

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, NOVEMBER 5, 2013 AT 6:15 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

1. Briefing on sex offender restrictions.

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 1st day of November, 2013 at 5:00 p.m.


Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, NOVEMBER 5, 2013 AT 6:30 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 or contemplated litigation relative to Dawn M. Grams Horak, et al vs. Grapevine Heritage Foundation and City of Grapevine, Texas, Cause No. 342-259676-12 pursuant to Section 551.071, Texas Government Code.
 - B. Real property relative to deliberation or the exchange, lease or value of real property relative to economic development pursuant to Section 551.072, Texas Government Code.
 - C. 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 pending or contemplated litigation, real property and conference with employees under Sections 551.071, 551.072 and 551.087, Texas Government Code.

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 Agenda was prepared and posted on this the 1st day of November, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 5, 2013 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

INVOCATION: Council Member Darlene Freed

PLEDGE OF ALLEGIANCE: Boy Scout Troop 4

CITIZEN COMMENTS

PRESENTATIONS

1. Mayor Tate and Transportation Projects Director Jerry Hodge to present Certificates of Appreciation to the Texas Department of Transportation Staff for the completion of State Highway 26 improvements.
2. Update on Oak Grove Park field lighting.

NEW BUSINESS

3. Consider an Engineering Design Services Contract Amendment with Baird, Hampton and Brown, Inc. for the 2013 Water System Improvements Project, authorization for Staff to execute the amendment and take any necessary action.
4. Consider award of the Geotechnical Investigation Contract for the Public Safety Facility Project to Fugro Consultants, Inc., a 10% project contingency, authorization for Staff to execute the contract 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.

5. Consider a **resolution** authorizing the purchase of an excavator from Holt Cat through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval.

6. Consider a **resolution** declaring American Appraisal Associates, Inc. a professional service provider for property insurance appraisals and a professional services agreement with American Appraisal Associates, Inc. to perform insurance appraisals for the Risk Department. Administrative Services Director recommends approval
7. Consider a **resolution** declaring certain items as surplus property and forfeited evidence and authorizing the sale through public auction. Administrative Services Director recommends approval.
8. Consider a **resolution** authorizing an Interlocal Cooperative Purchasing Agreement with the County of Brazoria, Texas for various goods and services commonly utilized by both entities. Administrative Services Director recommends approval.
9. Consider renewal of the Enterprise License Agreement for geographic information software with ESRI, Inc. City Manager recommends approval.
10. Consider award of an Informal Request for Quote to Classic Chevrolet for the purchase of a 2014 Chevrolet Tahoe for the Fire Department. Public Works Director recommends approval.
11. Consider an Interlocal Agreement with Tarrant County for the asphalt overlay of Lakeview Park Road and Heritage Avenue and authorization for Staff to execute the agreement. 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.

ADJOURNMENT

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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 1st day of November, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary

