

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, JULY 2, 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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**ABSENT:** Mayor Tate and Council Member Chris Coy.

**CALL TO ORDER:** 7:02 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. 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:** 7:34 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.

1 SPEAKER

## PRESENTATIONS

5. Planning Services Director to update Council on legislative updates regarding Zoning Ordinance amendments. **PRESENTATION MADE.**
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). **PRESENTATION MADE.**
7. Mayor Tate to present a proclamation recognizing July 13, 2024, as Amon G. Carter Day. **PRESENTATION MADE.**

## 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. **APPROVED 5-0**
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. **APPROVED 5-0**
10. Consider the purchase of Panasonic Toughbook computers from DFW Communications, Inc. Fire Chief recommends approval. **APPROVED 5-0**

11. Consider the purchase of stair climbers for The REC from Team Marathon Fitness. Parks and Recreation Director recommends approval. **APPROVED 5-0**

**ADJOURNMENT 8:16 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.