



## **ACTION AGENDA**

CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA AND SPECIAL  
JOINT SESSION WITH THE PLANNING AND ZONING COMMISSION  
TUESDAY, FEBRUARY 6, 2018

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

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5:30 p.m. Dinner

6:00 p.m. Joint Session with Planning and Zoning Commission – Council Chambers

Immediately following Joint Session

Executive Session - City Council Conference Room

7:30 p.m. Regular Council Meeting - Council Chambers

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**CALL TO ORDER:** 6:01 p.m.

### **SPECIAL JOINT SESSION WITH THE PLANNING AND ZONING COMMISSION**

1. Architexas and Mesa Planning to present possible scope of services for the Dallas Road Transit Corridor Planning.

**ITEM DISCUSSED, NO ACTION TAKEN.**

**P&Z Commissioners Absent: Hotelling, Luers, Martin, Wilson**

Following the Joint Session, the Planning and Zoning Commission will adjourn and City Council will continue with the published agenda.

### **EXECUTIVE SESSION:** Immediately following the Joint Session

2. 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: Approve the Second Amendment to Land Purchase and Sale Agreement with Stand Rock Grapevine, LLC, authorizing the City Manager to execute same and to take all other necessary action. APPROVED 7-0**

- 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 DISCUSSED.**

**Motion out of Executive Session: Approve an Economic Development Agreement with Grapevine Equity Partners, LLC, authorizing the City Manager to execute same and to take all other necessary action.**  
**APPROVED 7-0**

City Council to 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**

3. Invocation: Council Member Paul Slechta
4. Posting the Colors and Pledge of Allegiance: Boy Scout Troop 168

**CITIZEN COMMENTS**

5. 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**

**PUBLIC HEARING AND RELATED ITEMS**

6. City Council to conduct a public hearing relative to the adoption of the Youth Programs Standards of Care.
- PUBLIC HEARING HELD**
7. Consider **Ordinance No. 2018-010** adopting the Youth Programs Standards of Care, amending the Code of Ordinances Section 16-19 and take any necessary action. **APPROVED 7-0**

**PRESENTATIONS**

8. Economic Development Director to present Economic Development department update. **PRESENTATION MADE**

## NEW BUSINESS

9. Consider the award of RFB 459-2018, an agreement with Denco Construction Specialists for Oak Grove Softball Park renovations, **Ordinance No. 2018-011** appropriating funds in the Quality of Life Fund, and take any necessary action.  
**APPROVED 7-0**
10. Consider **Resolution No. 2018-007** authorizing the purchase of shade structures for Oak Grove Park from Site Source, Inc. through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard), **Ordinance No. 2018-012** appropriating funds in the Quality of Life Fund, and take any necessary action. **APPROVED 7-0**
11. Consider **Resolution No. 2018-008** authorizing the purchase of a prefabricated restroom for Oak Grove Park from CXT Precast Products, Inc. through an interlocal agreement with the National Joint Powers Alliance, **Ordinance No. 2018-013** appropriating funds in the Quality of Life 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.

12. Consider **AM18-01** being **Ordinance No. 2018-014** amendments to the Code of Ordinances, Chapter 15, Offenses and Miscellaneous Provisions by adding Section 15-23, Code Enforcement Authority to Enforce. Development Services Director recommends approval. **APPROVED 7-0**
13. Consider **Resolution No. 2018-009** authorizing the purchase of emergency reporting software from Dell, Inc. through an interlocal agreement with the State of Texas Department of Information Resources (DIR). Fire Chief recommends approval. **APPROVED 7-0**
14. Consider **Resolution No. 2018-010** authorizing the purchase of Meraki security licenses from Netsync Network Solutions through an interlocal agreement with the State of Texas Department of Information Resources (DIR). Chief Technology Officer recommends approval. **APPROVED 7-0**
15. Consider the award of an informal request for quote to purchase a Flygt replacement pump from FCX Performance. Public Works Director recommends approval. **APPROVED 7-0**

16. Consider **Resolution No. 2018-011** authorizing the purchase of Ford trucks from Sam Pack's Five Star Ford through an interlocal agreement with the State of Texas Term Contracts Program. Public Works Director recommends approval. **APPROVED 7-0**
17. Consider an engineering services contract with DeOtte Engineering Inc. to perform project scoping and design services for sidewalk and minor intersection safety improvements. Public Works Director recommends approval. **APPROVED 7-0**
18. Consider the revised developer agreement with BR's Pork Chop, LTD for the cost participation in the development of Perry's Steakhouse and **Ordinance No. 2018-015** amending the Fiscal Year 2018 Capital Improvements Budget and appropriating funds. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider additional funding for participation with the Texas Department of Transportation (TxDOT) in the acquisition of right-of-way for the State Highway 121 Section 13 improvements. Public Works Director recommends approval. **APPROVED 7-0**
20. Consider an amendment to the interlocal agreement with Tarrant County for State Highway 26 improvements. Public Works Director recommends approval. **APPROVED 7-0**
21. Consider **Ordinance No. 2018-016** abandoning a 10-foot wide utility easement in Lot 2R, Block 1, Placid Peninsula located at 3539 Red Bird Lane. Public Works Director recommends approval. **ITEM REMOVED CONSENT AND CONSIDERED SEPARATELY. APPROVED 7-0**
22. Consider the award of an informal request for quote from Garrett Demolition, Inc. for the abatement and demolition of 3100 Timberline Drive to allow for the construction of Fire Station 3 and **Ordinance No. 2018-017** in the Capital Projects General Facilities Fund. Public Works Director recommends approval. **APPROVED 7-0**
23. Consider **Resolution No. 2018-012** authorizing and ratifying the emergency purchase and installation of windows in the City Council Chambers from Leeds Clark, Inc. Public Works Director recommends approval. **APPROVED 7-0**
24. Consider the minutes of the January 16, 2018 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

o the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

ADJOURNMENT: 8:07 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 minutes will be posted on the City's website after they are approved by City Council.

Please contact our office, if you have any questions or comments.

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