

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 4th day of February, 2014 at 7:00 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

C. Shane Wilbanks	Mayor Pro Tem
Sharron Spencer	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Mayor William D. Tate absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
John F. Boyle, Jr.	City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Pro Tem Wilbanks called the meeting to order at 7:01 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, sale or value of City owned properties (Parks and Recreation Department) 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, stay, or expand in the City; deliberate the offer of a financial or other incentive; 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 Pro Tem Wilbanks 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 or conference with City Manager and Staff under Sections 551.072 or 551.087, Texas Government Code.

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

ADJOURNMENT

Council Member Lease, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 8:12 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 18th day of February, 2014.

APPROVED:

  
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William D. Tate  
Mayor



ATTEST:

  
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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 4th day of February, 2014 at 7:30 p.m. in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present to-wit:

C. Shane Wilbanks	Mayor Pro Tem
Sharron Spencer	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Mayor William D. Tate absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
John F. Boyle, Jr.	City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Pro Tem Wilbanks called the meeting to order at 7:40 p.m.

INVOCATION

Mayor Pro Tem Wilbanks delivered the Invocation.

PLEDGE OF ALLEGIANCE

Boy Scout Troop 905 posted the colors and led the Pledge of Allegiance.

ITEM 1A. CITIZENS COMMENTS

There were no Citizens Comments submitted.

ITEM 1. POLICE DEPARTMENT UPDATE

Police Chief Eddie Salame presented the Police Department's 2013 Annual Report highlighting crime statistics, departmental changes, building of community relations, and then introduced Colby Mowery, Community Outreach Coordinator, who then reviewed the Center's events, services and programs.

There was no formal action taken by the City Council.

**ITEM 2. RESOLUTION, AUTHORIZE PRECAST CONCRETE RESTROOM FACILITY PURCHASE, MEADOWMERE PARK**

Parks & Recreation Director Doug Evans presented a resolution authorizing the purchase and installation of a precast concrete restroom facility to be located at Meadowmere Park in an amount not to exceed \$174,139.04 from CXT Incorporated through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program. The restroom facility is for the Meadowmere Park Soccer Complex and was one of the Quality of Life projects approved by the City Council in the FY 2014 budget. The new restroom facility will replace the port-a-lets at the complex.

Council Member Freed, seconded by Council Member Coy, offered a motion to approve the resolution as presented. The motion prevailed by the following vote:

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

**RESOLUTION NO. 2014-12**

**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 PRECAST RESTROOM FACILITY THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT 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 Pro Tem Wilbanks 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 3. Resolution, Authorize Jacobsen Fairway Mower Purchase**

Golf Director recommended approval of a resolution authorizing the purchase of a Jacobsen LF570 fairway mower in an amount not to exceed \$45,694.24 from Luber Bros., Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

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

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

RESOLUTION NO. 2014-13

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 JACOBSEN LF570 FAIRWAY MOWER THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 4. Resolution, Authorize Purchase of HVAC Rooftop Unit for City Hall

Public Works Director recommended approval of a resolution authorizing the purchase and installation of a 75-ton HVAC rooftop unit for City Hall from The Brandt Companies, LLC in an amount not to exceed \$125,864.00 through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program.

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

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

RESOLUTION NO. 2014-14

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 75-TON HVAC ROOFTOP UNIT THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 5. Resolution, Authorize Network Storage Hardware Purchase

City Manager recommended approval of a resolution authorizing the purchase of network storage hardware from Alexander Open Systems, Inc. in an amount not to exceed \$57,109.44 through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

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

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

RESOLUTION NO. 2014-15

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

Item 6. Resolution, Ratify Purchase of Christmas Decorations

Parks & Recreation Director recommended approval of a resolution ratifying the purchase of Christmas decorations from Arnett Marketing, LLC in the amount of \$99,590.90 through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Due to delivery time constraints, the decorations were ordered on October 15, 2013 for the Torian Cabin, Liberty Park and the triangle at Main Street and Northwest Highway, and funding for the purchase was approved by Council in the FY 2014 Quality of Life budget.

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

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

RESOLUTION NO. 2014-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO RATIFY THE PURCHASE OF CHRISTMAS DECORATIONS THAT WAS MADE ON OCTOBER 15, 2013 THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 7. Consideration of Minutes

City Secretary recommended approval of the minutes of the January 21, 2014 City Council meetings as published.

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

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

ADJOURNMENT

Council Member Lease, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 8:12 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 18th day of February, 2014.

APPROVED:

  
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William D. Tate  
Mayor



ATTEST:

  
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Jodi C. Brown  
City Secretary