

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 February, 2019 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
John F. Boyle, Jr.	City Attorney
Matthew C.G. Boyle	Assistant City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 6:31 p.m.

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. Consultation with and legal advice from the City Attorney regarding pending litigation (Morrissey, et al. v. Grapevine – Cause No. 348-303736-18), pursuant to Section 551.071, Texas Government Code.
- B. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (City property, Public Works, and the 185 acres) pursuant to Section 551.072, 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 7:23 p.m.

Mayor Tate left the closed session at 6:50 p.m. during the discussions relative to Section 551.072 and filed an Affidavit of Conflict of Interest with the City Secretary.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.071 or 551.087.

City Manager Bruno Rumbelow requested Council approve the Harvest Hall Economic Development Agreement, the Grapevine Main Management Agreement, and the First Amendment to the Development Services Agreement for Grapevine Main 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 Harvest Hall Economic Development Agreement, the Grapevine Main Management Agreement, and the First Amendment to the Development Services Agreement for Grapevine Main and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

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

Mayor Pro Tem Freed asked if there was any action relative to Section 551.072.

City Manager Rumbelow requested approval of the acquisition of 619 Church Street consistent with the terms discussed in Executive Session and authorize the City Manager to execute all necessary documents and to take all other necessary action.

Motion was made to approve the acquisition of 619 Church Street consistent with the terms discussed in Executive Session and authorize the City Manager to execute all necessary documents and to take all other necessary action.

Motion: Lease  
Second: Rogers  
Ayes: Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Abstains: Tate  
Approved: 6-0-1

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

Mayor Tate called the regular meeting to order at 7:32 p.m.

## REGULAR MEETING

### Item 2. Invocation

Council Member Duff O'Dell delivered the invocation.

### Item 3. Posting the Colors and the Pledges of Allegiance

Boy Scout Troop 905 posted the colors and led the Pledges of Allegiance.

### Item 4. Citizen Comments

There was no one wishing to speak during citizens comments.

## PUBLIC HEARING AND RELATED ITEMS

### Item 5. City Council to conduct a public hearing relative to the adoption of the Youth Programs Standards of Care.

Mayor Tate opened the public hearing.

Parks and Recreation Director Kevin Mitchell presented this item in conjunction with Item 6. The Youth Programs Standards of Care will provide basic child care regulations for day camp activities operated by the City of Grapevine Parks and Recreation Department, allowing the department to qualify for an exemption from the requirements of the Texas Child Care Standards and Regulations within the Texas Human Resources Code. Last year, the City had over 2,000 children enrolled in the summer camps and had over 11,000 children attend The Rec's drop off area.

No one spoke during the public hearing.

Motion was made to close the public hearing.

Motion: Lease

Second: Slechta

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

Nays: None

Approved: 7-0

### Item 6. Consider **Ordinance No. 2019-002** adopting the Youth Programs Standards of Care by amending the Code of Ordinances Section 16-19 and take any necessary action.

Parks and Recreation Director Mitchell presented this item in conjunction with Item 5.

Motion was made to approve Ordinance No. 2019-002 adopting the Youth Programs Standards of Care.

Motion: Coy

Second: Freed

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

ORDINANCE NO. 2019-002

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES BY ADDING SECTION 16-19, ADOPTING THE YOUTH PROGRAMS STANDARDS OF CARE, CITY OF GRAPEVINE, TEXAS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

PRESENTATIONS

Item 7. Parks Director to present gateway signage for Northwest Highway and State Highway 114.

Parks and Recreation Director Mitchell presented the proposed sign for the corner of Northwest Highway and State Highway 114 and answered questions from Council.

Council discussed this item.

Item 8. Human Resources Director to present Human Resources Department update.

Human Resources Director Rachel Huitt and Assistant Human Resources Director Stephanie Jenkins presented the Human Resources' accomplishments for Fiscal 2018 and their planned projects for 2019.

NEW BUSINESS

Item 9. Consider **Ordinance No. 2019-003** amending the Master Thoroughfare Plan, as amended in its entirety by Ordinance No. 2004-78, to reflect modifications in proposed cross-sections, roadway classifications and alignments, and take any necessary action.

Public Works Director Bryan Beck presented the proposed changes to the Master Thoroughfare Plan and answered Council's questions.

Council discussed this item. Following the discussion City Manager Rumbelow requested Council table this item to allow for a public comments on the proposed changes.

Motion was made to table Ordinance No. 2019-003 amending the Master Thoroughfare Plan.

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

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.

Council Member Rogers requested Item 13 be removed from the consent agenda. Council considered this item following consideration of the remaining consent agenda items.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

#### Item 10. Consider the mid-year appointment of Chuck Pacioni to the Convention and Visitor's Board.

Council Member Sharron Rogers recommended appointing Chuck Pacioni to serve as the representative from a hotel with over 500 rooms on the Convention and Visitor's Bureau Board to complete an unexpired term.

Motion was made to approve the consent agenda as presented.

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

#### Item 11. Consider **Resolution No. 2019-005** authorizing the purchase of synthetic turf for Oak Grove Softball Park from Geo Surfaces.

Parks and Recreation Director Mitchell recommended approval of the resolution authorizing the purchase of synthetic turf for a total amount not to exceed \$73,890. The turf will be installed in multiple common areas, public art, bullpens and batting cages at the Oak Grove Softball Park.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2019-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE SYNTHETIC TURF THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 12. Consider **Resolution No. 2019-006** authorizing the purchase of exercise equipment for The REC from Team Marathon Fitness.

Parks and Recreation Director Mitchell recommended approval of the resolution authorizing the purchase of exercise equipment as part of the annual equipment replacement in a total amount not to exceed \$93,731.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2019-006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE EXERCISE EQUIPMENT THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 14. Consider **Resolution No. 2019-008** authorizing the purchase of two compact track loaders from Holt Texas.

Public Works Director Beck recommended approval of the resolution authorizing the purchase of two track loaders for a total amount not to exceed \$205,681.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2019-008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE TWO COMPACT TRACK LOADERS THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 15. Consider Amendment No. 1 for the addition of environmental design work associated with the HSIP traffic signal improvements project.

Public Works Director Beck recommended approval of the amendment to the agreement for the HSIP traffic signal improvements project for an amount not to exceed \$26,000. This amendment to the agreement with Lee Engineering will allow for additional environmental design work.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider **Resolution No. 2019-009** calling the 2019 City Officers Election to be held on Saturday, May 4, 2019, designating the polling place and, if necessary, a run-off election to be held on June 8, 2019.

City Secretary Tara Brooks recommended approval of the resolution calling the 2019 City Officers Election to elect members to Council, Place 3 and Council, Place 4.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2019-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, PROVIDING FOR THE 2019 GENERAL ELECTION TO BE HELD ON MAY 4, 2019; DETERMINING THE POLLING PLACE; PROVIDING SPECIFIC INSTRUCTIONS FOR THE CONDUCTING OF SAID ELECTION; REPEALING INCONSISTENT RESOLUTIONS AND PROVIDING AN EFFECTIVE DATE

Item 17. Consider the minutes of the January 15, 2019 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, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

Item 13. Consider **Resolution No. 2019-007** approving the Tarrant County contract with McClendon Construction Co., Inc. for the 44th Year Community Development Block Grant (CDBG) street reconstruction project.

Public Works Director Beck answered questions from Council. This item approves the contract with McClendon Construction Co, Inc. for the 44th Year Community Development Block Grant project for an estimated amount of \$85,647.70. The project will include the reconstruction of the 500 block of South Dooley Street (from Franklin to College Streets) including new curb and gutter, concrete paving, sidewalks on both sides of the road, handicap ramps, and driveway approaches.

Motion was made to approve Resolution No. 2019-007 approving the Tarrant County contract with McClendon Construction Co., Inc.

Motion: Rogers

Second: Coy

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

Nays: None

Approved: 7-0

RESOLUTION NO. 2019-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING THE 44th YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT CONTRACTOR, CONTRACT PRICE AND PROVIDING AN EFFECTIVE DATE

ADJOURNMENT

Motion was made to adjourn the meeting at 8:18 p.m.

Motion: Slechta

Second: Coy

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 February, 2019.

APPROVED:



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William D. Tate  
Mayor

ATTEST:

  
Tara Brooks  
City Secretary

