

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 3, 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

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.
ITEM DISCUSSED. NO ACTION TAKEN.
 - 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.
ITEM NOT DISCUSSED.
 - 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. **ITEM NOT DISCUSSED.**

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: 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.

1 SPEAKER

PRESENTATIONS

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

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. APPROVED 7-0
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. APPROVED 7-0

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.

8. Consider the renewal for CivicPlus software, web hosting and support from CivicPlus Government. City Manager recommends approval. APPROVED 7-0
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. APPROVED 7-0
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. APPROVED 7-0

11. Consider the renewal of NetMotion complete cloud hosting from Mobile Wireless. Fire Chief and Police Chief recommend approval. **APPROVED 7-0**
12. Consider the purchase of a Kubota tractor from Zimmerer Kubota and Equipment. Golf Course Director recommends approval. **APPROVED 7-0**
13. Consider the purchase of Netcare hardware maintenance support for network routers, servers and switches in the Data Center. Chief Information Officer recommends approval. **APPROVED 7-0**
14. Consider the purchase of VEEAM License Migration support and maintenance from Soccour Solutions. Chief Information Officer recommends approval. **APPROVED 7-0**
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. **APPROVED 7-0**
16. Consider the purchase and installation of canopy shade replacement from Playground Solutions of Texas. Parks and Recreation Director recommends approval. **APPROVED 7-0**
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. **APPROVED 7-0**
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. **APPROVED 7-0**
19. Consider the renewal of Flock camera access from Flock Safety. Police Chief recommends approval. **APPROVED 7-0**
20. Consider declaring certain property as surplus and authorizing its sale at public auction. Public Works Director recommends approval. **APPROVED 7-0**

ADJOURNMENT 8:08 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.