



ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 6, 2020

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

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine City Council will conduct the meeting scheduled at 5:30 pm on October 6, 2020 in the Council Chambers at 200 South Main Street, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The Mayor and Members of City Council may attend this meeting in person.

There will be no public access to the location described above. The meeting will be livestreamed on the City’s website at www.grapevinetexas.gov.

This supplemental written notice, the meeting agenda, and the agenda packet are posted online at www.grapevinetexas.gov.

The public toll-free dial-in number to participate in the telephonic meeting is 1-210-469-4097. The audio conference PIN is 506 680 526#.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Starting at 5:00 pm on Monday, October 5, citizens can submit a Citizen Appearance request form from the City’s website at <https://www.grapevinetexas.gov/89/Agendas-Minutes>. During the meeting, the names of those that have submitted a form will be called on to speak in the order the forms were received. The deadline to submit requests will be 4:00 pm on Tuesday, October 6.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

CALL TO ORDER: 5:15 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, downtown parking and the 185 acres) pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED. NO ACTION TAKEN.**

Motion out of Executive Session: Motion to authorize the acquisition of the lots at 501 South Church Street consistent with the discussions in Executive Session and authorize the City Manager to execute all associated documents and to take all other necessary action. APPROVED 7-0

- 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: 5:30 p.m. - City Council Chambers

2. Invocation and Pledge of Allegiance: Mayor Pro Tem Darlene Freed

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. 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 recognizing National Night Out To Go. **PRESENTATION GIVEN**

NEW BUSINESS

5. Consider the purchase of kennel equipment from Tri Star Metals for the Animal Services Facility, and take any necessary action. **APPROVED 7-0**

6. Consider the purchase of facility signage from Identitec Signs for the Animal Services Facility, 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.

7. Consider the renewal of annual policies for railroad liability and physical damage with Westchester Insurance and RLI Insurance Companies. Chief Financial Officer recommends approval. **APPROVED 7-0**
8. Consider the renewal of an annual policy for property and casualty insurance coverage with Travelers Insurance. Chief Financial Officer recommends approval. **APPROVED 7-0**
9. Consider the renewal of an annual contract for financial system support services with OPENGOV Financials (formerly STW, Inc.) for the Fiscal Services Department. Chief Financial Officer recommends approval. **APPROVED 7-0**
10. Consider the renewal of an annual policy for Cyber Liability insurance coverage with XL Insurance Company. Chief Financial Officer and Chief Technology Officer recommend approval. **APPROVED 7-0**
11. Consider the award of annual contracts for RFB 497-2020 for horticulture chemicals and fertilizers with BWI Companies, Inc., Helena Chemical Company, Simplot, Winfield Solutions and Innovative Turf Supply. Golf Director recommends approval. **APPROVED 7-0**
12. Consider the renewal of annual contracts for temporary employment services with Abacus Corporation and Temporaries of Texas, Inc. Human Resource Director recommends approval. **APPROVED 7-0**
13. Consider renewal an agreement for Geographic Information System Software with Esri, Inc. Chief Technology Officer recommends approval. **APPROVED 7-0**
14. Consider an annual contract for traffic engineering services with Kimley-Horn and Associates. Public Works Director recommends approval. **APPROVED 7-0**
15. Consider the renewal of annual contracts for aggregate materials with Big Sandy Sand, DFW Materials, Liberty Sand and Gravel and Martin Marietta Materials. Public Works Director recommends approval. **APPROVED 7-0**

16. Consider **Ordinance No. 2020-047** abandoning a 10-foot wide Sanitary Sewer Easement on Lot 2R1 and 2R2 Block 23, Original Town of Grapevine located at 608 South Dooley Street and 420 East College Street. Public Works Director recommends approval. **APPROVED 7-0**
17. Consider **Ordinance No. 2020-048** abandoning a 5-foot wide Utility Easement on Lot 4, Block 1, Walker Farms located at 3212 Walker Place. Public Works Director recommends approval. **APPROVED 7-0**
18. Consider the minutes of the September 15, 2020 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

ADJOURNMENT: 5:45 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.