

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 2, 2022

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

6:00 p.m.	Dinner - City Council Conference Room
6:30 p.m.	Call to Order of City Council Meeting - City Council Chambers
6:30 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

Absent: Coy

CALL TO ORDER: 6:30 p.m. - City Council Chambers

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 NOT DISCUSSED.
 - B. Status update regarding deployment and implementation of school security for the 2022-23 school year pursuant to Section 551.076, Texas Government Code. **ITEM DISCUSSED. NO ACTION TAKEN.**
 - C. 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 NOT DISCUSSED.**

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: 7:40 p.m. - City Council Chambers

2. Invocation: Council Member Leon Leal
3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 28

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

NEW BUSINESS

5. Consider **Resolution No. 2022-007** accepting the Certified Estimated Tax Rolls having a total appraised value of \$16,429,116,309 less exemptions of \$5,990,357,982 for a net taxable value of \$10,438,758,327, and take any necessary action. **APPROVED 6-0**
6. Consider acceptance of a bequest from the Estate of Beverly D. Roberts Horton for the benefit of the Grapevine Animal Shelter, and take any necessary action. **APPROVED 4-0-2 (TATE, ROGERS)**

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.

7. Consider **Ordinance No. 2022-050** amending the Code of Ordinances Chapter 21 Taxation, relating to the Convention and Visitors Bureau Board membership by adding an Alternate Member. City Secretary and Convention and Visitors Bureau Director recommend approval. **APPROVED 6-0**
8. Consider appointing an Alternate Member to serve on the Convention and Visitors Bureau Board. City Secretary recommends approval. **APPROVED 6-0**
9. Consider the contracts to reappoint Judge Brad Bradley as First Alternate Municipal Judge and Eric Ransleben as Second Alternate Municipal Judge to substitute in the temporary absence of the presiding judge. Chief Financial Officer recommends approval. **REMOVED FROM CONSENT APPROVED 6-0**

10. Consider a contract for consultation and program development for a trauma-based education and peer response program from RGI Readiness Group, LLC. Fire Chief recommends approval. **APPROVED 6-0**
11. Consider the renewal of an annual contract for the purchase of Fire Department uniforms with Galls, LLC. Fire Chief recommends approval. **APPROVED 6-0**
12. Consider the renewal of an annual contract for EMS billing services with Emergicon, LLC. Fire Chief recommends approval. **APPROVED 6-0**
13. Consider the approval for the purchase of computer equipment and software licenses from Brite Computers. Fire Chief and Police Chief recommend approval. **APPROVED 6-0**
14. Consider the award of contracts for RFB 514-2022 for equipment rental services to Fox Rental, Herc Rentals and Kirby-Smith. Public Works Director recommends approval. **APPROVED 6-0**
15. Consider the purchase of Cartegraph software for the Public Works operations and asset management system. Public Works Director recommends approval. **APPROVED 6-0**
16. Consider the minutes of the July 19, 2022 Regular City Council meeting and the July 20, 2022 Special City Council meeting. City Secretary recommends approval. **APPROVED 6-0**

ADJOURNMENT 7:53 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.