AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 2, 2016
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

6:00 p.m.	Dinner
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: 6:30 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. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (portion of 185 acres owned by City) pursuant to Section 551.072, Texas Government Code.

   B. 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.

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

INVOCATION: Council Member Mike Lease

PLEDGE OF ALLEGIANCE: Boy Scout Troop 402

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.

PRESENTATIONS

3. Mayor Tate to recognize Dough Aguirre for life saving actions by demonstrating concern and selfless service toward his neighbors during a fire.

4. Staff to present an update on DFW Connector/State Highway 121 improvements.

5. Director of Development Services to present Development Services departmental update.

PUBLIC HEARING

6. City Council to conduct a public hearing regarding the amendment to the Tax Increment Reinvestment Zone Number One Project and Financing Plan to establish project costs including educational facilities project costs pursuant to Texas Tax Code, Section 311.008 and 311.0085, and take any necessary action.

NEW BUSINESS

7. Consider an **ordinance** approving Tax Increment Financing District Reinvestment Zone Number One Amended Project and Financing Plan and take any necessary action.

8. Consider the Amended Grapevine-Colleyville ISD Tax Increment Financing District Reinvestment Zone Number One Participation Agreement and take any necessary action.

9. Consider the Grapevine-Colleyville ISD Tax Increment Financing District Reinvestment Zone Number One Development Agreement 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.

10. Consider a **resolution** calling the 2016 City Officers Election for City Council Places 3 and 4 for May 7, 2016 and determining the polling location in compliance with the Texas Election Code. City Secretary recommends approval.

11. Consider renewal of annual contracts with Austin Masonry Construction Inc. as primary vendor and Chibli Stone Works as the secondary vendor for masonry

construction and repair services. Parks and Recreation Director recommends approval.

12. Consider a **resolution** authorizing the purchase of advertising services for the Activities Guide with Community Impact News. Parks and Recreation Director recommends approval.

13. Consider a **resolution** authorizing the purchase of playground equipment from Lea Park & Play through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Parks and Recreation Director recommends approval.

14. Consider an extension to the annual contract for janitorial services and litter control with Regent Services. Parks and Recreation Director recommends approval.

15. Consider an Interlocal Agreement with the Trinity River Authority of Texas (TRA) and an **ordinance** appropriating funds for the funding participation in the design and construction of City monitoring improvements at TRA's Colleyville East/Grapevine West Meter Station. Public Works Director recommends approval.

16. Consider the minutes of the January 19, 2016 Regular City Council meeting. 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 conclusion of the executive session.

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 the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on January 29, 2016 by 5:00 p.m.

Tara Brooks, City Secretary

THE CITY OF GRAPEVINE, TEXAS