

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 August, 2021 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

William D. Tate	Mayor
Sharron Rogers	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member

constituting a quorum, with Mayor Pro Tem Darlene Freed being absent, 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 7:30 p.m.

ITEM 1. EXECUTIVE SESSION:

An Executive Session was not held.

Item 2. Invocation and Pledge of Allegiance

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

Item 3. Citizen Comments

NEW BUSINESS

Item 4. Consider **Resolution No. 2021-010** accepting the Certified Tax Rolls having a total appraised value of \$15,023,080,040, less exemptions of \$4,671,825,364 for a net taxable value of \$10,351,254,676 and take any necessary action.

Chief Financial Officer Greg Jordan presented this item to Council.

Motion was made to approve Resolution No. 2021-010 accepting the Certified Tax Rolls.
Motion: O'Dell

Second: Coy
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 6-0

RESOLUTION NO. 2021-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING THE TAX ROLLS FOR TAX YEAR 2021 ON PROPERTY WITHIN THE CITY; AND PROVIDING AN EFFECTIVE DATE

Item 5. Consider **Ordinance No. 2021-037** providing for the issuance and sale of City of Grapevine, Texas, General Obligation Refunding Bonds, Taxable Series 2021 and take any necessary action.

Chief Financial Officer Jordan presented this item to Council. The purpose of this issuance and sale was to refinance debt from 2013 for costs incurred for the construction of the Public Safety Building and The REC. The bonds were refinanced at a rate of 1.48% for a savings of \$6,405,755.

Motion was made to approve Ordinance No. 2021-037 providing for the issuance and sale of City of Grapevine, Texas, General Obligation Refunding Bonds, Taxable Series 2021.

Motion: Coy
Second: Rogers
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 6-0

ORDINANCE NO. 2021-037

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$44,945,000 CITY OF GRAPEVINE, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, TAXABLE SERIES 2021; AWARDING THE SALE THEREOF; LEVYING A TAX IN PAYMENT THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT AND A PAYING AGENT/REGISTRAR AGREEMENT; APPROVING THE OFFICIAL STATEMENT; APPROVING A BOND COUNSEL ENGAGEMENT LETTER; AND ENACTING PROVISIONS RELATING THERETO

Item 6. Consider **Ordinance No. 2021-038** providing for the issuance and sale of City of Grapevine, Texas Combination Tax and Revenue Certificates of Obligation, Series 2021 and take any necessary action.

Chief Financial Officer Jordan presented this item to Council. The issuance and sale of the Combination Tax and Revenue Certificates of Obligation, Series were issued at a 1.68% rate. Chief Financial Officer Jordan answered questions from Council.

Motion was made to approve Ordinance No. 2021-038 providing for the issuance and sale of City of Grapevine, Texas Combination Tax and Revenue Certificates of Obligation, Series 2021.

Motion: Rogers
Second: Slechta
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 6-0

ORDINANCE NO. 2021-038

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$10,220,000 CITY OF GRAPEVINE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021; AWARDING THE SALE THEREOF; LEVYING A TAX IN PAYMENT THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT; APPROVING THE OFFICIAL STATEMENT; APPROVING A BOND COUNSEL ENGAGEMENT LETTER; AND ENACTING OTHER PROVISIONS RELATING THERETO

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 an annual contract for fire department uniforms with Galls, LLC.

Fire Chief Darrell Brown recommended approval of the contract for the purchase of fire department uniforms for an annual estimated amount of \$55,000.

Motion was made to approve the consent agenda as presented.

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

Nays: None
Approved: 6-0

Item 8. Consider an interlocal agreement with Tarrant County for services provided in administering the Northeast Tarrant County COVID-19 vaccination site.

Chief Financial Officer Jordan recommended approval of the agreement that will allow Tarrant County to apply for federal reimbursement for the Northeast Tarrant County COVID-19 vaccination site that the City of Grapevine along with other northeast Tarrant County cities participated in.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Slechta
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 6-0

Item 9. Consider a contract for procurement card services with JPMorgan Chase Bank, N.A.

Chief Financial Officer Jordan recommended approval of the contract for procurement card services.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Slechta
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 6-0

Item 10. Consider the renewal of an annual contract for Pro:Idiom digital protection system and fiber internet access with Spectrum Enterprise.

Chief Technology Officer Tessa Allberg and Police Chief Mike Hamlin recommended approval of the renewal of digital services and an internet circuit for the Public Safety for an estimated amount of \$33,267.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Slechta
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 6-0

Item 11. Consider for the purchase of Cisco ISR 4461 routers and equipment from General Datatech, L.P.

Chief Technology Officer Allberg recommended approval of the purchase of the Cisco ISR 4461 routers and equipment for an amount not to exceed \$23,511.12.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Slechta
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 6-0

Item 12. Consider a contract for ethernet internet circuit services from Lumen Technologies Group, LLC.

Chief Technology Officer Allberg recommended approval of the contract for ethernet internet circuit services for an amount not to exceed \$40,477.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Slechta
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 6-0

Item 13. Consider approving and ratifying the emergency purchase repair and replacement of the main power feed breaker for the Water Treatment Plant from Humphrey & Associates, Inc.

Public Works Director Bryan Beck recommended approval of the approval and ratification of the emergency purchase repair and replacement of the main power feed breaker for a total amount not to exceed \$16,014. The breaker failed inspection and required replacement in order to maintain continuous operations at the Water Treatment Plant.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Slechta
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 6-0

Item 14. Consider the minutes of the July 19, 2021 Special City Council meeting and the July 20, 2021 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, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 6-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:38 p.m.

Motion: Coy
Second: Slechta
Ayes: Tate, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 6-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 17th day of August, 2021.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

