



**ACTION AGENDA**

CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, SEPTEMBER 3, 2019

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

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5:30 p.m.	Dinner - City Council Conference Room
6:00 p.m.	Call to Order of City Council Meeting - City Council Chambers
6:00 p.m.	Executive Session - City Council Conference Room
7:15 p.m.	CCPD Meeting - City Council Chambers <i>(or immediately following Executive Session)</i>
7:30 p.m.	Regular Meeting - City Council Chambers

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**CALL TO ORDER: 6:01 p.m.**

**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 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.**
  - 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. **ITEM NOT DISCUSSED.**

**MOTION AFTER EXECUTIVE SESSION:**

**Approve the Sixth Amendment to Land Purchase and Sale Agreement with Stand Rock Grapevine LLC and authorize the City Manager to execute same and all associated documents and to take all other necessary action.**

**APPROVED 7-0**

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.**

2. Invocation: Council Member Paul Slechta
3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 7

### 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.

0 SUBMITTED

### PRESENTATIONS

5. GrapeFest Chairman, Lori Choate, to present information regarding the 33rd Annual GrapeFest that will take place September 12 – September 15.

PRESENTATION MADE

### PUBLIC HEARINGS

6. City Council to conduct a public hearing to consider adoption of a tax increase and take any necessary action. PUBLIC HEARING HELD

**NOTE:** In accordance with state law, this item is the second of two public hearings on the proposed tax increase. Because the proposed tax rate (\$0.284271 per \$100) exceeds the effective tax rate (\$0.272399 per \$100), the law requires that the City Council hold two public hearings on the proposal. The first public hearing was held during the regular meeting on August 20, 2019. City Council will vote on the tax rate during the regular meeting on September 17, 2019 at 7:30 p.m. in the Council Chambers in City Hall at 200 South Main Street, Grapevine, Texas.

7. City Council to conduct a public hearing relative to the Fiscal Year 2019-2020 annual operating budget and take any necessary action.

PUBLIC HEARING HELD

**NOTE:** The City Council will consider adoption of the proposed Fiscal Year 2019-2020 operating budget and tax rate of \$0.284271 per \$100 on Tuesday, September 17, 2019 at 7:30 p.m. in the Council Chambers in City Hall at 200 South Main Street, Grapevine, Texas.

### 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 renewal of an annual contract for medical and prescription stop-loss insurance with Swiss Re. Chief Financial Officer recommends approval.  
**APPROVED 7-0**
9. Consider the renewal of an annual contract for Employee Assistance Program services with Deer Oaks. Chief Financial Officer recommends approval.  
**APPROVED 7-0**
10. Consider the renewal of annual contracts for temporary employment services with Abacus Corporation and Temporaries of Texas, Inc. Human Resources Director recommends approval. **APPROVED 7-0**
11. Consider approval of the purchase of picnic tables and park benches from Playground Solutions of Texas, Inc. Parks and Recreation Director recommends approval. **APPROVED 7-0**
12. Consider the renewal of an annual sole source contract for digital evidence management services with Axon Enterprises, Inc. Police Chief recommends approval. **APPROVED 7-0**
13. Consider the renewal of an annual contract for telephone services from Frontier Communications. Chief Technology Officer recommends approval.  
**REMOVED FROM CONSENT. APPROVED 7-0**
14. Consider the renewal of a service contract for datacenter system and network administration from Leaf TCS. Chief Technology Officer recommends approval.  
**APPROVED 7-0**
15. Consider approval of an annual contract for IT customer service support with Doug Keys Services. Chief Technology Officer recommends approval.  
**APPROVED 7-0**
16. Consider approval of an annual sole source contract for managed data storage services with One Safe Place Media Corporation. Chief Technology Officer recommends approval. **APPROVED 7-0**
17. Consider approval of the purchase of a 2019 Ford F-250 truck to be used for the fiber optic project from Sam Pack's Five Star Ford. Chief Technology Officer and Public Works Director recommend approval. **APPROVED 7-0**

18. Consider the renewal of an annual contract for water and wastewater analysis services from the Trinity River Authority of Texas. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider the renewal of annual contracts for aggregate materials with Big Sandy Sand, DFW Materials, Liberty Sand and Gravel, and Martin Marietta Materials. Public Works Director recommends approval. **APPROVED 7-0**
20. Consider approval of a sole source purchase of a pump repair from FCX Performance. Public Works Director recommends approval. **APPROVED 7-0**
21. Consider the purchase of restoration repair services at the Peach Street water tower from Mooring USA. Public Works Director recommends approval. **APPROVED 7-0**
22. Consider a contract for engineering services for the 2019 wastewater and drainage system improvements design with Burgess & Niple, Inc and consider **Ordinance No. 2019-55** appropriating funds for design and construction. Public Works Director recommends approval. **APPROVED 7-0**
23. Consider changing the time of the October 1, 2019 City Council meeting to 5:30 p.m. to allow the City Council to attend neighborhood National Night Out functions. City Secretary recommends approval. **APPROVED 7-0**
24. Consider the minutes of the August 20, 2019 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

**ADJOURNMENT 7:53 p.m.**

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.