

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, 2003 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
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with the following members of the City Staff:

Roger Nelson	City Manager
Bruno Rumbelow	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 7:34 p.m.

INVOCATION

Mayor Pro Tem Ware delivered the Invocation.

ITEM 1. EMPLOYEE RECOGNITION

Mayor Tate recognized Community Activities Center Secretary, Ms. Geri Foster, for her effort to support our troops overseas during the war with Iraq. She initiated the community wide campaign that collected supplies for shipment to the troops. Ms. Foster exemplifies the caring spirit of our City employees.

ITEM 2. BOARD AND COMMISSION CITIZEN APPOINTMENTS

Each year at this time, the City Council reviews and considers citizen appointments to the various boards/commissions. Notifications of vacancies on the boards/commissions were published in the *Fort Worth Star Telegram*, *Dallas Morning News*, and *The Grapevine Sun*. Applications and attendance records for 2002-2003 were compiled and distributed to the City Council and Staff. Applicant interviews were conducted by City Council panels during May.

Building Board of Appeals

Council Member Spencer, seconded by Mayor Pro Tem Ware, offered a motion for the following appointments:

John Rath  
Jerrold Sklar  
Dennis Roberts  
Michael Shupp  
Howard Hallman

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

Board of Zoning Adjustments

Council Member Spencer, seconded by Council Member Stewart, offered a motion for the following appointments:

Ron Cook  
Debra Holt  
Richard Adams, Alternate

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

Convention & Visitors Bureau

Council Member Freed, seconded by Council Member Wilbanks, offered a motion for the following appointments:

Tom Smith (Hyatt)  
Kathee Livengood  
Everard Barnes (from alternate to full term)  
Bill Bretches (Embassy Suites)  
Steve Stinson, Alternate

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

Golf Advisory Board

Council Member Johnson, seconded by Council Member Spencer, offered a motion for the following appointments:

- Gary Davis, Place 3
- Randy Martin, Place 4
- Charles Weems, Place 7
- Harlan Wood, Place 8

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

Grapevine Heritage Foundation

Council Member Johnson, seconded by Council Member Freed, offered a motion for the following appointments:

- Sarah Cloud
- Michael Lease
- Jacob Miles
- Pat Stinson
- Ted Willhoite

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

Historic Preservation Commission

Mayor Pro Tem Ware, seconded by Council Member Stewart, offered a motion for the following appointments:

- R. Lee Derr
- Melissa Lamprich
- Sean Shope
- Margaret Telford, Alternate
- Candice Johnson, Alternate

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

Grapevine Housing Authority Advisory Board

Council Member Spencer, seconded by Council Member Johnson, offered a motion for the following appointments:

Marian Nicaastro  
Linda Robbins  
Doris Waite

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

Library Advisory Board

Council Member Spencer, seconded by Mayor Pro Tem Ware, offered a motion for the following appointments:

Lynette Clemons  
Janice Cook  
David Mccurdy  
Billie Ebersole  
Debbie Venable  
Patricia Noell (one year term)

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

Parks & Recreation Advisory Board

Council Member Wilbanks, seconded by Council Member Johnson, offered a motion for the following appointments:

Roy Robertson, Place 1  
Ray Harris, Place 2  
Larry Francis, Place 3  
John Dalri, Place 4  
Barbara Johnson, Place 5  
Debra Tridico, Place 7

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

Planning & Zoning Commission

Council Member Stewart, seconded by Council Member Spencer, offered a motion for the following appointments:

- Herb Fry
- Danette Murray
- Betty Nicholson
- Becky St. John (one year, alternate)
- Paul Jennings (one year, alternate)

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

Senior Citizens Advisory Board

Mayor Pro Tem Ware, seconded by Council Member Johnson, offered a motion for the following appointments:

- Miriam Bahner
- Martie Chaplin

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

Metroport Teen Court

Council Member Freed, seconded by Council Member Wilbanks, offered a motion for the following appointments:

- Debbie Armstrong
- Bill Streidl

Mayor Tate reappointed Mr. Don Bigbie as Chairman of the Convention & Visitors Bureau Board.

Mayor Tate reappointed Ms. Melva Stanfield as Chairman of the Grapevine Heritage Foundation Advisory Board.

Mayor Tate made the following Council Liaison appointments for 2003-2004:

Ted R. Ware	Senior Citizens Advisory Board (2002) Historic Preservation Commission (1995) Facilities Committee (1995) Utility Committee (1989) Tax Increment Finance District Boards – One and Two Impact Fee Committee (Ex-Officio) (1988) Northwest Highway Communication Committee
Sharron Spencer	Building Board of Appeals (2001) Housing Authority Advisory Board (1998) Library Board (1998) Facilities Committee (1985) 1 <sup>st</sup> Alternate Planning & Zoning Commission (2001) 1 <sup>st</sup> Alternate Board of Zoning Adjustment (2003)
Shane Wilbanks	Parks & Recreation Advisory Board (2002) Open Space Review Committee (1998) U. S. Army Corps of Engineer Liaison (1995) Tax Increment Finance District Boards – One and Two Utility Committee (1998) 1 <sup>st</sup> Alternate Golf Course Advisory Board (2002)
Roy Stewart	Board of Zoning Adjustment (2003) Planning & Zoning Commission (2001) Audit Committee (1998) Facilities Committee (1996) Impact Fee Committee (Ex-Officio) (1996) Citizens Drainage Review Committee (1990) Tax Increment Finance District Boards – One and Two 1 <sup>st</sup> Alternate Building Board of Appeals (2001)
Clydene Johnson	Golf Course Advisory Board (2002) Heritage Foundation Advisory Board (1998) Northwest Highway Communication Committee (1998) Tax Increment Finance District Boards – One and Two 1 <sup>st</sup> Alternate Senior Citizens Advisory Board (2002) 1 <sup>st</sup> Alternate Parks & Recreation Advisory Board (2002)
Darlene Freed	Convention & Visitors Bureau Board (1998) Teen Court Advisory Board (1998) Audit Committee (1998) Grapevine/Colleyville Independent School Board Liaison (1998) DFW Airport Board Liaison (2001)

### 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. Staff removed Item 4 Award Contract, Dove Loop Construction Project

Item 3. Ordinance, Amend Appendix B Subdivisions

Public Works Director recommended approval of an ordinance amending the Grapevine Code of Ordinances, Appendix B, Subdivisions, Section 2.C(7) to correct a typographical error relative to replat fees for development.

Motion by Council Member Johnson, seconded by Council Member Wilbanks, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

ORDINANCE NO. 2003-35

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES, APPENDIX "B", SUBDIVISIONS RELATIVE TO FEES IMPOSED UPON DEVELOPMENT AND SUBDIVISION ACTIVITIES; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 4. AWARD CONTRACT, DOVE LOOP CONSTRUCTION PROJECT

This item was removed from the consent agenda and considered after Item 8.

Public Works Director recommended award of the Dove Loop Construction Contract to Orval Hall Excavating Company in the amount of \$6,193,436.77 and authorization for Staff to execute said contract.

Motion by Council Member Freed, seconded by Council Member Johnson, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

Item 5. Award Contract, Dove Loop Construction Project Geo-technical Services

Public Works Director recommended award of the Dove Loop Construction Project Geo-technical Services Contract to CMJ Engineering, Inc. in the amount not to exceed \$156,017.40 and authorization for Staff to execute said contract.

Motion by Council Member Johnson, seconded by Council Member Wilbanks, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

Item 6. Award Bid 155-2003 Curb and Gutter Construction Services Annual Contract

Public Works Director recommended award of Bid 155-2003 Curb and Gutter Construction Services Annual Contract to Green Scaping as primary vendor, REC General Contractors as secondary vendor, North Texas Coring as third vendor and Manning Concrete as fourth vendor.

Motion by Council Member Johnson, seconded by Council Member Wilbanks, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

Item 7. Resolution, Sole Source, Interspec Irrigation Controllers

Parks & Recreation Director recommended approval of a resolution declaring Interspec as a sole source provider for central irrigation controllers and parts and to authorize purchase of said items as needed.

Motion by Council Member Johnson, seconded by Council Member Wilbanks, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

RESOLUTION NO. 2003-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, MAKING FINDINGS OF CERTAIN FACTS RELATIVE TO THE PURCHASE OF IRRIGATION CONTROLLERS AND PARTS; DETERMINING THAT THE CONTROLLER AND PARTS ARE AVAILABLE FROM ONLY ONE SOURCE; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE SAID CONTRACTS AND DOCUMENTS AND PROVIDING AN EFFECTIVE DATE

Item 8. Consideration of Minutes

City Secretary recommended approval of the minutes of the June 3, 2003 City Council meetings as published.

Motion by Council Member Johnson, seconded by Council Member Wilbanks, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 7:53 p.m. The motion prevailed by the following vote:

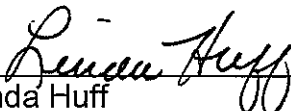
Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed  
Nays: None

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 17th day of June, 2003.

APPROVED:

  
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William D. Tate  
Mayor

ATTEST:

  
\_\_\_\_\_  
Linda Huff  
City Secretary