

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, OCTOBER 2, 2012
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 5:01 P.M.

EXECUTIVE SESSION

1. City Council to conduct a closed session relative to:
 - A. Pending or contemplated litigation relative to CBS Billboard v. Grapevine and Grapevine Board of Zoning Adjustment, Cause No. 141-254547-11 pursuant to Section 551.071, Texas Government Code. **ITEM DISCUSSED. NO ACTION TAKEN.**
 - B. Pending or contemplated litigation relative to Dawn M. Grams Horak, et al vs. Grapevine Heritage Foundation and City of Grapevine, Texas, Cause No. 342-259676-12 pursuant to Section 551.071, Texas Government Code. **ITEM DISCUSSED. NO ACTION TAKEN.**
 - 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 or expand in the City; 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 and take any necessary action relative to pending or contemplated litigation and conference with employees under Sections 551.071 and 551.087, Texas Government Code.

PRESENTATION – 5:15 P.M.

1. Mayor Tate to present an “Above and Beyond” Citizen Award to Trey Hendrieth, a Cannon Elementary School student, for his actions on September 21, 2012. **PRESENTATION MADE.**

NEW BUSINESS

2. Consider approving an engineering design services contract with Teague, Nall & Perkins, Inc. for the design of a northbound right turn lane at the intersection of Pool Road and Ira E. Woods Avenue and take any necessary action. **APPROVED 6-0.**
3. Consider approval of a **resolution** for the purchase of a playground structure and installation for Casey’s Clubhouse at Dove Park from The PlayWell Group through an Interlocal Participation Agreement with the Local Government Purchasing

Cooperative (Buyboard) and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 2012-74.**

4. Consider approval of a **resolution** awarding a General Construction Contract to JC Commercial Inc. for the Dove Pool and Bathhouse Renovation Project, appropriating funds from the unappropriated balance of the Quality of Life Fund and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 2012-75.**

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

5. Consider approval of a **resolution** for the purchase of sports lighting for Dove Park from Musco Sports Lighting, LLC through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2012-76.**
6. Consider approval of a **resolution** for the purchase of a pavilion for Parr Park from Kraftsman Commercial Playgrounds and Water Parks through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2012-77.**
7. Consider approval of a **resolution** for the purchase of a four wheel drive utility tractor from Kubota Tractor Corporation through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2012-78.**
8. Consider approval of an Adopt-An-Area Agreement with the First Baptist Church Colleyville Class of 2015 for a portion of southbound William D. Tate Avenue Service Road. Parks & Recreation Director recommends approval. **APPROVED 6-0.**
9. Consider approval of an Interlocal Agreement with the North Central Texas Council of Governments for grant funds to assist in paying for the narrow band programming of VHF and UHF radio systems. Police Chief recommends approval. **APPROVED 6-0**
10. Consider renewal of equipment rental services annual contract with Fox Rental and Kirby Smith Machinery on an as-needed basis and not renewing contracts with HiWay Equipment Company and Sunbelt Rentals. Public Works Director recommends approval. **APPROVED 6-0**

11. Consider approval of a **resolution** authorizing the First Amendment to the Tower/Ground Lease Agreement with Grapevine-Colleyville Independent School District and metroPCS Texas, LLC for the co-location of two microwave dishes and installation of communications equipment at the Mustang Water Tower, 3051 Ira E. Woods Avenue and authorize the City Manager to execute the amendment. Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2012-79.**
12. Consider the minutes of the September 11, 2012 City Council meetings as published. City Secretary recommends approval. **APPROVED 6-0.**

ADJOURNMENT – 5:28 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 official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by October 18, 2012.

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.

2012 Scheduled City Council Meetings

October 16, November 6, November 20, December 4, December 18.

The January 1, 2013 meeting has been canceled due to New Year's holiday.

Please contact our office, if you have any questions or comments.

Jodi Brown

City Secretary

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