

## ACTION AGENDA



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, MAY 7, 2024

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

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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

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**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, 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.**

**MOTION OUT OF EXECUTIVE SESSION:**

**Motion to approve the First Amendment to the Economic Development Agreement with documents and to take all other necessary action. APPROVED 7-0**

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:** 7:34 p.m. - City Council Chambers

2. Invocation: Dr. Doug Page, Pastor at First Baptist Grapevine
3. Posting of the Colors and Pledges of Allegiance: Grapevine Police Honor Guard

## 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. Mayor Tate to present Grapevine Heritage Foundation's 2023 Preservation Advocacy Award winners. PRESENTATION MADE
6. Mayor Tate to present a proclamation in recognition of National Police Week and Peace Officers Memorial Day. PRESENTATION MADE
7. Mayor Tate to present a proclamation in recognition of National Correctional Officer's Week. PRESENTATION MADE
8. Main Street Fest Co-Chairs, Seth and Wendy Nelson, to provide update on the 40th Annual Main Street Fest that will take place May 17, 18 and 19, 2024. PRESENTATION MADE

## NEW BUSINESS

9. Consider **Ordinance No. 2024-037** to amend Chapter 11 of the Grapevine Code of Ordinances, Fire Protection and Prevention by adopting the 2021 International Fire Code with local amendments, 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. A citizen requested item 19 be removed from consent. This item was heard after the remaining consent agenda items.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

10. Consider the annual contribution to Metroport Meals on Wheels program. City Manager recommends approval. **APPROVED 7-0**
11. Consider the purchase and installation of a replacement rooftop heating and air conditioning unit at the Convention Center from Donaldson Air Conditioning and Heating. Convention and Visitors Bureau Director recommends approval. **APPROVED 7-0**
12. Consider the purchase of a Toro utility vehicle from Professional Turf Products. Golf Director recommends approval. **APPROVED 7-0**
13. Consider the purchase of repair services for two six-inch vertical pumps from Waterborne Pumps, LLC for the Grapevine Golf Course. Golf Director recommends approval. **APPROVED 7-0**
14. Consider **Resolution No. 2024-006** authorizing an application of a Fiscal Year 2025 Office of the Governor Public Safety Office Criminal Justice Division Grant on behalf of the Northeast Fire Department Association (NEFDA) for the First Responder Mental Health Program. Fire Chief recommends approval. **APPROVED 7-0**
15. Consider the purchase of repair services for seal coat and new striping for Dove Loop Boat Ramp from Pavecon. Parks and Recreation Director recommends approval. **APPROVED 7-0**
16. Consider the purchase of Christmas trees and decorations for The REC from Park Hill Collections, LLC. Parks and Recreation Director recommends approval. **APPROVED 7-0**
17. Consider the renewals of the annual contracts for the purchase of swimming pool chemicals with Petra Chemical Company, Inc. and Sunbelt Pools. Parks and Recreation Director recommends approval. **APPROVED 7-0**
18. Consider the renewal of an annual contract for the purchase of grounds maintenance equipment, irrigation parts, supplies and installations from Longhorn, Inc. Parks and Recreation Director recommends approval. **APPROVED 7-0**
19. Consider the renewal of a contract for towing services with Eules Wrecker Service, Inc. (also known as Eules B&B Wrecker). Police Chief recommends approval. **ITEM WAS REMOVED FROM CONSENT AGENDA. APPROVED 7-0**
20. Consider the purchase of CradlePoint Netcloud software for public safety vehicles from Comprehensive Communication Services. Police Chief recommends approval. **APPROVED 7-0**

21. Consider the purchase of a 2023 Ford Interceptor and upfit from Silsbee Ford, Inc. Police Chief and Public Works Director recommend approval. **APPROVED 7-0**
22. Consider the purchase and installation of security expert access control upgrades for existing access doors at various City facilities from Schneider Electric. Public Works Director recommend approval. **APPROVED 7-0**
23. Consider for renewal of an annual contract for waterproofing, roofing and masonry services from Weatherproofing Services. Public Works Director recommends approval. **APPROVED 7-0**
24. Consider purchase and installation of a pump at the Hood Lane Lift Station from Global Pump Solutions. Public Works Director recommends approval. **APPROVED 7-0**
25. Consider the purchase of lab equipment, chemicals, monitoring and flow measurement equipment for the wastewater collection system from the HACH Company. Public Works Director recommends approval. **APPROVED 7-0**
26. Consider the purchase of lab equipment, chemicals and instruments for the Wastewater Treatment Plant from IDEXX Industries and North Central Laboratories. Public Works Director recommends approval. **APPROVED 7-0**
27. Consider the renewal of annual contracts for the purchase of waterworks products with Ferguson and Core & Main LP. Public Works Director recommends approval. **APPROVED 7-0**
28. Consider the renewal of a contract for elevator maintenance services with ThyssenKrupp Elevator Corporation. Public Works Director recommends approval. **APPROVED 7-0**
29. Consider **Ordinance No. 2024-038** abandoning a corner clip of street right-of-way on the southwest corner of Lot 8, Block 2 Hilltop Addition located at 943 Jean Street. Public Works Director recommends approval. **APPROVED 7-0**
30. Consider **Ordinance No. 2024-039** abandoning a corner clip of street right-of-way on the southeast corner of Lot 8, Block 2 Hilltop Addition located at 943 Jean Street. Public Works Director recommends approval. **APPROVED 7-0**
31. Consider **Ordinance No. 2024-040** abandoning a corner clip of street right-of-way on the northeast corner of Lot 6, Block 2 Hilltop Addition located at 930 Berry Street. Public Works Director recommends approval. **APPROVED 7-0**

ADJOURNMENT 8:46 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.