

## ACTION AGENDA



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, FEBRUARY 4, 2025

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

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6:00 p.m.	Dinner - City Council Conference Room
6:30 p.m.	Call to Order of City Council Meeting - City Council Chambers
6:30 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

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**CALL TO ORDER:** 6:30 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**
  - 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**

City Council to reconvene in open session in the 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 Church
3. Posting of the Colors and Pledges of Allegiance: Troop 7

**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 declaring February Career and Technical Education (CTE) Month. **PRESENTATION MADE**

## NEW BUSINESS

6. Consider declaring seven Park Model Cabins from The Vineyards Campground and Cabins as surplus and authorize its sale to the general public at market value, and take any necessary action. **APPROVED 6-0**

## 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. **Item 14 was removed from consent. This item was heard after remaining consent agenda items.**

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

7. Consider an annual contract for maintenance, repair and operation supplies and parts with Grainger Industrial. Chief Financial Officer recommends approval. **APPROVED 6-0**
8. Consider a firework permit for the NRG Event to be held at Glass Cactus on February 19, 2025. Fire Chief recommends approval. **APPROVED 6-0**
9. Consider the purchase of Motorola mobile radios, chargers and accessories from Motorola Solutions, Inc. Fire Chief recommends approval. **APPROVED 6-0**
10. Consider an annual contract for the purchase of technology equipment, services and software from Facility Solutions Group. Police Chief recommends approval. **APPROVED 6-0**
11. Consider the purchase of traffic signal head equipment from Consolidated Traffic Controls. Public Works Director recommends approval. **APPROVED 6-0**

12. Consider **Resolution No. 2025-005** calling the 2025 City Officers Election to be held on Saturday, May 3, 2025, designating the polling place and, if necessary, a run-off election to be held on June 7, 2025. City Secretary recommends approval. **APPROVED 6-0**
13. Consider the minutes of the January 21, 2025 Regular City Council meeting. City Secretary recommends approval. **APPROVED 6-0**
14. Consider the purchase of replacement furniture for Dove Waterpark and Dove Sprayground from Telescope Casual Furniture Inc. Parks and Recreation Director recommends approval. **APPROVED 6-0**

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 8:02 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.