

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 18th day of April, 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

There were not any items submitted for Planning and Zoning Commission consideration. Therefore, the Planning and Zoning Commission did not meet.

Call to Order

Mayor Tate called the meeting to order at 6:31 p.m. in the City Council Chambers.

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, Dallas Road, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
- B. Status update regarding deployment and implementation of school security pursuant to Section 551.076, Texas Government Code.
- C. 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 6:34 p.m. The closed session ended at 7:31 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, 551.076 or 551.087.

City Manager Bruno Rumbelow stated no action was necessary.

REGULAR MEETING

Mayor Tate called the regular meeting to order at 7:36 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance

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

Item 3. Citizen Comments

No one was present who wished to speak during citizen comments.

PRESENTATIONS

Item 4. Mayor Tate to present a proclamation recognizing the month of April as Sexual Assault Awareness Month.

Mayor Tate presented the proclamation recognizing Sexual Assault Awareness Month to Bonet Garcia, Director of Advocacy Services with Denton County Friends of the Family.

Ms. Garcia described the work of Denton County Friends of the Family and thanked the City for their support.

There was no action taken on this item.

Item 5. Mayor Tate to present a proclamation recognizing the week of April 23-29 as Crime Victims' Rights Week.

Mayor Tate presented the proclamation recognizing Crime Victims' Rights Week to Makayla Moore, Victims Services Advocate and Haydee Hall, Community Outreach Manager.

Victims Services Advocate Moore described the work of the Victims Services division and the initiatives they will undertake during Crime Victims' Rights Week.

There was no action taken on this item.

Item 6. Mayor Tate to present a proclamation declaring April 22, 2023 Tartan Day.

Mayor Tate presented the proclamation honoring Tartan Day to Doug and Susan Berry from Highland Arts and Athletics.

Mr. Berry thanked the City for the proclamation and invited everyone to Grapevine Lake Celtic Heritage Festival and Highland Games that will take place on Saturday, April 22 at Meadowmere Park.

There was no action taken on this item.

Item 7. Texas Recreation & Park Society to present a special recognition to Grapevine Parks and Recreation Deputy Director Trent Kelley.

Stacie Anaya, Director of Parks in the City of Lewisville and Past President of the Texas Recreation and Park Society (TRAPS) recognized Parks and Recreation Deputy Director Trent Kelley for his work as President of TRAPS.

Deputy Director Kelley thanked the City management for allowing him the opportunity to serve and thanked his team in the Parks and Recreation Department for their support.

There was no action taken on this item.

NEW BUSINESS

Item 8. Consider **Ordinance No. 2023-021** amending the Grapevine Code of Ordinances, Appendix E – Construction Standards Article III Standard Specifications for Construction – Water Distribution System and Sanitary Sewer System deleting in its entirety Item 8. Asbestos-cement pipe and fittings and Item 12. Vitrified clay pipe sewers, and take any necessary action.

Public Works Director Bryan Beck presented this item to Council. Staff was requesting to update the City Code to remove obsolete building materials.

Motion was made to approve Ordinance No. 2023-21 amending the Grapevine Code of Ordinances, Appendix E – Construction Standards Article III Standard Specifications for Construction – Water Distribution System and Sanitary Sewer System deleting in its entirety Item 8. Asbestos-cement pipe and fittings and Item 12. Vitrified clay pipe sewers.

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

ORDINANCE NO. 2023-021

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING GRAPEVINE CODE OF ORDINANCES PART II APPENDIX E – CONSTRUCTION STANDARDS ARTICLE III – STANDARD SPECIFICATION FOR CONSTRUCTION-WATER DISTRIBUTION SYSTEM AND SANITARY SEWER SYSTEM, BY REPEALING ITEM 8 – ASBESTOS-CEMENT PIPE AND FITTING AND ITEM 12 - VITRIFIED CLAY PIPE SEWERS; 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. No one requested 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 9. Consider the replacement and installation of an electronic theater control lighting system from Digital Resources for the Palace Theater.

Convention and Visitors Bureau Director PW McCallum recommended approval of the purchase of replacement and installation of an electronic theater control lighting system for an amount not to exceed \$44,671.

Motion was made to approve the consent agenda as presented.

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

Item 10. Consider **Ordinance No. 2023-022** to reappoint Alan Wayland as the City's Municipal Court Judge for a two-year term beginning May 1, 2023.

Chief Financial Officer Greg Jordan recommended approval of the ordinance to reappoint Alan Wayland as the City's Municipal Court Judge.

Motion was made to approve the consent agenda as presented.

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

Nays: None
Approved: 7-0

ORDINANCE NO. 2023-022

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, REAPPOINTING ALAN WAYLAND AS THE MUNICIPAL COURT JUDGE FOR A TWO-YEAR TERM; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 11. Consider renewal of the contracts to reappoint Brad Bradley as First Alternate Municipal Judge and Eric Ransleben as Second Alternate Municipal Judge to substitute in the temporary absence of the presiding judge.

Chief Financial Officer Jordan recommended approval of the contracts to reappoint Brad Bradley as First Alternate Municipal Judge and Eric Ransleben as Second Alternate Municipal Judge.

Motion was made to approve the consent agenda as presented.

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

Item 12. Consider the renewal of an annual contract for interactive voice response system with DivDat, Inc. for the Utility Billing Department.

Chief Financial Officer Jordan recommended approval of the renewal of an annual contract for interactive voice response system for an estimated amount of \$16,000.

Motion was made to approve the consent agenda as presented.

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

Item 13. Consider an annual contract for the purchase of firehouse supplies and equipment with Casco Industries, Inc.

Fire Chief Darrell Brown recommended approval of the annual contract for the purchase of firehouse supplies and equipment for an estimated amount of \$50,000.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider the purchase of personal protective equipment from North America Fire Equipment Company, Inc.

Fire Chief Brown recommended approval of the purchase of personal protective equipment for an amount not to exceed \$62,502.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider the renewal of an annual contract for the purchase of janitorial supplies with Empire Paper.

Public Works Director Beck recommended approval of the renewal of the annual contract for the purchase of janitorial supplies for an annual estimated amount of \$30,000.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider the award of Request for Bid 42-23 for an annual contract for pavement leveling services with Nortex Concrete Lift & Stabilization.

Public Works Director Beck recommended approval of the award of Request for Bid 42-23 for an annual contract for pavement leveling services for an annual estimated amount of \$100,000.

Motion was made to approve the consent agenda as presented.

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

Item 17. Consider the purchase of a 2023 Ford Maverick truck from Silsbee Ford, Inc.

Public Works Director Beck recommended approval of the purchase of a 2023 Ford Maverick truck for the Wastewater Treatment Plant for a total amount not to exceed \$26,253.

Motion was made to approve the consent agenda as presented.

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

Item 18. Consider approval for the awards of Request for Bid 46-23 for an annual contract for hauling of debris and aggregates with Horns Crew Trucking, Silvas Trucking and Q. Roberts Trucking, Inc.

Public Works Director recommends approval of the award of Request for Bid 46-23 for annual contract for hauling of debris and aggregates for an annual estimated amount of \$100,000.

Motion was made to approve the consent agenda as presented.

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

Item 19. Consider the renewal purchase of Performo asset performance/maintenance software from Wizard Software Solutions and an upgrade of the current software system.

Public Works Director Beck recommended approval of the renewal purchase of Performo software and upgrade.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider the minutes of the April 4, 2023 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: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 8:01 p.m.

Motion: O'Dell
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 16th day of May, 2023.

APPROVED:



William D. Tate
Mayor

ATTEST:


Tara Brooks
City Secretary

