



ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 4, 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

Absent: Mayor Tate

CALL TO ORDER: 7:01 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 (Muns, et al. v. Grapevine – Cause No. 348-303736-18), pursuant to Section 551.071, Texas Government Code. **ITEM NOT DISCUSSED.**
 - 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 NOT 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.

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 Lakeview District

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 and Grapevine Fire Department to present the Citizen Service Award to Dr. Matt Taylor. **PRESENTATION MADE**
6. Mayor Pro Tem to recognize the Grapevine High School Lady Mustangs Golf Team for winning the 5A State Championship. **PRESENTATION MADE**
7. Public Works Director to present department update. **PRESENTATION MADE**

NEW BUSINESS

8. Consider **Ordinance No. 2019-030** authorizing the issuance of City of Grapevine, Texas General Obligation Refunding and Improvement Bonds, Series 2019; awarding the sale thereof; levying a tax payment thereof; authorizing the execution and delivery of a paying agent/registrar agreement; approving the official statement; and enacting provisions incident and relating to the subject and purposes of this ordinance. **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.

9. Consider an annual contract for workforce management cloud hosting with Kronos, Inc. for the Fire Department. Fire Chief recommends approval. **APPROVED 6-0**
10. Consider the purchase of personal protective equipment from North America Fire Equipment Company, Inc. Fire Chief recommends approval. **APPROVED 6-0**
11. Consider for the purchase of two generators from Cummins Southern Plains, LLC for the Fire Department. Fire Chief and Public Works Director recommend approval. **APPROVED 6-0**

12. Consider the renewal of an annual contract for magazine print services with JG Media. Parks and Recreation Director recommends approval. **APPROVED 6-0**
13. Consider the purchase of a directional drill from Vermeer of Texas. Public Works Director recommends approval. **APPROVED 6-0**
14. Consider an amendment to the contract for construction materials and engineering services with Terracon Consultants, Inc. Public Works Director recommends approval. **REMOVED FROM CONSENT - APPROVED 6-0**
15. Consider the minutes of the May 21, 2019 Regular City Council meeting. City Secretary recommends approval. **APPROVED 6-0**

ADJOURNMENT: **8:23 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.