



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 3, 2019

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. Real property relative to deliberation to 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.
 - 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.

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: Mayor Pro Tem Darlene Freed
3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 28

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. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

PRESENTATIONS

5. Chief Financial Officer to present Fiscal Services department update.

NEW BUSINESS

6. Consider **Resolution No. 2019-034** authorizing an application for the submission of and receipt of a grant through the Solid Waste Pass-Through Grant Program from the Texas Commission of Environmental Quality and through the North Central Texas Council of Governments, 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.

7. Consider **Resolution No. 2019-035** casting all votes for John Fegan on behalf of the City for the Tarrant Appraisal District Board of Directors. City Manager recommends approval.
8. Consider a one-year extension of Entertainment and Attraction Overlay **EA18-01** (Stand Rock Hotel and Waterpark) to include, but not be limited to, a hotel and water park with on-premise alcohol beverage sales (beer, wine, and mixed beverages), skill and coin operated machines in excess of eight machines, building height in excess of 50 feet and three plyon-type signs set to expire on December 18, 2020. Development Services Director recommends approval.
9. Consider the renewal of an annual contract for utility bill printing, mailing and offset printing services with DataProse, Inc. Chief Financial Officer recommends approval.
10. Consider the purchase of hardware and software maintenance for the Public Safety Building Data Center from General Datatech, L.P. Chief Technology Officer recommends approval.
11. Consider the renewal of an annual contract for emergency medical continuing education with Best EMS. Fire Chief recommends approval.

12. Consider the purchase of fire hose and nozzles from Casco Industries. Fire Chief recommends approval.
13. Consider the renewal of an annual contract for in-car video recording solution and associated digital management services from Axon Enterprise, Inc. Police Chief recommends approval.
14. Consider the renewal of an annual contract for dedicated server hosting with BIS Consulting. Public Works Director recommends approval.
15. Consider an Interlocal Agreement with Tarrant County for the asphalt overlay work on Boyd Drive from Turner Drive to Northwest Highway. Public Works Director recommends approval.
16. Consider the renewal of an annual contract for pavement leveling services with Nortex Concrete Lift & Stabilization. Public Works Director recommends approval.
17. Consider the minutes of the November 19, 2019 Regular City Council meeting. City Secretary 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, 2019 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.