

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 and the Planning and Zoning Commission 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 15th 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, with the following members of the Planning and Zoning Commission:

Larry Oliver	Chairman
B.J. Wilson	Vice Chairman
Monica Hotelling	Member
Jim Fechter	Member
Beth Tiggelaar	Member
Dennis Luers	Member
Traci Hutton	Member
David Hallberg	Alternate Member

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

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew Boyle	City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 7:00 p.m. in the City Council Chambers.

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, Historic Preservation (608 South Dooley Street), lake properties, Public Works, 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 7:05 p.m. The closed session ended at 7:33 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 Bruno Rumbelow requested Council approve the 10th Amendment to the Land Purchase and Sale Agreement with Stand Rock Grapevine LLC and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

Motion was made to approve the 10th Amendment to the Land Purchase and Sale Agreement with Stand Rock Grapevine LLC and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

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

REGULAR MEETING

Mayor Tate called the regular meeting to order at 7:36 p.m.

Item 2. Invocation and Pledge of Allegiance

Commissioner Beth Tiggelaar delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. Zoning Application **Z20-04** and Planned Development Overlay **PD20-04** (Tillery Commons) and **Final Plat** of Lots 1-14 and 15X, Block 1, and Lots 1-7, Block 2, Tillery Commons

Mayor Tate declared the public hearing open.

Manager of Engineering John Robertson advised the Commission and Council that although the applicant requested to table the zoning application, they still must take action on the final plat.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to continue Z20-04 and its associated Public Hearing to the January 19, 2021 Joint meeting of the Commission and Council at 7:30pm.

Motion: Wilson
Second: Hotelling
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Luers, and Hutton
Nays: None
Approved: 7-0

Motion was made to continue Z20-04 and its associated Public Hearing to the January 19, 2021 Joint meeting of the Commission and Council at 7:30pm.

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

The Planning and Zoning Commission recessed to the Planning and Zoning Commission Conference Room, Second Floor, to consider published agenda items.

City Council remained in session in the Council Chambers to consider published business.

Item 4. Citizen Comments

There were no requests to speak during Citizen Comments.

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.

Council Member Duff O'Dell requested item 8 be removed from consent. Item 8 was considered following the remaining consent items.

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

Item 5. Consider the renewal of an annual software license for permitting from MyGov, LLC.

Assistant Director of Development Services Ron Stombaugh recommended approval of the software licenses for Permitting and Code Enforcement for an annual estimated amount of \$22,320.

Motion was made to approve the consent agenda as presented.

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

Item 6. Consider the purchase of XtremIO support for EMC SANS maintenance from Unique Digital.

Chief Technology Officer Tessa Allberg recommended approval of storage hardware maintenance for the Public Safety Data Center for an estimated amount of \$23,408.

Motion was made to approve the consent agenda as presented.

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

Item 7. Consider the renewal of an annual contract for evidentiary laboratory testing services from National Medical Services, Inc.

Police Chief Mike Hamlin recommended approval of the contract for evidentiary laboratory testing services for an estimated amount of \$24,600.

Motion was made to approve the consent agenda as presented.

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

Item 9. Consider the award of an informal request for quote for air diffusers from USA Bluebook.

Public Works Director Bryan Beck recommended approval of the award of an informal request for quote for air diffusers for the Wastewater Treatment Plant for an estimated amount of \$19,738.

Motion was made to approve the consent agenda as presented.

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

Item 10. Consider the renewal of an annual contract for dedicated server hosting with BIS Consulting.

Public Works Director Beck recommended approval of the annual contract for dedicated server hosting for the Public Works Department's ArcGIS server software and OMS web application for an amount not to exceed \$16,800.

Motion was made to approve the consent agenda as presented.

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

Item 11. Consider the minutes of the December 1, 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: Rogers
Second: Freed
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 8. Consider the purchase of night vision kits and helmet mounts from Night Vision Devices and **Ordinance No. 2020-059** appropriating funds.

Police Chief Hamlin answered questions from Council.

Motion was made to approve purchase of night vision kits and helmet mounts and Ordinance No. 2020-059 appropriating funds.

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

ORDINANCE NO. 2020-059

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; APPROPRIATING REVENUE RECEIVED AS A GRANT FOR \$50,852 IN THE GRANT FUND 113 AND APPROPRIATING \$50,852 IN THE GRANT FUND 113 FOR NIGHT VISION KITS AND HELMET MOUNTS FOR THE POLICE DEPARTMENT; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Mayor Tate called for a break at 7:45 pm. Mayor Tate reconvened the meeting at 7:48 pm.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 12. Final Plat of Lots 1-14 and 15X, Block 1, and Lots 1-7, Block 2, Tillery Commons

Chairman Larry Oliver reported the Planning and Zoning Commission denied the final plat with a vote of 7-0.

Motion was made to deny **Final Plat** of Lots 1-14 and 15X, Block 1, and Lots 1-7, Block 2, Tillery Commons.

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

Item 13. Amended Final Plat of Lots 1RA and 2RA, Oak Hills Plaza

Chairman Oliver reported the Planning and Zoning Commission approved the amended final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Amended Final Plat of Lots 1RA and 2RA, Oak Hills Plaza.

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

Item 14. Final Plat of Lot 1, Block 1, Buschman Addition

Chairman Oliver reported the Planning and Zoning Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Final Plat of Lot 1, Block 1, Buschman Addition.

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

Item 15. Preliminary Plat of Lots 1-7, Block 1, Pecan Ridge Addition

Chairman Oliver reported the Planning and Zoning Commission approved the preliminary plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Preliminary Plat of Lots 1-7, Block 1, Pecan Ridge Addition.

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

Item 16. Final Plat of Lots 1-7, Block 1, Pecan Ridge Addition

Chairman Oliver reported the Planning and Zoning Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Final Plat of Lots 1-7, Block 1, Pecan Ridge Addition.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 7:50 p.m.

Motion: O'Dell
Second: Slechta
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 5th day of January, 2021.

APPROVED:



William D. Tate
Mayor

ATTEST:


Tara Brooks
City Secretary

