

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 4, 2014
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

CALL TO ORDER – 7:01 P.M.

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. **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, 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. **ITEM DISCUSSED, NO ACTION TAKEN.**

City Council to reconvene in open session in the Council Chambers and take any necessary action relative to items discussed in Executive Session.

PRESENTATION – 7:40 P.M.

1. Police Department update. **PRESENTATION MADE.**

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. **APPROVED 6-0 BY RESOLUTION NO. 2014-12.**

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 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. **APPROVED 6-0 BY RESOLUTION NO. 2014-13.**
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. **APPROVED 6-0 BY RESOLUTION NO. 2014-14.**
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. **APPROVED 6-0 BY RESOLUTION NO. 2014-15.**
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. **APPROVED 6-0 BY RESOLUTION NO. 2014-16.**
7. Consider the minutes of the January 21, 2014 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 February 20, 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

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.

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