

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, JUNE 5, 2001
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:36 P.M.

WORKSHOP

1. Discussion of a 380 Economic Development Program for the Opryland Project. **ITEM DISCUSSED, NO ACTION TAKEN.**
2. Discussion of potential improvements to the downtown area. **ITEM DISCUSSED AND TO BE CONSIDERED JUNE 18, 2001.**

EXECUTIVE SESSION – 7:13 P.M.

1. City Council to conduct a closed session relative to:
 - A. Real property relative to existing Grapevine Middle School property pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
 - 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 and expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.086, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**

City Council to reconvene in open session and take any necessary action relative to real property and conference with employees under Sections 551.072 and 551.086, Texas Government Code.

PRESENTATION – 7:37 P.M.

1. Mayor Tate to present the 14th Annual “Best Tasting Surface Water” Award to the Grapevine Water Treatment Division. **PRESENTATION MADE.**

OLD BUSINESS

2. Reconsider the April 17, 2001 denial of Conditional Use Application CU01-13 and the final plat of Lot 1, Block 1, Frank Parra Autoplex Addition filed by Frank Parra and take any necessary action. **APPROVED 4-3 BY ORDINANCE NO. 2001-46 THE**

CONDITIONAL USE APPLICATION CU01-13 AND THE FINAL PLAT OF LOT 1,
BLOCK 1, FRANK PARRA AUTOPLEX ADDITION.

NEW BUSINESS

3. Consider a **resolution** authorizing participation in the TEA-21 Program for a trail system along Lake Grapevine and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2001-28.**
4. Discuss Council liaison appointments and take any necessary action. **ITEM DISCUSSED AND TO BE CONSIDERED JUNE 19, 2001.**

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

5. Consider award of Bid 93-2001 Replacement Computers Annual Contract to the lowest and best bidder meeting specifications, Able Electronics, for replacement computers on an as needed basis. Staff recommends approval. **APPROVED 7-0.**
6. Consider award of Bid 94-2001 Motor Grader to the lowest and best bidder meeting specifications, Darr Equipment, for the purchase of a motor grader. Public Works Director recommends approval. **APPROVED 7-0.**
7. Consider a **resolution** establishing a comprehensive policy on Local Economic Development and Business Incentives within the City of Grapevine. Staff recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2001-29.**
8. Consider awarding an engineering services contract to Freese and Nichols, Inc. for a Utility Fund Analysis and authorizing Staff as signatory. Public Works Director recommends approval. **APPROVED 7-0.**
9. Consider awarding a material testing services contract to PSI for testing services on the Hilton Force Main Construction Project and authorizing Staff to execute said contract. Public Works Director recommends approval. **APPROVED 7-0.**
10. Consider awarding a material testing services contract to PSI for testing services on the Creek 17 & 23 Project and authorizing Staff to execute said contract. Public Works Director recommends approval. **APPROVED 7-0.**
11. Consider the minutes of the May 15 and May 23, 2001 City Council meetings. City Secretary recommends approval as published. **APPROVED 7-0.**

ADJOURNMENT – 8:30 P.M.

The official minutes for this meeting should be available for inspection by July 6, 2001.

2001 CITY COUNCIL MEETING CALENDAR

The City Council meets at Grapevine City Hall, 200 South Main Street, the first and third Tuesday of each month at 7:30 p.m.: (Monday) June 18, June 19, July 3, July 17, (Monday) August 6, August 21, September 4, September 18, October 2, October 16, November 6, November 20, December 4 and December 18.

Please contact our office, if you have any questions or comments.

Linda Huff

City Secretary

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