

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 5, 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

1. Invocation: Dr. Doug Page, Pastor at First Baptist Grapevine
2. Posting of the Colors and Pledges of Allegiance: Pack 168

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.

NO SPEAKERS

PRESENTATIONS

4. Mayor Tate to present a proclamation declaring November 3-9, 2024, National Animal Shelter Appreciation Week. **PRESENTATION MADE**
5. Mayor Tate to present a proclamation declaring November as National Native American Heritage Month. **PRESENTATION MADE**
6. Mark Harrison, CEO of Northern Texas PGA, to present thank you for Grapevine's sponsorship of the 2024 Texas Women's Open. **NO PRESENTATION MADE**
7. Paul W. McCallum and Naomi Saenz, CVB to present the status of agreements with Sister Cities: Parras, Mexico; Krems, Austria; West Lothian, Scotland, and an update on the first official mission to Barossa, South Australia. **PRESENTATION MADE**

8. Mayor Tate to present the Gallacher Cup to the 2024 winners of the 13th Golf Tournament between Grapevine-Colleyville Independent School District and West Lothian Schools. **PRESENTATION MADE**

NEW BUSINESS

9. Consider **Ordinance No. 2024-098** amending the Grapevine Code of Ordinances, Chapter 12 - Health and Sanitation, relative to mobile food units (MFUs), and take any necessary action. **TABLED TO NOVEMBER 19 MEETING**

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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.

10. Consider a mid-year appointment to the Library Board to fill a vacant position. Mayor Pro Tem Darlene Freed recommends approval. **APPROVED 7-0**
11. Consider approving the continued partnership with Alliance For Children. Assistant City Manager recommends approval. **APPROVED 7-0**
12. Consider the renewal of an annual contract for enterprise sourcing services with Ion Wave Technologies, Inc. Chief Financial Officer recommends approval. **APPROVED 7-0**
13. Consider approving the findings and an extension of the contract for court fees and fines collection services with Linebarger Goggan Blair & Sampson, LLP. Chief Financial Officer recommends approval. **APPROVED 7-0**
14. Consider the renewal of an Interlocal Agreement with the cities of Colleyville, Southlake, and Keller for the Metroport Teen Court. Chief Financial Officer recommends approval. **APPROVED 7-0**
15. Consider the purchase of a lift bag kit for the Technical Rescue Team. Fire Chief recommends approval. **APPROVED 7-0**
16. Consider a firework permit for the Gaylord Glass Cactus event for the Imperial Tobacco Group fireworks show on Monday, November 18, 2024. Fire Chief recommends approval. **APPROVED 7-0**
17. Consider renewal of an annual contract for EMS billing services with Emergicon, LLC. Fire Chief recommends approval. **APPROVED 7-0**

18. Consider the renewal of an annual contract with MCCI, LLC for Laserfiche support services. Chief Information Officer recommends approval. **APPROVED 7-0**
19. Consider the purchase a three-year contract for an internet circuit from United Private Networks. Chief Information Officer recommends approval. **APPROVED 7-0**
20. Consider the purchase of Nutanix software license and production support of the virtual desktop environment from Waypoint. Chief Information Officer recommends approval. **APPROVED 7-0**
21. Consider the purchase of VMware Horizon Enterprise support/subscription services from SHI Government Solutions. Chief Information Officer recommends approval. **APPROVED 7-0**
22. Consider the purchase of a new skid steer loader model CTX160 from Vermeer Equipment of Texas. Parks and Recreation Director recommends approval. **APPROVED 7-0**
23. Consider the purchase for fencing at Dove Water Park from Marr Welding and Construction. Parks and Recreation Director recommends approval. **APPROVED 7-0**
24. Consider the purchase of family attractions for Carol of Lights from Artificial Ice Events. Parks and Recreation Director recommends approval. **APPROVED 7-0**
25. Consider the purchase of a replacement audio system for The REC from ImageNet Office Systems. Parks and Recreation Director recommends approval. **APPROVED 7-0**
26. Consider the renewal for Brazos ticketing software maintenance from Tyler Technologies. Police Chief recommends approval. **APPROVED 7-0**
27. Consider the renewal of an annual contract for the purchase of first responder uniforms, accessories and services with Galls, LLC. Police Chief recommends approval. **APPROVED 7-0**
28. Consider the purchase of ammunition from Precision Delta Corp. Police Chief recommends approval. **APPROVED 7-0**
29. Consider the renewal of annual contracts for the purchase of concrete and related concrete materials with 1st Choice Remodeling, NG Concrete, City Concrete, Burnco Concrete, Wheat Lumber Company, Ready Cable, Inc. and White Cap. Public Works Director recommends approval. **APPROVED 7-0**

30. Consider an annual contract for HVAC filters, supplies and equipment from Joe W. Fly Company and Texas Air Systems. Public Works Director recommends approval. **APPROVED 7-0**
31. Consider a contract for HVAC preventive maintenance services with The Brandt Companies, LLC and Tex-Air Filters. Public Works Director recommends approval. **APPROVED 7-0**
32. Consider renewal of an annual contract for building maintenance, repair, operations supplies and equipment with Fairway Supply, Inc. Public Works Director recommends approval. **APPROVED 7-0**
33. Consider an annual contract for building services, repairs, supplies and equipment from Facility Solutions Group. Public Works Director recommends approval. **APPROVED 7-0**
34. Consider an annual contract for fire, security systems and monitoring services from Firetrol Protection Systems, Inc. Public Works Director recommends approval. **APPROVED 7-0**
35. Consider an annual contract for overhead doors and gates from DH Pace Company, Inc. Public Works Director recommends approval. **APPROVED 7-0**
36. Consider the third amendment to the contract for construction materials and engineering services with Terracon Consultants, Inc. Public Works Director recommends approval. **APPROVED 7-0**
37. Consider the payment of the Texas Commission on Environmental Quality Annual Consolidated Water Quality fee. Public Works Director recommends approval. **APPROVED 7-0**
38. Consider an annual contract for multimedia services for live streaming, archiving, and live closed captioning of public meetings. Chief Information Officer recommends approval. **APPROVED 7-0**
39. Consider the minutes of the October 15, 2024, Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

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 8:42 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.