

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 3, 2015
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

6:00 p.m. Dinner - City Council Conference Room
6:30 p.m. Call to Order - 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: 6:31 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.

REGULAR MEETING: 7:41 p.m. - City Council Chambers

INVOCATION: Mayor Pro Tem C. Shane Wilbanks

PLEDGE OF ALLEGIANCE: Lakeview District Order of the Arrow

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. **NONE SUBMITTED.**

PRESENTATIONS

3. Public Works departmental update. **PRESENTATION MADE.**

NEW BUSINESS

4. Consider a **resolution** calling the 2015 City Officers Election for Mayor, City Council Places 1 and 2 for Saturday, May 9, 2015 and determining the polling location in compliance with the Texas Election Code. **APPROVED 6-0 BY RESOLUTION NO. 2015-006.**

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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.

5. Consider a **resolution** authorizing an Interlocal Cooperative Purchasing Agreement with Harris County Department of Education (HCDE), Houston, Texas for various goods and services commonly utilized by both entities. City Manager recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-007.**
6. Consider declaring certain items as surplus property and authorizing the sale through public auction. City Manager recommends approval. **APPROVED 6-0.**
7. Consider a **resolution** authorizing the sole source purchase of a LP15 cardiac monitor/defibrillator and associated accessories, training and maintenance from Physio-Control, Inc., the sole source vendor. Fire Chief recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-008.**
8. Consider a **resolution** authorizing the purchase of five Ford vehicles 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 6-0 BY RESOLUTION NO. 2015-009.**
9. Consider award of Bid 423-2015 Emergency Stand-by Generators and Transfer Switches with Allegiance Power Systems, Inc. for the Dooley and Denton Creek Lift Stations. Public Works Director recommends approval. **APPROVED 6-0.**
10. Consider the minutes of the January 20, 2015 City Council meeting as published. City Secretary recommends approval. **APPROVED 6-0.**

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: 8:18 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

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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