

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 2nd day of April, 2013 at 6:45 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, 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 workshop to order at 6:47 p.m.

ITEM 1. DISCUSS OPTIONS FOR HUDGINS STREET, CHURCH STREET AND IRA E. WOODS AVENUE INTERSECTION

Public Works Director Stan Laster briefed the Council on the Hudgins Street, Church Street and Ira E. Woods Avenue intersection and gave a presentation showing traffic control options utilizing stop signs or a roundabout.

Discussion ensued relative to keeping the "historic feel" of the intersection into the City's downtown area and other possible traffic control options for the intersection. It was the consensus of the Council that the intersection not be modified.

There was no formal action taken by the City Council.

ITEM 2. PUBLIC WORKS DEPARTMENTAL UPDATE

Public Works Director Laster presented the Public Works departmental update by highlighting recent accomplishments and future projects for the Administration/Engineering Division, Streets/Drainage Division, Traffic Division, Environmental Division, Facilities Division, Fleet Division and Utilities Division.

There was no formal action taken by the City Council.

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Stewart, offered a motion to adjourn the workshop at 7:35 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 April, 2013.

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 April, 2013 at 7:30 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 7:40 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Roy Stewart delivered the Invocation and led the Pledge of Allegiance.

ITEM 1A. CITIZENS COMMENTS, ROSS BANNISTER

Mr. Ross Bannister, 424 Ball Street, expressed his appreciation to the City and Public Works Traffic Division for relocating the cross walk call button at the intersection of Ira E. Woods and Ball Street/William D. Tate Avenue.

ITEM 1. PRESENTATION, CHILD ABUSE PREVENTION MONTH PROCLAMATION

Mayor Tate presented Ms. Lindsey Dula with Alliance For Children, a proclamation declaring April as Child Abuse Prevention Month. Ms. Dula expressed her appreciation to the City Council, Police Department and the Grapevine community for their support of the Alliance for Children Center.

ITEM 2. PRESENTATION, RELAY FOR LIFE PROCLAMATION

Mayor Tate presented Ms. Debbie Reynolds, Event Chair for Relay For Life, a proclamation declaring April 26, 2013 as Relay for Life of Grapevine Day. Ms. Reynolds briefed the City Council on the upcoming cancer fund raising event to be held at Cross Timbers Middle School on April 26 from 6:30 p.m. to 6:30 a.m.

ITEM 3. RESOLUTION, APPROVE TARRANT COUNTY CONTRACT, 38TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT STREET RECONSTRUCTION PROJECT

Public Works Director Stan Laster recommended approval of a resolution approving the Tarrant County contract with McClendon Construction Co., Inc. in the amount of \$225,472.30 for the 38th Year Community Development Block Grant (CDBG) Street Reconstruction Project of the 700 block of East Texas Street, and authorize Staff to forward the approval recommendation to Tarrant County. The street reconstruction project includes new curb and gutter, paving, sidewalks, handicap ramps and driveway approaches. Funding for the project will consist of \$214,456.39 from the Community Development Block Grant and \$11,015.91 from the City's Permanent Capital Maintenance Fund.

Council Member Coy, 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. 2013-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING THE 38TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT CONTRACTOR AND CONTRACT PRICE AND PROVIDING AN EFFECTIVE DATE

Item 4. RESOLUTION, AUTHORIZE MODULAR PLAY SYSTEM PURCHASE, COMMUNITY OUTREACH PARK

Parks & Recreation Director Doug Evans recommended approval of a resolution authorizing the purchase of a modular play system with installation for the Community Outreach Park from Recreation Consultants of Texas in the amount not to exceed \$110,139.38 through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Mr. Evans stated the purchase of the two new play structures with swings is being funded through the Quality of Life Fund.

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

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

RESOLUTION NO. 2013-30

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 MODULAR PLAY SYSTEM FOR THE COMMUNITY OUTREACH PARK THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

ITEM 5. RESOLUTION, AUTHORIZE ROLLING STOCK PURCHASE AND FUNDS APPROPRIATION, GRAPEVINE VINTAGE RAILROAD

Assistant CVB Executive Director Michael Woody recommended approval of a resolution approving the purchase of rolling stock to include three articulated lounge cars for the Grapevine Vintage Railroad from Ben Garrett, Jr. in the amount of \$60,000.00, authorizing the expenditure of \$30,000.00 to relocate the rolling stock from east Texas to Grapevine, and authorizing the appropriation of funds from the CVB Unappropriated Fund Balance.

Council Member Spencer, seconded by Council Member Lease, offered a motion to approve the resolution authorizing the expenditures and appropriation from the CVB Unappropriated Fund Balance in the amount of \$90,000.00 as recommended.

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

RESOLUTION NO. 2013-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ENDORSING THE PURCHASE OF THREE ARTICULATED LOUNGE CARS FROM BEN GARRETT, JR. 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 6. Renew Bid 363-2011 Cabin Housecleaning Services Annual Contract

Parks & Recreation Director recommended approval to renew Bid 363-2011 Cabin Housecleaning Services Annual Contract in the estimated amount of \$55,000.00 with TCB Landscaping and Cleaning Services, Inc., for The Vineyards Campground and Cabins.

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 7. Renew Cold Milling Machining Annual Contract

Public Works Director recommended approval to renew the Cold Milling Machining Annual Contract in the estimated amount of \$100,000.00 with Dustrol, Inc., through an Interlocal Cooperative Purchasing Agreement with Tarrant County, Texas.

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 8. Renew Diesel, Unleaded and E85 Fuel Annual Contract

Public Works Director recommended approval to renew the Diesel, Unleaded and E85 Fuel Annual Contract in the estimated amount of \$980,000.00 with Douglas Distributing Company through an Interlocal Cooperative Purchasing Agreement with Tarrant County, Texas.

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. Award Bid 405-2013 Debris and Aggregates Hauling Annual Contract

Public Works Director recommended approval to award Bid 405-2013 Debris and Aggregates Hauling Annual Contract with optional renewals to DFW Materials in the estimated amount of \$155,000.00. The bid is for a one year period with options to renew for four additional, one year periods.

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. Approve Contract Labor for Concrete Paving and Equipment for Baylor Parkway Reconstruction

Public Works Director recommended approval to contract labor for concrete paving and equipment from Hunt Contracting, LLC in the amount not to exceed \$31,500.00 for the reconstruction of a portion of Baylor Parkway.

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. Approve One-Time Concrete Purchase for Baylor Parkway Reconstruction

Public Works Director recommended approval for a one-time purchase of concrete for the reconstruction of a portion of Baylor Parkway from Charley's Concrete in the amount not to exceed \$49,225.00.

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 12. Planning and Zoning Commission Recommendation
Final Plat, Lot 3B, Block 31, The Original Town of Grapevine

Public Works Director recommended accepting the March 19, 2013 recommendation of the Planning and Zoning Commission to approve by a vote of 7-0 the Statement of Findings and the final plat of Lot 3B, Block 31, The Original Town of Grapevine. The 0.2794 acre property is located at 510 Smith Street and is zoned "R-7.5" Single Family District Regulations.

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 13. Resolution, Authorize Traffic Control Detection System Purchase

Public Works Director recommended approval of a resolution authorizing the purchase of a traffic control detection system from Twincrest Technologies in the amount not to exceed \$19,480.00 through a Cooperative Agreement with the State of Texas CO-OP Purchasing Program.

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. 2013-32

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 TRAFFIC CONTROL DETECTION SYSTEM THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 14. Resolution, Authorize Purchase of Traffic CCTV Cameras and Licenses

Public Works Director recommended approval of a resolution authorizing the purchase of traffic CCTV cameras and licenses from Knight Security Systems in the amount not to exceed \$70,169.55 through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contract Program.

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. 2013-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE TRAFFIC CCTV CAMERAS AND LICENSES THROUGH A

STATE OF TEXAS DEPARTMENT OF INFORMATION
RESOURCES (DIR) CONTRACT PROGRAM AND
PROVIDING AN EFFECTIVE DATE

Item 15. Consideration of Minutes

City Secretary recommended approval of the minutes of the March 19, 2013 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

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, offered a motion to adjourn the meeting at 8:00 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 April, 2013.

APPROVED:



William D. Tate
Mayor



ATTEST:



Jodi C. Brown
City Secretary