

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 16th day of July, 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
Paul Slechta	Council Member
Leon Leal	Council Member

constituting a quorum, with Council Members Chris Coy and Duff O'Dell being absent, with the following members of the Planning and Zoning Commission:

Larry Oliver	Chairman
BJ Wilson	Vice Chairman
Monica Hotelling	Member
Jim Fechter	Member
Gary Martin	Member
Dennis Luers	Member
David Hallberg	Alternate Member

constituting a quorum, with Member Beth Tiggelaar and Alternate Member Traci Hutton being absent, and the following members of the City Staff:

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.

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 (Muns, 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 facilities, 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 7:03 p.m. The closed session ended at 7:15 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.071, 551.072 or 551.087.

Relative to Section 551.087, Assistant City Manager Jennifer Hibbs requested Council approve the First Amendment to the Economic Development Performance and Incentive Agreement with 2nd IP, LP; approve the assignment to The Trade Group, Inc.; and authorize the City Manager to execute same and all other associated documents and to take all other necessary action.

Motion was made to approve the First Amendment to the Economic Development Performance and Incentive Agreement with 2nd IP, LP; approve the assignment to The Trade Group, Inc.; and authorize the City Manager to execute same and all other associated documents and to take all other necessary action.

Motion: Freed
Second: Slechta
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

REGULAR MEETING

Call to Order

Mayor Tate called the meeting to order at 7:32 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance

Commissioner Monica Hotelling delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. Final Plat of Lot 1R, Block 1 and Lots 1 and 2, Block 2, Airport Crossing JV Wells

Deputy Director of Public Works Scott Dyer reported the applicant was requesting to replat Lot 1, Block 1, Airport Crossing JV Wells and 35.44 acres of unplatted land. The subject property is located at 1057 Texan Trail 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: Luers
Second: Hotelling
Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Luers, and Hallberg
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: Rogers
Second: Slechta
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

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 4. Citizen Comments

There was no one wishing to speak during citizen comments.

NEW BUSINESS

Item 5. Consider Resolution No. 2019-026 authorizing grant document finalization to the State of Texas Justice Assistance Program Grant for Fiscal Year 2020, Ordinance No. 2019-041 appropriating funds in the Grant Fund, and take any necessary action.

Police Chief Mike Hamlin presented this item and answered questions from Council. The State of Texas Justice Assistance Program Grant will allow the Department to purchase a portable Forensic Light Source and a Fingerprint Development Chamber. The proposed ordinance will allocate \$24,000 to the Grant Fund that will be reimbursed upon issuance of the grant.

Motion was made to approve Resolution No. 2019-026 authorizing grant document finalization to the State of Texas Justice Assistance Program Grant and Ordinance No. 2019-041 appropriating the funds.

Motion: Freed
Second: Slechta
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

RESOLUTION NO. 2019-026

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE ACCEPTANCE ON BEHALF OF THE CITY OF GRAPEVINE, TEXAS FOR THE PURPOSE OF PARTICIPATING IN THE STATE OF TEXAS JUSTICE ASSISTANCE GRANT PROGRAM, HEREINAFTER REFERRED TO AS THE "GRANT PROGRAM"; CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; AND CERTIFYING THAT THE APPLICANT'S MATCHING SHARE IS READILY AVAILABLE

ORDINANCE NO. 2019-041

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$24,000 IN THE GRANT FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

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 6. Consider the renewal of an annual contract for Ethernet internet circuit services from CenturyLink Communications, LLC.

Chief Technology Officer Tessa Allberg recommended approval of the renewal of the contract for Ethernet internet circuit services for an annual amount not to exceed \$71,064.

Motion was made to approve the consent agenda as presented.

Motion: Rogers
Second: Freed
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

Item 7. Consider the sole source purchase and installation of four CCTV VideoXpert servers from Schneider Electric.

Chief Technology Officer Allberg and Public Works Director Bryan Beck recommended approval of the purchase and installation of four CCTV VideoXpert servers for an amount not to exceed \$129,149. This purchase is to upgrade Control Point video system that is currently used throughout city facilities.

Motion was made to approve the consent agenda as presented.

Motion: Rogers
Second: Freed
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

Item 8. Consider the award of an informal request for quote for the repairs of three wet wells from Precision Pump Systems.

Public Works Director Beck recommended approval of the informal request for quote for repairs of three wet wells at the Minter's Chapel Lift Station for an amount not to exceed \$37,000.

Motion was made to approve the consent agenda as presented.

Motion: Rogers
Second: Freed
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

Item 9. Consider the renewal of an annual contract for elevator maintenance services with ThyssenKrupp Elevator Corporation.

Public Works Director Beck recommended approval of the annual contract for elevator maintenance services for an amount not to exceed \$36,772.

Motion was made to approve the consent agenda as presented.

Motion: Rogers
Second: Freed
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

Item 10. Consider the minutes of the July 2, 2019 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: Rogers
Second: Freed
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 11. Final Plat of Lot 1R, Block 1 and Lots 1 and 2, Block 2, Airport Crossing JV Wells

Deputy Director Dyer reported the Planning and Zoning Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Final Plat of Lot 1R, Block 1 and Lots 1 and 2, Block 2, Airport Crossing JV Wells.

Motion: Slechta
Second: Freed
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:40 p.m.

Motion: Rogers
Second: Slechta
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 6th day of August, 2019.

APPROVED:



William D. Tate
Mayor

ATTEST:

Tara Brooks
Tara Brooks
City Secretary

