

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 June, 2014 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
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, 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 7:32 p.m.

INVOCATION

Council Member Roy Stewart delivered the Invocation.

PLEDGE OF ALLEGIANCE

Boy Scout Troop 328 posted the colors and led the Pledge of Allegiance.

ITEM 1. CITIZENS COMMENTS

A. Mr. Carl Young, 4113 Meadow Drive, addressed the Council relative to the City purchasing Christmas decorations from the Gaylord Texas Resort & Convention Center.

ITEM 2. PRESENTATION, ADMINISTRATIVE SERVICES DEPARTMENTAL UPDATE

Administrative Services Director John McGrane presented a departmental update by highlighting one accomplishment from Municipal Court, Accounting and Finance, Risk

Management, Housing Authority, Purchasing, Budget, Human Resources, and the Golf Course, in addition to noting other departmental successes.

ITEM 3. ORDINANCE, AMEND CODE OF ORDINANCES, CHAPTER 17
PEDDLERS AND SOLICITORS

City Secretary Brown noted the City had been contacted by a permit holder requesting an extension of the 5 p.m. solicitation curfew and then presented an ordinance amendment to the Code of Ordinances, Chapter 17 Peddlers and Solicitors relative to extending hours of soliciting to comply with Court opinions on solicitation curfews, prohibiting soliciting or peddling of a residence listed on the do-not solicit list and authorizing the creation a "Do-Not Solicit List". Current hours for soliciting are from 9 a.m. to 5 p.m. and the new ordinance would allow 9 a.m. to dusk (30 minutes after sunset).

The do-not solicit list operates much like the National Do Not Call Registry, allowing residents or household occupants to register their address online with the City to reflect their decision not to accept visits from solicitors. Solicitors are responsible for viewing the weekly updated list posted on the City's website.

Following discussion, Mayor Pro Tem Wilbanks offered a motion to approve the ordinance as presented. Council Member Freed seconded the motion which prevailed by the following vote:

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

ORDINANCE NO. 2014-30

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE CODE OF ORDINANCES CHAPTER 17, SECTIONS 17-9, 17-12, AND 17-13, RELATING TO PEDDLERS AND SOLICITORS; PROVIDING FOR A PENALTY BY FINE NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500); PROVIDING A SAVINGS CLAUSE; REPEALING CONFLICTING ORDINANCES; DECLARING AN EMERGENCY AND PROVIDING FOR AN EFFECTIVE DATE

ITEM 4. RENEW, MOSQUITO CONTROL GROUND SPRAYING SERVICES
ANNUAL CONTRACT

Environmental Manager Dewey Stoffels recommended approval to renew an annual contract for mosquito control ground spraying services in an estimated amount not to exceed \$42,000.00 with Vector Disease Control International, LLC through an Interlocal Cooperative Agreement with Tarrant County, Texas. Mr. Stoffels then reviewed the

West Nile Virus Response Plan that was used last year, which includes spraying in the case of a positive sample.

Council Member Coy, seconded by Council Member Stewart, offered a motion to approve the renewal of the contract. The motion prevailed by the following vote:

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

ITEM 5. RESOLUTION, AUTHORIZE SOLE SOURCE PURCHASE OF CUSTOM CHRISTMAS DECORATIONS

Parks & Recreation Director Kevin Mitchell presented detailed pricing information on the requested sole source purchase of custom Christmas decorations from Gaylord Texan Resort & Convention Center. This item was tabled at the May 20 meeting for additional information.

Based on images presented at the April 1st Workshop, the Gaylord Texan has designed and will fabricate a custom "Christmas Capital of Texas" entry sign for use in the downtown area. Gaylord Texan has also offered to sell the City refurbished, custom painted decorations at a fraction of market cost. Mr. Mitchell recommended approval of a resolution authorizing the sole source purchase of custom Christmas decorations from the Gaylord Texan in an amount not to exceed \$31,349.00. Mr. Mitchell then answered questions relative to remaining purchases for this fiscal year, proposed purchases for the FY2015 budget and a decoration concept plan.

Following discussion, Council Member Freed offered a motion to approve the resolution authorizing a sole source purchase of custom Christmas decorations. Council Member Spencer seconded the motion which prevailed by the following vote:

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

RESOLUTION NO. 2014-46

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 AN OUTDOOR CHRISTMAS SIGN AND PROVIDING AN EFFECTIVE DATE

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be 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. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations. There were none.

Item 6. Award Informal Request for Quote for HVAC Roof Top Units

CVB Executive Director recommended approval of the award of an Informal Request for Quote for two HVAC roof top units in an amount not to exceed \$16,403.00 to CJ Services for the Convention Center.

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, Lease & Coy
Nays: None

Item 7. Renew, Personal Services Annual Contract for Janitorial Services

Public Works Director recommended approval of the renewal of an annual personal services contract with Regent Services for janitorial services limited to the budgeted amount not to exceed \$226,000.00. This is the second 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, Lease & Coy
Nays: None

Item 8. Resolution, Authorize Purchase of Lakeview Park Playground Equipment

Parks & Recreation Director recommended approval of a resolution authorizing the purchase of playground equipment for Lakeview Park in an amount not to exceed \$75,000.00 from webuildfun, inc./Miracle Recreation Equipment Company through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

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, Lease & Coy
Nays: None

RESOLUTION NO. 2014-47

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 9. Adopt-An-Area Agreement for portion of William D. Tate Avenue

Parks & Recreation Director recommended approval of an Adopt-An-Area Agreement with Jay Johnson's Boot Camp Fitness for a portion of William D. Tate Avenue from Mustang Drive to the Church at the Cross, near Timberline Drive.

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, Lease & Coy
Nays: None

Item 10. Consideration of Minutes

City Secretary recommended approval of the minutes of the May 6, 2014 City Council meetings as published.

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

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, offered a motion to adjourn the meeting at 8:38 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 17th day of June, 2014.

APPROVED:



William D. Tate
Mayor



ATTEST:



Jodi C. Brown
City Secretary