

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 6, 2022

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

REGULAR MEETING CALL TO ORDER: 7:30 p.m.

1. Invocation: Mayor Pro Tem Darlene Freed
2. Posting of the Colors and Pledges of Allegiance: Order of the Arrow

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 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

4. GrapeFest Co-Chairs, Carol and Michael Marchant, to present information regarding the 36th Annual GrapeFest – A Texas Wine Experience presented by the Bank of the West that will take place September 15-18, 2022.

PRESENTATION MADE

PUBLIC HEARINGS AND RELATED ITEMS

5. City Council to conduct a public hearing relative to the Fiscal Year 2022-2023 annual operating budget and take any necessary action.
PUBLIC HEARING HELD
6. Consider **Ordinance No. 2022-054** adopting the Fiscal Year 2022-2023 City of Grapevine Annual Operating Budget and take any necessary action.
APPROVED 7-0
7. Consider **Ordinance No. 2022-055** adopting an ad valorem tax rate of 0.271775 per \$100 valuation for tax year 2022 and fiscal year 2023 and take any necessary action. **APPROVED 7-0**

NEW BUSINESS

8. Consider **Ordinance No. 2022-056** amending the Grapevine Code of Ordinances, Chapter 16, Parks and Recreation, Section 16-32 (A) implementing new rates for the golf fees effective October 1, 2022 for the Grapevine Municipal Golf Course and adding provision to allow Golf Course Director of Operations to adjust rates to maintain the 50 percentile market rate equivalent with City Manager approval, and take any necessary action. **APPROVED 7-0**
9. Consider **Ordinance No. 2022-057** amending Ordinance No. 95-35, as amended, to renew the franchise agreement with Republic Services to provide cart trash service and extend the term of the franchise, consider **Ordinance No. 2022-058** amending the Grapevine Code of Ordinances, Chapter 25 Utilities and Services, Article III Solid Waste Disposal relative to residential solid waste and recycling collection rates and take any necessary action. **APPROVED 7-0**
10. Consider lighting improvements in public parking lots and associated pedestrian access improvements to serve the downtown area by awarding informal requests for quotes for HDPE conduit installation from Predur Underground Construction Inc.; Hydrovac services from AIMS Companies; and traffic light poles from Wholesale Electric Supply; **Ordinance No. 2022-059** appropriating the funds; 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.

11. Consider an annual insurance policy for Medical and Rx Stop Loss with HCC. Chief Financial Officer and Human Resources Director recommend approval. **APPROVED 7-0**
12. Consider the renewal of a service contract for datacenter system and network administration from LEAF TCS. Chief Technology Officer recommends approval. **APPROVED 7-0**
13. Consider entering into an Interlocal Agreement for mutual access to Bibliotheca cloudLibrary digital resources for the Library. Acting Library Director recommends approval. **APPROVED 7-0**
14. Consider contracts with Smith Lawn and Tree, as the primary vendor, and Arbor Masters Tree Service, as the secondary vendor, for tree maintenance services. Parks and Recreation Director recommends approval. **APPROVED 7-0**

15. Consider the purchase of a drone light show for the City of Grapevine holiday light show from Sky Elements, LLC and **Ordinance No. 2022-060** appropriating the funds. Parks and Recreation Director recommends approval. **APPROVED 7-0**
16. Consider **Resolution No. 2022-011** authorizing the second amendment to the Ground and Tower Lease Agreement with T-Mobile West, LLC for the purpose of installing, operating, and maintaining a communications facility on the Dove water tower, 1702 Sagebrush Trail. Public Works Director recommends approval. **REMOVED FROM CONSENT; APPROVED 7-0**
17. Consider the disposition of public land at 1937 Camelot Drive to the property owners at 1929 Camelot Drive and 1943 Camelot Drive. Public Works Director recommends approval. **APPROVED 7-0**
18. Consider an Interlocal Agreement with the City of Euless for an emergency water interconnect. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider an informal request for quote for an annual contract for generator maintenance with Diversified Power Systems. Public Works Director recommends approval. **REMOVED FROM CONSENT; APPROVED 7-0**
20. Consider annual contract for the purchase of various fuels with US Oil. Public Works Director recommends approval. **APPROVED 7-0**
21. Consider changing the start time of the October 4, 2022 City Council meeting to 5:30 p.m. to allow the City Council to attend neighborhood National Night Out events. City Secretary recommends approval. **APPROVED 7-0**
22. Consider the minutes of the August 16, 2022 Regular City Council meeting and the August 31, 2022 Special City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT 8:09 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.