



ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 5, 2020

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

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine City Council will conduct the meeting scheduled at 7:30 pm on May 5, 2020 in the Council Chambers at 200 South Main Street, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The Mayor and Members of City Council may attend this meeting in person.

There will be no public access to the location described above. The meeting will be livestreamed on the City’s website at www.grapevinetexas.gov.

This supplemental written notice, the meeting agenda, and the agenda packet are posted online at www.grapevinetexas.gov.

The public toll-free dial-in number to participate in the telephonic meeting is 1-210-469-4097. The audio conference PIN is 898 745 746#.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Starting at 5:00 pm on Monday, May 4, citizens can submit a Citizen Appearance request form from the City’s website at <https://www.grapevinetexas.gov/89/Agendas-Minutes>. During the meeting, the names of those that have submitted a form will be called on to speak in the order the forms were received. The deadline to submit requests will be 5:00 pm on Tuesday, May 5.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

CALL TO ORDER: 7:31 p.m.

1. Invocation and Pledge of Allegiance: Mayor Pro Tem Darlene Freed

CITIZEN COMMENTS

2. 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 an online 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. **0 SUBMITTED**

PRESENTATIONS

3. Emergency Management Coordinator to present update on the COVID-19 pandemic. **PRESENTATION MADE**

NEW BUSINESS

4. Consider the sale of property located at 212 East Texas Street, authorize the City Manager to execute all associated documents, and take any other 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.

5. Consider the renewal of an annual contract for workforce management cloud hosting with Kronos, Inc. Fire Chief recommends approval. **APPROVED 7-0**
6. Consider the purchase of mobile computer equipment replacement from Brite Computers. Fire Chief recommends approval. **APPROVED 7-0**
7. Consider **Resolution No. 2020-008** designating the City of Grapevine as a Bee City, USA affiliate. Parks and Recreation Director recommends approval. **APPROVED 7-0 (REMOVED FROM CONSENT)**
8. Consider the sole source purchase and installation of security cameras for The REC parking lot and indoor locations from Schneider Electric. Parks and Recreation Director recommends approval. **APPROVED 7-0**
9. Consider the purchase and installation of up-fit equipment for police vehicles from Dana Safety Supply. Police Chief and Public Works Director recommend approval. **APPROVED 7-0**
10. Consider a Joint Administrative Agreement between with Tarrant County for administration of the Community Development Block Grant (CDBG) program for the three-year program period of FY 2021 – FY 2023 and **Resolution No. 2020-**

009 allowing participation in Tarrant County's Community Development Block Grant program, HOME Investment Partnership and Emergency Solutions Grant Consortium for the three-year program period from FY 2021-FY 2023. Public Works Director recommends approval. **APPROVED 7-0**

11. Consider **Ordinance No. 2020-019** authorizing payment for reimbursement for storm drain oversizing within Grapevine Hill Addition to BYD Grapevine Hill LLC. Public Works Director recommends approval. **APPROVED 7-0**
12. Consider **Ordinance No. 2020-020** abandoning a portion of a utility easement on Lot 3-R, Block A, Placid Peninsula, Second Addition located at 3551 Mercury Drive. Public Works Director recommends approval. **APPROVED 7-0**
13. Consider the renewal of an annual contract for elevator maintenance services with ThyssenKrupp Elevator Corporation. Public Works Director recommends approval. **APPROVED 7-0**
14. Consider the award of an informal request for quote for the purchase of asphalt sand sealer services from Price Asphalt. Public Works Director recommends approval. **APPROVED 7-0**
15. Consider the award of annual contracts for RFB 494-2020 for concrete services with Manning Concrete Sawing, NG Concrete, LP and CI Pavement. Public Works Director recommends approval. **APPROVED 7-0**
16. Consider the purchase of commander control cabinets with software from Trafficware. Public Works Director recommends approval. **APPROVED 7-0**
17. Consider approving and ratifying the emergency purchase of traffic signal cabinets from Mobotrex. Public Works Director recommends approval. **APPROVED 7-0**
18. Consider the purchase of a vehicle detection system from Iteris. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider the award of an informal request for quote for the purchase of traffic signal poles from Redwine Wallace & Associates. Public Works Director recommends approval. **APPROVED 7-0**
20. Consider approving and ratifying the emergency purchase of traffic control equipment from Consolidated Traffic Controls. Public Works Director recommends approval. **APPROVED 7-0**
21. Consider the minutes of the April 21, 2020 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT 7:58 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.