

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, JANUARY 7, 2014
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

CALL TO ORDER – 6:33 P.M.

1. Clean Brush Pilot Program results. **ITEM DISCUSSED.**
2. Discuss limitation on tabling requests scheduled for a joint public hearing. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:01 P.M.

1. City Council to conduct a closed session relative to:
 - A. Lease of real property relative to Parks and Recreation Department pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, AUTHORIZING CITY MANAGER TO ENTER INTO AN AGREEMENT TO LEASE SPACE AT 1250 WILLIAM D. TATE AVENUE FOR TEMPORARY PROGRAM SPACE WHILE CAC IS UNDER CONSTRUCTION. APPROVED 7-0. AUTHORIZING APPROPRIATION OF \$200,000.00 FROM GENERAL FUND BALANCE FOR CAC LEASE AND OPERATION OF 1250 WILLIAM D. TATE AVENUE. APPROVED 7-0 BY RESOLUTION NO. 2014-01.**
 - 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 DISCUSSED, NO ACTION TAKEN.**

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to real property and conference with employees under Sections 551.072 and 551.087, Texas Government Code.

PRESENTATION – P.M.

1. Fire Department departmental update. **PRESENTATION MADE.**

NEW BUSINESS

2. Consider addendums to the Interlocal Agreement with GCISD relative to the installation of park benches and playground equipment at the Grapevine Community Outreach Center and take any necessary action. **APPROVED 7-0.**

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.

3. Consider an adjustment to the final cost of the DFW Connector Master Utility Adjustment Agreement with NorthGate Constructors for the necessary relocation and adjustment of City water and wastewater facilities in the DFW Connector Corridor of State Highway 114 and State Highway 121 and authorizing the City Manager to issue final payment. Public Works Director recommends approval. **APPROVED 7-0.**
4. Consider award of the Construction Materials Engineering and Testing Services Contract for the State Highway 121, Section 13 Utility Relocation Project to Fugro Consultants, Inc., authorizing a 10% project contingency, appropriating funds from the unappropriated Utility Fund balance and authorizing Staff to execute the contract. Public Works Director recommends approval. **APPROVED 7-0.**
5. Consider the appointment of Michael Morris as an alternate member to the Board of Zoning Adjustment; and consider the appointment of Mark Terpening as a regular member of the Convention & Visitors Bureau Advisory Board and Debi Meek as an alternate member. Council Member Roy Stewart and Council Member Sharron Spencer recommend approval. **REMOVED FROM CONSENT AGENDA AND APPROVED 7-0.**
6. Consider a **resolution** authorizing the purchase of supplied air respirators (SCBA) from Casco Industries, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-02.**
7. Consider a **resolution** for an annual contract for co-location service for the STW finance system with Qwest Communications Company, LLC dba Centurylink QCC through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-03.**
8. Consider a **resolution** authorizing the purchase of VMware View licenses from Insight Public Sector through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-04.**

9. Consider the minutes of the December 12, 2013 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

ADJOURNMENT – 8:10 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 January 23, 2014.

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.

2014 Scheduled City Council Meetings

January 21, February 4, February 18, March 4, March 18, April 1, April 15, May 6, May 20, June 3, June 17, July 1, July 15, August 5, August 19, September 2, September 9, September 16, October 7, October 21, November 4, November 18, December 2, December 16

Please contact our office, if you have any questions or comments.

Jodi Brown

City Secretary

Office: 817-410-3182

Fax: 817-410-3004

Email: jbrown@grapevinetexas.gov

Physical Address: 200 South Main Street, First Floor, Grapevine, TX 76051

Mailing Address: P. O. Box 95104, Grapevine, TX 76099-9704