

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 2nd day of July, 2019 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
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	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 6:45 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 (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 6:48 p.m. The closed session ended at 7:16 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, 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 Tate called the regular meeting to order at 7:34 p.m.

## **REGULAR MEETING**

### Item 2. Invocation and Pledge of Allegiance

Mayor Pro Tem Darlene Freed delivered the invocation.

### Item 3. Citizen Comments

Tena Burrell, 2311 Quail Lane, Grapevine, requested stronger enforcement of the City's animal ordinance, specifically as it relates to dangerous dogs.

## PRESENTATIONS

### Item 4. Shonda Schaefer, GRACE Executive Director, to present update on GRACE programs and activities.

Ms. Schaefer presented GRACE's efforts to address the problems of food insecurity, housing and medical needs of low income residents. Ms. Schaefer answered questions from Council.

### Item 5. Fire Chief to present Fire Department update.

Fire Chief Darrell Brown updated Council on the activities of the divisions of the Fire Department, including Fire Prevention, Emergency Management, Training, Operations and EMS. Chief Brown updated Council on the progress on the remodels of Fire Stations 1 and 4 and the construction planning for Fire Stations 2 and 3.

Chief Brown presented the Citizen Services Award to Cynthia Najera for performing bystander CPR on Kevin Valiante who was unconscious when pulled out of Lake Grapevine on May 19. Chief Brown and Mr. Valiante presented an award for professional life saving actions to members of Engine 2 C Shift and Medic 2 C Shift, Captain Michael Butscheck, Engineer James Hamilton, Firefighter/Paramedic Brennan Palmer,

Firefighter/Paramedic Matt Plume, and Firefighter/Paramedic Travis Wheeler for their efforts to save Mr. Valiante.

NEW BUSINESS

Item 6. Consider the appointment recommendations of the board members to the Friends of Grapevine Baseball Softball for 2019-2021, and take any necessary action.

City Secretary Tara Brooks reported the Friends of Grapevine Baseball Softball recommended the board members for the 2019-2021 term to be Mike Richmond, President; Frances Jensen, Vice President; Christian Ross, Secretary; Thomas MacMahon; Kevin McNamara; and Jarvis Boyd.

Motion was made to appoint the 2019-2021 board members to the Friends of Grapevine Baseball Softball as recommended.

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

Item 7. Consider Ordinance No. 2019-040 amending the Code of Ordinances, Chapter 6, Animals and Fowl, Section 6-19 (3), relative to changing the membership of the Animal Shelter Advisory Board, and take any necessary action.

Council Member Duff O'Dell recommended adding another citizen member to the Animal Shelter Advisory Board.

Motion was made to amend Ordinance No. 2019-040 amending the Code of Ordinances, Chapter 6, Animals and Fowl, Section 6-19 (3) to add another citizen member to the Animal Shelter Advisory Board.

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

ORDINANCE NO. 2019-040

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES, CHAPTER 6 ANIMALS AND FOWL, SECTION 6-19 (3), RELATIVE TO THE ANIMAL SHELTER ADVISORY BOARD; REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 8. Consider appointment of members to the City's boards and commissions; Mayor Tate to make Chairman appointments to the Convention and Visitors Bureau Advisory Board, the Grapevine Heritage Foundation, Parks and Recreation Advisory Board and the Senior Citizens Advisory Board, and take any necessary action.

City Secretary Brooks announced the Council's recommendations for the boards and commissions appointments.

Motion was made to appoint Dr. Tannetje' Crocker, Veterinarian; Kristina Valentine, Animal Shelter Staff; Corey Price, Animal Welfare Representative; Nancy Snyder, Citizen; and Sherri Olsen, Citizen to serve on the Animal Shelter Advisory Board.

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

Motion was made to appoint Tracey Dierolf and John Sheppard as regular members, and John Borley as an alternate member to serve on the Board of Zoning Adjustment.

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

Motion was made to appoint Neal Cooper, Shea Kirkman, Jerrold Sklar and Gabe Greiss to serve as regular members and Daniel Prorok to serve as an alternate member to serve on the Building Board of Appeals.

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

Motion was made to appoint Iain Scouller, Local Attraction Representative; Keith Spinden, Hotel (499 rooms or less) Representative; and Daniel Weinberger, Citizen, as regular members and Debi Meek, Citizen, as an alternate member to serve on the Convention and Visitors Bureau Board.

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

Mayor Tate appointed Joe Szymaszek to serve as Chairman of the Convention and Visitors Bureau Board.

Motion was made to appoint Gary Davis, Ronnie Hatley, Bryan Humphreys and Jonathan Wall to serve on the Golf Course Advisory Board.

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

Motion was made to appoint Sue Powers Franks, Courtney Fray, Frances Jensen and Wendy Nelson to serve on the Heritage Foundation Advisory Board.

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

Mayor Tate appointed Curtis Ratliff to serve as Chairman of the Heritage Foundation Advisory Board.

Motion was made to appoint Vick Cox, J. Eric Gilliland, and Sean Shope as regular members and Paula Wilbanks as an alternate member to serve on the Historic Preservation Commission.

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

Motion was made to appoint Ethel Anderson, Resident Member; Teri Rhodes-Cantu; and Linda Troeger to serve on the Housing Authority Board of Commissioners.

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

Motion was made to appoint Lynda Brown, Janice Cook, Janee Trasler, and Debbie Venable to serve on the Library Board.

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

Motion was made to appoint Joe Luccioni, Place 3; Dana Gibson, Place 4; Terry Musar, Place 5; Mark Assaad, Place 6; and Morgan Nichols, Place 7, to the Parks and Recreation Board.

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

Mayor Tate appointed Christian Ross to serve as Chairman of the Parks and Recreation Board.

Motion was made to appoint Monica Hotelling and Beth Tiggelaar to serve as regular members and David Hallberg and Traci Hutton to serve as alternate members on the Planning and Zoning Commission.

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

Motion was made to appoint Tena Burrell, Carey Miller, and Pam Price to regular two-year terms to expire in 2021; and appoint Betty Davis and Jan Ramsey to unexpired terms to expire in 2020 to the Senior Citizens Advisory Board.

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

Mayor Tate appointed Richard Guckel to serve as Chairman of the Senior Citizens Advisory Board.

### 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 10 be removed from the consent agenda. This item was considered after the remaining consent agenda 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 medical physicals for the Fire Department with HealthTexas Provider Network.

Fire Chief Brown recommended approval of the contract for medical physicals for Fire Department personnel in an amount not to exceed \$35,000.

Motion was made to approve the consent agenda as presented.

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

Item 11. Consider the minutes of the July 18, 2019 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: O'Dell  
Second: Rogers  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Item 10. Consider an Interlocal Agreement with the City of Euless and Amendment No. 1 to the Developer's Agreement with CRP-GREP Elan Grapevine Owner, L.P. for the expansion of Glade Road from State Highway 360 to DFW Airport Property.

Assistant Public Works Director Scott Dyer answered questions from Council and confirmed the extension of Glade Road will be from State Highway 360 to the DFW Airport property line.

Motion was made to amend the Interlocal Agreement with the City of Euless changing the first recital to "Whereas, Euless and Grapevine mutually desire to enter into an interlocal agreement relating to roadway improvements on Glade Road from State Highway 360 to the DFW Airport property line."

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

ADJOURNMENT

Motion was made to adjourn the meeting at 8:17 p.m.

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

Passed and approved by the City Council of the City of Grapevine, Texas on this the 16th day of July, 2019.

APPROVED:



William D. Tate  
Mayor

ATTEST:



Tara Brooks  
City Secretary

