

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING AGENDA
WEDNESDAY, AUGUST 31, 2022

GRAPEVINE CITY HALL, COUNCIL CHAMBERS
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

This meeting will also be held via videoconference. A full quorum of City Council Members will be present in the City Council Chambers and City Council Conference Room in City Hall located at 200 South Main Street, Grapevine, Texas. The public portion of the meeting will be livestreamed on the City's website at www.grapevinetexas.gov.

All present. Mayor Pro Tem Freed participated by videoconference.

CALL TO ORDER: 1:00 p.m. - City Council Chambers

CITIZEN COMMENTS

1. 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. Citizens will have three (3) minutes to address Council. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

0 SPEAKERS

EXECUTIVE SESSION:

2. 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, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
ITEM DISCUSSED. MOTION TAKEN AFTER EXECUTIVE SESSION.
 - 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 NOT DISCUSSED.**

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

MOTION OUT OF EXECUTIVE SESSION: MOTION TO APPROVE THE 12TH AMENDMENT TO LAND PURCHASE AND SALE AGREEMENT, THE FIRST AMENDMENT TO THE FIRST AMENDED AND RESTATED ECONOMIC DEVELOPMENT AGREEMENT, AND AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH STAND ROCK GRAPEVINE, LLC AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME AND ALL OTHER ASSOCIATED DOCUMENTS AND TO TAKE ALL OTHER NECESSARY ACTION. APPROVED 7-0

ADJOURNMENT 1:18 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.