

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 3, 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

Absent: Freed

CALL TO ORDER: 7:00 p.m.

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, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
ITEM DISCUSSED. NO ACTION TAKEN.
 - 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. **ITEM DISCUSSED. NO ACTION TAKEN.**

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: 7:35 p.m.

2. Invocation: Council Member Duff O'Dell
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. Citizens will have three (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.

2 SPEAKERS

PRESENTATIONS

5. Mayor Tate to present Grapevine Heritage Foundation's 2022 Preservation Advocacy Award winners. **PRESENTATION MADE**
6. Main Street Fest Co-Chairs, Bruce and Rene Herndon, to present information regarding the 38th Annual Main Street Fest that will take place May 20-22.

PRESENTATION MADE

NEW BUSINESS

7. Consider the rental for The Ranch at Lonesome Dove for day camp from May 16, 2022 through August 19, 2022 from Promiseland Metro, Inc. and take any 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.

8. Consider the renewal of an annual contract for workforce management cloud hosting with Kronos, Inc. Fire Chief recommends approval. **APPROVED 6-0**
9. Consider the sole source purchase of outdoor warning siren batteries from Joe Goddard Enterprises, LLC. Fire Chief recommends approval. **APPROVED 6-0**
10. Consider the renewal of a contract for Microsoft licenses from SHI Government Solutions, Inc. Chief Technology Officer recommends approval. **APPROVED 6-0**

11. Consider the renewal of a contract for fiber connect plus television services and fiber internet access with Spectrum Enterprise. Police Chief and Chief Technology Officer recommend approval. **APPROVED 6-0**
12. Consider **Resolution No. 2022-004** approving additional funding for 48th Year Community Development Block Grant street reconstruction project and **Ordinance No. 2022-030** appropriating funds. Public Works Director recommends approval. **APPROVED 6-0**
13. Consider the renewal of a contract for HVAC preventive maintenance services with the Brandt Companies, LLC. Public Works Director recommends approval. **APPROVED 6-0**
14. Consider the award of an informal request for quote for dissolved oxygen sensors from HD Supply Facilities Maintenance. Public Works Director recommends approval. **APPROVED 6-0**
15. Consider the purchase of a replacement traffic pole from Consolidated Traffic Control. Public Works Director recommends approval. **APPROVED 6-0**
16. Consider an annual contract for fire, security systems and monitoring services from Firetrol Protection Systems, Inc. Public Works Director recommends approval. **APPROVED 6-0**
17. Consider an annual contract for overhead doors and gates from DH Pace Company, Inc. Public Works Director recommends approval. **APPROVED 6-0**
18. Consider the award of an informal request for quote for a 20" valve replacement on Hall-Johnson Road at State Highway 121 to Rangeline Utility Services LLC. Public Works Director recommends approval. **APPROVED 6-0**
19. Consider the award of an informal request for quote for building improvements at the Wastewater Treatment Plant from Ware Brothers Remodeling LLC. Public Works Director recommends approval. **APPROVED 6-0**
20. Consider the purchase of three Ford vehicles from Sam Pack's Five Star Ford. Public Works Director recommends approval. **APPROVED 6-0**
21. Consider the minutes of the April 19, 2022 Regular City Council meeting. City Secretary recommends approval. **APPROVED 6-0**

ADJOURNMENT 8:26 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.