

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 3rd day of April, 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 Spencer	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 7:00 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 7:03 p.m. The closed session ended at 7:26 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 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.

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 Mike Lease delivered the invocation.

Item 3. Posting the Colors and American Pledge of Allegiance

Boy Scout Troop 28 posted the colors and led the Pledges of Allegiance.

Mayor Pro Tem Freed joined the meeting at 7:33 p.m.

Item 4. Citizen Comments

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

PRESENTATIONS

Item 5. Mayor Tate to present a proclamation recognizing Child Abuse Prevention Month.

Mayor Tate declared April Child Abuse Prevention Month and presented the proclamation to Julie Evans with Alliance for Children. Ms. Evans thanked the Council and City for recognizing Child Abuse Prevention Month and thanked the Grapevine Police Department for their work with Alliance for Children to keep children safe.

Item 6. Library Director to present Grapevine Public Library update.

Library Director Janis Roberson described the grants the library has received over the last year, including the M.R. and Evelyn Hudson Grant, Best Buy Grant, Texas Book Festival Grant, and the donations from the Family Foundation and Trusts. Ms. Roberson described the donations, in both money and time, of the Friends of the

Library. Overall, the library received \$47,257 in donations for new equipment and programs over the last year.

NEW BUSINESS

Item 7. Consider **Resolution No. 2018-029** authorizing an emergency purchase of baseball field netting for the Parks and Recreation department from Nets of Texas and take any necessary action.

Parks and Recreation Director Kevin Mitchell presented this item for the purchase of baseball field netting for an amount not to exceed \$80,000 for the Oak Grove Ballfield Complex specifically on Fields H and I to reduce the number of foul balls leaving the field of play. Director Mitchell answered questions from Council. Chief Financial Officer Greg Jordan answered questions regarding filed claims.

Motion was made to approve Resolution No. 2018-029 authorizing the emergency purchase of baseball field netting from Nets of Texas.

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

RESOLUTION NO. 2018-029

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE FOR AN EMERGENCY PURCHASE OF BASEBALL FIELD NETTING FOR THE PARKS AND RECREATION DEPARTMENT 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 8. Consider **Resolution No. 2018-030** authorizing the purchase of an irrigation system upgrade for the Grapevine Golf Course from Professional Turf Products, L.P.

Golf Director Russell Pulley recommended approval of the resolution authorizing the purchase of an irrigation system upgrade from Professional Turf Products, LP for an amount not to exceed \$49,975.

Motion was made to approve the Consent Agenda as presented.

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

RESOLUTION NO. 2018-030

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE AN IRRIGATION UPGRADE FOR THE GRAPEVINE GOLF COURSE THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 9. Consider **Resolution No. 2018-031** authorizing the purchase of radar systems for the Police department from Applied Concepts, Inc.

Police Chief Eddie Salame recommended approval of the purchase of nine radar systems from Applied Concepts, Inc. for new police units in an amount not to exceed \$27,112.

Motion was made to approve the Consent Agenda as presented.

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

RESOLUTION NO. 2018-031

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE RADAR SYSTEMS FOR THE POLICE DEPARTMENT THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 10. Consider the renewal of an annual contract for concrete services primarily for the Public Works department with Manning Concrete Sawing.

Public Works Director Bryan Beck recommended approval of the purchase of concrete services from Manning Concrete Sawing for an estimated amount of \$500,000.

Motion was made to approve the Consent Agenda as presented.

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

Item 11. Consider an award of bid for purchase of a sprinter bus for the Parks and Recreation Department to Creative Bus Sales, Inc.

Public Works Director Beck recommended approval of the purchase of a sprinter bus for an amount not to exceed \$68,320. The sprinter bus will be used by the Active Adults division to transport seniors to events within the City and other local areas.

Motion was made to approve the Consent Agenda as presented.

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

Item 12. Consider **Resolution No. 2018-032** authorizing a sole source purchase of pipe inspection software for the Public Works department from Infrastructure Technologies, LLC.

Public Works Director Beck recommended approval of the sole source purchase of pipe inspection software from Infrastructure Technologies LLC for an amount not to exceed \$27,125.

Motion was made to approve the Consent Agenda as presented.

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

RESOLUTION NO. 2018-032

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
GRAPEVINE, TEXAS, AUTHORIZING THE CITY**

MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE PIPE INSPECTION SOFTWARE FOR THE PUBLIC WORKS DEPARTMENT FROM A SOLE SOURCE AND PROVIDING AN EFFECTIVE DATE

Item 13. Consider **Resolution No. 2018-033** authorizing an annual contract for HVAC preventive maintenance services for Facility Services with The Brandt Companies, LLC.

Public Works Director Beck recommended approval of the annual contract for HVAC preventive maintenance with The Brandt Companies for an amount not to exceed \$65,230.

Motion was made to approve the Consent Agenda as presented.

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

RESOLUTION NO. 2018-033

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

Item 14. Consider the award of an informal request for quote to purchase turbidity meters from the Hach Company.

Public Works Director Beck recommended approval of the purchase of twelve turbidity meters from the Hach Company for an amount not to exceed \$27,495.

Motion was made to approve the Consent Agenda as presented.

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

Item 15. Consider a construction services contract for the Wastewater Treatment Plant Train 1 Circular Clarifiers Replacement Project with AllTech Engineering Corporation and **Ordinance No. 2018-032** appropriating funds.

Public Works Director Beck recommended approval of the construction services contract for the Wastewater Treatment Plant Train 1 Circular Clarifiers Replacement Project and the ordinance appropriating funds. AllTech Engineering Corporation will replace the train for an amount not to exceed \$608,300.

Motion was made to approve the Consent Agenda as presented.

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

ORDINANCE NO. 2018-032

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROPRIATING \$608,300 IN THE UTILITY ENTERPRISE CAPITAL FUND FOR THE WASTEWATER TREATMENT PLANT TRAIN 1 CIRCULAR CLARIFIERS REPLACEMENT PROJECT; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 16. Consider the minutes of the March 20, 2018 Regular City Council meeting and the March 27, 2018 Special City Council and Planning and Zoning Commission 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, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 8:02 p.m.

Motion: Lease
Second: Freed
Ayes: Tate, Freed, Spencer, 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 17th day of April, 2018.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

