

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, APRIL 2, 2024

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

6:00 p.m.	Dinner - City Council Conference Room
6:30 p.m.	Workshop – City Council Chambers
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:30 pm

WORKSHOP

1. Council to receive a report, hold a discussion, and provide staff direction regarding Christmas Capital of Texas planning. **DISCUSSION HELD**
2. Council to receive a report, hold a discussion, and provide staff direction regarding on the Transit District Overlay. **DISCUSSION HELD**
3. Council and City Staff to discuss future workshop discussions.
DISCUSSION HELD

No action will be taken by Council during the workshop.

REGULAR MEETING: 7:36 pm

4. Invocation: Johnathan Cook, Associate Pastor at First Baptist Church
5. Posting of the Colors and Pledges of Allegiance: Troop 1928G

CITIZEN COMMENTS

6. 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.
3 SPEAKERS

PRESENTATIONS

7. Mayor Tate to present a proclamation recognizing the month of April as Child Abuse Prevention Month. **PRESENTATION MADE**
8. Mayor Tate to present a proclamation recognizing April 14-20 as National Public Safety Telecommunicators Week. **PRESENTATION MADE**
9. Barker Rinker Seacat Architecture to present The REC of Grapevine Performance Utilization analysis. **PRESENTATION MADE**

NEW BUSINESS

10. Consider an increase in the NETCAST (Northeast Tarrant County Area Swat Team) budget, and take any necessary action. **APPROVED 7-0**
11. Consider **Ordinance No. 2024-029** to amend the Grapevine Code of Ordinances, Chapter 23, Traffic, Article IV, Pedestrians by adding to Section 23-52, Standing and Walking in Certain Areas Prohibited, and take any necessary action. **TABLED TO A FUTURE MEETING**

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.

12. Consider an Interlocal Agreement with the Region 10 Education Service Center in Texas for the purchase of various goods and services through contracts established through The Equalis Group Cooperative Purchasing Program. Chief Financial Officer recommends approval. **APPROVED 7-0**
13. Consider the renewal of annual membership dues for the North East Fire Department Association (NEFDA). Fire Chief recommends approval. **APPROVED 7-0**
14. Consider the renewal of an annual contract for the purchase of firehouse supplies and equipment with Casco Industries, Inc. Fire Chief recommends approval. **APPROVED 7-0**
15. Consider the purchase of fertilizer for the Grapevine Golf Course from Harrell's, LLC. Golf Director recommends approval. **APPROVED 7-0**

16. Consider the purchase of materials to resurface Grapevine Golf Course cart paths from Andale Construction, Inc. Golf Director recommends approval.
APPROVED 7-0
17. Consider an annual contract for roofing products, services and job order contracting from Tremco/Weatherproofing Technologies. Public Works Director recommends approval. **APPROVED 7-0**
18. Consider an annual contract for cold milling machining services with TexOp Construction, LP. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider the renewal of Performo asset performance and maintenance software hosting from Wizard Software Solutions. Public Works Director recommends approval. **APPROVED 7-0**
20. Consider a contract for the construction of the 2024 Water Improvements for Fairway Drive with Blackrock Construction and **Ordinance No. 2024-030** to appropriate the funds. Public Works Director recommends approval.
APPROVED 7-0
21. Consider the minutes of the March 19, 2024 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT 8:40 pm

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.