

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 4, 2012
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:15 P.M.

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

EXECUTIVE SESSION – 7:14 P.M.

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. **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 or expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED. NO ACTION TAKEN.**

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.

PRESENTATIONS – 7:30 P.M.

1. Mr. Don Perfect from Oncor to make a presentation relating to an energy conservation grant. **PRESENTATION MADE.**
2. Mayor Tate to present a proclamation declaring September as Blood Cancer Awareness Month. **PRESENTATION MADE.**
3. Presentation by Lake Grapevine Runners and Walkers designating the City as a Runner Friendly Community. **PRESENTATION MADE.**
4. Mayor Tate to recognize Lake Grapevine Runners and Walkers for their donation for a new water fountain at Horseshoe Trails Park. **PRESENTATION MADE.**

5. Presentation by Mark and Sonya Terpening, Chairpersons of the 26th Annual GrapeFest. **PRESENTATION MADE.**
6. Presentation on City's actions regarding West Nile Virus. **PRESENTATION MADE.**

PUBLIC HEARING

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

NEW BUSINESS

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.

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. **APPROVED 7-0.**
9. Consider authorizing the renewal of an annual contract for temporary employment services with Temporaries of Texas, Inc. Administrative Services Director recommends approval. **APPROVED 7-0.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2012-70.**
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. **APPROVED 7-0.**
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. **ITEM REMOVED FROM CONSENT AND VOTED ON SEPARATELY. APPROVED 7-0 BY ORDINANCE NO. 2012-41.**

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. **APPROVED 7-0.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2012-71.**
16. Consider authorizing the renewal of an annual contract for traffic conduit installation services with Multiple Cable Systems, Inc. Public Works Director recommends approval. **APPROVED 7-0.**
17. Consider the minutes of the August 14 and 21, 2012 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2012-72.**

ADJOURNMENT – 8:23 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 September 20, 2012.

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.

2012 Scheduled City Council Meetings

September 11 at 5:30 p.m., September 18, October 2 at 5:00 p.m., October 16, November 6, November 20, December 4, December 18.

The January 1, 2013 meeting has been canceled due to New Year's holiday.

Please contact our office, if you have any questions or comments.

Jodi Brown

City Secretary

Office: 817/410-3182

Fax: 817/410-3004

Email: jbrown@grapevinetexas.gov

Physical Address: 200 South Main Street, First Floor, Grapevine, TX 76051

Mailing Address: P. O. Box 95104, Grapevine, TX 76099-9704