



## **ACTION AGENDA**

CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, MAY 2, 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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### **CALL TO ORDER: 7:00 p.m.**

### **EXECUTIVE SESSION:**

#### **MAYOR TATE RECUSED FROM 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**

**MOTION OUT OF EXECUTIVE SESSION –  
MOTION TO APPROVE THE ASSIGNMENT OF COMMERCIAL CONTRACT OF  
SALE WITH BENEFIT REALTY CORPORATION AND ALL AMENDMENTS  
THERETO, APPROVING A LAND PURCHASE AND SALE AGREEMENT WITH  
S.J.G. CORPORATION, AND AUTHORIZING THE CITY MANAGER TO  
EXECUTE SAME AND ALL ASSOCIATED DOCUMENTS.**

**APPROVED 6-0**

- 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 NOT DISCUSSED.**

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: 7:36 p.m.**

2. Invocation: Council Member Duff O'Dell
3. Posting the Colors, American Pledge of Allegiance and Texas Pledge of Allegiance: Boy Scout Troop 928

**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 Grapevine Heritage Foundation's 2017 Preservation Advocacy Award Winners. **PRESENTATION GIVEN**
6. Mark and Sonya Terpening, Chairpersons, to present 33<sup>rd</sup> Annual Main Street Fest information. **PRESENTATION GIVEN**
7. Grapevine Chamber of Commerce to present annual Chamber report.  
**PRESENTATION GIVEN**

**NEW BUSINESS**

8. Consider the award of an informal request for quote to purchase a fiber optic splicing trailer from Mobile Tech Trailers, Inc., consider **Ordinance No. 2017-024** appropriating funds from the Tax Increment Financing District Reinvestment Zone Number One Fund to the Capital Projects General Facilities Fund, 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.

9. Consider **Resolution No. 2017-044** amending the authorized representatives in the TexPool and TexPool Prime Investment Pools. Chief Financial Officer recommends approval. **APPROVED 7-0**

10. Consider declaring certain items surplus property and authorizing their sale through public auction. Chief Financial Officer recommends approval. **APPROVED 7-0**
11. Consider the purchase of pool feature maintenance from Solid Waterslide, LLC. Parks and Recreation Director recommends approval. **APPROVED 7-0**
12. Consider the purchase of a replacement pump for the Wastewater Treatment Plant from Pump Solutions, Inc. Public Works Director recommends approval. **APPROVED 7-0**
13. Consider the minutes of the April 18, 2017 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: 8:23 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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