

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 21st day of September, 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 Planning and Zoning Commission:

Monica Hotelling	Vice-Chairman
Beth Tiggelaar	Member
Dennis Luers	Member
Traci Hutton	Member
Jason Parker	Alternate
Gabe Griess	Alternate

constituting a quorum with Chairman Larry Oliver, Member Jim Fechter and Member David Hallberg being absent, and the following members of the City Staff:

Bruno Rumbelow	City Manager
Matthew C.G. Boyle	City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 7:32 p.m. in the City Council Chambers.

Item 1. Invocation and Pledge of Allegiance

Commissioner Gabe Griess delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 2. Conditional Use Permit **CU21-22** (Sewell Village Cadillac)

Mayor Tate declared the public hearing opened.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting a conditional use permit to amend the previously approved site plan of CU15-05 (Ordinance No. 2015-016) for an automotive dealership with sales and service of new and used vehicles and a pole sign, specifically to allow for the addition of a 398,240 sq. ft., five story parking structure with offices, shop, parts storage, inventory and employee parking. The property is located at 1005 East State Highway 114 and is currently zoned "PCD" Planned Commerce Development District.

Applicant Rick Henson presented the proposed plan and answered questions from the Commission and Council.

There was no one who requested to speak and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Luers
Second: Hotelling
Ayes: Hotelling, Tiggelaar, Luers, Hutton, Parker and Griess
Nays: None
Approved: 6-0

Motion was made to close the public hearing.

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

Item 3. Citizen Comments

There were no requests to speak during citizen comments.

PRESENTATIONS

Item 4. Mayor Tate to present a proclamation declaring the week of September 17-23 "Constitution Week".

Mayor Tate presented the proclamation to the Captain Molly Corbin National Society Daughters of the American Revolution. Terri Vrabel thanked Council for the proclamation.

Item 5. Mayor Tate to present a proclamation honoring the Grapevine Elks Lodge #2483 and the leadership of Karen McCrary.

Mayor Tate recognized the Grapevine Elks Lodge #2483 for the assistance they provide to the City. Exalted Ruler Karen McCrary thanked Council for the recognition and stated how proud the Elks were to support the community.

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 one requested 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 the renewal of a contract for employee health advocate services with Alight Solutions.

Chief Financial Officer Greg Jordan recommended approval of the contract for employee health advocate and concierge service for an estimated annual amount of \$35,000.

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 7. Consider the award of an annual renewal contract for basic employee life/AD&D, long term disability, voluntary employee and dependent life/AD&D and voluntary short term disability with UNUM.

Chief Financial Officer Jordan recommended approval of the contract for basic life/AD&D, long term disability, voluntary employee and dependent life/AD&D and voluntary short term disability coverage for an estimated annual amount of \$590,000.

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 8. Consider the renewal of the annual contracts for voluntary critical illness and accident insurance with Voya Financial.

Chief Financial Officer Jordan recommended approval of the renewal of the annual contracts for voluntary critical illness and accident insurance for an estimated annual amount of \$105,000.

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 9. Consider the renewal of an annual policy for property and casualty insurance coverage with Travelers Insurance.

Chief Financial Officer Jordan recommended approval of the renewal of the annual policy for property and casualty insurance coverage for an amount not to exceed \$1,200,000.

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 award of an informal request for the installation of tee-line hitting turf with North Texas Luxury Lawns and Greens.

Golf Director Russell Pulley recommended approval of the purchase of turf tee-lining at the existing driving range at the Grapevine Golf Course for an amount not to exceed \$21,825.

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 the purchase to replace plaster at the Pleasant Glade baby pool as a result of the winter storm damage with Sunbelt Pools.

Parks and Recreation Director Kevin Mitchell recommended approval of the replacement of plaster at the Pleasant Glad baby pool for a total amount not to exceed \$65,877.

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 law enforcement body cameras, supplies and equipment with Axon Enterprises, Inc.

Police Chief Mike Hamlin recommended approval of the renewal of the annual contract for law enforcement body cameras, supplies and equipment for an amount not to exceed \$310,000.

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 the renewal of the Crimes law enforcement computer software, licenses, system maintenance and services with Sam Houston State University.

Police Chief Hamlin recommended approval of the renewal of the purchase of Crimes law enforcement software, licenses, system maintenance and services for an amount not to exceed \$53,000.

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 renewal of an annual contract for Police uniform cleaning services with Grapevine Cleaners.

Police Chief Hamlin recommended approval of the annual contract for uniform cleaning services for an estimated amount of \$20,000.

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 15. Consider the ratification and approval of a contract for the rental of a temporary belt press for the Wastewater Treatment Plant with Aspen Rental.

Public Works Director Bryan Beck recommended approval of the contract for rental of a temporary belt press for a total amount estimated at \$65,000.

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 16. Consider the renewal of an annual contract for water and wastewater analysis services with the Trinity River Authority of Texas.

Public Works Director Beck recommended approval of the renewal of the contract for water and wastewater analysis services for an amount not to exceed \$25,000.

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 17. Consider the contract for general maintenance repairs with Alltech Engineering Corp.

Public Works Director Beck recommended approval of the contract to furnish labor and equipment for on-call repair and maintenance services for the Wastewater Treatment Plant, Water Treatment Plant, Distribution and Collections for an estimated amount of \$200,000.

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 18. Consider the minutes of the September 7, 2021 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

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 19. Conditional Use Permit **CU21-22** (Sewell Village Cadillac) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2021-50**, if applicable, and take any necessary action.

Vice Chair Monica Hotelling reported the Planning and Zoning Commission approved the conditional use permit with a vote of 6-0.

Motion was made to approve Conditional Use Permit CU21-22 (Sewell Village Cadillac) and Ordinance No. 2021-050.

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

ORDINANCE NO. 2021-050

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU21-22 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE 2015-016, AS AMENDED, TO ALLOW FOR DEVELOPMENT OF A PARKING STRUCTURE FOR LOT 2R-1, BLOCK 1, WALLCON ADDITION (1005 EAST STATE HIGHWAY 114), IN A DISTRICT ZONED “PCD” PLANNED COMMERCE DEVELOPMENT DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Prior to adjourning, Council recognized Development Services Assistant Director Stombaugh upon his retirement.

ADJOURNMENT

Motion was made to adjourn the meeting at 7:52 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 5th day of October, 2021.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

