



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, SEPTEMBER 5, 2023

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

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6:15 p.m.	Dinner – City Council Conference Room
6:45 p.m.	Call to Order of City Council Meeting – City Council Chambers
6:45 p.m.	Executive Session – City Council Conference Room
7:15 p.m.	4B Board of Directors Meeting – City Council Chambers
Following 4B	CCPD Board of Directors Meeting – City Council Chambers
7:30 p.m.	Regular Council Meeting – City Council Chambers

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**REGULAR MEETING CALL TO ORDER: 6:45 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, 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.
2. Invocation: Pastor Lorena Valle with Gateway Church
3. Posting of the Colors and Pledges of Allegiance: Boy Scouts

## 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 Grapevine High School student Chloe Sirkin for winning the 2023 UIL 5A State Golf Championship.
6. Mayor Tate to recognize the Grapevine High School Number Sense Team for winning the 2023 UIL 5A State Championship.
7. Mayor Tate to recognize Officer Brent Hartsell for his distinguished participation in the World Police and Fire Games 2023.
8. GrapeFest Co-Chairs, Joe and Christine Szymaszek, to present information regarding the 37<sup>th</sup> Annual GrapeFest – A Texas Wine Experience presented by the Bank of the West that will take place September 14, 15, 16 and 17, 2023.
9. Council Member Leon Leal and Sister City Program Manager Naomi Saenz to present report on recent Sister City Mission to Parras, Mexico.

## PUBLIC HEARINGS AND RELATED ITEMS

10. City Council to conduct a public hearing relative to the Fiscal Year 2023-2024 annual operating budget.
11. Consider **Ordinance No. 2023-049** adopting the Fiscal Year 2023-2024 City of Grapevine Annual Operating Budget and take any necessary action.
12. Consider **Ordinance No. 2023-050** adopting an ad valorem tax rate of 0.250560 per \$100 valuation for tax year 2023 and fiscal year 2024 and take any necessary action.

## NEW BUSINESS

13. Consider **Ordinance No. 2023-051** implementing a six-month moratorium for the construction and installation of new and replacement electric vehicle charging stations and their supply equipment for non-residential uses and zoning districts, and take any other 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.

14. Consider **Resolution No. 2023-016** authorizing the City Investment Policy pursuant to the provisions of the Public Funds Investment Act, Chapter 2256, Texas Government Code. Acting Chief Financial Officer recommends approval.
15. Consider a permit for a fireworks display to be held on Wednesday September 6, 2023 for GCISD Heritage High School Homecoming. Fire Chief recommends approval.
16. Consider a permit for a fireworks display to be held on Tuesday, September 19, 2023 for Hello DMC at Gaylord Glass Cactus. Fire Chief recommends approval.
17. Consider the purchase of Self-Contained Breathing Apparatus (SCBA) fire equipment from Casco Industries, Inc. Fire Chief recommends approval.
18. Consider the renewal of an annual subscription for Vector solutions training software with Target Solutions Learning LLC. Fire Chief recommends approval.
19. Consider renewal of a contract for vision insurance from Vision Service Plan (VSP). Human Resources Director recommends approval.
20. Consider renewal of a contract for employee health advocate services with Alight Solutions. Human Resources Director recommends approval.
21. Consider an annual policy for Medical and RX Stop Loss Insurance with HCC. Human Resources Director recommends approval.
22. Consider an annual policy for Workers' Compensation insurance coverage with TML Risk Pool. Human Resources Director recommends approval.
23. Consider a contract for ethernet internet circuit services from Lumen Technologies Group, LLC. Chief Technology Officer recommends approval.


24. Consider the approval for the purchase of Unity storage support and maintenance from Unique Digital. Chief Technology Officer recommends approval.
25. Consider **Ordinance No. 2023-052** to appropriate and accept grant funds from the Texas State Library and Archives Commission Special Projects Grant for the purchase of a hybrid SUV and canvas bags for expansion of the Library's pilot homebound delivery project. Library Director recommends approval.
26. Consider the renewal of annual contracts for tree maintenance services with Smith Lawn and Tree as the primary vendor and Arbor Masters Tree Service as the secondary vendor. Parks and Recreation Director recommends approval.
27. Consider the purchase and installation of police equipment to up-fit a new Police K9 Ford F150 from Defender Supply. Police Chief recommends approval.
28. Consider authorizing the purchase of custom dual-purpose narcotics K9 services from Pacesetter K9, LLC. Police Chief recommends approval.
29. Consider the award of an informal request for quote for veterinary medical equipment from Butler Animal Health Company. Police Chief recommends approval.
30. Consider the purchase of backlit street name signs from Consolidated Traffic Controls, Inc. Public Works Director recommends approval.
31. Consider a three-year contract renewal for software updates, software support and software maintenance for the Public Works Department operations and asset management system with OpenGov Asset Management Software. Public Works Director recommends approval.
32. Consider the purchase to rebuild and install a transmission for a fire apparatus unit from Inland Truck Part Company. Public Works Director recommends approval.
33. Consider the renewal of annual contracts authorizing the purchase of water and wastewater chemicals with Brenntag Southwest, Chameleon Industries, DPC Industries and Polydyne. Public Works Director recommends approval.
34. Consider the renewal of an annual contract for utility generator maintenance with Diversified Power Systems. Public Works Director recommends approval.
35. Consider the purchase of new Motor Control Center and Variable Frequency Drives for high service pumps for the Water Treatment Plant from Graybar Public Works Director recommends approval.

36. Consider the contract for emergency sanitary sewer aerial crossing repairs with Wright Construction Company and **Ordinance No. 2023-053** appropriating funds. Public Works Director recommends approval.
37. Consider **Ordinance No. 2023-054** amending Chapter 25, Utilities and Services, Article III Solid Waste Disposal, Section 25-97, Service Rates – Schedules to reflect adjustments to the commercial and residential solid waste and recycling collection rates, and take any necessary action.
38. Consider changing the start time of the October 3, 2023 City Council meeting to 5:30 p.m. to allow the City Council to attend neighborhood National Night Out events. City Secretary recommends approval.
39. Consider the minutes of the August 15, 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 September 1, 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.