



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, DECEMBER 3, 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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**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. Consultation with and legal advice from the City Attorney regarding pending litigation (Muns, et al. v. Grapevine – Cause No. 348-303736-18), pursuant to Section 551.071, Texas Government Code.
  - B. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities; Public Works; Parks and Recreation; and the 185 acres) pursuant to Section 551.072, Texas Government Code.
  - C. 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: Dr. Doug Page, Pastor at First Baptist Grapevine
3. Posting of the Colors and Pledges of Allegiance: Troop 928

## 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. Mayor Tate to present a proclamation recognizing the 50th Anniversary of the establishment of the Convention and Visitors Bureau.

## NEW BUSINESS

6. Consider **Resolution No. 2024-019** to cast votes on behalf of the City for the Tarrant Appraisal District Board of Directors, and take any necessary action.
7. Consider the contract for a Guaranteed Maximum Price with Fransen Pittman General Contractors for the City Hall Renovation project; Architexas, Inc. for construction services; and take any necessary action.

## 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 renewal for CivicPlus software, web hosting and support from CivicPlus Government. City Manager recommends approval.
9. Consider a firework permit for the Hello DMC! Baker Triangle 50th Anniversary Event at Glass Cactus on December 7, 2024. Fire Chief recommends approval.
10. Consider the renewal of an annual contract for cellular voice and data services from AT&T Mobility. Fire Chief and Police Chief recommend approval.
11. Consider the renewal of NetMotion complete cloud hosting from Mobile Wireless. Fire Chief and Police Chief recommend approval.

12. Consider the purchase of a Kubota tractor from Zimmerer Kubota and Equipment. Golf Course Director recommends approval.
13. Consider the purchase of Netcare hardware maintenance support for network routers, servers and switches in the Data Center. Chief Information Officer recommends approval.
14. Consider the purchase of VEEAM License Migration support and maintenance from Soccour Solutions. Chief Information Officer recommends approval.
15. Consider the award of an informal request for quote for two golf carts from Grapevine Golf Cart for the Parks and Recreation Department. Parks and Recreation Director recommends approval.
16. Consider the purchase and installation of canopy shade replacement from Playground Solutions of Texas. Parks and Recreation Director recommends approval.
17. Consider the renewal of annual sole source contracts for public safety radio maintenance with the City of North Richland Hills and the City of Colleyville. Police Chief recommends approval.
18. Consider the renewal of agreements for the purchase of promotional items for resale and public event giveaways through approved vendors: Coveys Promotional, Inc.; 4imprint; Point Emblems; and Hero 24/7. Police Chief recommends approval.
19. Consider the renewal of Flock camera access from Flock Safety. Police Chief recommends approval.
20. Consider declaring certain property as surplus and authorizing its sale at public auction. Public Works 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 November 27, 2024 by 5:00 p.m.

*Tara Brooks*

Tara Brooks, TRMC, CRM  
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.