

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 6th day of January, 2015 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
C. Shane Wilbanks	Mayor Pro Tem
Sharron Spencer	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member

constituting a quorum, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 7:17 p.m.

**EXECUTIVE SESSION**

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

ITEM 1. EXECUTIVE SESSION

A. Deliberate the sale, exchange, or value of real property (Public Works right-of-way) 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.

The City Council recessed to the City Council Conference Room and began the closed session at 7:19 p.m. The closed session ended at 7:25 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. Item 1.A. relative to real

property pursuant to Section 551.072, Texas Government Code, City Manager Bruno Rumbelow requested authorization for the City Manager to offer up to the appraised value for the purchase of two tracts of land for the Nolen Drive extension/connection with the City of Southlake.

Council Member Spencer, seconded by Council Member Freed, offered a motion to authorize the City Manager to offer up to the appraised value for the purchase of two tracts of land as recommended. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell  
Nays: None

NOTE: Item 1.B. Conference with City Manager and Staff under Section 551.087, Texas Government Code was not discussed.

NOTE: City Council continued with the Regular portion of the Agenda in open session in the City Council Chambers.

## **REGULAR MEETING**

### **CALL TO ORDER**

Mayor Tate called the meeting to order at 7:30 p.m. in the City Council Chambers.

### **INVOCATION**

Council Member Duff O'Dell delivered the Invocation.

### **PLEDGE OF ALLEGIANCE**

Boy Scout Troop 28 posted the colors and led the Pledge of Allegiance.

### **ITEM 2. CITIZEN COMMENTS**

The following persons spoke in opposition to the Faith Christian School's football stadium approved by Conditional Use Application CU14-34 on August 19, 2014 citing concerns of public hearing notification, use and height of stadium lights, increased noise and use of speakers, security issues, increase in foot traffic, decrease in property values and the need for landscape screening:

Kristina Weaver, 521 South Dooley; Dennis Alise, 606 Austin Street; Leah Turlington, 621 Austin Street; Kim Rentsch, 605 Austin Street; Brian Rentsch, 605 Austin Street; McKenzie Comparin, 531 Austin Street; Joseph Comparin, 531 Austin Street; Greg Brown, 528 Dooley Court; Jeff Tschirhart, 618 East Texas and Sarah Wright, 603 East Worth Street.

ITEM 3. PRESENTATION, GRAPEVINE HIGH SCHOOL CROSS COUNTRY INDIVIDUAL 5A STATE CHAMPION

Mayor Tate presented a Certificate to Skyler Simon, Grapevine High School Cross Country Individual 5A State Champion, in recognition of her achievement.

ITEM 4. PRESENTATION, COLLEYVILLE HERITAGE HIGH SCHOOL CROSS COUNTRY INDIVIDUAL 6A STATE CHAMPION

Mayor Tate presented a Certificate to David Strome in recognition of his achievement--Colleyville Heritage High School Cross Country Individual 6A State Champion.

ITEM 5. PRESENTATION, GRAPEVINE HIGH SCHOOL GIRLS CROSS COUNTRY TEAM 5A STATE RUNNERS-UP

Mayor Tate presented a Certificate to Coach Rick Miller and the Girls Cross Country Team recognizing Grapevine High School's Girls Cross Country Team as the 5A State Champion Runners-up.

ITEM 6. PRESENTATION, GRAPEVINE HIGH SCHOOL TENNIS TEAM 5A STATE CHAMPIONS

Mayor Tate presented Coach Angel Martinez and the Tennis Team a Certificate recognizing the Grapevine High School's Tennis Team as the 5A State Champions.

ITEM 7. PRESENTATION, DEPARTMENT UPDATE ON CONVENTION AND VISITORS BUREAU

Convention and Visitors Bureau Executive Director Paul McCallum presented the 2014 tourism generated sales and employment statistics and Director of Marketing Barry Lewis presented the Bureau's 2015 Marketing Plan.

NOTE: Mayor Tate left the dais during the presentation at 8:09 p.m. and returned to the Chambers at 8:10 p.m.

ITEM 8. RESOLUTION, AUTHORIZE PURCHASE OF SPORTS FIELD LIGHTING

Parks and Recreation Director Kevin Mitchell recommended approval of a resolution authorizing the purchase of sports field lighting for Bear Creek Park Baseball/Softball Fields 1 and 2 and batting cages in an amount not to exceed \$346,321.00 from Musco Sports Lighting, LLC through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Mr. Mitchell noted the Grapevine Baseball and Softball Association (GBSA) had made a donation of \$30,000.00 towards the light purchase.

Mayor Pro Tem Wilbanks, seconded by Council Member Freed, offered a motion to approve the resolution as recommended. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell  
Nays: None

RESOLUTION NO. 2015-001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE SPORTS FIELD LIGHTING THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

ITEM 9. STATE HIGHWAY 121 WATER AND WASTEWATER RELOCATION PROJECT CHANGE ORDER NO. 1 ORDINANCE, AMEND FY2014-2015 CAPITAL IMPROVEMENTS BUDGET AND APPROPRIATE FUNDING

Public Works Director Stan Laster recommended approval of Change Order No. 1 in the amount of \$149,645.00 to the construction contract for the State Highway 121 Water and Wastewater Relocation Project with Wilson Contractor Services, LLC; approval of an ordinance amending the adopted Capital Improvements Budget for FY2014-2015 and appropriating \$90,000.00 from the unappropriated Utility Fund Balance to fund Change Order No. 1 and sidewalk, landscaping and irrigation repairs performed under current annual contracts. Mr. Laster stated that Change Order No. 1 includes \$4,480.00 in routine contracts changes, \$82,782.00 for the Dooley Street and Dove Loop Road sanitary sewer line emergency repair, \$32,570.00 for the Hilton Lift Station vault construction and \$29,813.00 for the Daniel Street waterline extension.

Council Member Freed, seconded by Council Member O'Dell, offered a motion to approve the change order and ordinance as recommended. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell  
Nays: None

ORDINANCE NO. 2015-001

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, REVISING THE ADOPTED CAPITAL IMPROVEMENTS PLAN BUDGET FOR THE FISCAL YEAR ENDING IN 2015, PROVIDING FOR THE TRANSFER OF THE FUNDS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

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. There were none.

Item 10. Resolution, Authorize Purchase of Automated License Plate Readers

Police Chief recommended approval of a resolution authorizing the purchase of automated license plate readers in an amount not to exceed \$19,795.00 from 3M through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). The Grapevine Police Department Alumni Association donated \$9,682.00 to assist with this purchase.

Motion by Council Member Spencer, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

RESOLUTION NO. 2015-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE AUTOMATED LICENSE PLATE READERS THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING AND PROVIDING AN EFFECTIVE DATE

Item 11. Resolution, Authorize Bucket Truck Purchase

Public Works Director recommended approval of a resolution authorizing the purchase a bucket truck in an amount not to exceed \$97,909.93 from Sam Pack's Five Star Ford through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program.

Motion by Council Member Spencer, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

RESOLUTION NO. 2015-003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A BUCKET TRUCK THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 12. Resolution, Authorize Purchase of Chevrolet Tahoes

Public Works Director recommended approval of a resolution authorizing the purchase of six Chevrolet Tahoes for the Police, Fire, Information Technology and Economic Development Departments in an amount not to exceed \$198,425.80 from Reliable Chevrolet through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program and Interlocal Cooperative Agreement with Tarrant County.

Motion by Council Member Spencer, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell  
Nays: None

RESOLUTION NO. 2015-004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE CHEVROLET TAHOES THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT AND INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 13. Consideration of Minutes

City Secretary recommended approval of the minutes of the December 16, 2014 City Council meetings as published.

Motion by Council Member Spencer, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell  
Nays: None

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, offered a motion to adjourn the meeting at 8:45 p.m. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell  
Nays: None

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 20th day of January, 2015.

APPROVED:



William D. Tate  
Mayor



ATTEST:



Jodi C. Brown  
City Secretary