

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 6, 2012
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:17 P.M.

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

EXECUTIVE SESSION – 6:43 P.M.

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. **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 or expand in the City; 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 and take any necessary action relative to real property and conference with employees under Sections 551.072 and 551.087, Texas Government Code.

PRESENTATION – 7:35 P.M.

1. Possible illuminated street name sign program. **PRESENTATION MADE.**

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. **APPROVED 7-0 BY RESOLUTION NO. 2012-80.**
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.
APPROVED 7-0 BY RESOLUTION NO. 2012-81.

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. 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. **APPROVED 7-0 BY RESOLUTION NO. 2012-82.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0 BY ORDINANCE NO. 2012-58.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2012-83.**
8. Consider awarding a book leasing services annual contract to Brodart McNaughton Book Service. Library Director recommends approval. **APPROVED 7-0.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2012-84.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2012-85.**

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. **APPROVED 7-0 BY RESOLUTION NO. 2012-86**
13. Consider awarding an informal quote for resurfacing the Dove Park tennis courts to Dobbs Tennis Courts, Inc. Parks & Recreation Director recommends approval. **APPROVED 7-0.**
14. Consider a **resolution** declaring certain items as surplus property and authorizing the sale through public auction. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2012-87.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2012-88.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2012-89.**
17. Consider the minutes of the October 16, 2012 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

ADJOURNMENT – 7:49 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 official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by November 27, 2012.

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.

2012 Scheduled City Council Meetings

November 20, December 4, December 18.

The January 1, 2013 meeting has been canceled due to New Year's holiday.

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

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City Secretary

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