

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 5th day of June, 2018 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
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	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	Assistant City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 6:30 p.m.

EXECUTIVE SESSION

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

Item 1. Executive Session

- A. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
- B. 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 6:35 p.m. The closed session ended at 7:09 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 or 551.087.

In regards to Section 551.072, City Manager Rumbelow requested Council approve a Land Purchase and Sale Agreement and Economic Development Performance and Incentive Agreement with Paycom Payroll, LLC and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

Motion was made to approve a Land Purchase and Sale Agreement and Economic Development Performance and Incentive Agreement with Paycom Payroll, LLC and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

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

In regards to Section 551.087, City Manager Rumbelow requested Council approve the First Amendment to the Economic Development and Incentive Agreement with 2nd IP, LP and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

Motion was made to approve the First Amendment to the Economic Development and Incentive Agreement with 2nd IP, LP and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

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

NOTE: City Council continued with the Regular portion of the Agenda in open session in the City Council Chambers.

REGULAR MEETING

Call to Order

Mayor Tate called the meeting to order at 7:30 p.m. in the City Council Chambers.

Item 2. Invocation

Council Member Chris Coy delivered the invocation.

Item 3. Posting the Colors and Pledges of Allegiance

Boy Scout Troop 7 posted the colors and led the Pledges of Allegiance. (Troop 4, as listed on the agenda, was unable to make it to the meeting.)

Item 3A. Mayor Tate to present a proclamation to Ernie Doclar for 75 years of service to the Boy Scouts.

Mayor Tate presented the proclamation declaring June 5, 2018 Ernie Doclar Day. Mr. Doclar spoke about the history of scouting in Grapevine and thanked Council for the proclamation.

Item 4. Citizen Comments

There was no one wishing to speak during the citizen comments.

PRESENTATIONS

Item 5. Development Services Director to present department update.

Development Services Director Scott Williams introduced Sabrina Vidaurri with Tarrant County Public Health Services who described the work that the Environmental Health Services department conducts for the City including food service inspections, pool inspections, and mosquito surveillance and testing.

Item 6. Parks and Recreation Director to present aqua park at Meadowmere Park.

Parks and Recreation Director Kevin Mitchell presented the new aqua park called Altitude H2O that is going to be installed along the north shore of the day-use area at Meadowmere Park. Mr. Mitchell answered questions from Council.

NEW BUSINESS

Item 7. Consider the 2018 Parks and Recreation Master Plan and take any necessary action.

Parks and Recreation Director Mitchell presented this item. The proposed 2018 Parks and Recreation Master Plan was presented at the May 15, 2018 Council meeting.

Motion was made to approve the 2018 Parks and Recreation Master Plan.

Motion: Freed

Second: Coy

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

Item 8. Consider the award of Request for Bid RFB 476-2018 for the Bessie Mitchell House remodel to Ware Brothers Remodeling and take any necessary action.

Parks and Recreation Director Mitchell described the proposed renovations of the Bessie Mitchell House and answered Council's questions. Staff solicited bids for the remodel and recommended awarding the contract to Ware Brothers Remodeling for an amount not to exceed \$429,304.25.

Motion was made to award RFB 476-2018 to Ware Brothers Remodeling for the Bessie Mitchell House remodel.

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

Item 9. Consider **Resolution No. 2018-045** supporting construction and operation of the Cotton Belt Regional Rail Corridor and take any necessary action.

Public Works Director Bryan Beck presented the proposed expansion of the Dallas Area Rapid Transit (DART) lines to include the Cotton Belt Regional Rail Corridor.

Motion was made to approve Resolution No. 2018-045 supporting the construction and operation of the Cotton Belt Regional Rail Corridor.

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

RESOLUTION NO. 2018-045

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS SUPPORTING A DALLAS AREA RAPID TRANSIT (DART) SERVICE PLAN AMENDMENT TO ADD A FIXED GUIDEWAY ROUTE WEST OF THE GREEN LINE ON THE PROPOSED COTTON BELT REGIONAL RAIL CORRIDOR ALIGNMENT 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 no requests 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 10. Consider **Resolution No. 2018-046** denying the Distribution Cost Recovery Factor (DCRF) application proposed by Oncor Electric Delivery Company LLC.

City Manager Rumbelow recommended approval of the resolution to deny the application to increase distribution rates within the City.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Rogers

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

Nays: None

Approved: 7-0

RESOLUTION NO. 2018-046

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL OF A DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEXAS ADMINISTRATION CODE §25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL; AND PROVIDING AN EFFECTIVE DATE

Item 11. Consider the award of a signage plan contract to M. Kaser and Associates, Inc. for Wall-Farrar Nature Trail.

Parks and Recreation Director Mitchell recommended approval of an contract to M. Kaser and Associates, Inc. to install interpretive signage along Wall-Farrar Nature Trail for a total amount not to exceed \$27,860.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Slechta

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

Nays: None

Approved: 7-0

Item 12. Consider **Ordinance No. 2018-046** amending Chapter 23 Traffic, Section 23-30 Stop Intersections of the City Code of Ordinances adding all way stop intersections at Gaylord Trail at Ruth Wall Street, Austin Street at East Wall Street, and Ira E. Woods Avenue at South Church Street.

Public Works Director Beck recommended approval of the ordinance to add all way stop intersections at the intersections located at Gaylord Trail at Ruth Wall Street, Austin Street at East Wall Street, and Ira E. Woods Avenue at South Church Street.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Slechta

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

Nays: None

Approved: 7-0

ORDINANCE NO. 2018-046

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES BY AMENDING CHAPTER 23 TRAFFIC, SECTION 23-30 RELATIVE TO STOP INTERSECTIONS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY OF A FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00); PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 13. Consider the purchase of submersible pumps from FCX Performance for waste water treatment operations.

Public Works Director Beck recommended approval of the purchase of submersible pumps for the Lakeview, Silverlake 2 and Hood lift stations for an amount not to exceed \$26,661.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Slechta

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

Nays: None
Approved: 7-0

Item 14. Consider the renewal of annual contracts for safety supplies with WW Grainger Industrial, Inc. and Safety Supply, Inc.

Public Works Director Beck recommended approval of the annual contracts for safety supplies for an estimated amount of \$30,000.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider the minutes of the May 15, 2018 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, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 8:13 p.m.

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

Passed and approved by the City Council of the City of Grapevine, Texas on this the 19th day of June, 2018.

APPROVED:



William D. Tate
Mayor

ATTEST:

Tara Brooks

Tara Brooks
City Secretary

