

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, APRIL 1, 2014
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

CALL TO ORDER – 6:23 P.M.

1. Discuss charitable donation collection receptacles. **ITEM DISCUSSED.**
2. Proposed amendments for political signs on public property used as an election polling location. **ITEM DISCUSSED.**
3. Discuss changes to City Council Agendas and order of business. **ITEM DISCUSSED.**
4. Discuss 2014 Christmas Decorating Plan. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:16 P.M.

1. City Council to conduct a closed session relative to:
 - A. Deliberation or the value, exchange, lease or sale of real property relative to economic development 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; APPROVED 6-0 TO AUTHORIZE THE CITY MANAGER TO EXECUTE A 24 MONTH DEADLINE EXTENSION TO THE CONVENTION DEVELOPMENT AND MARKETING AGREEMENT WITH RYLAND HOSPITALITY PROPERTIES, INC. (GAYLORD TEXAN HOTEL).**

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

PRESENTATIONS – 7:36 P.M.

1. Mayor Tate to present a proclamation declaring April as Child Abuse Prevention Month. **PRESENTATION MADE.**

2. Mayor Tate to present a proclamation declaring May as Motorcycle Safety and Awareness Month. **PRESENTATION MADE.**
3. Mayor Tate to present Convention & Visitors Bureau volunteer awards. **PRESENTATION MADE.**
4. Departmental update on the Parks & Recreation Department. **PRESENTATION MADE.**

NEW BUSINESS

5. Consider a **resolution** declaring 52 self-contained breathing apparatus (SCBA) and other SCBA supplies as surplus and authorizing the donation to the Texas A & M Forest Service Helping Hands Program and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 2014-32.**

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.

6. Consider a **resolution** authorizing a sole source purchase of four flocculator agitators for the Water Treatment Plant from Chemineer, Inc. Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2014-33.**
7. Consider a **resolution** authorizing Mayor William D. Tate, City Manager Bruno Rumbelow, Administrative Services Director John McGrane, Controller Karen Walker and Internal Auditor Debra Russo as authorized signers on all accounts and transactions with UBS Financial Services. Administrative Services Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2014-34.**
8. Consider a **resolution** declaring certain items as surplus property and authorizing the sale through public auction. Administrative Services Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2014-35.**
9. Consider a **resolution** authorizing the purchase of HVAC preventive maintenance service for City Hall and the Palace Theatre 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. 2014-36.**
10. Consider the minutes of the March 18, 2014 City Council meetings as published. City Secretary recommends approval. **APPROVED 6-0.**

ADJOURNMENT – 8:26 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 April 17, 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

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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