

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, MARCH 4, 2014 AT 6:15 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. Personnel relative to City Manager's annual evaluation pursuant to Section 551.074, 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 28th day of February, 2014 at 5:00 p.m.


Jodi C. Brown, City Secretary



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

CALL TO ORDER

INVOCATION: Council Member Sharron Spencer

PLEDGE OF ALLEGIANCE: Boy Scout Troop 507

CITIZEN COMMENTS

PRESENTATIONS

1. Texas Department of Transportation District Engineer Brian Barth presentation on FM 2499 and State Highway 121.
2. Mayor Tate to present a proclamation designating Grapevine as a "Purple Heart City" to VFW Post Commander Jon Lunkwicz.
3. Staff to present Parks & Recreation Advisory Board recommendation relative to electronic cigarettes in parks and park facilities.

OLD BUSINESS

4. Consider a **resolution** authorizing the sole source purchase of multimedia services from Swagit Productions, LLC for City Council and Planning and Zoning Commission meetings; consider an annual multimedia services contract, appropriating funds from the unappropriated balance of the General Fund and take any necessary action.

NEW BUSINESS

5. Consider approval of the Guaranteed Maximum Price from Adolfson & Peterson Construction for the expansion and renovation of the Community Activities Center (CAC) and the construction of the central utility plant for the Library and CAC and take any necessary action.
6. Consider awarding a contract to Furgo Consultants, Inc. for Construction Materials Engineering and Testing Services for the Community Activities Center Project, authorizing a 20% project contingency and authorization for Staff to execute the contract and take any necessary action.

7. Consider a **resolution** authorizing the purchase of indoor playground equipment for the Community Activities Center from The Playwell Group through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and take any necessary action.
8. Consider a **resolution** authorizing the sole source purchase of Railroad Crossing Repairs for the Main Street crossing of the Cottonbelt Rail Line from RAILWORKS Track Systems, Inc., authorization for Staff to execute the contract and take any necessary action.
9. Consider a **resolution** authorizing City of Grapevine participation in the North Central Texas Council of Governments' FY 2014/FY 2015 Regional Solid Waste Program Local Implementation Project, authorization for Staff to submit a funding application under this Call for Projects, and authorization for Staff to execute the application submittal documents 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.

10. Consider renewal of the Janitorial Services and Litter Control Annual Contract with Regent Services. Parks & Recreation Director recommends approval.
11. Consider renewal of the Traffic Pavement Marking Materials Annual Contract with Centerline Supply, Inc. Public Works Director recommends approval.
12. Consider renewal of the Traffic Signal Equipment and Materials Annual Contracts with Consolidated Traffic Controls, Inc. and McCain Inc. Public Works Director recommends approval.
13. Consider renewal of the Water Meters and Registers Annual Contract with HD Supply Waterworks. Public Works Director recommends approval.
14. Consider award of an Informal Request for Quote to purchase Andersons fertilizer from BWI Companies, Inc. for the Grapevine Golf Course. Administrative Services Director recommends approval.
15. Consider a **resolution** authorizing the purchase of fitness equipment from Team Marathon Fitness through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval.
16. Consider the minutes of the February 18, 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.

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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 28th day of February, 2014 at 5:00 p.m.



Jodi C. Brown, City Secretary

