

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 present in person in the City Council Chambers, Second Floor, 200 South Main Street.

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 4th day of August, 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 Hibbs	Assistant City Manager
Matthew C.G. Boyle	Assistant City Attorney
Tara Brooks	City Secretary

Item 1. Executive Session

An Executive Session was not held.

**REGULAR MEETING**

Mayor Tate called the regular meeting to order at 7:30 p.m.

Item 2. Invocation and Pledge of Allegiance

Council Member Sharron Rogers delivered the invocation and led the Pledge of Allegiance.

Item 3. Citizen Comments

Beginning at 5:00 p.m. on August 3, 2020, 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 **Resolution No. 2020-013** accepting the Certified Tax Rolls having a total appraised value of \$15,359,590,492, less exemptions of \$5,948,578,415 for a net taxable value of \$9,411,012,077 and take any necessary action.

Chief Financial Officer Greg Jordan presented this item and answered questions from Council.

Motion was made to approve Resolution No. 2020-013 accepting the Certified Tax Rolls having a total appraised value of \$15,359,590,492, less exemptions of \$5,948,578,415 for a net taxable value of \$9,411,012,077.

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

RESOLUTION NO. 2020-013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING THE TAX ROLLS FOR TAX YEAR 2020 ON PROPERTY WITHIN THE CITY; AND PROVIDING AN EFFECTIVE DATE

Item 5. Consider **Resolution No. 2020-014** authorizing Texas Coalition for Affordable Power Professional Services Agreement and Gexa Energy's Commercial Electric Service Agreement to provide the City with electric power beginning in 2023 and take any necessary action.

Public Works Director Bryan Beck presented this item and answered questions from Council. The Texas Coalition for Affordable Power recommends procuring energy on a month-to-month basis to save costs on energy purchases.

Motion was made to approve Resolution No. 2020-014 authorizing the Texas Coalition for Affordable Power Professional Services Agreement and Gexa Energy's Commercial Electric Service Agreement.

Motion: O'Dell  
Second: Coy

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

RESOLUTION NO. 2020-014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ADOPTING THE TEXAS COALITION FOR AFFORDABLE POWER, INC. PROFESSIONAL SERVICES AGREEMENT AND GEXA ENERGY'S COMMERCIAL ELECTRIC SERVICE AGREEMENT FOR POWER TO BE PROVIDED ON AND AFTER JANUARY 1, 2023; AND PROVIDING AN EFFECTIVE DATE

Item 6. Consider a contract for the Risk and Resilience Assessment and to update of the Emergency Response Plan with Gresham Smith, Inc. and Ordinance No. 2020-034 to appropriate funds.

Manager of Engineering John Robertson presented this item and answered questions from Council. The American Water Infrastructure Act of 2018 requires that all drinking water systems serving more than 3,300 people develop a Risk and Resilience Assessment of their water system and an Emergency Response plan by June 30, 2021.

Motion was made to approve the contract for the Risk and Resilience Assessment and to update the Emergency Response Plan.

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

ORDINANCE NO. 2020-034

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$400,000.00 IN THE UTILITY ENTERPRISE CAPITAL FUND; DECLARING AN EMERGENCY 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 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 7. Consider the mid-year appointment of Traci Hutton as a regular member to the Planning and Zoning Commission.

Council Member Chris Coy recommended appointing Traci Hutton as a regular member to the Planning and Zoning Commission to fill a vacancy on the Commission. Ms. Hutton currently serves as an alternate member. This term will expire in 2021.

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 annual contracts for tree maintenance services with Arbor Masters Tree Service as the primary vendor and Smith Lawn and Tree as the secondary vendor.

Parks and Recreation Director Kevin Mitchell recommended approval of the renewal of the annual contracts for tree maintenance services for an estimated amount of \$400,000.

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 9. City Council to consider approval for the purchase of micro-surfacing services from Intermountain Slurry Seal, Inc.

Public Works Director Beck recommended approval of the purchase of micro-surfacing services for Main Street, Camelot Drive, Warwick Way, Newcastle Drive, Sheffield Drive, Manchester Lane, Kelsey Court and Roberts Road for an amount not exceed \$165,000.

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 10. Consider the minutes of the July 21, 2020 Regular City Council meeting and the July 28, 2020 Special 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

ADJOURNMENT

Motion was made to adjourn the meeting at 7:41 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 18th day of August, 2020.

APPROVED:



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William D. Tate  
Mayor

ATTEST:

  
Tara Brooks  
City Secretary

