



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 7, 2023

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

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
7:30 p.m.	Regular Meeting - City Council Chambers

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. 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.
 - B. 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.
 - C. Personnel relative to City Manager's performance evaluation pursuant to Section 551.074, 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: Associate Pastor Jonathan Cook, First Baptist Church
3. Posting of the Colors and Pledges of Allegiance: Scout Troop 1928G

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 present a proclamation declaring November 4, 2023 as National Arbor Day.
6. Mayor Tate to present a proclamation declaring November 5-11, 2023 as National Animal Shelter Appreciation Week.
7. Mayor Tate to present a proclamation declaring November as National Native American Heritage Month.
8. Grapevine Chamber of Commerce Chair Kelly Schwartz to provide update on the Chamber of Commerce.
9. Chief Building Official to present proposed amendments to the 2021 International Building Code, the 2021 International Residential Code, the 2021 International Mechanical Code, the 2021 International Plumbing Code, the 2021 International Fuel Gas Code, the 2020 National Electrical Code, the 2018 Swimming Pool and Spa Code adopted by the State of Texas, and the City of Grapevine Regional amendments.

NEW BUSINESS

10. Consider **Resolution No. 2023-019** authorizing the acceptance of funds for the Fiscal Year 2024 Office of the Governor Public Safety Office Criminal Justice Division Grant on behalf of the Northeast Fire Department Association (NEFDA) for the First Responder Mental Health Program, **Ordinance No. 2023-073** to appropriate the funds, and take any necessary action.
11. Consider **Resolution No. 2023-020** authorizing the acceptance of funds from the State of Texas Justice Assistance Grant Program for Fiscal Year 2024, **Ordinance No. 2023-074** to appropriate the funds, and take any necessary action.

12. Consider an engineering services contract for the design of the Water Treatment Plant and Wastewater Treatment Plant Administration Facilities Improvements Project with Freese and Nichols Inc., **Ordinance No. 2023-075** to appropriate the funds, and take any necessary action.
13. Consider **Ordinance No. 2023-076** amending the Grapevine Code of Ordinances, Chapter 23 Traffic, Article V Parking, prohibiting parking on the north side of East College Street from Main Street to Smith Street, 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 a professional service agreement for the purchase of a fireworks display for the annual 2024 Fourth of July fireworks show from Illumination Fireworks. Convention and Visitors Bureau Director recommends approval.
15. Consider the renewal of an annual contract for enterprise sourcing services with Ion Wave Technologies, Inc. Chief Financial Officer recommends approval.
16. Consider for the purchase of two fireworks displays for the Christmas Capital of Texas Carol of Lights kick-off event on Monday, November 20, 2023 from Illumination Fireworks. Parks and Recreation Director recommends approval.
17. Consider a fireworks permit for the City of Grapevine 2023 Carol of Lights fireworks display to be held on Monday, November 20, 2023 at City Hall. Fire Chief recommends approval.
18. Consider the purchase of hose assemblies for Fire Stations 2 and 3 from Air Cleaning Technologies, Inc. Fire Chief recommends approval.
19. Consider the purchase of Netwrix PolicyPak Endpoint Management software from SHI Government Solutions, Inc. Chief Information Officer recommends approval.
20. Consider the purchase of VEEAM License Migration support and maintenance from Soccour Solutions. Chief Information Officer recommends approval.
21. Consider the renewal of an annual contract for Laserfiche support services with MCCI, LLC. Chief Information Officer recommends approval.

22. Consider the renewal of Campspot Reservation System software at The Vineyards Campground and Cabins. Parks and Recreation Director recommends approval.
23. Consider approving an interlocal agreement with the Tarrant County Public Health Environmental Health for inspections of food establishments and public pools and **Ordinance No. 2023-077** to amend the City of Grapevine Code of Ordinances, Chapter 12 Health and Sanitation to be consistent with Tarrant County requirements for inspections of food establishments and public pools. Planning Services Director recommends approval.
24. Consider the purchase of law enforcement staffing software from Informer Systems, LLC. Police Chief recommends approval.
25. Consider the award of Best Value Bid 08-23 for an annual contract for pest control services with Versacor Pest Solution. Public Works Director recommends approval.
26. Consider a professional consulting services contract for fleet management assessment and analysis with Strategic Government Resources (SGR). Public Works Director recommends approval.
27. Consider a boundary line agreement with the Grapevine Cemetery Association on property located north of Dove Loop and west of North Dooley Street. Public Works Director recommends approval.
28. Consider **Ordinance No. 2023-078** abandoning a portion of two drainage easements on separate tracts north of Dove Loop and west of Dooley Street owned by Grapevine Cemetery. Public Works Director recommends approval.
29. Consider the ratification of the emergency purchase of a valve for the raw water vault from Rangeline Utility Services LLC. Public Works Director recommends approval.
30. Consider a contract for electrical engineering consulting services for the design of the installation of a standby generator at the Water Treatment Plant with Gupta & Associates, Inc. and **Ordinance No. 2023-079** to appropriate the funds. Public Works Director recommends approval.
31. Consider a contract for electrical engineering consulting services for Train 1, Train 2, and Train 3 improvements at the Wastewater Treatment Plant with Gupta & Associates, Inc. and **Ordinance No. 2023-080** to appropriate the funds. Public Works Director recommends approval.
32. Consider the minutes of the October 17, 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 November 3, 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.