CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, APRIL 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 April 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).

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 682 685 856#.

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, April 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, April 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: 7:30 p.m. - City Council Chambers

1. Invocation and Pledge of Allegiance: Council Member Sharron Rogers

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 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.

PRESENTATIONS

3. Emergency Management Coordinator to present update on COVID-19.

NEW BUSINESS

4. Consider the purchase and installation of a Kugel Floating Granite Sphere at the northeast corner of South Main Street and East Wall Street (in front of Cotton Patch Cafe restaurant), 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.

5. Consider the purchase of server hardware maintenance and system monitoring software from SHI Government Solutions, Inc. Chief Technology Officer recommends approval.

6. Consider the approval and ratification of the emergency purchase of replacement flooring at The REC from Rubber Flooring Systems, Inc. Parks and Recreation Director recommends approval.

7. Consider the award of an informal request for quote for the replacement of two gate operators at the Waste Water Treatment Plant from The Anchor Group, Inc. Public Works Director recommends approval.

8. Consider the award of an informal request for quote for a Homa sewage pump from Precision Pump Systems. Public Works Director recommends approval.

9. Consider the renewal of an annual contract for waterworks products with Core & Main LP. Public Works Director recommends approval.

10. Consider the renewal of annual contracts for cold milling machining with Dustrol, Inc. and Tex Op Construction, LP. Public Works Director recommends approval.

11. Consider the renewal of annual contracts for various fuels with primary vendor, US Oil, formally Martin Eagle Oil Company, and secondary vendor, Douglas Distributing. Public Works Director recommends approval.

12. Consider the renewal of an annual contract for HVAC preventive maintenance services with The Brandt Companies, LLC. Public Works Director recommends approval.

13. Consider the minutes of the March 17, 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 April 3, 2020 by 5:00 p.m.

Tara Brooks, TRMC, CRM
City Secretary

This meeting can be adjourned and reconvened, if necessary, the following regular business day.