

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 March, 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
Matthew Boyle	Assistant City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 7:01 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. Seek advice of the City Attorney regarding contemplated litigation (Villalpando) pursuant to Section 551.071, 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 7:05 p.m. The closed session ended at 7:26 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 551.071 and 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 7:30 p.m. in the City Council Chambers.

Invocation

Council Member Sharron Spencer delivered the Invocation.

Pledge of Allegiance

Boy Scout Troop 928 posted the colors and led the Pledge of Allegiance.

Mayor Tate announced the Citizen Comments would be moved to after the consent agenda.

Item 3. Consider a resolution authorizing the purchase of a synthetic grass field and installation services from Synthetic Grass Pros through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and take any necessary action.

Parks and Recreation Director Kevin Mitchell presented this item and answered Council's questions. The synthetic grass field will be the new multipurpose sports field at The REC of Grapevine. The purchase will be funded through the Quality of Life fund.

Motion was made to approve the resolution as presented.

Motion: Freed
Second: Wilbanks
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy and O'Dell
Nays: None
Approved: 7-0

RESOLUTION NO. 2015-15

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 SYNTHETIC GRASS FIELD AND

INSTALLATION SERVICES THROUGH AN ESTABLISHED
INTERLOCAL PARTICIPATION AGREEMENT 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. There were no requests. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 4. Consider a **resolution** authorizing the purchase of a Toro HDX-D utility vehicle and a 5040 sand pro rake from Professional Turf Products, L.P. through a Cooperative Purchasing Agreement with the National Intergovernmental Purchasing Alliance.

Golf Director Russell Pulley recommended approval of this item for the purchase of a Toro HDX-D utility vehicle and a 5040 sand pro rake for the golf course from Professional Turf Products, L.P for an amount not to exceed \$41,969.30.

RESOLUTION NO. 2015-16

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 TORO HDX-D UTILITY VEHICLE AND A
5040 SAND PRO RAKE THROUGH AN ESTABLISHED
COOPERATIVE PURCHASING AGREEMENT AND
PROVIDING AN EFFECTIVE DATE

Motion was made to approve the consent agenda as presented.

Motion: Lease

Second: Spencer

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

Nays: None

Approved: 7-0

Item 5. Consider a **resolution** authorizing an annual contract, with renewals, for pool equipment maintenance with Sunbelt Pools through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

Parks and Recreation Director Mitchell recommended approval of the contract for year-round maintenance at both Dove Waterpark and Pleasant Glade Pool. The contract provides a wide assortment of aquatic equipment services and maintenance that will

help reduce repair costs and create more efficient operating systems. The contract is for an estimated annual amount of \$55,000.00.

RESOLUTION NO. 2015-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO CONTRACT FOR ANNUAL POOL EQUIPMENT MAINTENANCE SERVICES THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: Spencer
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy and O'Dell
Nays: None
Approved: 7-0

Item 6. Consider a **resolution** authorizing the replacement of pool plaster from Sunbelt Pools through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

Parks and Recreation Director Mitchell recommended approval of the replacement of all plaster at the Pleasant Glade children's pool for an amount not to exceed \$37,000.00.

RESOLUTION NO. 2015-18

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

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: Spencer
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy and O'Dell
Nays: None
Approved: 7-0

Item 7. Consider renewal of an annual contract for janitorial services and litter control with Regent Services.

Public Works Director Stan Laster recommended approval of the contract for janitorial and litter control services to be performed at various parks, medians, right-of-ways,

facilities, open spaces and athletic complexes. The contract is for an annual estimated budgeted amount of \$300,000.00.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: Spencer
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy and O'Dell
Nays: None
Approved: 7-0

Item 8. Consider renewal of an annual contract with Centerline Supply, Inc. for traffic pavement marking materials.

Public Works Director Laster recommended approval of a contract to purchase traffic pavement marking materials on an as-needed basis by the Traffic Operations Division for an annual estimated budgeted amount of \$43,000.00.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: Spencer
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy and O'Dell
Nays: None
Approved: 7-0

Item 9. Consider renewal of annual contracts with Consolidated Traffic Controls, Inc. and McCain Inc. for traffic signal equipment and materials.

Public Works Director Laster recommended approval of a contract to purchase traffic signal equipment materials on an as-needed basis by the Traffic Operations Division for an annual estimated budgeted amount of \$49,000.00.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: Spencer
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy and O'Dell
Nays: None
Approved: 7-0

Item 10. Consider a **resolution** authorizing the purchase of carpet and installation services from Retail Commercial Flooring Services through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

Public Works Director Laster recommended approval of a replacement of carpet for the reference and public areas in the Library. This area requires books and shelves to be moved for carpet to be replaced. The purchase is for an amount not to exceed \$124,600.00.

RESOLUTION NO. 2015-19

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

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: Spencer
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy and O'Dell
Nays: None
Approved: 7-0

Item 11. Consider the minutes of the February 17, 2015 Regular City Council meeting and February 19, 2015 Special City Council meeting.

City Secretary Tara Brooks recommended approval of the minutes, as presented.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: Spencer
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy and O'Dell
Nays: None
Approved: 7-0

Item 2. Citizen Comments

The following citizens spoke regarding the police officer involved shooting that took place on February 20, 2014:

Domingo Garcia, 400 South Zang, Suite 600 (no city provided) requested the release of the dashcam video, termination of officer Robert Clark, the City send the case to the grand jury, and have a third party investigate.

Dominique R. Alexander (no address provided) with Next Generation Action Network, spoke about reforming police culture. He also requested the City fire Officer Clark, send case to grand jury, and bring justice to the family of Ruben Garcia Villalpando.

Sara Mokuria, 8918 Bretshire Drive (no city provided) with Mothers Against Police Brutality requested justice for the family, an open investigation of Officer Clark, the release of the tapes.

Lico Reyes, Box 150001, Arlington, Texas denounced the cursing and swearing of the police officer. He requested the City provide for the Garcia family and fire Officer Clark.

Kory Watkins, 108 Magnolia Street, Mansfield, Texas, spoke in support of family.

Tara Cowan, 13701 Pinnacle Circle West #1303 (no city provided) requested transparency in the investigation and the firing and indictment of Officer Clark.

Lee Saldivar, 1505 Circle Park Boulevard (no city provided) represented LULAC and spoke about Civil rights and requested the City let the District Attorney's office investigate.

Fernando Romero, 4804 Colorado Boulevard, North Richland Hills, Texas spoke for the Garcia family and requested release of the video.

Mary Hernandez, 1106 Woodridge Circle, Euless, Texas represented LULAC and spoke in support of the family.

Jose Esparza, 4023 East Side Avenue, Dallas, Texas requested release of the video and a grand jury investigation.

Kenneth Lovett, 109 Olive Street, Lone Oak, Texas spoke about justice.

Jacob Cordova, 1908 Margaret Drive (no city provided) with Tarrant County Peace Watch requested release of the video and the arrest of Officer Clark.

Mallory Rouse, 1611 Ferguson (no city provided) requested release of the video and stated that Officer Clark should not get paid during the investigation.

Rasheedah McClenon, 12484 Abrahms Road (no city provided) requested justice.

Alex Lee, 1103 Neff Street (no city provided) requested indictment of Officer Clark and justice for the family.

Nhan Nguyen, 6721 Barred Owl Road, Arlington, Texas stated police should protect people, not kill.

Jeff Hurst, 222 South Montclair, Dallas, Texas requested release of the video and indictment of Officer Clark.

Juan Angelo, 2721 Timbercrest Lane, Highland Village, Texas stated the system is broken.

Teresa Taru (no address given) stated the people will stand up.

Hector Flores, 1030 Tracy, Duncanville, Texas represented LULAC, and stated he has contacted the Department of Justice and requested a third party investigation.

ADJOURNMENT

Motion was made to adjourn the meeting at 8:36 p.m.

Motion: Wilbanks
Second: Coy
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy and O'Dell
Nays: None
Approved: 7-0

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

APPROVED:



William D. Tate
Mayor



ATTEST:



Tara Brooks
City Secretary