



**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, JUNE 5, 2018

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

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

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**CALL TO ORDER: 6:30 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.**

**Motion out of Executive Session: Motion to approve Land Purchase and Sale Agreement and Economic Development Performance and Incentive Agreement with Paycom Payroll, LLC and authorize the City Manager to execute same and all associated documents and to take all other necessary action. APPROVED 7-0**

- 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.**

**Motion out of Executive Session: Motion to approve the First Amendment to Economic Development and Incentive Agreement with 2<sup>nd</sup> IP, LP and authorize the City Manager to execute same and all associated documents and to take all other necessary action. APPROVED 7-0**

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 Chris Coy
3. Posting the Colors and Pledges of Allegiance: Boy Scout Troop 4
  - A. Mayor Tate to present a proclamation to Ernie Doclar for 75 years of service to the Boy Scouts. **PRESENTATION MADE**

**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. Development Services Director to present department update.  
**PRESENTATION MADE**
6. Parks and Recreation Director to present aqua park at Meadowmere Park.  
**PRESENTATION MADE**

**NEW BUSINESS**

7. Consider the 2018 Parks and Recreation Master Plan and take any necessary action. **APPROVED 7-0**
8. Consider the award of Request for Bid RFB 476-2018 for the Bessie Mitchell House remodel to Ware Brothers Remodeling and take any necessary action.  
**APPROVED 7-0**
9. Consider **Resolution No. 2018-045** supporting construction and operation of the Cotton Belt Regional Rail Corridor 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.

10. Consider **Resolution No. 2018-046** denying the Distribution Cost Recovery Factor (DCRF) application proposed by Oncor Electric Delivery Company LLC. City Manager recommends approval. **APPROVED 7-0**
11. Consider the award of a signage plan contract to M. Kaser and Associates, Inc. for Wall-Farrar Nature Trail. Parks and Recreation Director recommends approval. **APPROVED 7-0**
12. Consider **Ordinance No. 2018-046** amending Chapter 23 Traffic, Section 23-30 Stop Intersections of the City Code of Ordinances adding all way stop intersections at Gaylord Trail at Ruth Wall Street, Austin Street at East Wall Street, and Ira E. Woods Avenue at South Church Street. Public Works Director recommends approval. **APPROVED 7-0**
13. Consider the purchase of submersible pumps from FCX Performance for waste water treatment operations. Public Works Director recommends approval. **APPROVED 7-0**
14. Consider the renewal of annual contracts for safety supplies with WW Grainger Industrial, Inc. and Safety Supply, Inc. Public Works Director recommends approval. **APPROVED 7-0**
15. Consider the minutes of the May 15, 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: 8:13 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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