

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, MARCH 5, 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.	TIRZ 1 and 2 Board Meetings – City Council Chambers
7:30 p.m.	Regular Meeting - City Council Chambers <i>(Immediately following TIRZ Board meetings)</i>

CALL TO ORDER: 7:02 pm - 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 and the 185 acres) pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED.**

MOTION OUT OF EXECUTIVE SESSION:

Motion to approve the Memorandum of Understanding with JI Land, LLC and authorize the City Manager to execute same 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 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: 7:38 pm - City Council Chambers

2. Invocation: Doug Page, Pastor at First Baptist Church

3. Pledge of Allegiance: Boy Scout Troop 168

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.
NO SPEAKERS

PUBLIC HEARING AND RELATED ITEM

5. City Council to conduct a public hearing to receive public input relative to the proposed 50th Year Community Development Block Grant (CDBG) Program street reconstruction program. **PUBLIC HEARING HELD**
6. Consider authorizing staff to proceed with the application submittal to Tarrant County for the 50th Year Community Development Block Grant (CDBG) Program street reconstruction project, and take any necessary action. **APPROVED 7-0**

PRESENTATIONS

7. Naman Mahajan, President, Baylor Scott and White Medical Center to provide an update on the hospital. **A PRESENTATION WAS NOT MADE**
8. FORVIS, LLC, the City's auditing firm, to present the annual audit report in compliance with the City Charter, Article 3, Section 3.14. **PRESENTATION MADE**

NEW BUSINESS

9. Consider a reimbursement agreement for Tax Increment Financing Reinvestment Zone Number One with the Grapevine-Colleyville Independent School District City of Grapevine, and the Board of Directors of Tax Increment Reinvestment Zone Number One, and take any necessary action. **APPROVED 7-0**
10. Consider a reimbursement agreement for Tax Increment Financing Reinvestment Zone Number Two with the Grapevine-Colleyville Independent School District City of Grapevine, and the Board of Directors of Tax Increment Reinvestment Zone Number Two, and take any necessary action. **APPROVED 7-0**

- 11. Consider a three-year Convention and Visitors Bureau title sponsorship of the Texas Women's Open to be played at the Grapevine Golf Course on May 28-31, 2024, and in May of 2025 and 2026, and take any necessary action.
APPROVED 7-0

CONSENT AGENDA

Item 18 was removed from the consent agenda and considered separately.

- 12. Consider the renewal of a contract for Microsoft licenses from SHI Government Solutions, Inc. Chief Information Officer recommends approval. **APPROVED 7-0**
- 13. Consider the renewal of an annual contract for VMware Carbon Black Antivirus, Malware, and Ransomware license and support for network security from SHI Government Solutions, Inc. Chief Information Officer recommends approval.
APPROVED 7-0
- 14. Consider an annual contract for aquatic maintenance services from CK Pools. Parks and Recreation Director recommends approval. **APPROVED 7-0**
- 15. Consider the renewal of annual services for veterinary medical care from Northwest Animal Hospital (Grapevine Veterinary Services). Police Chief recommends approval. **APPROVED 7-0**
- 16. Consider an annual contract for electrical, lighting, data communications and security products and related products, services and solutions with Graybar Electric. Public Works Director recommends approval. **APPROVED 7-0**
- 17. Consider the purchase of equipment for the Screened Materials Recycling Program from Kirby Smith Machinery, Inc., Wastequip Texas and Powerscreen Texas Inc. and **Ordinance No. 2024-020** to appropriate the funds. Public Works Director recommends approval. **APPROVED 7-0**
- 18. Consider **Ordinance No. 2024-021** amending the Grapevine Code of Ordinances Chapter 25 – Utilities and Services Article V. Drought Contingency Plan – Division compliance – moderate condition, Section 141 – Stage 2, mandatory compliance – severe condition and Section 142 – Stage 3, mandatory compliance – critical condition. Public Works Director recommends approval.
REMOVED FROM CONSENT. APPROVED 7-0
- 19. Consider the purchase of mobile vehicle barriers through grant funding from Meridian Rapid Defense Group. Police Chief and Public Works Director recommend approval. **APPROVED 7-0**

20. Consider the purchase of mobile vehicle barriers from Meridian Rapid Defense Group. Police Chief and Public Works Director recommend approval.
APPROVED 7-0
21. Consider the minutes of the February 20, 2024 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT **8:07 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.