



**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, OCTOBER 1, 2019

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

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5:15 p.m.	Call to Order of City Council Meeting - City Council Chambers
5:15 p.m.	Executive Session - City Council Conference Room
5:30 p.m.	Regular Meeting - City Council Chambers

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**CALL TO ORDER: 5:17 p.m.**

**EXECUTIVE SESSION:**

City Council to recess to the City Council Conference Room to conduct a closed session relative to:

- A. Real property relative to deliberation to 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 DISCUSSED. NO ACTION TAKEN.**

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: 5:39 p.m.**

1. Invocation: Council Member Sharron Rogers
2. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 928

**CITIZEN COMMENTS**

3. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with

the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

0 SUBMITTED

## PRESENTATIONS

4. Mayor Tate to present a proclamation declaring October 3 “Bill Burton Day”.  
PRESENTATION MADE

## 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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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.

5. Consider **Ordinance No. 2019-058** approving the Atmos Rate Review Mechanism Tariff Settlement. City Manager recommends approval. APPROVED 7-0
6. Consider the purchase and installation of HVAC units for the Palace Arts Center - Lancaster Theatre from Texas Air Systems and **Ordinance No. 2019-059** appropriating funds. Convention and Visitors Bureau Director recommends approval. APPROVED 7-0
7. Consider the renewal for an annual sole source contract for defibrillator technical support services with Stryker Sales Corporation, Inc. Fire Chief recommends approval. APPROVED 7-0
8. Consider the renewal of an annual contract for cyber liability insurance coverage with XL Insurance Company. Chief Financial Officer recommends approval. APPROVED 7-0
9. Consider the renewal of an annual contract for property and casualty insurance coverage with Travelers Insurance. Chief Financial Officer recommends approval. APPROVED 7-0
10. Consider the renewal of the annual contracts for the purchase of trees and large shrubs with Fannin Tree Farm, Southwest Wholesale Nursery, and Unique Landscaping Design & Construction. Parks and Recreation Director recommends approval. APPROVED 7-0
11. Consider the purchase of basketball court lighting for the basketball court at Cluck Park from Musco Lighting. Parks and Recreation Director recommends approval. APPROVED 7-0

12. Consider the award of a best value annual contract for RFB 490-2019 for police uniform cleaning services to Grapevine Cleaners. Police Chief recommends approval. **APPROVED 7-0**
13. Consider **Ordinance No. 2019-060** abandoning a sewage lift station and utility easement at 2900 Genesis Way on Lot 1, Block 1, Trade Group Addition. Public Works Director recommends approval. **APPROVED 6-0-1 (Rogers abstained)**
14. Consider **Ordinance No. 2019-061** abandoning a sanitary sewer easement at 2900 Genesis Way on Lot 1, Block 1, Trade Group Addition. Public Works Director recommends approval. **APPROVED 6-0-1 (Rogers abstained)**
15. Consider **Ordinance No. 2019-062** abandoning a utility and landscape easement at 2900 Genesis Way on Lot 1, Block 1, Trade Group Addition. Public Works Director recommends approval. **APPROVED 6-0-1 (Rogers abstained)**
16. Consider the minutes of the September 17, 2019 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT **5:46 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.