

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, DECEMBER 3, 2013 AT 6:15 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

1. Update on Public Safety Building.
2. Roadway landscape architecture and signage master plan presentation.
3. Presentation on proposed amendments relative to on- and off-premise beer and wine sales under a Wine and Beer Retailer's Permit (BG).

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 27th day of November, 2013 at 5:00 p.m.


Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, DECEMBER 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. 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.
 - 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 real property and conference with employees under Sections 551.072 and 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 27th day of November, 2013 at 5:00 p.m.


Jodi C. Brown
City Secretary



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

CALL TO ORDER

INVOCATION: Council Member Mike Lease

PLEDGE OF ALLEGIANCE: Boy Scout Troop 700

CITIZEN COMMENTS

PRESENTATIONS

1. Texas Turfgrass Association to present the Softball Field of the Year Award for Oak Grove Softball Field G.
2. National Association of RV Parks & Campgrounds to present the Guest Rated "A" designation for The Vineyards Campground & Cabins.
3. Texas Recreation & Park Society--North Region to present the Excellence in Maintenance Award for the Skid Dock System.
4. Texas Recreation & Park Society--North Region to present the Excellence in Design Award for Dove Waterpark.
5. Texas Recreation & Park Society--North Region to present the Committee's Choice Award for Casey's Clubhouse
6. Convention & Visitors Bureau departmental update.

NEW BUSINESS

7. Consider a **resolution** authorizing the purchase of playground custom equipment for City property located at 610 Shadybrook from The PlayWell Group, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval.
8. Consider a concept plan for the Wall-Farrar Nature Park and take any necessary action.
9. Consider a Traffic Impact Study Contract with Teague, Nall & Perkins for ramp connections from William D. Tate Avenue to State Highway 360 and State Highway 121, authorization for a project contingency, authorization for Staff to execute the contract and take any necessary action.

10. Consider award of the Nash Farm fence construction contract to Sundance Fence & Iron, appropriation of funds from the unencumbered fund balance of the Convention and Visitors Bureau Fund 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 award of Bid 412-2014 Lake Cabins to Athens Park Homes for the purchase of two cabins for The Vineyards Campground & Cabins. Parks & Recreation Director recommends approval.
12. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 23 Traffic, Article V Parking, prohibiting parking on a portion of Dallas Road east of Texan Trail. Public Works Director recommends approval.
13. Consider a **resolution** authorizing the First Amendment to the Tower/Ground Lease Agreement with Grapevine-Colleyville Independent School District and T-Mobile West LLC, for the co-location of six antennas and installation of communications equipment at the Mustang Water Tower located at 3051 Ira E. Woods Avenue, and authorization for the City Manager to execute the amendment. Public Works Director recommends approval.
14. Consider a **resolution** authorizing the purchase of playground equipment from webuildfun, inc./Miracle Recreation Equipment Company through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval.
15. Consider a **resolution** authorizing the purchase of sports field lighting from Musco Sports Lighting, LLC through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and appropriation of funds from the unappropriated balance of the Quality of Life Fund that will be reimbursed by the Grapevine-Southlake Soccer Association. Parks & Recreation Director recommends approval.
16. Consider renewal of Bid 328-2010 Aggregate Asphalt Surfacing Materials Annual Contract with JLB Contracting, Inc., Lane Construction Corporation and Reynolds Asphalt and Construction. Public Works Director recommends approval.
17. 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.

18. Consider renewal of an annual contract for a supply and maintenance agreement for portable gas detection devices with Safeware, Inc. through an established Cooperative Purchasing Agreement with U.S. Communities. Fire Chief 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 27th day of November, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary

