



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, MARCH 5, 2024

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

6:30 p.m.	Dinner - City Council Conference Room
7:00 p.m.	Call to Order of City Council Meeting - City Council Chambers
7:00 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	TIRZ 1 and 2 Board Meetings – City Council Chambers
7:30 p.m.	Regular Meeting - City Council Chambers
	<i>(Immediately following TIRZ Board meetings)</i>

CALL TO ORDER: 7:00 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, historic preservation 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.

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: Doug Page, Pastor at First Baptist Church
3. Pledge of Allegiance

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.

PUBLIC HEARING AND RELATED ITEM

5. City Council to conduct a public hearing to receive public input relative to the proposed 50th Year Community Development Block Grant (CDBG) Program street reconstruction program.
6. Consider authorizing staff to proceed with the application submittal to Tarrant County for the 50th Year Community Development Block Grant (CDBG) Program street reconstruction project, and take any necessary action.

PRESENTATIONS

7. Naman Mahajan, President, Baylor Scott and White Medical Center to provide an update on the hospital.
8. FORVIS, LLC, the City's auditing firm, to present the annual audit report in compliance with the City Charter, Article 3, Section 3.14.

NEW BUSINESS

9. Consider a reimbursement agreement for Tax Increment Financing Reinvestment Zone Number One with the Grapevine-Colleyville Independent School District City of Grapevine, and the Board of Directors of Tax Increment Reinvestment Zone Number One, and take any necessary action.
10. Consider a reimbursement agreement for Tax Increment Financing Reinvestment Zone Number Two with the Grapevine-Colleyville Independent School District City of Grapevine, and the Board of Directors of Tax Increment Reinvestment Zone Number Two, and take any necessary action.
11. Consider a three-year Convention and Visitors Bureau title sponsorship of the Texas Women's Open to be played at the Grapevine Golf Course on May 28-31, 2024, and in May of 2025 and 2026, 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.

12. Consider the renewal of a contract for Microsoft licenses from SHI Government Solutions, Inc. Chief Information Officer recommends approval.
13. Consider the renewal of an annual contract for VMware Carbon Black Antivirus, Malware, and Ransomware license and support for network security from SHI Government Solutions, Inc. Chief Information Officer recommends approval.
14. Consider an annual contract for aquatic maintenance services from CK Pools. Parks and Recreation Director recommends approval.
15. Consider the renewal of annual services for veterinary medical care from Northwest Animal Hospital (Grapevine Veterinary Services). Police Chief recommends approval.
16. Consider an annual contract for electrical, lighting, data communications and security products and related products, services and solutions with Graybar Electric. Public Works Director recommends approval.
17. Consider the purchase of equipment for the Screened Materials Recycling Program from Kirby Smith Machinery, Inc., Wastequip Texas and Powerscreen Texas Inc. and **Ordinance No. 2024-020** to appropriate the funds. Public Works Director recommends approval.
18. Consider **Ordinance No. 2024-021** amending the Grapevine Code of Ordinances Chapter 25 – Utilities and Services Article V. Drought Contingency Plan – Division compliance – moderate condition, Section 141 – Stage 2, mandatory compliance – severe condition and Section 142 – Stage 3, mandatory compliance – critical condition. Public Works Director recommends approval.
19. Consider the purchase of mobile vehicle barriers through grant funding from Meridian Rapid Defense Group. Police Chief and Public Works Director recommend approval.
20. Consider the purchase of mobile vehicle barriers from Meridian Rapid Defense Group. Police Chief and Public Works Director recommend approval.
21. Consider the minutes of the February 20, 2024 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 March 1, 2024 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.