

## ACTION AGENDA



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, MAY 4, 2021

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

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6:30 p.m.	Dinner - City Council Conference Room
7:00 p.m.	Call to Order of City Council Meeting - City Council Chambers
7:00 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

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### **CALL TO ORDER: 7:00 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.**

2. Invocation and Pledge of Allegiance: Council Member Duff O'Dell

#### **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. **1 SUBMITTED**

#### PRESENTATIONS

4. Mayor Tate to recognize Faith Christian Girls Varsity Soccer for winning TAPS State Championship for Girls soccer. **PRESENTATION MADE**
5. Mayor Tate to recognize Grapevine High School Boys Cross Country Team for winning UIL 5A State Cross Country Championships. **PRESENTATION MADE**
6. Mayor Tate to recognize Walker St. John for winning UIL 5A State Cross Country Championship. **PRESENTATION MADE**
7. Mayor Tate to recognize Abby Devereaux for winning UIL 5A State Girls Dive Championship. **PRESENTATION MADE**
8. Mayor Tate to recognize Evan Atchley for winning UIL 5A State 152-pound Wrestling Championship. **PRESENTATION MADE**
9. Mayor Tate to present Grapevine Heritage Foundation's 2021 Preservation Advocacy Award Winners. **PRESENTATION MADE**
10. Main Street Fest Co-Chairs, Stacy and Gail Holt, to present information regarding the 37<sup>th</sup> Annual Main Street Fest that will take place on Saturday, May 15 and Sunday May 16, 2021. **PRESENTATION MADE**
11. Mayor Tate to present a proclamation in recognition of Police Week and Peace Officers Memorial Day. **PRESENTATION MADE**

#### NEW BUSINESS

12. Consider the purchase of golf carts from Metro Golf Cars for the Grapevine Golf Course, 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.

13. Consider renewal of an Interlocal Agreement with the Cities of Colleyville, Southlake, and Keller for the Metroport Teen Court program. Chief Financial Officer recommends approval. **APPROVED 7-0**
14. Consider the renewal of an annual contract for workforce management cloud hosting with Kronos, Inc. Fire Chief recommends approval. **APPROVED 7-0**
15. Consider a sole source purchase for repairs of a Fire Department Aerial truck from Metro Fire Apparatus, Inc. Public Works Director recommends approval. **APPROVED 7-0**
16. Consider the award of an informal request for quote for two 10-inch check valves for the Hilton Lift Station from Valve and Equipment Consultants. Public Works Director recommends approval. **APPROVED 7-0**
17. Consider the award of an informal request for quote for fiber conduit from Terry-Durin Company. Public Works Director recommends approval. **APPROVED 7-0**
18. Consider the award of an informal request for quote for HDPE conduit installation from Predur Underground Construction Inc. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider the minutes of the April 20, 2021 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 8:36 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.