

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 6th day of June, 2023 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

William D. Tate	Mayor
Sharron Rogers	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member

With Mayor Pro Tem Darlene Freed being absent, constituting a quorum, and with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Sarah Walsh	Assistant 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 Chris Coy gave the invocation.

Item 2. Posting of the Colors and Pledges of Allegiance

Boy Scout Troop 1905 Posted the Colors and led the Pledges of Allegiance.

Item 3. Citizen Comments

Catherine Hulka, 3618 High Drive, Grapevine requested the City consider adding sidewalks and cycling paths to the Kimball Avenue project.

NEW BUSINESS

Item 4. Consider the Mayor's appointments of Council Liaisons to the City's Boards and Commissions and to the Council Committees, and take any necessary action.

Mayor Tate provided Council with a list of the Council Liaison appointments to the City's Boards and Commissions and to the Council Committees. The appointments were as follows:

William D. Tate	Crime Control and Prevention District Board Grapevine 4B Economic Development Corporation Board Industrial Development Corporation Tax Increment Finance District Boards - One and Two
Paul Slechta	Golf Course Advisory Board Historic Preservation Commission Parks and Recreation Advisory Board Crime Control and Prevention District Board Facilities Committee Industrial Development Corporation Open Space Review Committee Tax Increment Finance District Boards – One and Two U. S. Army Corps of Engineers Liaison
Sharron Rogers	Board of Zoning Adjustment Planning and Zoning Commission Senior Citizens Advisory Board - 1 <sup>st</sup> Alternate Crime Control and Prevention District Board Economic Development Corporation Facilities Committee Grapevine 4B Economic Development Corporation Board Utility Committee
Leon Leal	Convention and Visitors Advisory Board Metroport Teen Court Advisory Board Audit Committee Grapevine Colleyville Independent School District Board Liaison Crime Control and Prevention District Board Economic Development Corporation Facilities Committee Tax Increment Finance District Boards – One and Two
Darlene Freed	Library Advisory Board Building Board of Appeals - 1 <sup>st</sup> Alternate Board of Zoning Adjustment - 1 <sup>st</sup> Alternate Golf Course Advisory Board – 1 <sup>st</sup> Alternate Parks and Recreation Advisory Board - 1 <sup>st</sup> Alternate Crime Control and Prevention District Board DFW Airport Board Liaison Grapevine 4B Economic Development Corporation Board

Chris Coy Building Board of Appeals  
Planning and Zoning Commission – 1<sup>st</sup> Alternate  
Audit Committee  
Crime Control and Prevention District Board  
Economic Development Corporation  
Grapevine 4B Economic Development Corporation Board  
Impact Fee Committee (Ex-Officio)  
Tax Increment Finance District Boards – One and Two  
Utility Committee

Duff O'Dell Animal Shelter Advisory Committee  
Heritage Foundation Advisory Board  
Housing Authority Advisory Board  
Senior Citizens Advisory Board  
Crime Control and Prevention District Board  
Impact Fee Committee (Ex-Officio)  
Industrial Development Corporation  
Tax Increment Finance District Boards – One and Two

No action was required of Council.

Item 5. Consider an agreement for the purchase of the expansion of Laserfiche services with MCCI, LLC, and take any necessary action.

Chief Technology Officer Tessa Allberg presented this item, explained the need for the Laserfiche expansion and answered questions from Council. The professional services and increased maintenance costs for this expansion will not exceed \$26,700.

Motion was made to approve the agreement for the purchase of the expansion of Laserfiche services with MCCI, LLC.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

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 6. Consider the annual contract with GRS Consulting for actuarial services required for completion of the City's annual audit and report.

Chief Financial Officer Greg Jordan recommended approval of the annual contract with GRS Consulting for actuarial services for an estimated amount of \$24,330.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 7. Consider declaring property as surplus property and authorizing their sale through public auction.

Chief Financial Officer Jordan recommended approval of the declaration of surplus property and authorizing the sale through public auction.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 8. Consider an Interlocal Purchasing Agreement with the Region 19 Education Service Center (Allied States Cooperative) in Texas.

Chief Financial Officer Jordan recommended approval of the Interlocal Purchasing Agreement with Region 19 Education Service Center (Allied States Cooperative) to allow the City to participate in various contracts established under the Cooperative.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 9. Consider a fireworks permit for the 4th of July fireworks show to be held on Tuesday, July 4, 2023 at Sand Bass Drive.

Fire Chief Darrell Brown recommended approval of the permit for the City's 4th of July fireworks show.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 10. Consider the purchase of heavy-duty rescue tools from Siddons-Martin Emergency Group.

Fire Chief Brown recommended approval of the purchase of heavy-duty rescue tools from Siddons-Martin Emergency Group for a total amount not to exceed \$127,401.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 11. Consider the renewal of an annual contract for EMS billing services with Emergicon, LLC.

Fire Chief Brown recommended approval of an annual contract for EMS billing services with Emergicon, LLC for an annual estimated amount of \$75,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 12. Consider the purchase of thermal imaging cameras with Metro Fire Apparatus.

Fire Chief Brown recommended approval of the purchase of thermal imaging cameras for an amount not to exceed \$83,046.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 13. Consider the approval of payment for installation of equipment from Gulf Highway Equipment.

Fire Chief Brown recommended approval of the installation of equipment for the Fire Department's traffic blocking unit, for an amount not to exceed \$44,873, specifically to add a mounted attenuator that allows the unit to absorb an impact.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 14. Consider purchase of resurfacing services for selected golf cart paths from Andale Construction, Inc.

Golf Director Robert Singletary recommended approval of the purchase of 6,000 square feet of cart path micro overlay for a total amount not to exceed \$58,468.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 15. Consider Resolution No. **2023-011** authorizing City of Grapevine participation in the North Central Texas Council of Governments' FY 2024 / FY 2025 Regional Solid Waste Program Local Implementation Project, authorizing the Parks and Recreation Department to submit a funding application under this Call for Projects to support the Litter Ends with Us Program.

Parks and Recreation Director Chris Smith recommended approval of the resolution authorizing participation in the North Central Texas Council of Government's Regional Solid Waste Program Local Implementation Project and authorizing submittal of the application for the Litter Ends with Us Program.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

RESOLUTION NO. 2023-011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE FILING OF A PROJECT APPLICATION BY THE GRAPEVINE PARKS AND RECREATION DEPARTMENT WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE PROGRAM LOCAL IMPLEMENTATION PROJECT; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO ACT ON BEHALF OF THE CITY OF GRAPEVINE IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF FUNDING FOR THIS PROJECT IS RECEIVED, THE CITY OF GRAPEVINE WILL COMPLY WITH ALL PROJECT REQUIREMENTS OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS AND PROVIDING AN EFFECTIVE DATE

Item 16. Consider the purchase of a Sand Pro Model 5040 from Professional Turf Products.

Parks and Recreation Director Smith recommend approval of the purchase of a Sand Pro Model 5040 from Professional Turf Products for a total amount not to exceed \$35,055. This machine will be used for dirt maintenance for baseball and softball fields.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 17. Consider the purchase of sod for restoration at Bear Creek Park ballfields from King Ranch Turfgrass.

Parks and Recreation Director Smith recommended approval of the purchase of sod for an amount not to exceed \$16,200 that will be used at the Bear Creek Park ballfields following the construction work that was done in this area by the Trinity River Authority.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 18. Consider the purchase of kennel covers from Tri Star Metals for the Animal Servicers Facility.

Police Chief Mike Hamlin recommended approval of the purchase of kennel covers from Tri Star Metals for a total amount not to exceed \$17,998.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 19. Consider the purchase of a 2023 Ford F150 responder truck from Silsbee Ford, Inc.

Police Chief Hamlin and Public Works Director Bryan Beck recommended approval of the purchase of a truck for the Police Department for a total amount not to exceed \$54,449.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 20. Consider the award of an informal request for quote for replacement fence from Ware Fencing for Denton Creek and Opryland lift stations.

Public Works Director Beck recommended approval of fencing for the Denton Creek and Opryland lift stations for a total amount not to exceed \$44,520.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 21. Consider the renewal of annual contracts for ground-based mosquito control services with Municipal Mosquito and Vector Disease Control International.

Public Works Director Beck recommended approval of the annual contracts for ground-based mosquito control services with Municipal Mosquito and Vector Disease Control International for an annual estimated amount of \$41,069.



Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 22. Consider the purchase of a Vactor ramjet jetter from Chastang Enterprises.

Public Works Director Beck recommended approval of the purchase of a Vactor rampjet jetter from Chastang Enterprises for a total amount not to exceed \$203,345. This vehicle will be utilized for the maintenance and cleaning of sanitary sewer lines.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 23. Consider canceling the scheduled meeting on July 4, 2023 due to the Independence Day holiday.

City Secretary Tara Brooks recommended cancellation of the July 4, 2023 City Council meeting since it occurs the same day as the Independence Day federal holiday.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 24. Consider the minutes of the May 16, 2023 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: Slechta  
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:47 p.m.

Motion: Rogers

Second: Slechta

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

Nays: None

Approved: 6-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 20th day of June, 2023.

APPROVED:



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William D. Tate  
Mayor

ATTEST:



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Tara Brooks  
City Secretary

