

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 4, 2022

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

7:00 p.m.	Dinner - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

Absent: Rogers

CALL TO ORDER: 7:31 p.m. - City Council Chambers

1. Invocation: Mayor Pro Tem Freed
2. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 168

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 SPEAKER**

PRESENTATIONS

4. Mayor Tate to present a proclamation declaring 2022 the Year of the Grapevine Garden Club. **PRESENTATION MADE**

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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 the renewal of an annual contract with for emergency notification services with Onsolve, LLC. Fire Chief recommends approval. **APPROVED 6-0**

6. Consider the purchase of VMware software license maintenance from SHI Government Solutions. Chief Technology Officer recommends approval. **APPROVED 6-0**
7. Consider the award of a best value contract for athletic field fertilizers to Gecko Green. Parks and Recreation Director recommends approval. **APPROVED 6-0**
8. Consider the renewal of annual Brazos software maintenance from Tyler Technologies. Police Chief recommends approval. **APPROVED 6-0**
9. Consider the renewal of annual sole source contracts for public safety radio maintenance with the City of North Richland Hills and City of Colleyville. Police Chief recommends approval. **APPROVED 6-0**
10. Consider an annual contract for building maintenance, repair, operations supplies and equipment from Fairway Supply, Inc. Public Works Director recommends approval. **APPROVED 6-0**
11. Consider the renewal of an annual contract for building technology integration from Schneider Electric. Public Works Director recommends approval. **APPROVED 6-0**
12. Consider the minutes of the December 21, 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 7:45 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.