



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, JULY 16, 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.	Joint Regular Meeting – City Council Chambers

Absent: Coy and O'Dell

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 (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.**

MOTION OUT OF EXECUTIVE SESSION:

MOTION TO APPROVE THE FIRST AMENDMENT TO THE ECONOMIC DEVELOPMENT PERFORMANCE AND INCENTIVE AGREEMENT WITH 2ND IP, LP, APPROVE THE ASSIGNMENT TO THE TRADE GROUP, INC., AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME AND

ALL OTHER ASSOCIATED DOCUMENTS AND TO TAKE ALL OTHER
NECESSARY ACTION.
APPROVED 5-0

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 and Pledge of Allegiance: Commissioner Monica Hotelling

JOINT PUBLIC HEARINGS

3. **Final Plat** of Lot 1R, Block 1 and Lots 1 and 2, Block 2, Airport Crossing JV Wells – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Brian Satagaj requesting to replat Lot 1, Block 1, Airport Crossing JV Wells and 35.44 acres of unplatted land. The subject property is located at 1057 Texan Trail and is currently zoned “CC” Community Commercial District. **PUBLIC HEARING HELD**

Planning and Zoning Commission to recess to the 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 any action during Citizen Comments.
0 SUBMITTED

NEW BUSINESS

5. Consider **Resolution No. 2019-26** authorizing grant document finalization to the State of Texas Justice Assistance Program Grant for Fiscal Year 2020, **Ordinance No. 2019-041** appropriating funds in the Grant Fund, and take any necessary action. **APPROVED 5-0**

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.

6. Consider the renewal of an annual contract for ethernet internet circuit services from CenturyLink Communications, LLC. Chief Technology Officer recommends approval. **APPROVED 5-0**
7. Consider the sole source purchase and installation of four CCTV VideoXpert servers from Schneider Electric. Chief Technology Officer and Public Works Director recommend approval. **APPROVED 5-0**
8. Consider the award of an informal request for quote for the repairs of three wet wells from Precision Pump Systems. Public Works Director recommends approval. **APPROVED 5-0**
9. Consider the renewal of an annual contract for elevator maintenance services with ThyssenKrupp Elevator Corporation. Public Works Director recommends approval. **APPROVED 5-0**
10. Consider the minutes of the July 2, 2019 Regular City Council meeting. City Secretary recommends approval. **APPROVED 5-0**

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.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

11. **Final Plat** of Lot 1R, Block 1 and Lots 1 and 2, Block 2, Airport Crossing JV Wells – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 5-0**

ADJOURNMENT 7:40 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.