

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JULY 5, 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
7:30 p.m.	Regular Meeting - City Council Chambers

BOARD AND COMMISSION INTERVIEWS: 6:01 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.

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

3. Invocation and Pledge of Allegiance: Council Member Sharron Rogers

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.
0 SPEAKERS

PRESENTATIONS

5. Mayor Tate to present a proclamation declaring July Parks and Recreation Month.
PROCLAMATION PRESENTED

OLD BUSINESS

6. City Council to conduct a public hearing to consider the appeal requested by James Gravatt regarding the Historical Preservation Commission's denial of Certificate of Appropriateness **CA22-09** for property located at 840 East Texas

Street, legally described as Block 5, Lot 6, D.E. Box Addition. *The public hearing was tabled at the June 21, 2022 City Council meeting.* **APPROVED 7-0**

7. Consider the appeal requested by James Gravatt regarding the Historical Preservation Commission's denial of Certificate of Appropriateness **CA22-09** for property located at 840 East Texas Street, legally described as Block 5, Lot 6, D.E. Box Addition, and take any necessary action. *This item was tabled at the June 21, 2022 City Council meeting.* **APPROVED 7-0**

NEW BUSINESS

8. Consider an agreement with ICE Challenge Enterprises LLC to construct and operate an ice skating rink at Grapevine Main during the next three Christmas seasons 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.

9. Consider an agreement with Freese & Nichols, Inc. for renderings and exhibits depicting the desired land uses along the Dallas Road Corridor between William D. Tate Avenue and Dawn Lane, a diagnostic review of the current Transit District Overlay (TDO) ordinance, and recommendations for improvements. Economic Development Director and Planning Services Director recommend approval. **APPROVED 7-0**
10. Consider the purchase of Meraki advanced security licenses and support from General Datatech, L.P. Chief Technology Officer recommends approval. **APPROVED 7-0**
11. Consider approving and ratifying the emergency purchase repair and replacement of a fire truck transmission from Industrial Power Truck & Equipment. Fire Chief and Public Works Director recommend approval. **APPROVED 7-0**
12. Consider the purchase of building service and construction with Ware Brothers and Kidd Plumbing for the ADA accessible restroom and shower units at Meadowmere Park. Acting Parks and Recreation Director recommends approval. **APPROVED 7-0**
13. Consider the renewal of an annual contract for veterinary medications and animal care supplies from Elanco US, Inc. Police Chief recommends approval. **APPROVED 7-0**

14. Consider the award of an informal request for quote for traffic pole installation and removal of an existing pole and arm from Durable Specialties, Inc. Public Works Director recommends approval. **APPROVED 7-0**
15. Consider a contract for the purchase of office furniture and workstations from Vari Sales Corporation. Public Works Director recommends approval.
APPROVED 7-0
16. Consider the minutes of the June 21, 2022 Regular City Council meeting and the June 28, 2022 Special City Council meeting. City Secretary recommends approval.
APPROVED 7-0

ADJOURNMENT 8:28 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.