

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 5, 2021

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

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine City Council will conduct the meeting scheduled at 7:30 pm on January 5, 2021 in the Council Chambers at 200 South Main Street, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). The Mayor and Members of City Council may attend this meeting in person.

There will be no public access to the location described above. The meeting will be livestreamed on the City's website at www.grapevinetexas.gov.

This supplemental written notice, the meeting agenda, and the agenda packet are posted online at www.grapevinetexas.gov.

The public toll-free dial-in number to participate in the telephonic meeting is 1-210-469-4097. The audio conference PIN is 575 855 143#.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Starting at 5:00 pm on Monday, January 4, citizens can submit a Citizen Appearance request form from the City's website at <https://www.grapevinetexas.gov/89/Agendas-Minutes>. During the meeting, the names of those that have submitted a form will be called on to speak in the order the forms were received. The deadline to submit requests will be 5:00 pm on Tuesday, January 5.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

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| 7:00 p.m. | Dinner - City Council Conference Room |
| 7:30 p.m. | Regular Meeting - City Council Chambers |

CALL TO ORDER: 7:31 p.m. - City Council Chambers

1. Invocation and Pledge of Allegiance: Council Member Paul Slechta

CITIZEN COMMENTS

2. 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. **0 SUBMITTED**

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.

3. Consider the renewal of an annual ticketing software for CVB ticket sales from Showclix. Convention and Visitors Bureau Director recommends approval. **APPROVED 7-0**
4. Consider the contracts to reappoint Judge Brad Bradley as First Alternate Municipal Court Judge to substitute in the temporary absence of the Presiding Municipal Court Judge and Candace Carlson to substitute in the temporary absence of the Presiding Municipal Court Judge and the First Alternate Judge. Chief Financial Officer recommends approval. **APPROVED 7-0**
5. Consider the renewal of annual membership dues from the North East Fire Department Association (NEFDA). Fire Chief recommends approval. **APPROVED 7-0**
6. Consider the renewal of an annual contract for Operative IQ software licenses from Bound Tree. Fire Chief recommends approval. **APPROVED 7-0**
7. Consider the renewal of an annual contract for cellular voice and data services from AT&T Mobility. Fire Chief and Police Chief recommend approval. **APPROVED 7-0**
8. Consider the purchase of a Toro pro sprayer and a Toro Hybrid mower for the Grapevine Golf Course from Professional Turf Products, L.P. Golf Director recommends approval. **APPROVED 7-0**

9. Consider the renewal of an annual contract for registration software from Amilia Enterprises, Inc. Parks and Recreation Director recommends approval. **APPROVED 7-0**
10. Approval the purchase and installation of new flooring for the former Grapevine Senior Center from Ponder Company, Inc. Parks and Recreation Director recommends approval. **APPROVED 7-0**
11. Consider the renewal of an annual contract for access control and closed circuit television security service maintenance for the Public Safety Building from Schneider Electric. Police Chief recommends approval. **APPROVED 7-0**
12. Consider the minutes of the December 15, 2020 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

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.

ADJOURNMENT **7:34 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.