

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 December, 2013 at 6:15 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, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Tara Brooks	Assistant City Secretary

CALL TO ORDER

Mayor Tate called the workshop to order at 6:16 p.m.

ITEM 1. PUBLIC SAFETY BUILDING UPDATE

City Manager Bruno Rumbelow stated since the last discussion of the Public Safety Building, Staff and the Facilities Committee had been working with Brinkley Sargent to look at the façade of the building and then turned the presentation over to Mr. Hal Sargent who showed the changes they have made to the façade. The final rendering included more brick, sloped roofs, moving the entry to the tower portion of the building, eliminating the arcade and designing an old courthouse look for the court portion of the building.

There was no formal action taken by the City Council.

ITEM 2. ROADWAY LANDSCAPE ARCHITECTURE AND SIGNAGE MASTER PLAN

City Manager Bruno Rumbelow presented the funding sources for the plan and then turned the presentation over to Assistant Parks Director Kevin Mitchell. Mr. Mitchell introduced Ms. Janet Tidwell and Mr. Clint Woffard from Schrickel, Rollins and Associates who is the prospective firm to create the Master Plan. Ms. Tidwell and Mr. Woffard described how they would design the plan and what elements could be part of the plan including iconic images, color palette, plant palette, sculptures and lighting options.

There was no formal action taken by the City Council.

ITEM 3. WINE AND BEER RETAILER'S PERMIT (BG)

Planning and Development Manager Ron Stombaugh and Development Services Director Scott Williams introduced the wine and beer retailer's permit to Council. Mr. Williams said that a Conditional Use permit would still be required and Council could ask the applicant to incorporate the word "winery" in their business name. Council asked Staff to tighten up the language as it relates to businesses with a caterer's permit.

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 7:12 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 17th day of December, 2013.

APPROVED:

  
\_\_\_\_\_  
William D. Tate  
Mayor



ATTEST:

  
\_\_\_\_\_  
Tara Brooks  
Assistant 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 December, 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
Roy Stewart	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Darlene Freed absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle Jr.	City Attorney
Tara Brooks	Assistant City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 7:12 p.m.

ITEM 1. EXECUTIVE SESSION

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

(A) Real property relative to deliberation or the exchange, lease or value of real property relative to economic development pursuant to Section 551.072, Texas Government Code; and

(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 under Section 551.087, Texas Government Code.

Before discussion began, Mayor Tate left the conference room.

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 real property under Section 551.072, 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 Coy, offered a motion to adjourn the meeting at 8:46 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 17th day of December, 2013.

APPROVED:

  
\_\_\_\_\_  
William D. Tate  
Mayor



ATTEST:

  
\_\_\_\_\_  
Tara Brooks  
Assistant 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 December, 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
Tara Brooks	Assistant City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 7:37 p.m.

INVOCATION

Council Member Mike Lease delivered the Invocation.

PLEDGE OF ALLEGIANCE

Boy Scout Troop 700 posted the colors and led the Pledge of Allegiance.

ITEM 1A. CITIZEN COMMENTS, CARL YOUNG

Mr. Carl Young, 4113 Meadow Drive, requested Council add William D. Tate Avenue, Stone Myer Parkway, and Bear Creek to the State Highway 121/360 traffic study.

ITEM 1B. CITIZEN COMMENTS, DUFF O'DEAL

Ms. Duff O'Dell, 2821 O' Dell Court North, thanked Council for considering the playground equipment at GRACE.

ITEM 1C. CITIZEN COMMENTS, BRUCE RIDER

Mr. Bruce Rider, 325 West Worth Street, thanked Council for having the Boy Scouts at the meeting and spoke of his experiences in the Boy Scouts.

ITEM 1. PRESENTATION, SOFTBALL FIELD OF THE YEAR AWARD FOR OAK GROVE SOFTBALL FIELD G

Mr. Randy Price with the Texas Turfgrass Association presented the Softball Field of the Year Award for Oak Grove Softball Field G to Mayor Tate.

ITEM 2. PRESENTATION, GUEST RATED "A" DESIGNATION FOR THE VINEYARDS CAMPGROUND & CABINS

Mr. Terry Munoz with the National Association of RV Parks & Campgrounds presented the Guest Rated "A" designation for The Vineyards Campground & Cabins to Mayor Tate.

ITEM 3. PRESENTATION, EXCELLENCE IN MAINTENANCE AWARD FOR THE SKID DOCK SYSTEM

Mr. Warren Bird with the Texas Recreation & Park Society, North Region presented the Excellence in Maintenance Award for the Skid Dock System to Mayor Tate.

ITEM 4. PRESENTATION, EXCELLENCE IN DESIGN AWARD FOR DOVE WATERPARK

Mr. Warren Bird with the Texas Recreation & Park Society, North Region presented the Excellence in Design Award for Dove Waterpark to Mayor Tate.

ITEM 5. PRESENTATION, COMMITTEE'S CHOICE AWARD FOR CASEY'S CLUBHOUSE

Mr. Warren Bird with the Texas Recreation & Park Society, North Region presented the Committee's Choice Award for Casey's Clubhouse to Mayor Tate.

ITEM 6. PRESENTATION, CONVENTION & VISITORS BUREAU DEPARTMENTAL UPDATE

Convention & Visitors Bureau Executive Director Paul McCallum and Director of Marketing Barry Lewis presented the Grapevine Convention & Visitors Bureau 2014 Marketing Plan.

ITEM 7. RESOLUTION, AUTHORIZE PURCHASE OF PLAYGROUND CUSTOM EQUIPMENT, 610 SHADYBROOK

Assistant Parks Director Kevin Mitchell recommended approval of a resolution authorizing the purchase of playground custom equipment for City property located at 610 Shadybrook from The PlayWell Group, Inc. in an amount not to exceed \$30,881.60 through an

Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). This project will be funded through the Quality of Life fund.

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, 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. 2013-97

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE PLAYGROUND CUSTOM EQUIPMENT FOR CITY OWNED PROPERTY LOCATION AT 610 SHADYBROOK DRIVE (GRACE BUILDING) THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

ITEM 8. APPROVE A CONCEPT PLAN, WALL-FARRAR NATURE PARK

Assistant Parks & Recreation Director Joe Moore recommended approval of the concept plan for the Wall-Farrar Nature Park.

Council Member Coy, seconded by Council Member Stewart, offered a motion to approve the concept plan as recommended. The motion prevailed by the following vote:

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

ITEM 9. APPROVE CONTRACT, TRAFFIC IMPACT STUDY FOR RAMP CONNECTIONS, WILLIAM D. TATE AVENUE TO STATE HIGHWAY 360 AND STATE HIGHWAY 121

Public Works Director Stan Laster recommended approval of a contract for a traffic impact study for ramp connections from William D. Tate Avenue to State Highway 360 and State Highway 121 with Teague, Nall & Perkins in the amount of \$19,300.00, approval of a project contingency in the amount of \$7,500.00 and authorization for Staff to execute the contract. The funding for this study will come from the DFW Connector project which is funded out of the '97 GO Bond account.

Council Member Coy, seconded by Council Member Lease, offered a motion to approve the contract as recommended.

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

ITEM 10. APPROVE CONTRACT, FENCE CONSTRUCTION AT NASH FARM

Convention & Visitors Bureau Executive Director Paul McCallum recommended approval of a contract for the Nash Farm fence construction to Sundance Fence & Iron in the amount of \$37,400.00. This project will be funded from the CVB Unencumbered Fund Balance.

Council Member Lease, seconded by Council Member Spencer, offered a motion to approve the contract as recommended. The motion prevailed by the following vote:

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

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 11. Award Bid 412-2014 Purchase of Two Cabins

Parks & Recreation Director recommended approval to award Bid 412-2014 for two lake cabins for The Vineyards Campground & Cabins to Athens Park Homes for an amount not to exceed \$82,395.02.

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. Ordinance, Prohibiting Parking on a portion of Dallas Road

Public Works Director recommended approval of an ordinance amending the Grapevine Code of Ordinances, Chapter 23 Traffic, Article V Parking, prohibiting parking on Dallas Road from Texan Trail to its east terminus.

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

ORDINANCE NO. 2013-54

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES BY AMENDING CHAPTER 23 TRAFFIC, ARTICLE V RELATIVE TO PARKING; AUTHORIZING THE ERECTION OF TRAFFIC REGULATION SIGNS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR EACH OFFENSE AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH AN OFFENSE OCCURS OR CONTINUES; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 13. Resolution, First Amendment to Ground and Tower Lease Agreement for Mustang Water Tower

Public Works Director recommended approval of a resolution authorizing the first amendment to the Ground and Tower Lease Agreement with Grapevine-Colleyville Independent School District and T-Mobile West LLC for the co-location of six antennas and installation of communications equipment at the Mustang Water Tower located at 3051 Ira E. Woods Avenue and authorization for the City Manager to execute the amendment.

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. 2013-98

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING THE FIRST AMENDMENT TO THE TOWER/GROUND LEASE AGREEMENT WITH GRAPEVINE-COLLEYVILLE INDEPENDENT SCHOOL DISTRICT AND T-MOBILE WEST LLC FOR THE INSTALLATION OF COMMUNICATIONS EQUIPMENT INCLUDING ANTENNAS, CABLES AND OTHER COMMUNICATION INSTRUMENTS ON THE MUSTANG WATER TOWER AND PROVIDING AN EFFECTIVE DATE

Item 14. Resolution, Purchase of Playground Equipment

Parks & Recreation Director recommended approval of a resolution authorizing the purchase of playground equipment for Dove Crossing Park from webuildfun, inc./Miracle Recreation Equipment Company through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) in an amount not to exceed \$60,843.23.

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. 2013-99**

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

Item 15. Resolution, Purchase of Sports Field Lighting

Parks & Recreation Director recommended approval of a resolution authorizing the purchase of sports field lighting from Musco Sports Lighting, LLC for a total amount not to exceed \$811,714.00 through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and to appropriate funds in the amount of \$266,211.00 from the unappropriated balance of the Quality of Life Fund. The Grapevine-Southlake Soccer Association has requested the lighting of two additional soccer fields at the Oak Grove Soccer Complex and has agreed to fund the purchase and installation of the lights and reimburse the City of Grapevine for these improvements in the amount of \$266,211.00.

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

**RESOLUTION NO. 2013-100**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER

OR THE CITY MANAGER'S DESIGNEE TO PURCHASE SPORTS FIELD LIGHTING THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND TO APPROPRIATE FUNDS FROM THE UN-APPROPRIATED BALANCE OF THE QUALITY OF LIFE FUND AND PROVIDING AN EFFECTIVE DATE

Item 16. Renew Bid 328-2010 Aggregate Asphalt Surfacing Materials Annual Contract

Public Works Director recommended approval to renew Bid 328-2010 Aggregate Asphalt Surfacing Materials Annual Contract with JLB Contracting, Inc., Lane Construction Corporation and Reynolds Asphalt and Construction for aggregate asphalt surfacing materials (hot mix) in the budget amount not to exceed \$500,000.00. This will be the fourth and final one-year renewal on the contract.

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 17. Resolution, Purchase of Backlit Street Signs

Public Works Director recommended approval of a resolution authorizing the purchase of backlit street signs from Consolidated Traffic Controls, Inc. through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) for an amount not to exceed \$80,013.75.

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. 2013-101

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE BACKLIT STREET SIGNS THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING AND PROVIDING AN EFFECTIVE DATE

Item 18. Renew, Portable Gas Detection Devices Annual Contract

Fire Chief recommended approval of the renewal of an annual contract for a supply and maintenance agreement for portable gas detection devices with Safeware, Inc. through an established Cooperative Purchasing Agreement with U.S. Communities for an amount not to exceed \$16,350.00.

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

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, offered a motion to adjourn the meeting at 8:46 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 17th day of December, 2013.

APPROVED:

  
\_\_\_\_\_  
William D. Tate  
Mayor



ATTEST:

  
\_\_\_\_\_  
Tara Brooks  
Assistant City Secretary