

**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING  
TUESDAY, NOVEMBER 4, 2014  
GRAPEVINE CITY HALL, SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS 76051

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6:00 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  
7:15 p.m. Workshop - City Council Chambers  
7:30 p.m. Regular Meeting - City Council Chambers

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CALL TO ORDER: 6:31 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. 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 DISCUSSED, NO ACTION TAKEN.**

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: 7:21 p.m. - City Council Chambers

2. Commuter Rail Project update by Fort Worth Transportation Authority President Paul Ballard. **PRESENTATION MADE.**

REGULAR MEETING: 7:32 p.m. - City Council Chambers

INVOCATION: Council Member Mike Lease

PLEDGE OF ALLEGIANCE: Boy Scout Troop 905

CITIZEN COMMENTS

3. Any person who is not scheduled on the agenda may address the City Council under Citizen 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.**

#### PRESENTATION

4. Departmental update on Development Services. **PRESENTATION MADE.**

#### OLD BUSINESS

5. Consider the hours of operation for Nash Farm located at 626 Ball Street and a staffing request and take any necessary action. **APPROVED 6-0.**

#### NEW BUSINESS

6. Consider an agreement with Mesa Design Group to develop a Master Plan for Rockledge Park and take any necessary action. **APPROVED 6-0.**

#### 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.

7. Consider a **resolution** ratifying and authorizing the emergency purchase of Intel Ethernet equipment from Parity Consultants for the Information Technology Department. City Manager recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2014-83.**
8. Consider renewal of an annual contract for fire fighter uniforms with GST Public Safety Supply, LLC through an Interlocal Cooperative Agreement with the City of Bedford, Texas. Fire Chief recommends approval. **APPROVED 6-0.**
9. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 23 Traffic, Section 23-30 Stop Intersections relative to adding stop intersections in Eastwoods, Glade Hill, Heritage Cove, Lake Pointe, Park Boulevard and Vineyard Creek Estates. Public Works Director recommends approval. **REMOVED FROM CONSENT AGENDA AND APPROVED 6-0 BY ORDINANCE NO. 2014-67.**

10. Consider the minutes of the October 21, 2014 City Council meetings as published. City Secretary recommends approval. **APPROVED 6-0.**

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: 8:07 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

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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