



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, APRIL 16, 2019

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

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.	Joint Regular Meeting – City Council Chambers

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. 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, the 185 acres and Lonesome Dove Exchange) 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 Beth Tiggelaar

JOINT PUBLIC HEARINGS

3. **Final Plat** Lots 4R2 and 5R1, Block 102, College Heights Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Neal Cooper, Cooper Street Homes, requesting to replat Lot 4R1, Block 102, College Heights Addition. The subject property is located at 512 Estill Street and is currently zoned “R-7.5” Single Family Residential District.
PUBLIC HEARING HELD

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.
0 SUBMITTED

PRESENTATIONS

5. Chief Financial Officer to present quarterly financial report.
PRESENTATION MADE

NEW BUSINESS

6. Consider the 2019 Water Conservation and Drought Contingency Plan, 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 purchase of fire rescue equipment from Metro Fire Apparatus Specialists, Inc. Fire Chief recommends approval. **APPROVED 7-0**

8. Consider the renewal of an annual contract for safety consultant services with Commercial Risk Services, Inc. Chief Financial Officer recommends approval. **APPROVED 7-0**
9. Consider an annual contract for insurance consultant services for group health benefits with McGriff, Seibels & Williams Insurance Services. Chief Financial Officer recommends approval. **APPROVED 7-0**
10. Consider renewal of annual contracts for horticultural chemicals and fertilizers with BWI Companies, Inc., Harrell's, LLC, Innovative Turf Supply and Winfield Solutions, LLC. Golf Director and Parks and Recreation Director recommend approval. **APPROVED 7-0**
11. Consider the renewal of an annual contract for cabin housekeeping services with Pure Service Corporation. Parks and Recreation Director recommends approval. **APPROVED 7-0**
12. Consider authorization of the purchase of computer equipment from Brite Computers. Police Chief recommends approval. **APPROVED 7-0**
13. Consider the renewal of an annual contract for HVAC preventive maintenance services with The Brandt Companies, LLC. Public Works Director recommends approval. **APPROVED 7-0**
14. Consider the award of an informal request for quote for a Honda pump from Precision Pump Systems. Public Works Director recommends approval. **APPROVED 7-0**
15. Consider the renewal of an annual contract for hauling of debris and aggregates with Q. Roberts Trucking, Inc. Public Works Director recommends approval. **APPROVED 7-0**
16. Consider the award of an informal request for quote for a turbine pump from FCX Performance. Public Works Director recommends approval. **APPROVED 7-0**
17. Consider the award of an informal request for quote for generator repair from Clifford Power. Public Works Director recommends approval. **APPROVED 7-0**
18. Consider the minutes of the April 2, 2019 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

19. **Final Plat** Lots 4R2 and 5R1, Block 102, College Heights Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 7-0**

ADJOURNMENT 7:43 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.