

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 6, 2015
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

6:45 p.m. Dinner - City Council Conference Room
7:15 p.m. Call to Order - City Council Chambers
7:15 p.m. Executive Session - City Council Conference Room
7:30 p.m. Regular Meeting - City Council Chambers

CALL TO ORDER: 7:15 p.m. - City Council Chambers

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Deliberate the sale, exchange, or value of real property (Public Works right-of-way) 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.

REGULAR MEETING: 7:30 p.m. - City Council Chambers

INVOCATION: Council Member Duff O'Dell

PLEDGE OF ALLEGIANCE: Boy Scout Troop 28

CITIZEN COMMENTS

2. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

PRESENTATIONS

3. Mayor Tate to recognize Skyler Simon, Grapevine High School Cross Country Individual 5A State Champion.
4. Mayor Tate to recognize David Strome, Colleyville Heritage High School Cross Country Individual 6A State Champion.
5. Mayor Tate to recognize the Grapevine High School Girls Cross Country Team, 5A State runners-up.
6. Mayor Tate to recognize the Grapevine High School Tennis Team, 5A State Champions.
7. Convention and Visitors Bureau departmental update.

NEW BUSINESS

8. Consider a **resolution** authorizing the purchase of sports field lighting from Musco Sports Lighting, LLC through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and take any necessary action.
9. Consider Change Order No. 1 to the construction contract for the State Highway 121 Water and Wastewater Relocation Project with Wilson Contractor Services, LLC; consider an **ordinance** amending the adopted Capital Improvements Budget for FY2014-2015 and appropriating funding for Change Order No. 1 and Landscaping and Irrigation Repairs performed under current annual contracts; and authorization for Staff to execute the change order and take any necessary action.

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. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

10. Consider a **resolution** authorizing the purchase of automated license plate readers from 3M through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Police Chief recommends approval.

11. Consider a **resolution** authorizing the purchase a bucket truck from Sam Pack's Five Star Ford through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program. Public Works Director recommends approval.
12. Consider a **resolution** authorizing the purchase of Chevrolet Tahoes from Reliable Chevrolet through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program and Interlocal Cooperative Agreement with Tarrant County. Public Works Director recommends approval.
13. Consider the minutes of the December 16, 2014 City Council meetings as published. City Secretary recommends approval.

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 817.410.3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on January 2, 2015 by 5:00 p.m.



Jodi C. Brown, City Secretary



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER 
MEETING DATE: JANUARY 6, 2015
SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF
SPORTS FIELD LIGHTING

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of sports field lighting from Musco Sports Lighting, LLC through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

FUNDING SOURCE:

Funding for this purchase is currently available in the PCMF account 174-74015-312-053; Open Space Funds account 171-46680-SE; and Special Revenue/Donations account 114-44686-312-2-002 for an amount not to exceed \$346,321.00.

BACKGROUND:

This purchase will be made in accordance with an existing Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) as allowed by Texas Local Government Code, Section 271.102, Cooperative Purchasing Program.

Bids were taken by the Cooperative and a contract was awarded to Musco Sports Lighting, LLC. The Parks & Recreation Department staff and Purchasing reviewed the contract for specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City.

This purchase adds sports lighting at Bear Creek Park Baseball/Softball Fields 1 & 2 and batting cages. This need was originally identified in the Parks & Recreation Master Plan approved by City Council in May 2011. This project has also been determined to be a high priority project for the Grapevine Baseball and Softball Association (GBSA). GBSA has already contributed \$30,000 towards the light purchase and has invested over \$100,000 in improvements at Bear Creek Park. The project was presented to the Parks & Recreation Advisory Board at the November 20, 2014. The board approved 7-0 for the sports lighting at Bear Creek Park.

Staff recommends approval
KM/LW

RESOLUTION NO. _____

SPORTS FIELD
LIGHTING

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE SPORTS FIELD LIGHTING THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine, Texas is a local government in the State of Texas and as such is empowered by the Texas Local Government Code, Section 271.102 to enter into a cooperative purchasing program agreement with other qualified entities in the State of Texas; and

WHEREAS, The Local Government Purchasing Cooperative (Buyboard) is a qualified purchasing cooperative program as authorized by Section 271.102 of the Texas Local Government Code; and

WHEREAS, the City of Grapevine, Texas, has established an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and wishes to utilize established contracts meeting all State of Texas bidding requirements; and

WHEREAS, The Local Government Purchasing Cooperative (Buyboard) has an established contract #423-13, Parks and Recreation Equipment and Field Lighting Products and Installation with Musco Sports Lighting, LLC; and

WHEREAS, the City of Grapevine, Texas has a need to replace the sports field lighting at the Bear Creek Park Baseball/Softball Fields 1 and 2 and at the batting cages; and

WHEREAS, all legal prerequisites for the adoption of this resolution have been met, including but not limited to the Local Government Code and the Open Meetings Act; and

WHEREAS, the City Council hereby declares that the approval of this resolution is in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated in the above preamble are true and correct and are incorporated herein as if copied in their entirety.

Section 2. That the City Council of the City of Grapevine authorizes the purchase of sports field lighting from Musco Sports Lighting, LLC through an Interlocal Participation

Agreement with The Local Government Purchasing Cooperative (Buyboard) for an amount not to exceed \$346,321.00.

Section 3. That the City Manager or his designee is authorized to take all steps necessary to consummate the purchase of said lighting.

Section 4. That this resolution shall take effect from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of January, 2015.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER 
MEETING DATE: JANUARY 6, 2015
SUBJECT: ORDINANCE AMENDING FY 15 CAPITAL IMPROVEMENTS BUDGET; CHANGE ORDER #1 – STATE HIGHWAY 121 WATER AND WASTEWATER RELOCATION & EMERGENCY SEWER REPAIR

RECOMMENDATION:

City Council consider adopting an ordinance amending the adopted Capital Improvements Budget for FY 15, approving Change Order # 1 to the construction contract for the State Highway 121 Water and Wastewater Relocation Project with Wilson Contractor Services, LLC, in an amount of \$149,645.00, appropriate funding in an amount of \$90,000.00 for Change Order # 1 and Sidewalk, Landscaping and Irrigation Repairs performed under current annual contracts, authorize staff to execute said change order, and take any necessary action.

FUNDING:

Funds are programmed in the un-appropriated Utility Fund Balance and will be transferred to:

Account 200-48930-534-8-000030WA for the Water Relocations
Account 200-48940-534-8-000031SW for the Wastewater Relocations and associated Sidewalk Repair, Irrigation Repair and Landscaping Replacement

BACKGROUND:

The State Highway 121 Water and Wastewater Relocation Project construction contract was awarded to Wilson Contractor Services, LLC on November 19, 2013 in the amount of \$1,804,247.74.

Change Order # 1 addresses items detailed below:

Routine Contract Changes

- \$4,480.00 for the installation of two additional 12" gate valves at the contract unit price.

This cost increase represents an increase to the original project cost of 0.25%.

Emergency Repair

- \$82,782.00 for an emergency repair made to the sanitary sewer system at the southwest corner of Dooley Street and Dove Loop. Staff responded to a sanitary sewer leak on September 5th only to discover a complete failure of an existing 18"

sanitary sewer pipe. The pipe had collapsed due to hydrogen sulfide gas corrosion occurring within the concrete sewer pipe. City staff evaluated the failure and determined a plan for repair and rerouting of the failed pipe section.

Wilson Contractor Services was working on the SH 121 project under the existing contract with the City, could undertake the work quickly and provided an acceptable proposal for the repair work. City staff had reviewed the needed repairs with a second contractor under contract for City utility relocations through NorthGate Constructors, but they were not available to respond quickly. City staff reviewed the cost breakdown and deemed the unit prices to be competitive.

Wilson was directed to proceed on September 10, 2014, began work within two days and was substantially complete within one week. This prompt response by Wilson significantly reduced the City's exposure to a potentially significant sanitary sewer spill into a downstream neighborhood and the Vineyards Campground.

Opportunities – Contract Still in Effect

- **\$32,570.00 to install an access vault to the sanitary sewer force main at the Hilton Lift Station.**

The installation of the vault provides access to the force main line for future wastewater stream treatment to address septic conditions and hydrogen sulfide gas generation. The installation of a system to address the wastewater stream problem is included in the upcoming \$10 Million debt issue for Utilities. Installing this vault now allows us to:

- use a small amount of existing utility funds,
- take advantage of a contractor still under contract with the City
- reduces the cost compared to bidding such a small project by eliminating the need for separate insurance, bonding, bidding documents and mobilization
- to perform a trial run of one or more systems that we think can provide us the results we are looking for.

This force main is a 24" diameter line just under 3.5 miles long. The wastewater turns septic due to the lengthy holding time (24 to 30 hours) within the force main. The waste releases hydrogen sulfide gas which is causing substantial corrosion to our existing collection system downstream. Installation costs were requested from three contractors that we currently have open contracts with (Bandera, Gratex and Wilson), Wilson was the only contractor to submit a price for the work, which is reasonable for the required size (Traffic rated vault 8'W x 6'L x 9' H).

- **\$29,813.00 for a water line bore at 1020 S. Main Street.**

The Street Division is planning to undertake a storm drainage project at this location in the coming months to collect surface water runoff from the dead end of Daniel Street and convey it in a storm drain pipe to the existing drainage system on the west side of Main Street. This will require an open cut excavation across the property at 1020 S. Main Street. While we are on the private property in a

dedicated drainage and utility easement, Utility Division Staff will extend the dead end water line in Daniel Street to the west side of Main Street.

This water line bore will provide a connection between the 12" water line along the east side of Main Street and the 8" water line extended by staff across 1020 S. Main Street from Daniel Street. This will provide a needed loop to improve water quality and fire protection in the immediate area.

Reducing the number of dead end lines in the City is an ongoing goal of the Utility Division. Whenever we can take advantage of existing construction contracts to undertake tasks out of our area of expertise, we try to do so. Water quality is a big issue these days and dead end lines have to be flushed out at fire hydrants monthly.

Installation costs were requested from three contractors that we currently have open contracts with (Bandera, Gratex and Wilson), Wilson was the only contractor to offer a price for the work, and this price is competitive with similar work on other projects.

The final component of the appropriation figure is the sidewalk, irrigation and landscaping repair costs along Dooley Street and Dove Loop resulting from the emergency wastewater line replacement. These repairs were performed under our existing annual contracts with costs of:

Sidewalk Replacement	\$11,861.00
Irrigation Repair & Replacement	\$ 8,097.00
Landscape Replacement	<u>\$ 6,000.00</u>
Total	\$25,958.00

Staff recommends approval.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, REVISING THE ADOPTED CAPITAL IMPROVEMENTS PLAN BUDGET FOR THE FISCAL YEAR ENDING IN 2015, PROVIDING FOR THE TRANSFER OF THE FUNDS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine desires to improve water and wastewater systems throughout the City; and

WHEREAS, recent discoveries of a wastewater line with major failures have resulted in the need to expedite the design and construction of repairs and line replacements; and

WHEREAS, ongoing sewer gas corrosion on the Hilton Force Main has resulted in the need to take preparatory steps for the implementation of a waste stream treatment system; and

WHEREAS, a planned drainage project connecting the dead-end drain line in Daniel Drive with the existing system in Main Street presents the opportunity to also eliminate an existing eight-inch waterline dead-end in Daniel Drive; and

WHEREAS, funding for water and wastewater line repairs, replacement and new improvements is not currently included in the FY2014 -2015 Capital Improvements Plan Budget.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated in the preamble of this ordinance are true and correct and are hereby incorporated into the body of this ordinance as if copied in their entirety.

Section 2. That the City Council hereby authorizes an amount of \$90,000.00 be appropriated from the Utility Fund Unappropriated Fund balance to the FY2014-2015 Capital Improvements Plan Budget for the necessary improvements.

Section 3. That a copy of the revised FY2014-2015 Capital Improvements Plan Budget document shall be kept on file in the office of the City Secretary and on the City of Grapevine website.

Section 4. That the terms and provisions of this ordinance shall be deemed to be severable, and that if the validity of any section, subsection, word, sentence or phrase shall be held to be invalid, it shall not affect the remaining part of this ordinance.

Section 5. That the fact that the present ordinances and regulations of the City of Grapevine, Texas are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety, and general welfare which requires that this ordinance shall take effect immediately from and after its passage and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of January, 2015.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

Sewer Main Replacement at E Dove Loop & N Dooley St



Sewer Main Replacement

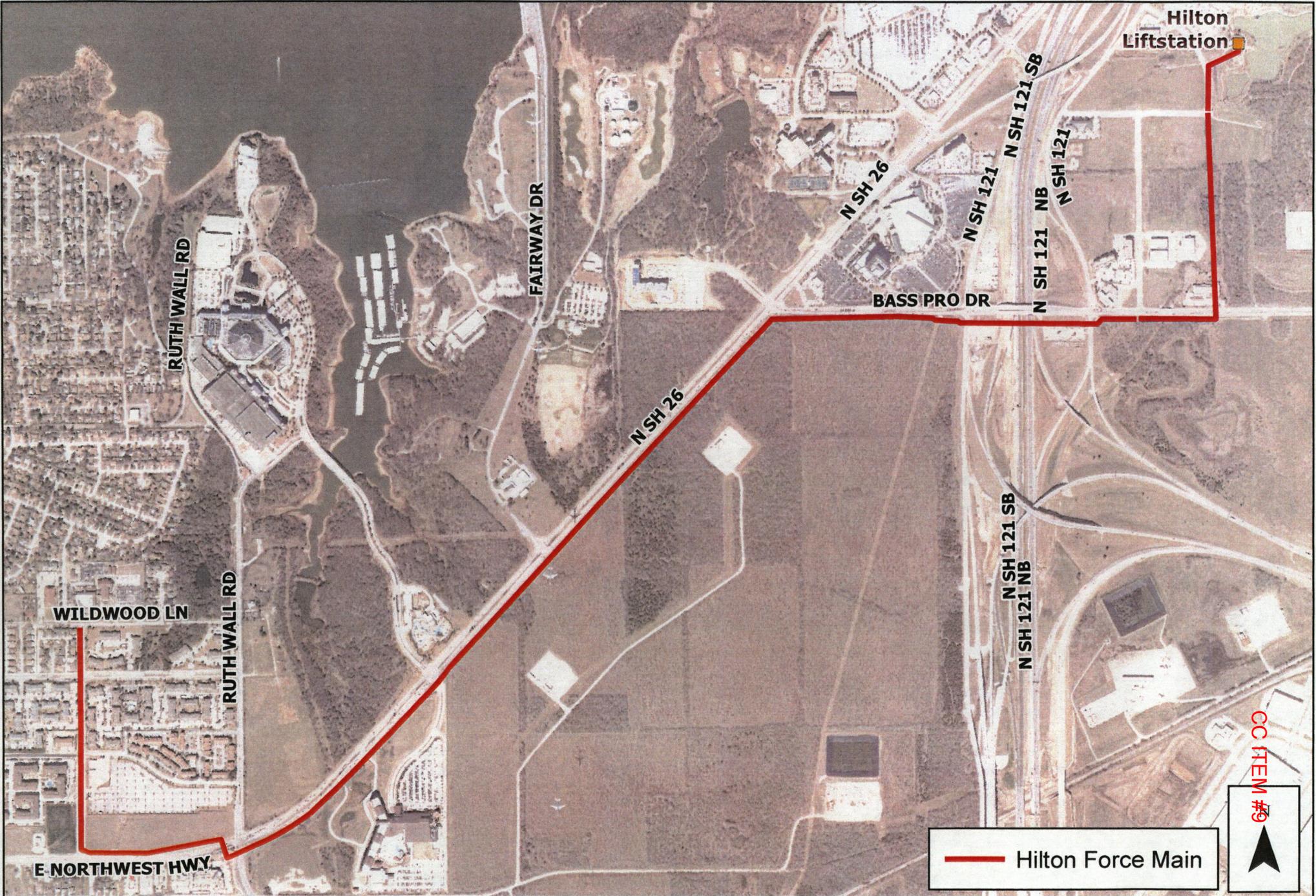
- New 18" Sewer Main
- ... Abandoned Sewer Main
- Gravity Main
- Force Main

CC ITEM #9

N

0 100 200 400 Feet

Hilton Force Main



Hilton Liftstation

RUTH WALL RD

FAIRWAY DR

N SH 26

N SH 121

N SH 121 SB

N SH 121

N SH 121 NB

BASS PRO DR

N SH 26

WILDWOOD LN

RUTH WALL RD

N SH 121 SB

N SH 121 NB

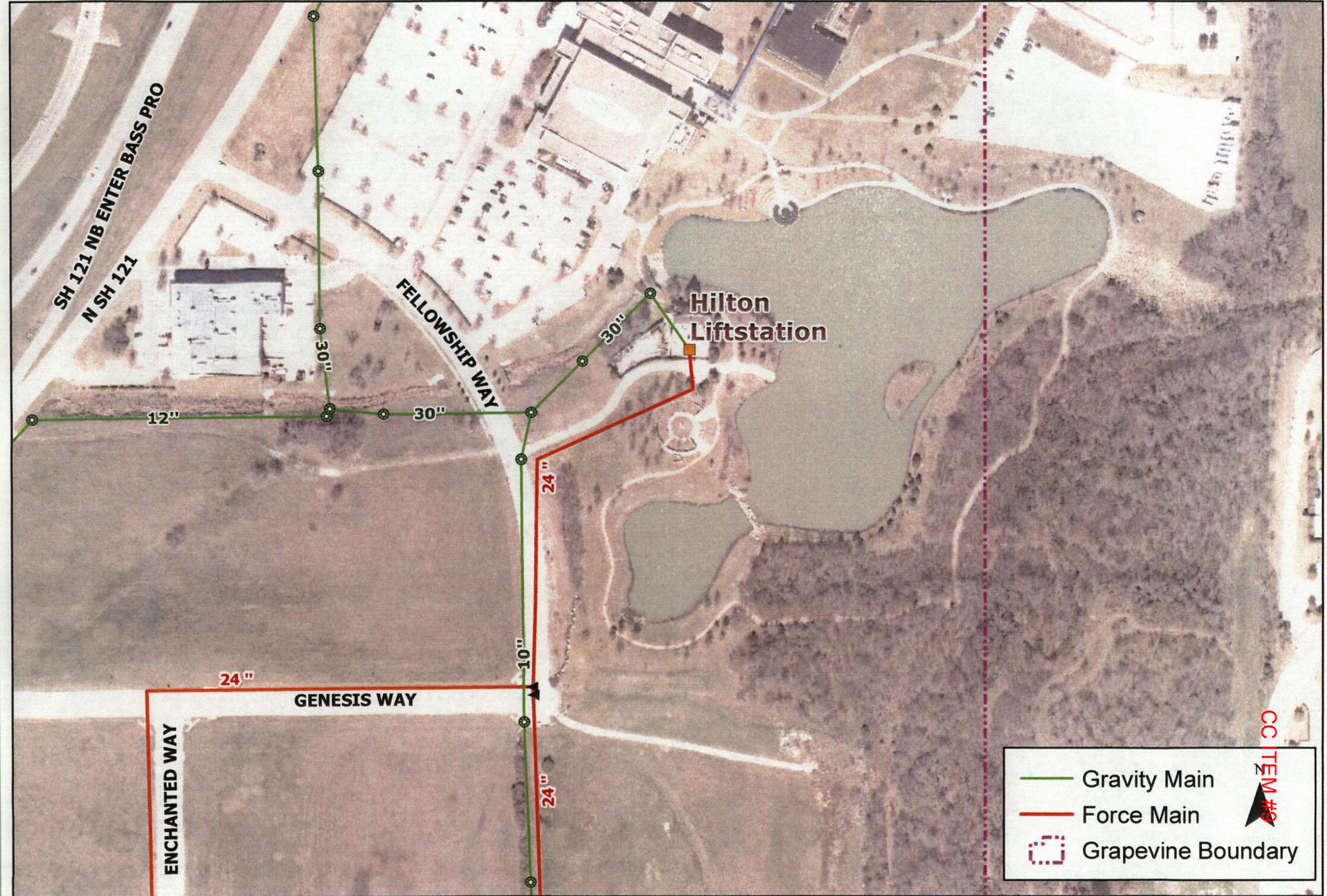
E NORTHWEST HWY

 Hilton Force Main

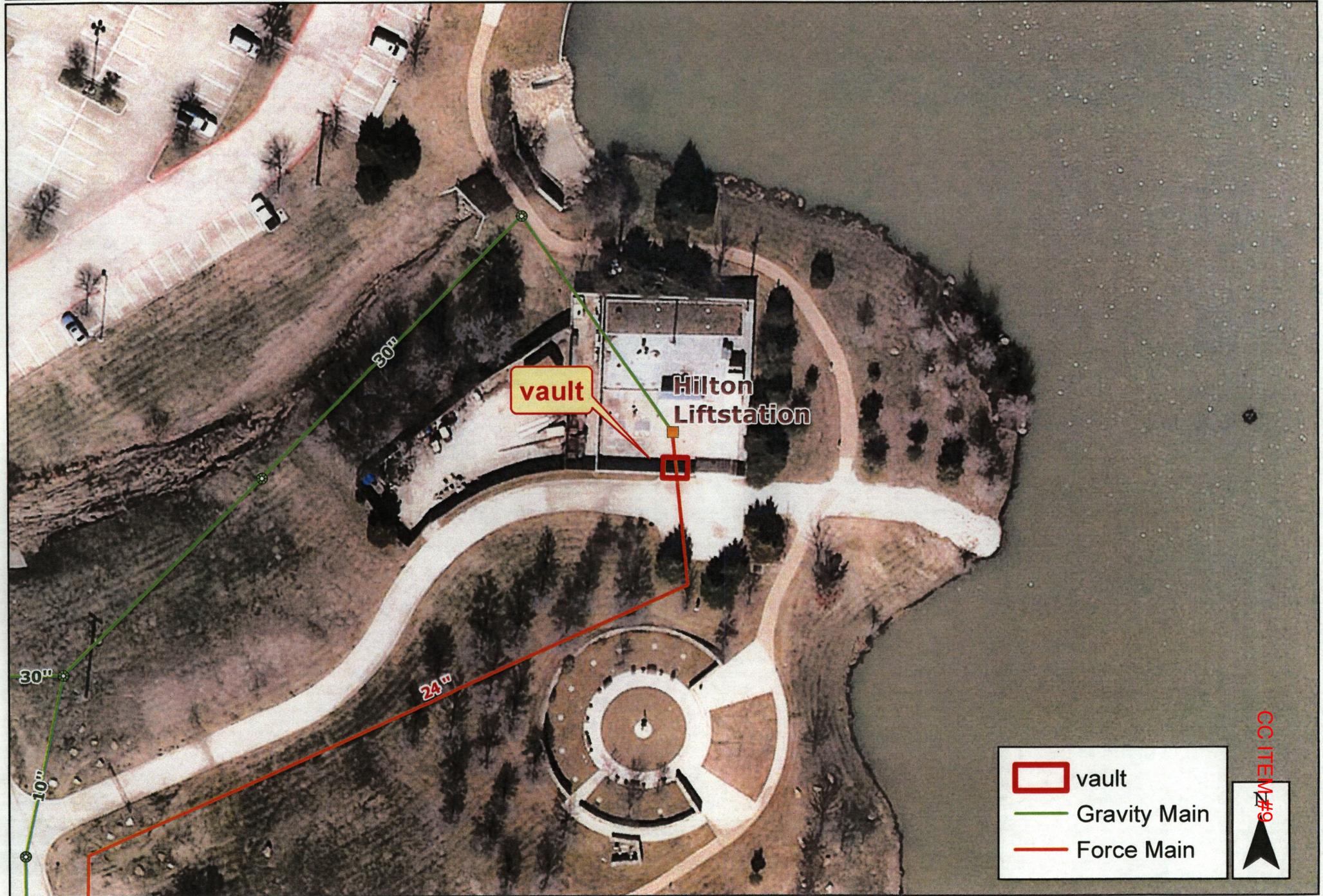
CC ITEM #9


0 500 1000 2000 Feet

Hilton Liftstation Overview



Hilton Liftstation



0 50 100 200 Feet

	vault
	Gravity Main
	Force Main

CC ITEM #9

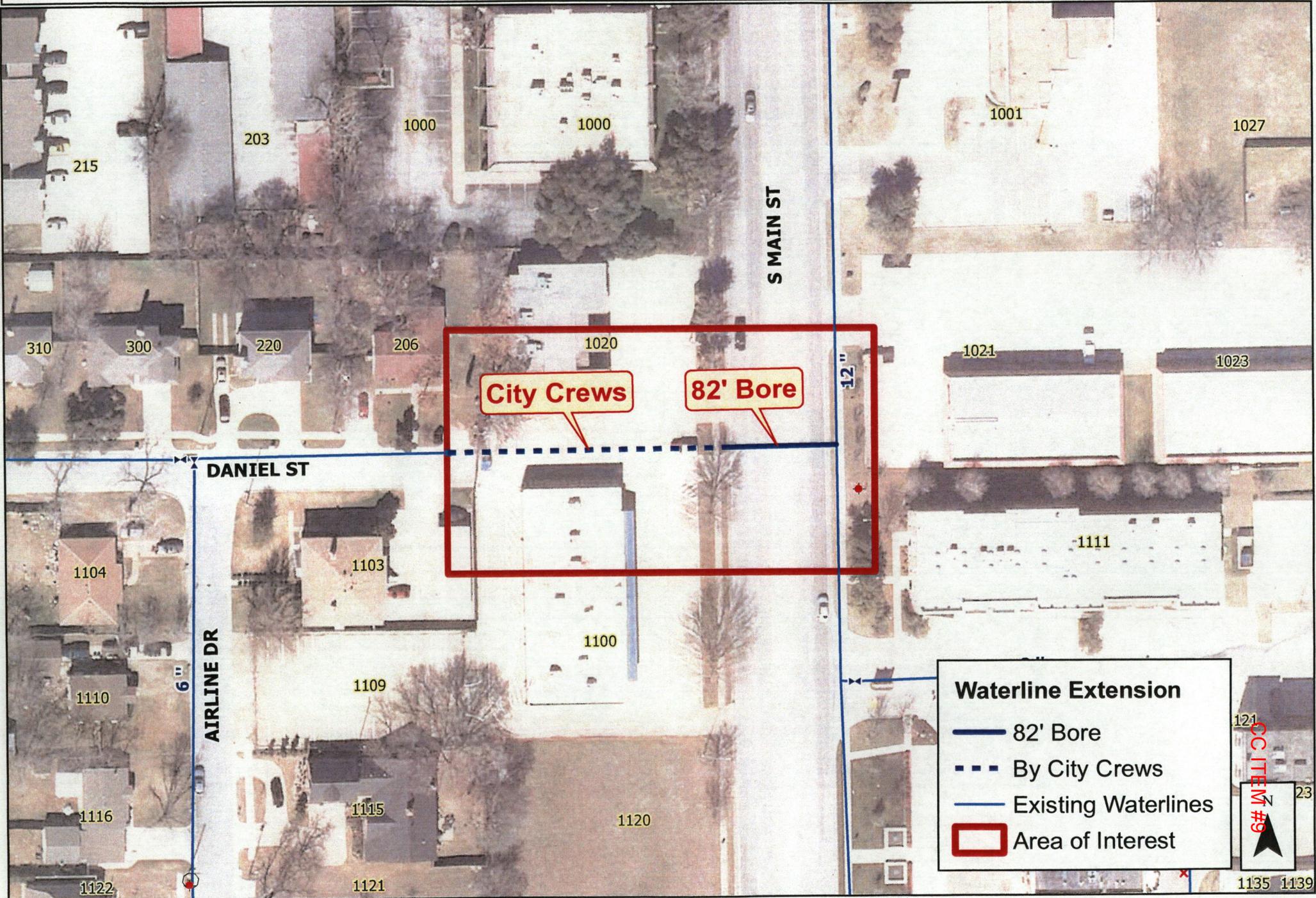


Daniel St Waterline Extension



0 200 400 800 Feet

Daniel St Waterline Extension



0 25 50 100 Feet

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER 

MEETING DATE: JANUARY 6, 2015

SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF
AUTOMATED LICENSE PLATE READERS

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of automated license plate readers from 3M through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC).

FUNDING SOURCE:

Funding for this purchase will be split between two accounts:

114-44686-209-1(Grapevine Police Department Federal Forfeiture Account) - \$10,113
114-44686-209-5 (Police Miscellaneous Donations Account) - \$9,682

The amount will not exceed \$19,795.00. The Grapevine Police Department Alumni Association donated \$9,682 to assist with this purchase.

BACKGROUND:

This purchase will be made in accordance with an existing Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) as allowed by Texas Local Government Code, Section 271.102, Cooperative Purchasing Program.

Bids were taken by the Cooperative and a contract was awarded to 3M. The Police and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City.

With the City of Grapevine having a high concentration of retail establishments, hotels and apartment complexes criminals tend to gravitate toward these areas due to the volume of vehicles in one location. Crime, particularly property crimes (vehicle burglaries and stolen vehicles), occur more frequently at these locations. To assist in combating these issues, we are proposing to have a four-camera mobile Automated License Plate Reader (ALPR) system attached to a patrol vehicle that monitor these areas on a regular basis and capture the license plate of vehicles that pass by and automatically check the

vehicle in various Federal and State Law Enforcement data bases (stolen vehicles, amber alerts, persons of interest, etc.). The system alerts the police employee driving the vehicle within seconds that a vehicle he/she just passed needs further investigation. The system also retains all data (license plate and picture of vehicle) for a specified time period which will allow for the information to be searched at a later date for investigative purposes.

Staff recommends approval.

TH/BS

RESOLUTION NO. _____

LICENSE
PLATE
READER

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE AUTOMATED LICENSE PLATE READERS THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine, Texas is a local government in the State of Texas and as such is empowered by the Texas Local Government Code, Section 271.102 to enter into a cooperative purchasing program agreement with other qualified entities in the State of Texas; and

WHEREAS, the Houston-Galveston Area Council (H-GAC), a regional planning commission, is a qualified purchasing cooperative program as authorized by Section 271.102 of the Texas Local Government Code; and

WHEREAS, the City of Grapevine, Texas has established an Interlocal Agreement for Cooperative Purchasing with H-GAC and wishes to utilize established contracts meeting all State of Texas bidding requirements; and

WHEREAS, H-GAC has established a contract with 3M under contract #EF04-13, Law Enforcement Speed Detection and Video Equipment; and

WHEREAS, the City of Grapevine, Texas has a need for automated license plate readers for the Police Department; and

WHEREAS, all legal prerequisites for the adoption of this resolution have been met, including but not limited to the Local Government Code and the Open Meetings Act; and

WHEREAS, the City Council hereby declares that the approval of this resolution is in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated in the above preamble are true and correct and are incorporated herein as if copied in their entirety.

Section 2. That the City Council of the City of Grapevine authorizes the purchase of automated license plate readers from 3M through an Interlocal Agreement for Cooperative Purchasing with H-GAC for an amount not to exceed \$19,795.00.

Section 3. That the City Manager or his designee is authorized to take all steps necessary to consummate the purchase of said license plate readers.

Section 4. That this resolution shall take effect from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of January 2015.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER 
MEETING DATE: JANUARY 6, 2015
SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF A
BUCKET TRUCK

RECOMMENDATION:

City Council to consider a resolution for the purchase of a bucket truck from Sam Pack's Five Star Ford through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program.

FUNDING SOURCE:

Funding for this purchase is currently available in account 325-48910-415-15-0040 (Vehicle/Equipment Replacement Fund) for a total amount not to exceed \$97,909.93.

BACKGROUND:

This purchase will be made in accordance with an existing Cooperative Agreement with the State of Texas CO-OP Purchasing Program as allowed by Texas Local Government Code, Section 271.081, 082 and 083.

Bids were taken by the cooperative and a multiple award contract was established with Sam Pack's Five Star Ford being one of the recipients. The Fleet Services and Purchasing staff reviewed the contract for departmental specification compliance and determined that the contract would provide the best product and pricing for meeting the needs of the City.

This purchase is for a 2015 F-550 bucket truck to replace unit 15259 in Public Works Traffic Division which was approved in the FY 2015 Vehicle/Equipment Replacement List. The specifications meet the requirements of the Traffic division and will also benefit other departments and divisions.

Staff recommends approval.

PH/BS

RESOLUTION NO. _____

*BUCKET
TRUCK*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A BUCKET TRUCK THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine, Texas is a local government in the State of Texas and as such is empowered by the Texas Local Government Code, Sections 271.081, 271.082 and 271.083 to purchase an item under state contract, therefore satisfying any state law requiring local governments to seek competitive bids; and

WHEREAS, the State of Texas term contracts are a qualified purchasing cooperative program as authorized under the Texas Local Government Code; and

WHEREAS, the City of Grapevine, Texas has established a Cooperative Agreement with the State of Texas #M2201 and wishes to utilize a contract meeting all State of Texas requirements; and

WHEREAS, the State of Texas has established a TxSmartBuy contract #072-A1, Fleet Trucks, with Sam Pack's Five Star Ford; and

WHEREAS, the City of Grapevine, Texas has a need to replace a bucket truck for the Public Works Department; and

WHEREAS, all legal prerequisites for the adoption of this resolution have been met, including but not limited to the Local Government Code and the Open Meetings Act; and

WHEREAS, the City Council hereby declares that the approval of this resolution is in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated in the above preamble are true and correct and are incorporated herein as if copied in their entirety.

Section 2. That the City Council of the City of Grapevine authorizes the purchase of a bucket truck from Sam Pack's Five Star Ford for a total amount not to exceed \$97,909.93.

Section 3. That the City Manager or his designee is authorized to take all steps necessary to consummate the purchase of said truck.

Section 4. That this resolution shall take effect from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of January, 2015.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER 
MEETING DATE: JANUARY 6, 2015
SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF CHEVROLET TAHOES

RECOMMENDATION:

City Council to consider a resolution for the purchase of Chevrolet Tahoes from Reliable Chevrolet through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program and Interlocal Cooperative Agreement with Tarrant County.

FUNDING SOURCE:

Funding for this purchase is currently available in accounts:

325-48910-209-15-0038
325-48910-210-15-0039
325-48910-101-15-0037
325-48910-124-15-0045
100-45561-109-1

Vehicle/Equipment Replacement Fund FY2015 and Property & Liability Claims for a total amount not to exceed \$198,425.80.

BACKGROUND:

This purchase will be made in accordance with an existing Cooperative Agreement with the State of Texas CO-OP Purchasing Program and Interlocal Cooperative Agreement with Tarrant County, Texas as allowed by Texas Local Government Code, Section 271.081, 082 and 083 and Section 271.101 and 271.102 respectively.

Bids were taken by the cooperatives and contracts were awarded to Reliable Chevrolet. The Fleet Services and Purchasing staff reviewed the contracts for departmental specification compliance and determined that the contracts would provide the best product and pricing for meeting the needs of the City.

This purchase is for six Tahoes for Police, Fire, I.T. and Economic Development. Five were approved in the FY 2015 Vehicle/Equipment Replacement List and one is being

replaced by insurance proceeds due to total loss in an accident. The vehicles meet the specifications and requirements of each of the departments.

Staff recommends approval.

PH/BS

RESOLUTION NO. _____

CHEVROLET
TAHOES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE CHEVROLET TAHOES THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT AND INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine, Texas is a local government in the State of Texas and as such is empowered by the Texas Local Government Code, Sections 271.081, 271.082, 271.083, 271.101 and 271.102 to purchase items under state and local contracts therefore satisfying any state law requiring local governments to seek competitive bids; and

WHEREAS, the State of Texas term contracts and Tarrant County contracts are qualified purchasing cooperative programs as authorized under the Texas Local Government Code; and

WHEREAS, the City of Grapevine, Texas has established a Cooperative Agreement with the State of Texas #M2201 and an Interlocal Agreement with Tarrant County and wishes to utilize the contracts meeting all State of Texas requirements; and

WHEREAS, the State of Texas has an established TxSmartBuy contract #071-A1, Fleet Automobiles and Law Enforcement Vehicles, and Tarrant County has an established contract #2014-010, Pickups, Vans and Utility Vehicles with Reliable Chevrolet; and

WHEREAS, the City of Grapevine, Texas has a need to replace and add vehicles to various departments' fleet; and

WHEREAS, all legal prerequisites for the adoption of this resolution have been met, including but not limited to the Local Government Code and the Open Meetings Act; and

WHEREAS, the City Council hereby declares that the approval of this resolution is in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated in the above preamble are true and correct and are incorporated herein as if copied in their entirety.

Section 2. That the City Council of the City of Grapevine authorizes the purchase of six Chevrolet Tahoes from Reliable Chevrolet for a total amount not to exceed \$198,425.80.

Section 3. That the City Manager or his designee is authorized to take all steps necessary to consummate the purchase of said vehicles.

Section 4. That this resolution shall take effect from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of January, 2015.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council and the Planning & Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 16th day of December, 2014 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present to-wit:

William D. Tate	Mayor
C. Shane Wilbanks	Mayor Pro Tem
Sharron Spencer	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member

constituting a quorum, with the following members of the Planning & Zoning Commission:

Larry Oliver	Chairman
Herbert Fry	Vice Chairman
Betty "BJ" Wilson	Member
Monica Hotelling	Member
Gary Martin	Member
Beth Tiggelaar	Member
Theresa Mason	Alternate

constituting a quorum, with Commissioners Jim Fechter and Dennis Luers absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Ben Stool	Assistant City Attorney
Tara Brooks	Assistant City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 7:00 p.m.

EXECUTIVE SESSION

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

ITEM 1. EXECUTIVE SESSION

A. 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 7:04 p.m. The closed session ended at 7:24 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Bruno Rumbelow stated there was no action necessary relative to conference with City Manager and Staff under Section 551.087, Texas Government Code.

NOTE: City Council continued with the Workshop portion of the Agenda in open session in the City Council Chambers.

WORKSHOP

CALL TO ORDER

The Workshop Session was called to order at 7:26 p.m.

ITEM 2. DISCUSS LOGO DESIGN FOR THE REC

Parks and Recreation Director Kevin Mitchell introduced Steve Atkins from The Atkins Group, who presented different logo designs for The REC to Council. Council discussed the logos and the use of the logos for branding purposes.

No formal action was taken by the City Council. There being no further business to discuss on the Workshop Agenda, the Workshop was adjourned.

JOINT MEETING

CALL TO ORDER

Mayor Tate called the meeting to order at 7:57 p.m. in the City Council Chambers.

INVOCATION

Commissioner Herbert Fry delivered the Invocation and led the Pledge of Allegiance.

ITEM 3. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU14-44 GRACE

Mayor Tate declared the public hearing open.

CC ITEM #13

Assistant Development Services Director Ron Stombaugh stated that Conditional Use Application CU14-44 (GRACE) was submitted by Skip Blake requesting a conditional use permit to amend the site plan approved by Ordinance No. 2004-77, as amended, to enlarge the existing operation of a non-profit organization. The subject property is located at 837 East Walnut Street and is zoned "R-12.5" Single Family District Regulations. GRACE proposes to utilize the existing structure to the east of the current operation and to include new construction to join the two structures together for expanded services.

GRACE Executive Director of Operations Shonda Schaffer described the work of GRACE and the use of the expanded facility and requested favorable consideration of the application. Ms. Schaffer answered questions from the Council.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and four letters of support were copied to the Council and the Commission.

Commissioner Wilson, seconded by Commissioner Tiggelaar, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Hotelling, Martin, Tiggelaar & Mason

Nays: None

Absent: Fechter

Council Member Lease, seconded by Mayor Pro Tem Wilbanks, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

ITEM 4. PUBLIC HEARING, PLANNED DEVELOPMENT OVERLAY PD14-02
EASTWOODS

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Planned Development Overlay PD14-02 (Eastwoods) was submitted by CGEW, LLC requesting a planned development overlay to include but not be limited to deviation from the building coverage standards. The subject property is located at 4420 Eastwoods Drive and is zoned "R-5.0" Zero Lot Line District. The applicant proposes a maximum building coverage of 45% of the total lot area for 19 single family lots to accommodate an outdoor living area (covered patio) for the proposed homes.

Mr. Brad Myer with Contrast Development presented concepts and explained that the 5% increase in coverage would be only for the outdoor living area. Mr. Myer answered questions from the Planning & Zoning Commission and City Council.

Mayor Tate invited guests present to comment regarding the application. Mr. Carl Young, 4113 Meadow Drive, spoke in opposition to the request. He stated that 45% was too high of a coverage area. One letter of opposition was copied to the Council and Commission.

Commissioner Martin, seconded by Commissioner Wilson, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Hotelling, Martin, Tiggelaar & Mason

Nays: None

Absent: Fechter

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

RECESS AND RECONVENE

Mayor Tate announced the Planning & Zoning Commission would recess to the Planning & Zoning Conference Room to consider published business.

The City Council remained in session in the Council Chambers to consider published business.

ITEM 5. CITIZEN COMMENTS

There were no Citizen Comments submitted.

ITEM 6. DESIGN SERVICES CONTRACT, GRAPEVINE PUBLIC LIBRARY

Library Director Janis Robertson recommended award of a contract to Dewberry Architects Inc. in an amount not to exceed \$76,500.00 for design services for the expansion and renovation of the Grapevine Public Library. Included in the contract is the design of the 1,500 square foot expansion and partial interior renovation of the Grapevine Public Library Genealogy Room and the current Periodical Reading Room.

The Periodical Room will be relocated to another area of the Library and the expansion will be used as a teen area to add additional space and programs. The Genealogy Room will be expanded to provide additional shelving for new or donated materials in addition to 60 shelves of items currently not accessible to the public.

Following discussion, Council asked Staff to review the fees and if necessary do a Request for Proposal for the architecture and engineering services.

CC ITEM #13

Council Member Lease, seconded by Mayor Pro Tem Wilbanks, offered a motion to table the item. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

ITEM 7. RESOLUTION, LEGISLATIVE AGENDA, 84th LEGISLATURE

Assistant City Manager Jennifer Hibbs recommended approval of a resolution adopting the City's platform for the 84th Legislative Session. As in past sessions, Staff is recommending the passage of a legislative agenda on a variety of issues. Assistant City Manager Hibbs explained the additions to the list. These included the wet/dry issue that would allow the City to apply current City alcoholic beverage codes to currently dry areas that lie in Dallas and Denton Counties, a ban on texting while driving and quality and fairness in the appraisal process. The list was developed collaboratively with the input of City Council Members, Staff and advisement from Lobbyist Fred Hill.

Council Member Freed, seconded by Council Member Coy, offered a motion to approve the resolution as recommended. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

RESOLUTION NO. 2014-98

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ADOPTING A LEGISLATIVE AGENDA FOR THE 84TH SESSION OF THE LEGISLATURE OF THE STATE OF TEXAS AND PROVIDING AN EFFECTIVE DATE

ITEM 8. AWARD PROFESSIONAL SERVICES CONTRACT, QUALIFY CITY FOR TEXAS AMBULANCE SUPPLEMENTAL PAYMENT PROGRAM

Administrative Services Director John McGrane presented Items 8, 9 and 10.

Mr. McGrane noted the City is reimbursed for treatment of Medicaid patients at a set rate that does not recover costs incurred for service delivery. The professional services contract in an amount of \$5,500.00 with PST Services Inc., a division of the McKesson Group, is to qualify the City for the Texas Ambulance Supplemental Payment Program (TASPP). This program is administered by the Texas Health and Human Services Commission and assists EMS providers with offsetting losses incurred when treating and transporting Medicaid beneficiaries and uninsured patients. This supplemental payment program is outside of the existing billing company and is approved by both state and federal entities.

Council Member Freed, seconded by Council Member Coy, offered a motion to approve the contract award to PST Services, Inc. as recommended. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

NOTE: The City Council then considered the recommendations of the Planning & Zoning Commission (Items 27 and 28).

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. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations. Items 9 and 10 were removed from the Consent Agenda.

ITEM 9. RENEW EMERGENCY MEDICAL SERVICES BILLING AND COLLECTION SERVICES ANNUAL CONTRACT

This item was removed from the Consent Agenda. Administrative Services Director McGrane presented this item in conjunction with Items 8 and 10, and Council voted upon the contract after Item 26.

Mr. McGrane stated this item would be an annual contract renewal with Digitech Computer, Inc. in an estimated amount of \$100,000.00 for emergency medical services billings and collections services.

Council Member Coy, seconded by Mayor Pro Tem Wilbanks, offered a motion to approve the contract as recommended. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

ITEM 10. RESOLUTION, AUTHORIZE EMERGENCY MEDICAL SERVICES SECONDARY COLLECTION SERVICES ANNUAL CONTRACT

This item was removed from the Consent Agenda. Administrative Services Director McGrane presented this item in conjunction with Items 8 and 9, and Council voted upon the contract after Item 9.

Mr. McGrane recommended approval of a resolution authorizing a one-time annual contract for emergency medical services (EMS) secondary collection services with

Emergicon, Inc. in an estimated amount of \$20,000.00 through an Interlocal Cooperative Agreement with the City of Coppell, Texas.

Council Member Coy, seconded by Council Member Freed, offered a motion to approve the contract as recommended. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

RESOLUTION NO. 2014-99

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO CONTRACT FOR EMERGENCY MEDICAL SERVICES SECONDARY COLLECTION SERVICES THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 11. Resolution, Authorize Utility Bill Printing, Mailing and Offset Printing Services Annual Contract

Administrative Services Director recommended approval of a resolution authorizing an annual contract with renewals for utility bill printing, mailing and offset printing services with DataPros in an estimated amount of \$90,000.00 through an Interlocal Cooperative Agreement with the City of Plano, Texas.

Motion by Council Member Lease, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

RESOLUTION NO. 2014-100

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO CONTRACT FOR UTILITY BILL PRINTING, MAILING AND OFFSET PRINTING SERVICES THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 12. Resolution, Authorize Precor Exercise Equipment Purchase

Parks and Recreation Director recommended approval of a resolution authorizing the purchase of Precor exercise equipment from Team Marathon Fitness in an amount not

to exceed \$120,998.50 through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

Motion by Council Member Lease, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

RESOLUTION NO. 2014-101

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE PRECOR EXERCISE EQUIPMENT THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 13. Resolution, Authorize Cybex Exercise Equipment Purchase

Parks and Recreation Director recommended approval of a resolution authorizing the purchase of Cybex exercise equipment from Comm-Fit in an amount not to exceed \$134,851.32 through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard)

Motion by Council Member Lease, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

RESOLUTION NO. 2014-102

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE CYBEX EXERCISE EQUIPMENT THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 14. Resolution, Authorize Fitness Equipment Purchase

Parks and Recreation Director recommended approval of a resolution authorizing the purchase of fitness equipment from Life Fitness in an amount not to exceed \$99,939.90 through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program.

Motion by Council Member Lease, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

RESOLUTION NO. 2014-103

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE FITNESS EQUIPMENT THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 15. Resolution, Authorize Purchase of Aluminum Tables

Parks and Recreation Director recommended approval of a resolution authorizing the purchase of aluminum tables from Southern Aluminum in an amount not to exceed \$34,551.00 through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

Motion by Council Member Lease, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

RESOLUTION NO. 2014-104

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE ALUMINUM TABLES THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 16. Resolution, Authorize Purchase of Enwork Tables

Parks and Recreation Director recommended approval of a resolution authorizing the purchase of Enwork tables from Office Furniture that Works in an amount not to exceed \$20,521.91 through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program.

Motion by Council Member Lease, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

RESOLUTION NO. 2014-105

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE ENWORK TABLES THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 17. Resolution, Authorize Furniture Purchase

Parks and Recreation Director recommended approval of a resolution authorizing the purchase of furniture from BKM Total Office of Texas in an amount not to exceed \$316,013.75 through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program.

Motion by Council Member Lease, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

RESOLUTION NO. 2014-106

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE FURNITURE THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 18. Resolution, Authorize Purchase of Portable Radios

Police Chief recommended approval of a resolution authorizing the purchase of portable radios from Motorola Solutions in an amount not to exceed \$39,966.08 through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC).

Motion by Council Member Lease, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

RESOLUTION NO. 2014-107

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE PORTABLE RADIOS THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING AND PROVIDING AN EFFECTIVE DATE

Item 19. Resolution, Authorize Sole Source Digital Evidence Management Services Annual Contract

Police Chief recommended approval of a resolution authorizing a sole source annual contract with renewal options for digital video surveillance equipment and video management services from TASER International in an amount not to exceed \$64,195.40.

Motion by Council Member Lease, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

RESOLUTION NO. 2014-108

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO APPROVE THE SOLE SOURCE ANNUAL CONTRACT WITH RENEWAL OPTIONS FOR DIGITAL EVIDENCE MANAGEMENT SERVICES AND PROVIDING AN EFFECTIVE DATE

Item 20. Resolution, Declare Tract of Land as Surplus and Authorize Sale

Public Works Director recommended approval of a resolution declaring a tract of land owned by the City of Grapevine, and lying in the City of Southlake, as surplus and authorizing the City Manager to execute the necessary documents to sell the tract at the appraised value of \$77,000.00 to the abutting property owner property to the east of the subject tract as authorized by Section 272.001(c) of the Texas Local Government Code.

Motion by Council Member Lease, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

RESOLUTION NO. 2014-109

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DECLARING A CITY OWNED TRACT OF LAND TO BE SURPLUS; AUTHORIZING THE CITY MANAGER TO SELL SAID TRACT FOR THE APPRAISED PRICE TO THE OWNER OF THE ABUTTING PROPERTY AND PROVIDING AN EFFECTIVE DATE

Item 21. Resolution, Authorize Purchase of Truck with Crane

Public Works Director recommended approval of a resolution authorizing the purchase of a truck with crane from Grande Truck Center in an amount not to exceed \$171,483.00 through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

Motion by Council Member Lease, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

RESOLUTION NO. 2014-110

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A TRUCK WITH CRANE THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 22. Resolution, Authorize Sole Source Purchase of Bypass Pump Package

Public Works Director recommended approval of a resolution authorizing a sole source purchase of a bypass pump package from Odessa Pumps in an amount not to exceed \$39,028.00.

Motion by Council Member Lease, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

RESOLUTION NO. 2014-111

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO

APPROVE THE SOLE SOURCE PURCHASE OF A BYPASS PUMP PACKAGE AND PROVIDING AN EFFECTIVE DATE

Item 23. Resolution, Authorize Heavy Haul Truck Purchase

Public Works Director recommended approval of a resolution authorizing the purchase of a heavy haul truck from Grande Truck Center in an amount not to exceed \$158,160.00 through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC).

Motion by Council Member Lease, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

RESOLUTION NO. 2014-112

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A HEAVY HAUL TRUCK THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING AND PROVIDING AN EFFECTIVE DATE

Item 24. Resolution, Authorize Asphalt Paver and Trailer Purchase and Reimbursement of Expenditures

Public Works and Administrative Services Directors recommended approval of a resolution authorizing the purchase of an asphalt paver and trailer from Kirby-Smith Machinery, Inc. in an amount not to exceed \$308,273.00 through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and authorizing the reimbursement of the expenditure to be incurred from the future sale of Certificates of Obligation.

Motion by Council Member Lease, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

RESOLUTION NO. 2014-113

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO

PURCHASE AN ASPHALT PAVER AND TRAILER THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED AND PROVIDING AN EFFECTIVE DATE

Item 25. Award Bid 422-2015 Hot Mix Asphalt Annual Contract

Public Works Director recommended approval of the award of Bid 422-2015 Hot Mix Asphalt Annual Contract with optional renewals to The Lane Construction Corporation, Austin Asphalt, JLB Contracting, LLC and Reynolds Asphalt in an estimated budgeted amount of \$500,000.00.

Motion by Council Member Lease, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

Item 26. Consideration of Minutes

City Secretary recommended approval of the minutes of the November 18, December 2, December 8 and December 9, 2014 City Council meetings as published.

Motion by Council Member Lease, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

ITEM 27. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU14-44 GRACE

Item 27 was considered after Item 8.

Development Services Director Williams reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU14-44 (GRACE) submitted by Skip Blake granting a conditional use permit to amend the site plan approved by Ordinance No. 2004-77, as amended, to enlarge the existing operation of a non-profit organization. The subject property is located at 837 East Walnut Street and is zoned "R-12.5" Single Family District Regulations.

Council Member Freed, seconded by Mayor Pro Tem Wilbanks, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
 Nays: None

ORDINANCE NO. 2014-74

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU14-44 AMENDING THE SITE PLAN APPROVED BY ORDINANCE NO. 2004-77, AS AMENDED, TO ENLARGE THE EXISTING NON-PROFIT ORGANIZATION OPERATION IN A DISTRICT ZONED "R-12.5" SINGLE FAMILY DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 28. PLANNING & ZONING COMMISSION RECOMMENDATION
PLANNED DEVELOPMENT OVERLAY PD14-02 EASTWOODS

Development Services Director Williams reported the Planning & Zoning Commission voted 5-2 for approval of Planned Development Overlay PD14-02 (Eastwoods), limiting the 5% increase to the outdoor living space only, submitted by CGEW, LLC granting a planned development overlay to include but not be limited to deviation from the building coverage standards. The subject property is located at 4420 Eastwoods Drive and is zoned "R-5.0" Zero Lot Line District Regulations.

Council Member Freed, seconded by Council Member Lease, offered a motion to accept the Commission's recommendation and approve the ordinance granting the planned development overlay. The motion prevailed by the following vote:

Ayes: Tate, Freed, Lease, Coy & O'Dell
 Nays: Wilbanks & Spencer

ORDINANCE NO. 2014-75

AN ORDINANCE ISSUING A PLANNED DEVELOPMENT OVERLAY IN ACCORDANCE WITH SECTION 41 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING PLANNED DEVELOPMENT OVERLAY PD14-02 TO INCLUDE BUT NOT BE LIMITED TO DEVIATION FROM BUILDING COVERAGE REQUIREMENTS IN THE "R-5.0" ZERO LOT LINE DISTRICT REGULATIONS, ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS PLANNED DEVELOPMENT OVERLAY PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

NOTE: Following consideration of the Planning & Zoning Commission recommendations, the City Council then considered the Consent Agenda Items.

ADJOURNMENT

Council Member Coy, seconded by Council Member Lease, offered a motion to adjourn the meeting at 8:42 p.m. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of January, 2015.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
Assistant City Secretary