

**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
CITY COUNCIL MEETING  
TUESDAY, APRIL 2, 2013  
SECOND FLOOR  
200 SOUTH MAIN STREET

CALL TO ORDER – 6:47 P.M.

1. Review options for Hudgins Street, Church Street and Ira E. Woods Avenue intersection. **ITEM DISCUSSED.**
2. Public Works departmental update. **ITEM DISCUSSED.**

EXECUTIVE SESSION – **EXECUTIVE SESSION WAS NOT HELD.**

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. 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 and conference with employees under Sections 551.072 and 551.087, Texas Government Code.

PRESENTATIONS – 7:40 P.M.

1. Mayor Tate to present a proclamation declaring April as Child Abuse Prevention Month. **PRESENTATION MADE.**
2. Mayor Tate to present a proclamation to Ms. Debbie Reynolds, Event Chair for Relay For Life, in recognition of their fund raising event scheduled for April 26, 2013. **PRESENTATION MADE.**

NEW BUSINESS

3. Consider a **resolution** approving the Tarrant County contract with McClendon Construction Co., Inc. for the 38th Year Community Development Block Grant (CDBG) street reconstruction project, authorizing Staff to forward the approval

recommendation to Tarrant County and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 2013-29.**

4. Consider a **resolution** authorizing the purchase of a modular play system with installation for the Community Outreach Park from Recreation Consultants of Texas through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 2013-30.**
5. Consider a **resolution** approving the purchase of rolling stock for the Grapevine Vintage Railroad from Ben Garrett, Jr., authorizing the expenditure to relocate the rolling stock, authorizing the appropriation of funds from the CVB Unappropriated Fund Balance and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 2013-31.**

#### 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.

6. Consider renewal of Bid 363-2011 Cabin Housecleaning Services Annual Contract with TCB Landscaping and Cleaning Services, Inc., for The Vineyards Campground and Cabins. Parks & Recreation Director recommends approval. **APPROVED 6-0.**
7. Consider renewal of the Cold Milling Machining Annual Contract with Dustrol, Inc., through an Interlocal Cooperative Purchasing Agreement with Tarrant County, Texas. Public Works Director recommends approval. **APPROVED 6-0.**
8. Consider renewal of the Diesel, Unleaded and E85 Fuel Annual Contract with Douglas Distributing Company through an Interlocal Cooperative Purchasing Agreement with Tarrant County, Texas. Public Works Director recommends approval. **APPROVED 6-0.**
9. Consider award of Bid 405-2013 Debris and Aggregates Hauling Annual Contract with optional renewals to DFW Materials. Public Works Director recommends approval. **APPROVED 6-0.**
10. Consider contracting labor for concrete paving and equipment from Hunt Contracting, LLC for the reconstruction of a portion of Baylor Parkway. Public Works Director recommends approval. **APPROVED 6-0.**
11. Consider a one-time purchase of concrete for the reconstruction of a portion of Baylor Parkway from Charley's Concrete. Public Works Director recommends approval. **APPROVED 6-0.**

12. Consider the recommendation of the Planning and Zoning Commission from the March 19, 2013 meeting approving the Statement of Findings and the **final plat** of Lot 3B, Block 31, The Original Town of Grapevine. Public Works Director recommends approval. **APPROVED 6-0.**
13. Consider a **resolution** authorizing the purchase of a traffic control detection system from Twincrest Technologies through a Cooperative Agreement with the State of Texas CO-OP Purchasing Program. Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2013-32.**
14. Consider a **resolution** authorizing the purchase of traffic CCTV cameras and licenses from Knight Security Systems through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contract Program. Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2013-33.**
15. Consider the minutes of the March 19, 2013 City Council meetings as published. City Secretary recommends approval. **APPROVED 6-0.**

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** – 8:00 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 April 18, 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

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

Office: 817-410-3182

Fax: 817-410-3004

Email: [jbrown@grapevintexas.gov](mailto:jbrown@grapevintexas.gov)

Physical Address: 200 South Main Street, First Floor, Grapevine, TX 76051

Mailing Address: P. O. Box 95104, Grapevine, TX 76099-9704