



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 1, 2019

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

5:15 p.m.	Call to Order of City Council Meeting - City Council Chambers
5:15 p.m.	Executive Session - City Council Conference Room
5:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 5:15 p.m. - City Council Chambers

EXECUTIVE SESSION:

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.
- 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: 5:30 p.m. - City Council Chambers

1. Invocation: Council Member Sharron Rogers
2. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 928

CITIZEN COMMENTS

3. 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.

PRESENTATIONS

4. Mayor Tate to present a proclamation declaring October 3 "Bill Burton Day".

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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 **Ordinance No. 2019-058** approving the Atmos Rate Review Mechanism Tariff Settlement. City Manager recommends approval.
6. Consider the purchase and installation of HVAC units for the Palace Arts Center - Lancaster Theatre from Texas Air Systems and **Ordinance No. 2019-059** appropriating funds. Convention and Visitors Bureau Director recommends approval.
7. Consider the renewal for an annual sole source contract for defibrillator technical support services with Stryker Sales Corporation, Inc. Fire Chief recommends approval.
8. Consider the renewal of an annual contract for cyber liability insurance coverage with XL Insurance Company. Chief Financial Officer recommends approval.
9. Consider the renewal of an annual contract for property and casualty insurance coverage with Travelers Insurance. Chief Financial Officer recommends approval.
10. Consider the renewal of the annual contracts for the purchase of trees and large shrubs with Fannin Tree Farm, Southwest Wholesale Nursery, and Unique Landscaping Design & Construction. Parks and Recreation Director recommends approval.
11. Consider the purchase of basketball court lighting for the basketball court at Cluck Park from Musco Lighting. Parks and Recreation Director recommends approval.
12. Consider the award of a best value annual contract for RFB 490-2019 for police uniform cleaning services to Grapevine Cleaners. Police Chief recommends approval.
13. Consider **Ordinance No. 2019-060** abandoning a sewage lift station and utility easement at 2900 Genesis Way on Lot 1, Block 1, Trade Group Addition. Public Works Director recommends approval.

14. Consider **Ordinance No. 2019-061** abandoning a sanitary sewer easement at 2900 Genesis Way on Lot 1, Block 1, Trade Group Addition. Public Works Director recommends approval.
15. Consider **Ordinance No. 2019-062** abandoning a utility and landscape easement at 2900 Genesis Way on Lot 1, Block 1, Trade Group Addition. Public Works Director recommends approval.
16. Consider the minutes of the September 17, 2019 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 September 27, 2019 by 5:00 p.m.



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.