



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, MAY 2, 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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**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: Drey Clark, Pastor of Discipleship at Grapevine First Baptist Church
3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 7

## 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. Mayor Tate to recognize Boy Scout Troop 7 on their 110th Anniversary.
6. Mayor Tate to present Grapevine Heritage Foundation's 2023 Preservation Advocacy Award winners.
7. Mayor Tate to present a proclamation in recognition of National Police Week and Peace Officers Memorial Day.
8. Mayor Tate to present proclamation in recognition of National Correctional Officer's Week.
9. Mayor Tate to present proclamation in recognition of National Travel and Tourism Week.
10. Main Street Fest Co-Chairs, Claudine and Barney Annis, to present information regarding the 39th Annual Main Street Fest that will take place May 19-21.
11. Rich Andreski from Trinity Metro to provide Trinity Metro update to Council.

## NEW BUSINESS

12. Consider the purchase of the roof structure at the Grapevine Service Center from Weatherproofing Services, **Resolution No. 2023-008** expressing intent to reimburse certain expenditures, 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.

13. Consider the Joint Election Agreement to provide election services and equipment for the May 6, 2023 General Election with the Tarrant County Elections Administrator. City Secretary recommends approval.
14. Consider approval for the purchase of an aerifier from Professional Turf Products for the Grapevine Golf Course. Golf Director recommends approval.
15. Consider the purchase of putting green construction from Greenscape Six. Golf Director recommends approval.
16. Consider the purchase of a KIP 860 Color Series scanner/printer from Kyocera Document Solutions Southwest, LLC. Planning Director recommends approval.
17. Consider the purchase of EMC storage maintenance from SHI Government Solutions, Inc. Chief Technology Officer recommends approval.
18. Consider the award of an informal request for quote for the purchase of video storage, video management software, and professional services for Grapevine Main from Infassure Technology. Chief Technology Officer recommends approval.
19. Consider an annual contract for technology equipment, services and software from Facility Solutions Group. Police Chief recommends approval.
20. Consider approval for the purchase of ballistic shields from ROE Tactical. Police Chief recommends approval.
21. Consider the purchase of kinetic breaching tools from Aardvark and **Ordinance No. 2023-023** appropriating the funds. Police Chief recommends approval.
22. Consider the purchase of school safety equipment storage safes from The Safe Company. Police Chief recommends approval.
23. Consider the first amendment to the on-call Supervisory Control and Data Acquisition (SCADA) consulting services contract with Team One Integration, LLC and **Ordinance No. 2023-024** appropriating the funds. Public Works Director recommends approval.
24. Consider the purchase of an Eaton Motor Control Center from Elliot Electric Supply and **Ordinance No. 2023-025** appropriating the funds. Public Works Director 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 28, 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.