

AGENDA  
CITY OF GRAPEVINE, TEXAS  
SPECIAL CITY COUNCIL MEETING WORKSHOP  
TUESDAY, SEPTEMBER 4, 2012 AT 6:15 P.M.  
CITY COUNCIL CONFERENCE ROOM  
SECOND FLOOR  
200 SOUTH MAIN STREET

CALL TO ORDER

1. Discuss recycling program survey.
2. Convention & Visitors Bureau departmental update.

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 31st day of August, 2012 at 5:00 p.m.

  
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Tara Brooks  
Assistant City Secretary

AGENDA  
CITY OF GRAPEVINE, TEXAS  
SPECIAL CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 4, 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. Value, lease, or purchase of real property relative to Public Safety Building 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 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 Sections 551.072 and 551.087, Texas Government Code.

ADJOURNMENT

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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 August, 2012 at 5:00 p.m.

  
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Tara Brooks  
Assistant City Secretary

AGENDA  
CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 4, 2012 AT 7:30 P.M.  
CITY COUNCIL CHAMBERS  
SECOND FLOOR  
200 SOUTH MAIN STREET

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Mayor Pro Tem C. Shane Wilbanks

CITIZEN COMMENTS

PRESENTATIONS

1. Mr. Don Perfect from Oncor to make a presentation relating to an energy conservation grant.
2. Mayor Tate to present a proclamation declaring September as Blood Cancer Awareness Month.
3. Presentation by Lake Grapevine Runners and Walkers designating the City as a Runner Friendly Community.
4. Mayor Tate to recognize Lake Grapevine Runners and Walkers for their donation for a new water fountain at Horseshoe Trails Park.
5. Presentation by Mark and Sonya Terpening, Chairpersons of the 26<sup>th</sup> Annual GrapeFest.
6. Presentation on City's actions regarding West Nile Virus.

PUBLIC HEARING

7. City Council to conduct a public hearing relative to Fiscal Year 2012-2013 budget and take any necessary action.

NEW BUSINESS

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.

8. Consider a contract amendment to extend the period of performance and increase the rebate percentages with JPMorgan Chase Bank, N.A. for purchasing card services through an existing Interlocal Cooperative Purchasing Agreement and an established contract with the City of Fort Worth, Texas. Administrative Services Director recommends approval.
9. Consider authorizing the renewal of an annual contract for temporary employment services with Temporaries of Texas, Inc. Administrative Services Director recommends approval.
10. Consider authorizing the renewal of an Annual Maintenance Contract for various network software licenses from SHI Government Solutions, Inc. established by the State of Texas Department of Information Resources Information and Communications Technologies Co-op Contracts Program. City Manager recommends approval.
11. Consider approval of a **resolution** for the purchase of law enforcement uniforms from GST Public Safety Supply, LLC through an existing Interlocal Cooperative Purchasing Agreement with Tarrant County. Police Chief recommends approval.
12. Consider award of Bid 392-2012 Various Aggregate Materials to Neese Materials, Inc., Lowery Sand & Gravel Company, Inc., TXI, Big Sandy Sand Company, Hanson Aggregates LLC and DFW Materials. Public Works Director recommends approval.
13. Consider approval of an **ordinance** adjusting the commercial and residential solid waste and recycling collection rates for Allied Waste Services based on the Consumer Price Index, and take any necessary action. Public Works Director recommends approval.
14. Consider approval of an extension to the Construction Commencement Date in the Convention Development and Marketing Agreement with the Gaylord for a period of 6 months, authorize the City Manager to execute the necessary documents for this extension, and take any necessary action. Public Works Director recommends approval.
15. Consider approval of a **resolution** to award a contract for the roof replacement on Fire Station No. 1 to Weatherproofing Technologies, Inc. through an established Interlocal Agreement with The Cooperative Purchasing Network. Public Works Director recommends approval.
16. Consider authorizing the renewal of an annual contract for traffic conduit installation services with Multiple Cable Systems, Inc. Public Works Director recommends approval.

17. Consider the minutes of the August 14 and 21, 2012 City Council meetings as published. City Secretary recommends approval.
18. Consider a **resolution** authorizing the donation of a 1999 Ford F-250 Pickup truck to Grapevine's Sister City, Parras de la Fuente, Coahuila, Mexico and take any necessary action.

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 31st day of August, 2012 at 5:00 p.m.

  
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Tara Brooks  
Assistant City Secretary