

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine City Council meeting was conducted by telephone. Members of City Council were either present in person in the City Council Chambers, Second Floor, 200 South Main Street or by telephone.

Members of the public were invited to participate by telephone by a number posted on the agenda. The meeting was live streamed on the City's website.

The City Council of the City of Grapevine, Texas met in Regular Session on this the 21st day of April, 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 Hibs	Assistant City Manager
Matthew C.G. Boyle	Assistant City Attorney
Tara Brooks	City Secretary

Note: There were no items submitted that required consideration of the Planning and Zoning Commission, therefore the Commission did not meet and there were no public hearings.

Call to Order

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

Item 1. Invocation and Pledge of Allegiance

Council Member Leon Leal delivered the invocation and led the Pledge of Allegiance.

Item 2. Citizen Comments

Beginning at 5:00 p.m. on April 20, citizens were able to submit a citizen appearance request form through the City's website.

No requests were received prior to the meeting. Mayor Tate allowed anyone on the phone to speak. There was no one on the phone who wished to speak.

PRESENTATIONS

Item 3. Emergency Management Coordinator to present update on COVID-19.

Emergency Management Coordinator Matt Feryan updated Council on the latest case statistics on the COVID-19 pandemic and the White House Opening Up America plan. Mr. Feryan answered questions from Council.

Chris York, President at Baylor, Scott and White, briefed Council on how COVID-19 is affecting the hospital programs, testing and staffing. Mr. York answered questions from Council.

NEW BUSINESS

Item 4. Consider a contract for a Guaranteed Maximum Price for the construction of the Golf Course Clubhouse with Steele & Freeman, Inc. and **Ordinance No. 2020-017** appropriating funds.

Golf Director Russell Pulley presented the design plans for the new Clubhouse. In 2017, Grapevine voters approved \$4,800,000 through a bond proposition for the construction of a new Golf Course Clubhouse. The proposed guaranteed maximum price is \$3,879,848 with design, engineering and owner costs of \$918,086 for a total project cost of \$4,797,934. Mr. Pulley answered questions from Council.

Council discussed this item.

Motion was made to approve the contract for a Guaranteed Maximum Price for the construction of the Golf Course Clubhouse with Steele & Freeman, Inc. and Ordinance No. 2020-017 appropriating funds.

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

ORDINANCE NO. 2020-017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
GRAPEVINE, TEXAS APPROPRIATING \$4,800,000 IN THE

CAPITAL PROJECT FUND 177 FOR THE PURPOSE OF DESIGNING, CONSTRUCTING, IMPROVING, RENOVATING, EXPANDING, EQUIPPING AND FURNISHING THE GRAPEVINE GOLF CLUBHOUSE; 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.

Council Member Rogers requested item 5 be removed from the consent agenda. This item was considered following the vote on 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 6. Consider **Ordinance No. 2020-018** appropriating funds for payments to the City of Dallas and the City of Fort Worth in accordance with Senate Bill 569 Revenue Sharing Agreement.

Chief Financial Officer Greg Jordan recommended approval of the ordinance appropriating funds to reimburse the Cities of Dallas and Fort Worth for funds that exceed the base line amount established in Fiscal Year 2000 as proscribed by Senate Bill 569. The shared amounts to be paid to the Cities of Dallas and Fort Worth are \$769,475 and \$439,700 respectively which represents 2/3 of the total shared revenue.

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. 2020-018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, REVISING THE ADOPTED BUDGET FOR THE FISCAL YEAR ENDING IN 2020; PROVIDING FOR THE TRANSFER OF THE FUNDS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 7. Consider an annual contract for janitorial supplies with Empire Paper.

Chief Financial Officer Jordan recommended approval of the annual contract for the purchase of janitorial supplies for an estimated annual amount of \$30,000.

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 8. Consider an annual contract for insurance consultant services for group health benefits with McGriff, Seibels & Williams Insurance Services.

Chief Financial Officer Jordan recommended approval of the annual contract for insurance consultant services for an amount not to exceed \$50,000.

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 9. Consider the renewal of an annual contract for safety consultant services with Commercial Risk Services, Inc.

Chief Financial Officer Jordan recommended approval of the renewal of the contract for safety consultant services in the areas of education, compliance and best practice training for an amount not to exceed \$36,000.

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

Fire Chief Darrell Brown recommended approval of the purchase of fire structural and bunker personal protective equipment for an amount not to exceed \$40,206.

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 11. Consider the renewal of an annual contract for hauling of debris and aggregates with Q. Roberts Trucking, Inc.

Public Works Director Bryan Beck recommended approval of the renewal of the annual contract for hauling of debris and aggregates for an estimated annual amount of \$100,000.

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 12. Consider a contract for design of the State Highway 26 fiber extension and Northwest Highway/State Highway 114 Signal Detection with Kimley-Horn and Associates.

Public Works Director Beck recommended approval of the contract design for fiber extension and signal detection to install fiber optic communications and conduit infrastructure along State Highway 26 from State Highway 114 to State Highway 121 and integrating all traffic signal cabinets along the corridor into Grapevine's existing Intelligent Transportation System. In addition, the design will provide for ungraded vehicle detection at the diamond interchange of State Highway 114 and Northwest Highway. The proposed engineering contract is not to exceed \$122,600.

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 the purchase of roof restoration services for The REC, the Grapevine Library and City Hall from Weatherproofing Services.

Public Works Director Beck recommended approval of the purchase of roof restoration services for a total amount not to exceed \$940,000.

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 14. Consider the purchase of LED fixtures for the Grapevine Library from Facility Solutions Group.

Public Works Director Beck recommended approval of the purchase of LED fixtures for the fiction, non-fiction, Creatlt, teen, area history, and genealogy areas in the Library for a total amount not to exceed \$126,976.

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 minutes of the April 7, 2020 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: Slechta
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 5. Consider **Resolution No. 2020-007** reimbursing the amount of \$4,900,000 so the City will have the option of reimbursing itself through a future certificate of obligations debt issuance.

Chief Financial Officer Jordan recommended approval of the ordinance to reimburse funds for designing, engineering, constructing, reconstructing, and renovating streets, roadways and projects discussed by City Council at their February 24, 2020 Capital Planning Workshop.

City Manager Bruno Rumbelow answered questions from Council.

Motion was made to approve Resolution No. 2020-007 reimbursing the amount of \$4,900,000.

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

RESOLUTION NO. 2020-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY COUNCIL OF GRAPEVINE, TEXAS, AUTHORIZING THE REIMBURSEMENT OF EXPENDITURES TO BE INCURRED FROM FUTURE CERTIFICATE OF OBLIGATIONS AND PROVIDING AN EFFECTIVE DATE

ADJOURNMENT

Motion was made to adjourn the meeting at 8:45 p.m.

Motion: Coy

Second: O'Dell

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 5th day of May, 2020.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

