



**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, OCTOBER 3, 2017

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

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5:15 p.m. Call to Order - Council Chambers  
5:15 p.m. Executive Session - City Council Conference Room  
5:30 p.m. Regular Council Meeting - Council Chambers

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**CALL TO ORDER: 5:16 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 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**

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: 5:30 p.m. – City Council Chambers**

2. Invocation: Mayor Pro Tem Darlene Freed
3. Posting the Colors, American Pledge of Allegiance and Texas Pledge of Allegiance: Boy Scout Troop 555, 7, 1903 and the Order of the Arrow

**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**

## PRESENTATIONS

5. Mayor Tate to present proclamation recognizing National Night Out.  
**Presentation Made**

## NEW BUSINESS

6. Consider **Resolution No. 2017-082** expressing intent to finance expenditures to be incurred relative to the award of an engineering service contract with Huitt-Zollars Inc. for the design of roadway, streetscape, landscaping, pedestrian, and bicycle improvements along the Dallas Road Corridor / Cottonbelt Trail from William D. Tate Avenue to Texan Trail, **Ordinance No. 2017-064** amending the Fiscal Year 2017 Capital Budget 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.

7. Consider **Ordinance No. 2017-065** appropriating and transferring funds to Public Agencies Retirement Services (PARS) for the purpose of funding the Other Post Employment Benefits (OPEB) Trust. Chief Financial Officer recommends approval. **Approved 7-0**
8. Consider **Ordinance No. 2017-066** authorizing the sale of Series 2017 Tax Notes in the aggregate principal amount of approximately \$975,000 to “the Purchaser” which provides the lowest bid. Chief Financial Officer recommends approval. **Approved 7-0**
9. Consider declaring certain items surplus property and authorizing their sale through public auction. Chief Financial Officer recommends approval. **Approved 7-0**
10. Consider the renewal of an annual contract for enterprise sourcing services with Ion Wave Technologies, Inc. Chief Financial Officer recommends approval. **Approved 7-0**
11. Consider renewal of an annual contract for financial system support services with STW, Inc. Chief Financial Officer recommends approval. **Approved 7-0**
12. Consider **Resolution No. 2017-083** authorizing the approval of the City Investment Policy pursuant to the provisions of the Public Funds Investment Act, Chapter 2256, Texas Government Code. Chief Financial Officer recommends approval. **Approved 7-0**

13. Consider **Resolution No. 2017-084** authorizing the approval of a personal service contract with renewals for data center system and network administration from LEAF TCS. Chief Technology Officer recommends approval. **Approved 7-0**
14. Consider renewal of annual contracts for the purchase trees and large shrubs with Fannin Tree Farm, Southwest Wholesale Nursery and Unique Landscaping Design and Construction. Parks and Recreation Director recommends approval. **Approved 7-0**
15. Consider the award of an informal request for quote to purchase Christmas structures from Mecca Design and Production and consider the cancelation of a previous award for the same from Short Bus Productions. Parks and Recreation Director recommends approval. **Approved 7-0**
16. Consider the award of RFB 458-2017 as a multiple award contract to Big Sandy Sand, DFW Materials, Liberty Sand and Gravel and Martin Marietta Materials for aggregate materials. Public Works Director recommends approval. **Approved 7-0**
17. Consider a contract for land acquisition services with Teague, Nall, and Perkins, Inc. Public Works Director recommends approval. **Approved 7-0**
18. Consider **Ordinance No. 2017-067** abandoning a 5-foot wide drainage and utility easement on Lot 19, Block A, Western Oaks Estates Section III. Public Works Director recommends approval. **Approved 7-0**
19. Consider the minutes of the September 19, 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: 6:03 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

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