



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 5, 2017

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

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

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 DISCUSSED. NO ACTION TAKEN.
 - 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: 7:36 p.m.

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

1 SUBMITTED

PRESENTATIONS

5. Staff to present proposed amendments to the City of Grapevine Code of Ordinances, Chapter 6, Animals and Fowl. **PRESENTATION MADE**
6. Shonda Schaefer, Executive Director, and Stacy Pacholick, Director of Programs for GRACE will present concerns surrounding pay day lending establishments in Grapevine. **PRESENTATION MADE**

NEW BUSINESS

7. Consider a contract with Coury Hospitality for Phase I of the Main Station Project and take any necessary action. **APPROVED 7-0**
8. Consider canceling the January 2, 2018 Regular City Council meeting 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. 2017-095** authorizing the purchase and installation of audio visual equipment for the Council Chambers from Digital Resources, Inc. through an interlocal agreement with the Region VIII Education Service Center in Texas and **Ordinance No. 2017-085** appropriating funds in the Special Revenue Fund. City Manager recommends approval. **REMOVED FROM CONSENT. APPROVED 7-0**
10. Consider **Resolution No. 2017-096** sole source purchase of a multimedia system upgrade for the Council Chambers from Swagit Productions, LLC and **Ordinance No. 2017-086** appropriating funds in the Special Revenue Fund. City Manager recommends approval. **REMOVED FROM CONSENT. APPROVED 7-0**
11. Consider renewal of an annual contract for multimedia services from Swagit Productions, LLC for City Council and Planning and Zoning Commission meetings. City Manager recommends approval. **REMOVED FROM CONSENT. APPROVED 7-0**
12. Consider **Resolution No. 2017-097** authorizing the purchase of roof rehabilitation and restoration from Weatherproofing Services through an interlocal agreement with The Cooperative Purchasing Network and **Ordinance No. 2017-082**

appropriating funds to the Convention and Visitors Bureau Fund. Convention and Visitors Director recommends approval. **APPROVED 7-0**

13. Consider **Resolution No. 2017-098** authorizing the purchase of stucco and brick water proofing from McClung Roofing through an interlocal agreement with The Cooperative Purchasing Network and **Ordinance No. 2017-083** appropriating funds to the Convention and Visitors Bureau Fund. Convention and Visitors Director recommends approval. **APPROVED 7-0**
14. Consider **Resolution No. 2017-099** the purchase of a LED sign from Entech Signs through an interlocal agreement with the State of Texas Contracts Program. Convention and Visitors Director recommends approval. **APPROVED 7-0**
15. Consider **Resolution No. 2017-100** authorizing an annual contract, with renewals, for utility bill printing, mailing and offset printing services with DataProse, Inc. through an interlocal agreement with the City of Plano, Texas. Chief Financial Officer recommends approval. **APPROVED 7-0**
16. Consider **Resolution No. 2017-101** authorizing and ratifying the emergency purchase of debris removal at the Grapevine Golf Course from The Organic Recycler. Golf Director recommends approval. **APPROVED 7-0**
17. Consider an interlocal agreement with the Cities of Bedford, Euless, and Hurst for the annual funding of NETCAST, the shared SWAT unit for the four cities. Police Chief recommends approval. **APPROVED 7-0**
18. Consider a master interlocal agreement with Dallas County for the purpose of transportation improvements on roads inside Dallas County. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider **Resolution No. 2017-102** authorizing an annual contract for various traffic control equipment from Paradigm Traffic Systems, Inc. through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval. **APPROVED 7-0**
20. Consider **Resolution No. 2017-103** authorizing an annual contract for various street signs and traffic control equipment from Consolidated Traffic Controls through an interlocal agreement with Houston-Galveston Area Council (H-GAC) and **Ordinance No. 2017-084** appropriating funds in the Quality of Life Fund. Public Works Director recommends approval. **APPROVED 7-0**
21. Consider **Resolution No. 2017-104** authorizing an annual contract for various traffic signal and vehicle detection equipment from Trafficware Group, Inc. through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval. **APPROVED 7-0**

22. Consider renewal of an annual contract for pavement leveling services with Nortex Concrete Lift & Stabilization through an interlocal agreement with the City of Grand Prairie, Texas. Public Works Director recommends approval. **APPROVED 7-0**
23. Consider renewal of annual contracts for hot mix asphalt with Austin Asphalt, JLB Contracting, LLC and Reynolds Asphalt and not renew with The Lane Construction Corporation. Public Works Director recommends approval. **APPROVED 7-0**
24. Consider the minutes of the November 20, 2017 Special City Council Meeting and the November 21, 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: **8:39 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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City Secretary

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