



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 3, 2024

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

7:00 p.m.	Dinner - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 7:30 p.m. - City Council Chambers

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

1. Invocation: Dr. Doug Page, Pastor at First Baptist Grapevine
2. Posting of the Colors and Pledges of Allegiance: Troop 7

CITIZEN COMMENTS

3. 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

4. Mayor Tate to present a proclamation to the Captain Molly Corbin Chapter National Society Daughters of the American Revolution declaring the week of September 17 through 23 "Constitution Week".
5. GrapeFest Co-Chairs, Steve Felton and Linda McNair-Felton, to present information regarding the 38th Annual GrapeFest – A Texas Wine Experience presented by the Bank of the West that will take place September 12, 13, 14, and 15, 2024.

NEW BUSINESS

6. Consider enhancements for the Concourse/Pro Shop with Fransen Pittman and **Ordinance No. 2024-076** appropriating the funds, and take any necessary actions.

CONSENT AGENDA

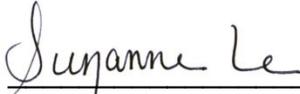
Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent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

7. Consider **Ordinance 2024-074** amending Ordinance No. 98-127 adopted on October 20, 1998, which provided for current investment committee and designated officials. Chief Financial Officer recommends approval.
8. Consider **Resolution 2024-014** authorizing the City Investment Policy pursuant to the provisions of the Public Funds Investment Act, Chapter 2256, Texas Government Code. Chief Financial Officer recommends approval.
9. Consider the renewal of an annual contract for outside audit services with Forvis Mazars, LLP. Chief Financial Officer recommends approval.
10. Consider the purchase for the mailing of the GO magazine from Community Impact Newspaper (JG Media). Parks and Recreation Director recommends approval.
11. Consider **Ordinance 2024-075** amending Chapter 25, Utilities and Services, Article III. Solid Waste Disposal. Public Works Director recommends approval.
12. Consider changing the start time of the October 1, 2024, City Council meeting to 5:30 p.m. to allow the City Council to attend neighborhood National Night Out events. City Secretary recommends approval.
13. Consider the minutes of the August 20, 2024, Regular City Council meeting. City Secretary 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 August 30, 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.