



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, JUNE 6, 2023

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

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7:00 p.m.	Dinner - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

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**CALL TO ORDER: 7:30 p.m.** – City Council Chambers

1. Invocation: Council Member Chris Coy
2. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 1905

**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.

**NEW BUSINESS**

4. Consider the Mayor's appointments of Council Liaisons to the City's Boards and Commissions and to the Council Committees, and take any necessary action.
5. Consider an agreement for the purchase of the expansion of Laserfiche services with MCCI, LLC, 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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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.


6. Consider the annual contract with GRS Consulting for actuarial services required for completion of the City's annual audit and report. Chief Financial Officer recommends approval.
7. Consider declaring property as surplus property and authorizing their sale through public auction. Chief Financial Officer recommends approval.
8. Consider an Interlocal Purchasing Agreement with the Region 19 Education Service Center (Allied States Cooperative) in Texas. Chief Financial Officer recommends approval.
9. Consider a fireworks permit for the 4th of July fireworks show to be held on Tuesday, July 4, 2023 at Sand Bass Drive. Fire Chief recommends approval.
10. Consider the purchase of heavy-duty rescue tools from Siddons-Martin Emergency Group. Fire Chief recommends approval.
11. Consider the renewal of an annual contract for EMS billing services with Emergicon, LLC. Fire Chief recommends approval.
12. Consider the purchase of thermal imaging cameras with Metro Fire Apparatus. Fire Chief recommends approval.
13. Consider the approval of payment for installation of equipment from Gulf Highway Equipment. Fire Chief recommends approval.
14. Consider purchase of resurfacing services for selected golf cart paths from Andale Construction, Inc. Golf Director recommends approval.
15. Consider Resolution No. **2023-011** authorizing City of Grapevine participation in the North Central Texas Council of Governments' FY 2024 / FY 2025 Regional Solid Waste Program Local Implementation Project, authorizing the Parks and Recreation Department to submit a funding application under this Call for Projects to support the Litter Ends with Us Program. Parks and Recreation Director recommends approval.
16. Consider the purchase of a Sand Pro Model 5040 from Professional Turf Products. Parks and Recreation Director recommends approval.
17. Consider the purchase of sod for restoration at Bear Creek Park ballfields from King Ranch Turfgrass. Parks and Recreation Director recommends approval.
18. Consider the purchase of kennel covers from Tri Star Metals for the Animal Services Facility. Police Chief recommends approval.

19. Consider the purchase of a 2023 Ford F150 responder truck from Silsbee Ford, Inc. Police Chief and Public Works Director recommend approval.
20. Consider the award of an informal request for quote for replacement fence from Ware Fencing for Denton Creek and Opyland lift stations. Public Works Director recommends approval.
21. Consider the renewal of annual contracts for ground-based mosquito control services with Municipal Mosquito and Vector Disease Control International. Public Works Director recommends approval.
22. Consider the purchase of a Vactor ramjet jetter from Chastang Enterprises. Public Works Director recommends approval.
23. Consider canceling the scheduled meeting on July 4, 2023 due to the Independence Day holiday. City Secretary recommends approval.
24. Consider the minutes of the May 16, 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 June 2, 2023 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.