



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 4, 2021

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.	Regular Meeting - City Council Chambers

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, 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 and Pledge of Allegiance: Council Member Duff O'Dell

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. 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 recognize Faith Christian Girls Varsity Soccer for winning TAPS State Championship for Girls soccer.
5. Mayor Tate to recognize Grapevine High School Boys Cross Country Team for winning UIL 5A State Cross Country Championships.
6. Mayor Tate to recognize Walker St. John for winning UIL 5A State Cross Country Championship.
7. Mayor Tate to recognize Abby Devereaux for winning UIL 5A State Girls Dive Championship.
8. Mayor Tate to recognize Evan Atchley for winning UIL 5A State 152-pound Wrestling Championship.
9. Mayor Tate to present Grapevine Heritage Foundation's 2021 Preservation Advocacy Award Winners.
10. Main Street Fest Co-Chairs, Stacy and Gail Holt, to present information regarding the 37th Annual Main Street Fest that will take place on Saturday, May 15 and Sunday May 16, 2021.
11. Mayor Tate to present a proclamation in recognition of Police Week and Peace Officers Memorial Day.

NEW BUSINESS

12. Consider the purchase of golf carts from Metro Golf Cars for the Grapevine Golf Course, 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.

13. Consider renewal of an Interlocal Agreement with the Cities of Colleyville, Southlake, and Keller for the Metroport Teen Court program. Chief Financial Officer recommends approval.

14. Consider the renewal of an annual contract for workforce management cloud hosting with Kronos, Inc. Fire Chief recommends approval.
15. Consider a sole source purchase for repairs of a Fire Department Aerial truck from Metro Fire Apparatus, Inc. Public Works Director recommends approval.
16. Consider the award of an informal request for quote for two 10-inch check valves for the Hilton Lift Station from Valve and Equipment Consultants. Public Works Director recommends approval.
17. Consider the award of an informal request for quote for fiber conduit from Terry-Durin Company. Public Works Director recommends approval.
18. Consider the award of an informal request for quote for HDPE conduit installation from Predur Underground Construction Inc. Public Works Director recommends approval.
19. Consider the minutes of the April 20, 2021 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 April 30, 2021 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.