

## ACTION AGENDA



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, AUGUST 3, 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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**ABSENT:** Mayor Pro Tem Darlene Freed

### **CALL TO ORDER:**

**EXECUTIVE SESSION:** AN EXECUTIVE SESSION WAS NOT HELD.

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.
  - 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.

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 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

## NEW BUSINESS

4. Consider **Resolution No. 2021-010** accepting the Certified Tax Rolls having a total appraised value of \$15,023,080,040, less exemptions of \$4,671,825,364 for a net taxable value of \$10,351,254,676 and take any necessary action. **APPROVED 6-0**
5. Consider **Ordinance No. 2021-037** providing for the issuance and sale of City of Grapevine, Texas, General Obligation Refunding Bonds, Taxable Series 2021 and take any necessary action. **APPROVED 6-0**
6. Consider **Ordinance No. 2021-038** providing for the issuance and sale of City of Grapevine, Texas Combination Tax and Revenue Certificates of Obligation, Series 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.

7. Consider an annual contract for fire department uniforms with Galls, LLC. Fire Chief recommends approval. **APPROVED 6-0**
8. Consider an interlocal agreement with Tarrant County for services provided in administering the North East Tarrant County COVID-19 vaccination site. Chief Financial Officer recommends approval. **APPROVED 6-0**
9. Consider a contract for procurement card services with JPMorgan Chase Bank, N.A. Chief Financial Officer recommends approval. **APPROVED 6-0**
10. Consider the renewal of an annual contract for Pro:Idiom digital protection system and fiber internet access with Spectrum Enterprise. Chief Technology Officer and Police Chief recommend approval. **APPROVED 6-0**
11. Consider for the purchase of Cisco ISR 4461 routers and equipment from General Datatech, L.P. Chief Technology Officer recommends approval. **APPROVED 6-0**

12. Consider a contract for ethernet internet circuit services from Lumen Technologies Group, LLC. Chief Technology Officer recommends approval. **APPROVED 6-0**
13. Consider approving and ratifying the emergency purchase repair and replacement of the main power feed breaker for the Water Treatment Plant from Humphrey & Associates, Inc. Public Works Director recommends approval. **APPROVED 6-0**
14. Consider the minutes of the July 19, 2021 Special City Council meeting and the July 20, 2021 Regular City Council meeting. City Secretary recommends approval. **APPROVED 6-0**

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 7:38 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.