

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 7th day of October, 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
Darlene Freed	Council Member
Mike Lease	Council Member
Duff O'Dell	Council Member

constituting a quorum, with Council Member Chris Coy absent, with the following members of the City Staff:

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 5:33 p.m. in the City Council Chambers.

INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Darlene Freed delivered the Invocation and led the Pledge of Allegiance.

ITEM 1. CITIZEN COMMENTS

Mr. Ray Harris, 2975 Peninsula Drive, invited the Council and citizens to participate in the 2014 Grapevine Walk to End Alzheimer's on Saturday, October 11 at Meadowmere Park.

ITEM 2. ORDINANCE, QUALITY OF LIFE FUND APPROPRIATION, PARK BOULEVARD AT WALL STREET LEFT TURN CONSTRUCTION PROJECT

Public Works Director Stan Laster recommended approval of an ordinance appropriating funds in the amount of \$80,000.00 for the construction of the Park Boulevard at Wall Street Left Turn Lane Project from the unencumbered balance of the Quality of Life Fund. The intersection was modified extensively during the DFW Connector Project resulting in the current configuration which does not provide for left turn movements from southbound Park Boulevard to eastbound Wall Street. At the August 19, 2014 meeting, the City Council approved an Engineering Services Contract with Pacheco Koch Consulting Engineers, Inc. for the reconfiguration design.

Mayor Pro Tem Wilbanks, seconded by Council Member Freed, offered a motion to approve the ordinance appropriating \$80,000.00 from the unencumbered balance of the Quality of Life Fund for the intersection modifications.

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & O'Dell
Nays: None
Absent: Coy

ORDINANCE NO. 2014-60

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, REVISING THE ADOPTED CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR ENDING IN 2015; PROVIDING FOR THE TRANSFER OF THE FUNDS; DECLARING AN EMERGENCY 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 3. Renew Emergency Medical Services Continuing Education Annual Contract

Fire Chief recommended approval of the renewal of an annual contract in an amount not to exceed \$26,400.00 with Red River Medical Institute for emergency medical services continuing education. This is the first renewal of the three, one-year renewal options available.

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

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & O'Dell
Nays: None
Absent: Coy

Item 4. Consideration of Minutes

City Secretary recommended approval of the minutes of the September 16, 2014 City Council meetings as published.

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

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & O'Dell
Nays: None
Absent: Coy

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Freed, offered a motion to adjourn the meeting at 5:37 p.m. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & O'Dell
Nays: None
Absent: Coy

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 21st day of October, 2014.

APPROVED:



William D. Tate
Mayor



ATTEST:



Tara Brooks
Assistant City Secretary