

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 4, 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, 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 City 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: Council Member Duff O'Dell
3. Posting of the Colors and Pledges of Allegiance: Troop 1905

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.

8 SPEAKERS

NEW BUSINESS

5. Consider the purchase of services to implement a cloud financial system from OpenGov/Vertosoft, 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.

6. Consider a firework permit for the City's 2024 Fireworks Show that will be held on July 4, 2024. Fire Chief recommends approval.

REMOVED FROM CONSENT.

APPROVED 7-0 (WILL NOT SHOOT OFF FROM THE LAKE)

7. Consider the purchase of the replacement of end-of-life network firewalls, management software, and hardware support for the Data Center from ePlus Inc. Chief Information Officer recommends approval. **APPROVED 7-0**
8. Consider the renewal of an annual contract for the Parks and Recreation Department magazine print services with Texas Monthly. Parks and Recreation Director recommends approval. **APPROVED 7-0**
9. Consider the purchase of a 2024 Chevrolet one-ton pick-up truck from Classic Chevrolet. Fire Chief and Public Works Director recommend approval. **APPROVED 7-0**
10. Consider the replacement of transmission, clutch and fuel injectors for a Public Works Department haul truck from Bruckner Truck Sales. Public Works Director recommends approval. **APPROVED 7-0**
11. Consider the minutes of the May 7, 2024 Regular City Council meeting and the May 15, 2024 Special City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT 8:14 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.