

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 5, 2014
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

6:15 p.m. Dinner - City Council Conference Room
6:45 p.m. Call to Order - City Council Chambers
6:45 p.m. Executive Session - City Council Conference Room
7:30 p.m. Regular Meeting - City Council Chambers

CALL TO ORDER: 6:46 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. Personnel relative to Economic Development Director appointment, employment and duties pursuant to Section 551.074, 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 NOT DISCUSSED.**

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

REGULAR MEETING: 7:31 p.m. - City Council Chambers

INVOCATION: Council Member Sharron Spencer

PLEDGE OF ALLEGIANCE: Boy Scout Troop 402

CITIZENS COMMENTS

2. 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.
NONE SUBMITTED.

PRESENTATIONS

3. Presentation by Mayor Tate to Dove Pool lifeguards and aquatics staff for lifesaving efforts. **PRESENTATION MADE.**
4. Joint fiber optic project with Grapevine-Colleyville ISD. **PRESENTATION MADE.**

OLD BUSINESS

5. Consider a market study, master plan and implementation strategy agreement with HR&A Advisors, Inc. for the 185 acres owned by the City of Grapevine and take any necessary action. **APPROVED 5-0.**

NEW BUSINESS

6. Consider a **resolution** accepting the Certified Tax Rolls having a total appraised value of \$10,409,573,943 less exemptions of \$3,816,444,111 for a net taxable value of \$6,593,129,832 and take any necessary action. **APPROVED 5-0 BY RESOLUTION NO. 2014-62.**
7. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 11 Fire Code relative to the adoption of the 2012 International Fire Code with local amendments and take any necessary action. **APPROVED 5-0 TO TABLE UNTIL OCTOBER 7, 2014.**

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 renewal of an annual contract for Brokerage Services with McGriff Seibels & Williams, Inc. for the City's Self-Funded Medical Program, Stop Loss, and Pharmacy Benefit Manager. Administrative Services Director recommends approval. **APPROVED 5-0.**
9. Consider declaring certain items as property surplus and confiscated property and authorization for the sale through public auction. Administrative Service Director recommends approval. **APPROVED 5-0.**
10. Consider a one year First Alternate Municipal Court Judge contract with Brad Bradley, a one year Second Alternate Municipal Court Judge contract with Terry

- Leach and a one year Alternate Municipal Court Judge contract with Alan Wayland. Administrative Services Director recommends approval. **APPROVED 5-0.**
11. Consider a Waiver of Rights of First Refusal and Consents to Assignment of Lease and Sublease for the Cowboys Golf Club to CF Cowboys Arcis LLC. Administrative Services Director recommends approval. **APPROVED 5-0.**
 12. Consider a **resolution** for the purchase of Ethernet 100 MBPS Internet Circuit services one year contract from Qwest Communications Company, LLC dba CenturyLink through a contract established by the State of Texas Department of Information Resources (DIR), Communications Technology Services (CTS) Cooperative Contracts Program. City Manager recommends approval. **APPROVED 5-0 BY RESOLUTION 2014-63.**
 13. Consider a **resolution** for the purchase of planimetric data for the GIS Department from the North Central Texas Council of Governments (NCTCOG) through an Interlocal Cooperative Agreement. City Manager recommends approval. **APPROVED 5-0 BY RESOLUTION NO. 2014-64.**
 14. Consider the award of an informal request for quote to YESCO for refurbishing a pole sign for the Settlement to City Museum Complex. Convention & Visitors Bureau Executive Director recommends approval. **APPROVED 5-0.**
 15. Consider a joint **resolution** with Tarrant County to create an inter-jurisdictional emergency management program. Fire Chief recommends approval. **APPROVED 5-0 BY RESOLUTION NO. 2014-65.**
 16. Consider renewal of an annual professional services contract with Huguley Assessment Center to provide medical physicals for the Fire and Police Departments. Fire and Police Chiefs recommend approval. **APPROVED 5-0.**
 17. Consider renewal of annual contracts with Arbor Masters Tree Service as the primary vendor and Preservation Tree Service as the secondary vendor for tree maintenance services. Parks & Recreation Director recommends approval. **APPROVED 5-0.**
 18. Consider a **resolution** for the purchase of carpet and installation services for the Library from Retail Commercial Flooring Services through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval. **APPROVED 5-0 BY RESOLUTION NO. 2014-66.**
 19. Consider a **resolution** for a roof replacement contract for the water treatment chemical building with Weatherproofing Technologies, Inc. through an established Cooperative Agreement with The Cooperative Purchasing Network (TCPN). Public Works Director recommends approval. **APPROVED 5-0 BY RESOLUTION NO. 2014-67.**

20. Consider a **resolution** authorizing a sales agreement with Firetec Used Apparatus Sales, or any other appropriate vendor, for the sale of the City's surplus 2002 E-One Bronto Aerial unit, amending the minimum sales price and authorization for the City Manager to execute the agreement. Public Works Director recommends approval. **APPROVED 5-0 BY RESOLUTION NO. 2014-68.**
21. Consider a First Amendment to the Interlocal Agreement with the City of Fort Worth, Texas for continued participation in their Environmental Collection Center and Household Hazardous Waste Program and authorization for the City Manager to execute the amendment. Public Works Director recommends approval. **APPROVED 5-0.**
22. Consider the minutes of the July 1, 2014 City Council meetings as published. City Secretary recommends approval. **APPROVED 5-0.**

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: 8:19 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

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.

Jodi Brown

City Secretary

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