



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 3, 2020

GRAPEVINE CITY HALL, COUNCIL CHAMBERS
200 SOUTH MAIN STREET

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine City Council will conduct the meeting scheduled at 6:00 pm on November 3, 2020 in the Council Chambers at 200 South Main Street, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The Mayor and Members of City Council may attend this meeting in person.

There will be no public access to the location described above. The meeting will be livestreamed on the City’s website at www.grapevinetexas.gov.

This supplemental written notice, the meeting agenda, and the agenda packet are posted online at www.grapevinetexas.gov.

The public toll-free dial-in number to participate in the telephonic meeting is 1-210-469-4097. The audio conference PIN is 211 017 130#.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Starting at 5:00 pm on Monday, November 2, citizens can submit a Citizen Appearance request form from the City’s website at <https://www.grapevinetexas.gov/89/Agendas-Minutes>. During the meeting, the names of those that have submitted a form will be called on to speak in the order the forms were received. The deadline to submit requests will be 4:00 pm on Tuesday, November 3.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

CALL TO ORDER: 6:00 p.m. - City Council Chambers

1. Invocation and Pledge of Allegiance: Council Member Chris Coy

CITIZEN COMMENTS

2. 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

3. Mayor Tate to present a proclamation recognizing November 14, 2020 as Arbor Day.
4. Parks and Recreation Director to present update on Christmas Capital of Texas event planning.

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.

5. Consider **Ordinance No. 2020-049** approving the Atmos RRM (Rate Review Mechanism) Tariff Settlement. City Manager recommends approval.
6. Consider the commissioning of an art piece by John Rule for Nash Farm. Convention and Visitors Bureau Director recommends approval.
7. Consider the purchase of maintenance and software support for the Public Safety Building from General Datatech, L.P. Chief Technology Officer recommends approval.
8. Consider the award of annual contracts for RFB 499-2020 for trees and large shrubs with Southwest Wholesale Nursery and Unique Landscaping Design & Construction. Parks and Recreation Director recommends approval.
9. Consider a sole source purchase for outdoor projection mapping with Lightware Labs. Parks and Recreation Director recommends approval.
10. Consider approval for the sole source purchase and installation of quick flex walls at The REC from VARI Sales Corporation and **Ordinance No. 2020-056** appropriating funds. Parks and Recreation Director recommends approval.
11. Consider **Resolution No. 2020-017** authorizing an application for the State of Texas Rifle Resistant Body Armor Program Grant for Fiscal Year 2021. Police Chief recommends approval.

12. Consider the purchase of furniture and fixtures for the Animal Services Facility from GL Seaman and Company. Police Chief recommends approval.
13. Consider the purchase of outdoor turf for play yards 3 and 4 for the Animal Services Facility from Forever Lawn. Police Chief recommends approval.
14. Consider the purchase of fencing for the Animal Services Facility from Goldsmith Construction. Police Chief recommends approval.
15. Consider a Memorandum of Understanding with Tarrant County for the purpose of electronically filing plats and documents. Public Works Director recommends approval.
16. Consider the sole source purchase of pump repair at the Hilton Lift Station from Precision Pump Systems. Public Works Director recommends approval.
17. Consider the minutes of the October 20, 2020 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 October 30, 2020 by 5:00 p.m.



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.