



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 7, 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
6:30 p.m. Workshop - City Council Conference Room
(Workshop will immediately follow the Executive Session)
7:30 p.m. Regular Council Meeting - Council Chambers

Mayor Tate arrived at 6:50 p.m.

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, NO ACTION TAKEN.
 - 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.**

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

WORKSHOP: (immediately following Executive Session) – City Council Conference Room

2. City Staff to present a schematic for the Dallas Road Corridor between Ball Street and Dooley Street in preparation for a grant submittal to North Central Texas Council of Governments on February 24, 2017. **WORKSHOP HELD**

REGULAR MEETING: 7:30 p.m. - City Council Chambers

3. Invocation: Council Member Mike Lease
4. Posting the Colors and Pledge of Allegiance: Boy Scout Troop 653

CITIZEN COMMENTS

5. 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.
1 SUBMITTED

PUBLIC HEARING AND RELATED ITEMS

6. City Council to conduct a public hearing relative to the adoption the Youth Programs Standards of Care. **PUBLIC HEARING HELD**
7. Consider **Ordinance No. 2017-006** adopting the Youth Programs Standards of Care, amending the code of Ordinances Section 16-19 and take any necessary action. **APPROVED 7-0**

PRESENTATIONS

8. Shonda Schaefer, GRACE Executive Director, to make a presentation regarding GRACE Christmas Cottage. **PRESENTATION GIVEN**
9. Parks and Recreation Director to present the proposed 2017 Public Art Program. **PRESENTATION GIVEN**
10. Fire Chief to present Fire Department update. **PRESENTATION GIVEN**

NEW BUSINESS

11. Consider an update to the Memorandum of Understanding with the Grapevine - Colleyville Independent School District for the license of portable buildings located on district property for use as a Community Outreach Center 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.

12. Consider appointment to Grapevine Housing Authority Board of Commissioners and take any necessary action. Council Member O'Dell recommends approval. **APPROVED 7-0**
13. Consider **Resolution No. 2017-012** authorizing a contract for EMS billing and collection services with Digitech Computer, Inc. through an Interlocal Agreement with the City of Pearland, Texas. Fire Chief recommends approval. **APPROVED 7-0**
14. Consider **Resolution No. 2017-013** authorizing a sole source purchase for internet services from Frontier Communications. Chief Technology Officer recommends approval. **APPROVED 7-0**
15. Consider **Resolution No. 2017-014** authorizing the purchase of spray pad resurfacing services at Parr Park from Sunbelt Pools through an Interlocal Agreement with The Local Government Purchasing Cooperative (BuyBoard). Parks and Recreation Director recommends approval. **APPROVED 7-0**
16. Consider **Resolution No. 2017-015** authorizing a sole source annual contract, with renewals, for fiber internet access and a digital protection system from Spectrum Enterprise. Police Chief recommends approval. **APPROVED 7-0**
17. Consider **Resolution No. 2017-016** authorizing the purchase of furniture and locker systems from Evans, Wilson Office Interiors and Southwest Solutions Group, Inc. through Interlocal Agreements with the State of Texas Multiple Award Schedule Program, National Joint Powers Alliance, The Cooperative Purchasing Network, Houston-Galveston Area Council, and National Intergovernmental Purchasing Alliance; a sole source purchase of associated open market furniture components; and **Ordinance No. 2017-007** appropriating funds to the Capital Projects Fund. Police Chief recommends approval. **APPROVED 7-0**
18. Consider **Resolution No. 2017-017** authorizing the Memorandum of Understanding with North Central Texas Council of Governments for the development of a multi-agency communication network for data and video sharing. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider **Resolution No. 2017-018** authorizing the submittal of projects in response to the North Central Texas Council of Governments Transportation

Alternatives Set-Aside Program and confirming the availability of the local-cash match contribution required for each project application. Public Works Director recommends approval. **APPROVED 7-0**

20. Consider **Resolution No. 2017-019** authorizing a Municipal Maintenance Agreement with Texas Department of Transportation for the cooperative operation and maintenance of state highway facilities in the City of Grapevine. Public Works Director recommends approval. **APPROVED 7-0**
21. Consider **Resolution No. 2017-020** authorizing the purchase of Chevrolet Tahoes for the Police and Public Works departments from Caldwell Country Chevrolet through an Interlocal Agreement with The Local Government Purchasing Cooperative. Public Works Director recommends approval. **APPROVED 7-0**
22. Consider the minutes of the January 17, 2017 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT: 8:20 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.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

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