

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, DECEMBER 4, 2012 AT 6:00 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

1. Legislative outlook for 2013 from lobbyist Fred Hill.
2. Parks & Recreation departmental update.

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 30th day of November, 2012 at 5:00 p.m.



Tara Brooks
Assistant City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, DECEMBER 4, 2012 AT 6:45 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 30th day of November, 2012 at 5:00 p.m.



Tara Brooks
Assistant City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, DECEMBER 4, 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 Chris Coy

CITIZEN COMMENTS

PRESENTATIONS

1. Ms. Barbara Walker, Director of External Affairs with Verizon Foundation, to present Mayor Tate with a \$15,000 grant for the Keep Grapevine Beautiful program.
2. Mayor Tate to present a proclamation to Rocky Gribble for his 25 year anniversary as producer of the Grapevine Opry.
3. Mayor Tate to present graduation plaques to the Next Generation Leadership Class of 2012.

NEW BUSINESS

4. Consider a **resolution** supporting the Texas Recreation and Parks Account and the Texas State Park System's grant program for acquisition and development of parks and recreational areas and take any necessary action.
5. Consider an **ordinance** providing for the issuance of approximately \$8,060,000 City of Grapevine, Texas, General Obligation Refunding Bonds, Series 2012; awarding the sale thereof; levying a tax in payment thereof; authorizing the execution and delivery of a paying agent/registrar agreement, an escrow agreement, and a bond counsel engagement letter; approving the official statement; and enacting provisions incident and relating to the subject and purposes of this ordinance and take any necessary action.
6. Consider an **ordinance** providing for the issuance of \$1,225,000 City of Grapevine, Texas, Public Property Finance Contractual Obligations, Series 2012; awarding the sale of the contractual obligations; levying a tax in payment thereof; authorizing the execution and delivery of a paying agent/registrar agreement; approving the official statement; and enacting provisions incident and relating to the subject and purposes of this ordinance and take any necessary action.

7. Consider award of a contract with MP Custom Fab for exterior renovation of the ARPCO Building to resemble the historic Grapevine Ice Company Building in the amount of \$65,975.00 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.

8. Consider award of an engineering design services contract with Halff Associates for the design of the trail linking the Western Oaks and Belfort Subdivisions with the Big Bear Creek Trail. Parks & Recreation Director recommends approval.
9. Consider a **resolution** authorizing the purchase of a picnic shelter for Dove Park from The PlayWell Group, Inc. through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval.
10. Consider Adopt-An-Area agreements with Texas Toyota for Hanover Drive from Main Street to Minters Chapel Road and with the Eldridge Family for Hughes Road from Hall-Johnson Road to State Highway 121. Parks & Recreation Director recommends approval.
11. Consider renewal of an annual contract for the purchase of portable toilet rental services from MMG Building and Construction Services, LLC through an Interlocal Agreement with the City of Fort Worth, Texas. Parks & Recreation Director recommends approval.
12. Consider renewal of an annual contract for the purchase of aggregate asphalt road surfacing materials for the Street Department from JLB Contracting, Lane Construction, and Reynolds Asphalt and Construction to be purchased on an as needed basis. Public Works Director recommends approval.
13. Consider a **resolution** authorizing the purchase of two HD10 and HD13 Hamm asphalt rollers from Kirby-Smith Machinery through an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval.
14. Consider a **resolution** authorizing the purchase of two street sweepers from TYMCO, Inc. through an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval.
15. Consider a **resolution** authorizing the purchase a Caterpillar 299D compact track loader and a Caterpillar 930K wheel loader from Holt Cat through an Interlocal

Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval.

16. Consider the purchase of commercial weighing scales for use in the Police Department's Commercial Vehicle Enforcement Unit from Loadometer Corporation. Police Chief recommends approval.
17. Consider a **resolution** authorizing the purchase of an annual supply and maintenance agreement for portable gas detection devices from Safeware, Inc. through an established Cooperative Purchasing Agreement with U.S. Communities. Fire Chief recommends approval.
18. Consider the minutes of the November 19, 2012 City Council meeting 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.

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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 30th day of November, 2012 at 5:00 p.m.



Tara Brooks
Assistant City Secretary