

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 1, 2021

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

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| 6:45 p.m. | Dinner - City Council Conference Room |
| 7:15 p.m. | Call to Order of City Council Meeting - City Council Chambers |
| 7:15 p.m. | Executive Session - City Council Conference Room |
| 7:30 p.m. | Regular Meeting - City Council Chambers |

Absent: Mayor Pro Tem Freed

CALL TO ORDER: 7:16 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 (2627 Briarwood Drive), Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED.**
 - 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.

MOTION OUT OF EXECUTIVE SESSION:

Motion was made to sell, for residential use, former fire station site no. 3, at 2627 Briarwood Drive, to Mr. Russell Towery for \$380,000 and authorize the City Manager to execute all necessary documents and take all other necessary action.
Approved: 6-0

REGULAR MEETING: 7:30 p.m.

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

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 SPEAKERS**

NEW BUSINESS

4. Consider **Ordinance No. 2021-019** appropriating funds for a 2% Market Adjustment for all City employees effective July 4, 2021, and take any necessary action. **APPROVED 6-0**

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.

5. Consider **Resolution No. 2021-006** denying the Distribution Cost Recovery rate increase application proposed by Oncor. City Manager recommends approval. **APPROVED 6-0**
6. Consider **Resolution No. 2021-007** providing notice of intent to issue City of Grapevine, Texas combination tax and revenue Certificates of Obligation. Chief Financial Officer recommends approval. **APPROVED 6-0 (removed from Consent)**
7. Consider **Ordinance No. 2021-020** reappointing Judge Alan Wayland as the City's Municipal Court Judge for another two-year term beginning May 1, 2021. Chief Financial Officer recommends approval. **APPROVED 6-0**
8. Consider the contract to appoint Eric Ransleben as Second Alternate Municipal Court Judge to substitute in the temporary absence of the presiding Municipal Court Judge and the First Alternate Judge. Chief Financial Officer recommends approval. **APPROVED 6-0**
9. Consider a three-year contract for insurance consultant services for group health benefits with McGriff Insurance Services, Inc. Chief Financial Officer recommends approval. **APPROVED 6-0**

10. Consider the renewal of a contract for safety consultant services with Commercial Risk Services, Inc. for City wide safety program. Chief Financial Officer and Public Works Director recommend approval. **APPROVED 6-0**
11. Consider the purchase of Trend Micro Antivirus and Malware Protection from SHI Government Solutions, Inc. Chief Technology Officer recommends approval. **APPROVED 6-0**
12. Consider approving a Master Interlocal Agreement with Dallas County for the purpose of transportation improvements on roads inside Dallas County. Public Works Director recommends approval. **APPROVED 6-0**
13. Consider a contract for office furniture and workstation panels from Vari Sales Corporation. Public Works Director recommends approval. **APPROVED 6-0**
14. Consider a contract for carpet and tile flooring services from RCS Flooring Servicers, LLC. Public Works Director recommends approval.
15. Consider a contract for elevator maintenance services with ThyssenKrupp Elevator Corporation. Public Works Director recommends approval. **APPROVED 6-0**
16. Consider the purchase of a three-yard concrete mixer from Mini-Mixer, LLC. Public Works Director recommends approval. **APPROVED 6-0**
17. Consider the minutes of the May 18, 2021 Regular City Council meeting. City Secretary recommends approval. **APPROVED 6-0**

ADJOURNMENT 7:37 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.