

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 present in person in the City Council Chambers, Second Floor, 200 South Main Street.

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 5th day of January, 2021 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	City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 7:31 p.m.

Item 1. Invocation and Pledge of Allegiance

Council Member Paul Slechta delivered the invocation and led the Pledge of Allegiance.

Item 2. Citizen Comments

Beginning at 5:00 p.m. on January 5, 2021, citizens were able to submit a citizen appearance request form through the City's website.

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

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. No requests were received 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 3. Consider the renewal of an annual ticketing software for CVB ticket sales from Showclix.

Convention and Visitors Bureau Director P.W. McCallum recommended approval to purchase annual ticketing software for CVB events for an annual estimated amount of \$36,000.

Motion was made to approve the consent agenda as presented.

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

Item 4. Consider the contracts to reappoint Judge Brad Bradley as First Alternate Municipal Court Judge to substitute in the temporary absence of the Presiding Municipal Court Judge and Candace Carlson to substitute in the temporary absence of the Presiding Municipal Court Judge and the First Alternate Judge.

Chief Financial Officer Greg Jordan recommended approval of the contracts to appoint Brad Bradley as the First Alternate Municipal Judge and Candace Carlson as the Second Alternate Municipal Judge.

Motion was made to approve the consent agenda as presented.

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

Item 5. Consider the renewal of annual membership dues for the North East Fire Department Association (NEFDA).

Fire Chief Darrell Brown recommend approval of the renewal of the City's annual membership dues for the North East Fire Department Association for an annual amount of \$27, 789.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 7-0

Item 6. Consider the renewal of an annual contract for Operative IQ software licenses from Bound Tree.

Fire Chief Brown recommended approval of the annual contract for software licenses to manage EMS supplies for an annual estimated amount of \$18,180.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 7-0

Item 7. Consider the renewal of an annual contract for cellular voice and data services from AT&T Mobility.

Fire Chief Brown and Police Chief Mike Hamlin recommended approval of the renewal of the annual contract for cellular voice and data services for police and fire personnel in the field. The annual estimated amount for this service is \$61,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 7-0

Item 8. Consider the purchase of a Toro pro sprayer and a Toro Hybrid mower for the Grapevine Golf Course from Professional Turf Products, L.P.

Golf Director Russell Pulley recommended approval of the purchase of a Toro pro sprayer and a Toro Hybrid mower for an estimated amount of \$90,787.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

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 registration software from Amilia Enterprises, Inc.

Parks and Recreation Director Kevin Mitchell recommended approval of the renewal for the annual contract for registration software for an estimated annual amount of \$30,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 7-0

Item 10. Approval the purchase and installation of new flooring for the former Grapevine Senior Center from Ponder Company, Inc.

Parks and Recreation Director Mitchell recommended approval of the purchase and installation of new flooring for the former Grapevine Senior Center building for an amount of \$36,554.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

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 access control and closed circuit television security service maintenance for the Public Safety Building from Schneider Electric.

Police Chief Hamlin recommended approval of the renewal of the contract for access control and closed circuit television security service maintenance for an estimated amount of \$16,580.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 7-0

Item 12. Consider the minutes of the December 15, 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: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:34 p.m.

Motion: Slechta
Second: Coy
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 19th day of January, 2021.

APPROVED:



William D. Tate
Mayor

ATTEST:


Tara Brooks
City Secretary

