



ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 1, 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.	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.

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: Mayor Pro Tem Darlene Freed
3. Posting the Colors and Pledges of Allegiance: Boy Scout Troop 905

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

PUBLIC HEARING

5. Conduct a public hearing relative to the adoption of amendments to Chapter 7 Buildings and Construction, Article IV, Fences of the Grapevine Code of Ordinances. **PUBLIC HEARING HELD**
6. Consider **Ordinance No. 2018-041**, AM18-02, amendments to Chapter 7 Buildings and Construction, Article IV, Fences of the Grapevine Code of Ordinances and take any necessary action.
APPROVED 7-0, WITH AMENDMENTS

PRESENTATIONS

7. Mayor Tate to present Grapevine Heritage Foundation's 2018 Preservation Advocacy Award Winners. **PRESENTATION MADE**
8. Carol and Michael Marchant, Chairpersons, to present Annual Main Street Fest information. **PRESENTATION MADE**
9. Shonda Schaefer, GRACE Executive Director, to present update on GRACE pantry and clinic. **PRESENTATION MADE**
10. Chad Makovsky, Executive Vice President of Operations for DFW Airport, to present update on airport runway construction. **PRESENTATION MADE**

NEW BUSINESS

11. Consider the award of the Request for Qualifications 462-2018 for Architectural Design Services for fire stations 2 and 3 with Brown Reynolds Watford Architects, **Resolution No. 2018-040** authorizing the reimbursement of expenditures for Fire Stations 2 and 3, the Animal Shelter and Golf Course Clubhouse and Multi-Use Facility, 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.

12. Consider **Resolution No. 2018-034** authorizing the issuance of Grapevine 4B Economic Development Corporation Sales Tax Revenue Refunding Bonds, Taxable Series 2018; approving the issuance of the bonds and the plan of financing authorized thereby and the financing documents. Chief Financial Officer recommends approval. (The preliminary approval of this item was considered at the April 17, 2018 meeting.) **APPROVED 7-0**
13. Consider **Resolution No. 2018-041** authorizing the purchase of a pedestrian bridge from The Playwell Group, Inc. for the Parks and Recreation department. Parks and Recreation Director recommends approval. **APPROVED 7-0**
14. Consider the renewal of an annual contract for elevator maintenance services with ThyssenKrupp Elevator Corporation for Facility Services. Public Works Director recommends approval. **APPROVED 7-0**
15. Consider award of an annual contract for hauling of debris and aggregates for the Public Works department with Q. Roberts Trucking, Inc. Public Works Director recommends approval. **APPROVED 7-0**
16. Consider the minutes of the April 17, 2018 Regular City Council 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: 9:06 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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