

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 4th day of January, 2022 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
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member

constituting a quorum, with Council Member Sharron Rogers 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 7:31 p.m.

Item 1. Invocation

Mayor Pro Tem Darlene Freed gave the invocation.

Item 2. Posting of the Colors and Pledges of Allegiance

Boy Scout Troop168 Posted the Colors and led the Pledges of Allegiance.

Item 3. Citizen Comments

Lawrence France, 713 East Texas Street, Grapevine requested Council consider the education tax credit for seniors.

PRESENTATIONS

Item 4. Mayor Tate to present a proclamation declaring 2022 the Year of the Grapevine Garden Club.

Mayor Tate presented the proclamation to the Grapevine Garden Club representatives, Sheri Jones, President; Jacqueline Weilmuenster, Chairwoman of the 90th Anniversary

Celebration; and Joetta King, long time member. The Grapevine Garden Club is celebrating its 90th anniversary in 2022.

Ms. Jones thanked the City departments for their partnerships and thanked the Council for their support.

Council did not take any action on this item.

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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 5. Consider the renewal of an annual contract with for emergency notification services with Onsolve, LLC.

Fire Chief Darrell Brown recommended approval of the renewal of the emergency notifications services contract for an amount not to exceed \$19,425.

Motion was made to approve the consent agenda as presented.

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

Item 6. Consider the purchase of VMware software license maintenance from SHI Government Solutions.

Chief Technology Officer Tessa Allberg recommended approval of the purchase of license maintenance for VMware software in an amount not to exceed \$57,237.

Motion was made to approve the consent agenda as presented.

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

Item 7. Consider the award of a best value contract for athletic field fertilizers to Gecko Green.

Parks and Recreation Director Kevin Mitchell recommended approval of the award of the best value contract for athletic field fertilizers for an annual amount not to exceed \$75,000.

Motion was made to approve the consent agenda as presented.

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

Item 8. Consider the renewal of annual Brazos software maintenance from Tyler Technologies.

Police Chief Mike Hamlin recommended approval of the renewal of annual Brazos software maintenance for an amount not to exceed \$20,848.

Motion was made to approve the consent agenda as presented.

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

Item 9. Consider the renewal of annual sole source contracts for public safety radio maintenance with the City of North Richland Hills and City of Colleyville.

Police Chief Hamlin recommended approval of the of the agreement for the public safety radio maintenance with the City of North Richland Hills to coordinate the Motorola contract for mobile and portable radios and the City of Colleyville contract for radio infrastructure maintenance for an estimated amount of \$220,000.

Motion was made to approve the consent agenda as presented.

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

Item 10. Consider an annual contract for building maintenance, repair, operations supplies and equipment from Fairway Supply, Inc.

Public Works Director Bryan Beck recommended approval of the contract to establish fixed annual pricing for repair and installation of doors and door hardware for an estimated amount of \$75,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

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

Item 11. Consider the renewal of an annual contract for building technology integration from Schneider Electric.

Public Works Director Beck recommended approval of the annual contract for building technology integration for an estimated annual amount of \$225,000.

Motion was made to approve the consent agenda as presented.

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

Item 12. Consider the minutes of the December 21, 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: Coy
Ayes: Tate, Freed, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 6-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:45 p.m.

Motion: Coy
Second: Slechta
Ayes: Tate, Freed, 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 18th day of January, 2022.

APPROVED:



William D. Tate
Mayor

ATTEST:

Tara Brooks

Tara Brooks
City Secretary

