

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 2, 2021

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

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

CALL TO ORDER: 6:30 p.m.

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Consultation with and legal advice from the City Attorney regarding pending litigation (Muns, et al. v. Grapevine – Cause No. 348-303736-18), pursuant to Section 551.071, Texas Government Code.
ITEM DISCUSSED. NO ACTION TAKEN.
 - B. 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 NOT DISCUSSED.
 - C. 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 NOT DISCUSSED.**

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: Council Member Duff O'Dell
3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 28

CITIZEN COMMENTS

4. 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

5. Mayor Tate to present a proclamation declaring November 1, 2021 National Family Literacy Day. **PRESENTATION MADE**
6. Mayor Tate to present a proclamation declaring November 2, 2021 National Arbor Day. **PRESENTATION MADE**
7. Mayor Tate to recognize the Grapevine AMBUCS Chapter for receiving the prestigious "#1 Scorecard Chapter in the Nation" designation. **PRESENTATION MADE**
8. On behalf of the American Academy for Park and Recreation Administration in partnership with the National Recreation and Parks Association Carolyn McKnight-Fredd, National Recreation and Parks Association (NRPA) Board Member, will present the Gold Medal Finalist Plaque to the Parks and Recreation Department. **PRESENTATION MADE**

NEW BUSINESS

9. Consider **Resolution No. 2021-017** authorizing the acceptance of funds from the State of Texas Justice Assistance Grant program for Fiscal Year 2022, **Ordinance No. 2021-057** appropriating funds, and take any necessary action. **APPROVED 7-0**
10. Consider **Resolution No. 2021-018** authorizing acceptance of funds for the State of Texas, Office of the Governor, Victim of Crime Formula Act Grant Program for Fiscal Year 2022, **Ordinance No. 2021-058** appropriating funds, 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.

11. Consider a sole source contract for the installation and storage of purchased Christmas lights from Illumin Art. Convention and Visitors Bureau Executive Director recommends approval. **APPROVED 7-0**
12. Consider a sole source purchase of boat slip rentals for both Fire Department boats and a jet ski from Scott's Landing Marinas at Lake Grapevine. Fire Chief recommends approval. **APPROVED 7-0**
13. Consider **Resolution No. 2021-016** adopting the North Central Texas Council of Government's (NCTCOG) suggestions for Traffic Incident Management (TIM) policy. Fire Chief recommends approval. **APPROVED 7-0**
14. Consider the purchase of XtremIO support for EMC SANS maintenance from Unique Digital. Chief Technology Officer recommends approval. **APPROVED 7-0**
15. Consider the renewal of annual contracts for trees and large shrubs with Southwest Wholesale Nursery and Unique Landscaping Design & Construction. Parks and Recreation Director recommends approval. **APPROVED 7-0**
16. Consider the award of an informal request for wrapping Christmas lighting in trees at The REC, Library and Torian Cabin from First Choice Christmas Lights. Parks and Recreation Director recommends approval. **APPROVED 7-0**
17. Consider the purchase and installation of synthetic grass from Synthetic Grass Pros. Parks and Recreation Director recommends approval. **APPROVED 7-0**
18. Consider a sole source purchase of a pump repair at the Hilton Lift Station from Global Pump Solutions. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider the purchase of one 2022 F150 crew cab truck from Sam Pack's Five Star Ford. Public Works Director recommends approval. **APPROVED 7-0**
20. Consider the purchase of replacement lighting control panel switches and sensors at the Public Safety Building from Facility Solutions Group. Public Works Director recommends approval. **APPROVED 7-0**
21. Consider the minutes of the October 19, 2021 Regular City Council meeting and October 25, 2021 Workshop. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT 8:05 pm

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.