

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Executive Session on this the 2nd day of October, 2012 at 5:00 p.m. in the City Council Conference Room, 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
Roy Stewart	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Darlene Freed absent, 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	City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 5:01 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Tate announced the City Council would conduct a closed session regarding:

(A) Pending or contemplated litigation relative to CBS Billboard v. Grapevine and Grapevine Board of Zoning Adjustment, Cause No. 141-254547-11 pursuant to Section 551.071, Texas Government Code.

(B) Pending or contemplated litigation relative to Dawn M. Grams Horak, et al vs. Grapevine Heritage Foundation and City of Grapevine, Texas, Cause No. 342-259676-12 pursuant to Section 551.071, Texas Government Code.

(C) Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate or expand in the City; with which businesses the City is conducting economic development negotiations under Section 551.087, Texas Government Code.

Note: Item (C) Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate or expand in the City; with which businesses the City is conducting economic development negotiations under Section 551.087, Texas Government Code was not discussed in Executive Session.

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 pending or contemplated litigation under Section 551.071, Texas Government Code.

NOTE: City Council continued with the Regular City Council meeting in open session in the City Council Chambers.

ADJOURNMENT

Council Member Lease, seconded by Council Member Coy, offered a motion to adjourn the meeting at 5:28 p.m. The motion prevailed by the following vote:

- Ayes: Tate, Wilbanks, Spencer, Stewart, Lease & Coy
- Nays: None
- Absent: Freed

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 16th day of October, 2012.

APPROVED:



William D. Tate
Mayor

ATTEST:



Jodi C. Brown
City Secretary

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 2nd day of October, 2012 at 5:00 p.m. 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
Roy Stewart	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Darlene Freed absent, 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 5:15 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Mike Lease delivered the Invocation and led the Pledge of Allegiance.

ITEM 1. PRESENTATION, "ABOVE AND BEYOND" CITIZEN AWARD

Mayor Tate presented Trey Hendrieth, a Cannon Elementary School student, with the "Above and Beyond" Citizen Award for reporting a possible abduction that he witnessed near his bus stop on September 21, 2012. Due to Trey's initial report and account of the incident, Grapevine Police Officers were able to identify and speak with the parties and determined that the involved female was safe.

ITEM 2. APPROVE ENGINEERING DESIGN SERVICES CONTRACT, POOL ROAD RIGHT TURN LANE

Public Works Director Stan Laster recommended approval of an engineering design services contract with Teague, Nall & Perkins, Inc. in the amount of \$16,500.00 for the design of a northbound right turn lane at the intersection of Pool Road and Ira E. Woods Avenue (State Highway 26).

The City will fund the added construction costs for the right turn lane and any necessary right-of-way or easements. The turn lane will be constructed as a change order to the existing TxDOT contract for Ira E. Woods Avenue. Teague, Nall & Perkins designed the TxDOT improvements on Ira E. Woods Avenue and have prepared a layout of the necessary improvements to accommodate the added right turn lane and the slight extension of the left turn lane to restore the left turn queue area lost due to the widening of Ira E. Woods Avenue.

Council Member Spencer, seconded by Council Member Coy, offered a motion to approve the contract as recommended. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Stewart, Lease & Coy
Nays: None
Absent: Freed

ITEM 3. RESOLUTION, AUTHORIZE PLAYGROUND STRUCTURE PURCHASE, CASEY'S CLUBHOUSE AT DOVE PARK

Assistant Parks Director Kevin Mitchell recommended approval of a resolution for the purchase of a playground structure and installation services for Casey's Clubhouse at Dove Park from The PlayWell Group in the amount not to exceed \$600,000.00 through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard). Replacement of the playground was recommended in the Parks & Recreation Master Plan which was approved by Council in May 2011.

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

Ayes: Tate, Wilbanks, Spencer, Stewart, Lease & Coy
Nays: None
Absent: Freed

RESOLUTION NO. 2012-74

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 PLAYGROUND STRUCTURE AND PROVIDE INSTALLATION FOR CASEY'S CLUBHOUSE AT DOVE PARK THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

ITEM 4. RESOLUTION, AUTHORIZE DOVE POOL AND BATHHOUSE GENERAL CONSTRUCTION CONTRACT

Assistant Parks Director Kevin Mitchell recommended approval of a resolution awarding a General Construction Contract to JC Commercial Inc. in the amount not to exceed \$2,710,977.00 for the Dove Pool and Bathhouse Renovation Project and appropriating funds in the amount of \$324,977.00 from the unappropriated balance of the Quality of Life Fund.

The renovation project will allow Dove Pool, which was built in the 1970s, to meet new ADA standards while adding enhancements such as spray features and zero entry points. He stated it was the goal to open the newly renovated pool by Memorial Day 2013.

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

Ayes: Tate, Wilbanks, Spencer, Stewart, Lease & Coy

Nays: None

Absent: Freed

RESOLUTION NO. 2012-75

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO AWARD A GENERAL CONSTRUCTION CONTRACT FOR THE RENOVATION OF DOVE POOL AND BATHHOUSE AND TO APPROPRIATE FUNDS FROM THE UNAPPROPRIATED BALANCE OF THE QUALITY OF LIFE FUND AND PROVIDING AN EFFECTIVE DATE

CONSENT AGENDA

The next order of business for the City Council to consider was the consent agenda items, which were deemed to need little or no discussion and were acted upon as one business item. Mayor Tate asked if there was any member of the audience or the City Council who wished to remove an item from the consent agenda for full discussion. There were none.

Item 5. Resolution, Authorize Dove Park Sports Lighting Purchase

Parks & Recreation Director recommended approval of a resolution authorizing the purchase of sports lighting for Dove Park from Musco Sports Lighting, LLC in the amount not to exceed \$230,985.00 through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard).

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

Ayes: Tate, Wilbanks, Spencer, Stewart, Lease & Coy
Nays: None
Absent: Freed

RESOLUTION NO. 2012-76

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 LIGHTING FOR DOVE PARK THROUGH AN ESTABLISHED INTERLOCAL COOPERATIVE PURCHASING AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 6. Resolution, Authorize Parr Park Pavilion Purchase

Parks & Recreation Director recommended approval of a resolution authorizing the purchase of a pavilion for Parr Park from Kraftsman Commercial Playgrounds and Water Parks in the amount not to exceed \$23,966.20 through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard).

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

Ayes: Tate, Wilbanks, Spencer, Stewart, Lease & Coy
Nays: None
Absent: Freed

RESOLUTION NO. 2012-77

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 PAVILION FOR PARR PARK THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 7. Resolution, Authorize Utility Tractor Purchase

Parks & Recreation Director recommended approval of a resolution authorizing the purchase of a four wheel drive utility tractor from Kubota Tractor Corporation in the amount not to exceed \$20,999.80 through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard).

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

Ayes: Tate, Wilbanks, Spencer, Stewart, Lease & Coy
Nays: None
Absent: Freed

RESOLUTION NO. 2012-78

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 FOUR WHEEL DRIVE TRACTOR THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 8. Approve Adopt-An-Area Agreement, William D. Tate Avenue

Parks & Recreation Director recommended approval of an Adopt-An-Area Agreement with the First Baptist Church Colleyville Class of 2015 for a portion of southbound William D. Tate Avenue Service Road, from Mustang Drive to Skatetown (2330 William D. Tate Avenue).

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

Ayes: Tate, Wilbanks, Spencer, Stewart, Lease & Coy
Nays: None
Absent: Freed

Item 9. Approve Interlocal Agreement, Narrow Band Programming Grant Fund Assistance

Police Chief recommended approval of an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) for grant funds in the amount of \$5,260.00 to assist in paying for the narrow band programming of the City's VHF and UHF radio systems. The total project is expected to cost \$6,530.00. NCTCOG will reimburse the City \$5,260.00 with the City's cost being \$1,270.00.

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

Ayes: Tate, Wilbanks, Spencer, Stewart, Lease & Coy
Nays: None
Absent: Freed

Item 10. Renew Equipment Rental Services Annual Contract

Public Works Director recommended renewal of the equipment rental services annual contract with Fox Rental and Kirby Smith Machinery on an as-needed basis and not renewing contracts with HiWay Equipment Company and Sunbelt Rentals.

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

Ayes: Tate, Wilbanks, Spencer, Stewart, Lease & Coy
Nays: None
Absent: Freed

Item 11. Resolution, Authorize First Amendment to Tower/Ground Lease Agreement, Grapevine-Colleyville Independent School District and metroPCS Texas, LLC

Public Works Director recommended approval of a resolution authorizing the First Amendment to the Tower/Ground Lease Agreement with Grapevine-Colleyville Independent School District and metroPCS Texas, LLC for the co-location of two microwave dishes and installation of communications equipment at the Mustang Water Tower located at 3051 Ira E. Woods Avenue and authorization for the City Manager to execute the amendment. The City and Grapevine-Colleyville Independent School District will equally share the \$44,050.00 annual lease payment from metroPCS Texas, LLC.

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

Ayes: Tate, Wilbanks, Spencer, Stewart, Lease & Coy
Nays: None
Absent: Freed

RESOLUTION NO. 2012-79

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING THE FIRST AMENDMENT TO THE TOWER/GROUND LEASE AGREEMENT WITH GRAPEVINE-COLLEYVILLE INDEPENDENT SCHOOL DISTRICT AND METROPCS TEXAS, LLC. FOR THE INSTALLATION OF COMMUNICATIONS EQUIPMENT INCLUDING ANTENNAS, CABLES AND OTHER COMMUNICATION INSTRUMENTS ON THE MUSTANG WATER TOWER AND PROVIDING AN EFFECTIVE DATE

Item 12. Consideration of Minutes

City Secretary recommended approval of the minutes of the September 11, 2012 City Council meetings as published.

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

Ayes: Tate, Wilbanks, Spencer, Stewart, Lease & Coy
Nays: None
Absent: Freed

ADJOURNMENT

Council Member Lease, seconded by Council Member Coy, offered a motion to adjourn the meeting at 5:28 p.m. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Stewart, Lease & Coy
Nays: None
Absent: Freed

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 16th day of October, 2012.

APPROVED:



William D. Tate
Mayor

ATTEST:



Jodi C. Brown
City Secretary