

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, NOVEMBER 6, 2012 AT 6:15 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

1. Update on the Historic Preservation Commission's review of the City ordinance relative to residential lot coverage in the Historic District.
2. Briefing by Oncor Electric on a potential substation location.

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 Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Special City Council Meeting Workshop Agenda was prepared and posted on this the 2nd day of November, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, NOVEMBER 6, 2012 AT 6:30 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

EXECUTIVE SESSION

1. City Council to conduct a closed session relative to:
 - A. Value, lease, or purchase of real property relative to Public Safety Building 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 or expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

City Council to reconvene in open session and take any necessary action relative to real property and conference with employees under Sections 551.072 and 551.087, Texas Government Code.

ADJOURNMENT

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In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Special City Council Meeting Agenda was prepared and posted on this the 2nd day of November, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 6, 2012 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Council Member Roy Stewart

CITIZEN COMMENTS

PRESENTATION

1. Possible illuminated street name sign program.

NEW BUSINESS

2. Consider a **resolution** authorizing the purchase of a Pierce Ladder Fire Truck from Siddons-Martin Emergency Group through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard) and take any necessary action.
3. Consider a **resolution** authorizing the purchase of two outdoor fitness stations from The PlayWell Group through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard) 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.

4. Consider a reimbursement **resolution** expressing intent to finance expenditures to be incurred relative to purchasing a fire truck. Administrative Services Director recommends approval.
5. Consider awarding the Water Treatment Plant Storage Tanks No. 1, 2 and 4 structural repairs and painting contract to William Painting & Sandblasting Company and authorizing Staff to execute a contract. Public Works Director recommends approval.

6. Consider an **ordinance** amending the Grapevine Code of Ordinances Chapter 23 Traffic, Section 23-63, No Parking Zones, prohibiting parking at various locations on Southwest Grapevine Parkway and Grayson Drive. Public Works Director recommends approval.
7. Consider a **resolution** concurring with the State of Texas' intent to remove Business 114 L/Northwest Highway from the State System and authorizing the City Manager to forward this resolution to TxDOT. Public Works Director recommends approval.
8. Consider awarding a book leasing services annual contract to Brodart McNaughton Book Service. Library Director recommends approval.
9. Consider a **resolution** authorizing the purchase of an ambulance from Professional Ambulance through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard). Fire Chief recommends approval.
10. Consider renewal of an annual contract for the purchase of fire uniforms from GST Public Safety Supply, LLC through an Interlocal Agreement with the City of Bedford. Fire Chief recommends approval.
11. Consider a **resolution** awarding a sole source annual contract with optional renewals for the inspection and repairs of protective clothing for the Fire Department to Gear Cleaning Solutions, LLC. Fire Chief recommends approval.
12. Consider a **resolution** authorizing the purchase of playground equipment from Webuildfun, Inc./Miracle Recreation Equipment Company through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval.
13. Consider awarding an informal quote for resurfacing the Dove Park tennis courts to Dobbs Tennis Courts, Inc. Parks & Recreation Director recommends approval.
14. Consider a **resolution** declaring certain items as surplus property and authorizing the sale through public auction. Administrative Services Director recommends approval.
15. Consider a **resolution** authorizing an Interlocal Cooperative Purchasing Agreement with the City of Cedar Hill, Texas for various goods and services commonly utilized by both entities. Administrative Services Director recommends approval.
16. Consider a **resolution** authorizing the purchase of traffic signal emergency vehicle pre-emption equipment from Consolidated Traffic Controls, Inc. through an Interlocal Participation Agreement with the Houston-Galveston Area Council (HGACBuy). Public Works Director recommends approval.

17. Consider the minutes of the October 16, 2012 City Council meetings as published. 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 the conclusion of the executive session.

ADJOURNMENT

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In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Regular City Council Meeting Agenda was prepared and posted on this the 2nd day of November, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary