

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 February, 2020 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
Matthew C.G. Boyle	Assistant City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 7:01 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. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
- B. 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 7:03 p.m. The closed session ended at 7:22 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.072 or 551.087.

City Manager 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

Council Member O'Dell delivered the invocation.

Item 3. Posting of the Colors and Pledges of Allegiance

Comanche Chapter of the Order of the Arrow posted the colors and led the Pledges of Allegiance.

Item 4. Citizen Comments

There was no one wishing to speak during citizen comments.

PUBLIC HEARING AND NEW BUSINESS

Item 5. City Council to conduct a public hearing relative to the request for Municipal Setting Designation for Lot 8A1, Replat of the First Section of Grapevine Industrial Park located at 500 Industrial Boulevard.

Public Works Director Bryan Beck introduced Frank Clark with W&M Industries who presented this item in conjunction with items 6 and 7. Mr. Clark described the studies that were done on the subject property, and explained the need for the Municipal Setting Designation.

Motion was made to close the public hearing.

Motion: Freed

Second: Coy

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

Nays: None

Approved: 7-0

Item 6. Consider **Ordinance No. 2020-010** amending the Code of Ordinances Chapter 25 Utilities and Services Section 25-211 Municipal Setting Designation to establish restrictions on the use of groundwater on Lot 8A1, Replat of the First Section of Grapevine Industrial Park located at 500 Industrial Boulevard and take any necessary action.

This item was presented in conjunction with item 5.

Motion was made to approve Ordinance No. 2020-010 amending the Code of Ordinances Chapter 25 Utilities and Services Section 25-211 Municipal Setting Designation.

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

ORDINANCE NO. 2020-010

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING CHAPTER 25 UTILITIES AND SERVICES OF THE CITY OF GRAPEVINE CODE OF ORDINANCES, AS AMENDED, BY THE ADDITION OF SECTION 25-211(E); ESTABLISHING LOT 8A1, REPLAT OF THE FIRST SECTION OF GRAPEVINE INDUSTRIAL PARK OF THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS AS A MUNICIPAL SETTING DESIGNATION SITE; PROVIDING FOR THE PROHIBITION OF THE USE OF GROUNDWATER FOR POTABLE AND IRRIGATION PURPOSES FOR THE SITE; PROVIDING THAT THIS ORDINANCE IS CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A FINE OF UP TO \$2,000.00 FOR EACH OFFENSE IN VIOLATION OF THE ORDINANCE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER OF THE CITY; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 7. Consider **Resolution No. 2020-003** supporting Grapevine Business Park, LLC application to the Texas Commission on Environmental Quality (TCEQ) for a Municipal Setting Designation for Lot 8A1, Replat of the First Section of Grapevine Industrial Park located at 500 Industrial Boulevard and take any necessary action.

This item was presented in conjunction with item 5.

Motion was made to approve Resolution No. 2020-003 supporting Grapevine Business Park, LLC's application to the Texas Commission on Environmental Quality for a Municipal Setting Designation for Lot 8A1, Replat of the First Section of Grapevine Industrial Park.

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

RESOLUTION NO. 2020-003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, SUPPORTING THE APPLICATION OF GRAPEVINE BUSINESS PARK, LLC TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A MUNICIPAL SETTING DESIGNATION FOR 500 INDUSTRIAL BOULEVARD GRAPEVINE, TARRANT COUNTY, TEXAS AND PROVIDING AN EFFECTIVE DATE

Item 8. City Council to conduct a public hearing relative to the adoption of the Youth Programs Standards of Care.

Parks and Recreation Director Kevin Mitchell presented this item in conjunction with item 9. The Youth Programs Standards of Care will provide basic child care regulations for day camp activities operated by the City thus allowing the department to qualify for an exemption from the requirements of the Texas Child Care Standards and Regulations within the Texas Human Resources Code.

Motion was made to close the public hearing.

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

Item 9. Consider **Ordinance No. 2020-011** amending the Code of Ordinances Chapter 16 Parks and Recreation Section 16-19 by adopting the Youth Programs Standards of Care and take any necessary action.

This item was presented in conjunction with item 8.

Motion was made to approve Ordinance No. 2020-011 amending the Code of Ordinances Chapter 16 Parks and Recreation Section 16-19 by adopting the Youth Programs Standards of Care.

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

ORDINANCE NO. 2020-011

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES BY ADDING SECTION 16-19, ADOPTING THE YOUTH PROGRAMS STANDARDS OF

CARE, CITY OF GRAPEVINE, TEXAS; PROVIDING FOR SEVERABILITY; 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. Council Member O'Dell requested items 17 and 18 be removed from the consent agenda. Items 17 and 18 were 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 10. Consider **Ordinance No. 2020-012** amending the Code of Ordinances Appendix G Historic Preservation to extend the deadline for consideration of applications for Certificates of Appropriateness and Demolitions.

Convention and Visitors Bureau Director P.W. McCallum recommended approval of the ordinance to amend the Code of Ordinances Appendix G Historic Preservation to extend the deadline for consideration of applications for Certificates of Appropriateness and Demolitions from 30 days to 60 days.

Motion was made to approve the consent agenda as presented.

Motion: Slechta

Second: Coy

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

Nays: None

Approved: 7-0

ORDINANCE NO. 2020-012

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING APPENDIX G, HISTORIC PRESERVATION, SECTIONS 7(F) CERTIFICATES OF APPROPRIATENESS AND 9(B) DEMOLITION PERMITS AND ECONOMIC HARDSHIP; PROVIDING THAT ALL ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 11. Consider the purchase of an air purification compressor system from August Industries, Inc.

Fire Chief Darrell Brown recommended approval of the purchase of an air purification compressor system for an amount not to exceed \$78,543. This purchase is for a Bauer Air Purification Compressor with data-logging interface to refill self-contained breathing apparatus bottles and diving cylinders.

Motion was made to approve the consent agenda as presented.

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

Item 12. Consider the purchase of water fountains and a shower kit from Morrison Supply Company.

Parks and Recreation Director Mitchell recommended approval of the purchase of water fountains and a shower kit for an amount not to exceed \$81,778. This purchase is for freeze resistant water fountains and shower station to be used throughout the parks and trail systems.

Motion was made to approve the consent agenda as presented.

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

Item 13. Consider approval for the purchase of sand volleyball court lighting at Oak Grove Park from Musco Lighting.

Parks and Recreation Director Mitchell recommended approval of the purchase of sand volleyball court lighting at Oak Grove Park for an amount not to exceed \$19,055.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider the purchase of five 2020 police Chevrolet Tahoes from Caldwell Country Chevrolet.

Police Chief Mike Hamlin and Public Works Director Beck recommended approval of the purchase of five 2020 Chevrolet Tahoes for the Police Department for a total amount not to exceed \$191,975.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider the purchase of two 2020 Ford Escapes from Sam Pack's Five Star Ford.

Development Services Director Scott Williams, Police Chief Hamlin, and Public Works Director Beck recommended approval of the purchase of two 2020 Ford Escapes for an amount not to exceed \$41,800. One unit is for the Police CID Department and the other is for Development Services.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider Change Order No. 1 for installing the ultraviolet light disinfection system improvement at the Wastewater Treatment Plant with Alltech Engineering Corporation.

Public Works Director Beck recommended approval of Change Order No. 1 to the contract to install ultraviolet light disinfection system improvements at the Wastewater Treatment Plant for an estimated amount of \$133,586.10.

Motion was made to approve the consent agenda as presented.

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

Item 19. Consider a Developer's Agreement with Paycom Payroll, LLC for electrical conduits on the City's 185 site.

Public Works Director Beck recommended approval of the Developer's Agreement with Paycom Payroll, LLC to install electrical conduits off-site of their property to allow for future development of the surrounding property. The City will reimburse Paycom in an amount not to exceed \$120,000.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider **Resolution No. 2020-004** calling the 2020 City Officers Election to be held on Saturday, May 2, 2020 and, if necessary, a run-off election to be held on June 13, 2020.

City Secretary Tara Brooks recommended approval of the resolution calling the 2020 City Officers Election to be held on Saturday, May 2, 2020 to elect Council Member Place 5 and Council Member Place 6. The election will be conducted by Tarrant County Elections. Early Voting will take place April 20 – April 28.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2020-004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, CALLING FOR THE 2020 GENERAL ELECTION OF OFFICERS TO BE HELD ON MAY 2, 2020; DETERMINING THE POLLING PLACE; PROVIDING SPECIFIC INSTRUCTIONS FOR THE CONDUCTING OF SAID ELECTION; REPEALING INCONSISTENT RESOLUTIONS AND PROVIDING AN EFFECTIVE DATE

Item 21. Consider the minutes of the January 21, 2020 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: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 17. Consider the purchase of two traffic signal control cabinets from Consolidated Traffic Controls, Inc.

Public Works Director Beck recommended approval of the purchase of two traffic signal control cabinets for a total amount not to exceed \$27,296 and answered questions from Council.

Motion was made to approve the purchase of two traffic signal control cabinets from Consolidated Traffic Controls, Inc.

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

Item 18. Consider Amendment No. 1 to the on-call traffic engineering services contract with Kimley-Horn and Associates.

Public Works Director Beck recommended approval of Amendment No. 1 to the on-call traffic engineering services contract for an amount not to exceed \$50,000 and answered questions from Council.

Motion was made to approve Amendment No. 1 to the on-call traffic engineering services contract with Kimley-Horn and Associates.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 7:56 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 18th day of February, 2020.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

