

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 5, 2015
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

6:15 p.m. Dinner - City Council Conference Room
6:45 p.m. Call to Order - City Council Chambers
6:45 p.m. Executive Session - City Council Conference Room
7:00 p.m. Workshop – City Council Chambers
7:30 p.m. Regular Meeting - City Council Chambers

CALL TO ORDER: 6:45 p.m. - City Council Chambers

EXECUTIVE SESSION: 6:48 p.m.

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: 7:21 p.m. - City Council Chambers

2. Briefing on Master Street Thoroughfare Plan. **ITEM DISCUSSED.**

REGULAR MEETING: 7:30 p.m. - City Council Chambers

INVOCATION: Council Member Darlene Freed

PLEDGE OF ALLEGIANCE: Boy Scout Troop 563

CITIZEN COMMENTS

3. 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.
TWO SUBMITTED.

PRESENTATIONS

4. Mayor Tate to present Grapevine Heritage Foundation's 2015 Preservation Advocacy Award Winners. **PRESENTATION MADE.**
5. Vick and Jackie Cox, Chairpersons, to present Main Street Fest. **PRESENTATION MADE.**
6. Mayor Tate to present a proclamation for National Travel and Tourism Week. **PRESENTATION MADE.**
7. DFW International Airport to present update on FAA NexGen. **PRESENTATION MADE.**

NEW BUSINESS

8. Presentation of the Grapevine Public Safety Facility and Council to consider the Guaranteed Maximum Price from Manhattan Construction Company for the construction of the Grapevine Public Safety Facility, and take any necessary action. **APPROVED 7-0.**
9. Consider an Interlocal Cooperation Agreement with the North Central Texas Council of Governments for funds awarded by the Regional Transportation Council under the 2014 Incident Management Equipment Call for Projects; consider an **ordinance** appropriating funds from the unencumbered fund balance of the Grant Fund for the purchase of a forensic mapping system; and consider approval for the award of an informal request for quote for a forensic mapping system and technical support, and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2015-022.**

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 Keith Spinden to the Convention and Visitors Bureau Board. Council Member Sharron Spencer recommends approval. **APPROVED 7-0.**

11. Consider approval of a **resolution** authorizing the purchase of a stage system from Sico America Inc., a sole source supplier. Convention and Visitors Bureau Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2015-029.**
12. Consider award of RFB 426-2015 for annual contracts to BWI Companies, Inc., Harrell's, LLC., Helena Chemical Company, Innovative Turf Supply and Winfield Solutions, LLC. for horticultural chemicals and fertilizers. Golf Director and Parks and Recreation Director recommend approval. **APPROVED 7-0.**
13. Consider an **ordinance** amending the Grapevine Code of Ordinances Chapter 23 Traffic, Section 23-34, Turns Prohibited, to prohibit U-turns on eastbound State Highway 26 at Fairway Drive. Public Works Director recommends approval. **APPROVED 7-0 BY ORDINANCE NO. 2015-023.**
14. Consider the minutes of the April 21, 2015 Regular City Council meeting. 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: 8:29 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

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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