

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, MARCH 1, 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

REGULAR MEETING: 7:30 p.m. - City Council Chambers

1. Invocation: Mayor Pro Tem Darlene Freed
2. Posting of the Colors and Pledges of Allegiance: Scout Troop 28

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. **2 SPEAKERS**

NEW BUSINESS

4. Consider **Resolution No. 2022-002** cancelling the 2022 General Election scheduled for Saturday, May 7, 2022 due to no opposed candidates being on the ballot, declaring the candidates for Council Place 3 and Place 4 elected, and taking 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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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.

5. Consider the award of contracts for Masonry Services to Chibli Stone Works, Inc. as primary vendor and Weatherproofing Services as secondary vendor. Acting Parks and Recreation Director recommends approval. **APPROVED 7-0**

6. Consider the purchase of exercise equipment for The REC from Team Marathon Fitness. Acting Parks and Recreation Director recommends approval.
APPROVED 7-0
7. Consider the renewal of an annual contract for veterinary medical care from Northwest Animal Hospital (Grapevine Veterinary Services). Police Chief recommends approval. **APPROVED 7-0**
8. Consider the award of an informal request for quote for traffic signal poles from Redwine Wallace & Associates. Public Works Director recommends approval.
APPROVED 7-0
9. Consider the minutes of the February 15, 2022 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

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.