



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, NOVEMBER 20, 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. Consultation with and legal advice from the City Attorney regarding pending litigation (Morrissey, et al. v. Grapevine – Cause No. 348-303736-18), pursuant to Section 551.071, Texas Government Code.
ITEM DISCUSSED. NO ACTION TAKEN.
 - B. 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.
 - C. 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: 7:31 p.m.

2. Invocation and Pledge of Allegiance: Commissioner Dennis Luers

JOINT PUBLIC HEARINGS

3. Conditional Use Permit **CU18-25** (Enclave II), **Preliminary Plat** of Lots 1 and 2, Block 1, Carter Addition and **Final Plat** of Lots 1 and 2, Block 1, Carter Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by IHS Real Estates Holdings LLC requesting a conditional use permit to establish a Master Site Development Plan to include, but not be limited to, the development of a co-branded hotel and a multi-family complex. The subject property is located at 2103 Anderson Gibson Road and is currently zoned “HCO” Hotel Corporate Office. **THE PUBLIC HEARING AND CONSIDERATION OF THESE ITEMS WERE TABLED TO THE DECEMBER 18, 2018 JOINT MEETING.**

Planning and Zoning Commission to recess to Planning and Zoning Commission Conference Room, Second Floor, to consider published agenda items.

City Council to remain in session in the Council Chambers to consider published business.

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.
1 SUBMITTED

NEW BUSINESS

5. Consider a guaranteed maximum price with Coury Hospitality for Phase II of the Main Station Project and take any necessary action. **APPROVED 7-0**
6. Consider a 380 Agreement with 6 Stones Mission Network for residential revitalization 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. 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 janitorial supplies with Empire Paper Company. Chief Financial Officer recommends approval. **APPROVED 7-0**

8. Consider **Resolution No. 2018-082** authorizing an annual contract for cleaning, inspection and repair of Personal Protective Equipment with Gear Cleaning Solutions, LLC. Fire Chief recommends approval. **APPROVED 7-0**
9. Consider the renewal of an annual contract for emergency notification services with Onsolve, LLC. Fire Chief recommends approval. **APPROVED 7-0**
10. Consider **Resolution No. 2018-083** authorizing the purchase of an irrigation upgrade for the Grapevine Golf Course from Professional Turf Products, L.P. Golf Director recommends approval. **APPROVED 7-0**
11. Consider **Resolution No. 2018-084** authorizing the purchase of golf carts from Yamaha Golf-Car Company. Golf Director recommends approval. **APPROVED 7-0**
12. Consider the renewal of an annual contract for book leasing services with the Brodart Company for the Library. Library Director recommends approval. **APPROVED 7-0**
13. Consider **Resolution No. 2018-085** approving the Local Project Advance Funding Agreement to establish funding participation levels for State Highways 121/360 Green Ribbon Project – Phase V with Texas Department of Transportation. Parks and Recreation Director recommends approval. **APPROVED 7-0**
14. Consider **Resolution No. 2018-086** for an annual contract for portable restroom rental services with United Rentals, Inc. Parks and Recreation Director recommends approval. **APPROVED 7-0**
15. Consider **Resolution No. 2018-087** authorizing a sole source purchase of trash compactor stations from Adrite. Parks and Recreation Director recommends approval. **APPROVED 7-0**
16. Consider the renewal of an annual contract for the Taser warranty plan with Axon Enterprises, Inc. Police Chief recommends approval. **APPROVED 7-0**
17. Consider Change Order No. 2 to the agreement for the Inflow and Infiltration Phase 3 Project for sanitary sewer inflow and infiltration improvements with Excel 4 Construction, LLC and **Ordinance No. 2018-086** appropriating funds. Public Works Director recommends approval. **APPROVED 7-0**
18. Consider Amendment No. 1 for additional environmental and survey work associated with the Dallas Road Corridor/Cottonbelt Trail Project with Huitt-Zollars, Inc. Public Works Director recommends approval. **APPROVED 7-0**

19. Consider the 2018-2019 water and wastewater system on-call contract with Parkhill, Smith and Cooper, Inc. Public Works Director recommends approval. **APPROVED 7-0**
20. Consider the minutes of the November 6, 2018 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT 7:53 pm

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