



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, MARCH 3, 2020

GRAPEVINE CITY HALL, COUNCIL CHAMBERS  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS

---

6:15 p.m.	Dinner - City Council Conference Room
6:45 p.m.	Call to Order of City Council Meeting - City Council Chambers
6:45 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

---

**CALL TO ORDER: 6:45 p.m.** - City Council Chambers

**EXECUTIVE SESSION:**

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
  - A. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, Historic Preservation (428 East Wall Street), 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.

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

**REGULAR MEETING: 7:30 p.m.** - City Council Chambers

2. Invocation: Council Member Paul Slechta
3. Posting of the Colors and Pledges of Allegiance: Boy Scouts

**CITIZEN COMMENTS**

4. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with the City Secretary. A member of the public may address the City Council regarding an item on the agenda either before or during

the Council's consideration of the item, upon being recognized by the Mayor or upon the consent of the City Council. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

### NEW BUSINESS

5. Consider **Resolution No. 2020-006** cancelling the 2020 General Election scheduled for Saturday, May 2, 2020 due to no opposed candidates being on the ballot, declaring the candidates for Council Place 5 and Place 6 elected, and taking any necessary action.

### CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be 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. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

6. Consider declaring certain items surplus property and authorizing their sale through public auction. Chief Financial Officer recommends approval.
7. Consider an annual contract for office supplies with Office Depot, Inc. Chief Financial Officer recommends approval.
8. Consider the sole source purchase of outdoor warning system enhancements from Goddard Enterprises. Fire Chief recommends approval.
9. Consider the renewal of an annual contract for emergency medical supplies with Bound Tree Medical, LLC. Fire Chief recommends approval.
10. Consider the purchase of rescue team protective equipment from Safeware. Fire Chief recommends approval.
11. Consider the sole source purchase of one Power Pro ambulance stretcher from Stryker Sales. Fire Chief recommends approval.
12. Consider the renewal of an annual contract for parks janitorial services with PureService Corporation. Parks and Recreation Director recommends approval.
13. Consider the purchase of resurfacing services at Dove Waterpark Sprayground and Dove Waterpark from Sunbelt Pools. Parks and Recreation Director recommends approval.

14. Consider the renewal of the annual contracts for masonry services with Chibli Stone Works, Inc., Caststone Solutions Co. and Austin Masonry Construction for masonry services. Parks and Recreation Director recommends approval.
15. Consider the purchase of ten door openers for the Public Safety Building from DH Pace. Police Chief and Public Works Director recommend approval.
16. Consider the purchase of a 2020 Chevrolet Malibu from Reliable Chevrolet for the Police Department. Police Chief and Public Works Director recommend approval.
17. Consider the renewal of an annual contract for janitorial services with Regent Services. Public Works Director recommends approval.
18. Consider an annual contract renewal for software updates, software support and software maintenance with Cartegraph OMS Software for the Public Works Department operations and asset management system. Public Works Director recommends approval.
19. Consider the minutes of the February 18, 2020 Regular City Council meeting and February 24, 2020 Special City Council meeting. City Secretary recommends approval.

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

### ADJOURNMENT

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on February 28, 2020 by 5:00 p.m.



Tara Brooks, TRMC, CRM  
City Secretary



If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 817.410.3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** BRUNO RUMBELOW, CITY MANAGER **BR**

**MEETING DATE:** MARCH 3, 2020

**SUBJECT:** CANCELLING THE 2020 GENERAL ELECTION

**RECOMMENDATION:** City Council to consider adopting a resolution cancelling the 2020 General Election scheduled for Saturday, May 2, 2020 due to no opposed candidates being on the ballot and declaring the candidates for Council Place 5 and Place 6 elected.

**FUNDING SOURCE:**

**BACKGROUND:** On February 4, 2020, City Council called a General Election to be held on May 2, 2020 to elect candidates to City Council Place 5 and City Council Place 6.

Texas Election Code, Subchapter C, Section 2.051 states that a general election may be canceled if each candidate for an office that is to appear on the ballot is unopposed.

On December 13, 2020, the City Secretary posted the Notice of the Filing Period on the City's website and on the bulletin boards at City Hall in accordance with the Election Code. The filing period began on January 15 and ended at 5 pm on February 14. Chris Coy applied for City Council Place 5 and Duff O'Dell applied for City Council Place 6. No other applications were received by the deadline.

The deadline for a write-in candidate to declare their candidacy was 5 pm on February 18. No one declared as a write-in candidate.

In accordance with Texas Election Code, Section 2.052, attached is a Certification of Unopposed Candidates that the City Secretary is required to deliver to City Council.

Also attached is a resolution declaring Chris Coy and Duff O'Dell unopposed and declaring them elected to office.

In accordance with the Texas Election Code, the new terms will begin after the scheduled canvass period that would have taken place after the May 2 election. The City Secretary will perform the Oath of Office and swear Mr. Coy and Mrs. O'Dell into office at the May 19 City Council meeting.

Staff recommends approval.

TAB

## CERTIFICATION OF UNOPPOSED CANDIDATES

To: Mayor William D. Tate and the City Council of the City of Grapevine

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 2, 2020.

<u>Offices</u>	<u>Candidates</u>
City Council, Place 5	Chris Coy
City Council, Place 6	Duff O'Dell

  
Tara Brooks  
City Secretary



Dated this 28th day of February, 2020.

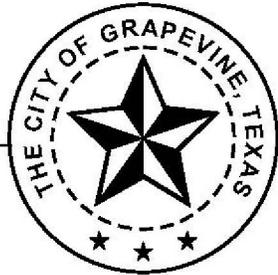
## CERTIFICACIÓN DE CANDIDATOS SIN OPOSICIÓN

Para: Alcalde William D. Tate y el Ayuntamiento de la Ciudad de Grapevine

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 2 de mayo de 2020.

<u>Cargos</u>	<u>Candidatos</u>
Concejal, Lugar 5	Chris Coy
Concejal, Lugar 6	Duff O'Dell

  
Tara Brooks  
Secretaria de la Ciudad



Fecha el 28 de febrero de 2020.

## CHỨNG NHẬN TƯ CÁCH ỨNG VIÊN DUY NHẤT

Kính gửi: Thị Trưởng William D. Tate và Hội Đồng Thành Phố Grapevine

Là người có thẩm quyền phụ trách chuẩn bị bầu cử chính thức, theo đây tôi chứng nhận rằng các ứng viên sau đây là các ứng viên duy nhất ứng cử trong cuộc bầu cử được lên lịch tổ chức vào ngày 2 tháng 5, 2020.

<u>Vi Trí</u>	<u>Ứng Viên</u>
Hội Đồng Thành Phố, Vị Trí Số 5	Chris Coy
Hội Đồng Thành Phố, Vị Trí Số 6	Duff O'Dell

  
Tara Brooks  
Thư Ký Thành Phố



Ngày 28 tháng 2, 2020.

RESOLUTION NO. 2020-006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DECLARING UNOPPOSED CANDIDATES IN THE MAY 2, 2020 GENERAL CITY ELECTION ELECTED TO OFFICE; CANCELING THE ELECTION; DECLARING THE CANDIDATES ELECTED; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, on December 13, 2019, the City Secretary of the City of Grapevine posted the Notice of Deadline to File Applications for a Place on the Ballot; and

WHEREAS, Applications for a Place on the Ballot were accepted from January 15, 2020 through 5:00 p.m. on February 14, 2020; and

WHEREAS, on February 4, 2020, the General City Election was called for May 2, 2020 for the purpose of electing City Council members to Place 5 and Place 6; and

WHEREAS, in accordance with the Texas Election Code, the City Secretary has certified in writing that no person has made a declaration of write-in candidacy, and that each candidate on the ballot is unopposed for election to office; and

WHEREAS, under these circumstances, Subchapter C, Chapter 2, Texas Election Code, authorizes the City Council to declare the candidates elected to office and cancel the election;

WHEREAS, all constitutional and statutory prerequisites for the approval of this resolution have been met, including but not limited to the Open Meetings Act; and

WHEREAS, the City Council deems the adoption of this resolution to be in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. The following candidates, who are unopposed in the May 2, 2020 General City Election, are declared elected to office, and shall be issued certificates of election following the time the election would have been canvassed:

City Council, Place 5 – Chris Coy

City Council, Place 6 – Duff O'Dell

Section 3. The May 2, 2020 General City Election is canceled, and the City Secretary is directed to cause a copy of the Order of Cancellation to be posted during the early voting period and on election day at each polling place that would have been used in the election.

Section 4. The City Secretary is directed to post a copy of the Order of Cancellation attached as Exhibit "A" at each designated polling location on May 2, 2020.

Section 5. That this resolution shall be effective from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of March, 2020.

APPROVED:

\_\_\_\_\_  
William D. Tate  
Mayor

ATTEST:

\_\_\_\_\_  
Tara Brooks  
City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

EXHIBIT "A"

**ORDER OF CANCELLATION**

The City of Grapevine hereby cancels the election scheduled to be held on May 2, 2020 in accordance with Section 2.053(a) of the Texas Election Code.

The following candidates have been certified as unopposed and are hereby elected as follows:

<u>Office</u>	<u>Candidate</u>
City Council, Place 5	Chris Coy
City Council, Place 6	Duff O'Dell

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

March 3, 2020  
Date of Adoption

## ORDEN DE CANCELACIÓN

El Tara Brooks por la presente, la Ciudad de Grapevine cancela la elección que, de lo contrario, se hubiera celebrado el 2 de mayo de 2020 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas.

Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:

<u>Cargo al que presenta candidatura</u>	<u>Candidato</u>
Concejal, Puesto 5	Chris Coy
Concejal, Puesto 6	Duff O'Dell

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

\_\_\_\_\_  
Presidente

\_\_\_\_\_  
Secretario

3 de marzo de 2020

\_\_\_\_\_  
Fecha de adopción

**LỆNH HỦY BẦU CỬ**

Thành Phố Grapevine theo đây hủy cuộc bầu cử được lên lịch tổ chức vào ngày 2 tháng 5, 2020 tuân theo Mục 2.053(a) của Bộ Luật Bầu Cử bang Texas.

Các ứng viên sau đây đã được chứng nhận là ứng viên duy nhất và do đó được bầu như sau:

<b><u>Vi Trí</u></b>	<b><u>Ứng Viên</u></b>
Hội Đồng Thành Phố, Vị Trí Số 5	Chris Coy
Hội Đồng Thành Phố, Vị Trí Số 6	Duff O'Dell

Một bản sao của lệnh này sẽ được công bố vào Ngày Bầu Cử tại từng địa điểm bỏ phiếu để ra được sử dụng trong cuộc bầu cử.

---

Chủ tịch

---

Thư ký

3 tháng 3, 2020  
Ngày Thông Qua

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** BRUNO RUMBELOW, CITY MANAGER *BR*

**MEETING DATE:** MARCH 3, 2020

**SUBJECT:** APPROVAL FOR THE SALE OF CITY SURPLUS PROPERTY

**RECOMMENDATION:** City Council to consider declaring certain items surplus property and authorizing their sale through public auction.

**FUNDING SOURCE:**

**BACKGROUND:** This request is for approval for the sale of surplus property as listed in Exhibit "A". The City currently has miscellaneous surplus items including vehicles, utility vehicles, vehicle equipment, trucks, dump trucks, exercise equipment, Christmas decorations, copiers, printers, filing cabinets, bookcases, boat motors, drafting table, park benches, picnic tables, tool boxes, lifeguard stands, ladders and spin bikes ready for auction due to item age or condition. Staff has considered age, cost of operation and/or life-to-date maintenance costs when classifying certain property as surplus.

Staff recommends approval.

LW

Exhibit "A"

MARCH 3, 2020

- Lot#1: 1999 Freightliner FL 70 dump truck.
- Lot#2: 2006 Chevrolet Impala.
- Lot#3: 1999 Chevrolet Venture.
- Lot#4: 2011 Chevrolet Tahoe.
- Lot#5: 2006 Chevrolet 1500.
- Lot#6: 2005 Chevrolet Trailblazer.
- Lot#7: 1999 Sterling L7501 Asphalt Distributor Truck.
- Lot#8: 1998 Chevrolet Suburban.
- Lot#9: 2001 Ferguson SP-912 Pneumatic Roller.
- Lot#10: 2000 Caterpillar Reclaimer.
- Lot#11: 2008 Ford F150 Pick-Up.
- Lot#12: 2007 Chevrolet Suburban.
- Lot#13: 2006 Mack CV-713 Dump Truck.
- Lot#14: Cattleman Brush Guard/Broken.
- Lot#15: Assorted Christmas Decorations.
- Lot#16: Roland Wide Format Printer/Cutter.
- Lot#17: 2 each 2011 Boat Motor.
- Lot#18: 1 each Jacobs Ladder.
- Lot#19: 8 each Lifeguard Stands.
- Lot#20: 3 each Minolta Copiers.
- Lot#21: 1 Pallet of 2x8x8 Rubber Boards.

Lot#22: 6 each Park Benches.

Lot#23: 6 each Picnic Tables.

Lot#24: 2 each Kawasaki Mules.

Lot#25: 1 each Craftsman Tool Box.

Lot#26: 1 each 5hp Briggs & Stratton Boat Motor.

Lot#27: 2 each Toro 328D Rotary Mowers.

Lot#28: 1 each John Deere Utility Vehicle.

Lot#29: 1 each Polar Treadmill.

Lot:30: 3 each Indoor Spin Bikes.

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** BRUNO RUMBELOW, CITY MANAGER *BR*

**MEETING DATE:** MARCH 3, 2020

**SUBJECT:** APPROVAL FOR AN ANNUAL CONTRACT FOR OFFICE SUPPLIES

**RECOMMENDATION:** City Council to consider the approval of an annual contract for office supplies with Office Depot, Inc. for all city departments.

**FUNDING SOURCE:** Funds for this purchase are limited to the budgeted amount by each department for an annual estimated budgeted amount of \$125,000.

**BACKGROUND:** This contract will establish fixed annual pricing for various office supply items and furniture on an as-needed basis for all city departments. The contract provides a wide assortment of office supplies and furniture which allows for departments to order online through a web based catalog.

This purchase will be made in accordance with an existing interlocal agreement with Omnia Partners Public Sector as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791. This new contract is for an initial five-year period with one optional, five-year renewal.

Bids were taken by the Cooperative and a new five-year contract was awarded to Office Depot. The Purchasing staff reviewed the contract for specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City.

Staff recommends approval.

LW

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** BRUNO RUMBELOW, CITY MANAGER *BR*

**MEETING DATE:** MARCH 3, 2020

**SUBJECT:** APPROVAL FOR THE SOLE SOURCE PURCHASE OF OUTDOOR WARNING SYSTEM ENHANCEMENTS

**RECOMMENDATION:** City Council to consider approval for the sole source purchase of outdoor warning system enhancements from Goddard Enterprises for the Fire Department.

**FUNDING SOURCE:** Funds are available in the Machinery & Equipment budget (325-48860-210-003-20000) for an amount not to exceed \$33,423.

**BACKGROUND:** The Outdoor Warning System (OWS) consists of 14 sirens and various support components across the City. This purchase upgrades 11 of the 14 siren control units, three of the 14 siren controller cards, two activation base stations, and the digital control siren software that is necessary to monitor and activate the system. This upgrade will increase system security, making it less vulnerable to hacking,

The purchase of outdoor warning system enhancements will be made as a sole source purchase from Goddard Enterprises in accordance with Local Government Code Chapter 252, Subchapter B, §252.022. General Exemptions (a)(7)(A).

Staff recommends approval.

MF/LW

---

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** BRUNO RUMBELOW, CITY MANAGER *BR*

**MEETING DATE:** MARCH 3, 2020

**SUBJECT:** APPROVAL TO RENEW AN ANNUAL CONTRACT FOR EMERGENCY MEDICAL SUPPLIES

**RECOMMENDATION:** City Council to consider the renewal of an annual contract for emergency medical supplies with Bound Tree Medical, LLC for the Fire Department.

**FUNDING SOURCE:** Funds are available in the EMS Expenses & Supplies budget (100-42225-210-006) for an estimated annual amount of \$130,000.

**BACKGROUND:** The purpose of this contract is to establish fixed annual pricing for emergency medical supplies on an as-needed basis for the Fire Department to equip five mobile intensive care units. The Fire Department staff and Purchasing reviewed the contract for specification compliance and determined that this annual contract would provide the best product, service and pricing for meeting the needs of the City.

The City of Cedar Hill, Texas awarded an agreement extension for Emergency Medical Supplies with Bound Tree Medical, LLC on January 24, 2017 per the terms and conditions of ITB-19-2013. The pricing received from Bound Tree Medical, LLC is fair and reasonable. The contract was for an initial one-year period with three one-year optional renewals. If approved, this will be for the final renewal available.

Purchases will be made and in accordance with an existing interlocal agreement with the City of Cedar Hill, Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Chapter 791.

Staff recommends approval.

JS/LW

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** BRUNO RUMBELOW, CITY MANAGER *BR*

**MEETING DATE:** MARCH 3, 2020

**SUBJECT:** APPROVAL FOR THE PURCHASE OF RESCUE TEAM PROTECTIVE EQUIPMENT

**RECOMMENDATION:** City Council to consider the approval for the purchase of rescue team protective equipment from Safeware for the Fire Department.

**FUNDING SOURCE:** Funds are available in the Grant Fund (113-42281-210-010) for a total amount not to exceed \$34,900.

**BACKGROUND:** This purchase is for grant-funded dual purpose helmets for the Northeast Fire Department Association Technical Rescue Team. These helmets replace out of date and out of compliant helmets that the team currently uses. These helmets can be used in the harsh environment of structural collapse and in the challenging area of swift water rescue. The helmets come with reflective safety markings and an attached led light.

This purchase will be made in accordance with an existing interlocal agreement with Omnia Partners Public Sector as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791.

Bids were taken by the Cooperative and a contract was awarded to Safeware. The Fire Department and Purchasing staff reviewed the contract for specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City.

Staff recommends approval.

JS/LW

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** BRUNO RUMBELOW, CITY MANAGER *BR*

**MEETING DATE:** MARCH 3, 2020

**SUBJECT:** APPROVAL FOR THE SOLE SOURCE PURCHASE OF ONE POWER PRO AMBULANCE STRETCHER

**RECOMMENDATION:** City Council to consider approval for the sole source purchase of one Power Pro ambulance stretcher from Stryker Sales for the Fire Department.

**FUNDING SOURCE:** Funds are available in the Capital Equipment Fund in an amount not to exceed \$15,181.

**BACKGROUND:** This purchase request is for a Power Pro stretcher for the Mobile Intensive Care Unit (MICU). These stretchers are integral to the operation of the MICU with the loading, off-loading, and transporting of patients. The stretchers are only certified and warrantied for seven years. This stretcher has reached the end of life cycle and therefore needs to be replaced. With the replacement, we will be compliant for the next seven years and have a warranty for that period.

The procurement of the Power Pro ambulance stretcher will be made as a sole source purchase from Stryker Sales in accordance with Local Government Code Chapter 252, Subchapter B, § 252.022. General Exemptions (a) (7) (A).

Staff recommends approval.

JS/LW

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** BRUNO RUMBELOW, CITY MANAGER *BR*

**MEETING DATE:** MARCH 3, 2020

**SUBJECT:** APPROVAL TO RENEW AN ANNUAL CONTRACT FOR PARKS JANITORIAL SERVICES

**RECOMMENDATION:** City Council to consider the renewal of an annual contract for parks janitorial services with PureService Corporation for the Parks and Recreation Department.

**FUNDING SOURCE:** Funds are available in Professional Services (100-44540-312-003) for an annual estimated amount of \$300,000.

**BACKGROUND:** The purpose of this contract is for janitorial services to be performed at various parks, medians, right-of-ways, outdoor facility hardscaping, open spaces, and outdoor athletic complexes within the City of Grapevine.

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The City of Grapevine solicited "Best Value" bids for parks janitorial services. The vendor that received the highest best value evaluation score was PureService Corporation.

The contract was for an initial one-year period with four one-year renewal options. If approved, this will be for the third renewal available.

Staff recommends approval.

MH/LW

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** BRUNO RUMBELOW, CITY MANAGER *BR*

**MEETING DATE:** MARCH 3, 2020

**SUBJECT:** APPROVAL FOR THE PURCHASE OF RESURFACING SERVICES AT DOVE WATERPARK SPRAYGROUND AND DOVE WATERPARK

**RECOMMENDATION:** City Council to consider approval for the purchase of resurfacing services at Dove Waterpark Sprayground and Dove Waterpark from Sunbelt Pools for the Parks and Recreation Department.

**FUNDING SOURCE:** Funds are available in the Capital Replacement Fund (174-74015-312-070) for a total amount not to exceed \$116,036.

**BACKGROUND:** This will be the first time the Dove Waterpark Sprayground has been resurfaced since it originally opened in 2012 and it will be the first time Dove Waterpark has been resurfaced since it opened in 2013. Both are beyond their life expectancy with numerous areas of damage to the current slip resistant surface. This project is one of need and safety.

This purchase will be made in accordance with an existing interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

Bids were taken by the Cooperative and a contract was awarded to Sunbelt Pools. The Parks and Recreation staff and Purchasing reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City.

Staff recommends approval.

TK/LW

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** BRUNO RUMBELOW, CITY MANAGER *BR*

**MEETING DATE:** MARCH 3, 2020

**SUBJECT:** APPROVAL TO RENEW ANNUAL CONTRACTS FOR MASONRY SERVICES

**RECOMMENDATION:** City Council to consider the renewal of the annual contracts for masonry services with Chibli Stone Works, Inc., Caststone Solutions Co. and Austin Masonry Construction for masonry services for the Parks and Recreation Department.

**FUNDING SOURCE:** Funds are available in the Recreation Facility Maintenance budget (100-43355-312-003) for an estimated annual amount of \$100,000.

**BACKGROUND:** The purpose of this contract is to establish annual pricing for masonry services.

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The contracts were for an initial one-year period with four, one-year optional renewals. If approved, this will be for the third renewal available.

Based on the evaluation of the bid by the Parks and Recreation and Purchasing staff, it was determined the primary contract will be with Chibli Stone Works, Inc., secondary will be with Caststone Solutions Co., and tertiary with Austin Masonry Construction to ensure availability without interruption of Parks masonry projects.

Staff recommends approval.

MH/LW

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** BRUNO RUMBELOW, CITY MANAGER *BR*

**MEETING DATE:** MARCH 3, 2020

**SUBJECT:** APPROVAL FOR THE PURCHASE OF TEN AUTOMATIC DOOR OPENERS FOR THE PUBLIC SAFETY BUILDING

**RECOMMENDATION:** City Council to consider approval for the purchase of ten automatic door openers for the Public Safety Building from DH Pace for the Public Works Department.

**FUNDING SOURCE:** Funds are available in the Capital Equipment Fund 325-42281-209-003 for a total amount not to exceed \$21,093.

**BACKGROUND:** This purchase is for ten automatic Liftmaster garage door operators to be installed on the Public Safety Logistics building. The operators will allow these insulated roll up doors to be open and closed safely by the police and fire staff. These automatic door openers were removed from the original construction plans for the Public Safety Building as a cost saving measure.

This purchase will be made in accordance with an existing interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

Bids were taken by the Cooperative and a contract was awarded to DH Pace. The Public Works and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City.

Staff recommends approval.

CH/LW

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** BRUNO RUMBELOW, CITY MANAGER *BR*

**MEETING DATE:** MARCH 3, 2020

**SUBJECT:** APPROVAL FOR THE PURCHASE OF A 2020 CHEVROLET MALIBU FOR THE POLICE DEPARTMENT

**RECOMMENDATION:** City Council to consider approval for the purchase of a 2020 Chevrolet Malibu from Reliable Chevrolet for the Police Department as part of the Fiscal Year 2020 Vehicle Replacement Plan.

**FUNDING SOURCE:** Funds are available in the Capital Equipment Fund 325-48910-209-000-200001 for a total amount not to exceed \$17,561.

**BACKGROUND:** This purchase is for a 2020 Chevrolet Malibu to replace a 13 year-old unit and was approved in the Fiscal Year 2020 budget. The specifications meet or exceed the Police and Fleet Departments' specifications and requirements.

Purchases will be made in accordance with an existing interlocal agreement with Tarrant County, Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791.

Bids were taken by the cooperative and a contract was awarded to Reliable Chevrolet. The Fleet Services and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City.

Staff recommends approval.

PH/LW

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** BRUNO RUMBELOW, CITY MANAGER *BR*

**MEETING DATE:** MARCH 3, 2020

**SUBJECT:** APPROVAL TO RENEW AN ANNUAL CONTRACT FOR CITY JANITORIAL SERVICES

**RECOMMENDATION:** City Council to consider the renewal of an annual contract for City janitorial services with Regent Services for the Public Works Department.

**FUNDING SOURCE:** Funds are available in the budgeted amount by each department for an annual estimated amount of \$550,000.

**BACKGROUND:** The purpose of this contract is to establish fixed annual pricing for janitorial services to be performed at various City facilities.

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The City of Grapevine solicited "Best Value" bids for janitorial services to be performed at various City facilities. The vendor that received the highest best value evaluation was Regent Services.

The contract was for an initial one-year period with four, one-year renewal options. If approved, this will be for the second renewal available.

Staff recommends approval.

CH/LW

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** BRUNO RUMBELOW, CITY MANAGER *BR*

**MEETING DATE:** MARCH 3, 2020

**SUBJECT:** APPROVAL TO RENEW A SOFTWARE CONTRACT FOR CARTEGRAPH OMS SOFTWARE

**RECOMMENDATION:** City Council consider approving an annual contract renewal for software updates, software support and software maintenance with Cartegraph OMS Software for the Public Works Department operations and asset management system.

**FUNDING SOURCE:** Funds are programmed and annually budgeted in various Public Works IT Software License and Maintenance Fees accounts in the total amount of \$51,331.14.

**BACKGROUND:** Public Works utilized Cartegraph Navigator as its work order management system since 2007. In 2016, Cartegraph retired the Navigator software package and transitioned to Cartegraph OMS which is a web based application. There are 50 licenses in use throughout the department.

The annual maintenance contract cost is \$51,331.14 which includes software updates, software maintenance, new releases and technical support.

Cartegraph is the sole source provider of maintenance for this software. This procurement will be a sole source contract in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.022 (a) (7) (A) as approved by City Council in October of 2006.

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 February, 2020 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
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member

constituting a quorum with Council Member Sharron Rogers being absent, with the following members of the Planning and Zoning Commission:

Larry Oliver	Chairman
Monica Hotelling	Member
Jim Fechter	Member
Beth Tiggelaar	Member
Traci Hutton	Alternate Member
David Hallberg	Alternate Member

constituting a quorum, with Vice Chairman BJ Wilson and Commissioners Gary Martin and Dennis Luers being absent, and 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 7:00 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. Real property relative to deliberation of 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 7:04 p.m. The closed session ended at 7:21 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.

City Manager Bruno Rumbelow requested Council approve the Seventh Amendment to the Land Purchase and Sale Agreement with Stand Rock Grapevine 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 the Seventh Amendment to the Land Purchase and Sale Agreement with Stand Rock Grapevine LLC 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, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

## REGULAR MEETING

### Call to Order

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

### Item 2. Invocation and Pledge of Allegiance

Commissioner Jim Fechter delivered the Invocation and led the Pledge of Allegiance.

## JOINT PUBLIC HEARINGS

### Item 3. AM19-04 Amendments to Comprehensive Zoning Ordinance No. 82-73

Assistant Director of Development Services Ron Stombaugh stated the proposed changes to Section 42, Supplementary District Regulations were relative to the location and placement of play structures and answered questions from the Commission and Council.

Mayor Tate declared the Public Hearing open.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Fechter  
Second: Tiggelaar  
Ayes: Oliver, Hotelling, Fechter, Tiggelaar, Hutton and Hallberg  
Nays: None  
Approved: 6-0

Motion was made to close the public hearing.

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

Item 4. Final Plat of Lot 1R, Block 1, Philippians Addition

Mayor Tate declared the Public Hearing open.

Manager of Engineering John Robertson reported the applicant was requesting to replat Lot 1, Block 1, Philippians Addition and Lot 1A-2R, Block 1, W.R. Lawler Addition No. 2 into one lot. The subject property is located at 2701 Ira E. Woods Avenue and is currently zoned "CC" Community Commercial District.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Hutton  
Second: Hotelling  
Ayes: Oliver, Hotelling, Fechter, Tiggelaar, Hutton and Hallberg  
Nays: None  
Approved: 6-0

Motion was made to close the public hearing.

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

Mayor Tate announced the Planning and Zoning Commission would recess to the Planning and Zoning Conference Room to consider published business.

The City Council remained in session in the Council Chambers to consider published business.

Item 5. Citizen Comments

There was no one wishing to speak during citizen comments.

CITY COUNCIL PUBLIC HEARING AND NEW BUSINESSItem 6. City Council to conduct a public hearing relative to the proposed 46th Year Community Development Block Grant (CDBG) Program street reconstruction project.

Mayor Tate declared the public hearing open.

Director of Public Works Bryan Beck stated the City was proposing reconstruction of the 200 block of South Ruth Street from Wall Street to Texas Street to include concrete paving, gutters, sidewalks, handicap ramps and driveway approaches. The construction cost estimate for this project, including engineering is \$456,000, of which approximately \$212,000 is expected to be provided by Tarrant County.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

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

Item 7. Consider authorizing staff to submit an application to Tarrant County for the 46th Year Community Development Block Grant (CDBG) street reconstruction project and take any necessary action.

Director of Public Works Beck presented this item in conjunction with item 6. This item will allow staff to submit the application for the reconstruction of the 200 block of South Ruth Wall to Tarrant County for consideration in the 46th Year Community Development Block Grant program.

Motion was made to approve authorizing the staff to submit an application to Tarrant County for the 46th Year Community Development Block Grant.

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

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be 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 8. Consider the purchase of VMware software license maintenance from SHI Government Solutions.

Chief Technology Officer Tessa Allberg recommended approval of the maintenance of the VMWare software licenses for an amount not to exceed \$56,004.

Motion was made to approve the consent agenda as presented.

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

Item 9. Consider the renewal of an annual contract for aquatic maintenance service with Century Pool Service.

Parks and Recreation Director Kevin Mitchell recommended approval of the contract for maintenance services for City aquatic facilities and fountains on an as needed basis 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, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Item 10. Consider the purchase of rifles and accessories from GT Distributors, Inc.

Police Chief Mike Hamlin recommended approval of ten AR15 platform rifles and accessories for the Grapevine SWAT team for an amount not to exceed \$38,361.

Motion was made to approve the consent agenda as presented.

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

Item 11. Consider a contract for design of Cotton Belt Trail Section 1 to Huitt-Zollars, Inc.

Director of Public Works Beck recommended approval of the contract for design of the Cotton Belt Trail Section 1 which is 0.25 miles in length and follows the TEXRail line from Texan Trail east to the future DFW Cotton Belt Through Station. The local match for this

project is \$340,000 through the North Central Texas Council of Governments Transportation Alternatives Set-Aside Program.

Motion was made to approve the consent agenda as presented.

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

Item 12. Consider ratifying the emergency purchase of elevator repair services at City Hall from ThyssenKrupp Elevator Corporation.

Director of Public Works Beck recommended approval of the emergency repair of the elevator in City Hall for an amount not to exceed \$16,187.

Motion was made to approve the consent agenda as presented.

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

Item 13. Consider **Resolution No. 2020-005** approving the Tarrant County contract with A&B Construction LLC for the 45th Year Community Development Block Grant (CDBG) street reconstruction project.

Director of Public Works Beck recommended approval of the resolution approving the contract between Tarrant County and A&B Construction LLC for the reconstruction of the 600 block of South Dooley Street as part of the 45th Year Community Development Block Grant Program.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2020-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING THE 45TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT CONTRACTOR AND CONTRACT PRICE AND PROVIDING AN EFFECTIVE DATE

Item 14. Consider ratification of Change Orders No. 1-3 and approval of Change Order No. 4 for construction of chemical processing improvements at the Water Treatment Plant with Red River Construction, Inc.

Director of Public Works Beck recommended approval of the ratification of Changes Orders No. 1-3 and approval of Change Order No. 4 for construction of chemical processing improvements at the Water Treatment Plant. The total amount of the change orders is for \$20,778.17.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider payment reimbursement to Ziegler Construction Inc. for pavement reconstruction at the intersection of William D. Tate Avenue, South Ball Street and private drive to the Towne Center Addition No. 2.

Director of Public Works Beck recommended approval of the reimbursement of pavement repairs on William D. Tate Avenue for an amount estimated at \$31,000.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider the minutes of the February 4, 2020 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, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

Mayor Tate called for a break at 7:42 p.m. Mayor Tate reconvened the meeting at 7:43 p.m.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 17. **AM19-04** Amendments to Comprehensive Zoning Ordinance No. 82-73

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the amendments to the Comprehensive Zoning Ordinance with a vote of 6-0.

Motion was made to approve AM19-04 Amendments to Comprehensive Zoning Ordinance No. 82-73, Section 42 Supplementary District Regulations and Ordinance No. 2020-013.

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

ORDINANCE NO. 2020-013

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF ORDINANCES FOR GRAPEVINE, TEXAS BY ADDITION SECTION 42 SUPPLEMENTARY DISTRICT REGULATIONS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY NOT TO EXCEED TWO THOUSAND DOLLARS (\$2,000.00); PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE

Item 18. **Final Plat** of Lot 1R, Block 1, Philippians Addition

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the final plat application with a vote of 6-0.

Motion was made to approve the Statement of Findings and Final Plat of Lot 1R, Block 1, Philippians Addition.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 7:44 p.m.

Motion: Freed

Second: Slechta  
Ayes: Tate, Freed, 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 3rd day of March, 2020.

APPROVED:

---

William D. Tate  
Mayor

ATTEST:

---

Tara Brooks  
City Secretary

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Special Session on this the 24th day of February, 2020 at the Bessie Mitchell House, 411 Ball 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
Tara Brooks	City Secretary
Greg Jordan	Chief Financial Officer
John Butkus	Capital Budget Director
Kevin Mitchell	Parks and Recreation Director
Bryan Beck	Public Works Director
Keith Miertschin	Assistant Public Works Director
Paula Newman	Managing Director of Operations

Call to Order

Mayor Tate called the meeting to order at 6:01 p.m.

WORKSHOP

Item 1. City Council to conduct a workshop relative to Capital Projects Planning relative to streets and related infrastructure.

City Manager Bruno Rumbelow updated Council of the Capital Projects Budget planning process.

Public Works Director Bryan Beck described the Street Maintenance Program and answered questions from Council. Staff is requesting an annual increase of \$2,900,000 in the Street Maintenance Program budget. Mr. Beck described the Work Plan through 2023 that would divide the work between in-house projects and contracted projects. Council discussed the program.

Public Works Director Beck described the Signals, Markings and Signs Network/Maintenance Program and answered questions from Council. Staff is requesting an annual increase in funding for signals, markings and signs by \$365,000.

Mr. Beck then described the proposed capital improvement projects relating to streets.

Council discussed the options for the extension of Kimball Avenue from State Highway 26 to Mustang Drive.

The other proposed capital improvement projects discussed were Bass Pro Drive/State Highway 26 Intersection Expansion, Jones Street Extension, Wall Street Reconstruction/Improvements Main Street to Austin Street, Wall Street Reconstruction/Improvements Ball Street to Main Street, Worth Street Reconstruction Austin Street to Ruth Street, and Barton Street Parking Lot.

Public Works Director Beck and City Manager Rumbelow answered questions from Council related to the various proposed projects.

Council discussed the proposed projects.

City Manager Rumbelow and Chief Financial Officer Greg Jordan then discussed the impact Senate Bill 2 and its effect on the City's ability to issue debt. Staff proposes keeping the Interest and Sinking Tax Rate at a flat rate for the next 10 years to absorb the impact of the revenue cap.

Mr. Rumbelow and Mr. Jordan answered questions from Council.

No action was taken.

#### ADJOURNMENT

Motion was made to adjourn the meeting at 7:10 p.m.

Motion: Rogers

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 3rd day of March, 2020.

APPROVED:

---

William D. Tate  
Mayor

ATTEST:

---

Tara Brooks  
City Secretary