

AGENDA  
CITY OF GRAPEVINE, TEXAS  
TUESDAY, MAY 6, 2014  
GRAPEVINE CITY HALL, SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS 76051

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6:15 p.m. Dinner - City Council Conference Room  
6:30 p.m. Call to Order - City Council Chambers  
6:30 p.m. Executive Session - City Council Conference Room  
7:00 p.m. Workshop - City Council Chambers  
7:15 p.m. Reception - Mayor and City Council Office  
7:30 p.m. Regular Meeting - City Council Chambers

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**CALL TO ORDER: 6:30 p.m.** - City Council Chambers

**EXECUTIVE SESSION:**

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
  - A. Deliberation or the value, exchange, lease or purchase of real property relative to public parking and other City uses off South Main Street pursuant to Section 551.072, Texas Government Code.
  - B. Deliberation or the value, exchange, lease or sale of real property relative to economic development pursuant to Section 551.072, Texas Government Code.
  - C. 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 City Council Chambers and take any necessary action relative to items discussed in Executive Session.

**WORKSHOP: 7:00 p.m.** - City Council Chambers

2. Consider **AM14-04 amendment** to the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, Section 42 Supplementary District Regulations relative to the Brewer's Permit (B permit) and take any necessary action.

**RECEPTION: 7:15 p.m.** - Mayor and City Council Office

Mayor and City Council to attend the Preservation Advocacy Awards Reception.

**REGULAR MEETING: 7:30 p.m.** - City Council Chambers

INVOCATION: Council Member Darlene Freed

PLEDGE OF ALLEGIANCE: Boy Scout Troop 240

**CITIZENS COMMENTS:**

3. Any person who is not scheduled on the agenda may address the City Council under Citizens Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

**PRESENTATIONS**

4. Mayor Tate to present a proclamation declaring May as Lupus Awareness Month.
5. Mayor Tate to present a proclamation declaring May 17-23, 2014 as National Safe Boating Week.
6. Mayor Tate to recognize Faith Christian School Boys' Soccer Team, 2014 State Champions.
7. Mayor Tate to present Grapevine Heritage Foundation's 2014 Preservation Advocacy Award Winners.
8. Presentation by Mike and Debi Meek, Chairpersons of the 30th Annual Main Street Days.
9. Department update on the Information Technology Department.

**NEW BUSINESS**

10. Consider ratifying Staff's approval of Change Order No. 1 to the Wastewater Treatment Plant Filter Project 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.

11. Consider a **resolution** authorizing the purchase of video storage hardware and software 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.
12. Consider a **resolution** authorizing a roof replacement contract for the City-owned Grace building with Weatherproofing Technologies, Inc. through an established Cooperative Agreement with The Cooperative Purchasing Network (TCPN).

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 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 the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on May 2, 2014 by 5:00 p.m.

  
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Jodi C. Brown, City Secretary

