



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 3, 2017

GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

6:00 p.m. Dinner
6:30 p.m. Call to Order - Council Chambers
6:30 p.m. Executive Session - City Council Conference Room
7:30 p.m. Regular Council Meeting - Council Chambers

CALL TO ORDER: 6:30 p.m. - City Council Chambers

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
ITEM DISCUSSED.
 1. **MOTION OUT OF EXECUTIVE SESSION TO APPROVE THE ACCEPTANCE OF THE MCPHERSON FARMHOUSE, SMOKEHOUSE, BARN AND WINDMILL; AND ASSOCIATED MOVING EXPENSES FOR SAME; AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL ASSOCIATED DOCUMENTS. APPROVED 7-0**
 2. **MOTION OUT OF EXECUTIVE SESSION TO APPROVE A LEASE WITH CAROLL INDEPENDENT SCHOOL DISTRICT FOR A PORTION OF THE FORMER ADMINISTRATION BUILDING LOCATED AT THE CORNER OF KIMBALL AND DOVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME AND ALL ASSOCIATED DOCUMENTS. APPROVED 7-0**
 - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

REGULAR MEETING: 7:35 p.m. - City Council Chambers

2. Invocation: Council Member Sharron Spencer
3. Posting the Colors and Pledge of Allegiance: Sea Scout Ship 1225

CITIZEN COMMENTS

4. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

NONE SUBMITTED

NEW BUSINESS

5. Consider the award of RFB 443-2017 for golf course bunker renovations for the Grapevine Golf Course to Fleetwood Services, LLC and take any necessary action. **APPROVED 7-0**

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

6. Consider **Resolution No. 2017-001** authorizing an Interlocal Cooperative Purchasing Agreement with the City of Pearland, Texas. Chief Financial Officer recommends approval. **APPROVED 7-0**
7. Consider **Resolution No. 2017-002** authorizing the purchase of portable radios for the Fire Department from Motorola Solutions through an Interlocal Agreement with the Houston-Galveston Area Council (H-GAC). Fire Chief recommends approval. **APPROVED 7-0**
8. Consider **Resolution No. 2017-003** approving the Tarrant County contract with Reyes Group for the 41st Year Community Development Block Grant Street Reconstruction Project. Public Works Director recommends approval.
APPROVED 7-0

9. Consider the minutes of the December 20, 2016 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

ADJOURNMENT: 7:56 p.m.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting.

Please contact our office, if you have any questions or comments.

Tara Brooks
City Secretary
Office: 817-410-3182
Fax: 817-410-3004
Email: tbrooks@grapevinetexas.gov