

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, OCTOBER 2, 2012 AT 5:00 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

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.
 - 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.
 - 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.

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.

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at (817) 410-3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Special City Council Meeting Agenda was prepared and posted on this the 28th day of September, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 2, 2012 AT 5:00 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Council Member Mike Lease

PRESENTATION

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.

CITIZEN COMMENTS

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.
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.
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.

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 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.
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.

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.
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.
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.
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.
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.
12. Consider the minutes of the September 11, 2012 City Council meetings as published. City Secretary recommends approval.

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 the conclusion of the executive session.

ADJOURNMENT

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In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Regular City Council Meeting Agenda was prepared and posted on this the 28th day of September, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary