

## ACTION AGENDA



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, AUGUST 6, 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

---

**ABSENT: MAYOR PRO TEM DARLENE FREED**

**CALL TO ORDER: 7:00 p.m.**

**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: 7:40 p.m.**

2. Invocation: Barry Ford, Executive Pastor at First Baptist Grapevine
3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 168

## 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. Republic Services to present survey results for Automated Side Load trash cart collection. **PRESENTATION MADE**

## OLD BUSINESS

6. Consider beginning Phase 2 of the performance and utilization analysis for The REC with Barker Rinker Seacat Architecture, and take any necessary action. **This item was tabled from the July 16, 2024, meeting. APPROVED 6-0**

## NEW BUSINESS

7. Consider **Resolution No. 2024-012** accepting the Certified Estimated Tax Rolls having a total appraised value of \$19,276,319,944 less exemptions of \$6,973,107,833 for a net taxable value of \$12,303,212,111, and take any necessary action. **APPROVED 6-0**
8. Consider the award of Request for Proposal 17-24 for a pre-engineered building with HBA Design Build, LLC, and take any necessary action. **APPROVED 6-0**
9. Consider the ratification of engineering contract amendment No. 1 for Big Bear Creek Erosion Assessment with Halff Associates, Inc., contract of slope stabilization repair with Keller North American, Inc., **Ordinance No. 2024-63** appropriating the funds, and take any necessary action. **APPROVED 6-0**
10. Consider the School Security Interlocal Agreement between the City of Grapevine and the Grapevine-Colleyville Independent School District, and take any necessary action. **APPROVED 6-0**

## 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.

11. Consider the purchase of replacement batteries from Lofton Innovations LLC. Chief Information Officer recommends approval. **APPROVED 6-0**
12. Consider the purchase of Meraki Advanced wireless network security licenses and maintenance support from ePlus Inc. Chief Information Officer recommends approval. **APPROVED 6-0**
13. Consider an annual contract for the purchase of Fire Department uniforms from Gall's. Fire Chief recommends approval. **APPROVED 6-0**
14. Consider the approval and ratification of an emergency purchase of a 2024 Turfco tow behind top dresser from United AG & Turf. Golf Director recommends approval. **APPROVED 6-0**
15. Consider the renewal of annual contracts for tree maintenance services for City facilities with Smith Lawn and Tree as the primary vendor and Arbor Masters Tree Service as the secondary vendor. Parks and Recreation Director recommends approval. **APPROVED 6-0**
16. Consider the purchase of a Kawasaki Mule ATV from Metro Golf Carts. Police Chief recommends approval. **APPROVED 6-0**
17. Consider the purchase of a tethered drone and related accessories from G7 AIR. Police Chief recommends approval. **APPROVED 6-0**
18. Consider the purchase of spare Wavetronix traffic vehicle detection sensors from Twincrest Inc. Public Works Director recommends approval. **APPROVED 6-0**
19. Consider the purchase of two Iteris traffic vehicle detection systems from Iteris Inc. Public Works Director recommends approval. **APPROVED 6-0**
20. Consider the purchase of mobile vehicle barriers from Meridian Rapid Defense Group LLC. Public Works Director, Fire Chief and Police Chief recommend approval. **APPROVED 6-0**
21. Consider a contract for the repairs of high service pumps 1-3 at the Water Treatment Plant with Graybar Electric and **Ordinance No. 2024-064** appropriating the funds. Public Works Director recommends approval. **APPROVED 6-0**

22. Consider the second amendment to the on-call SCADA consulting services contract with Team One Integration, LLC, and **Ordinance No. 2024-065** appropriating the funds. Public Works Director recommends approval.  
**APPROVED 6-0**
23. Consider the first amendment to the on-call surveying services contract with Spooner and Associates, Inc., and **Ordinance No. 2024-066** appropriating the funds. Public Works Director recommends approval. **APPROVED 6-0**
24. Consider an Interlocal Agreement for a rehabilitation and resurfacing project on Snakey Lane with Tarrant County, and **Ordinance No. 2024-067** appropriating the funds. Public Works Director recommends approval. **APPROVED 6-0**
25. Consider the purchase of wireless access points and network switches for the Service Center from ePlus Technology. Public Works Director and Chief Information Officer recommend approval. **APPROVED 6-0**
26. Consider the minutes of the July 15, 2024, Special City Council meeting and July 16, 2024, Regular City Council meeting. City Secretary recommends approval.  
**APPROVED 6-0**

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 8:56 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.