



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 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
7:30 p.m. Regular Council Meeting - Council Chambers

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.
 - 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.

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: Longhorn Council Cub Scout Pack 4 Webelos II Den 4

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.

PRESENTATIONS

5. Development Services Director to present proposed changes to the Comprehensive Zoning Ordinance No. 82-73, Section 22, Multifamily District regarding Design Standards. A public hearing on the proposed changes will be held on November 21, 2017.
6. Convention and Visitors Bureau Executive Director to present Short Term Rentals information.

NEW BUSINESS

7. Consider landscape architecture contract to Schrickel Rollins and Associates, Inc. for the landscape/irrigation plan and construction documents for the Farm to Market Road 2499 Green Ribbon Project - Phase IV, **Ordinance No. 2017-076** appropriating funds from Quality of Life Fund to the Grant Fund, and take any necessary action.

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 **Resolution No. 2017-089** authorizing the sole source purchase of Lifepak AEDs for the Fire Department from Physio-Control, Inc. Fire Chief recommends approval.
9. Consider renewal of an annual contract for portable toilet rental and maintenance with MMG Building and Construction Services through an interlocal agreement with the City of Arlington, Texas. Parks and Recreation Director recommends approval.
10. Consider **Resolution No. 2017-090** authorizing an annual contract for general contractor services from Double D Contracting, LLC through an interlocal agreement with the City of North Richland Hills, Texas. Parks and Recreation Director recommends approval.
11. Consider renewal of an annual contract for pavement marking services with Stripe-A-Zone through an interlocal agreement with the City of Grand Prairie, Texas. Public Works Director recommends approval.
12. Consider an engineering services contract for Wastewater Treatment Plant Dewatering Improvements with Garver LLC and **Ordinance No. 2017-077** revising the adopted Fiscal Year 2018 Capital Budget. Public Works Director recommends approval.

13. Consider the minutes of the October 17, 2017 Regular City Council meeting. City Secretary recommends approval.

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

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on November 3, 2017 by 5:00 p.m.

Tara Brooks

Tara Brooks
City Secretary



If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 817.410.3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.