

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 5th day of October, 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 5:34 p.m.

Item 1. Invocation and Pledge of Allegiance

Council Member Chris Coy delivered the invocation and led the Pledge of Allegiance.

Item 2. Citizen Comments

Garrett Long, 427 Holly Street, Grapevine, requested Council allow home based businesses to occupy accessory structures.

PRESENTATIONS

Item 3. Mayor Tate to present proclamation recognizing National Night Out on October 5, 2021.

Mayor Tate presented the proclamation to Police Chief Hamlin who stated how grateful the Police Department was to be able to get back to the traditional National Night Out festivities of visiting neighborhoods.

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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 4. Consider the renewal of an annual sole source contract for multimedia services for streaming and archiving of public meetings with Swagit Productions, LLC.

City Secretary Tara Brooks recommended approval of the sole source contract for multimedia services to stream and archive City Council, Planning and Zoning Commission and Historic Preservation Commission meetings on the City's website for an amount not to exceed \$16,200.

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 5. Consider the renewal of an annual policy for cyber liability insurance coverage with XL Insurance Company.

Chief Financial Officer Greg Jordan recommended approval of the renewal of the annual policy for cyber liability insurance coverage for an estimated annual amount of \$140,000.

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 6. Consider the renewal of an annual contract for enterprise sourcing services with Ion Wave Technologies, Inc.

Chief Financial Officer Jordan recommended approval of the renewal of an annual contract for enterprise sourcing services for management of contracts for an amount not to exceed \$22,300.

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 7. Consider an annual contract for comprehensive health and wellness physicals with Front Line Mobile Health.

Fire Chief Darrell Brown recommended approval of the contract for comprehensive health and wellness physicals for the Fire Department for an annual estimated amount of \$88,560.

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 8. Consider the award of annual contracts for RFB 497-2020 for horticulture chemicals and fertilizers with BWI Companies, Inc., Helena Chemical Company, Simplot, Winfield Solutions and Innovative Turf Supply.

Golf Director Russell Pulley recommended approval of the contracts for horticulture chemicals and fertilizers for the Golf Course for an annual estimated amount of \$150,000.

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 9. Consider the renewal of annual contracts for temporary employment services with Abacus Corporation and Temporaries of Texas, Inc.

Human Resources Director Rachel Huitt recommended approval of the renewal of the annual contracts for temporary employment services for various departments. The funds will be paid out of each department's accounts as budgeted.

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 Enterprise Agreement for geographic information system software with Esri, Inc.

Chief Technology Officer Tessa Allberg recommended approval of the renewal of the Enterprise Agreement for geographic information system software for a total amount not to exceed \$55,000.

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 the renewal of a contract for preventative roof maintenance with Tremco/Weatherproofing Technologies, Inc.

Public Works Director Bryan Beck recommended approval of the renewal of the contract for preventative roof maintenance for an annual estimated amount of \$32,214.

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 authorizing the purchase of replacement vehicle detection systems from Mobotrex, Inc. and Iteris, Inc.

Public Works Director Beck recommended approval of the replacement of vehicle detection systems at 21 signalized intersections for a total amount not to exceed \$385,075.

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 13. Consider the minutes of the September 21, 2021 Regular City Council meeting.

City Secretary Brooks recommended approval of the minutes as provided.

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 5:40 p.m.

Motion: Freed

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 19th day of October, 2021.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

