

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 3, 2016
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

5:30 p.m.	Dinner
6:00 p.m.	Call to Order - City Council Chambers
6:00 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:00 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. **ITEM DISCUSSED. MOTION OUT OF EXECUTIVE SESSION APPROVED 6-0-1 (MAYOR RECUSED)**
 - 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.**

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 and Pledge of Allegiance: Council Member Paul Slechta and Boy Scout Troop 7.

CITIZEN COMMENTS

3. 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.

NONE SUBMITTED

PRESENTATIONS

4. Mayor Tate to present Grapevine Heritage Foundation's 2016 Preservation Advocacy Award Winners. **PRESENTATION MADE**
5. Melva and Mark Stanfield, Chairpersons, to present Main Street Fest information. **PRESENTATION MADE**
6. Public Works Director to present departmental update. **PRESENTATION MADE**

NEW BUSINESS

7. Consider a **resolution** amending the City's Enterprise Zone Program Ordinance No. 2010-38 concerning the nomination of American Airlines Inc. to the Office of the Governor, Economic Development and Tourism, for their second Texas Enterprise Project and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2016-035**

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.

8. Consider a **resolution** authorizing the purchase of Microsoft product licenses from SHI Government Solutions, Inc. through an annual contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-036**
9. Consider the renewal of annual contracts to BWI Companies, Inc.; Harrell's, LLC; Helena Chemical Company; Innovative Turf Supply; and Winfield Solutions, LLC for horticultural chemicals and fertilizers. City Manager recommends approval. **APPROVED 7-0**
10. Consider an **ordinance** appropriating funds and revising the Fiscal Year 2016 adopted budget for payment of SB 569 DFW Revenue Sharing Agreement. Chief Financial Officer recommends approval. **APPROVED 7-0 BY ORDINANCE NO. 2016-031**

11. Consider adopt-an-area agreements with North Texas Orthopedics for the north side of Ira E. Woods Avenue, between Kimball Road and continuing ½ mile west; Lake Grapevine Runners and Walkers Club for Horseshoe Trails; Eldridge Family for Hughes Road from State Highway 121 to Baze Road; Glade Cross Neighborhood Association for Baze Road from Hall Johnson/Hughes Road to West Glade Road; Perry Family for Hughes Road from Baze Road to Eules Grapevine Road; and Roy and Alicia Poe for Bear Creek from Pool Road to Old Mill Run. Parks and Recreation Director recommends approval. **APPROVED 7-0**
12. Consider a **resolution** authorizing the purchase of shade systems from The PlayWell Group, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Parks and Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-037**
13. Consider a **resolution** authorizing the purchase of dump trucks from Freightliner of Austin through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-038**
14. Consider the minutes of the April 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: 8:33 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

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.

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