

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Special Session on this the 24th day of February, 2020 at the Bessie Mitchell House, 411 Ball Street, with the following members present:

William D. Tate	Mayor
Darlene Freed	Mayor Pro Tem
Sharron Rogers	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member

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

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Tara Brooks	City Secretary
Greg Jordan	Chief Financial Officer
John Butkus	Capital Budget Director
Kevin Mitchell	Parks and Recreation Director
Bryan Beck	Public Works Director
Keith Miertschin	Assistant Public Works Director
Paula Newman	Managing Director of Operations

Call to Order

Mayor Tate called the meeting to order at 6:01 p.m.

WORKSHOP

Item 1. City Council to conduct a workshop relative to Capital Projects Planning relative to streets and related infrastructure.

City Manager Bruno Rumbelow updated Council of the Capital Projects Budget planning process.

Public Works Director Bryan Beck described the Street Maintenance Program and answered questions from Council. Staff is requesting an annual increase of \$2,900,000 in the Street Maintenance Program budget. Mr. Beck described the Work Plan through 2023 that would divide the work between in-house projects and contracted projects. Council discussed the program.

Public Works Director Beck described the Signals, Markings and Signs Network/Maintenance Program and answered questions from Council. Staff is requesting an annual increase in funding for signals, markings and signs by \$365,000.

Mr. Beck then described the proposed capital improvement projects relating to streets.

Council discussed the options for the extension of Kimball Avenue from State Highway 26 to Mustang Drive.

The other proposed capital improvement projects discussed were Bass Pro Drive/State Highway 26 Intersection Expansion, Jones Street Extension, Wall Street Reconstruction/Improvements Main Street to Austin Street, Wall Street Reconstruction/Improvements Ball Street to Main Street, Worth Street Reconstruction Austin Street to Ruth Street, and Barton Street Parking Lot.

Public Works Director Beck and City Manager Rumbelow answered questions from Council related to the various proposed projects.

Council discussed the proposed projects.

City Manager Rumbelow and Chief Financial Officer Greg Jordan then discussed the impact Senate Bill 2 and its effect on the City's ability to issue debt. Staff proposes keeping the Interest and Sinking Tax Rate at a flat rate for the next 10 years to absorb the impact of the revenue cap.

Mr. Rumbelow and Mr. Jordan answered questions from Council.

No action was taken.

#### ADJOURNMENT

Motion was made to adjourn the meeting at 7:10 p.m.

Motion: Rogers

Second: Coy

Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal

Nays: None

Approved: 7-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 3rd day of March, 2020.

APPROVED:



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William D. Tate  
Mayor

ATTEST:

Tara Brooks  
Tara Brooks  
City Secretary

