

## ACTION AGENDA



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, MARCH 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 March 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](http://www.grapevinetexas.gov).**

This supplemental written notice, the meeting agenda, and the agenda packet are posted online at [www.grapevinetexas.gov](http://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 829 764 790#.

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, March 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, March 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.

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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

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**CALL TO ORDER: 6:48 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, Fire (2801 Panhandle Drive, 2627 Briarwood Drive) 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: 7:43 p.m.

2. Invocation and Pledge of Allegiance: Council Member Leon Leal

## 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**

## PUBLIC HEARING AND RELATED ITEMS

4. City Council to conduct a public hearing to receive public input relative to the proposed 47th Year and 48th Year Community Development Block Grant (CDBG) Program street reconstruction project. **PUBLIC HEARING HELD**
5. Consider authorizing staff to proceed with the application submittal to Tarrant County for the 47th Year and 48th Year Community Development Block Grant (CDBG) Program street reconstruction project. **APPROVED 7-0**

## NEW BUSINESS

6. Consider the purchase of park equipment for the Community Outreach Center from The Playground, Shade and Surfacing Depot, LLC, **Ordinance No. 2021-010** appropriating funds, and take any necessary action. **APPROVED 7-0**
7. Consider an interlocal agreement with Trinity Metro to meet requirement for Positive Train Control required insurance coverage. **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.

8. Consider the sole source purchase of a trauma training mannequin "Trauma Hal" from Gaumard Scientific. Fire Chief recommends approval. **APPROVED 7-0**
9. Consider approving and ratifying the emergency purchase repair and replacement of safety netting and poles at Oak Grove Park from America's Nationwide Netting, Inc. Parks and Recreation Director recommends approval. **APPROVED 7-0**
10. Consider the renewal of an annual contract for parks janitorial services with PureService Corporation. Parks and Recreation Director recommends approval. **APPROVED 7-0**
11. Consider a three-year contract renewal for software updates, software support and software maintenance with Cartegraph OMS Software for the Public Works Department operations and asset management system. Public Works Director recommends approval. **APPROVED 7-0**
12. Consider the annual renewal of project management software from ProjectMates. Public Works Director recommends approval. **APPROVED 7-0**

## ADJOURNMENT 8:03 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.