

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 1st day of December, 2015 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
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
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 6:30 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. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (portion of 185 acres owned by City) 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 6:34 p.m. The closed session ended at 7:22 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 Sections 551.072 and 551.087, Texas Government Code.

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

WORKSHOP

Item 2. Discuss parade permit process.

Deputy Director of Parks and Recreation Chris Smith presented this item and answered Council's questions. Director of Parks and Recreation Kevin Mitchell, City Manager Rumbelow, Police Chief Eddie Salame and City Attorney John F. Boyle, Jr. answered Council's questions.

REGULAR MEETING

Call to Order

Mayor Tate called the meeting to order at 7:47 p.m. in the City Council Chambers.

Invocation

Council Member Chris Coy delivered the Invocation.

Pledge of Allegiance

Boy Scout Troop 168 posted the colors and led the Pledge of Allegiance.

Item 3. Citizen Comments

There were no citizen comments.

Item 4. Chief Financial Officer to present Fiscal Services departmental update.

Chief Financial Officer Greg Jordan presented this item to Council and highlighted the achievements of the Fiscal Services divisions including Administration and Budget, Accounting, Housing Authority, Municipal Court, Purchasing, and Risk Management.

Item 5. Consider a **resolution** authorizing the First Amendment to the Ground and Tower Lease Agreement with T-Mobile West, LLC for the purpose of installing, operating and maintaining a communications facility on the Dove Water Tower located at 1702 Sagebrush Trail.

This item was tabled at the November 17, 2015 City Council meeting. Staff requested to table this item to a future meeting.

Motion was made to table the resolution authorizing the First Amendment to the Ground and Tower Lease Agreement with T-Mobile West, LLC.

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

Item 6. Consider a license agreement with the Dallas/Fort Worth International Airport Board (DFW) to provide water, sanitary sewer service and storm drainage to DFW Airport in the vicinity of Metro Circle and eastbound State Highway 114 Frontage road and take any necessary action.

Public Works Director Stan Laster presented this item to Council. DFW Airport proposes to construct a 12" water line along the frontage of State Highway 114 connecting the existing 12" stub by the NTB site and extending to the east to the existing lines and stub at Metro Circle and extend an 8" sanitary sewer line from Metro Circle along the frontage of State Highway 114 to serve the DFW properties. The City of Grapevine Water Master Plan requires a 12" water main across the frontage of the site.

Motion was made to approve the license agreement with the Dallas/Fort Worth International Airport Board stipulating the tenant render it for tax purposes at fair market value.

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

Item 7. Consider ordinance authorizing the issuance of Public Property Finance Contractual Obligations, Series 2015 and enacts provisions for the issuance and allow for the awarding of the sale of the Contractual Obligation; levying a tax in payment; authorizing the execution and delivery of paying agent/registrar agreement; approving the official statement; and take any necessary action.

Chief Financial Officer Jordan presented this item to Council. The rate of the bonds is 1.621234% with a PAR amount of \$3,070,000. The proceeds from the sale will be used for the purchase and acquisition of vehicles and equipment for the Fire Department and computer equipment for the City's I.T. Data Center that was approved in the Fiscal Year 2015-2016 budget.

Motion was made to approve the issuance of the Public Property Finance Contractual Obligations, Series 2015.

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

Nays: None
Approved: 6-0

ORDINANCE NO. 2015-073

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$3,070,000 CITY OF GRAPEVINE, TEXAS, PUBLIC PROPERTY FINANCE CONTRACTUAL OBLIGATIONS, SERIES 2015; AWARDING THE SALE OF THE CONTRACTUAL OBLIGATIONS; LEVYING A TAX IN PAYMENT THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT; APPROVING THE OFFICIAL STATEMENT; AND ENACTING PROVISIONS INCIDENT AND RELATING TO THE SUBJECT AND PURPOSES OF THIS ORDINANCE

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. No items were requested to be removed.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 8. Consider renewal of an annual contract for janitorial supplies with Empire Paper Company.

Chief Financial Officer Jordan recommended approval of the contract for janitorial supplies to be purchased on an as-needed basis for all City departments for an annual estimated amount of \$25,000.

Motion was made to approve the consent agenda as presented.

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

Item 9. Consider a **resolution** for the purchase of golf carts and accessories from Yamaha Golf-Car Company through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard).

Golf Director Russell Pulley recommended approval authorizing the replacement of 94 electric golf carts, two gas carts, one concierge six-passenger cart and accessories for a total of 97 carts for an amount not to exceed \$227,740.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Lease
Ayes: Tate, Spencer, Freed, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

RESOLUTION NO. 2015-077

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

Item 10. Consider renewal of an annual contract for portable toilet rental services with MMG Building and Construction Services, LLC through an Interlocal Cooperative Agreement with the City of Fort Worth, Texas.

Parks and Recreation Director Mitchell recommended approval of the contract for portable toilet rental services in an annual estimated amount of \$100,000.

Motion was made to approve the consent agenda as presented.

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

Item 11. Consider a **resolution** authorizing the purchase of multi-band routers, including installation, from PCS Mobile through a contract established by the Federal General Services Administration Cooperative Purchasing Program.

Police Chief Salame recommended approval of the purchase of new ruggedized cellular modems and associated hardware for police patrol vehicles in an amount not to exceed \$38,006.53.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2015-078

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE

MULTI-BAND ROUTERS, WITH INSTALLATION, THROUGH THE FEDERAL GENERAL SERVICES ADMINISTRATION COOPERATIVE PURCHASING PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 12. Consider a **resolution** authorizing the purchase of pothole patcher truck from Freightliner of Austin through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard).

Public Works Director Laster recommended approval of the purchase of a pothole patcher truck in an amount not to exceed \$169,003.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2015-079

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 POTHOLE PATCHER TRUCK THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 13. Consider award of RFB 433-2016 to Multiple Cable Systems, Inc. for a traffic conduit installation annual contract with renewal options.

Public Works Director Laster recommended approval of a contract for underground conduit installation for traffic signals for an estimated annual amount of \$25,000.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider a **resolution** authorizing the purchase of Chevrolet Tahoes from Caldwell Country through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard).

Public Works Director Laster recommended approval of the purchase of four Chevrolet Tahoes for the Police and Fire Departments in an amount not to exceed \$152,546.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2015-080

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 INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 15. Consider the minutes of the November 17, 2015 Regular City Council meeting.

City Secretary Tara Brooks recommended approval of the November 17, 2015 minutes.

Motion was made to approve the consent agenda as presented.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 8:05 p.m.

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

Passed and approved by the City Council of the City of Grapevine, Texas on this the 15th day of December, 2015.

APPROVED:



William D. Tate
Mayor



ATTEST:



Tara Brooks
City Secretary