

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 6, 2015
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

6:45 p.m. Dinner - City Council Conference Room
7:15 p.m. Call to Order - City Council Chambers
7:15 p.m. Executive Session - City Council Conference Room
7:30 p.m. Regular Meeting - City Council Chambers

CALL TO ORDER: 7:15 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. Deliberate the sale, exchange, or value of real property (Public Works right-of-way) pursuant to Section 551.072, Texas Government Code.
 - 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.

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

INVOCATION: Council Member Duff O'Dell

PLEDGE OF ALLEGIANCE: Boy Scout Troop 28

CITIZEN COMMENTS

2. 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.

PRESENTATIONS

3. Mayor Tate to recognize Skyler Simon, Grapevine High School Cross Country Individual 5A State Champion.
4. Mayor Tate to recognize David Strome, Colleyville Heritage High School Cross Country Individual 6A State Champion.
5. Mayor Tate to recognize the Grapevine High School Girls Cross Country Team, 5A State runners-up.
6. Mayor Tate to recognize the Grapevine High School Tennis Team, 5A State Champions.
7. Convention and Visitors Bureau departmental update.

NEW BUSINESS

8. Consider a **resolution** authorizing the purchase of sports field lighting from Musco Sports Lighting, LLC through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and take any necessary action.
9. Consider Change Order No. 1 to the construction contract for the State Highway 121 Water and Wastewater Relocation Project with Wilson Contractor Services, LLC; consider an **ordinance** amending the adopted Capital Improvements Budget for FY2014-2015 and appropriating funding for Change Order No. 1 and Landscaping and Irrigation Repairs performed under current annual contracts; and authorization for Staff to execute the change order 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 a **resolution** authorizing the purchase of automated license plate readers from 3M through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Police Chief recommends approval.

11. Consider a **resolution** authorizing the purchase a bucket truck from Sam Pack's Five Star Ford through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program. Public Works Director recommends approval.
12. Consider a **resolution** authorizing the purchase of Chevrolet Tahoes from Reliable Chevrolet through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program and Interlocal Cooperative Agreement with Tarrant County. Public Works Director recommends approval.
13. Consider the minutes of the December 16, 2014 City Council meetings as published. 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

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.

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 January 2, 2015 by 5:00 p.m.



Jodi C. Brown, City Secretary

