



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 1, 2022

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

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

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. 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.
 - B. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, Dallas Road Corridor, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
 - 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.

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: Council Member Duff O'Dell
3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 168

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.

PRESENTATIONS

5. Junior Hall to present International Festivals and Events Association Hall of Fame induction trophy that was presented in memory of Gayle Hall, former Director of Events.
6. Mayor Tate to present a proclamation declaring November 2, 2022 as National Arbor Day.
7. Mayor Tate to present a proclamation declaring November 6-12, 2022 as National Animal Shelter Appreciation Week.

PUBLIC HEARING AND RELATED ITEMS

8. Conduct a Public Hearing relative to the nomination of GameStop, Inc. to the Office of the Governor, Economic Development and Tourism as a Texas Enterprise Project.
9. Consider **Ordinance No. 2022-081** to nominate GameStop, Inc. to the Office of the Governor, Economic Development and Tourism as a Texas Enterprise Project, and take any necessary action.

NEW BUSINESS

10. Consider the purchase of geopolymer rehabilitation services of a 75" X 112" arch storm sewer line from IPR South Central, **Ordinance No. 2022-082** appropriating the funds, 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.

11. Consider an annual contract for third party building inspection services with Safebuilt. Chief Building Official recommends approval.
12. Consider an annual contract with MCCI, LLC for Laserfiche support services. Chief Financial Officer and Chief Technology Officer recommend approval.
13. Consider a fireworks permit for a wedding to take place at Paradise Cove on Friday, November 11, 2022. Fire Chief recommends approval.
14. Consider a fireworks permit for the 2022 Twinkle Light Boat Parade and Fireworks at Sand Bass Point Boat Ramp on Saturday, December 3, 2022. Fire Chief recommends approval.
15. Consider the renewal for emergency notification services with Onsolve, LLC. Fire Chief recommends approval.
16. Consider the renewal of a three-year contract for telephone services from Frontier Communications. Chief Technology Officer recommends approval.
17. Consider the approval for the purchase of maintenance and software support from Unique Digital for the Public Safety Center Data Center. Chief Technology Officer recommends approval.
18. Consider the purchase of exercise equipment for The REC from Team Marathon Fitness. Parks and Recreation Director recommends approval.
19. Consider the renewal of annual contracts for the purchase of trees and large shrubs with Southwest Wholesale Nursery and Unique Landscaping Design & Construction. Parks and Recreation Director recommends approval.
20. Consider the renewal of the purchase of Crimes law enforcement computer software, licenses, system maintenance and services from Sam Houston State University. Police Chief recommends approval.
21. Consider an Interlocal Agreement with Trinity Metro for improvements to the pre-emption equipment at the Main Street Rail Crossing and **Ordinance No. 2022-083** appropriating funds. Public Works Director recommends approval.
22. Consider the purchase of four Ford police interceptor utility vehicles, three Chevrolet Tahoes and four Ford F150 crew cab trucks from Silsbee Ford and Lake Country Chevrolet. Public Works Director recommends approval.
23. Consider the purchase of two Toro Reelmaster mowers from Professional Turf Products, L.P. Public Works Director recommends approval.

24. Consider an annual contract for trade services to provide and install mechanical heat boxes with Entech Sales. Public Works Director recommends approval.
25. Consider the minutes of the October 18, 2022 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 28, 2022 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.