

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 2nd day of March, 2021 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	City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 6:48 p.m.

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, Fire (2801 Panhandle Drive, 2627 Briarwood Drive) 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.

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

The City Council recessed to the City Council Conference Room and began the closed session at 6:55 p.m. The closed session ended at 7:40 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.

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

Council Member Leon Leal delivered the invocation and led the Pledge of Allegiance.

#### Item 3. Citizen Comments

Beginning at 5:00 p.m. on March 1, 2021, citizens were able to submit a citizen appearance request form through the City's website.

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

### PUBLIC HEARING AND RELATED ITEMS

#### Item 4. City Council to conduct a public hearing to receive public input relative to the proposed 47th Year and 48th Year Community Development Block Grant (CDBG) Program street reconstruction project.

Mayor Tate opened the public hearing.

Public Works Director Bryan Beck presented this item in conjunction with item 5 and reported the proposed project for the 47th Year and 48th Year Community Development Block Grant Program is for the reconstruction of the 600 and 700 blocks of East Worth Street (from Austin Street to Ruth Street). The City's match is expected to be \$785,000.

Mr. Beck answered questions from Council.

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

Motion was made to close the public hearing.

Motion: Freed

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

Item 5. Consider authorizing staff to proceed with the application submittal to Tarrant County for the 47th Year and 48th Year Community Development Block Grant (CDBG) Program street reconstruction project.

Public Works Director Beck presented this item in conjunction with item 4.

Motion was made to authorize staff to proceed with the application submittal to Tarrant County for the 47th Year and 48th Year Community Development Block Grant program street reconstruction project and requiring wording in the contract requiring the contractor have a full crew working on site every day through both the gas line lowering phase and the construction phase.

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

#### NEW BUSINESS

Item 6. Consider the purchase of park equipment for the Community Outreach Center from The Playground, Shade and Surfacing Depot, LLC, **Ordinance No. 2021-010** appropriating funds, and take any necessary action.

Police Chief Mike Hamlin presented this item to Council. The purchase includes a shade structure, picnic tables, updating existing benches and two trash cans for a total amount not to exceed \$26,372. The cost of the equipment will be paid from funds received from donations to the Community Outreach Center.

Chief Hamlin answered questions from Council.

Motion was made to approve the purchase of park equipment for the Community Outreach Center and Ordinance No. 2021-010 to appropriate the funds.

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

#### ORDINANCE NO. 2021-010

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
GRAPEVINE, TEXAS, AUTHORIZING THE

APPROPRIATION OF \$26,372 IN THE SPECIAL REVENUE  
FUND; DECLARING AN EMERGENCY AND PROVIDING  
AN EFFECTIVE DATE

Item 7. Consider an interlocal agreement with Trinity Metro to meet requirement for Positive Train Control required insurance coverage.

Convention and Visitors Bureau Director P.W. McCallum presented this item to Council. Federal Positive Train Control standards require the Grapevine Vintage Railroad to maintain \$300 million per occurrence in rail liability insurance coverage. This agreement will allow the Grapevine Vintage Railroad to piggy-back off of the rail liability insurance of Trinity Metro. The initial costs included \$25,000 to add the GVRR to the policy and an a one-time \$100,000 to establish a claims reserve. The annual costs will be \$69,801.25.

Mr. McCallum answered questions from Council.

Motion was made to approve the interlocal agreement with Trinity Metro for Positive Train Control related insurance coverage.

Motion: Coy  
Second: Slechta  
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. No requests were received 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 sole source purchase of a trauma training mannequin "Trauma Hal" from Gaumard Scientific.

Fire Chief Darrell Brown recommended approval of the purchase of a trauma training mannequin for the Simulation Lab located at Fire Station 2 in an estimated amount of \$72,875.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal

Nays: None  
Approved: 7-0

Item 9. Consider approving and ratifying the emergency purchase repair and replacement of safety netting and poles at Oak Grove Park from America's Nationwide Netting, Inc.

Parks and Recreation Director Kevin Mitchell recommended approval of the emergency purchase repair and replacement of safety netting and poles for a total amount not to exceed \$40,000. The four backstop net poles were damaged during the winter storm.

Motion was made to approve the consent agenda as presented.

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

Item 10. Consider the renewal of an annual contract for parks janitorial services with PureService Corporation.

Parks and Recreation Director Mitchell recommended approval of the annual contract for janitorial services to be performed at various parks, medians, rights-of-ways, outdoor facility hardscaping, open spaces and outdoor athletic complexes for an annual estimated amount of \$300,000.

Motion was made to approve the consent agenda as presented.

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

Item 11. Consider a three-year 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 Beck recommended approval of the contract renewal for software updates, software support and software maintenance for operations and asset management for an amount estimated to be \$90,000.

Motion was made to approve the consent agenda as presented.

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

Item 12. Consider the annual renewal of project management software from ProjectMates.

Public Works Director Beck recommended approval of the renewal of the project management software for an amount of \$53,014.66.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal

Nays: None

Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 8:03 p.m.

Motion: Rogers

Second: Slechta

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 16th day of March, 2021.

APPROVED:



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William D. Tate  
Mayor

ATTEST:



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Tara Brooks  
City Secretary

