



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JULY 2, 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.
 - 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.

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: 7:30 p.m. - City Council Chambers

2. Invocation: Jonathan Cook, Associate Pastor at Grapevine First Baptist Church
3. Posting of the Colors and Pledges of Allegiance: 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.

PRESENTATIONS

5. Planning Services Director to update Council on legislative updates regarding Zoning Ordinance amendments.
6. Planning Services Director to present and discuss possible amendment to the City of Grapevine's Code of Ordinances regarding regulating mobile food units (MFUs).
7. Mayor Tate to present a proclamation recognizing July 13, 2024, as Amon G. Carter Day.

CONSENT AGENDA

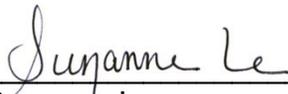
Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

8. Consider the purchase of replacement wireless access points and network switches for multiple City buildings from ePlus Technology Inc. Chief Information Officer recommends approval.
9. Consider **Resolution No. 2024-010** 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.
10. Consider the purchase of Panasonic Toughbook computers from DFW Communications, Inc. Fire Chief recommends approval.
11. Consider the purchase of stair climbers for The REC from Team Marathon Fitness. Parks and Recreation Director recommends approval.

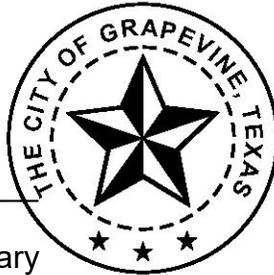
Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

ADJOURNMENT

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on June 28, 2024 by 5:00 p.m.



Suzanne Le
Assistant to the City Secretary



If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 817.410.3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JULY 2, 2024

SUBJECT: REPLACEMENT OF WIRELESS ACCESS POINTS AND NETWORK SWITCHES

RECOMMENDATION: City Council to consider approval for the purchase of replacement wireless access points and network switches for multiple City buildings from ePlus Technology Inc. for the IT Department.

FUNDING SOURCE: Funds are available in the Capital Equipment Purchase Fund for an estimated amount of \$875,086.

BACKGROUND: This request is to replace aging end of life wireless access points at the Public Safety Building, Oak Grove Baseball/Softball, CVB, and The REC. It also includes replacing end of life network switches at The REC, Library, and Golf Course.

This purchase will be made in accordance with Region VIII Education Service Center known as The Interlocal Purchasing System (TIPS) as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

Bids were taken by the Cooperative and a contract was awarded to ePlus Technology Inc. The IT Department and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City.

Staff recommends approval.

AP/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JULY 2, 2024

SUBJECT: APPROVAL OF RESOLUTION ON BEHALF OF THE NORTHEAST FIRE DEPARTMENT ASSOCIATION

RECOMMENDATION: City Council to consider approval of a resolution 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.

FUNDING SOURCE: This action will have no material effect on City funds. However, some in-kind matching funds are required, which will be covered by donations from several vendors.

BACKGROUND: The City of Grapevine Fire Department, on behalf of the Northeast Fire Department Association (NEFDA), is applying for year two of a First Responder Mental Health Program grant through the Office of the Governor's Public Safety Office Criminal Justice Division for the fiscal year 2025. The grant does require some in-kind matching funds and, if awarded, will continue to provide a First Responder Mental Health Program to all 14 cities of NEFDA.

Upon award of the grant, staff will return to the City Council to request the appropriation of funds.

Staff recommends approval.

RESOLUTION NO. 2024-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE SUBMISSION OF AN FY2025 OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION GRANT (4790502) ON BEHALF OF THE NORTHEAST FIRE DEPARTMENT ASSOCIATION (NEFDA) AND PROVIDING AN EFFECTIVE DATE

WHEREAS, The Grapevine City Council finds it in the best interest of the citizens of Grapevine, that the First Responder Mental Health Program be operated for FY2025; and

WHEREAS, Grapevine City Council agrees that in the event of loss or misuse of the Office of the Governor funds, Grapevine City Council assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, Grapevine City Council designates the Fire Chief as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and

WHEREAS, all legal prerequisites for the adoption of this resolution have been met, including but not limited to the Local Government Code and the Open Meetings Act; and

WHEREAS, the City Council hereby declares that the approval of this resolution is in the best interests of the health, safety, and welfare of the public.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated in the preamble are true and correct and are incorporated herein as if copied in their entirety.

Section 2. That Grapevine City Council approves submission of the grant application for the First Responder Mental Health Program to the Office of the Governor.

Section 3. That this resolution shall become effective from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, on this the 2nd day of July 2024.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

Matthew C.G. Boyle
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JULY 2, 2024

SUBJECT: PURCHASE OF PANASONIC TOUGH BOOKS

RECOMMENDATION: City Council to consider the approval for the purchase of Panasonic Toughbook computers from DFW Communications, Inc. for the Fire Department.

FUNDING SOURCE: Funds are available in the Capital Equipment Purchase Fund for an amount not to exceed \$37,292.

BACKGROUND: This purchase is for seven rugged Toughbook computers and the associated hardware/software. These specific computers are used in the field by the Fire Department to complete patient reports on EMS calls and transmit that information to the hospital and our billing company. These units are specifically built to be used in the outside environment. This purchase will replace existing equipment that has reached its end of life and is no longer supported.

This purchase will be made in accordance with an existing interlocal agreement with The Texas Department of Information Resources (DIR) as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

Bids were taken by the Cooperative and a contract was awarded to DFW Communications, Inc. The Fire Department and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City.

Staff recommends approval.

JS/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JULY 2, 2024

SUBJECT: PURCHASE OF STAIR CLIMBERS FOR THE REC

RECOMMENDATION: City Council to consider approval for the purchase of stair climbers for The REC from Team Marathon Fitness for the Parks and Recreation Department.

FUNDING SOURCE: Funds are available in the General Fund (Parks) for a total amount not to exceed \$22,412.

BACKGROUND: This is for the purchase of two Precor stair climbers for The REC of Grapevine to replace two machines that have had continual maintenance and repairs made. These pieces of equipment are highly used machines on the fitness floor that are out of warranty and beyond their life cycle for equipment being used in a commercial setting.

This purchase will be made in accordance with an existing interlocal agreement with The Local Government Purchasing Cooperative (Buy Board) as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

Bids were taken by the Cooperative and a contract was awarded to Team Marathon Fitness. The Parks and Recreation and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would best meet the needs of the City.

Staff recommends approval.

AT/TM