

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 3rd day of January, 2023 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 7:30 p.m.

Item 1. Invocation

Council Member Duff O'Dell gave the invocation.

Item 2. Posting of the Colors and Pledges of Allegiance

Boy Scout Troop 379 Posted the Colors and led the Pledges of Allegiance.

Item 3. Citizen Comments

No one requested to speak during citizen comments.

NEW BUSINESS

Item 4. Consider a two-year agreement for legislative consulting services with Focused Advocacy, LLC and take any necessary action.

Assistant City Manager Jennifer Hibbs described the basic scope of the proposed agreement and announced the consultant was unable to attend the meeting due to travel

issues. She requested Council table this item to the January 17 meeting and stated that staff will also have the recommended Legislative Agenda on that agenda.

Motion was made to table the agreement for legislative consulting services to the January 17, 2023 City Council meeting.

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

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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 renewal of an annual contract for financial system support services with OPENGOV Financials (formerly STW, Inc.).

Chief Financial Officer Greg Jordan recommended approval of the renewal of the contract for financial system support services for an annual estimated amount of \$40,000.

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 6. Consider the minutes of the December 20, 2022 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 7:36 p.m.

Motion: Slechta

Second: Freed

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 17th day of January, 2023.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

