



ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 2, 2018

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

5:15 p.m.	Call to Order of City Council Meeting - City Council Chambers
5:15 p.m.	Executive Session - City Council Conference Room
5:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 5:16 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.**

Motion out of executive session to approve an Economic Development and Incentive Agreement with the Weitzman Group and authorize the City Manager to execute same and all other 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: 5:44 p.m.

2. Invocation: Council Member Mike Lease
3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 1905

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 declaring October 2, 2018 as “National Night Out.” **PRESENTATION MADE**

NEW BUSINESS

6. Consider **Resolution No. 2018-078** authorizing a Project Utility Adjustment Agreement and subsequent work specific Utility Adjustment Agreement Amendments with NorthGate Constructors for the necessary relocation and adjustment of City water and wastewater facilities due to the 635/121 Interchange construction, and **Ordinance No. 2018-072** appropriating the funds.
RESOLUTION NO. 2018-078 APPROVED 6-0-1 (ROGERS ABSTAIN)
ORDINANCE NO. 2018-072 APPROVED 6-0-1 (ROGERS ABSTAIN)

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.

7. Consider the renewal of an annual contract for enterprise sourcing services with Ion Wave Technologies, Inc. for the Fiscal Services Department. Chief Financial Officer recommends approval. **APPROVED 7-0**
8. Consider the renewal of an annual contract for financial system support services with STW, Inc. Chief Financial Officer recommends approval. **APPROVED 7-0**
9. Consider the appropriation and transfer of funds to Public Agencies Retirement Services (PARS) for the purpose of funding the Other Post-Employment Benefits (OPEB) Trust and **Ordinance No. 2018-073** appropriating the funds. Chief Financial Officer recommends approval. **APPROVED 7-0**

10. Consider the renewal of annual contracts for trees and large shrubs with Fannin Tree Farm, Southwest Wholesale Nursery, and Unique Landscaping Design and Construction. Parks and Recreation Director recommends approval.
APPROVED 7-0
11. Consider the first amendment to the interlocal agreement for asphalt overlay work with Tarrant County. Public Works Director recommends approval.
APPROVED 7-0
12. Consider an amendment to the contract for land acquisition services with Teague, Nall, and Perkins, Inc. Public Works Director recommends approval.
APPROVED 7-0
13. Consider a procurement contract for providing ultraviolet disinfection equipment at the Wastewater Treatment Plant with Enviro-line Company, Inc. and **Ordinance No. 2018-074** appropriating the funds. Public Works Director recommends approval. **APPROVED 7-0**
14. Consider a developers agreement with CPR-GREP Elan Grapevine Owner, L.P. for The Preserve and **Ordinance No. 2018-075** amending the Fiscal Year 2018 Capital Budget. Public Works Director recommends approval. **APPROVED 7-0**
15. Consider **Ordinance No. 2018-076** amending the Grapevine Code of Ordinances Chapter 23 Traffic, Article V Parking, prohibiting parking on the north side of West Franklin Street from South Church Street to South Barton Street and the east side of South Church Street from West Dallas Road to West Nash Street. Public Works Director recommends approval. **APPROVED 7-0**
16. Consider **Ordinance No. 2018-077** abandoning a partial utility easement on Lot 3A, Block A, Kelley Addition. Public Works Director recommends approval.
APPROVED 7-0
17. Consider the minutes of the September 18, 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 5:53 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.

Tara Brooks

City Secretary

Office: 817-410-3182

Fax: 817-410-3004

Email: tbrooks@grapevintexas.gov