

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 1st day of March, 2022 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 regular meeting to order at 7:30 p.m.

Item 1. Invocation

Mayor Pro Tem Darlene Freed gave the invocation.

Item 2. Posting of the Colors and Pledges of Allegiance

Boy Scout Troop 28 Posted the Colors and led the Pledges of Allegiance.

Item 3. Citizen Comments

Marty Epstein, 3701 Grapevine Mills Parkway, Grapevine spoke about the COVID vaccines.

Alexander Hayden Stein, 2311 North Grapevine Mills Circle, Grapevine spoke about sexually oriented businesses.

## NEW BUSINESS

Item 4. Consider Resolution No. 2022-002 cancelling the 2022 General Election scheduled for Saturday, May 7, 2022 due to no opposed candidates being on the ballot, declaring the candidates for Council Place 3 and Place 4 elected, and taking any necessary action.

City Secretary Tara Brooks presented this item to Council. Since there are no opposed races in the May 7, 2022 election, the City can cancel the election and declare Leon Leal elected to City Council Place 3 and Darlene Freed elected to City Council Place 4.

Motion was made to approve Resolution No. 2022-002 cancelling the 2022 General Election scheduled for Saturday, May 7, 2022 and declaring Leon Leal elected to City Council Place 3 and Darlene Freed elected to City Council Place 4.

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

### RESOLUTION NO. 2022-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DECLARING UNOPPOSED CANDIDATES IN THE MAY 7, 2022 GENERAL CITY ELECTION ELECTED TO OFFICE; CANCELING THE ELECTION; 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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. There were not any requests to remove an item 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 5. Consider the award of contracts for Masonry Services to Chibli Stone Works, Inc. as primary vendor and Weatherproofing Services as secondary vendor.

Acting Parks and Recreation Director Chris Smith recommended approval of the award of contracts for masonry services on as-needed basis for an annual amount not to exceed \$120,000.

Motion was made to approve the consent agenda as presented.

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

Item 6. Consider the purchase of exercise equipment for The REC from Team Marathon Fitness.

Acting Parks and Recreation Director Smith recommended approval of the purchase of cardiovascular exercise equipment for The REC for a total amount not to exceed \$109,828.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Freed  
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 veterinary medical care from Northwest Animal Hospital (Grapevine Veterinary Services).

Police Chief Mike Hamlin recommended approval of the renewal of an annual contract for veterinary medical care for an annual estimated amount of \$30,000. Veterinary medical care includes care of the shelter animals for sterilization, vaccination, testing, exams, procedures, medication, grooming and other surgical services.

Motion was made to approve the consent agenda as presented.

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

Item 8. Consider the award of an informal request for quote for traffic signal poles from Redwine Wallace & Associates.

Public Works Director Bryan Beck recommended approval of the award of an informal request for quote for traffic signal poles to be installed on South Main Street between Vine Street and State Highway 114 for a total amount not to exceed \$42,690.

Motion was made to approve the consent agenda as presented.

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

Nays: None  
Approved: 7-0

Item 9. Consider the minutes of the February 15, 2022 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: 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 7:45 p.m.

Motion: O'Dell  
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 15th day of March, 2022.

APPROVED:

  
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William D. Tate  
Mayor

ATTEST:

  
\_\_\_\_\_  
Tara Brooks

City Secretary

