

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

CALL TO ORDER – 6:01 P.M.

1. Discuss proposed ordinance relative to Entertainment and Attraction Overlay. **ITEM DISCUSSED.**
2. Discussion on Conditional Use Applications for parking lots. **ITEM DISCUSSED.**
3. Administrative Services departmental update. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:15 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. AUTHORIZED NEGOTIATIONS AND OFFERS FOR THE ACQUISITION OF REAL PROPERTY FOR THE PUBLIC SAFETY BUILDING. APPROVED 7-0 BY RESOLUTION NO. 2013-23.**
  - B. Personnel relative to City Manager's annual evaluation pursuant to Section 551.074, 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 real property, personnel and conference with employees under Sections 551.072, 551.074 and 551.087, Texas Government Code.

PUBLIC HEARING – 7:39 P.M.

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. **PUBLIC HEARING HELD.**

## 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. **APPROVED 7-0 BY ORDINANCE NO. 2013-07.**
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. **APPROVED 7-0.**
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. **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.

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. **APPROVED 7-0.**
6. Consider renewal of Bid 360-2011 Traffic Pavement Marking Materials Annual Contract with Centerline Supply, Inc. Public Works Director recommends approval. **APPROVED 7-0.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0.**

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. **APPROVED 7-0 BY RESOLUTION NO. 2013-24.**
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. **APPROVED 7-0.**
12. Consider the minutes of the February 19, 2013 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

ADJOURNMENT – 8:55 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 March 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

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

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