



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 18, 2023

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. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, Dallas Road, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
 - B. Status update regarding deployment and implementation of school security pursuant to Section 551.076, 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 and Pledge of Allegiance: Council Member Leon Leal

JOINT PUBLIC HEARINGS

There were not any items submitted for Planning and Zoning Commission consideration. Therefore, the Planning and Zoning Commission will not meet.

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. 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

4. Mayor Tate to present a proclamation recognizing the month of April as Sexual Assault Awareness Month.
5. Mayor Tate to present a proclamation recognizing the week of April 23-29 as Crime Victims' Rights Week.
6. Mayor Tate to present a proclamation declaring April 22, 2023 Tartan Day.
7. Texas Recreation & Park Society to present a special recognition to Grapevine Parks and Recreation Deputy Director Trent Kelley.

NEW BUSINESS

8. Consider **Ordinance No. 2023-021** amending the Grapevine Code of Ordinances, Appendix E – Construction Standards Article III Standard Specifications for Construction – Water Distribution System and Sanitary Sewer System deleting in its entirety Item 8. Asbestos-cement pipe and fittings and Item 12. Vitrified clay pipe sewers, 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.

9. Consider the replacement and installation of an electronic theater control lighting system from Digital Resources for the Palace Theater. Convention and Visitors Bureau Director recommends approval.

10. Consider **Ordinance No. 2023-022** to reappoint Alan Wayland as the City's Municipal Court Judge for a two-year term beginning May 1, 2023. Chief Financial Officer recommends approval.
11. Consider renewal of the contracts to reappoint Brad Bradley as First Alternate Municipal Judge and Eric Ransleben as Second Alternate Municipal Judge to substitute in the temporary absence of the presiding judge. Chief Financial Officer recommends approval.
12. Consider the renewal of an annual contract for interactive voice response system with DivDat, Inc. for the Utility Billing Department. Chief Financial Officer recommends approval.
13. Consider an annual contract for the purchase of firehouse supplies and equipment with Casco Industries, Inc. Fire Chief recommends approval.
14. Consider the purchase of personal protective equipment from North America Fire Equipment Company, Inc. Fire Chief recommends approval.
15. Consider the renewal of an annual contract for the purchase of janitorial supplies with Empire Paper. Public Works Director recommends approval.
16. Consider the award of Request for Bid 42-23 for an annual contract for pavement leveling services with Nortex Concrete Lift & Stabilization. Public Works Director recommends approval.
17. Consider the purchase of a 2023 Ford Maverick truck from Silsbee Ford, Inc. Public Works Director recommends approval.
18. Consider approval for the awards of Request for Bid 46-23 for an annual contract for hauling of debris and aggregates with Horns Crew Trucking, Silvas Trucking and Q. Roberts Trucking, Inc. Public Works Director recommends approval.
19. Consider the renewal purchase of Performo asset performance/maintenance software from Wizard Software Solutions and an upgrade of the current software system. Public Works Director recommends approval.
20. Consider the minutes of the April 4, 2023 Regular City Council meeting. City Secretary recommends approval.

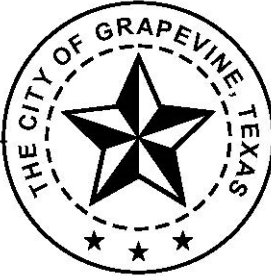
Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

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 April 14, 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.