



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 4, 2020

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: Council Member Duff O'Dell
3. Posting of the Colors and Pledges of Allegiance: Comanche Chapter of the Order of the Arrow

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. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

PUBLIC HEARING AND NEW BUSINESS

5. City Council to conduct a public hearing relative to the request for Municipal Setting Designation for Lot 8A1, Replat of the First Section of Grapevine Industrial Park located at 500 Industrial Boulevard.
6. Consider **Ordinance No. 2020-010** amending the Code of Ordinances Chapter 25 Utilities and Services Section 25-211 Municipal Setting Designation to establish restrictions on the use of groundwater on Lot 8A1, Replat of the First Section of Grapevine Industrial Park located at 500 Industrial Boulevard and take any necessary action.
7. Consider **Resolution No. 2020-003** supporting Grapevine Business Park, LLC application to the Texas Commission on Environmental Quality (TCEQ) for a Municipal Setting Designation for Lot 8A1, Replat of the First Section of Grapevine Industrial Park located at 500 Industrial Boulevard and take any necessary action.
8. City Council to conduct a public hearing relative to the adoption of the Youth Programs Standards of Care.
9. Consider **Ordinance No. 2020-011** amending the Code of Ordinances Chapter 16 Parks and Recreation Section 16-19 by adopting the Youth Programs Standards of Care 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.

10. Consider **Ordinance No. 2020-012** amending the Code of Ordinances Appendix G Historic Preservation to extend the deadline for consideration of applications for Certificates of Appropriateness and Demolitions. Convention and Visitors Bureau Director recommends approval.
11. Consider the purchase of an air purification compressor system from August Industries, Inc. Fire Chief recommends approval.

12. Consider the purchase of water fountains and a shower kit from Morrison Supply Company. Parks and Recreation Director recommends approval.
13. Consider approval for the purchase of sand volleyball court lighting at Oak Grove Park from Musco Lighting. Parks and Recreation Director recommends approval.
14. Consider the purchase of five 2020 police Chevrolet Tahoes from Caldwell Country Chevrolet. Police Chief and Public Works Director recommend approval.
15. Consider the purchase of two 2020 Ford Escapes from Sam Pack's Five Star Ford. Development Services Director, Police Chief and Public Works Director recommend approval.
16. Consider Change Order No. 1 for installing the ultraviolet light disinfection system improvement at the Wastewater Treatment Plant with Alltech Engineering Corporation. Public Works Director recommends approval.
17. Consider the purchase of two traffic signal control cabinets from Consolidated Traffic Controls, Inc. Public Works Director recommends approval.
18. Consider Amendment No. 1 to the on-call traffic engineering services contract with Kimley-Horn and Associates. Public Works Director recommends approval.
19. Consider a Developer's Agreement with Paycom Payroll, LLC for Electrical Conduits on the City's 185 site. Public Works Director recommends approval.
20. Consider **Resolution No. 2020-004** calling the 2020 City Officers Election to be held on Saturday, May 2, 2020 and, if necessary, a run-off election to be held on June 13, 2020. City Secretary recommends approval.
21. Consider the minutes of the January 21, 2020 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 January 31, 2020 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.