

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 6, 2024

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

6:30 p.m.	Dinner - City Council Conference Room
7:00 p.m.	Call to Order of City Council Meeting - City Council Chambers
7:00 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 7:00 p.m. - City Council Chambers

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, historic preservation, downtown parking, 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 Council Chambers and take any necessary action relative to items discussed in Executive Session.

REGULAR MEETING: 7:31 p.m. - City Council Chambers

2. Invocation: Doug Page, Pastor at First Baptist Church
3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 7

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. GRACE Chief Executive Officer Rebecca Cox to provide a report on GRACE services. **PRESENTATION MADE**
6. City Manager Bruno Rumbelow and Market Research Manager Steven Jones to provide a report on the 2023 Christmas Capital of Texas. **PRESENTATION MADE**

NEW BUSINESS

7. Consider an architectural design contract for the Grapevine City Hall lobby renovations and safety improvements with Architexas, and take any necessary action. **APPROVED 7-0**
8. Consider a design contract for Grapevine Public Library interior floorplan design with 720 Design, and take any necessary action. **APPROVED 7-0**
9. Consider the purchase of fleet vehicles that were proposed in the Fiscal Year 2024 Budget through interlocal purchasing cooperatives or Buy-Board agreements, 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.

10. Consider the yearly community distribution allocation to GRACE. City Manager recommends approval. **APPROVED 7-0**
11. Consider renewal of a contract and additional services from CivicPlus government software. City Manager recommends approval. **APPROVED 7-0**
12. Consider the renewal of annual Adobe Pro software licenses for all City users. Chief Financial Officer recommends approval. **APPROVED 7-0**

13. Consider the approval to utilize the funds received from the FY2024 Office of the Governor, Public Safety Office Criminal Justice Division Grant with the Readiness Group, LLC for the Peer Support Team on behalf of the Northeast Fire Department Association (NEFDA). Fire Chief recommends approval. **APPROVED 7-0**
14. Consider the purchase of VMware vSphere Enterprise support and subscription services from SHI Government Solutions. Chief Information Officer recommends approval. **APPROVED 7-0**
15. Consider the purchase of software and equipment for the lightning warning system from Perry Weather Consulting. Parks and Recreation Director recommends approval. **APPROVED 7-0**
16. Consider the award of an informal request for quote for concrete installation at The Vineyards Campground and Cabins from Lasso 9 Construction. Parks and Recreation Director recommends approval. **APPROVED 7-0**
17. Consider an annual contract for lighting repairs, supplies and equipment from Facility Solutions Group. Public Works Director recommends approval. **APPROVED 7-0**
18. Consider a contract for the purchase of water tank inspections and cleaning from Consor Engineers, LLC. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider the purchase of feeder wires for high service pumps for the Water Treatment Plant from Graybar. Public Works Director recommends approval. **APPROVED 7-0**
20. Consider the purchase of three Flygt submersible pumps for the Hilton Lift Station from Xylem Water Solutions USA, Inc. Public Works Director recommends approval. **APPROVED 7-0**
21. Consider **Resolution No. 2024-002** calling the 2024 City Officers Election to be held on Saturday, May 4, 2024, designating the polling place and, if necessary, a run-off election to be held on June 15, 2024. City Secretary recommends approval. **APPROVED 7-0**
22. Consider the minutes of the January 16, 2024 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT 8:17 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.