

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 2, 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 February 2, 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 318 284 927#.

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, February 1, 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, February 2.

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.

6:15 p.m.	Dinner - City Council Conference Room
6:45 p.m.	Call to Order of City Council Meeting - City Council Chambers
7:30 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, Public Works, and the 185 acres) 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, 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. - City Council Chambers

2. Invocation and Pledge of Allegiance: Council Member Sharron Rogers

CITIZEN COMMENTS

3. 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**

NEW BUSINESS

4. Consider signal installation at the intersection of Grapevine Mills Boulevard and Kubota Drive, the purchase of traffic signal equipment from multiple vendors, **Ordinance No. 2021-005** appropriating funds, and take any necessary action. **APPROVED 7-0**
5. Consider a contract for dewatering improvements at the Wastewater Treatment Plant with Red River Construction, a construction phase services contract with Garver LLC, **Ordinance No. 2021-006** appropriating funds, 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.

6. Consider an annual contract for emergency medical supplies with Bound Tree Medical, LLC. Fire Chief recommends approval. **APPROVED 7-0**
7. Consider the purchase of switches, wireless access points, and a network firewall from General Datatech, L.P. for the Grapevine Golf Course. Chief Technology Officer recommends approval. **APPROVED 7-0**
8. Consider Change Order No. 1 with CFG and ratify Change Order No. 1 with DeltaTek for the Barton and Peach elevated water tower construction projects. Public Works Director recommends approval. **APPROVED 7-0**
9. Consider the award of an informal request for quote for fiber conduit from Terry-Durin Company. Public Works Director recommends approval. **APPROVED 7-0**
10. Consider **Resolution No. 2021-001** approving the Tarrant County contract with Reliable Paving, Inc. for the 46th Year Community Development Block Grant street reconstruction project. Public Works Director recommends approval. **APPROVED 7-0**
11. Consider **Resolution No. 2021-002** calling the 2021 City Officers Election to be held on Saturday, May 1, 2021, designating the polling place and, if necessary, a run-off election to be held on June 5, 2021. City Secretary recommends approval. **APPROVED 7-0**
12. Consider the minutes of the January 19, 2021 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT 7:50 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.