

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 7, 2025

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: 7:05 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. 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.

MOTION OUT OF EXECUTIVE SESSION:

**Motion to approve the real estate transaction with Newcrest Image and authorize the City Manager to execute all associated documents and take all other necessary action.
APPROVED 6-0-1 (Tate)**

- 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: 7:33 p.m. - City Council Chambers

2. Invocation: Jonathan Cook, Associate Pastor at First Baptist Grapevine
3. Posting of the Colors and Pledges of Allegiance

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.

NO SPEAKERS

PRESENTATION

5. Presentation, discussion, and consideration of proposed amendments to Appendix G of the Code of Ordinances regarding architectural standards for structures within the original Township boundaries (Grapevine Pattern Book). **PRESENTATION MADE**

PUBLIC HEARING AND RELATED ITEMS

6. City Council to conduct a public hearing relative to the adoption of the Youth Programs Standards of Care. **PUBLIC HEARING HELD**
7. Consider **Ordinance No. 2025-001** amending the Code of Ordinances Chapter 16 Parks and Recreation Section 16-19 by adopting the Youth Programs Standards of Care and take any necessary action. **APPROVED 7-0**

NEW BUSINESS

8. Consider **Resolution No. 2025-001** authorizing the legislative agenda for the 89th session of the Texas State Legislature 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.

9. Consider an annual grant to 6 Stones Community Powered Revitalization. City Manager recommends approval. **APPROVED 7-0**

10. Consider a professional service agreement for the purchase of a fireworks display for the annual 2025 Fourth of July fireworks show from Illumination Fireworks. Convention and Visitors Bureau Director recommends approval. **APPROVED 7-0**
11. Consider an annual contract for utility bill printing, mailing and offset printing services with DataProse, Inc. Chief Financial Officer recommends approval. **APPROVED 7-0**
12. Consider the renewal of an annual contract for emergency medical continuing education and medical director services with BEST EMS. Fire Chief recommends approval. **APPROVED 7-0**
13. Consider the renewal for an annual contract for book leasing services with the Brodart Company. Library Director recommends approval. **APPROVED 7-0**
14. Consider the purchase of a replacement dock for the McPherson Slough boat ramp from EZ Dock of Texas, LP. Parks and Recreation Director recommends approval. **APPROVED 7-0**
15. Consider the purchase, repair and installation of the Oak Grove Park transfer pump from Smith Pump Company. Parks and Recreation Director recommends approval. **APPROVED 7-0**
16. Consider **Resolution No. 2025-002** authorizing the acceptance of the Edward Byrne Memorial Justice Assistance Grant for a narcotic analyzer, and **Ordinance No. 2025-002** to appropriate the funds. Police Chief recommends approval. **APPROVED 7-0**
17. Consider security and traffic control services during special events with the Police Departments from Bedford, Colleyville, Coppell, DFW Airport, Euless, Flower Mound, Forney, Haltom City, Hurst, Keller, Northlake, North Richland Hills, Richland Hills, Roanoke, Southlake, Watauga, White Settlement, and Trophy Club. Police Chief recommends approval. **APPROVED 7-0**
18. Consider an annual contract for electrical, lighting, data communications, security products and related products, services and solutions with Graybar Electric. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider the minutes of the December 17, 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 8:41 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.