

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, AUGUST 7, 2012 AT 5:30 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

1. Discuss Public Safety Building construction and Community Activities Center (CAC) expansion.

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 3rd day of August, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, AUGUST 7, 2012 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. 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 conference with employees under Section 551.087, Texas Government Code.

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 3rd day of August, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 7, 2012 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Council Member Darlene Freed

CITIZEN COMMENTS

PRESENTATION

1. Keep Grapevine Beautiful Activities update by Community Resource Coordinator Mary Jo Tellin.

NEW BUSINESS

2. Consider a partnership with Baylor Regional Medical Center at Grapevine and Mad Duck Cyclery for a bicycle rack program for businesses in Grapevine and take any necessary action.
3. Consider an Engineering Design Services Contract with Pacheco Koch Consulting Engineers, Inc. for the Hudgins Street Roadway and Pedestrian Enhancement Project and take any necessary action.
4. Consider a **resolution** accepting the Certified Tax Rolls having a total appraised value of \$9,380,817,927.00 less exemptions of \$3,298,032,704.00 for a net taxable value of \$6,082,785,223.00 and take any necessary action.
5. Consider approval of an Interlocal Agreement with the City of Colleyville for the operation and maintenance of the school zone signalization on southbound Heritage Avenue 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.

6. Consider a modification to the Personal Services Janitorial Contract for City Facilities with Regent Services to add janitorial paper products and restroom supplies. Public Works Director recommends approval.
7. Consider a **resolution** authorizing the purchase a New Heavy Duty Broadcast Epoxy Floor System for Fire Station No. 1 from Retail Commercial Specialty Flooring, Inc. through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval.
8. Consider award of Bid 390-2012 Tree Maintenance Services Annual Contract to Arbor Masters Tree Service as primary vendor and Preservation Tree Services as secondary vendor. Parks & Recreation Director recommends approval.
9. Consider the minutes of the July 17 and 25, 2012 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

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 Regular City Council Meeting Agenda was prepared and posted on this the 3rd day of August, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary