

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, JUNE 3, 2014
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

7:15 p.m. Dinner - City Council Conference Room
7:30 p.m. Call to Order - City Council Chambers
7:30 p.m. Regular Meeting - City Council Chambers

CALL TO ORDER: 7:32 p.m. - City Council Chambers

INVOCATION: Council Member Roy Stewart

PLEDGE OF ALLEGIANCE: Boy Scout Troop 328

CITIZENS COMMENTS

1. 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.
ONE SUBMITTED.

PRESENTATION

2. Departmental update from Administrative Services. **PRESENTATION MADE.**

NEW BUSINESS

3. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 17 Peddlers and Solicitors and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2014-30.**
4. Consider renewal of an annual contract for mosquito control ground spraying services with Vector Disease Control International, LLC through an Interlocal Cooperative Agreement with Tarrant County, Texas and take any necessary action. **APPROVED 7-0.**
5. Consider a **resolution** authorizing a sole source purchase of custom Christmas decorations for the City's Christmas Capital of Texas display from Gaylord Texan Resort & Convention Center and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2014-46.**

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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 award of an Informal Request for Quote for two HVAC roof top units to CJ Services for the Convention Center. CVB Executive Director recommends approval. **APPROVED 7-0.**
7. Consider renewal of an annual personal services contract with Regent Services for janitorial services. Public Works Director recommends approval. **APPROVED 7-0.**
8. Consider a **resolution** authorizing the purchase of playground equipment for Lakeview Park from webuildfun, inc./Miracle Recreation Equipment Company through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-47.**
9. Consider an Adopt-An-Area agreement with Jay Johnson's Boot Camp Fitness for a portion of William D. Tate Avenue. Parks & Recreation Director recommends approval. **APPROVED 7-0.**
10. Consider the minutes of the May 6, 2014 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

ADJOURNMENT: 8:38 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 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

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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