

# CITY OF GRAPEVINE, TEXAS REGULAR CITY COUNCIL MEETING AGENDA TUESDAY, OCTOBER 3, 2023

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

CALL TO ORDER: 5:30 p.m. - City Council Chambers

1. Invocation: Pastor Doug Page with First Baptist Church

2. Posting of the Colors and Pledges of Allegiance: Boy Scouts

#### 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 declaring October 2023 as Domestic Violence Awareness Month.
- 5. Mayor Tate to present a proclamation recognizing National Night Out on October 3, 2023.
- 6. Staff to present an update on Christmas Capital of Texas planning.

## **NEW BUSINESS**

7. Consider the award of RFB 40-23 for Settlers Park Improvements Phase 1 to RLM Earthco, **Ordinance No. 2023-062** to appropriate the funds, 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request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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.

- 8. Consider the purchase of on-site personal protection equipment cleaning, inspection and repair from Rocky Mountain PPE, LLC. Fire Chief recommends approval.
- 9. Consider the purchase of a Reelmaster 5510-D mower from Professional Turf Products. Golf Director recommends approval.
- 10. Consider the renewal of annual contracts for horticulture chemicals and fertilizers with BWI Companies, Inc., Helena Chemical Company, Simplot and Innovative Turf Supply for the Grapevine Golf Course. Golf Director recommends approval.
- 11. Consider renewal of annual contract for post 65 health insurance with Retiree First. Human Resources Director recommends approval.
- 12. Consider a professional services contract for IT and technology project management support from Blackwelder Services. Chief Technology Officer recommends approval.
- 13. Consider the renewal of a service contract for datacenter system and network administration from LEAF TCS. Chief Technology Officer recommends approval.
- 14. Consider renewal of an enterprise license agreement for geographic information system software with Esri, Inc. Chief Technology Officer recommends approval.
- 15. Consider purchase for mailing services of the GO Grapevine magazine and printing and mailing services for the City newsletter from Community Impact Newspaper (JG Media). Parks and Recreation Director recommends approval.
- Consider a personal services contract for annual racial profiling and Equal Employment Opportunity reporting and compliance with Del Carmen Consulting, LLC. Police Chief recommends approval.
- 17. Consider the renewal of the Crimes law enforcement computer software, licenses, system maintenance and services from Sam Houston State University. Police Chief recommends approval.
- 18. Consider the renewal for police public safety radio system circuits with the Department of Information Resources. Police Chief recommends approval.
- 19. Consider the renewal of the annual contracts for aggregate materials with Big Sandy Sand Company, Burnco Texas, LLC, DFW Materials, Earth Haulers, Inc.,

- Green Dream International LLC, Lowery Sand & Gravel Co. Inc. and Martin Marietta Inc. Public Works Director recommends approval.
- 20. Consider the purchase of an elevator modernization package with ThyssenKrupp Elevator Corporation for City Hall. Public Works Director recommends approval.
- 21. Consider the purchase and installation of dimming racks for the City Hall Council Chambers from Digital Resources, Inc. Public Works Director recommends approval.
- 22. Consider vehicle service repairs for fleet vehicles with Holt Cat, Sam Packs Five Star Ford, Industrial Power, Classic Chevrolet, Siddons-Martin, Inland Truck Part Company, TLR Hydraulics, Euless Wrecker Services, Grapevine Ford and Stewart Stevens. Public Works Director recommends approval.
- 23. Consider the purchase of a 2023 Ford Escape Hybrid from Chastang Enterprises for the Library. Public Works Director recommends approval.
- 24. Consider for the purchase of a 2023 Chevrolet Silverado from Classic Chevrolet for the Parks and Recreation Department. Public Works Director recommends approval.
- 25. Consider the purchase of UV lamps for the Wastewater Treatment Plant from Vision Equipment LLC. Public Works Director recommends approval.
- 26. Consider the purchase of two replacement bypass pumps for emergency bypass of lift stations from Global Pump Solutions. Public Works Director recommends approval.
- 27. Consider the purchase three Flygt pumps for Train 1 at the Wastewater Treatment Plant from Xylem Water Solutions USA, Inc. Public Works Director recommends approval.
- 28. Consider the first amendment to the engineering contract for the design of the Train 1, Train 2 and Train 3 Improvements at the Wastewater Treatment Plant with Provenance Engineering LLC and **Ordinance No. 2023-063** to appropriate the funds. Public Works Director recommends approval.
- 29. Consider the renewal of an annual sole source contract for multimedia services for live streaming, archiving and live closed captioning of public meetings with Granicus (formerly Swagit Productions, LLC). City Secretary recommends approval.
- 30. Consider the minutes of the September 19, 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.

#### <u>ADJOURNMENT</u>

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 29,

2023 by 5:00 p.m.

Chrabrado

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.