

AGENDA  
CITY OF GRAPEVINE, TEXAS  
SPECIAL CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 4, 2014 AT 7:00 P.M.  
CITY COUNCIL CONFERENCE ROOM  
SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS 76051

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, sale or value of City owned properties (Parks and Recreation Department) 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, stay, or expand in the City; deliberate the offer of a financial or other incentive; 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 in the Council Chambers and take any necessary action relative to items discussed in Executive Session.

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 31st day of January, 2014 at 5:00 p.m.

  
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Jodi C. Brown, City Secretary



AGENDA  
CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 4, 2014 AT 7:30 P.M.  
CITY COUNCIL CHAMBERS  
SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS 76051

CALL TO ORDER

INVOCATION: Mayor Pro Tem C. Shane Wilbanks

PLEDGE OF ALLEGIANCE: Boy Scout Troop 905

CITIZEN COMMENTS

PRESENTATION

1. Police Department update.

NEW BUSINESS

2. Consider a **resolution** authorizing the purchase and installation of a precast concrete restroom facility to be located at Meadowmere Park from CXT Incorporated through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program 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.

3. Consider a **resolution** authorizing the purchase of a Jacobsen LF570 fairway mower from Luber Bros., Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval.
4. Consider a **resolution** authorizing the purchase and installation of a 75-ton HVAC rooftop unit for City Hall from The Brandt Companies, LLC through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program. Public Works Director recommends approval.

5. Consider a **resolution** authorizing the purchase of network storage hardware from Alexander Open Systems, Inc. through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
6. Consider a **resolution** ratifying the purchase of Christmas decorations from Arnett Marketing, LLC through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval.
7. Consider the minutes of the January 21, 2014 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.

#### 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 31st day of January, 2014 at 5:00 p.m.

  
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Jodi C. Brown, City Secretary

