

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, MAY 7, 2013
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:17 P.M.

1. Update on the design of the Community Activities Center expansion and renovation and membership fee options. **ITEM DISCUSSED.**
2. Update on the Bike Rack Program. **ITEM DISCUSSED.**
3. City Secretary's Office departmental update. **ITEM DISCUSSED.**
4. Library departmental update. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:11 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. This discussion may include the potential use of eminent domain to acquire an approximate 5.885 acre tract of land out of Lot 13R, Block 1, Final Plat of Lots 12R-1, 13R and 15, Block 1, Towne Center Addition No. 2 for use as the new Public Safety Complex. **ITEM DISCUSSED. NO ACTION TAKEN.**
 - 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. **ITEM DISCUSSED. NO ACTION TAKEN.**

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 – 7:32 P.M.

1. Mayor Tate to present a proclamation declaring May 11, 2013 as Boy Scout Troop 7 Day in celebration of the Troop's 100th Anniversary. **PRESENTATION MADE.**
2. Mayor Tate to present a proclamation declaring May 18-25, 2013 as National Safe Boating Week. **PRESENTATION MADE.**

3. Mayor Tate to present a Plaque of Appreciation to the Grapevine Baseball Softball Association for funding improvements at Bear Creek Park. **PRESENTATION MADE.**
4. Tarrant County update from Commissioner Gary Fickes. **PRESENTATION MADE.**
5. Presentation by Matt and Jenny Singleton, Chairpersons of the 29th Annual Main Street Days. **PRESENTATION MADE.**
6. Report on mosquito borne virus Response Plan. **PRESENTATION MADE.**

NEW BUSINESS

7. Consider a **resolution** authorizing the City Attorney to utilize eminent domain to acquire an approximately 5.885 acre parcel of real property described as Lot 13R, Block 1, Towne Center Addition No. 2 for use as the new Public Safety Building and associated public improvements as described in Resolution No. 2013-23 based on the failure or refusal of the owners of said property to agree to the City's Initial or Final offers to purchase the property and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2013-42.**
8. Consider award of an Engineering Services Contract to Pacheco Koch Engineers to design the water and wastewater line relocations necessitated by the State Highway 121 (Section 13) Construction Project, authorizing Staff to execute the contract and take any necessary action. **APPROVED 7-0.**
9. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 23 Traffic, Article VI Commercial and Other Oversized Vehicles, repealing sections that repeat or conflict with State Law, eliminating unnecessary provisions, establishing updated truck routes, retaining existing parking restrictions and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2013-18.**

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.

10. Consider renewal of an annual contract for outside audit services with Pattillo, Brown & Hill, LLP for one year. Administrative Services Director recommends approval. **APPROVED 7-0.**
11. Consider renewal of the bank depository contract with Legacy Texas Bank for one year. Administrative Services Director recommends approval. **APPROVED 7-0.**

12. Consider award of an informal request for quote to purchase server parts from Able Electronics for the Information Technology Department. City Manager recommends approval. **APPROVED 7-0.**
13. Consider award of an informal request for quote for an air conditioner roof top unit for the Convention Center from Coventry and Gattis Air Conditioning Inc. CVB Executive Director recommends approval. **APPROVED 7-0.**
14. Consider award of an informal request for quote to purchase two Harley-Davidson Police motorcycles from Longhorn Harley-Davidson/Buell. Public Works Director recommends approval. **APPROVED 7-0.**
15. Consider a reimbursement **resolution** expressing intent to finance expenditures to be incurred relative to the purchase of two Harley-Davidson motorcycles for the Police Department. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-43.**
16. Consider award of an informal request for quote to purchase vehicle stabilization systems from Advanced Rescue Systems for the Fire Department. Fire Chief recommends approval. **APPROVED 7-0.**
17. Consider award of an informal request for quote to purchase two Polaris All Terrain Vehicles from Grapevine Kawasaki/Polaris for the Police Department. Public Works Director recommends approval. **APPROVED 7-0.**
18. Consider a reimbursement **resolution** expressing intent to finance expenditures to be incurred relative to the purchase of two Polaris All Terrain Vehicles for the Police Department. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-44.**
19. Consider a **resolution** declaring certain items as surplus property and forfeited evidence and authorizing the sale through public auction. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-45.**
20. Consider Additional Services Proposal No. 3 with Barker Rinker Seacat for the design of the Central Utility Plant HVAC system for the Library. Parks & Recreation Director recommends approval. **REMOVED FROM CONSENT AGENDA AND APPROVED 7-0.**
21. Consider Adopt-An-Area agreements with Henry Shein, Inc. for Ira E. Woods Avenue from Kimball Road to Mustang Drive; the Francis Family for Ira E. Woods Avenue from State Highway 114 to Kimball Road; the Goldberg Family for Meadowmere Park from the swim beach to the south boat ramp; and Matthew Goldberg and Friends for Shadybrook from Dove Loop Road West to Lucas Drive. Parks & Recreation Director recommends approval. **APPROVED 7-0.**

22. Consider Change Order No. 1 to the Water Treatment Plant Storage Tanks No. 1, 2 and 4 Structural Repairs and Painting Contract for additional structural repairs, appropriating funds from the Unallocated Utility Fund Balance and authorizing Staff to execute the change order. Public Works Director recommends approval. **APPROVED 7-0.**
23. Consider the minutes of the April 16, 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 May 23, 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

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.

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