

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, MARCH 5, 2013 AT 6:00 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

1. Discuss proposed ordinance relative to Entertainment and Attraction Overlay.
2. Discussion on Conditional Use Applications for parking lots.
3. Administrative Services 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 1st day of March, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, MARCH 5, 2013 AT 6:30 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. Personnel relative to City Manager's annual evaluation pursuant to Section 551.074, 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 real property, personnel and conference with employees under Sections 551.072, 551.074 and 551.087, Texas Government Code.

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 Agenda was prepared and posted on this the 1st day of March, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



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

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Council Member Sharron Spencer

CITIZEN COMMENTS

PUBLIC HEARING

1. Conduct a public hearing on proposed amendments to Appendix G Historic Preservation relative to design requirements for residential structures within the historic districts and take any necessary action.

NEW BUSINESS

2. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 23 Traffic, Section 23-34 Turns Prohibited, to prohibit left turns from southbound William D. Tate Avenue into the first driveway north of State Highway 114 and take any necessary action.
3. Consider a Developer Cost Participation Contract with Heritage Cove, LLC for the construction of an eight inch waterline along Roberts Road, approve a contingency fund, authorize the City Manager to execute the necessary documents and take any necessary action.
4. Consider an Engineering Services Contract with Carollo Engineer, Inc. for the engineering design services on the Mustang Elevated Storage Tank Pump Station, approve a contingency fund, authorize the City Manager to execute the necessary documents 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.

5. Consider renewal of Bid 357-2011 Janitorial Services and Litter Control Annual Contract with Regent Services for various parks and recreation facilities. Parks & Recreation Director recommends approval.
6. Consider renewal of Bid 360-2011 Traffic Pavement Marking Materials Annual Contract with Centerline Supply, Inc. Public Works Director recommends approval.
7. Consider renewal of Bid 362-2011 Traffic Signal Equipment and Materials Annual Contract with Consolidated Traffic Controls, Inc. and McCain Inc. Public Works Director recommends approval.
8. Consider award of Bid 399-2013 Outdoor Tennis and Basketball Courts Replacement for Heritage Park to Dobbs Tennis Courts, Inc. Parks & Recreation Director recommends approval.
9. Consider award of an informal quote to purchase an exhaust removal system from Clean Air Concepts for Fleet Services. Public Works Director recommends approval.
10. Consider a **resolution** authorizing the purchase of a roof preventative maintenance program from Weatherproofing Technologies, Inc. through an established Interlocal Agreement with The Cooperative Purchasing Network (TCPN). Public Works Director recommends approval.
11. Consider Adopt-An-Area Agreement with DHL for Scott's Landing Marina from Sand Bass Point to Farris Branch Boat Ramp; Murrell Road Residents for Murrell Road; Covey's Promotions Inc. for Kimball Road from Silvercrest Drive to Lakeridge Drive; A Prompt Computer Service, Inc. for Northwest Highway from Dove Road to Park Boulevard; Francis Family for State Highway 26 from Kimball Road to Mustang Drive; and Hoewa'a Outrigger Canoe Club for Katie's Woods from the boat ramp to Vineyard View. Parks & Recreation Director recommends approval.
12. Consider the minutes of the February 19, 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 March, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary

