

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 7, 2023

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

CALL TO ORDER: 6:30 p.m.

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Pending or contemplated litigation to consult with and receive legal advice from the City Attorney regarding threatened litigation (library patron JW) pursuant to Section 551.071, Texas Government Code.
ITEM DISCUSSED. NO ACTION TAKEN.
 - B. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, Dallas Road Corridor, and the 185 acres) pursuant to Section 551.072, 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: 7:33 p.m.

2. Invocation: Nathan Watkins, Gateway Church, Southlake Campus Senior Pastor
3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 179 and Cub Scout Pack 525

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. 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 in honor of the 100th Anniversary of the Grapevine Public Library. **PROCLAMATION PRESENTED**
6. GRACE Chief Executive Officer Shonda Schaefer to provide a report on GRACE services. **PRESENTATION MADE**

NEW BUSINESS

7. Consider **Resolution No. 2023-002** authorizing the approval to accept funds for the State of Texas Bullet Resistant Shield Grant Program for Fiscal Year 2023, **Ordinance No. 2023-005** appropriating the funds, and taking any other necessary action. **APPROVED 7-0**
8. Consider a performance utilization analysis (PUA) for The REC of Grapevine with Barker Rinker Seacat Architecture, 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 the yearly community distribution to GRACE. City Manager recommends approval. **APPROVED 7-0**
10. Consider **Resolution No. 2023-003** calling the 2023 City Officers Election to be held on Saturday, May 6, 2023, designating the polling place and, if necessary, a run-off election to be held on June 10, 2023. City Secretary recommends approval. **APPROVED 7-0**

11. Consider an agreement for schematic design development for the Concourse and former Pro Shop building renovation project with Oxley, Williams, Tharp Architects. Convention and Visitors Bureau Director recommends approval.
REMOVED FROM CONSENT APPROVED 7-0
12. Consider the renewal of an annual contract for utility bill printing, mailing and offset printing services with DataProse, Inc. Chief Financial Officer recommends approval. **APPROVED 7-0**
13. Consider **Resolution No. 2023-004** authorizing an application of a fiscal year 2024 Office of the Governor Public Safety Office Criminal Justice Division Grant (479051) on behalf of the Northeast Fire Department Association (NEFDA) for the First Responder Mental Health Program. Fire Chief recommends approval.
REMOVED FROM CONSENT APPROVED 7-0
14. Consider the renewal of an annual contract for the purchase of emergency medical supplies with Bound Tree Medical, LLC. Fire Chief recommends approval.
APPROVED 7-0
15. Consider the renewal of annual membership dues from the North East Fire Department Association (NEFDA). Fire Chief recommends approval.
APPROVED 7-0
16. Consider the renewal of NetMotion complete cloud hosting from Mobile Wireless. Fire Chief and Police Chief recommend approval. **APPROVED 7-0**
17. Consider the purchase of fertilizer for the Grapevine Golf Course from Harrell's, LLC. Golf Director recommends approval. **APPROVED 7-0**
18. Consider the renewal of an annual subscription for NewsBank services with NewsBank, Inc. Library Director recommends approval. **APPROVED 7-0**
19. Consider the purchase of replacement office furniture from Demco, Inc. for the Grapevine Library. Library Director recommends approval. **APPROVED 7-0**
20. Consider the purchase of the replacement and upgrade of a camera system from Schneider Electric Buildings. Library Director recommends approval.
APPROVED 7-0
21. Consider an agreement with Billings Productions, dba The Dinosaur Company, to provide large-scale animatronic dinosaurs for the annual Prehistoric Park event and exhibit in the spring of 2023. Parks and Recreation Director recommends approval. **APPROVED 7-0**

22. Consider the purchase of CradlePoint Netcloud software for public safety vehicles from Comprehensive Communication Services. Police Chief recommends approval. **APPROVED 7-0**
23. Consider the purchase of law enforcement equipment from Brite Computers. Police Chief recommends approval. **APPROVED 7-0**
24. Consider approval of funds for security services during City special events with Bedford PD, Colleyville PD, Coppell PD, DFW Airport PD, Euless PD, Flower Mound PD, Forney PD, Haltom City PD, Hurst PD, Keller PD, North Richland Hills PD, Richland Hills PD, Roanoke PD, Southlake PD, Watauga PD, and Trophy Club PD. Police Chief recommends approval. **APPROVED 7-0**
25. Consider the purchase of a PTO-60 turf renovation machine from Quality Turf Renovation, LLC. Parks and Recreation Director and Public Works Director recommend approval. **APPROVED 7-0**
26. Consider the purchase of sidewalk restoration services for the Stone Gate neighborhood along Hallmont Drive, Shady Glen Drive and Birch Avenue from Precision Sidewalks, LLC. Public Works Director recommends approval. **APPROVED 7-0**
27. Consider the purchase of two 2023 Ford Maverick trucks from Silsbee Ford, Inc. Public Works Director recommends approval. **APPROVED 7-0**
28. Consider the purchase of a 2023 Ford F550 extended cab truck from Silsbee Ford, Inc. Public Works Director recommends approval. **APPROVED 7-0**
29. Consider the renewal of project management software from SystemMates, Inc., and **Ordinance No. 2023-006** to appropriate the funds. Public Works Director recommends approval. **APPROVED 7-0**
30. Consider ratifying two emergency water line repairs from Rangeline Utility Services LLC. Public Works Director recommends approval. **APPROVED 7-0**
31. Consider the award of an informal request for quote for fence replacement at the Service Center from Hilltop Concrete. Public Works Director recommends approval. **APPROVED 7-0**
32. Consider the minutes of the January 17, 2023 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT 8:12 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.