

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 4, 2022

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

CALL TO ORDER: 5:30p.m. - City Council Chambers

1. Invocation: Council Member Chris Coy
2. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 7

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.

0 SPEAKERS

PRESENTATIONS

4. Mayor Tate to present a proclamation declaring October 2022 as Chiropractic Health Month. **PRESENTATION MADE**
5. Mayor Tate to present a proclamation declaring October 2022 as Domestic Violence Awareness Month. **PRESENTATION MADE**
6. Mayor Tate to present a proclamation recognizing National Night Out on October 4, 2022. **PRESENTATION MADE**

NEW BUSINESS

7. Consider **Resolution No. 2022-013** providing notice of intent to issue City of Grapevine, Texas Certificates of Obligation, and take any necessary action.
APPROVED 7-0

8. Consider authorization to operate Persimmons Bar & Grill, with multiple vendors, and **Ordinance No. 2022-067** appropriating funds to the Golf Enterprise Fund, 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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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 **Resolution No. 2022-014** authorizing the City Investment Policy pursuant to the provisions of the Public Funds Investment Act, Chapter 2256, Texas Government Code. Chief Financial Officer recommends approval.
APPROVED 7-0
10. Consider approval of the annual maintenance renewal for INCODE, the municipal court software, with Tyler Technologies. Chief Financial Officer recommends approval. **APPROVED 7-0**
11. Consider a fireworks permit for Hello DMC for an event to be held at Gaylord Glass Cactus on Saturday, October 22, 2022. Fire Chief recommends approval.
APPROVED 7-0
12. Consider a fireworks permit for Colleyville Heritage High School homecoming to be held on Wednesday, October 5, 2022. Fire Chief recommends approval.
APPROVED 7-0
13. Consider the renewal for First Due suite subscription services with Locality Media, Inc. Fire Chief recommends approval. **APPROVED 7-0**
14. Consider the renewal of an agreement for preventive maintenance inspection and repairs for Lifepak devices with Stryker Sales Corporation, Inc. Fire Chief recommends approval. **APPROVED 7-0**
15. Consider an annual contract for comprehensive health and wellness services with Front Line Mobile Health. Fire Chief and Police Chief recommend approval.
APPROVED 7-0
16. Consider an annual contract for post 65 health insurance with Retiree First. Human Resources Director recommends approval. **APPROVED 7-0**
17. Consider the renewal of an enterprise agreement for geographic information system software with Esri, Inc. Chief Technology Officer recommends approval.
APPROVED 7-0

18. Consider the renewal of an annual sole source contract for multimedia services for streaming and archiving of public meetings and the purchase of closed captioning equipment and services with Swagit Productions, LLC. Chief Technology Officer recommends approval. **REMOVED FROM CONSENT APPROVED 7-0**
19. Consider the renewal of an annual contract for the purchase of law enforcement body cameras, supplies and equipment with Axon Enterprises, Inc. Police Chief recommends approval. **APPROVED 7-0**
20. Consider the renewal for the purchase of public safety radio system circuits with the Department of Information Resources. Police Chief recommends approval. **APPROVED 7-0**
21. Consider the renewal of an annual contract for Police uniform cleaning services with Grapevine Cleaners. Police Chief recommends approval. **APPROVED 7-0**
22. Consider the award of RFB 519-2022 for annual contracts for the purchase of aggregate materials with Big Sandy Sand Company; Burnco Texas, LLC; DFW Materials; Earth Haulers, Inc.; Green Dream International LLC; Lowery Sand & Gravel Co. Inc.; and Martin Marietta Inc. Public Works Director recommends approval. **APPROVED 7-0**
23. Consider an Interlocal Agreement with Tarrant County for two rehabilitation and resurfacing projects on North Kimball Avenue, an Interlocal Agreement with the City of Southlake for reimbursement of half the cost of the shared portion of North Kimball Avenue, and **Ordinance No. 2022-068** appropriating the funds. Public Works Director recommends approval. **APPROVED 7-0**
24. Consider the agreement for the purchase of hydrated cement slurry from Martin Marietta for the Kimball Avenue project. Public Works Director recommends approval. **APPROVED 7-0**
25. Consider the minutes of the September 20, 2022 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT 5:53pm

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