



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JULY 3, 2018

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

6:30 p.m.	Dinner - City Council Conference Room
7:00 p.m.	Call to Order of City Council Meeting - City Council Chambers
7:00 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

ABSENT: SLECHTA

CALL TO ORDER: 7:30 p.m.
(An executive session was not held.)

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 NOT 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 NOT DISCUSSED.**
2. Invocation and Pledge of Allegiance: Council Member Duff O'Dell

CITIZEN COMMENTS

3. 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.
0 SUBMITTED

NEW BUSINESS

4. Consider **Resolution No. 2018-053** amending the Golf Course Advisory Board membership from seven members to nine members, and take any necessary action. **APPROVED 6-0**
5. Consider appointment of members to the City's boards and commissions; Mayor Tate to make Chairman appointments to the Convention and Visitors Bureau Advisory Board, the Grapevine Heritage Foundation, Parks and Recreation Advisory Board and the Senior Citizens Advisory Board, and take any necessary action. **APPROVED 6-0**

4B Economic Development Corporation: Matt Carnes, Alan Kunst, Lavon Light

Animal Shelter Advisory Board: Larry Hallmark, Joy Mayo

Board of Zoning Adjustment: Doug Anderson, George Dalton, Ben Johnson, Jonathan Gespard (Alternate)

Building Board of Appeals: Clint Hallman, Joe Lipscomb, Kosse Maykus, Neal Cooper (Alternate)

Convention and Visitors Bureau Board: Cynthia Blankenship, Joe Szymaszek (Chairman), Mark Terpening, Debi Meek (Alternate)

Golf Course Advisor Board: Robert Blalock, Louis Capone, Thomas Cherry, Deborah Gore, Tom Kormondy

Health Officer: Andrew Kilgus

Heritage Foundation Advisory Board: Becky Hummer, Janet Perkins, Curtis Ratliff (Chairman), Melva Stanfield, Balla Wright, Courtney Fray (unexpired term)

Historic Preservation Commission: Ashley Anderson, Jason Parker, Margaret Telford, Chuck Voelker, Paula Wilbanks (Alternate)

Housing Authority Board of Commissioners: Bonnie McHugh, Karen Rice

Library Board: Susan Peabody, Gerald Shannon, Karen Smith

Metroport Teen Court Advisory Board: Aaryn Lamb, Marjorie Lewis

Parks and Recreation Board: Roy Robertson (Place 1), Ray Harris (Place 2), Christian Ross (Place 8 and Chairman), Dave Buhr (Place 9)

Planning and Zoning Commission: Dennis Luers, Gary Martin, B.J. Wilson, Traci Hutton (Alternate), Robert Rainwater (Alternate)

Senior Citizens Advisory Board: Richard Guckel (Chairman), Barbara Johnson, Roger Jones

6. Consider Mayor's appointments of Council liaisons to the City Boards and Commissions and Council committees, and take any necessary action.
APPROVED 6-0

William D. Tate Tax Increment Finance District Boards - One and Two
Crime Control and Prevention District Board
Grapevine 4B Economic Development Corporation Board
Industrial Development Corporation

Paul Slechta Parks and Recreation Advisory Board
Historic Preservation Commission
Open Space Review Committee
U. S. Army Corps of Engineer Liaison
Tax Increment Finance District Boards – One and Two
Facilities Committee
Utility Committee
1st Alternate Golf Course Advisory Board
Crime Control and Prevention District Board
Industrial Development Corporation

Sharron Rogers Board of Zoning Adjustment
Convention and Visitors Advisory Board
Facilities Committee
1st Alternate Planning and Zoning Commission
Crime Control and Prevention District Board
Grapevine 4B Economic Development Corporation Board
Economic Development Corporation

Mike Lease Golf Course Advisory Board
Heritage Foundation Advisory Board
Facilities Committee
Tax Increment Finance District Boards – One and Two
1st Alternate Senior Citizens Advisory Board
1st Alternate Parks and Recreation Advisory Board
Crime Control and Prevention District Board
Economic Development Corporation

Darlene Freed Planning and Zoning Commission
Teen Court Advisory Board
Audit Committee

DFW Airport Board Liaison
Crime Control and Prevention District Board
Grapevine 4B Economic Development Corporation Board
1st Alternate Building Board of Appeals

Chris Coy Building Board of Appeals
Grapevine/Colleyville Independent School Board Liaison
1st Alternate Board of Zoning Adjustment
Audit Committee
Utility Committee
Tax Increment Finance District Boards – One and Two
Impact Fee Committee (Ex-Officio)
Crime Control and Prevention District Board
Economic Development Corporation
Grapevine 4B Economic Development Corporation Board

Duff O'Dell Animal Shelter Advisory Committee
Housing Authority Advisory Board
Library Advisory Board
Senior Citizens Advisory Board
Tax Increment Finance District Boards – One and Two
Impact Fee Committee (Ex-Officio)
Crime Control and Prevention District Board
Industrial Development Corporation

7. Consider **Ordinance No. 2018-054** appropriating funds for the installation of the Peace Circle adjacent to the Grapevine Main Project, and take any necessary action. **APPROVED 6-0**

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.

8. Consider **Ordinance No. 2018-047** authorizing payments to the City of Dallas and the City of Fort Worth in accordance with Senate Bill 569 Revenue Sharing Agreement, and take any necessary action. This item was tabled at the June 19, 2018 meeting. Chief Financial Officer recommends approval. **APPROVED 6-0**
9. Consider the award of a contract with HMS for health insurance dependent audit services. Chief Financial Officer recommends approval. **APPROVED 6-0**

10. Consider the award of a contract with Deer Oaks for the Employee Assistance Program (EAP) services. Chief Financial Officer recommends approval. **APPROVED 6-0**
11. Consider an annual contract with the Huguley Assessment Center to provide medical physicals on-site for the Fire and Police Departments. Chief Financial Officer recommends approval. **APPROVED 6-0**
12. Consider the renewal of an annual contract for magazine print services for the Parks and Recreation department with JG Media. Parks and Recreation Director recommends approval. **APPROVED 6-0**
13. Consider the multiple award of an informal request for quote to purchase veterinary services from Family Pet Clinic of Grapevine and Northwest Animal Hospital. Police Chief recommends approval. **APPROVED 6-0**
14. Consider **Resolution No. 2018-054** authorizing a sole source purchase of reclaimer machinery repairs for the Public Works department from Holt Cat. Public Works Director recommends approval. **APPROVED 6-0**
15. Consider **Resolution No. 2018-055** authorizing the purchase of an asphalt paver from R.B. Everett Company through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and **Ordinance No. 2018-055** appropriating funds. Public Works Director recommends approval. **APPROVED 6-0**
16. Consider Amendment No. 1 to the Engineering Service Agreement with Huitt Zollars, Inc. for bidding phase service for the reconstruction of Nash Street from the intersection with Jean Street to the south boundary of AURA Apartments, (Berry Street) and the design and construction of Nolen Drive. Public Works Director recommends approval. **APPROVED 6-0**
17. Consider an amendment to the Engineering Services Contract with Garver LLC for the design of a second dewatering screw press at the Waste Water Treatment Plant and process improvements at the Hilton Lift Station, and consider **Ordinance No. 2018-056** appropriating funds for engineering services, estimated construction, contingency and construction related costs. Public Works Director recommends approval. **APPROVED 6-0**
18. Consider the minutes of the June 19, 2018 Regular City Council meeting. City Secretary recommends approval. **APPROVED 6-0**

ADJOURNMENT: 8:22 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.

Tara Brooks
City Secretary
Office: 817-410-3182
Fax: 817-410-3004