

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, APRIL 5, 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: O'Dell

CALL TO ORDER: 7:33 p.m.

1. Invocation: Council Member Chris Coy
2. Posting of the Colors and Pledges of Allegiance: Scout Troop 144G

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. Citizens will have 3 minutes to address Council. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments. **5 SPEAKERS**

PRESENTATIONS

4. Mayor Tate to present a proclamation recognizing the month of April as Child Abuse Prevention Month. **PRESENTATION MADE**
5. Mayor Tate to present a proclamation recognizing April 9 as Tartan Day benefiting the Grapevine Shield Foundation. **PRESENTATION MADE**
6. Mayor Tate to present a proclamation recognizing April 10-16 as National Public Safety Telecommunicators Week. **PRESENTATION MADE**
7. Public Works Director to present an update on construction projects throughout the City. **PRESENTATION MADE**

NEW BUSINESS

8. Consider acceptance of the Texas Department of Transportation (TXDOT) grant for the design of the expansion of Euless-Grapevine Road, **Ordinance No. 2022-020** appropriating the funds, award the design of the Euless-Grapevine Road expansion to LJA Engineering, Inc. based upon TxDOT concurrence and take any other necessary action. **APPROVED 6-0**

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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

9. Consider a professional service purchase for a fireworks display for the annual Fourth of July fireworks show for 2022 from Illumination Fireworks. Convention and Visitors Bureau Director recommends approval. **APPROVED 6-0**
10. Consider an annual contract for grounds maintenance equipment, irrigation parts, supplies and installations from Longhorn, Inc. Chief Financial Officer recommends approval. **APPROVED 6-0**
11. Consider a fireworks permit to be held at Paradise Cove on Saturday, April 9, 2022. Fire Chief recommends approval. **APPROVED 6-0**
12. Consider the purchase of fertilizer for the Grapevine Golf Course from Harrell's, LLC. Golf Director recommends approval. **APPROVED 6-0**
13. Consider the renewal of an annual contract for pre-employment background screenings with Touch Them All, Inc. Human Resources Director recommends approval. **APPROVED 6-0**
14. Consider the renewal of an annual contract for drug testing and occupational health services with Concentra Health Services. Human Resources Director recommends approval. **APPROVED 6-0**
15. Consider the purchase of VMware Carbon Black Antivirus, Malware, and Ransomware Protection from SHI Government Solutions, Inc. Chief Technology Officer recommends approval. **APPROVED 6-0**
16. Consider the purchase of plumbing services at Meadowmere Park camping area. Acting Parks and Recreation Director recommends approval. **APPROVED 6-0**
17. Consider the purchase of two remote surveillance units from Blue Iron Sentinel and **Ordinance No. 2022-021** approving grant funding. Police Chief recommends approval. **APPROVED 6-0**

18. Consider an annual contract for police equipment, accessories and ammunition from Precision Delta Corp. Police Chief recommends approval. **APPROVED 6-0**
19. Consider the award of an informal request for quote for fence expansion and replacement at Dove 2 lift station from Ware Fencing. Public Works Director recommends approval. **APPROVED 6-0**
20. Consider the purchase and installation of road surface treatment for the Hall Johnson Drive at William D. Tate Avenue intersection from Andale Construction. Public Works Director recommends approval. **APPROVED 6-0**
21. Consider the purchase of 37 CobraHead fixtures from Consolidated Traffic Control. Public Works Director recommends approval. **APPROVED 6-0**
22. Consider declaring of property as surplus property and authorizing their sale through public auction. Public Works Director recommends approval.
APPROVED 6-0
23. Consider the minutes of the March 15, 2022 Special City Council meeting and Regular City Council meeting. City Secretary recommends approval.
APPROVED 6-0

ADJOURNMENT 8:19 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