



ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, MARCH 5, 2019

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.
 - 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.**

Motion out of Executive Session:

**Motion to approve the Fifth Amendment to the Land Purchase and Sale Agreement with Standrock Grapevine, LLC, 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: 7:32 p.m.

2. Invocation: Council Member Paul Slechta
3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 928

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 HEARINGS AND RELATED ITEMS

5. Conduct a Public Hearing to receive public input relative to the proposed 45th Year Community Development Block Grant (CDBG) Program street reconstruction project. PUBLIC HEARING HELD
6. Consider authorizing staff to submit an application to Tarrant County for the 45th Year Community Development Block Grant (CDBG) street reconstruction project and take any necessary action. APPROVED 7-0

NEW BUSINESS

7. Consider the award of a Professional Services Contract to Schrickel, Rollins, Parkhill, Smith & Cooper, Inc. to develop construction documents for the City Gateways Signage Project, **Ordinance No. 2019-010** appropriating funds, and take any necessary action. APPROVED 7-0
8. Consider the award of bid for restoration services for the McPherson Log Barn to Marquis Restoration & Preservation 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 **Ordinance No. 2019-011** authorizing a continuing disclosure agreement to comply with the revised Securities and Exchange Commission Rule 15c2-12 with the Trinity River Authority of Texas. Chief Financial Officer recommends approval. **APPROVED 7-0**
10. Consider the renewal of an annual contract for various products with Amazon Business. Chief Financial Officer recommends approval. **APPROVED 7-0**
11. Consider the renewal of an annual contract for emergency medical supplies with Bound Tree Medical, LLC. Fire Chief recommends approval. **APPROVED 7-0**
12. Consider **Resolution No. 2019-017** authorizing the purchase of IT equipment and software license for Oak Grove Softball Field from General Datatech, L.P. Chief Technology Officer and Parks and Recreation Director recommend approval. **APPROVED 7-0**
13. Consider **Resolution No. 2019-018** authorizing the purchase and installation of waterline tile for Dove Waterpark from Sunbelt Pools. Parks and Recreation Director recommends approval. **APPROVED 7-0**
14. Consider the award of an informal request for quote, with renewals, for aquatic maintenance services with Century Pool Service. Parks and Recreation Director recommends approval. **APPROVED 7-0**
15. Consider the renewal of an annual contract for parks janitorial services with PureService Corporation. Parks and Recreation Director recommends approval. **APPROVED 7-0**
16. Consider the renewal of an annual contract for janitorial services for City facilities with Regent Services. Public Works Director recommends approval. **APPROVED 7-0**
17. Consider approval for the award of an informal request for quote for a sign printer from A. Visacom. Public Works Director recommends approval. **APPROVED 7-0**
18. Consider the minutes of the February 19, 2019 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 **7:51 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.