



ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 4, 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. 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 property, 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: 7:30 p.m.

2. Invocation: Council Member Chris Coy
3. Posting of 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

PRESENTATIONS

5. Mayor Tate to recognize members of the Grapevine Fire Department for their life saving skills during two separate incidents at Grapevine Lake.
PRESENTATION MADE
6. Mayor Tate to recognize Firefighter/Paramedics Tyson Doucet and James Jansen for winning the Clinical Challenge competition at EMS World in Nashville, Tennessee. **PRESENTATION MADE**
7. Convention and Visitors Bureau Director to present Convention and Visitors Bureau departmental update. **PRESENTATION MADE**

NEW BUSINESS

8. Consider **Ordinance No. 2018-087** amending Chapter 13 Library of the Grapevine City Code eliminating Library extended use fees and fees for lost cards 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.

9. Consider the renewal of an annual contract for utility bill printing, mailing and offset printing services with DataProse, Inc. Chief Financial Officer recommends approval. **APPROVED 7-0**
10. Consider **Resolution 2018-088** authorizing the purchase of Veeam on-site datacenter back up software. Chief Technology Officer recommends approval.
APPROVED 7-0
11. Consider **Resolution No. 2018-089** authorizing the purchase of outdoor LED lighting from Graybar. Parks and Recreation Director recommends approval.
APPROVED 7-0

12. Consider **Resolution No. 2018-090** authorizing the purchase of LED fixtures from Facility Solutions Group for the Library. Public Works Director recommends approval. **APPROVED 7-0**
13. Consider the renewal of annual contracts for hot mix asphalt with Austin Asphalt, JLB Contracting, LLC and Reynolds Asphalt. Public Works Director recommends approval. **APPROVED 7-0**
14. Consider the renewal of an annual contract for pavement leveling services with Nortex Concrete Lift and Stabilization. Public Works Director recommends approval. **APPROVED 7-0**
15. Consider canceling the Regular City Council meeting scheduled for January 1, 2019. City Secretary recommends approval. **APPROVED 7-0**
16. Consider the minutes of the November 20, 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 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.

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