

**ACTION 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

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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

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CALL TO ORDER: 7:17 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. **ITEM DISCUSSED. APPROVED 7-0 TO AUTHORIZE THE CITY MANAGER TO OFFER UP TO THE APPRAISED VALUE FOR THE PURCHASE OF TWO TRACTS OF LAND FOR THE NOLEN DRIVE EXTENSION/CONNECTION WITH THE CITY OF SOUTHLAKE.**
  - 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.**

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. **TEN SUBMITTED.**

### PRESENTATIONS

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

### 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. **APPROVED 7-0 BY RESOLUTION NO. 2015-001.**
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. **APPROVED 7-0 BY ORDINANCE NO. 2015-001.**

### 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. **APPROVED 7-0 BY RESOLUTION NO. 2015-002.**

11. Consider a **resolution** authorizing the purchase of 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. **APPROVED 7-0 BY RESOLUTION NO. 2015-003.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2015-004.**
13. Consider the minutes of the December 16, 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.

ADJOURNMENT: 8:45 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 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.

Jodi Brown

City Secretary

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