



**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, MARCH 3, 2020

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

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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

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**CALL TO ORDER: 6:48 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 of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, Historic Preservation (428 East Wall Street), and the 185 acres) pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED.**

**MOTION OUT OF EXECUTIVE SESSION:** Approve the sale of 428 East Wall Street consistent with the discussions in Executive Session and authorize the City Manager to execute all associated documents and to take all other necessary action. **APPROVED 7-0**

**MOTION OUT OF EXECUTIVE SESSION:** Approve the 2<sup>nd</sup> Amended and restated Economic Development Agreement with Stand Rock Grapevine LLC and approve the City Manager to execute same and all associated documents and to take all other necessary action. **APPROVED 7-0**

- 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 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: 7:30 p.m. - City Council Chambers**

2. Invocation: Council Member Paul Slechta
3. Posting of the Colors and Pledges of Allegiance: Scout Unit Troop 1928

#### 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. **1 SUBMITTED**

#### NEW BUSINESS

5. Consider **Resolution No. 2020-006** cancelling the 2020 General Election scheduled for Saturday, May 2, 2020 due to no opposed candidates being on the ballot, declaring the candidates for Council Place 5 and Place 6 elected, and taking any necessary action. **APPROVED 7-0**

#### 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.

6. Consider declaring certain items surplus property and authorizing their sale through public auction. Chief Financial Officer recommends approval. **APPROVED 7-0**
7. Consider an annual contract for office supplies with Office Depot, Inc. Chief Financial Officer recommends approval. **APPROVED 7-0**
8. Consider the sole source purchase of outdoor warning system enhancements from Goddard Enterprises. Fire Chief recommends approval. **APPROVED 7-0**
9. Consider the renewal of an annual contract for emergency medical supplies with Bound Tree Medical, LLC. Fire Chief recommends approval. **APPROVED 7-0**
10. Consider the purchase of rescue team protective equipment from Safeware. Fire Chief recommends approval. **APPROVED 7-0**

11. Consider the sole source purchase of one Power Pro ambulance stretcher from Stryker Sales. Fire Chief recommends approval. **APPROVED 7-0**
12. Consider the renewal of an annual contract for parks janitorial services with PureService Corporation. Parks and Recreation Director recommends approval. **APPROVED 7-0**
13. Consider the purchase of resurfacing services at Dove Waterpark Sprayground and Dove Waterpark from Sunbelt Pools. Parks and Recreation Director recommends approval. **APPROVED 7-0**
14. Consider the renewal of the annual contracts for masonry services with Chibli Stone Works, Inc., Caststone Solutions Co. and Austin Masonry Construction for masonry services. Parks and Recreation Director recommends approval. **APPROVED 7-0**
15. Consider the purchase of ten door openers for the Public Safety Building from DH Pace. Police Chief and Public Works Director recommend approval. **APPROVED 7-0**
16. Consider the purchase of a 2020 Chevrolet Malibu from Reliable Chevrolet for the Police Department. Police Chief and Public Works Director recommend approval. **REMOVED FROM CONSENT AGENDA APPROVED 7-0**
17. Consider the renewal of an annual contract for janitorial services with Regent Services. Public Works Director recommends approval. **APPROVED 7-0**
18. Consider an annual contract renewal for software updates, software support and software maintenance with Cartegraph OMS Software for the Public Works Department operations and asset management system. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider the minutes of the February 18, 2020 Regular City Council meeting and February 24, 2020 Special City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

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 7:50 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.