

AGENDA  
CITY OF GRAPEVINE, TEXAS  
SPECIAL CITY COUNCIL MEETING WORKSHOP  
TUESDAY, FEBRUARY 5, 2013 AT 6:30 P.M.  
CITY COUNCIL CONFERENCE ROOM  
SECOND FLOOR  
200 SOUTH MAIN STREET

CALL TO ORDER

1. Information Technology departmental report.
2. Discuss proposed ordinance relative to design requirements for residential structures within historic districts.

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 1st day of February, 2013 at 5:00 p.m.

  
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Jodi C. Brown  
City Secretary



AGENDA  
CITY OF GRAPEVINE, TEXAS  
SPECIAL CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 5, 2013 AT 7:00 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. Pending or contemplated litigation relative to Dawn M. Grams Horak, et al vs. Grapevine Heritage Foundation and City of Grapevine, Texas, Cause No. 342-259676-12 pursuant to Section 551.071, Texas Government Code.
  - B. Value, lease, or purchase of real property relative to Public Safety Building pursuant to Section 551.072, Texas Government Code.
  - C. 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 pending or contemplated litigation, real property and conference with employees under Sections 551.071, 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 1st day of February, 2013 at 5:00 p.m.

  
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Jodi C. Brown  
City Secretary



AGENDA  
CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 5, 2013 AT 7:30 P.M.  
CITY COUNCIL CHAMBERS  
SECOND FLOOR  
200 SOUTH MAIN STREET

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Mayor Pro Tem C. Shane Wilbanks

CITIZEN COMMENTS

PRESENTATION

1. Presentation by Pattillo, Brown & Hill, LLC of the City's annual audit for fiscal year ending September 30, 2012 in compliance with the City Charter, Article 3, Section 3.14.
2. Community Activities Center (CAC) expansion--floor plan and exterior elevations.

PUBLIC HEARING

3. Conduct a public hearing to receive input relative to the proposed 39th Year Community Development Block Grant (CDBG) Program street reconstruction project, authorize Staff to proceed with the application submittal to Tarrant County and take any necessary action.

NEW BUSINESS

4. Consider installing a pedestrian crossing at the intersection of Main Street and Hudgins Street; replacing the two existing pedestrian crossing systems on Main Street at Texas and Franklin Streets and a **resolution** authorizing a sole source purchase from Union Metal Corporation for the decorative traffic signal poles and take any necessary action.
5. Consider an Interlocal Agreement with Tarrant County for the joint funding of the Bass Pro Drive Widening Project from State Highway 121 to State Highway 26 and take any necessary action.
6. Consider an Engineering Design Services Contract with CDM-Smith for the Waste Water Treatment Plant Filter Replacement Project, authorize Staff to execute the contract 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.

7. Consider a **resolution** authorizing a Cooperative Purchasing Agreement with National Purchasing Partners (NPP). Administrative Services Director recommends approval.
8. Consider a **resolution** declaring certain items as surplus property and authorizing the sale through public auction. Administrative Services Director recommends approval.
9. Consider authorizing the purchase of Performo Asset Performance and Maintenance Software to upgrade the work order system for the Facility Services Department from Facility Wizard Software, Inc. Public Works Director recommends approval.
10. Consider a **resolution** authorizing the purchase of two EZ-Trans 217"-3200 Navistar buses from National Bus Sales and Leasing, Inc. through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval.
11. Consider a **resolution** authorizing the purchase of HVAC preventive maintenance service from The Brandt Companies, LLC through a Cooperative Agreement with the State of Texas Co-op Purchasing Program. Public Works Director recommends approval.
12. Consider a **resolution** calling a Charter Amendment Election as a result of a verified petition relative to Mayor and City Council term limits to be held on Saturday, May 11, 2013 in compliance with the Texas Election Code. City Secretary recommends approval.
13. Consider ratifying Staff's approval of Change Order No. 2 and approving Change Order Nos. 3 and 4 to the Waste Water Treatment Plant Headworks Project and authorizing Staff to execute the change orders. Public Works Director recommends approval.
14. Consider an Interlocal Agreement with the City of Dallas and the Dallas County Park Cities Municipal Utility District relative to the ongoing Accounting Plan for Grapevine Lake; approving an Engineering Services contract with CP&Y, Inc. to perform the accounting services, and authorizing Staff to execute the agreement and contract. Public Works Director recommends approval.

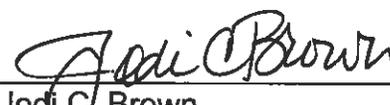
15. Consider a **resolution** setting the City of Grapevine population at 47,854 as of December 31, 2012. Economic Development Manager recommends approval.
16. Consider the minutes of the January 14 and 15, 2013 City Council meetings as published. City Secretary recommends approval.

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 1st day of February, 2013 at 5:00 p.m.

  
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Jodi C. Brown  
City Secretary

