

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 5, 2021

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

CALL TO ORDER: 5:34 p.m. - City Council Chambers

1. Invocation and Pledge of Allegiance: Council Member Chris Coy

CITIZEN COMMENTS

2. 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 SPEAKER**

PRESENTATIONS

3. Mayor Tate to present proclamation recognizing National Night Out on October 5, 2021. **PROCLAMATION PRESENTED**

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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.

4. Consider the renewal of an annual sole source contract for multimedia services for streaming and archiving of public meetings with Swagit Productions, LLC. City Secretary recommends approval. **APPROVED 7-0**
5. Consider the renewal of an annual policy for cyber liability insurance coverage with XL Insurance Company. Chief Financial Officer recommends approval. **APPROVED 7-0**

6. Consider the renewal of an annual contract for enterprise sourcing services with Ion Wave Technologies, Inc. Chief Financial Officer recommends approval. **APPROVED 7-0**
7. Consider an annual contract for comprehensive health and wellness physicals with Front Line Mobile Health. Fire Chief recommends approval. **APPROVED 7-0**
8. Consider the award of annual contracts for RFB 497-2020 for horticulture chemicals and fertilizers with BWI Companies, Inc., Helena Chemical Company, Simplot, Winfield Solutions and Innovative Turf Supply. Golf Director recommends approval. **APPROVED 7-0**
9. Consider the renewal of annual contracts for temporary employment services with Abacus Corporation and Temporaries of Texas, Inc. Human Resources Director recommends approval. **APPROVED 7-0**
10. Consider the renewal of an Enterprise Agreement for geographic information system software with Esri, Inc. Chief Technology Officer recommends approval. **APPROVED 7-0**
11. Consider the renewal of a contract for preventative roof maintenance with Tremco/Weatherproofing Technologies, Inc. Public Works Director recommends approval. **APPROVED 7-0**
12. Consider authorizing the purchase of replacement vehicle detection systems from Mobotrex, Inc. and Iteris, Inc. Public Works Director recommends approval. **APPROVED 7-0**
13. Consider the minutes of the September 21, 2021 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT 5:40 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.