

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 7, 2022

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

5:30 p.m.	Dinner - City Council Conference Room
6:00 p.m.	Board and Commission Interviews - City Council Conference Room
7:15 p.m.	Call to Order of City Council Meeting - City Council Chambers
7:15 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

BOARD AND COMMISSION INTERVIEWS: 6:00 p.m. – City Council Conference Room

1. City Council to conduct board and commission interviews of new applicants.
INTERVIEWS CONDUCTED
2. City Council to discuss board and commission appointments.
ITEM DISCUSSED. NO ACTION TAKEN.

CALL TO ORDER: 7:30 p.m. – City Council Chambers

EXECUTIVE SESSION: **NO EXECUTIVE SESSION WAS HELD.**

3. 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.
 - 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.

4. Invocation: Council Member Paul Slechta
5. Posting of the Colors and Pledges of Allegiance: Boy Scouts from Grapevine Area

CITIZEN COMMENTS

6. 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.

0 SPEAKERS

NEW BUSINESS

7. Consider the purchase of an additional dispatch radio console for the Emergency Communication Center from Motorola Solutions, and take any necessary action.
8. Consider an engineering contract with Freese and Nichols, Inc. for the Water Treatment Plant and Wastewater Treatment Plant Space Utilization Study, and **Ordinance No. 2022-032** to appropriate funds, and take any necessary action.

APPROVED 7-0

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.

9. Consider **Resolution No. 2022-005** suspending Oncor Delivery's request for a rate increase to allow for time to study the request and establish reasonable rates. City Manager recommends approval. APPROVED 7-0
10. Consider payment to Trade Group, Inc. for rental, transportation, set up and break down of vinyl graphics for booth at the Innovating Commerce Service Communities (ICSC) 2022 trade shows. Economic Development Director recommends approval. APPROVED 7-0
11. Consider an annual contract for the purchase of maintenance, repair and operation supplies and parts with WW Grainger Industrial. Chief Financial Officer recommends approval. APPROVED 7-0

12. Consider a fireworks permit for an event held at the Fellowship Church on July 2. Fire Chief recommends approval. **REMOVED FROM CONSENT. APPROVED 6-0-1 (ROGERS)**
13. Consider the renewal of an annual contract for emergency medical continuing education with BEST EMS. Fire Chief recommends approval. **APPROVED 7-0**
14. Consider the renewal of an annual contract for medical control services with BEST EMS. Fire Chief recommends approval. **APPROVED 7-0**
15. Consider an annual contract for the purchase of public safety and firehouse supplies and equipment with Casco Industries, Inc. Fire Chief recommends approval. **APPROVED 7-0**
16. Consider the purchase of EMC storage maintenance from SHI Government Solutions, Inc. Chief Technology Officer recommends approval. **APPROVED 7-0**
17. Consider the award of an informal request for quote for a replacement pump for Foxfire lift station from Precision Pump Systems. Public Works Director recommends approval. **APPROVED 7-0**
18. Consider the additional work to complete the installation and repair of the generator and transfer switch for the Bluffs lift station from Carlisle Power System, Inc. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider the purchase of asphalt emulsion products from P2 Emulsions. Public Works Director recommends approval. **APPROVED 7-0**
20. Consider the renewal of annual contracts for ground-based mosquito control services with Municipal Mosquito and Vector Disease Control International. Public Works Director recommends approval. **APPROVED 7-0**
21. Consider the purchase of Primus liner and connectors for Dove Water Repair project from Construction Product Marketing, LLC. Public Works Director recommends approval. **APPROVED 7-0**
22. Consider an engineering contract with Freese and Nichols, Inc. for on-call water modeling and planning services, and **Ordinance No. 2022-033** to appropriate funds. Public Works Director recommends approval. **APPROVED 7-0**
23. Consider the minutes of the May 17, 2022 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT **7:39 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.