

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 20th day of April, 2021 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	City Attorney
Tara Brooks	City Secretary

Call to Order

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

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, 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.

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

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 7:27 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 stated there was no action necessary.

Mayor Tate called the regular meeting to order at 7:33 p.m.

Item 2. Invocation and Pledge of Allegiance

Council Member Chris Coy delivered the invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

There were not any items submitted for Planning and Zoning Commission consideration. Therefore, the Planning and Zoning Commission did meet.

Item 3. Citizen Comments

Michael Ueal, 1231 William D. Tate Avenue, Grapevine requested the City look into issues with traffic at Chick-fil-A.

Chad Rudel, 606 Oak Lane, Grapevine expressed concerns with Nick Kaufman's Application for a Place on the Ballot for the May election.

CITY COUNCIL PUBLIC HEARING

Item 4. City Council to hold a public hearing and to consider a proposed neighborhood park located at 2801 Panhandle Drive, and take any necessary action.

Parks and Recreation Director Kevin Mitchell presented this item and defined neighborhood parks, described the possible plans for Panhandle Park and answered questions from Council.

Christian Ross, 851 East Texas Street, Grapevine, spoke in support of this item and introduced fellow Parks and Recreation Board members that were in attendance.

Robert Tatangelo, 3529 Red Bird, Grapevine, spoke in opposition to this item.

Mary Knuff, 2849 Panhandle Drive, Grapevine, spoke in favor of this item.

Ray Harris, 2975 Peninsula Drive, Grapevine, spoke in favor of this item.

City Secretary Tara Brooks reported that 64 letters in support of and 9 letters in opposition to the proposed neighborhood park were received.

Motion was made to close the public hearing.

Motion: Freed

Second: Coy

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

Nays: None

Approved: 7-0

Council discussed this item.

Motion was made to proceed with the neighborhood park at 2801 Panhandle Drive.

Motion: Slechta

Second: Rogers

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

Nays: None

Approved: 7-0

PRESENTATION

Item 5. Parks and Recreation Director to present update on Vine Arts and Events Center.

Parks and Recreation Director Mitchell presented this item and showed the improvements that have been made to the building. Mr. Mitchell answered questions of Council.

Council did not take any action on this item.

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. No requests were received to remove any items from the consent agenda.

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

Item 6. Consider **Resolution No. 2021-004** approving the Local Project Advance Funding Agreement with Texas Department of Transportation (TXDOT) to establish funding participation levels for the Intelligent Transportation System Project.

Public Works Director Bryan Beck recommended approval of the Local Project Advance Funding Agreement to provide \$1,220,0000 in federal funding for construction of the Intelligent Transportation System Project, which includes \$244,000 in Transportation Development Credits that the City will use as its portion of the local match.

Motion was made to approve the consent agenda as presented.

Motion: Rogers

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

RESOLUTION NO. 2021-004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AUTHORIZING A LOCAL PROJECT ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION ADDRESSING FUNDING PARTICIPATION LEVEL AND PROJECT SCOPE FOR THE INTELLIGENT TRANSPORTATION SYSTEM PROJECT AND PROVIDING AN EFFECTIVE DATE

Item 7. Consider the renewal of an annual contract for hauling of debris and aggregates with Q. Roberts Trucking, Inc.

Public Works Director Beck recommended approval of the renewal of the annual contract for hauling of debris and aggregates for an annual estimated amount of \$100,000.

Motion was made to approve the consent agenda as presented.

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

Item 8. Consider the minutes of the April 6, 2021 Regular City Council meeting. City Secretary recommends approval.

City Secretary Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda as presented.

Motion: Rogers
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 8:26 p.m.

Motion: Coy
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 4th day of May, 2021.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

