



ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JULY 2, 2019

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

6:15 p.m.	Dinner - City Council Conference Room
6:45 p.m.	Call to Order of City Council Meeting - City Council Chambers
6:45 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:45 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 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, 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: 7:34 p.m.

2. Invocation and Pledge of Allegiance: Mayor Pro Tem Darlene Freed

CITIZEN COMMENTS

3. 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.

1 SUBMITTED

PRESENTATIONS

4. Shonda Schaefer, GRACE Executive Director, to present update on GRACE programs and activities. PRESENTATION MADE
5. Fire Chief to present Fire Department update. PRESENTATION MADE

NEW BUSINESS

6. Consider the appointment recommendations of the board members to the Friends of Grapevine Baseball Softball for 2019-2021, and take any necessary action. APPROVED 7-0
7. Consider **Ordinance No. 2019-040** amending the Code of Ordinance, Chapter 6, Animals and Fowl, Section 6-19 (3), relative to changing the membership of the Animal Shelter Advisory Board, and take any necessary action. APPROVED 7-0
8. Consider appointment of members to the City's boards and commissions; Mayor Tate to make Chairman appointments to the Convention and Visitors Bureau Advisory Board, the Grapevine Heritage Foundation, Parks and Recreation Advisory Board and the Senior Citizens Advisory Board, 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 an annual contract for medical physicals for the Fire Department with HealthTexas Provider Network. Fire Chief recommends approval. APPROVED 7-0
10. Consider an Interlocal Agreement with the City of Euless and Amendment No. 1 to the Developer's Agreement with CRP-GREP Elan Grapevine Owner, L.P. for

the expansion of Glade Road from State Highway 360 to DFW Airport Property. Public Works Director recommends approval.

REMOVED FROM CONSENT AND APPROVED 7-0, WITH AMENDMENT.

11. Consider the minutes of the July 18, 2019 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT 8:17 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.