

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 3rd day of September, 2013 at 6:30 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
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Roy Stewart absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Matthew Boyle	Assistant City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the workshop to order at 6:32 p.m.

ITEM 1. DISCUSS DOVE POOL AND OAK GROVE BALLFIELD COMPLEX PROJECTS

City Manager Bruno Rumbelow stated that Council had requested a recap of the renovation projects for the Dove Pool and Bathhouse and the Oak Grove Ballfield Complex. Parks & Recreation Director Doug Evans and Assistant Parks Director Kevin Mitchell reviewed the renovation project timeline from concept plan presentation through contract approval for the Dove Pool and Bathhouse and Oak Grove Ballfield Complex Renovation Projects.

Following discussion on non-budgeted amenities being added to the scope of the projects, Council stated experience had been gained with completion of these projects which could be utilized during the Community Activities Center renovation and the building of the Public Safety Building.

There was no formal action taken by the City Council.

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to adjourn the workshop at 7:05 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 1st day of October, 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 Executive Session on this the 3rd day of September, 2013 at 7:00 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
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Roy Stewart absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Matthew Boyle	Assistant City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 7:06 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Tate announced the City Council would conduct a closed session regarding:

(A) Pending litigation relative to City of Grapevine v. Grapevine Tate Joint Venture, et al pursuant to Section 551.071, Texas Government Code: Lot 13R, Block 1, Final Plat of Lots 12R-1, 13R and 15, Block 1, Towne Center Addition No. 2 for use as the new Public Safety Complex.

(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 or expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Bruno Rumbelow stated there was no action necessary relative to pending litigation under Section 551.071, Texas Government Code.

NOTE: Item (B) Conference with City Manager and Staff under Section 551.087, Texas Government Code was not discussed.

NOTE: City Council continued with the Regular City Council meeting in open session in the City Council Chambers.

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Freed, offered a motion to adjourn the meeting at 8:12 p.m. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy

Nays: None

Absent: Stewart

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 1st day of October, 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 3rd day of September, 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
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Roy Stewart absent, with 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 7:33 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem C. Shane Wilbanks delivered the Invocation and led the Pledge of Allegiance.

ITEM 1A. CITIZENS COMMENTS, ARAM AZADPOUR

Mr. Aram Azadpour, P. O. Box 2644, Grapevine, expressed his appreciation for the newly installed bike lane signs and requested the Council consider further improvements by striping bike lanes on roadways, and expressed his concern of not being able to contact the City Attorney regarding his lawsuit appeal.

ITEM 1. PRESENTATION, 27TH ANNUAL GRAPEFEST

Ed and Julie Stone, Chairpersons of the 27th Annual GrapeFest, invited the community to attend this year's event—Rediscovering Grapevine. There will be an Italian Car Fest and the GrapeFest golf classic the week before the festival. During GrapeFest (September 12-15) there will be numerous opportunities to enjoy live music, the kids' world play area, culinary demonstrations, wine tastings, tennis classic and GrapeStomp. Mr. and

Mrs. Stone also thanked this year's volunteers, sponsors and the City for their work to make this event a success.

ITEM 2. PRESENTATION, DFW CONNECTOR PROJECT MARKETING CAMPAIGN

Assistant CVB Executive Director Michael Woody and Marketing Director Barry Lewis presented the DFW Connector Project "Substantially Complete" Advertising Campaign being conducted by the Convention & Visitors Bureau. They highlighted the campaign's theme--"The good times in Grapevine just got a lot easier to get to", marketing strategies and cooperative marketing opportunities, timing, and the different media formats to be utilized.

There was no formal action taken by the City Council.

ITEM 3. PUBLIC HEARING, PROPOSAL TO ADOPT AN AD VALOREM TAX RATE

Mayor Tate declared the public hearing open.

Administrative Services Director John McGrane had stated earlier, during the Grapevine 4B Economic Development Board meeting, that a second public hearing was being held to receive input on the proposal to adopt an ad valorem tax rate of \$0.3425. Mr. McGrane stated the public hearing was being held pursuant to State law since tax revenues would increase over last year's revenues due to new construction being adding to the tax base or appraisals. He noted the current tax rate of \$0.345695 per \$100.00 would be reduced to the proposed rate of \$0.3425 which is above the effective tax rate of \$0.33.

Mayor Tate invited guests present to comment regarding the proposed tax rate. No one wished to speak and there was no correspondence to report. Mayor Tate then announced the City Council would consider an ordinance on the proposal to adopt an ad valorem tax rate of \$0.3425 on Tuesday, September 10, 2013 at Noon in the City Council Chambers, Second Floor, 200 South Main Street, Grapevine, Texas 76051.

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy

Nays: None

Absent: Stewart

ITEM 4. PUBLIC HEARING, FISCAL YEAR 2013-2014 BUDGET

Mayor Tate declared the public hearing open.

Administrative Services Director McGrane noted the public hearing on Fiscal Year 2013-2014 Budget (FY2014) was being conducted to receive public comments on the proposed budget pursuant to the City Charter. Stating the Council had conducted a budget

workshop in July to discuss major issues of the FY2014 budget, that Staff had posted the proposed budget on the City's web site, made available a copy of the budget for public inspection and published the required notices in the newspaper. Mr. McGrane stated the Council would consider the proposed budget and ad valorem tax rate on Tuesday, September 10, 2013 at Noon in the City Council Chambers, Second Floor, 200 South Main Street, Grapevine, Texas 76051.

The proposed budget reflects a slight tax decrease and contains fund expenditures in the following amounts:

General Fund	\$58,339,600
Municipal Court Technology Fund	35,857
Convention & Visitors Bureau Fund	19,754,407
Stormwater Drainage Fund	2,362,410
Crime Control & Prevention District Fund	13,730,075
Lake Parks Special Revenue Fund	2,109,711
4B Economic Development Fund	9,204,163
Debt Service Fund	14,428,596
Utility Enterprise Fund	22,389,885
Lake Enterprise (Golf) Fund	3,389,586
General Permanent Capital Maintenance Fund	1,251,000
Permanent Street Maintenance Fund	1,558,000
Community Quality of Life Capital Project Fund	2,854,057
Streets, Drainage & Traffic Capital Projects	5,252,113
Buildings & Facilities Capital Projects	16,939,871
Water & Wastewater Capital Projects	9,757,225
Capital Equipment Acquisitions	1,886,000

Council Member Coy, seconded by Council Member Freed, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy

Nays: None

Absent: Stewart

ITEM 5. APPROVE CONTRACT, MEADOWMERE PARK MASTER PLAN DEVELOPMENT

Assistant Parks & Recreation Director Joe Moore presented for consideration a contract with Mesa Design Group in the amount of \$43,540.00 to develop a Master Plan for Meadowmere Park. Funding for the contract expense is available in the Quality of Life Fund. Mr. Moore stated that a timeline should be established for Council's review around December.

Council Member Freed, seconded by Mayor Pro Tem Wilbanks, offered a motion to approve the contract as recommended. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy

Nays: None

Absent: Stewart

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. Council Member Freed removed Item 6 relative to donating surplus computers from the Consent Agenda.

ITEM 6. RESOLUTION, DECLARE RETIRED COMPUTERS SURPLUS PROPERTY AND AUTHORIZE DONATION

This item was removed from the Consent Agenda and considered after Item 17.

Staff recommended approval of a resolution declaring retired computers as surplus property and authorizing the donation to Grapevine's Sister City, Parras de la Fuente, Coahuila, Mexico. Council Member Freed thanked City Staff for the innovative idea to donate the used equipment to the City's Sister City in Mexico.

Motion by Council Member Coy, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy

Nays: None

Absent: Stewart

RESOLUTION NO. 2013-80

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DECLARING CERTAIN PROPERTY SURPLUS AND/OR SALVAGE; PROVIDING FOR THE DONATION OF SAID PROPERTY TO PARRAS DE LA FUENTE, COAHUILA MEXICO; AND PROVIDING AN EFFECTIVE DATE

Item 7. Resolution, Authorize Computer Hardware Purchase

Police Chief recommended approval of a resolution authorizing the purchase of computer hardware for the Police Department in an amount not to exceed \$49,234.00 from Netsync Network Solutions through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

Motion by Council Member Coy, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy

Nays: None

Absent: Stewart

RESOLUTION NO. 2013-81

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE COMPUTER HARDWARE THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 8. Resolution, Authorize Desktop Switches and Network Upgrade Purchase

City Manager recommended approval of a resolution authorizing the purchase of desktop switches for use throughout the City system and a network upgrade from Netsync Network Solutions in an amount of \$192,867.26 through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

Motion by Council Member Coy, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy

Nays: None

Absent: Stewart

RESOLUTION NO. 2013-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE DESKTOP SWITCHES AND UPGRADE THE NETWORK THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 9. Resolution, Authorize Purchase of Panasonic Workstations and Docks

Police Chief recommended approval of a resolution authorizing the purchase of Panasonic workstations and docks from CDW-G with the total amount not to exceed \$46,248.00 through an established Interlocal Agreement with The Cooperative Purchasing Network

(TCPN). The purchase is for 24 Panasonic tablets and associated hardware/software for field use by the Police and Fire Departments.

Motion by Council Member Coy, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

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

RESOLUTION NO. 2013-83

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE WORKSTATIONS AND DOCKS THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 10. Resolution, Authorize Purchase of Power Over Ethernet Switches

City Manager recommended approval of a resolution authorizing the purchase of power over ethernet switches from Netsync Network Solutions in an amount not to exceed \$57,348.48 through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. The purchase replaces old ethernet switches in various locations throughout the City with new switches that have the power over ethernet feature.

Motion by Council Member Coy, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

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

RESOLUTION NO. 2013-84

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE POWER OVER ETHERNET SWITCHES THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 11. Resolution, Authorize SCAN Wastewater Monitoring Instrument as Sole Source Purchase

Public Works Director recommended approval of a resolution authorizing the sole source purchase of a SCAN wastewater monitoring instrument from C.C. Lynch & Associates, Inc. for the Public Works Department in an amount of \$18,834.00.

Motion by Council Member Coy, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

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

RESOLUTION NO. 2013-85

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO APPROVE THE SOLE SOURCE PURCHASE OF A WASTEWATER MONITORING INSTRUMENT AND PROVIDING AN EFFECTIVE DATE

Item 12. Renew Bid 346-2010 Traffic Conduit Installation Services Annual Contract

Public Works Director recommended approval to renew Bid 346-2010 Traffic Conduit Installation Services Annual Contract with Multiple Cable Systems, Inc. in an annual estimated amount of \$30,000.00. This will be for the third annual renewal of the four, one year renewal options available.

Motion by Council Member Coy, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

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

Item 13. Renew Bid 372-2011 Temporary Employment Services Annual Contract

Administrative Services Director recommended approval of the renewal of Bid 372-2011 Temporary Employment Services Annual Contract with Temporaries of Texas, Inc. Funding for this contract is limited to the budgeted amount by each department in an annual estimated amount of \$100,000.00.

Motion by Council Member Coy, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

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

Item 14. Renew Bid 392-2012 Various Aggregate Materials Annual Contract

Public Works Director recommended approval to renew Bid 392-2012 Various Aggregate Materials Annual Contract with Neese Materials, Inc., Lowery Sand & Gravel Company, Inc., Big Sandy Sand Company, Hanson Aggregates LLC, DFW Materials and TXI (TXI did not renew line item 14 for unwashed cushion sand and the department is agreeable with the item not being renewed. Funding for this contract is limited to the budgeted amount by each department in an annual estimated amount of \$439,000.00. This is the first annual renewal of the four, one year renewal options available.

Motion by Council Member Coy, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy

Nays: None

Absent: Stewart

Item 15. Approve Road Construction and Maintenance Agreement for a portion of East Dallas Road

Public Works Director recommended approval of a Road Construction and Maintenance Agreement with Prologis U. S. Logistics Fund, LP for the reconstruction and maintenance of the northern one-half of East Dallas Road, extending from Texan Trail east for a distance of approximately 775 feet, and authorization for the City Manager to execute the agreement. Prologis proposes to reconstruct the roadway to City standards sufficient to serve commercial trucks and then the City would accept the maintenance of the roadway. This procedure is standard with any developer constructed roadway. The roadway will be constructed at Prologis's sole cost and they will provide a two year maintenance bond.

Motion by Council Member Coy, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy

Nays: None

Absent: Stewart

Item 16. Award Informal Quote for Convention Center Carpet

CVB Executive Director recommended approval to award an informal request for quote to purchase carpet and installation from Corporate Floors, Inc. for the Convention Center in an amount not to exceed \$16,102.93.

Motion by Council Member Coy, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

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

Item 17. Consideration of Minutes

City Secretary recommended approval of the minutes of the July 22 and August 6, 2013 City Council meetings as published.

Motion by Council Member Coy, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

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

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Freed, offered a motion to adjourn the meeting at 8:12 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 1st day of October, 2013.

APPROVED:



William D. Tate
Mayor



ATTEST:



Jodi C. Brown
City Secretary