

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 3, 2013
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:32 P.M.

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

EXECUTIVE SESSION – 7:06 P.M.

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. **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 NOT DISCUSSED.**

City Council to reconvene in open session and take any necessary action relative to conference with employees under Section 551.087, Texas Government Code.

PRESENTATIONS – 7:33 P.M.

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

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 HEARING HELD.

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. **PUBLIC HEARING HELD.**

NEW BUSINESS

5. Consider a contract with Mesa Design Group to develop a master plan for Meadowmere Park and take any necessary action. **APPROVED 6-0.**

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.

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. **ITEM REMOVED FROM CONSENT AGENDA AND APPROVED 6-0 BY RESOLUTION NO. 2013-80.**
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. **APPROVED 6-0 BY RESOLUTION NO. 2013-81.**
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. **APPROVED 6-0 BY RESOLUTION NO. 2013-82.**
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. **APPROVED 6-0 BY RESOLUTION NO. 2013-83.**
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. **APPROVED 6-0 BY RESOLUTION NO. 2013-84.**

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. **APPROVED 6-0 BY RESOLUTION NO. 2013-85.**
12. Consider renewal of Bid 346-2010 Traffic Conduit Installation Services Annual Contract with Multiple Cable Systems, Inc. Public Works Director recommends approval. **APPROVED 6-0.**
13. Consider renewal of Bid 372-2011 Temporary Employment Services Annual Contract with Temporaries of Texas, Inc. Administrative Services Director recommends approval. **APPROVED 6-0.**
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. **APPROVED 6-0.**
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. **APPROVED 6-0.**
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. **APPROVED 6-0.**
17. Consider the minutes of the July 22 and August 6, 2013 City Council meetings as published. City Secretary recommends approval. **APPROVED 6-0.**

ADJOURNMENT – 8:12 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 September 19, 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

September 10 at NOON, 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

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