



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 1, 2022

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

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

CALL TO ORDER: 7:00 p.m. - City Council Chambers

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, Public Works, 121 East Northwest Highway, 200 West Worth Street, and 120 East Worth Street, 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.

Motion out of Executive Session: Motion to approve the parking lot lease agreements with Gregory Investments and KC Kingdom Perspective, LLC and to authorize the City Manager to execute same and all other associated documents and to take all other necessary action. APPROVED 7-0

REGULAR MEETING: 7:30 p.m.

2. Invocation: Council Member Leon Leal
3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 86

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.

O SPEAKERS

PRESENTATIONS

5. Mayor Tate to present a proclamation recognizing February as Boy Scouts of America month. **PRESENTATION MADE**

PUBLIC HEARINGS

6. City Council to conduct a public hearing relative to the adoption of the Youth Programs Standards of Care. **PUBLIC HEARING HELD**

NEW BUSINESS

7. Consider **Ordinance No. 2022-006** amending the Code of Ordinances Chapter 16 Parks and Recreation Section 16-19 by adopting the Youth Programs Standards of Care 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.

8. Consider **Resolution No. 2022-001** calling the 2022 City Officers Election to be held on Saturday, May 7, 2022, designating the polling place and, if necessary, a run-off election to be held on June 18, 2022. City Secretary recommends approval. **APPROVED 7-0**
9. Consider a Special Event Permit application submitted by Fellowship Church located at 2450 North State Highway 121 for private fireworks display to be held on February 11, 2022. Fire Chief recommends approval. **APPROVED 7-0**

10. Consider a sole source purchase of solar lights at the Oak Grove parking lot from Firstlight Technologies. Parks and Recreation Director recommends approval. **APPROVED 7-0**
11. Consider an appointment to the Animal Shelter Advisory Committee to fill a vacancy. Police Chief recommends approval. **APPROVED 7-0**
12. Consider the renewal of an annual contract for dedicated server hosting with BIS Consulting. Public Works Director recommends approval. **APPROVED 7-0**
13. Consider the annual renewal of project management software from ProjectMates and **Ordinance No. 2022-007** to appropriate the funds. Public Works Director recommends approval. **APPROVED 7-0**
14. for the award of an informal request for a quote for the purchase of a progressive cavity pump from Hartwell Environmental Corporation. Public Works Director recommends approval. **APPROVED 7-0**
15. Consider an engineering contract for the design of the 2022 Grapevine Golf Course Waterline Extension to Kimley Horn and Associates, Inc., and **Ordinance No. 2022-008** to appropriate the funds. **APPROVED 7-0**
16. Consider the minutes of the January 18, 2022 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

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 7:43 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.