



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 5, 2019

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

6:00 p.m.	Dinner - City Council Conference Room
6:30 p.m.	Call to Order of City Council Meeting - City Council Chambers
6:30 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City 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. Consultation with and legal advice from the City Attorney regarding pending litigation (Morrissey, et al. v. Grapevine – Cause No. 348-303736-18), pursuant to Section 551.071, Texas Government Code.
 - B. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (City property, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
 - C. 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 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

2. Invocation: Council Member Duff O'Dell
3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 905

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.

PUBLIC HEARING AND RELATED ITEMS

5. City Council to conduct a public hearing relative to the adoption of the Youth Programs Standards of Care.
6. Consider **Ordinance No. 2019-002** adopting the Youth Programs Standards of Care by amending the Code of Ordinances Section 16-19 and take any necessary action.

PRESENTATIONS

7. Parks Director to present gateway signage for Northwest Highway and State Highway 114.
8. Human Resources Director to present Human Resources Department update.

NEW BUSINESS

9. Consider **Ordinance No. 2019-003** amending the Master Thoroughfare Plan, as amended in its entirety by Ordinance No. 2004-78, to reflect modifications in proposed cross-sections, roadway classifications and alignments, 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.

10. Consider the mid-year appointment of Chuck Pacioni to the Convention and Visitor's Board. Council Member Sharron Rogers recommends approval.
11. Consider **Resolution No. 2019-005** authorizing the purchase of synthetic turf for Oak Grove Softball Park from Geo Surfaces. Parks and Recreation Director recommends approval.

12. Consider **Resolution No. 2019-006** authorizing the purchase of exercise equipment for The REC from Team Marathon Fitness. Parks and Recreation Director recommends approval.
13. Consider **Resolution No. 2019-007** approving the Tarrant County contract with McClendon Construction Co., Inc. for the 44th Year Community Development Block Grant (CDBG) street reconstruction project. Public Works Director recommends approval.
14. Consider **Resolution No. 2019-008** authorizing the purchase of two compact track loaders from Holt Texas. Public Works Director recommends approval.
15. Consider Amendment No. 1 for the addition of environmental design work associated with the HSIP traffic signal improvements project. Public Works Director recommends approval.
16. Consider **Resolution No. 2019-009** calling the 2019 City Officers Election to be held on Saturday, May 4, 2019, designating the polling place and, if necessary, a run-off election to be held on June 8, 2019.
17. Consider the minutes of the January 15, 2019 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 February 1, 2019 by 5:00 p.m.



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.