

**ACTION 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 pm** - 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. **ITEM DISCUSSED, NO ACTION TAKEN.**
  - 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. **ITEM DISCUSSED, NO ACTION TAKEN.**
  - C. Deliberate the City Manager's duties and annual evaluation pursuant to Section 551.074, 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: 7:34 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.  
**1 SUBMITTED.**

### PRESENTATIONS

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

### 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. **APPROVED 7-0 BY RESOLUTION NO. 2016-028.**

### 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. **APPROVED 7-0 BY RESOLUTION NO. 2016-029.**
13. Consider the award of an informal request for quote for a utility vehicle from Grapevine Kawasaki. Fire Chief recommends approval. **APPROVED 7-0.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2016-030.**
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. **APPROVED 7-0.**
16. Consider renewal of annual contracts with HD Supply Waterworks and Fortiline Waterworks for waterworks products. Public Works Director recommends approval. **APPROVED 7-0.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0 BY ORDINANCE NO. 2016-023.**
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. **APPROVED 7-0.**
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: 9:09 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.

#### 2016 Scheduled City Council Meetings

April 19, May 3, May 17, June 7, June 21, July 5, July 19, August 2, August 16, September 6, September 20, October 4, October 18, November 1, November 15, December 6, December 20

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

Tara Brooks

City Secretary

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