



ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, APRIL 3, 2018

GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

6:30 p.m.	Dinner - City Council Conference Room
7:00 p.m.	Call to Order of City Council Meeting - City Council Chambers
7:00 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Joint Regular Meeting - City Council Chambers

CALL TO ORDER: 7:00 p.m.

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) 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, 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.

REGULAR MEETING: 7:30 p.m. - City Council Chambers

2. Invocation: Council Member Mike Lease
3. Posting the Colors and Pledges of Allegiance: Boy Scout Troop 28

CITIZEN COMMENTS

4. 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.

0 SUBMITTED

PRESENTATIONS

5. Mayor Tate to present a proclamation recognizing Child Abuse Prevention Month.
PRESENTATION MADE
6. Library Director to present Grapevine Public Library update.
PRESENTATION MADE

NEW BUSINESS

7. Consider **Resolution No. 2018-029** authorizing an emergency purchase of baseball field netting for the Parks and Recreation department from Nets of Texas 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. 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 **Resolution No. 2018-030** authorizing the purchase of an irrigation system upgrade for the Grapevine Golf Course from Professional Turf Products, L.P. Golf Director recommends approval. **APPROVED 7-0**
9. Consider **Resolution No. 2018-031** authorizing the purchase of radar systems for the Police department from Applied Concepts, Inc. Police Chief recommends approval. **APPROVED 7-0**
10. Consider the renewal of an annual contract for concrete services primarily for the Public Works department with Manning Concrete Sawing. Public Works Director recommends approval. **APPROVED 7-0**
11. Consider an award of bid for purchase of a sprinter bus for the Parks and Recreation Department to Creative Bus Sales, Inc. Public Works Director recommends approval. **APPROVED 7-0**
12. Consider **Resolution No. 2018-032** authorizing a sole source purchase of pipe inspection software for the Public Works department from Infrastructure Technologies, LLC. Public Works Director recommends approval.
APPROVED 7-0

13. Consider **Resolution No. 2018-033** authorizing an annual contract for HVAC preventive maintenance services for Facility Services with The Brandt Companies, LLC. Public Works Director recommends approval. **APPROVED 7-0**
14. Consider the award of an informal request for quote to purchase turbidity meters from the Hach Company. Public Works Director recommends approval. **APPROVED 7-0**
15. Consider a construction services contract for the Wastewater Treatment Plant Train 1 Circular Clarifiers Replacement Project with AllTech Engineering Corporation and **Ordinance No. 2018-032** appropriating funds. Public Works Director recommends approval. **APPROVED 7-0**
16. Consider the minutes of the March 20, 2018 Regular City Council meeting and the March 27, 2018 Special City Council and Planning and Zoning Commission meeting. City Secretary recommends approval. **APPROVED 7-0**

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: 8:02 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 minutes will be posted on the City's website after they are approved by City Council.

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

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