

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, JUNE 1, 2010
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:55 P.M.

1. Discuss the need for a filming policy. **ITEM DISCUSSED.**
2. Discuss garage sales and proposed amendments to the zoning ordinance. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:13 P.M.

1. City Council 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 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 Section 551.087, Texas Government Code.

PRESENTATION – 7:35 P.M.

1. Donation from Baylor Regional Medical Center for improvements at Oak Grove Ballfield Complex. **PRESENTATION MADE.**

NEW BUSINESS

2. Consider authorizing an agreement with SUP NTX, LLC to authorize the rental of Stand Up Paddle Boards at parks and campgrounds leased by the City from the Corps of Engineers and take any necessary action. **APPROVED 7-0.**

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.

3. Consider a one year renewal of the Alternate Municipal Court Judge contracts with Judge Brad Bradley as First Alternate and Judge Terry Leach as the second alternate. Administrative Services Director recommends approval. **APPROVED 7-0.**
4. Consider an **ordinance** ratifying the creation of the Office of City Lobbyist and appointing Fred Hill in that position. Assistant City Manager recommends approval. **APPROVED 7-0 BY ORDINANCE NO. 2010-21.**
5. Consider an amendment to the contract with Fred Hill. Assistant City Manager recommends approval. **APPROVED 7-0.**
6. Consider approval of Adopt-An-Area Agreements with Girl Scout Troops 1401 and 1498 for a portion of Kimball Road; Randy Wolf for a portion of Grapevine shoreline and First United Methodist Church for a portion of Morehead Branch Creek. Parks & Recreation Advisory Board and Parks & Recreation Director recommend approval. **APPROVED 7-0.**
7. Consider award of the Asphalt Milling Services Annual Contract with Dustrol, Inc. through an existing interlocal agreement and contract with Tarrant County. Public Works Director recommends approval. **APPROVED 7-0.**
8. Consider award of a **resolution** ratifying the purchase of freestanding tables from Victor Stanley, Inc. for Oak Grove Baseball Complex. Parks & Recreation Director recommends approval. **APPROVED BY RESOLUTION NO. 2010-18.**
9. Consider approval of the renewal of a contract with Nortex Concrete Lift and Stabilization, Inc. through an existing interlocal agreement and contract with the City of Grand Prairie. Public Works Director recommends approval. **APPROVED 7-0.**
10. Consider renewal of the Water and Wastewater Chemicals Annual Contract to DPC Industries, Altivia Corporation, Univar, Harcross Chemicals and Fort Bend Services. Public Works Director recommends approval. **APPROVED 7-0.**
11. Consider award of a contract to Power Products, Inc. for generator installation at the Peach Tree Water Tower. Public Works Director recommends approval. **APPROVED 7-0.**
12. Consider renewal of the Computers and associated hardware and software annual contract to Able Electronics. Assistant City Manager recommends approval. **APPROVED 7-0.**
13. Consider the minutes of the May 18, 2010 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

ADJOURNMENT – 7:55 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 June 17, 2010.

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.

2010 Scheduled City Council Meetings

June 15, July 6, July 20, August 3, August 17, September 7, September 14, September 21, October 5, October 19, November 2, November 16, December 7, December 21

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

Linda Huff

City Secretary

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