

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 5, 2013
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:30 P.M.

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

EXECUTIVE SESSION – 7:19 P.M.

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. **ITEM DISCUSSED. NO ACTION TAKEN.**
 - B. 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.**
 - 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. **ITEM DISCUSSED. NO ACTION TAKEN.**

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.

PRESENTATION – 7:35 P.M.

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. **PRESENTATION MADE.**
2. Community Activities Center (CAC) expansion--floor plan and exterior elevations. **PRESENTATION MADE.**

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. **PUBLIC HEARING HELD AND APPROVED SUBMITTAL 6-0.**

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. **APPROVED 6-0 BY RESOLUTION NO. 2013-06 WITH CONDITION.**
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. **APPROVED 6-0.**
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. **APPROVED 6-0.**

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.

7. Consider a **resolution** authorizing a Cooperative Purchasing Agreement with National Purchasing Partners (NPP). Administrative Services Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2013-07.**
8. Consider a **resolution** declaring certain items as surplus property and authorizing the sale through public auction. Administrative Services Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2013-08.**
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. **APPROVED 6-0.**
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. **REMOVED FROM THE CONSENT AGENDA AND APPROVED 6-0 BY RESOLUTION NO. 2013-09.**

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. **APPROVED 6-0 BY RESOLUTION NO. 2013-10.**
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. **APPROVED 6-0 BY RESOLUTION NO. 2013-11.**
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. **APPROVED 6-0.**
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. **APPROVED 6-0.**
15. Consider a **resolution** setting the City of Grapevine population at 47,854 as of December 31, 2012. Economic Development Manager recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2013-12.**
16. Consider the minutes of the January 14 and 15, 2013 City Council meetings as published. City Secretary recommends approval. **APPROVED 6-0.**

ADJOURNMENT – 8:50 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 February 21, 2013.

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.

2013 Scheduled City Council Meetings

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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