

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, JUNE 4, 2013 AT 6:15 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

1. Update on Christmas decorations.
2. Discuss uses and parking within the "CBD" Central Business District.

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 31st day of May, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, JUNE 4, 2013 AT 7:00 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. 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 conference with employees under Section 551.087, Texas Government Code.

ADJOURNMENT

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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 31st day of May, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, JUNE 4, 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 Chris Coy

CITIZEN COMMENTS

OATH OF OFFICE

1. City Secretary to administer the Oath of Office to re-elected Place 3, Council Member Mike Lease and Place 4, Council Member Darlene Freed.

PRESENTATIONS

2. GRACE update from Executive Director Shonda Schaefer.
3. City of Grapevine's Next Generation Leadership Class of 2012 to present Capstone Projects--Creation of a Centralized Volunteer Database, Citywide Reporting Mechanism and Citywide Internship Program.

NEW BUSINESS

4. City Council to elect a Mayor Pro Tem for 2013-2014 and take any necessary action.
5. Consider an **ordinance AM13-01** amending the Grapevine Code of Ordinances, Appendix G Historic Preservation relative to design requirements for residential structures within historic districts and the Historic Grapevine Township District and take any necessary action.
6. Consider an **ordinance** approving the Atmos Energy Corporation, Mid-Tex Division's Rate Review Mechanism (RRM) Tariff that reflects the negotiated RRM process as a temporary replacement for the Gas Reliability Infrastructure Program, statutory mechanism known as GRIP, and take any necessary action.
7. Consider **resolutions** expanding the membership of the Animal Shelter Advisory Committee and the Senior Citizens Advisory Board and take any necessary action.
8. Consider citizen appointments to boards and commissions; consider Mayor's Chairman appointments to the Convention & Visitors Bureau Advisory Board, the Grapevine Heritage Foundation, Parks & Recreation Advisory Board and the Senior Citizens Advisory Board; Mayor to appoint City Council liaison to the boards and take any necessary action.

9. Consider award of a construction contract to Bandera Utility Contractors, Inc. for the Los Robles Phase I Sanitary Sewer Construction Project, authorize the City Manager to execute the contract and take any necessary action.
10. Consider a ground lease agreement with the First Baptist Church of Grapevine to use of church property for public parking, authorize the City Manager to execute the agreement 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.

11. Consider canceling the July 2, 2013 City Council meeting due to lack of a quorum of the City Council. City Manager recommends approval.
12. Consider a concession agreement with Dase Group dba Segway Grapevine to operate Segway tours at Meadowmere Park. Parks & Recreation Director recommends approval.
13. Consider a **resolution** authorizing the purchase of vehicle emergency lighting and equipment from GT Distributors, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval.
14. Consider renewal of the Personal Services Annual Contract with Regent Services for janitorial services for various City facilities. Public Works Director recommends approval.
15. Consider award of Bid 407-2013 Emergency Stand-by Generators and Transfer Switches for the Lakeview and Kimball Lift Stations to Facility Solutions Group, Inc. Public Works Director recommends approval.
16. Consider a **resolution** authorizing the purchase of backlit street signs from Consolidated Traffic Controls, Inc. through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval.
17. Consider a **resolution** adopting rules to ensure the identification, security, and confidentiality of electronic bids and proposals. Administrative Services Director recommends approval.
18. Consider a **resolution** declaring the 2002 E-ONE Bronto Fire Truck as surplus property and approve the sale through public auction. Administrative Services Director recommends approval.

19. Consider a **resolution** authorizing the purchase of a deck mower from Luber Bros. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Administrative Services Director recommends approval.
20. Consider a **resolution** authorizing the turnkey purchase and installation of lighting for the Golf Course driving range from Techline Sports Lighting through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Administrative Services Director recommends approval.
21. Consider a one year First Alternate Municipal Court Judge contract with Brad Bradley and a one year Second Alternate Municipal Court Judge contract with Terry Leach. Administrative Services Director recommends approval.
22. Consider Adopt-An-Area agreements with ReGeared and the Moyer Family for McPherson Slough from Catfish Lane to the Lakeview boathouse area. Parks & Recreation Director recommends approval.
23. Consider award of an Engineering Design and Construction Phase Services Contract to DeltaTek Engineering for the design and inspection of structural repairs and the interior and exterior painting of the Dove Elevated Water Storage Facility and authorizing the City Manager to execute the contract. Public Works Director 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.

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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 31st day of May, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary

