



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, AUGUST 16, 2016

GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

5:45 p.m.	Dinner - City Council Conference Room
6:15 p.m.	CCPD Meeting - City Council Chambers
6:15 p.m.	Call to Order of City Council Meeting - City Council Chambers
6:15 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Joint Regular Meeting - City Council Chambers

CALL TO ORDER: 6:23 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 of 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.

REGULAR MEETING: 7:44 p.m. – City Council Chambers

2. Invocation and Pledge of Allegiance: Commissioner Jim Fechter

JOINT WORKSHOP

3. City Council and Planning and Zoning Commission to conduct a Joint Workshop to discuss land use study efforts and multi-family use in future developments. **WORKSHOP HELD, NO ACTION TAKEN**

JOINT PUBLIC HEARING

4. **Final Plat** of Lot 4R1, Block 7, W.C. Lucas Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Hamilton Custom Homes requesting a replat of a portion of Lot 3, Block 7, W.C. Lucas Addition and a portion of Lot 4, Block 7, W.C. Lucas Addition. The subject property is located at 1227 Hilltop Drive and is zoned “R-7.5” Single Family District. **PUBLIC HEARING HELD**

Planning and Zoning Commission to recess to Planning and Zoning Commission Conference Room, Second Floor, to consider published agenda items.

City Council to remain in session in the Council Chambers to consider published business.

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.
1 SUBMITTED

CITY COUNCIL PUBLIC HEARING

6. City Council to conduct a public hearing relative to the Fiscal Year 2016-2017 operating budget. **PUBLIC HEARING HELD**

Public Notice: The City Council will consider adoption of the proposed FY2016-2017 operating budget and tax rate of \$0.289271 on Tuesday, September 6, 2016 at 7:30 p.m. in the Council Chambers, 200 South Main Street.

NEW BUSINESS

7. Consider ratifying Staff’s approval of Phase 1 of the Engineering Services Contract with Pacheco Koch Consulting Engineers, Inc., awarding Phase 2 of the Engineering Service Contract to Pacheco Koch Consulting Engineers, Inc. for Dooley Street/Dove Loop Sanitary Sewer Relocation and an **ordinance** appropriating funds to the Fiscal Year 2015-2016 Capital Improvement Plan and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2016-061**

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 **resolutions** authorizing and ratifying the emergency purchases of replacement servers, switches, and camera recording storage for the IT Department that were procured from Parity Consultants and Netsync Network Solutions; and an **ordinance** appropriating \$80,000 from the General Fund Unappropriated Fund Balance. City Manager recommends approval.
APPROVED 7-0 BY RESOLUTIONS NO. 2016-065 AND 2016-066 AND ORDINANCE NO. 2016-055
9. Consider a **resolution** authorizing the purchase of traffic control switches from Netsync Network Solutions 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. 2016-067
10. Consider the award of an informal request for quote for carpet replacement at the Lancaster and Palace Theaters from Corporate Floors, Inc. Convention and Visitors Bureau Executive Director recommends approval. **APPROVED 7-0**
11. Consider the award of an informal request for quote for a light board and lighting at the Palace Arts Center from Dallas Sound and Lighting. Convention and Visitors Bureau Executive Director recommends approval. **APPROVED 7-0**
12. Consider the award of an informal request for quote for a Christie projector at the Palace Arts Center from Affordable Audio Visual. Convention and Visitors Bureau Executive Director recommends approval. **APPROVED 7-0**
13. Consider a **resolution** authorizing and ratifying the emergency purchase of air conditioner units for the Palace Arts Center from Coventry and Gattis. Convention and Visitors Bureau Executive Director recommends approval.
APPROVED 7-0 BY RESOLUTION NO. 2016-068
14. Consider award of an annual contract with Munich Re for stop loss insurance. Chief Financial Officer recommends approval. **APPROVED 7-0**
15. Consider a **resolution** authorizing the purchase of fifty-four picnic pavilions from USA Shade through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard) and an **ordinance** appropriating funds to the Grant Fund. Parks and Recreation Director recommends approval.
APPROVED 7-0 BY RESOLUTION NO. 2016-069 AND ORDINANCE NO. 2016-056
16. Consider a **resolution** authorizing the purchase of playgrounds from Miracle webuildfun, inc. in the current fiscal year and the PlayWell Group, Inc. in the next fiscal year through an Interlocal Participation Agreement with The Local

Government Purchasing Cooperative (BuyBoard) and an **ordinance** appropriating funds to the Grant Fund. Parks and Recreation Director recommends approval.
APPROVED 7-0 BY RESOLUTION NO. 2016-070 AND ORDINANCE NO. 2016-057

17. Consider a **resolution** authorizing the purchase of epoxy flooring services for the Oak Grove Ballfield facilities from Retail Commercial Flooring Services through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval.
APPROVED 7-0 BY RESOLUTION NO. 2016-071
18. Consider an annual Interlocal Agreement with the City of Fort Worth for continued participation in their Environmental Collection Center and Household Hazardous Waste Program. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider an amendment to the Wastewater Treatment Plant Engineering Design Services contract with Gupta and Associates, Inc. and an **ordinance** appropriating funds for the design services contract amendment and construction funding, including contingency, to the Fiscal Year 2015-2016 Capital Improvements Plan. Public Works Director recommends approval.
APPROVED 7-0 BY ORDINANCE NO. 2016-058
20. Consider Change Order No. 1 with Sabre Development Corporation for the Water and Sanitary Sewer Improvement Project and an **ordinance** appropriating funds, including contingency, to the Fiscal Year 2015-2016 Capital Improvements Plan. Public Works Director recommends approval.
APPROVED 7-0 BY ORDINANCE NO. 2016-059
21. Consider an **ordinance** abandoning 263 square feet of North Main Street right-of-way at Banyan Drive. Public Works Director recommends approval.
APPROVED 7-0 BY ORDINANCE NO. 2016-060
22. Consider the minutes of the August 2, 2016 Regular City Council meeting and the August 4, 2016 City Council Workshop. 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.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

23. **Final Plat** of Lot 4R1, Block 7, W.C. Lucas Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 7-0**

ADJOURNMENT: 9:10 pm

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 Regular City Council Meetings

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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City Secretary

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