



**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, MAY 7, 2019

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

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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

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**Absent: Mayor Tate**

**CALL TO ORDER: 7:00 p.m.** - City Council Chambers

**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, 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.**

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

**After Executive Session motion was made to approve an economic development performance and incentive agreement for the Bolder Adventure Park and authorize the City Manager to execute same and all associated documents and to take all other necessary action. APPROVED 5-0-1 (Rogers)**

**REGULAR MEETING: 7:44 p.m.**

2. Invocation: Council Member Mike Lease
3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 700

**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 Pro Tem Freed to present a proclamation in recognition of National Small Business Week. **PRESENTATION MADE**
6. Mayor Pro Tem Freed to present a proclamation in recognition of Police Week and Peace Officers Memorial Day. **PRESENTATION MADE**
7. Mayor Pro Tem Freed to present a proclamation in recognition of National Travel and Tourism Week. **PRESENTATION MADE**
8. Mayor Pro Tem Freed to present a proclamation in recognition of Grapevine Main Street Program Month. **PRESENTATION MADE**
9. Mayor Pro Tem Freed to present Grapevine Heritage Foundation's 2019 Preservation Advocacy Award Winners. **PRESENTATION MADE**
10. Chairperson Brian Lucas to present Annual Main Street Fest information.  
**PRESENTATION MADE**

**NEW BUSINESS**

11. Consider **Resolution No. 2019-022** supporting the 2020 U.S. Census and take any necessary action. **APPROVED 6-0**
12. Consider **Resolution No. 2019-023** authorizing a boundary adjustment agreement with the City of Southlake for property located at 2311 Lonesome Dove Road, 2701 Lonesome Dove Road and 1556 North Gravel Circle, and take any necessary action. **APPROVED 6-0**
13. Consider an Interlocal Agreement to provide sanitary sewer service to 2701 Lonesome Dove Road located in the City of Southlake and take any necessary action. **APPROVED 6-0**

## 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.

14. Consider declaring certain items surplus property and authorizing their sale through public auction. Chief Financial Officer recommends approval.  
**APPROVED 6-0**
15. Consider the renewal of an annual contract for Microsoft licenses from SHI Government Solutions, Inc. Chief Technology Officer recommends approval.  
**APPROVED 6-0**
16. Consider the purchase of flooring installation from Ware Brothers. Parks and Recreation Director recommends approval. **APPROVED 6-0**
17. Consider the approval for the purchase and installation of a pavilion for the Botanical gardens from Metro Site Source, Inc. Parks and Recreation Director recommends approval. **APPROVED 6-0**
18. Consider the purchase of two Ford trucks from Sam Pack's Five Star Ford for the Convention and Visitors Bureau and Water Departments. Convention and Visitors Bureau Director and Public Works Director recommend approval.  
**APPROVED 6-0**
19. Consider the purchase of police equipment to up-fit four police Ford Interceptors from Defender Supply. Police Chief and Public Works Director recommend approval. **APPROVED 6-0**
20. Consider the purchase and installation of fan powered electric heating VAV boxes from Entech Sales and Services. Public Works Director recommends approval.  
**APPROVED 6-0**
21. Consider the purchase of a tandem dump truck from Grande Truck Center. Public Works Director recommends approval. **APPROVED 6-0**
22. Consider the renewal of an annual contract for water meters and registers with Zenner Performance Meters, Inc. Public Works Director recommends approval.  
**APPROVED 6-0**

23. Consider the renewal of annual contracts for ground based mosquito control services with Municipal Mosquito and Vector Disease Control International. Public Works Director recommends approval. **APPROVED 6-0**
24. Consider an agreement with Pacheco Koch Consulting Engineers, Inc. to review, update, and expand the City's survey monuments. Public Works Director recommends approval. **APPROVED 6-0**
25. Consider an agreement for general engineering consultation services with Pacheco Koch Consulting Engineers, Inc. Public Works Director recommends approval. **APPROVED 6-0**
26. Consider Amendment No. 1 to the construction contract for the Nash-Berry reconstruction and South Nolen Drive connection projects with Jeske Construction Company to add an additional left turn lane at the east bound Mustang Drive and William D. Tate Avenue intersection. Public Works Director recommends approval. **APPROVED 6-0**
27. Consider **Ordinance No. 2019-019** abandoning a utility easement on Lot 3, Block 1, Beard Addition. Public Works Director recommends approval. **APPROVED 6-0**
28. Consider **Ordinance No. 2019-020** abandoning a utility easement on Lot 16, Block 1, Lakeside Estates Four Addition, and take any necessary action. **APPROVED 6-0**
29. Consider the minutes of the April 16, 2019 Regular City Council meeting. City Secretary recommends approval. **APPROVED 6-0**

**ADJOURNMENT 8:27 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.