

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 6th day of November 6, 2018 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

William D. Tate	Mayor
Darlene Freed	Mayor Pro Tem
Sharron Rogers	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member

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

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

Call to Order

Mayor Tate called the meeting to order at 6:30 p.m.

Item 1. Executive Session

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

- A. Consultation with and legal advice from the City Attorney regarding pending litigation (Morrissey, et al. v. Grapevine – Cause No. 348-303736-18), pursuant to Section 551.071, Texas Government Code.
- B. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (City property, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
- C. 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.

The City Council recessed to the City Council Conference Room and began the closed session at 6:34 p.m. The closed session ended at 7:25 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.071, 552.072 or 551.087. City Manager Bruno Rumbelow stated there was no action necessary.

NOTE: City Council continued with the Regular portion of the Agenda in open session in the City Council Chambers.

Mayor Tate called the regular meeting to order at 7:30 p.m.

REGULAR MEETING

Item 2. Invocation

Mayor Pro Tem Darlene Freed delivered the invocation.

Item 3. Posting the Colors and the Pledges of Allegiance

Boy Scout Troop 4 posted the colors and led the Pledges of Allegiance.

Item 4. Citizen Comments

Nancy Snyder, 2848 Dove Pond Drive, Grapevine spoke in favor of the proposed animal ordinance and fee schedule.

PRESENTATIONS

Item 5. Grapevine Chamber of Commerce to present Chamber update.

Grapevine Chamber of Commerce Board Chairman Theresa Mason presented an update on the Chamber's activities over the past year, including the work of the various committees, hosting the Texas Chamber of Commerce Convention, two job fairs, and a procurement conference. Mrs. Mason also described the North Texas Employer Health Plan Cooperative and the plans for the Chamber's building remodel and expansion.

Item 6. City Secretary's Office departmental update.

City Secretary Tara Brooks and Assistant City Secretary/Records Manager Shawna Barnes updated Council about ongoing Laserfiche projects including Weblink, the Agenda Management process and the Performance Evaluation process.

NEW BUSINESS

Item 7. Consider **Ordinance No. 2018-001** amending Code of Ordinances Chapter 6, Animals and Fowl, and take any necessary action.

Police Chief Mike Hamlin presented this item to Council and highlighted some of the changes to the ordinance. Chief Hamlin answered questions from Council.

Motion was made to approve Ordinance No. 2018-001 adding the word “individuals” to Section 6-12 (a), therefore the new section reads:

(a) It shall be unlawful for any person to allow livestock to be driven or ridden upon any public property; provided, however, horses may be ridden on the unimproved or unpaved portion of the right-of-way. The City, however, shall maintain the exclusive authority to enter into a contractual relationship with one or more entities, individuals or companies to provide horse-drawn carriage service within certain defined locations in the City and pursuant to the terms and conditions of said contract. The Chief of Police, or designee, may authorize horses and/or other livestock to be ridden or driven on the right-of-way under the authority of a parade permit and/or a special event.

Motion: Freed
Second: Rogers
Ayes: Tate, Freed, Rogers, Lease, Coy, O’Dell, and Slechta
Nays: None
Approved: 7-0

ORDINANCE NO. 2018-001

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES, CHAPTER 6, ANIMALS AND FOWL; PROVIDING AMENDMENTS TO SAME; PROVIDING A PENALTY, NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00); REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 8. Consider amending the fee schedule associated with the Code of Ordinances Chapter 6, Animals and Fowl, and take any necessary action.

Police Chief Hamlin presented this item and discussed the changes to the fee schedule.

Motion was made to approve the fee schedule associated with the Code of Ordinances Chapter 6, Animals and Fowl.

Motion: O’Dell
Second: Slechta
Ayes: Tate, Freed, Rogers, Lease, Coy, O’Dell, and Slechta
Nays: None
Approved: 7-0

Item 9. Consider **Ordinance No. 2018-085** amending the Code of Ordinances Chapter 16, Parks and Recreation for parks, lake parks and facilities, and take any necessary action.

Parks and Recreation Director Kevin Mitchell presented the proposed changes to the Code of Ordinances as it relates to the new dog park.

Parks and Recreation Director Mitchell and Animal Services Supervisor Kristina Valentine answered questions from Council.

Motion was made to approve Ordinance No. 2018-085 adding language to Section 16-69(k) to read: "If a dog bite occurs at an Off-Leash Dog Park, it must be reported to Grapevine Animal Services within twenty-four hours."

Motion: Rogers

Second: Lease

Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

ORDINANCE NO. 2018-085

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES CHAPTER 16, PARKS AND RECREATION, ADDING ARTICLE IV, OFF-LEASH DOG PARKS, PROVIDING REGULATIONS FOR OFF-LEASH DOG PARKS; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Consent Agenda

Consent items are deemed to need little Council deliberation and were 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. There were no requests to remove any items from the consent agenda.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 10. Consider renewal of annual contracts with Aetna Inc. and Group Administrative Concepts for post-65 retiree health insurance.

Chief Financial Officer Greg Jordan recommended approval of the annual contracts with Aetna for Medicare Advantage PPO (Part C) and Medicare Rx Plan (Part D) and with

Group Administrative Concepts for Medicare Supplement (Part F) and Medicare Rx Plan (Part D) for an annual estimated amount of \$640,000.

Motion was made to approve the consent agenda as presented.

Motion: Slechta

Second: Rogers

Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

Item 11. Consider **Resolution No. 2018-080** authorizing the purchase of fire protection hoods from Casco Industries, Inc.

Fire Chief Darrell Brown recommended approval of Resolution No. 2018-080 authorizing the purchase of fire protection hoods for a total amount not to exceed \$20,250.

Motion was made to approve the consent agenda as presented.

Motion: Slechta

Second: Rogers

Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

RESOLUTION NO. 2018-080

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

Item 12. Consider **Resolution No. 2018-081** authorizing an interlocal cooperation agreement between the City of Grapevine and other local governments to provide mutual aid animal control services in the event of an emergency or disaster.

Police Chief Hamlin recommended approval of Resolution No. 2018-081 authorizing an interlocal agreement to provide mutual aid animal control services with the Cities of Allen, Arlington, Cedar Hill, Cleburne, Desoto, Duncanville, Farmers Branch, Frisco, Garland, Grand Prairie, Irving, Mesquite, Plano, and Richardson.

Motion was made to approve the consent agenda as presented.

Motion: Slechta

Second: Rogers

Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

RESOLUTION NO. 2018-081

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITIES OF ALLEN, ARLINGTON, CEDAR HILL, CLEBURNE, DESOTO, DUNCANVILLE, FARMERS BRANCH, FRISCO, GARLAND, GRAND PRAIRIE, IRVING, MESQUITE, PLANO, AND RICHARDSON TO PROVIDE ANIMAL CONTROL SERVICES AND PROVIDING AN EFFECTIVE DATE

Item 13. Consider the award of an informal request for quote for fiber conduit from Terry-Durin Company.

Public Works Director Bryan Beck recommended approval of the award of an informal request for quote for fiber conduit as part of the fiber connection project in an amount not to exceed \$25,875.

Motion was made to approve the consent agenda as presented.

Motion: Slechta

Second: Rogers

Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

Item 14. Consider the renewal of an annual contract with BIS Consulting for dedicated server hosting for the Public Works Department.

Public Works Director Beck recommended approval of the renewal of the annual contract for dedicated server hosting for the Public Works Department's ArcGIS Server Software and Cartegraph OMS Web applications and databases in an amount not to exceed \$16,800.

Motion was made to approve the consent agenda as presented.

Motion: Slechta

Second: Rogers

Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

Item 15. Consider the minutes of the October 16, 2018 Regular City Council meeting.

City Secretary Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda as presented.

Motion: Slechta

Second: Rogers
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 8:05 p.m.

Motion: Lease
Second: Slechta
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 20th day of November, 2018.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

