

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING*
TUESDAY, DECEMBER 16, 2014
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

6:30 p.m. Dinner - City Council Conference Room
7:00 p.m. Call to Order - City Council Chambers
7:00 p.m. Executive Session - City Council Conference Room
7:15 p.m. Workshop - City Council Chambers
7:30 p.m. Joint Public Hearings - City Council Chambers*
7:30 p.m. Regular Meeting - City Council Chambers

CALL TO ORDER: 7:00 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. 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 to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

WORKSHOP: 7:26 p.m. - City Council Chambers

2. Discuss logo design for the REC (formerly the Community Activities Center). **ITEM DISCUSSED.**

REGULAR MEETING: 7:57 p.m. - City Council Chambers

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Herbert Fry

JOINT PUBLIC HEARINGS

3. Conditional Use Application **CU14-44** (GRACE) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by Skip Blake requesting a conditional use permit to amend the site plan approved by Ordinance No. 2004-77, as amended, to enlarge the existing operation of a non-profit organization. The subject property is located at

837 East Walnut Street and is zoned "R-12.5" Single Family District Regulations.
PUBLIC HEARING HELD.

4. Planned Development Overlay **PD14-02** (Eastwoods) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by CGEW, LLC requesting a planned development overlay to include but not be limited to deviation from the building coverage standards. The subject property is located at 4420 Eastwoods Drive and is zoned "R-5.0" Zero Lot Line District Regulations. **PUBLIC HEARING HELD.**

END OF JOINT PUBLIC HEARINGS

Planning & Zoning Commission to recess to Planning & Zoning Commission Conference Room, Second Floor to consider published agenda items.

City Council to remain in session in the Council Chambers to consider published business.

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.
NONE SUBMITTED.

NEW BUSINESS

6. Consider award of a contract to Dewberry Architects Inc., for design services for the expansion and renovation of the Grapevine Public Library and take any necessary action. **ITEM TABLED.**
7. Consider a **resolution** approving the City's legislative agenda for the 84th State Legislative Session and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2014-98.**
8. Consider a professional services contract with PST Services, Inc., a division of the McKesson Group, to qualify the City for the Texas Ambulance Supplemental Payment Program 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 approval to renew an annual contract for Emergency Medical Services (EMS) billing and collection services with Digitech Computer, Inc. Administrative Services Director recommends approval. **ITEM REMOVED FROM CONSENT AND APPROVED 7-0.**
10. Consider a **resolution** authorizing an annual contract for emergency medical services (EMS) secondary collection services with Emergicon, Inc. through an Interlocal Cooperative Agreement with the City of Coppell, Texas. Administrative Services Director recommends approval. **ITEM REMOVED FROM CONSENT AND APPROVED 7-0 BY RESOLUTION NO. 2014-99.**
11. Consider a **resolution** authorizing an annual contract with renewals for utility bill printing, mailing and offset printing services with DataPros through an Interlocal Cooperative Agreement with the City of Plano, Texas. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-100.**
12. Consider a **resolution** authorizing the purchase of Precor exercise equipment from Team Marathon Fitness through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks and Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-101.**
13. Consider a **resolution** authorizing the purchase of Cybex exercise equipment from Comm-Fit through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks and Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-102.**
14. Consider a **resolution** authorizing the purchase of fitness equipment from Life Fitness through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program. Parks and Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-103.**
15. Consider a **resolution** authorizing the purchase of aluminum tables from Southern Aluminum through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks and Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-104.**
16. Consider a **resolution** authorizing the purchase of Enwork tables from Office Furniture that Works through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program. Parks and Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-105.**
17. Consider a **resolution** authorizing the purchase of furniture from BKM Total Office of Texas through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program. Parks and Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-106.**

18. Consider a **resolution** authorizing the purchase of portable radios from Motorola Solutions through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Police Chief recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-107.**
19. Consider a **resolution** authorizing a sole source annual contract with renewal options for digital video surveillance equipment and video management services from TASER International. Police Chief recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-108.**
20. Consider a **resolution** declaring a tract of land owned by the City of Grapevine and lying in the City of Southlake as surplus and authorization for the City Manager to execute the necessary documents to sell the tract at the appraised value to the abutting property owner. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-109.**
21. Consider a **resolution** authorizing the purchase of a truck with crane from Grande Truck Center through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-110.**
22. Consider a **resolution** authorizing a sole source purchase of a bypass pump package from Odessa Pumps. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-111.**
23. Consider a **resolution** authorizing the purchase of a heavy haul truck from Grande Truck Center through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-112.**
24. Consider a **resolution** authorizing the purchase of an asphalt paver and trailer from Kirby-Smith Machinery, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and authorizing the reimbursement of certain expenditures to be incurred from future tax-exempt obligations of the City. Public Works and Administrative Services Directors recommend approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-113.**
25. Consider award of Bid 422-2015 Hot Mix Asphalt Annual Contract with optional renewals to The Lane Construction Corporation, Austin Asphalt, JLB Contracting, LLC and Reynolds Asphalt. Public Works Director recommends approval. **APPROVED 7-0.**
26. Consider the minutes of the November 18, December 2, December 8 and December 9, 2014 City Council meetings as published. 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.

PLANNING & ZONING COMMISSION RECOMMENDATIONS

27. Conditional Use Application **CU14-44** (GRACE) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2014-74.**
28. Planned Development Overlay **PD14-02** (Eastwoods) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 5-2 BY ORDINANCE NO. 2014-75.**

ADJOURNMENT: 8:42 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.

2015 Scheduled City Council Meetings

January 6, January 20, February 3, February 17, March 3, March 17, April 7, April 21, May 5, May 19, June 2, June 16, July 7, July 21, August 4, August 18, September 1, September 15, October 6, October 20, November 3, November 17, December 1, December 15

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

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City Secretary

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