

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine City Council meeting was conducted by telephone. Members of City Council were present in person in the City Council Chambers, Second Floor, 200 South Main Street.

Members of the public were invited to participate by telephone by a number posted on the agenda. The meeting was live streamed on the City's website.

The City Council of the City of Grapevine, Texas met in Regular Session on this the 1st day of December, 2020 in the City Council Chambers, Second Floor, 200 South Main 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
Matthew C.G. Boyle	Assistant City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 7:00 p.m.

Item 1. Executive Session

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

- A. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, Parks and Recreation, Public Works, sewer easements and the 185 acres) 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 7:04 p.m. The closed session ended at 7:25 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.072 or 551.087.

City Manager Rumbelow stated there was no action necessary.

### **REGULAR MEETING**

Mayor Tate called the regular meeting to order at 7:30 p.m.

#### Item 2. Invocation and Pledge of Allegiance

Council Member Duff O'Dell delivered the invocation and led the Pledge of Allegiance.

#### Item 3. Citizen Comments

Beginning at 5:00 p.m. on November 30, 2020, citizens were able to submit a citizen appearance request form through the City's website.

No requests were received prior to the meeting. There was no one on the phone who wished to speak.

### PRESENTATIONS

#### Item 4. Emergency Management Coordinator to present update on COVID-19.

Emergency Management Coordinator Matt Feryan updated Council on the plans for the rollout of the COVID-19 vaccines and Executive Orders GA-31 and GA-32. Mr. Feryan answered questions from Council.

Council did not take any action on this item.

#### Item 5. Parks and Recreation Director to present an update on Christmas Capital of Texas events.

Parks and Recreation Director Kevin Mitchell showed the 2020 Christmas video, described the Carol of Lights that took place on December 23 and described the plan for the Parade of Lights Drive-Through Experience on December 3.

Parks and Recreation Director Mitchell and Police Chief Mike Hamlin answered questions from Council.

Council did not take any action on this item.

### NEW BUSINESS

Item 6. Consider the informal quotes to remodel The Grapevine Arts & Entertainment Center (formerly the Senior Activities Center building) with multiple vendors, and take any necessary action.

Parks and Recreation Director Mitchell presented this item to Council and answered questions from Council. The following vendors shall receive the award of the informal quotes: DH Interiors, Ware Painting, Johnson & Sons, Ware Brothers, and Victory Awning.

Council discussed this item.

Motion was made to approve the awards of the informal quotes to remodel The Grapevine Arts & Entertainment Center.

Motion: Rogers  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

### CONSENT AGENDA

Consent items are deemed to need little Council deliberation and were 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.

City Manager Rumbelow requested item 8 be removed from the consent agenda. This item was considered following the remaining consent agenda items.

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

Item 7. Consider approval to establish and interlocal agreement for purchasing with the City of Midlothian, Texas.

Chief Financial Officer Greg Jordan recommended approval of the interlocal agreement for purchasing.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Item 9. Consider the professional services contract for the Wastewater Treatment Plant permit renewal with Freese and Nichols, Inc.

Public Works Director Bryan Beck recommended approval of the professional services contract for the Wastewater Treatment Plant permit renewal for an amount not to exceed \$22,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Item 10. Consider the engineering services contract for Treatment Train Two Motor Control Center with Gupta & Associates, Inc.

Public Works Director Beck recommended approval of the engineering services contract to design the replacement of Treatment Train Motor Control Center for an amount not to exceed \$28,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Item 11. Consider approval of an annual contract for building technology integration from Schneider Electric.

Public Works Director Beck recommended approval of the annual contract for building technology integration including access control, building security repairs and upgrades, and building HVAC automation for an estimated amount of \$225,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Item 12. Consider the renewal of an annual contract for pavement leveling services with Nortex Concrete Lift & Stabilization.

Public Works Director Beck recommended approval of the renewal of the annual contract for pavement leveling services for an annual estimated amount of \$100,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Item 13. Consider renewal of annual contracts for hot mix asphalt with Austin Asphalt, Reynolds Asphalt and Sunmount Paving.

Public Works Director Beck recommended approval of the renewal of the annual contracts for hot mix asphalt for an estimated annual amount of \$400,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Item 14. Consider the minutes of the November 17, 2020 Regular City Council meeting.

City Secretary Tara Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Item 8. Consider an Interlocal Agreement with the Trinity River Authority of Texas for the construction of the proposed Bear Creek Interceptor Segment 09BC-1 Phase 2.

City Manager Rumbelow requested this item be tabled.

Motion was made to table the Interlocal Agreement with the Trinity River Authority.

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

Nays: None  
Approved: 7-0 (to table)

ADJOURNMENT

Motion was made to adjourn the meeting at 8:13 p.m.

Motion: Coy  
Second: O'Dell  
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 15<sup>th</sup> day of December, 2020.

APPROVED:



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William D. Tate  
Mayor

ATTEST:



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Tara Brooks  
City Secretary

