

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 3rd day of February, 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
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member

constituting a quorum with Council Member Darlene Freed being absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Ben Stool	Assistant City Attorney
Tara Brooks	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 6:31 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. 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 6:34 p.m. The closed session ended at 7:34 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. City Manager Bruno Rumbelow stated there was no action necessary relative to conference with City Manager and Staff under Section 551.087, Texas Government Code.

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 7:41 p.m. in the City Council Chambers.

INVOCATION

Mayor Pro Tem Wilbanks delivered the Invocation.

PLEDGE OF ALLEGIANCE

The Lakeview District Order of the Arrow of the Boy Scouts posted the colors and led the Pledge of Allegiance.

ITEM 2. CITIZEN COMMENTS

There were no Citizen Comments.

ITEM 3. PUBLIC WORKS DEPARTMENTAL UPDATE

Public Works Director Stan Laster discussed the work of each of the Public Works divisions and highlighted the accomplishments and completed projects of the past two years.

No formal action was taken by Council.

ITEM 4. CONSIDER A RESOLUTION CALLING THE 2015 CITY OFFICERS ELECTION FOR MAYOR, CITY COUNCIL PLACES 1 AND 2 FOR SATURDAY, MAY 9, 2015 AND DETERMINING THE POLLING LOCATION IN COMPLIANCE WITH THE TEXAS ELECTION CODE

City Secretary Tara Brooks presented this item to Council. Early Voting will be April 27 – May 5. Election Day will be May 9, 2015. The polling location for both Early Voting and Election Day will take place at The Rec of Grapevine.

RESOLUTION NO. 2015-006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, PROVIDING FOR THE 2015 CITY OFFICER ELECTION TO BE HELD ON MAY 9, 2015; DETERMINING THE POLLING PLACE; PROVIDING SPECIFIC INSTRUCTIONS FOR THE CONDUCTING OF

SAID ELECTION; REPEALING INCONSISTENT
RESOLUTIONS AND PROVIDING AN EFFECTIVE DATE

Motion was made to approve the resolution as presented.

Motion: Wilbanks
Second: Coy
Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell
Nays: None
Absent: Freed
Approved: 6-0

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. There were none. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

ITEM 5. CONSIDER A RESOLUTION AUTHORIZING AN INTERLOCAL
COOPERATIVE PURCHASING AGREEMENT WITH HARRIS COUNTY
DEPARTMENT OF EDUCATION (HCDE), HOUSTON, TEXAS FOR
VARIOUS GOODS AND SERVICES COMMONLY UTILIZED BY BOTH
ENTITIES

City Manager Rumbelow recommended approval of this item that would allow the City of Grapevine and the Harris County Department of Education (HCDE) to purchase various goods and services commonly utilized by both entities.

RESOLUTION NO. 2015-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
GRAPEVINE, TEXAS, AUTHORIZING THE CITY
MANAGER OR THE CITY MANAGER'S DESIGNEE TO
ENTER INTO AN INTERLOCAL COOPERATIVE
PURCHASING AGREEMENT WITH HARRIS COUNTY
DEPARTMENT OF EDUCATION AND PROVIDING AN
EFFECTIVE DATE

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: O'Dell
Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell
Nays: None
Absent: Freed
Approved: 6-0

ITEM 6. CONSIDER DECLARING CERTAIN ITEMS AS SURPLUS PROPERTY AND AUTHORIZING THE SALE THROUGH PUBLIC AUCTION

City Manager Rumbelow recommended approval of this item which would allow the City to declare various golf maintenance equipment as surplus and to allow the sale of said items through public auction.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: O'Dell
Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell
Nays: None
Absent: Freed
Approved: 6-0

ITEM 7. CONSIDER A RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF A LP15 CARDIAC MONITOR/DEFIBRILLATOR AND ASSOCIATED ACCESSORIES, TRAINING AND MAINTENANCE FROM PHYSIO-CONTROL, INC., THE SOLE SOURCE VENDOR

Fire Chief Darrell Brown recommended approval of this item. This purchase will facilitate EMS operations at an emergency scene that involves numerous patients. The purchase of a LifePack 15 monitor will allow set up of treatment areas that will enhance patient care without depleting the resources on the Mobile Intensive Care Units.

RESOLUTION NO. 2015-008

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 MONITOR/DEFIBRILLATOR, ACCESSORIES, TRAINING AND MAINTENANCE FROM A SOLE SOURCE VENDOR, PHYSIO-CONTROL, INC. AND PROVIDING AN EFFECTIVE DATE

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: O'Dell
Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell
Nays: None
Absent: Freed
Approved: 6-0

ITEM 8. CONSIDER A RESOLUTION AUTHORIZING THE PURCHASE OF FIVE FORD VEHICLES FROM SAM PACK'S FIVE STAR FORD THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT WITH THE STATE OF TEXAS CO-OP PURCHASING PROGRAM

Public Works Director Laster recommended the purchase of two 2015 Ford Explorers to replace two vehicles in Development Services, one 2015 Ford Edge to replace a unit in the Police department and two 2015 F- 250 trucks to replace two units in Public Works.

RESOLUTION NO. 2015-009

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

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: O'Dell
Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell
Nays: None
Absent: Freed
Approved: 6-0

ITEM 9. CONSIDER AWARD OF BID 423-2015 EMERGENCY STAND-BY GENERATORS AND TRANSFER SWITCHES WITH ALLEGIANCE POWER SYSTEMS, INC. FOR THE DOOLEY AND DENTON CREEK LIFT STATIONS

Public Works Director Laster recommended the purchase of two emergency stand-by generators and transfer switches with Allegiance Power Systems, Inc. The generators and transfer switches will automatically activate during a power outage, which will prevent sanitary sewer overflow. The City currently has seven similar systems in place throughout the City.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: O'Dell
Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell
Nays: None
Absent: Freed
Approved: 6-0

ITEM 10. CONSIDER THE MINUTES OF THE JANUARY 20, 2015 CITY COUNCIL MEETING AS PUBLISHED

City Secretary Brooks recommended approval of the minutes.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: O'Dell

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell
Nays: None
Absent: Freed
Approved: 6-0

ADJOURNMENT

Motion was made to adjourn the meeting at 8:41 p.m.

Motion: Wilbanks
Second: Spencer
Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell
Nays: None
Absent: Freed
Approved: 6-0

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 17th day of February, 2015.

APPROVED:



William D. Tate
Mayor



ATTEST:



Tara Brooks
City Secretary