



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 6, 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.

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Consultation with and legal advice from City Attorney regarding claim (financial services) pursuant to Section 551.071, Texas Government Code.
ITEM DISCUSSED
 - B. 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 TO APPROVE THE ACQUISITION OF A WATER AND WASTEWATER EASEMENT IN AMOUNT NOT TO EXCEED \$40,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL ASSOCIATED DOCUMENTS AND TO TAKE ALL OTHER NECESSARY ACTION. APPROVED 7-0

- C. 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**

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: 7:39 p.m.

2. Invocation: Council Member Paul Slechta

3. Posting the Colors, American Pledge of Allegiance and Texas Pledge of Allegiance: Boy Scout Troop 1905

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.

7 SUBMITTED

PRESENTATIONS

5. Mayor Tate to recognize the Grapevine High School Girl's Golf team for winning the State Championship. PRESENTATION GIVEN
6. Mayor Tate to present a proclamation in honor of Lake Grapevine Runner's and Walker's 20th Anniversary. PRESENTATION GIVEN
7. Vic Jones, SVic Jones and Associates Clubhouse Architects and Interiors, to present Golf Course Needs Assessment Study. PRESENTATION GIVEN
8. Chief Financial Officer to present proposed General Obligation bond projects. PRESENTATION GIVEN
9. Parks and Recreation Director to present department update. PRESENTATION GIVEN

NEW BUSINESS

10. Consider the award of RFQ 446-2017 to Brown Reynolds Watford Architects for architectural design services for Fire Stations 1 and 4 remodels 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.

11. Consider **Ordinance No. 2017-030** approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy. City Manager recommends approval. APPROVED 7-0

12. Consider renewal of an additional one year contract option for outside audit services with Patillo, Brown & Hill, LLP. Chief Financial Officer recommends approval. **APPROVED 7-0**
13. Consider approval of an informal request for quote to purchase firefighter escape system kits from All Hands Fire Equipment. Fire Chief recommends approval. **APPROVED 7-0**
14. Consider renewal of annual contracts for mosquito control ground spraying services to a primary vendor, Municipal Mosquito, and a secondary vendor, Vector Disease Control International, LLC, through an Interlocal Cooperative Agreement with Tarrant County, Texas. Public Works Director recommends approval. **APPROVED 7-0**
15. Consider the award of an engineering service design contract with Huitt Zollars, Inc. for the survey and design of the reconstruction of Nash Street from the intersection of Jean Street to the south boundary of AURA Apartments in the alignment of Berry Street; and **Ordinance No. 2017-031** appropriating funds from the Certificate Obligation Bond Funds, Series 2015. Public Works Director recommends approval. **APPROVED 7-0**
16. Consider the award of an engineering service contract with Parkhill, Smith & Cooper, Inc. for the design of chemical processing improvements at the Water Treatment Plant; and **Ordinance No. 2017-032** appropriating funds from the 2015 Certificate of Obligation Bonds. Public Works Director recommends approval. **APPROVED 7-0**
17. Consider a Joint Administrative Agreement between the City of Grapevine, as a designated Metropolitan City, and Tarrant County for administration of the Community Development Block Grant program for a three-year program period FY2018 – FY2020. Public Works Director recommends approval. **APPROVED 7-0**
18. Consider a developer agreement with John T. Evans Company, Inc. for the cost participation in the development of Perry's Steakhouse; and **Ordinance No. 2017-033** appropriating funds from the Capital Projects General Fund. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider **Resolution No. 2017-055** authorizing the purchase of signage from ASI Signage Innovations through an interlocal agreement with the State of Texas Term Contract Program. Police Chief recommends approval. **APPROVED 7-0**
20. Consider the minutes of the May 16, 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: 9:18 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 note, the July 4, 2017 City Council meeting has been canceled.*

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