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 1st day of October, 2013 at 5:00 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
Darlene Freed	Council Member

constituting a quorum, with Council Members Mike Lease and Chris Coy absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Matthew Boyle	Assistant City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 5:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

ITEM 1A. CITIZENS COMMENTS

There were no Citizens Comments.

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 1. Renew Bunker Gear Annual Contract

Fire Chief recommended approval to renew an annual contract for the purchase of bunker gear for protective clothing from Casco Industries, Inc. in the estimated budgeted amount of $21,000.00 through an Interlocal Agreement with the City of North Richland Hills. This is the third annual renewal of the four optional, one-year renewals available.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

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

Item 2. Renew Bid 373-2011 Heavy Equipment Rental Services Annual Contract

Public Works Director recommended approval to renew Bid 373-2011 Heavy Equipment Rental Services Annual Contract with Fox Rental and Kirby Smith Machinery, Inc. This is the second annual renewal of the four optional, one-year renewals available and funding is limited to the budgeted amount by each department in an estimated amount of $100,000.00.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

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

Item 3. Appointment, Library Board

Council Member Chris Coy recommended approval of the appointment of Janee Trasler to the Library Board, as a regular member, to fill an unexpired two-year term which will expire in 2015.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

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

Item 4. Consideration of Minutes

City Secretary recommended approval of the minutes of the September 3, September 10 and September 17, 2013 City Council meetings as published.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

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

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Freed, offered a motion to adjourn the meeting at 5:02 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 15th day of October, 2013.

APPROVED:

William D. Tate
Mayor

ATTEST:

Jodi G. Brown
City Secretary