

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 June, 2019 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

Darlene Freed	Mayor Pro Tem
Sharron Rogers	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member

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

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

Call to Order

Mayor Pro Tem Freed called the meeting to order at 7:01 p.m.

Item 1. Executive Session

Mayor Pro Tem Freed 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 (Muns, 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, the 185 acres and Lonesome Dove Exchange) 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 7:05 p.m. The closed session ended at 7:22 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Pro Tem Freed asked if there was any action necessary relative to Sections 551.071, 551.072 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 Pro Tem Freed called the regular meeting to order at 7:30 p.m.

## **REGULAR MEETING**

### Item 2. Invocation

Council Member Chris Coy delivered the invocation.

### Item 3. Posting the Colors and the Pledges of Allegiance

Scout Troop from Lakeview District posted the Colors and lead the Pledges of Allegiance.

### Item 4. Citizen Comments

There was no one wishing to speak during citizens comments.

## PRESENTATIONS

### Item 5. Mayor Pro Tem and Grapevine Fire Department to present the Citizen Services award to Dr. Matt Taylor.

Mayor Pro Tem Freed recognized Dr. Matt Taylor with the Citizen Services award for his use of CPR to help save a patron at Grapevine CrossFit Box on March 15, 2019.

Dr. Taylor thanked the City and discussed how he learned his CPR skills while working for the Parks and Recreation Department when he was in high school and college.

Fire Chief Darrell Brown asked everyone to learn CPR and download the Pulse Point app to help their fellow citizens.

### Item 6. Mayor Pro Tem to recognize the Grapevine High School Lady Mustangs Golf Team for winning the 5A State Championship.

Mayor Pro Tem Freed recognized the Grapevine High School Lady Mustangs Golf Team members Anny Tanner, Anna Takahashi, Gabi Tomanka, Jillian Corey, and Audrey Jackson; Coach Bryan Humphreys and Assistant Coaches Brandon Thomas and Michael Seibert for winning their third consecutive 5A State Championship title.

Coach Humphreys stated how proud he was of his team and thanked the City for their support.

Item 7. Public Works Director to present department update.

Public Works Director Bryan Beck described the work of the Administration and Engineering division. Assistant Public Works Director of Operations Keith Miertschin described the work of the Public Works Operations Divisions and introduced the respective managers for each division: Fleet Services Division, Pat Hughes; Facilities Division, Chad Hester; Traffic Division, Francis Bishop; Streets and Drainage Division, Kirk Howard; Utilities Division, Jimmy Didehbandi; and Environmental Services Division, Dewey Stoffels.

NEW BUSINESS

Item 8. Consider Ordinance No. 2019-030 authorizing the issuance of City of Grapevine, Texas General Obligation Refunding and Improvement Bonds, Series 2019; awarding the sale thereof; levying a tax payment thereof; authorizing the execution and delivery of a paying agent/registrar agreement; approving the official statement; and enacting provisions incident and relating to the subject and purposes of this ordinance.

Chief Financial Officer Greg Jordan announced the City received an upgrade to its Moody's rating to Aa1. The issuance and sale of the General Obligation Improvement Bonds in the amount of \$24,700,000 includes the projects approved by the voters on November 7, 2017, which included the Animal Shelter Facility project, Fire Station No. 2 and new Fire Station No. 3 projects; and the Grapevine Municipal Golf Course project.

Additionally, this action will authorize the refunding of Series 2009 and 2009 A Certificates of Obligation for estimated savings of \$676,000.

Motion was made to approve Ordinance No. 2019-30 authorizing the issuance of City of Grapevine, Texas General Obligation Refunding and Improvement Bonds, Series 2019; awarding the sale thereof; levying a tax payment thereof; authorizing the execution and delivery of a paying agent/registrar agreement; approving the official statement; and enacting provisions incident and relating to the subject and purposes of this ordinance.

Motion: Coy  
Second: Slechta  
Ayes: Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 6-0

ORDINANCE NO. 2019-030

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$28,860,000 CITY OF GRAPEVINE, TEXAS, GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2019; AWARDING THE SALE THEREOF; LEVYING A TAX IN PAYMENT THEREOF; AUTHORIZING

THE EXECUTION AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT; APPROVING THE OFFICIAL STATEMENT; AND ENACTING PROVISIONS INCIDENT AND RELATING TO THE SUBJECT AND PURPOSES OF THIS ORDINANCE

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. Council Member Rogers requested item 14 be removed from the consent agenda. Item 14 was considered after the remaining consent items.

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

Item 9. Consider an annual contract for workforce management cloud hosting with Kronos, Inc. for the Fire Department.

Fire Chief Brown recommended approval of the annual contract for workforce management cloud hosting for the Fire Department's automated payroll software in an amount not to exceed \$16,396.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 6-0

Item 10. Consider the purchase of personal protective equipment from North America Fire Equipment Company, Inc.

Fire Chief Brown recommended approval of the fire personal protective equipment for an amount not to exceed \$214,450.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 6-0

Item 11. Consider for the purchase of two generators from Cummins Southern Plains, LLC for the Fire Department.

Fire Chief Brown and Public Works Director Beck recommend approval of the purchase of two generators and two auto transfer switches for Fire Stations 1 and 4 for a total amount not to exceed \$96,620.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Freed, Rogers; Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 6-0

Item 12. Consider the renewal of an annual contract for magazine print services with JG Media.

Parks and Recreation Director Kevin Mitchell recommended approval of the renewal for the annual contract for magazine print services to include the design, layout, production and distribution of the Parks and Recreation Department's activity magazine for an annual amount not to exceed \$113,280.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 6-0

Item 13. Consider the purchase of a directional drill from Vermeer of Texas.

Public Works Director Beck recommended approval of a directional drill for a total amount not to exceed \$140,026 to be used to support the joint Fiber Project between the City and GCISD.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 6-0

Item 15. Consider the minutes of the May 21, 2019 Regular City Council meeting.

City Secretary Tara Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta

Ayes: Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 6-0

Item 14. Consider an amendment to the contract for construction materials and engineering services with Terracon Consultants, Inc.

Public Works Director Beck answered questions from Council and explained the additional \$250,000 will cover engineering services for projects to include road projects for Boyd Drive, Nolen Drive, the Nash and Berry intersection and Shadybrook Drive; utilities projects; the bond program to include Fire Stations 1, 2, 3 and 4, the Animal Shelter and the Golf Course; the gun range environmental assessment; the Palace Theater; and parks projects to include the softball facility, green ribbon projects, Bessie Mitchell House and the dog park.

Motion was made to approve the amendment to the contract for construction materials and engineering services.

Motion: Rogers  
Second: Slechta  
Ayes: Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 6-0

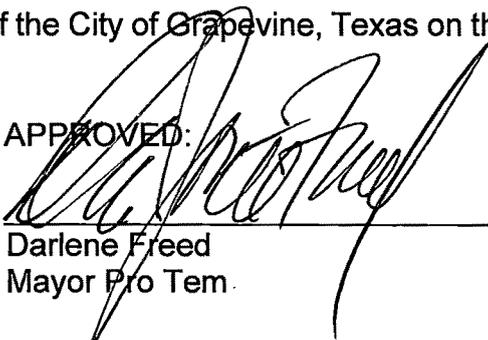
ADJOURNMENT

Motion was made to adjourn the meeting at 8:23 p.m.

Motion: O'Dell  
Second: Slechta  
Ayes: Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 6-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 18th day of June, 2019.

APPROVED:

  
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Darlene Freed  
Mayor Pro Tem.

ATTEST:

  
\_\_\_\_\_  
Tara Brooks  
City Secretary

