

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 3, 2009
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:05 P.M.

1. Discuss solid waste contract. **ITEM DISCUSSED.**
2. Discuss proposed changes to the Historic District Overlay (adding the D. E. Box Subdivision and landmarking all structures over 75 years of age in Grapevine) to be presented by Director of Heritage Programs and Preservation Ross Bannister and Township Restoration Coordinator David Klempin. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:03 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 – 7:30 P.M.

1. Convention & Visitors Bureau Director P. W. McCallum to report on the Sister City Program activities and accomplishments. **PRESENTATION MADE.**

OLD BUSINESS

2. Consider Special Use Application **SU09-06** (tabled October 20, 2009) filed by Chesapeake Energy requesting a special use permit for gas well drilling and production on property located at 2720 North Grapevine Mills Boulevard, zoned “HCO” Hotel and Corporate District, and a subsequent **ordinance**, if applicable. **APPROVED 6-0-1 WITH CONDITIONS BY ORDINANCE NO. 2009-48.**
3. Consider the **preliminary plat** (tabled October 20, 2009) of Grapevine Mills Wells and take any necessary action. **APPROVED 6-0-1.**

4. Consider the **final plat** (tabled October 20, 2009) of Lot 1, Block 1, Grapevine Mills Wells and take any necessary action. **APPROVED 6-0-1.**

NEW BUSINESS

5. Consider approval of the Termination of Lease and Option to Purchase agreement relative to the Palace Arts Center between the City of Grapevine and the Grapevine Heritage Foundation and take any necessary action. **APPROVED 7-0.**
6. Consider approval of an agreement between the City of Grapevine and EnerNoc for participating in ERCOT's (Electricity Reliability Council of Texas) emergency demand response program and take any necessary action. **APPROVED 7-0.**
7. Consider approval of Change Order No. 2 to the Euless Grapevine/Stone Myers Parkway Construction Project and take any necessary action. **APPROVED 7-0.**
8. Consider renewal of the Landscape Management Services Annual Contract with VMC Landscape Services 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.

9. Consider approval of an Economic Development and Incentive Agreement with Opryland Hotel - Texas Limited Partnership for the development of a swimming pool complex on Lot 1, Block 1, Opryland Fourth Addition and authorize staff to execute said agreement. City Manager recommends approval. **APPROVED 7-0.**
10. Consider award of the Pipe, Pipe Fittings and Accessories Annual Contract to HD Supply, Metro Valve & Pipe, Mainline Supply and Municipal Waterworks. Public Works Director recommends approval. **APPROVED 7-0.**
11. Consider approval to purchase two dump trucks from Bruckner Truck Sales, Inc. through an interlocal agreement with the State of Texas TXMAS Program. Public Works Director recommends approval. **APPROVED 7-0.**
12. Consider the minutes of the October 20, 2009 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

ADJOURNMENT – 8:26 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 November 19, 2009.

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.

2009 Scheduled City Council Meetings

November 17, December 1, December 15

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

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