

AGENDA  
CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING  
TUESDAY, APRIL 5, 2016  
GRAPEVINE CITY HALL, SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS

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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

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**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 to the purchase, exchange, lease, sale or value of City facilities 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.
  - C. Deliberate the City Manager's duties and annual evaluation pursuant to Section 551.074, 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

2. Invocation: Council Member Chris Coy
3. Pledge of Allegiance: Boy Scout Troop 700

### CITIZEN COMMENTS

4. 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

5. Mayor Tate to present a proclamation for Child Abuse Prevention Month.
6. Mayor Tate to present a proclamation for American Heart Association's Don't Die of Doubt Month.
7. Mayor Tate to present a proclamation for Motorcycle Safety and Awareness Month.
8. Matt Weatherly of Public Sector Personnel Consultants (PSPC) will make a presentation on the compensation planning process.
9. Parks and Recreation Director to present proposed dog park locations.
10. Convention and Visitors Bureau to present departmental update.

### NEW BUSINESS

11. Consider a **resolution** approving the Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) to establish funding participation levels for the State Highway 114 Green Ribbon Project - Phase II, 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.

12. Consider a **resolution** for a sole source provider for software implementation from NewEdge Services, LLC. City Manager recommends approval.
13. Consider the award of an informal request for quote for a utility vehicle from Grapevine Kawasaki. Fire Chief recommends approval.

14. Consider a **resolution** authorizing the purchase of a triplex tee mower and verticutting unit from Luber Bros. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Director of Golf recommends approval.
15. Consider renewal of annual contracts with Pure Service Corporation as the primary vendor and ACBMS International Group as the secondary vendor for cabin housekeeping services. Parks and Recreation Director recommends approval.
16. Consider renewal of annual contracts with HD Supply Waterworks and Fortiline Waterworks for waterworks products. Public Works Director recommends approval.
17. Consider renewal of annual contracts for various fuels to a primary vendor, Martin Eagle Oil Company; secondary vendor, TAC Energy; and an alternate vendor, Douglas Distributing, through an Interlocal Cooperative Agreement with Tarrant County, Texas. Public Works Director recommends approval.
18. Consider a final amendment to the engineering services contract with Freese and Nichols, Inc. for the Wastewater Treatment Plant Headworks Project and an **ordinance** appropriating funds from the Capital Utility Fund. Public Works Director recommends approval.
19. Consider an engineering services contract with Gupta and Associates, Inc. to perform an arc flash hazard analysis on electrical equipment at the Water Treatment Plant, Wastewater Treatment Plant, and the Raw Water Pump Station and take any necessary action.
20. Consider the minutes of the March 15, 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 April 1, 2016 by 5:00 p.m.

*Tara Brooks*  
Tara Brooks, City Secretary

