



## **ACTION AGENDA**

CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, APRIL 4, 2017

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

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

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## **MAYOR PRO TEM FREED ABSENT**

### **CALL TO ORDER: 7:00 p.m.**

### **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 NOT DISCUSSED.**
  - 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 will reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

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

2. Invocation: Council Member Chris Coy
3. Posting the Colors, American Pledge of Allegiance and Texas Pledge of Allegiance: Boy Scout Troop 700

### **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.

**1 SUBMITTED**

#### PRESENTATIONS

5. Mayor Tate to present a proclamation to Alliance for Children recognizing Child Abuse Prevention Month.

**PROCLAMATION PRESENTED**

6. Police Chief to present Police Department update. **PRESENTATION GIVEN**

#### NEW BUSINESS

7. Consider **Resolution No. 2017-034** authorizing the purchase of soccer field lighting for Meadowmere Park from Musco Sports Lighting, LLC through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) and take any necessary action. **APPROVED 6-0**

#### 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.

8. Consider the mid-year appointment of Robert Blalock to the Golf Course Advisory Board to fill a vacancy. Council Member Lease recommends approval. **APPROVED 6-0**
9. Consider a Joint Election Agreement with the Tarrant County Elections Administrator to provide election services and equipment for the May 6, 2017 General Election. City Secretary recommends approval. **APPROVED 6-0**
10. Consider **Resolution No. 2017-035** authorizing an Interlocal Cooperative Purchasing Agreement with the Region VIII Education Service Center to purchase various goods and services through contracts established through The Interlocal Purchasing System (TIPS) Program. Chief Financial Officer recommends approval. **APPROVED 6-0**
11. Consider renewal of a professional services contract for medical control services from BEST EMS. Fire Chief recommends approval. **APPROVED 6-0**

12. Consider **Resolution No. 2017-036** authorizing the purchase of swimming pool chemicals from DCC, Inc. through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard). Parks and Recreation Director recommends approval. **APPROVED 6-0**
13. Consider renewal of annual contracts with Pure Service Corporation as the primary vendor and ACBMS International Group as the secondary vendor for cabin housekeeping services. Parks and Recreation Director recommends approval. **APPROVED 6-0**
14. Consider **Resolution No. 2017-037** authorizing the purchase of dispatch system relocation services for the Public Safety Building from DFW Communications, Inc. through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard). Police Chief recommends approval. **APPROVED 6-0**
15. Consider **Ordinance No. 2017-020** amending the Code of Ordinances, Chapter 23, Traffic, Section 23-30, relative to Stop Intersections by adding Grapevine Bluffs Addition: eastbound Kubota Drive at State Highway 121 southbound frontage road, southbound Kubota Drive at Grapevine Mills Boulevard North, eastbound Bluffs Lane at Kubota Drive, and westbound Bluffs Lane at FM 2499 northbound frontage road. Public Works Director recommends approval. **APPROVED 6-0**
16. Consider the award of RFB 444-2017 for five Harley-Davidson police motorcycles to Longhorn Harley-Davidson. Public Works Director recommends approval. **APPROVED 6-0**
17. Consider renewal of annual contracts for cold milling machining to primary vendors Dustrol, Inc. and Tex Op Construction, LP through an interlocal agreement with Tarrant County, Texas. Public Works Director recommends approval. **APPROVED 6-0**
18. Consider renewal of annual contracts for various fuels to Martin Eagle Oil Company as primary vendor, TAC Energy as secondary vendor and Douglas Distributing as alternate vendor through an interlocal agreement with Tarrant County, Texas. Public Works Director recommends approval. **APPROVED 6-0**
19. Consider the minutes of the March 21, 2017 Regular City Council meeting. City Secretary recommends approval. **APPROVED 6-0**

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: **8:34 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.

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