

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine City Council meeting was conducted by telephone. Members of City Council were either present in person in the City Council Chambers, Second Floor, 200 South Main Street or by telephone.

Members of the public were invited to participate by telephone by a number posted on the agenda. The meeting was live streamed on the City's website.

The City Council of the City of Grapevine, Texas met in Regular Session on this the 16th day of June, 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  |
| 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 Hibs      | Assistant City Manager  |
| Matthew C.G. Boyle | Assistant City Attorney |
| Tara Brooks        | City Secretary          |

*Note: There were no items submitted that required consideration of the Planning and Zoning Commission, therefore the Commission did not meet and there were no public hearings.*

Call to Order

Mayor Pro Tem Darlene Freed called the meeting to order at 7:15 p.m.

Item 1. Executive Session

Mayor Pro Tem Freed 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 7:19 p.m. Mayor Tate joined the meeting at 7:19 p.m. The closed session ended at 7:30 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 stated there was no action necessary.

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 7:34 p.m.

#### Item 2. Invocation and Pledge of Allegiance

Council Member Duff O'Dell delivered the invocation and led the Pledge of Allegiance.

#### Item 3. Citizen Comments

Beginning at 5:00 p.m. on June 15, citizens were able to submit a citizen appearance request form through the City's website.

No requests were received prior to the meeting. Mayor Tate allowed anyone on the phone to speak. There was no one on the phone who wished to speak.

#### NEW BUSINESS

#### Item 4. Consider a contract with the Global Biorisk Advisory Council (International Sanitary Supply Association) to obtain the GBAC STAR Accreditation designation, and take any necessary action.

Convention and Visitors Bureau Deputy Executive Director Brady Closson presented this item to Council. The GBAC STAR Accreditation designation is an outbreak prevention, response and recovery accreditation. The contract with the Global Biorisk Advisory Council will not exceed \$26,000. The CVB's goal is to have all Grapevine hotels, resorts, attractions, Grapevine Mills Mall public spaces, CVB facilities, Historic Main Street public spaces and Grapevine Main Plaza accredited.

Deputy Executive Director Closson answered questions from Council.

Motion was made to approve the contract with the Global Biorisk Advisory Council to obtain the GBAC STAR Accreditation designation.

Motion: O'Dell  
Second: Rogers  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
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 Sharron Rogers requested item 7 be removed from the consent agenda. This item was considered following the vote on 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 5. Consider the renewal of an annual contract for safety supplies with WW Grainger Industrial.

Chief Financial Officer Greg Jordan recommended approval of the annual contract for safety supplies for an estimated amount of \$20,000.

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

Fire Chief Darrell Brown recommended approval of the annual contract for EMS billing services in an annual estimated amount of \$75,000.

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 8. Consider the renewal of an annual contract for generator maintenance with Loftin Equipment Company.

Public Works Director Bryan Beck recommended approval the annual contract for generator maintenance for the City's ten lift station generators for an annual estimated amount of \$18,200.

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 9. Consider the minutes of the June 2, 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: Slechta  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Item 7. Consider a contract for the design of intersection improvements at Bass Pro Drive and State Highway 26 with Kimley-Horn and Associates.

Public Works Director Beck recommended approval of the contract for the design of intersection improvements at Bass Pro Drive and State Highway 26 for an estimated amount of \$166,800. The improvements consist of an additional southbound left turn lane along State Highway 26 to eastbound Bass Pro Drive and a northbound right turn lane along State Highway 26 to eastbound Bass Pro Drive.

Director Beck answered questions from Council.

Council discussed this item.

City Manager Rumbelow requested this item be tabled to a future meeting.

Motion was made to table the contract for the design of intersection improvements at Bass Pro Drive and State Highway 26 with Kimley-Horn and Associates.

Motion: Rogers  
Second: Coy

Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0 (to table)

ADJOURNMENT

Motion was made to adjourn the meeting at 7:56 p.m.

Motion: Coy  
Second: Rogers  
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 7th day of July, 2020.

APPROVED:



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William D. Tate  
Mayor

ATTEST:

  
Tara Brooks  
City Secretary

