



ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 7, 2020

GRAPEVINE CITY HALL, COUNCIL CHAMBERS
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. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, historic preservation (608 South Dooley Street) Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
ITEM DISCUSSED.

MOTION OUT OF EXECUTIVE SESSION: Authorize the acquisition of the R. J. Roberson Farmhouse under the terms proposed by the owner and authorize the City Manager to execute all associated documents 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 Chris Coy

3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 928

CITIZEN COMMENTS

4. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with the City Secretary. A member of the public may address the City Council regarding an item on the agenda either before or during the Council's consideration of the item, upon being recognized by the Mayor or upon the consent of the City Council. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments. **14 SUBMITTED**

PRESENTATIONS

5. Parks and Recreation Director to present Parks and Recreation Department update. **PRESENTATION MADE**

NEW BUSINESS

6. Consider an agreement with WGI Parking Planners for consulting work relative to wayfinding signage and the implementation of a city website parking map, 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.

7. Consider **Resolution No. 2020-001** adopting the Tarrant County Hazard Mitigation Action Plan. Fire Chief recommends approval. **APPROVED 7-0**
8. Consider the purchase and installation of synthetic grass from Synthetic Grass Pros. Parks and Recreation Director recommends approval. **APPROVED 7-0**
9. Consider the purchase and installation of alarm push-bar devices at The REC of Grapevine from Fairway Supply Inc. Parks and Recreation Director and Public Works Director recommend approval. **APPROVED 7-0**
10. Consider the purchase of a 2020 Harley-Davidson police motorcycle from Longhorn Harley-Davidson. Police Chief and Public Works Director recommend approval. **APPROVED 7-0**

11. Consider the approval for the purchase of twelve Ford vehicles from Sam Pack's Five Star Ford. Public Works Director recommends approval. **APPROVED 7-0**
12. Consider ratification of the emergency purchase of clarifier concrete crack repairs from Western Specialty Contractors. Public Works Director recommends approval. **APPROVED 7-0**
13. Consider approval for the award of an informal request for quote for replacement of isolation valves for High Service Pump No. 5. Public Works Director recommends approval. **APPROVED 7-0**
14. Consider a waterline oversizing reimbursement to Westwood Development Group for the construction of a 12" water line along Northwest Highway and **Ordinance No. 2020-001** appropriating funds. Public Works Director recommends approval. **APPROVED 7-0**
15. Consider the minutes of the December 17, 2019 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT 8:28 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.