



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JULY 5, 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
7:00 p.m.	Workshop - City Council Chambers
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 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.**

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

WORKSHOP: 7:00 p.m. - City Council Chambers

2. Chief Financial Officer to present Fiscal Year 2017 budget preview. **PRESENTATION MADE (PRESENTATION FOLLOWED ITEM 6.)**

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

3. Invocation: Council Member Sharron Spencer
4. Posting the Colors and Pledge of Allegiance: Boy Scout Troop 28

CITIZEN COMMENTS

5. 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.
2 SUBMITTED

PRESENTATIONS

6. Mayor Tate to recognize Grapevine High School baseball team for winning State Baseball Championship. **PRESENTATION MADE**

NEW BUSINESS

7. Consider a lease agreement with First United Methodist Church to lease the former Senior Citizen's Center building at 421 Church Street and take any necessary action. **APPROVED 7-0**
8. Consider an **ordinance** amending the Grapevine Code of Ordinances Chapter 23 Traffic, Article V Parking, prohibiting parking on the north side of East College Street from South Main Street 60 feet east of South Main Street and from 170 feet east of South Main Street to 260 feet east of South Main Street and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2016-049**

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.

9. Consider renewal of an annual contract for Ethernet 200 MBPS Internet Circuit services from Quest Communications Company, LLC. dba CenturyLink through a contract established by the State of Texas Department of Information Resources (DIR), Communications Technology Services (CTS) Cooperative Contracts Program. City Manager recommends approval. **APPROVED 7-0**
10. Consider renewal of an annual contract for Cisco software maintenance from Netsync Network Solutions through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval. **APPROVED 7-0**

11. Consider acceptance of a Local Option Election Petition for the purpose of allowing the legal sale of all alcoholic beverages for off-premise consumption only. City Secretary recommends approval. **APPROVED 7-0**
12. Consider a **resolution** calling a Special Local Option Election for Tuesday, November 8, 2016 for the purpose of considering “Legal sale of all alcoholic beverages for off-premise consumption only.” City Secretary recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-054**
13. Consider declaring certain items as surplus property and authorizing their sale through public auction. Chief Financial Officer recommends approval. **APPROVED 7-0**
14. Consider contracts to reappoint Brad Bradley as First Alternate Municipal Court Judge to substitute in the temporary absence of the Presiding Municipal Court Judge and Terry Leach as Second Alternate Municipal Court Judge to substitute in the temporary absence of the Presiding Municipal Court Judge and the First Alternate Judge. Chief Financial Officer recommends approval. **APPROVED 7-0**
15. Consider renewal of an annual contract with the Huguley Assessment Center to provide medical physicals for the Fire and Police Departments. Fire Chief recommends approval. **APPROVED 7-0**
16. Consider the award of an informal request for quote for a trailer, with modifications, from North Texas Trailers. Fire Chief recommends approval. **APPROVED 7-0**
17. Consider the award of an informal request for quote for a utility vehicle from Grapevine Kawasaki. Fire Chief recommends approval. **APPROVED 7-0**
18. Consider the award of an informal request for quote for emergency call software and training from APCO Institute. Police Chief recommends approval. **APPROVED 7-0**
19. Consider a **resolution** authorizing the purchase and installation of fueling station equipment through a contract established by the Federal General Services Administration Cooperative Purchasing Program. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-055**
20. Consider a **resolution** authorizing the Second Amendment to the Ground and Tower Lease Agreement with T-Mobile West LLC for the purpose of installing, operating and maintaining a communications facility on the Mustang Water Tower located at 3051 Ira E. Woods Avenue. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-056**
21. Consider a **resolution** authorizing an Advanced Funding Agreement with Texas Department of Transportation (TxDOT) for the construction of the Kubota Drive

connection to State Highway 121 southbound frontage road and an **ordinance** appropriating funds in the Street Capital Project Fund. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-057 AND ORDINANCE NO. 2016-050**

22. Consider the minutes of the June 21, 2016 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

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: 8:14 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

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

Office: 817-410-3182

Fax: 817-410-3004

Email: tbrooks@grapevinetexas.gov

Physical Address: 200 South Main Street, First Floor, Grapevine, TX 76051

Mailing Address: P. O. Box 95104, Grapevine, TX 76099-9704