

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, DECEMBER 4, 2012
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:03 P.M.

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

EXECUTIVE SESSION – 6:55 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.

PRESENTATIONS – 7:35 P.M.

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. **PRESENTATION MADE.**
2. Mayor Tate to present a proclamation to Rocky Gribble for his 25 year anniversary as producer of the Grapevine Opry. **PRESENTATION MADE.**
3. Mayor Tate to present graduation plaques to the Next Generation Leadership Class of 2012. **PRESENTATION MADE.**

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. **APPROVED 7-0 BY RESOLUTION NO. 2012-96.**
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/registrars 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. **APPROVED 7-0 BY ORDINANCE NO. 2012-65.**
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/registrars agreement; approving the official statement; and enacting provisions incident and relating to the subject and purposes of this ordinance and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2012-66.**
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. **APPROVED 7-0.**

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.

8. Consider award of an engineering design services contract with Half 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. **REMOVED FROM THE CONSENT AGENDA AND APPROVED 7-0.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2012-97.**
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. **APPROVED 7-0.**

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. **APPROVED 7-0.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2012-98.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2012-99.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2012-100.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2012-101.**
18. Consider the minutes of the November 19, 2012 City Council meeting as published. City Secretary recommends approval. **APPROVED 7-0.**

ADJOURNMENT – 8:17 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 December 20, 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

December 18.

2013 Scheduled City Council Meetings

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

January 15, February 5, February 19, March 5, March 19, April 2, April 16, May 7, May 21, June 4, June 18, July 2, July 16, August 6, August 20, September 3, September 10, September 17, October 1, October 15, November 5, November 19, December 3, December 17

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

Jodi Brown

City Secretary

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