

## ACTION AGENDA



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

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

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6:15 p.m.	Dinner - City Council Conference Room
6:45 p.m.	Call to Order of City Council Meeting - City Council Chambers
6:45 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

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### **CALL TO ORDER: 6:45 p.m.**

#### **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 DISCUSSED. NO ACTION TAKEN.**
  - 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. **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: 7:30 p.m.**

2. Invocation: Council Member Paul Slechta
3. Posting of the Colors and Pledges of Allegiance: Girl Boy Scout Troop 379-G

#### **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.

**1 SPEAKER**

## PRESENTATIONS

5. Baylor Scott and White Medical Center CEO Naman Mahajan to provide an update on the hospital to City Council. **PRESENTATION MADE**
6. Staff to present proposed plans for relocation of the Bushong Cabin to Heritage Park. **PRESENTATION MADE**

## NEW BUSINESS

7. Consider approving and ratifying an agreement with Architexas to develop recommendations for revisions to the design and architectural standards within the Historic District, and take any necessary action. **APPROVED 7-0**
8. Consider **Ordinance No 2022-090** providing for the issuance and sale of City of Grapevine, Texas Combination Tax and Revenue Certificates of Obligation, Series 2022 in a principal amount not to exceed \$14,500,000; awarding the sale thereof; levying a tax in payment thereof; authorizing the execution and delivery of a paying agent/registrar agreement; approving the official statement; approving a bond counsel engagement letter; and enacting other provisions relating thereto, and take any necessary action. **APPROVED 7-0**
9. Consider **Resolution No. 2022-017** authorizing the acceptance of funds for the State of Texas, Office of the Governor, Victim of Crime Formula Act Grant Program for Fiscal Year 2023, **Ordinance No. 2022-091** appropriating the funds, and take any necessary action. **APPROVED 7-0**
10. Consider **Resolution No. 2022-018** authorizing the acceptance of funds from the State of Texas Justice Assistance Grant Program for Fiscal Year 2023, **Ordinance No. 2022-092** 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 the professional service purchase of a fireworks display for the annual 2023 Fourth of July fireworks show from Illumination Fireworks. Convention and Visitors Bureau Director recommends approval. **APPROVED 7-0**
12. Consider a fireworks permit for Embassy Suites for an event to be held on Wednesday, December 7, 2022. Fire Chief recommends approval. **APPROVED 7-0**
13. Consider the renewal of contracts authorizing the purchase of promotional items for resale and public event giveaways with Coveys Promotional, Inc., 4imprint, Point Emblems, Hero Industries and Hero 24/7. Police Chief recommends approval. **APPROVED 7-0**
14. Consider the renewal of sole source purchases for public safety radio maintenance with the City of North Richland Hills and the City of Colleyville. Police Chief recommends approval. **APPROVED 7-0**
15. Consider the renewal of annual contract for cellular voice and data services from AT&T Mobility. Police Chief recommends approval. **APPROVED 7-0**
16. Consider approving and ratifying the manufacturing and installation of art panels at the TEXRail Grapevine Main Station by Trinity Metro. Public Works Director recommends approval. **APPROVED 7-0**
17. Consider the renewal of annual contracts for the purchase of hot mix asphalt with Austin Asphalt, Reynolds Asphalt and Sunmount Paving. Public Works Director recommends approval. **APPROVED 7-0**
18. Consider the award of an informal request for quote for the purchase of two replacement pumps for the Dooley Creek Lift Station from Precision Pump Systems. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider the award of an informal request for quote for the purchase of two electric actuators from Machine & Valve Automation. Public Works Director recommends approval. **APPROVED 7-0**
20. Consider the payment of the Texas Commission on Environmental Quality Annual Consolidated Water Quality Fee. Public Works Director recommends approval. **APPROVED 7-0**
21. Consider the minutes of the November 15, 2022 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

**ADJOURNMENT 8:26 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.