



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, SEPTEMBER 1, 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 September 1, 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](http://www.grapevinetexas.gov).**

This supplemental written notice, the meeting agenda, and the agenda packet are posted online at [www.grapevinetexas.gov](http://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 684 917 203#.

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, August 31, 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, September 1.

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.

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6:45 p.m.	Dinner - City Council Conference Room
7:15 p.m.	4B Economic Development Board Meeting – City Council Chambers
7:15 p.m.	Crime Control and Prevention District Board Meeting – City Council Chambers ( <i>Immediately following the 4B Meeting</i> )
7:30 p.m.	Regular Meeting - City Council Chambers

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**CALL TO ORDER: 7:30 p.m.** - City Council Chambers

1. Invocation and Pledge of Allegiance: Council Member Leon Leal

**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.

**PUBLIC HEARINGS AND RELATED ITEMS**

3. City Council to conduct a public hearing relative to the Fiscal Year 2020-2021 annual operating budget and take any necessary action.

**NOTE:** The City Council will consider adoption of the proposed Fiscal Year 2020-2021 tax rate of \$0.282601 per \$100 on Tuesday, September 15, 2020 at 7:30 p.m. in the Council Chambers in City Hall at 200 South Main Street, Grapevine, Texas.

4. Consider **Ordinance No. 2020-040** adopting the Fiscal Year 2020-2021 City of Grapevine Annual Operating Budget and take any necessary action.

**NEW BUSINESS**

5. Consider a contract for the installation of the Golf Course water line extension with Excel Trenching, **Ordinance No. 2020-041** to appropriate funds, 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.

6. Consider the renewal of an annual contract for Laserfiche support with MCCI, LLC. Chief Financial Officer recommends approval.

7. Consider **Resolution No. 2020-016** authorizing the City Investment Policy pursuant to the provisions of the Public Funds Investment Act, Chapter 2256, Texas Government Code. Chief Financial Officer recommends approval.
8. Consider the renewal of an annual contract for Employee Assistance Program (EAP) services with Deer Oaks. Chief Financial Officer recommends approval.
9. Consider the award of RFP 498-2020 authorizing a Medical and Rx Stop Loss Insurance policy with Swiss Re. Chief Financial Officer recommends approval.
10. Consider the renewal of a service contract for the Public Safety Building Data Center system and network support and administration from LEAF TCS. Chief Technology Officer recommends approval.
11. Consider the renewal of an annual sole source contract for managed data storage services with One Safe Place Media Corporation. Chief Technology Officer recommends approval.
12. Consider the renewal of an annual contract for Police uniform cleaning services with Grapevine Cleaners. Police Chief recommends approval.
13. Consider the purchase of electrical services from Schneider Electric for the Animal Services Facility. Police Chief recommends approval.
14. Consider the renewal of an annual contract for water and wastewater analysis services from the Trinity River Authority of Texas. Public Works Director recommends approval.
15. Consider the renewal of annual contracts for water and wastewater chemicals with Brenntag Southwest, Chameleon Industries, DPC Industries and Fort Bend Services. Public Works Director recommends approval.
16. Consider the minutes of the August 18, 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 August 28, 2020 by 5:00 p.m.

*Tara Brooks*

Tara Brooks, TRMC, CRM  
City Secretary



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