



ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 4, 2018

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.	Regular Meeting - City Council Chambers

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. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (City property, Public Works, the 185 acres and 420 East College Street) pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED.**

Motion out of Executive Session Motion to approve the bid to purchase the McPherson Farmhouse at 420 East College Street submitted by Grapevine Historic Homes, LLC, authorize the sale, and authorize the City Manager to execute all necessary and associated documents to perfect the sale and to take all other necessary action. APPROVED 7-0
 - B. 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 Sharron Rogers

3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 7

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

PUBLIC HEARINGS AND RELATED ITEMS

5. City Council to conduct a public hearing relative to single-family dwelling transient units (short term rentals). **PUBLIC HEARING HELD**
6. Consider **Ordinance No. 2018-065**, adopting a new article VI to Chapter 14 of the City Code of Ordinances regarding single-family dwelling transient rentals, and take any necessary action. **APPROVED 7-0**
7. City Council to conduct a public hearing to consider adoption of a tax increase and take any necessary action. **PUBLIC HEARING HELD**

NOTE: In accordance with state law, this item is the second of two public hearings on the proposed tax increase. Because the proposed tax rate (\$0.289271 per \$100) exceeds the effective tax rate (\$0.272565 per \$100), the law requires that the City Council hold two public hearings on the proposal. The first public hearing was held August 21, 2018. City Council will vote on the tax rate during the Regular Meeting on September 18, 2018 at 7:30 p.m. in the Council Chambers in City Hall at 200 South Main Street, Grapevine, Texas.

PRESENTATIONS

8. Mayor Tate to present a proclamation to the Tarrant Area Food Bank declaring September "Hunger Action Month". **PRESENTATION NOT HELD**
9. Joe and Christine Szymaszek to present information regarding the 32nd Annual GrapeFest. **PRESENTATION NOT HELD**

NEW BUSINESS

10. Consider the Guaranteed Maximum Price with AUI Partners, LLC for the remodel of Fire Stations 1 and 4, 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.

11. Consider the mid-year appointment of Morgan Nichols to the Parks and Recreation Board. Council Member Slechta recommends approval. **APPROVED 7-0**
12. Consider changing the time of the October 2, 2018 City Council meeting to 5:30 p.m. to allow the City Council to attend neighborhood National Night Out functions. City Secretary recommends approval. **APPROVED 7-0**
13. Consider **Resolution No. 2018-066** authorizing an annual contract for Laserfiche support services with MCCI, LLC. City Secretary recommends approval. **APPROVED 7-0**
14. Consider the renewal of an annual sole source contract for multimedia services with Swagit Productions, LLC for streaming and recording of City meetings. City Secretary recommends approval. **APPROVED 7-0**
15. Consider the renewal of annual contracts for temporary employment services with Abacus Corporation and Temporaries of Texas, Inc. Human Resources Director recommends approval. **APPROVED 7-0**
16. Consider the renewal of an annual sole source contract for managed data storage services with One Safe Place Media Corporation. Chief Technology Officer recommends approval. **APPROVED 7-0**
17. Consider the award of RFB 478-2018 for FM2499 Landscape Enhancements Phase IV to Cole Construction, Inc. and **Ordinance No. 2018-066** appropriating funds. Parks and Recreation Director recommends approval. **APPROVED 7-0**
18. Consider **Resolution No. 2018-067** authorizing the purchase of a Christmas tree from Inception Marketing. Parks and Recreation Director recommends approval. **APPROVED 7-0**
19. Consider the renewal of an annual sole source contract for digital evidence management services with TASER International, Inc. Police Chief recommends approval. **APPROVED 7-0**
20. Consider the renewal of an annual contract for law enforcement uniform cleaning services with Grapevine Cleaners for the Police Department. Police Chief recommends approval. **APPROVED 7-0**

21. Consider **Resolution No. 2018-068** authorizing annual contracts for the purchase of law enforcement uniforms with Galls, LLC as primary vendor and C&G Wholesale as secondary vendor. Police Chief recommends approval. **APPROVED 7-0**
22. Consider the award of Request for Qualifications 427-2018 for the Architectural Design Services for the Golf Course Clubhouse and Pavilion with Thiel and Thiel, Inc. Public Works Director recommends approval. **APPROVED 7-0**
23. Consider **Resolution No. 2018-069** authorizing the purchase of a truck from Freightliner of Austin for the Public Works Department. Public Works Director recommends approval. **APPROVED 7-0**
24. Consider **Resolution No. 2018-070** approving the Tarrant County contract with Reyes Group for the 43rd Year Community Development Block Grant street reconstruction project. Public Works Director recommends approval. **APPROVED 7-0**
25. Consider the award of the construction service contract with Red River Construction, Inc. for construction of chemical processing improvements at the Water Treatment Plant and **Ordinance No. 2018-067** amending the Fiscal Year 2018 Capital Budget. Public Works Director recommends approval. **APPROVED 7-0**
26. Consider **Ordinance No. 2018-068** amending Chapter 25, Utilities and Services, Article III, Solid Waste Disposal, Section 25-97, Service Rate - Schedules to reflect adjustments to the commercial and residential solid waste and recycling collection rates. Public Works Director recommends approval. **APPROVED 7-0**
27. Consider the renewal of annual contracts for aggregate materials with Big Sandy Sand, DFW Materials, Liberty Sand and Gravel and Martin Marietta Materials. Public Works Director recommends approval. **APPROVED 7-0**
28. Consider the minutes of the August 21, 2018 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT **11:05 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.