



ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JULY 7, 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 July 7, 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 831 468 541#.

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, July 6, 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, July 7.

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: 7:00 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, Parks and Recreation, Public Works,

former Senior Center located at 421 Church Street, downtown parking, and the 185 acres) pursuant to Section 551.072, Texas Government Code.

ITEM DISCUSSED. NO ACTION TAKEN.

- 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.

2. Invocation and Pledge of Allegiance: Council Member Paul Slechta

CITIZEN COMMENTS

3. 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. **0 SUBMITTED**

NEW BUSINESS

4. Consider Mayor's appointments of Council Liaisons to the City's Boards and Commissions and to Council Committees, and take any necessary action.
SEE ATTACHED LIST OF APPOINTMENTS
5. Consider appointments of members to the City's Boards and Commissions and take any necessary action.
SEE ATTACHED LIST OF APPOINTMENTS

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 an annual contract for ethernet internet circuit services from CenturyLink Communications, LLC. Chief Technology Officer recommends approval. **APPROVED 7-0**
7. Consider the renewal of an annual contract for magazine print services with JG Media. Parks and Recreation Director recommends approval. **APPROVED 7-0**
8. Consider the purchase of seven Stalker Radars from Applied Concepts, Inc. Police Chief and Public Works Director recommend approval. **APPROVED 7-0**
9. Consider the minutes of the June 16, 2020 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT 7:40 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.

**CITY COUNCIL LIAISON BOARD AND COMMISSION APPOINTMENTS
2020-2021**

William D. Tate	Crime Control and Prevention District Board (2006) Grapevine 4B Economic Development Corporation Board (2007) Industrial Development Corporation (1988) Tax Increment Finance District Boards - One and Two (1996/1998)
Paul Slechta	Golf Course Advisory Board (2019) Historic Preservation Commission (2016) Parks and Recreation Advisory Board (2016) Crime Control and Prevention District Board (2016) Facilities Committee (2016) Industrial Development Corporation (2016) Open Space Review Committee (2016) Tax Increment Finance District Boards – One and Two (2016) U. S. Army Corps of Engineers Liaison (2016)
Sharron Rogers	Board of Zoning Adjustment (2014) Convention and Visitors Advisory Board (2008) Planning and Zoning Commission - 1 st Alternate (2001) Crime Control and Prevention District Board (2006) Economic Development Corporation (1997) Facilities Committee (1985) Grapevine 4B Economic Development Corporation Board (2007)
Leon Leal	Building Board of Appeals (2019) Metroport Teen Court Advisory Board (2019) Board of Zoning Adjustment - 1 st Alternate (2019) Senior Citizens Advisory Board - 1 st Alternate (2019) Audit Committee (2019) Crime Control and Prevention District Board (2019) Economic Development Corporation (2019) Facilities Committee (2019) Tax Increment Finance District Boards – One and Two (2019) Utility Committee (2019)
Darlene Freed	Library Advisory Board (2019) Building Board of Appeals - 1 st Alternate (2014) Golf Course Advisory Board – 1 st Alternate (2019) Parks and Recreation Advisory Board - 1 st Alternate (2019) Crime Control and Prevention District Board (2006) DFW Airport Board Liaison (2001) Grapevine 4B Economic Development Corporation Board (2007)

Chris Coy
Planning and Zoning Commission (2019)
Audit Committee (2014)
Crime Control and Prevention District Board (2008)
Economic Development Corporation (2014)
Grapevine 4B Economic Development Corporation Board (2016)
Grapevine Colleyville Independent School District Board Liaison (2010)
Impact Fee Committee (Ex-Officio) (2008)
Tax Increment Finance District Boards – One and Two (2008)
Utility Committee (2008)

Duff O'Dell
Animal Shelter Advisory Committee (2014)
Heritage Foundation Advisory Board (2019)
Housing Authority Advisory Board (2014)
Senior Citizens Advisory Board (2014)
Crime Control and Prevention District Board (2014)
Impact Fee Committee (Ex-Officio) (2014)
Industrial Development Corporation (2014)
Tax Increment Finance District Boards – One and Two (2014)

2020 BOARDS AND COMMISSIONS APPOINTMENTS

4B Economic Development Corporation

3 Open Positions

1. Don Cheek
2. Justin Gassett
3. Eamonn Wiles

Animal Shelter Advisory Committee

2 Open Positions

Municipal Officer: Larry Hallmark
Citizen: Joy Mayo

Board of Zoning Adjustment

4 Open Positions

1. Doug Anderson
 2. George Dalton
 3. Ben Johnson
- Alternate: Jonathan Gaspard

Building Board of Appeals

4 Open Positions

1. Joe Lipscomb
 2. Kosse Maykus
 3. Keltin Wiens
- Alternate: Vacant

Convention and Visitors Bureau

5 Open Positions, and 1 Unexpired Term

Bank: Cynthia Blankenship
Hotel (over 500 rooms): Chuck Pacioni
Major Retailer: Joe Szymaszek
Citizen: Mark Terpening
Citizen Alternate: Debi Meek (1 year term)
Hotel (499 rooms or less): Corinna Wenks (unexpired term to end in 2021)

Chairman: Joe Szymaszek

Golf Course Advisory Board

5 Open Positions

1. Robert Blalock
2. Louis Capone
3. Thomas Cherry
4. Deborah Gore
5. Tom Kormondy

Health Officer

Dr. Andrew Kilgus

Heritage Foundation Advisory Board

5 Open Positions

1. Becky Hummer
2. Janet Perkins
3. Curtis Ratliff
4. Melva Stanfield
5. Balla Wright (Business Owner)

Chairman: Curtis Ratliff

Historic Preservation Commission

4 Open Positions and 1 Alternate

1. Ashley Anderson
 2. Jason Parker
 3. Margret Telford
 4. Chuck Voelker
- Alternate: Paula Wilbanks (1 year term)

Housing Authority Board of Commissioners

2 Open Positions

1. Bonnie McHugh
2. Shonda Schaefer

Library Board

3 Open Positions

1. Susan Peabody
2. Gerald Shannon
3. Krishna Shenoy

Parks and Recreation

4 Open Positions

Place 1 – Roy Robertson

Place 2 – Ray Harris

Place 8 – Christian Ross

Place 9 – Lavon Light

Chairman: Christian Ross

Planning and Zoning Commission

2 Regular Members and 2 Alternates

1. Jimmy Fechter

2. Larry Oliver

Alternate 1: Traci Hutton (1 year term)

Alternate 2: David Hallberg (1 year term)

Senior Citizens Advisory Board

4 Open Positions

1. Betty Davis

2. Richard Guckel

3. Roger Jones

4. Jan Ramsey

Chairman: Richard Guckel