

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

5:30 p.m.	Call to Order - City Council Chambers
5:30 p.m.	Executive Session - City Council Conference Room
6:00 p.m.	Regular Meeting - City Council Chambers
Immediately following meeting	National Night Out Events

CALL TO ORDER: 5:32 p.m. - City Council Chambers

EXECUTIVE SESSION: 5:34 p.m.

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (Northwest Highway and State Highway 114) pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, MOTION OUT OF EXECUTIVE SESSION. APPROVED 6-0.**
 - B. Real property relative to property acquisition for drainage for property located at Silver Lake pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, MOTION OUT OF EXECUTIVE SESSION. APPROVED 6-0 BY RESOLUTION NO. 2015-060.**
 - C. 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: 6:03 p.m. - City Council Chambers

INVOCATION: Council Member Darlene Freed

PLEDGE OF ALLEGIANCE: Boy Scout Troop 928

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. **ONE SUBMITTED.**

PRESENTATIONS

3. Parks and Recreation Director to present update on the REC of Grapevine. **PRESENTATION MADE.**

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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

4. Consider renewal of the contract for the Grapevine Public Library ILS computer support and software from SIRSI Corporation. City Manager recommends approval. **APPROVED 6-0.**
5. Consider renewal of an annual contract for Microsoft Windows virtual desktop access licenses with SHI Government Solutions, Inc. through the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval. **APPROVED 6-0.**
6. Consider the award of RFB 431-2015 to Hufcor for panel partition replacement for the Convention Center. Convention and Visitors Bureau Executive Director recommends approval. **APPROVED 6-0.**
7. Consider renewal of an Interlocal Agreement with the Cities of Colleyville, Southlake and Keller for the Metroport Teen Court program. Chief Financial Officer recommends approval. **APPROVED 6-0.**
8. Consider renewal of annual contract with TimeClock Plus for annual user access licenses and the one-time purchase of time clocks. Chief Financial Officer recommends approval. **APPROVED 6-0.**
9. Consider a **resolution** authorizing the sole source purchase of downtown rooftop lighting from Inception Lighting. Parks and Recreation Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-061.**

10. Consider the award of RFB 432-2015 as a multiple award annual contract to Unique Landscaping Design and Construction, Southwest Wholesale Nursery and Fannin Tree Farm for trees and large bushes. Parks and Recreation Director recommends approval. **APPROVED 6-0.**
11. Consider renewal of annual contracts for heavy equipment rental services with Fox Rental and Kirby Smith Machinery, Inc. Public Works Director recommends approval. **APPROVED 6-0.**
12. Consider an Election Services Contract with Tarrant County for the November 3, 2015 Special Election. City Secretary recommends approval. **APPROVED 6-0.**
13. Consider the minutes of the September 8, 2015 Special City Council meeting and the September 15, 2015 Regular City Council meeting. City Secretary recommends approval. **APPROVED 6-0.**

ADJOURNMENT: 6:23 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

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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