



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, MARCH 7, 2023

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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**REGULAR MEETING: 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.
  - 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

1. Invocation: Ross Sawyers, Pastor at 121 Community Church
2. Posting of the Colors and Pledges of Allegiance: Cub Scout Pack 335

**CITIZEN COMMENTS**

3. 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

4. Mayor Tate to recognize Ron Marks for his life-saving efforts on October 10, 2022.
5. Mayor Tate to recognize members of The REC of Grapevine staff for their life-saving efforts of Nate Eubanks on January 18, 2023.
6. Mayor Tate to recognize members of the Grapevine Fire Department for their life-saving efforts of Laura Murphy on January 18, 2023.

### NEW BUSINESS

7. Consider the purchase of artificial turf field replacement from KYA Services and take any necessary action.
8. Consider **Ordinance No. 2023-010** amending the Code of Ordinances for the City of Grapevine Chapter 6, Section 6-6 - Impounding of Cats, Dogs and take any necessary action.
9. Consider **Ordinance No. 2023-011** amending the Code of Ordinances for the City of Grapevine, Chapter 23, Traffic, Article II, Operation of Vehicle by adding a new Section, 23-38, Street Racing and Reckless Driving Exhibition 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.

10. Consider an Interlocal Agreement for purchasing with the Region 16 Education Service Center in Texas. Chief Financial Officer recommends approval.
11. Consider the addition of modular offices for the Convention and Visitors Bureau Headquarters from Seaman & Company. Convention and Visitors Bureau Director recommends approval.

12. Consider for the purchase of VMware Carbon Black Antivirus, Malware, and Ransomware license and support from SHI Government Solutions, Inc. Chief Technology Officer recommends approval.
13. Consider the renewal of annual services for veterinary medical care from Northwest Animal Hospital (Grapevine Veterinary Services). Police Chief recommends approval.
14. Consider the purchase two Flygt submersible pumps for the Golf Course lift station from Xylem Water Solutions USA, Inc. Public Works Director recommends approval.
15. Consider the renewal of an annual contract for pavement marking services with Stripe-A-Zone. Public Works Director recommends approval.
16. Consider **Resolution No. 2023-006** revising Resolution No. 2022-006 approving the Local Project Advance Funding Agreement with Texas Department of Transportation (TXDOT) to establish funding participation levels for the construction of a 2020 TxDOT Highway Safety Improvement Program (HSIP) project. Public Works Director recommends approval.
17. Consider the second amendment to the on-call traffic engineering services contract with Kimley-Horn and Associates and approval of **Ordinance No. 2023-012** appropriating the funds. Public Works Director recommends approval.
18. Consider **Ordinance No. 2023-013** abandoning a 15-foot wide sanitary sewer easement on Lot 2, Block A, Glade Addition located at 4501 State Highway 360. Public Works Director recommends approval.
19. Consider the minutes of the February 21, 2023 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 March 3, 2023 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.