

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, SEPTEMBER 3, 2013 AT 6:30 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

1. Recap of renovation projects--Dove Pool and Oak Grove Ballfield Complex.

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 30th day of August, 2013 at 5:00 p.m.


Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 3, 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. Pending litigation relative to City of Grapevine v. Grapevine Tate Joint Venture, et al pursuant to Section 551.071, Texas Government Code: 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.
 - 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 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 30th day of August, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 3, 2013 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Mayor Pro Tem C. Shane Wilbanks

CITIZEN COMMENTS

PRESENTATIONS

1. Presentation by Ed and Julie Stone, Chairpersons of the 27th Annual GrapeFest.
2. Presentation on the DFW Connector Project Marketing Campaign.

PUBLIC HEARINGS

3. City Council to conduct the second **public hearing** on the proposal to adopt an ad valorem tax rate of \$0.3425 per \$100 valuation and take any necessary action.

Public Notice: Consideration of an ordinance on the proposal to adopt an ad valorem tax rate of \$0.3425 will be presented on Tuesday, September 10, 2013 at Noon in the City Council Chambers, Second Floor, 200 South Main Street, Grapevine, Texas 76051.

4. City Council to conduct a public hearing relative to Fiscal Year 2013-2014 budget and take any necessary action.

NEW BUSINESS

5. Consider a contract with Mesa Design Group to develop a master plan for Meadowmere Park 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.

6. Consider a **resolution** declaring retired computers as surplus property and authorizing the donation to Grapevine's Sister City, Parras de la Fuente, Coahuila, Mexico. Staff recommends approval.
7. Consider a **resolution** authorizing the purchase of computer hardware for the Police Department from Netsync Network Solutions through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. Police Chief recommends approval.
8. Consider a **resolution** authorizing the purchase of desktop switches and a network upgrade from Netsync Network Solutions through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
9. Consider a **resolution** authorizing the purchase of Panasonic workstations and docks from CDW-G through an established Interlocal Agreement with The Cooperative Purchasing Network (TCPN). Police Chief recommends approval.
10. Consider a **resolution** authorizing the purchase of power over ethernet switches from Netsync Network Solutions through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
11. Consider a **resolution** authorizing the sole source purchase of a SCAN wastewater monitoring instrument from C.C. Lynch & Associates, Inc. for the Public Works Department. Public Works Director recommends approval.
12. Consider renewal of Bid 346-2010 Traffic Conduit Installation Services Annual Contract with Multiple Cable Systems, Inc. Public Works Director recommends approval.
13. Consider renewal of Bid 372-2011 Temporary Employment Services Annual Contract with Temporaries of Texas, Inc. Administrative Services Director recommends approval.
14. Consider renewal of Bid 392-2012 Various Aggregate Materials Annual Contract with Neese Materials, Inc., Lowery Sand & Gravel Company, Inc., Big Sandy Sand Company, Hanson Aggregates LLC, DFW Materials and TXI. Public Works Director recommends approval.
15. Consider a Road Construction and Maintenance Agreement with Prologis U. S. Logistics Fund, LP for the reconstruction and maintenance on a portion of East Dallas Road and authorizing the City Manager to execute the agreement. Public Works Director recommends approval.

16. Consider award of an informal request for quote to purchase carpet and installation from Corporate Floors, Inc. for the Convention Center. CVB Executive Director recommends approval.
17. Consider the minutes of the July 22 and August 6, 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.

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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 30th day of August, 2013 at 5:00 p.m.


Jodi C. Brown
City Secretary

