



ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 6, 2019

GRAPEVINE CITY HALL, SECOND FLOOR
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

Absent: Council Member Rogers

CALL TO ORDER: 6:45 p.m.

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.
ITEM NOT DISCUSSED.
 - B. Real property relative to deliberation to 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.
ITEM DISCUSSED. NO ACTION TAKEN.
 - 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. **ITEM DISCUSSED. NO ACTION TAKEN.**

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: 7:34 p.m.

2. Invocation: Council Member Duff O'Dell

3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 700

CITIZEN COMMENTS

4. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

1 SUBMITTED

PRESENTATIONS

5. Teresa Grady from 6 Stones to update Council on the Community Powered Revitalization (CPR) project. PRESENTATION MADE
6. Police Chief to present Police Department update. PRESENTATION MADE

NEW BUSINESS

7. Consider an agreement with the City of Coppell to provide temporary animal shelter services during the construction of the City of Grapevine Animal Shelter, and take any necessary action. APPROVED 6-0
8. Consider **Resolution No. 2019-027** accepting the Certified Tax Rolls having a total appraised value of \$14,503,723,763, less exemptions of \$5,218,167,245 for a net taxable value of \$9,285,556,518, and take any necessary action.

APPROVED 6-0

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.

9. Consider **Ordinance No. 2019-042** appropriating funds for payments to the City of Dallas and the City of Fort Worth in accordance with Senate Bill 569 Revenue Sharing Agreement. Chief Financial Officer recommends approval.
10. Consider the renewal of annual contracts for tree maintenance services with Arbor Masters Tree Service as the primary vendor and Smith Lawn and Tree as the secondary vendor. Parks and Recreation Director recommends approval.

APPROVED 6-0

11. Consider the renewal of an annual contract for fiber internet access and a digital protection system with Spectrum Enterprise. Chief Technology Officer and Police Chief recommend approval. **APPROVED 6-0**
12. Consider the purchase of a Nice® NRX telephone audio recorder from Motorola Solutions for the Public Safety Dispatch Center. Police Chief recommends approval. **APPROVED 6-0**
13. Consider a Memorandum of Understanding with 121 Community Church of Grapevine for the use of church property and the cost of a part-time position for an after-school program in conjunction with the Community Outreach Center. Police Chief and Human Resources Director recommend approval.
PULLED FROM CONSENT - APPROVED 6-0
14. Consider **Ordinance No. 2019-043** amending the Grapevine Code of Ordinances Chapter 23 Traffic, Article II Operation of Vehicle, by adding Section 23-25.4 Same - Public Parks, relating to speed limits on park roads located on Army Corps of Engineers Property. Parks and Recreation Director and Public Works Director recommend approval. **PULLED FROM CONSENT - APPROVED 5-1 (TATE)**
15. Consider **Ordinance No. 2019-044** amending the Grapevine Code of Ordinances, Section 23-26, Speed Limits - Schedule for Certain Public Streets and Ways to amend the speed limit on streets within the Hidden Lake Subdivision. Public Works Director recommends approval. **APPROVED 6-0**
16. Consider **Ordinance No. 2019-045** amending the Grapevine Code of Ordinances Chapter 23 Traffic, Section 23-26, Speed Limits – Schedule for certain public streets and ways, establishing a 35 mph speed limit on Fairway Drive between Dalton Drive to Treatment Trail. Public Works Director recommends approval.
APPROVED 6-0
17. Consider **Ordinance No. 2019-046** amending the Grapevine Code of Ordinances Chapter 23, Traffic, Article V Parking, prohibiting stopping, standing, and parking restrictions on the south side of East Worth Street from Austin Street to Ruth Street, the east side of Austin Street from East Worth Street to East Franklin Street and the west side of Ruth Street from East Worth Street to 300 feet south of East Walnut Street. Public Works Director recommends approval.
PULLED FROM CONSENT - TABLED 6-0
18. Consider **Ordinance No. 2019-047** amending the Grapevine Code of Ordinances Chapter 23, Traffic, Article V Parking, prohibiting parking on the west side of Dogwood Drive from West Wall Street to 110 feet south of West Wall Street. Public Works Director recommends approval.
PULLED FROM CONSENT – DENIED 6-0

19. Consider the approval and ratifying of the emergency purchase of flood clean up restoration services at the Peach Street water tower from Mooring USA. Public Works Director recommends approval. **APPROVED 6-0**
20. Consider the award of an informal request for quote for a storage building replacement from Morris General Construction, Inc. Public Works Director recommends approval. **APPROVED 6-0**
21. Consider the award of an informal request for quote for a rapid mixer and two flocculator replacements from NOV Process & Flow Technologies. Public Works Director recommends approval. **APPROVED 6-0**
22. Consider approval for the award of an informal request for quote for electrical repair and installation from Precision Pump Systems. Public Works Director recommends approval. **APPROVED 6-0**
23. Consider the renewal of annual contracts for equipment rental services to Fox Rental and RDO Equipment. Public Works Director recommends approval. **APPROVED 6-0**
24. Consider the minutes of the July 16, 2019 Regular City Council meeting. City Secretary recommends approval. **APPROVED 6-0**

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 8:37 pm

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The minutes will be posted on the City's website after they are approved by City Council.

Please contact our office, if you have any questions or comments.