

AGENDA  
CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 3, 2015  
GRAPEVINE CITY HALL, SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS 76051

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6:00 p.m. Dinner - City Council Conference Room  
6:30 p.m. Call to Order - City Council Chambers  
6:30 p.m. Executive Session - City Council Conference Room  
7:30 p.m. Regular Meeting - City Council Chambers

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**CALL TO ORDER: 6:30 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. 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 AND PLEDGE OF ALLEGIANCE: Mayor Pro Tem C. Shane Wilbanks**

**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. Public Works departmental update.

**NEW BUSINESS**

4. Consider a **resolution** calling the 2015 City Officers Election for Mayor, City Council Places 1 and 2 for Saturday, May 9, 2015 and determining the polling location in compliance with the Texas Election Code.

### 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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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.

5. Consider a **resolution** authorizing an Interlocal Cooperative Purchasing Agreement with Harris County Department of Education (HCDE), Houston, Texas for various goods and services commonly utilized by both entities. City Manager recommends approval.
6. Consider declaring certain items as surplus property and authorizing the sale through public auction. City Manager recommends approval.
7. Consider a **resolution** authorizing the sole source purchase of a LP15 cardiac monitor/defibrillator and associated accessories, training and maintenance from Physio-Control, Inc., the sole source vendor. Fire Chief recommends approval.
8. Consider a **resolution** authorizing the purchase five Ford vehicles 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.
9. Consider award of Bid 423-2015 Emergency Stand-by Generators and Transfer Switches with Allegiance Power Systems, Inc. for the Dooley and Denton Creek Lift Stations. Public Works Director recommends approval.
10. Consider the minutes of the January 20, 2015 City Council meeting 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 30, 2015 by 5:00 p.m.

*Tara Brooks*  
Tara Brooks, City Secretary



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER BR  
MEETING DATE: FEBRUARY 3, 2015  
SUBJECT: CALLING 2015 CITY OFFICERS ELECTION

RECOMMENDATION:

City Council to consider adopting a resolution calling the 2015 City Officers Election for Saturday, May 9, 2015 in compliance with the Texas Election Code, designating the polling place and, if necessary, a run-off election to be held on June 13, 2015.

FUNDING SOURCE:

Funding for election expenditures is currently available in the City Secretary's Professional Services Account (100-44540-103-1).

BACKGROUND:

Those positions to be placed on the ballot are Mayor (William D. Tate), City Council Place 1 (C. Shane Wilbanks) and City Council Place 2 (Sharron Spencer).

The first day for candidates to file for a place on the May ballot was Wednesday, January 28, 2015 and the last day to file is Friday, February 27. State law provides that write-in candidates' last day to file is Friday, February 27.

Staff recommends The REC of Grapevine (formerly the Grapevine Community Activities Center), 1175 Municipal Way, be the election day site, as well as the early voting by personal appearance site. Early voting and election day voting will be conducted in compliance with the Texas Election Code relative to the 2002 Help America Vote Act (HAVA). The Act provides voting privacy for individuals with disabilities by utilizing the Direct Recording Electronic System (DRE).

In order to comply with HAVA, an election services contract with Tarrant County Elections Administration will be presented at a later date for the County to conduct the election and utilization of their DRE voting machines.

Staff recommends approval.

JCB/ab

RESOLUTION NO. \_\_\_\_\_

CC ITEM #4  
CALL ELECTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, PROVIDING FOR THE 2015 CITY OFFICER ELECTION TO BE HELD ON MAY 9, 2015; DETERMINING THE POLLING PLACE; PROVIDING SPECIFIC INSTRUCTIONS FOR THE CONDUCTING OF SAID ELECTION; REPEALING INCONSISTENT RESOLUTIONS AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Section 41.001 of the Texas Election Code provides for the holding of general city elections on the second Saturday in May; and

WHEREAS, the City desires to conform its practices with State law; and

WHEREAS, the Charter of the City of Grapevine, Texas provides that the Election Code of the State of Texas is applicable to the City Council and Run-Off Elections, and in order to comply with said code an order should be passed establishing the procedure to be followed in said election, and designating the voting place for said election; 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 hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. That the Regular City Officer Election for the City of Grapevine is hereby called for Saturday, May 9, 2015, for the following:

MAYOR  
COUNCIL, PLACE 1  
COUNCIL, PLACE 2

Section 3. All eligible City of Grapevine voters shall cast their ballots at The REC of Grapevine, 1175 Municipal Way, between the hours of 7:00 a.m. and 7:00 p.m. on election day.

Section 4. The first day to file an application for a place on the ballot is January 28, 2015. All candidates for election for Mayor and Council, Place 1 and Council, Place 2, must file their names with the City Secretary of the City of Grapevine,

Texas, by 5:00 p.m. on February 27, 2015. That all of the said applications shall be on a form approved by the City Secretary and shall be in compliance with the City Charter and the State Election Code.

Section 5. That the City Secretary shall post the names of all candidates who have filed their applications in accordance with the terms and provisions of this order.

Section 6. The Election shall be conducted under the jurisdiction of the Tarrant County Elections Department (the "Elections Administrator") pursuant to an Election Services Contract (the "Contract") by and among the Tarrant County Elections Department, the City and other participating entities, if any, described in the Contract. The Mayor or the Mayor's designee is authorized to amend or supplement the Contract to the extent required for the Election to be conducted in an efficient and legal manner as determined by the Elections Administrator.

Section 7. All early voting shall be conducted pursuant to and in accordance with the applicable provisions of the State of Texas Election Code. The Elections Administrator is hereby appointed as Early Voting Clerk for the Election and shall determine the early voting place and hours, however, such locations may be changed if so directed by the Elections Administrator without further action of the City Council. The Elections Administrator is hereby authorized and directed to make such changes in locations as may be necessary for the proper conduct of the Election. The Elections Administrator and/or Early Voting Clerk are hereby authorized to appoint the members of the Early Voting Ballot Board and the presiding judge and alternate judge in accordance with the requirements of the Code.

Section 8. That the Tarrant County Elections Administrator/Early Voting Clerk has established the following dates, times and locations for early voting by personal appearance:

Early Voting Polling Locations

Tarrant County Elections Center, 2700 Premier Street, Fort Worth, Texas 76111

The REC of Grapevine, 1175 Municipal Way, Grapevine, Texas 76051

\*Other Tarrant County early voting locations to be designated by the Tarrant County Elections Administrator/Early Voting Clerk pursuant to joint election agreements with other political subdivisions within Tarrant County

Days and hours for Early Voting by Personal Appearance

April 27 - May 1	Monday - Friday	8:00 a.m. - 5:00 p.m.
May 2	Saturday	7:00 a.m. - 7:00 p.m.
May 3	Sunday	11:00 a.m. - 4:00 p.m.
May 4 - 5	Monday - Tuesday	7:00 a.m. - 7:00 p.m.

Section 9. The Elections Administrator shall provide and furnish all necessary supplies and personnel to conduct said election. Said supplies and personnel shall be furnished at the expense of the General Fund of the City of Grapevine, Texas. Early voting will be conducted on Direct Recording Electronic (DRE) System and election day voting will be on the Digital Scan System accompanied by DRE for disabled and provisional voters.

Section 10. The City Secretary is hereby instructed to publish notice of said election once in a newspaper of general circulation not more than thirty (30) days before the election and not less than ten (10) days before the election.

Section 11. This resolution shall repeal every prior resolution in conflict herewith, but only insofar as the portion of such resolution shall be in conflict, and as to all other sections of resolutions not in direct conflict herewith, this resolution shall be and is hereby made cumulative.

Section 12. The Mayor shall issue all necessary orders, writs and notices for said election and the returns of said election shall be made to the City Secretary after the close of the polls and the completion of the counting of the ballots.

Section 13. That a run-off election, if necessary, shall be called for June 13, 2015.

Section 14. That this resolution shall be effective from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of February, 2015.

APPROVED:

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ATTEST:

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APPROVED AS TO FORM:

CC ITEM #4

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RES. NO. \_\_\_\_\_

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER BR  
MEETING DATE: FEBRUARY 3, 2015  
SUBJECT: APPROVAL OF A RESOLUTION TO ESTABLISH AN  
INTERLOCAL COOPERATIVE PURCHASING AGREEMENT  
WITH HARRIS COUNTY DEPARTMENT OF EDUCATION

RECOMMENDATION:

City Council to consider approval of a resolution authorizing an Interlocal Cooperative Purchasing Agreement with Harris County Department of Education (HCDE), Houston, Texas. This agreement would allow the City of Grapevine, Texas and HCDE to purchase various goods and services commonly utilized by both entities.

BACKGROUND:

This request is for approval of an interlocal cooperative purchasing agreement between the HCDE and the City of Grapevine in order to participate in various contracts established by both agencies. The City is authorized by the Interlocal Cooperation Act Texas Government Code, Chapter 791 and Texas Local Government Code, Section 271.101 and 271.102, to enter into joint contracts and agreements for the performance of governmental functions and services.

Because the HCDE and the City of Grapevine purchase common goods and services, establishing an interlocal cooperative purchasing agreement between the two agencies would reduce administrative costs and increase savings for both agencies.

Staff recommends approval of a resolution to establish the interlocal agreement between the HCDE and the City of Grapevine to participate in various contracts established by both agencies.

Staff recommends approval.

LW

RESOLUTION NO. \_\_\_\_\_

HARRIS COUNTY  
INTERLOCAL

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO ENTER INTO AN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH HARRIS COUNTY DEPARTMENT OF EDUCATION 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 271.101 and 271.102 and Interlocal Cooperation Act Texas Government Code, Chapter 791 to enter into interlocal purchasing agreements with other qualified entities in the State of Texas; and

WHEREAS, Harris County Department of Education (HCDE), Houston, Texas is a qualified entity as authorized by Section 271.102 of the Texas Local Government Code; and

WHEREAS, the City of Grapevine, Texas, has requested to enter into an Interlocal Cooperative Purchasing Agreement with HCDE and participate in contracts established by the HCDE; 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 Manager or his designee is authorized to take all steps necessary to consummate an Interlocal Cooperative Purchasing Agreement with HCDE.

Section 3. 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 3rd day of February, 2015.

APPROVED:

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ATTEST:

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APPROVED AS TO FORM:

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MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER BR  
MEETING DATE: FEBRUARY 3, 2015  
SUBJECT: APPROVAL FOR THE SALE OF CITY SURPLUS PROPERTY

RECOMMENDATION:

City Council to consider approval for the sale of property listed in Exhibit "A" as surplus property and authorizes their sale through public auction.

BACKGROUND:

This request is approval for the sale of surplus property as listed in Exhibit "A". The City currently has various types of golf maintenance equipment including large mowers, blowers, sprayers, riding rakes, utility vehicle, miscellaneous fire equipment, tools and ladders ready for auction due to equipment age or condition. Staff has considered age, cost of operation and/or life to date maintenance costs when classifying property as surplus.

Staff recommends approval.

LW

**Exhibit "A"**  
**February 3, 2015**

CC ITEM #6

1. 3x 2006 John Deere 2500E Triplex Greens Mowers.
2. 1x 2003 Toro 4500D Groundsmaster Deck Mower.
3. 1x 2001 Jacobsen 38004WD Fairway Mower.
4. 2x 2004 John Deere ProGator 2WD Utility Vehicles.
5. 1x 2005 Jacobsen 1962D Greens King VI Mower w/3 Greens Reels & 3 Vertical Reels.
6. 1x Jacobsen Groom Master Riding Bunker Rake.
7. 1x Gannon 13-534 Box Blade.
8. 1x 1999 Jacobsen 85041 Tractor Mounted Blower.
9. 1X Toro Multi Pro 1250 Sprayer.
10. 1 Pallet 5" LDH Hoses.
11. 2x 12' Aluminum Extension Attic Ladders.
12. 1x 14' Aluminum Roof Ladder.
13. 5x Stabilizer Bars( No Straps).
14. 2x 12' Pike Poles.
15. 1x Holmaltro Cutter(Small).
16. 1x Holmaltro Cutters & Spreaders w/ Hydraulic Hose Reel w/2 Hoses.
17. 1x HRT Power Plant Briggs & Stratton 5.5 hp Engine.
18. 1x Tempest TG-B184 Exhaust Fan.
19. 1x Kerosene Heater.
20. 20 Collapsible Traffic Cones w/Storage Bags.
21. 1 Pallet Misc. Fire Equipment.

1/23/2015 (7:59:10 AM)

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*  
MEETING DATE: FEBRUARY 3, 2015  
SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF A  
MONITOR/DEFIBRILLATOR

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of a LP15 cardiac monitor/defibrillator and associated accessories, training and maintenance from Physio-Control, Inc., the sole source vendor.

FUNDING SOURCE:

Funding for this purchase is currently available in account 100-42281-210-3 (Apparatus and Tools) for a total amount not to exceed \$40,711.90.

BACKGROUND:

This sole source purchase will be made in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.022(a)(7)(A).

With the addition of the Battalion Chief of Emergency Medical Services, additional equipment was requested so that the Battalion Chief could facilitate EMS operations at an emergency scene that involves numerous patients. The purchase of a LifePack 15 monitor will allow him to set up treatment areas that will enhance patient care to the citizens and visitors to Grapevine without depleting the resources on the Mobile Intensive Care Units. This purchase will also enhance the operations at the different festivals that are held around the City of Grapevine.

Staff recommends approval.

JS/BS

RESOLUTION NO. \_\_\_\_\_

MONITOR/DEFIBRILLATOR

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 MONITOR/DEFIBRILLATOR, ACCESSORIES, TRAINING AND MAINTENANCE FROM A SOLE SOURCE VENDOR, PHYSIO-CONTROL, INC. 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 Chapter 252, Subchapter B, Section 252.022 (a) (7) (A) to consider items available from only one source as an exception to the bidding requirements of the State of Texas; and

WHEREAS, Physio-Control, Inc. is the sole source provider in our marketplace for LIFEPAK devices and services; and

WHEREAS, the City of Grapevine Fire Department has the need to add to the current inventory of cardiac monitors/defibrillators with the same brand; 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 Manager, or his designee, is authorized to take all steps necessary to purchase a LIFEPAK monitor/defibrillator, accessories, training and maintenance from Physio-Control, Inc. for the total amount of \$40,711.90.

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

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 3rd day of February, 2015.

APPROVED:

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ATTEST:

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APPROVED AS TO FORM:

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MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*  
MEETING DATE: FEBRUARY 3, 2015  
SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF FORD VEHICLES

RECOMMENDATION:

City Council to consider a resolution for the purchase of Ford vehicles 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 325-48910-417-15-0041, 325-48910-209-15-0038, 325-48910-116-15-0044 and 200-48910-531-1 (Vehicle/Equipment Replacement Fund) for a total amount not to exceed \$131,871.62.

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 two multiple award contracts were 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 two 2015 Ford Explorers replacing two vehicles in Development Services, one 2015 Ford Edge which replaces a unit in the Police department and two 2015 F-250 trucks which replaces two units in Public Works. All vehicles were approved in the FY 2015 Vehicle/Equipment Replacement List.

Staff recommends approval.

PH/BS

RESOLUTION NO. \_\_\_\_\_

FORD VEHICLES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE FORD VEHICLES 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 items 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 TxSmartBuy contracts #072-A1, Fleet Trucks and #071-A1, Automobiles and Law Enforcement Vehicles with Sam Pack's Five Star Ford.

WHEREAS, the City of Grapevine, Texas has a need to replace five vehicles in the Development Services, Police and Public Works Departments; 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 total of five Ford vehicles from Sam Pack's Five Star Ford for a total amount not to exceed \$131,871.62.

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 3rd day of February, 2015.

APPROVED:

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ATTEST:

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APPROVED AS TO FORM:

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MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*  
MEETING DATE: FEBRUARY 3, 2015  
SUBJECT: APPROVAL FOR THE AWARD OF RFB 423-2015 FOR TWO EMERGENCY STAND-BY GENERATORS AND TRANSFER SWITCHES FOR THE DOOLEY AND DENTON CREEK LIFT STATIONS

RECOMMENDATION:

City Council to consider approval of the award of RFB 423-2015 for two emergency stand-by generators and transfer switches for the Dooley and Denton Creek Lift Stations with Allegiance Power Systems, Inc.

FUNDING SOURCE:

Funds are available in account 200-48860-531-1 (Wastewater Collection Machinery and Equipment Fund) for an amount not to exceed \$126,763.00.

BACKGROUND:

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The bid was advertised in the Fort Worth Star Telegram on December 11 and 18, 2014. The bid was opened publicly on January 21, 2015 at 2:00 p.m. The bid was issued through the eBid system. There were 192 vendors notified of the bid. Seven vendors submitted bids. (See attached bid tabulation).

Based on the evaluation of the bid by Purchasing and the Public Works staff, Allegiance Power Systems, Inc. is the lowest responsible and responsive bidder.

The bids requested pricing for the turnkey installation of two new emergency stand-by generators and transfer switches for the Dooley and Denton Creek Lift Stations. The City sanitary sewer system has 31 lift stations that pump sanitary sewage from low elevations of the City toward the wastewater plant or to the TRA collection point. These lift stations have experienced several power outages. When a power outage occurs, the lift station fills up and is in danger of overflowing, causing a sanitary sewer overflow. Overflows can result in fines and enforcement action by the Texas Commission on Environmental Quality (TCEQ).

The City's current method of keeping the lift stations operating during a power outage is to use two bypass pumps and a portable generator. These units are rotated between the stations until power is restored. The new generators will be equipped with automatic transfer switches which will automatically turn on the generator when a power outage is experienced. The City currently has seven similar systems in place throughout the City.

Staff recommends approval.

BB/LW



Tabulation of Bids  
City of Grapevine

Bid Number:	RFB 423-2015	Bid Opening Date	1/21/2015	1st Ad:	12/11/2014	Bidders Notified:	191
Name:	Emergency Stand-by Generators and Transfer switches	Bid Opening Time	2:00 PM	2nd Ad:	12/18/2014	Bids Issued	27
Requesting Dept:	Public Works Department					Bids Received	7

CC ITEM #9

			VENDOR # 1		VENDOR # 2		VENDOR # 3		VENDOR # 4		VENDOR # 5	
Name of Bidder.....			Allegiance Power Systems, Inc.		Jeffries Electric		Tommy Electric LLC		Groves Electric Service		Cobcord Commercial Services, Inc.	
Item	Qty	Unit	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
1	1	Each	\$48,949.00	\$48,949.00	\$52,600.00	\$52,600.00	\$52,290.00	\$52,290.00	\$52,910.00	\$52,910.00	\$59,231.00	\$59,231.00
2	1	Each	\$77,814.00	\$77,814.00	\$75,900.00	\$75,900.00	\$82,000.00	\$82,000.00	\$81,633.00	\$81,633.00	\$85,987.00	\$85,987.00
<b>TOTAL ALL ITEMS.....</b>				\$126,763.00		\$128,500.00		\$134,290.00		\$134,543.00		\$145,218.00
NOTES.....												

**"TABULATION STATEMENT"**

ALL BIDS SUBMITTED ARE REFLECTED ON THIS BID TAB SHEET. HOWEVER, THE LISTING OF A BID ON THIS SHEET SHOULD NOT BE CONSTRUED AS A COMMENT ON THE RESPONSIVENESS OF SUCH BID OR AS ANY INDICATION THAT THE CITY ACCEPTS SUCH BID AS RESPONSIVE. THE CITY WILL MAKE A DETERMINATION AS TO THE RESPONSIVENESS OF BIDS SUBMITTED BASED UPON COMPLIANCE WITH ALL APPLICABLE LAWS, CITY OF GRAPEVINE PURCHASING GUIDELINES, AND PROJECT DOCUMENTS, INCLUDING BUT NOT LIMITED TO THE PROJECT SPECIFICATIONS AND CONTRACT DOCUMENTS. THE CITY WILL NOTIFY THE SUCCESSFUL BIDDER UPON AWARD OF THE CONTRACT AND, ACCORDING TO LAW, ALL BIDS RECEIVED WILL BE AVAILABLE FOR INSPECTION AT THAT TIME.



Tabulation of Bids  
City of Grapevine

Bid Number:	RFB 423-2015	Bid Opening Date:	1/21/2015	1st Ad:	12/11/2014	Bidders Notified:	191
Name:	Emergency Stand-by Generators and	Bid Opening Time:	2:00 PM	2nd Ad:	12/18/2014	Bids Issued:	27
requesting Dept:	Public Works Department					Bids Received:	7

Name of Bidder.....		VENDOR # 6		VENDOR # 7		VENDOR # 8		VENDOR # 9		VENDOR # 10	
Item		Qty	Unit	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
1	Turnkey Project for installation of emergency standby generator and transfer switches for Dooley Lift Station	1	Each	\$83,670.74	\$83,670.74	\$66,378.00	\$66,378.00				
2	Turnkey Project for installation of emergency standby generator and transfer switches for Denton Creek Lift Station	1	Each	\$107,184.24	\$107,184.24	\$126,666.00	\$126,666.00				
TOTAL ALL											
ITEMS.....				\$190,854.98		\$193,044.00					
NOTES.....											

“TABULATION STATEMENT”

ALL BIDS SUBMITTED ARE REFLECTED ON THIS BID TAB SHEET. HOWEVER, THE LISTING OF A BID ON THIS SHEET SHOULD NOT BE CONSTRUED AS A COMMENT ON THE RESPONSIVENESS OF SUCH BID OR AS ANY INDICATION THAT THE CITY ACCEPTS SUCH BID AS RESPONSIVE. THE CITY WILL MAKE A DETERMINATION AS TO THE RESPONSIVENESS OF BIDS SUBMITTED BASED UPON COMPLIANCE WITH ALL APPLICABLE LAWS, CITY OF GRAPEVINE PURCHASING GUIDELINES, AND PROJECT DOCUMENTS, INCLUDING BUT NOT LIMITED TO THE PROJECT SPECIFICATIONS AND CONTRACT DOCUMENTS. THE CITY WILL NOTIFY THE SUCCESSFUL BIDDER UPON AWARD OF THE CONTRACT AND, ACCORDING TO LAW, ALL BIDS RECEIVED WILL BE AVAILABLE FOR INSPECTION AT THAT TIME.

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 20th day of January, 2015 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
John F. Boyle, Jr.	City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 6:16 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. Deliberate the sale, exchange, or value of real property (Parks and Recreation park land) 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.

The City Council recessed to the City Council Conference Room and began the closed session at 6:19 p.m. Council Member Duff O'Dell arrived at 6:21 p.m. The closed session ended at 6:32 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. Item 1.A. Real Property relative to Parks and Recreation park land under Section 551.072, Texas Government Code, City Manager Bruno Rumbelow recommended acceptance of the donation of approximately seven acres of park land by K Hovnanian Homes in the Lake Pointe Subdivision and authorization for the City Manager to execute the associated documents.

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to accept the park land donation. The motion prevailed by the following vote:

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

Nays: None

NOTE: No action was taken on Item 1.B. 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 6:38 p.m.

### ITEM 2. DISCUSS COMMUTER RAIL STATION/DALLAS ROAD CORRIDOR STUDY

Development Services Director Scott Williams introduced Mr. Tim Baldwin from Rocky Mountain West Transit and Urban Planning. Mr. Baldwin summarized the information received during the May 16, 2011 Council Workshop and the November 2011 community input session relative to the commuter rail, design of Grapevine's station and master planning of the area around the station. Following Council discussion on

identifying a “train district”, station design concept, timelines and corridor planning, it was the consensus of Council to schedule joint workshops with the Council and Planning & Zoning Commission and the Council and 4B Board.

No formal action was taken by the City Council. There being no further business to discuss on the Workshop Agenda, the Workshop was adjourned at 7:18 p.m.

### RECESS AND RECONVENE

Mayor Tate announced that the City Council would take a brief recess prior to the start of the 7:30 p.m. meeting. Upon reconvening in the Council Chambers, all members of the City Council were present.

## **JOINT MEETING**

### CALL TO ORDER

Mayor Tate called the meeting to order at 7:32 p.m. in the City Council Chambers.

### INVOCATION

Commissioner Betty “BJ” Wilson delivered the Invocation and led the Pledge of Allegiance.

### ITEM 3. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU14-45 AND PLANNED DEVELOPMENT OVERLAY PD14-03 THE GATEHOUSE IN GRAPEVINE

Mayor Tate declared the public hearing open.

Assistant Development Services Director Ron Stombaugh stated that Conditional Use Application CU14-45 and Planned Development Overlay PD14-03 (The Gatehouse in Grapevine) had been submitted by John Fegan for property located at 670 Westport Parkway. The conditional use and planned development overlay applications request to amend the site plan approved by Ordinance No. 2012-39 and Ordinance No. 2012-40 for the addition of a 1,683 square foot chapel, a mail kiosk, a community center deck and additional parking for a non-profit institution being utilized as a women’s shelter. The subject property is zoned “CC” Community Commercial District Regulations.

There were no questions from the City Council or the Planning & Zoning Commission.

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

Commissioner Wilson, seconded by Commissioner Hotelling, 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 Council Member Freed, 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, HISTORIC LANDMARK SUBDISTRICT HL14-07  
705 EAST TEXAS STREET

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Historic Landmark Subdistrict HL14-07 (705 East Texas Street) had been submitted by Neal Cooper for property located at 705 East Texas Street requesting designation as a historical landmark subdistrict. The subject property is zoned "R-7.5" Single Family District Regulations.

There were no questions from the City Council or the Planning & Zoning Commission.

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

Commissioner Wilson, seconded by Commissioner Martin, 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 Spencer, 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 5. PUBLIC HEARING, HISTORIC LANDMARK SUBDISTRICT HL14-08  
622 ESTILL STREET

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Historic Landmark Subdistrict HL14-08 (622 Estill Street) had been submitted by Copper Street Homes for

property located at 622 Estill Street requesting designation as a historical landmark subdistrict. The subject property is zoned "R-7.5" Single Family District Regulations.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Fry, 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

Council Member Freed, 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 6. PUBLIC HEARING, AM14-06 PROPOSED AMENDMENTS TO GRAPEVINE CODE OF ORDINANCES, APPENDIX D, COMPREHENSIVE ZONING ORDINANCE NO. 82-73, AS AMENDED, SECTION 23A GRAPEVINE VINTAGE DISTRICT REGULATIONS AND SECTION 42 SUPPLEMENTARY DISTRICT REGULATIONS

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that AM14-06 proposed amendments to the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, Section 23A Grapevine Vintage District Regulations relative to breweries and distilleries and Section 42 Supplementary District Regulations relative to distilleries.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Wilson, seconded by Commissioner Mason, 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 Coy, seconded by Council Member Lease, 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 7. CITIZEN COMMENTS

7.A. Ms. Joe Ann Standlee, 515 Bluebonnet, representing the Grapevine Historical Society, expressed the Society's appreciation to the Council and City departments for supporting the Society during the November 2014 museum opening and 40th anniversary celebration.

7.B. Ms. Donna Ernst, 7905 Ulster Drive, North Richland Hills, noted she was a former resident and had selected Grapevine to attend a Council meeting as part of her doctorate program in Nursing through Texas Tech University.

NOTE: The City Council then considered the Planning & Zoning Commission recommendations.

#### ITEM 8. ORDINANCE, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015

Administrative Services Director John McGrane presented Items 8, 9 and 10 jointly and then each item was voted on separately.

Mr. McGrane recommended approval of ordinances that provide the parameters for which the City may sell General Obligation Refunding Bonds, Series 2015 in an aggregate principal amount not to exceed \$16,500,000; Combination Tax and Revenue Certificates of Obligation, Series 2015 in an aggregate principal amount not to exceed \$12,500,000 and Combination Tax and Tax Increment Reinvestment Zone Number Two Revenue Refunding Bonds, Series 2015 in an aggregate principal amount not to exceed \$22,750,000. Mr. McGrane noted the proceeds from the refunding sale of bonds will be used to refund existing debt at a lower interest rate which will result in savings of approximately \$6,200,000. The length of the debt repayment will not be extended beyond the existing payout period.

Mr. McGrane stated the Certificates of Obligation will fund \$10,000,000 in utility system improvements, the Wall Street parking lot renovation and the purchase of two ambulances, one fire truck and one paver.

Council Member Freed, seconded by Council Member Coy, offered a motion to approve the ordinance authorizing the issuance of General Obligation Refunding Bonds, Series 2015. The motion prevailed by the following vote:

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

ORDINANCE NO. 2015-002

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF CITY OF GRAPEVINE, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,500,000; PROVIDING FOR THE AWARD OF THE SALE THEREOF IN ACCORDANCE WITH SPECIFIED PARAMETERS; LEVYING A TAX IN PAYMENT THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE CONTRACT, A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT RELATING TO SUCH BONDS; APPROVING THE PREPARATION OF AN OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO

ITEM 9. ORDINANCE, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2015

Administrative Services Director John McGrane presented Items 8, 9 and 10 jointly and then each item was voted on separately.

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, offered a motion to approve the ordinance authorizing the issuance of Combination Tax and Revenue Certificates of Obligation, Series 2015. The motion prevailed by the following vote:

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

ORDINANCE NO. 2015-003

AN ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF GRAPEVINE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2015, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,500,000; PROVIDING FOR THE AWARD OF THE

SALE THEREOF IN ACCORDANCE WITH SPECIFIED PARAMETERS; LEVYING A TAX IN PAYMENT THEREOF; PRESCRIBING THE FORM OF SAID CERTIFICATES; APPROVING THE EXECUTION AND DELIVERY OF A PURCHASE CONTRACT; APPROVING THE PREPARATION OF AN OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO

ITEM 10. ORDINANCE, COMBINATION TAX AND TAX INCREMENT REINVESTMENT ZONE NUMBER TWO REVENUE REFUNDING BONDS, SERIES 2015

Administrative Services Director John McGrane presented Items 8, 9 and 10 jointly and then each item was voted on separately.

Council Member O'Dell, seconded by Council Member Freed, offered a motion to approve the ordinance authorizing the issuance of Combination Tax and Tax Increment Reinvestment Zone Number Two Revenue Refunding Bonds, Series 2015. The motion prevailed by the following vote:

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

Nays: None

ORDINANCE NO. 2015-004

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF CITY OF GRAPEVINE, TEXAS COMBINATION TAX AND TAX INCREMENT REINVESTMENT ZONE NUMBER TWO REVENUE REFUNDING BONDS, SERIES 2015, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$22,750,000; PROVIDING FOR THE AWARD OF THE SALE THEREOF IN ACCORDANCE WITH SPECIFIED PARAMETERS; LEVYING A TAX IN PAYMENT THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE CONTRACT, A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT RELATING TO SUCH BONDS; APPROVING THE PREPARATION OF AN OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO

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. There were none.

Item 11. Resolution, Authorize extension of Court Fees and Fines Collection Services Contract

Administrative Services Director recommended approval of a resolution authorizing an extension of the contract for court fees and fines collection services with Linebarger Goggan Blair & Sampson, LLP for a two-year period.

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

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

Nays: None

RESOLUTION NO. 2015-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING AN EXTENSION OF THE CONTRACT FOR COURT FINES AND FEES COLLECTION SERVICES WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP AND PROVIDING AN EFFECTIVE DATE

Item 12. Extend Conditional Use Permit CU13-34 RaceTrac

Development Services Director recommended approval of a one-year extension of Conditional Use Permit CU13-34 (RaceTrac) for property located at 3955 Grapevine Mills Parkway. The conditional use permit granted the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine only), gasoline service and outside dining in conjunction with a convenience store. The subject property is zoned "CC" Community Commercial District Regulations. The conditional use extension will expire December 4, 2015.

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

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

Nays: None

Item 13. Renew Masonry Construction and Repair Services Annual Contract

Parks and Recreation Director recommended approval of the renewal of annual contracts with Austin Masonry Construction Inc., as primary vendor, and Chibli Stone Works, as the secondary vendor, for masonry construction and repair services.

Funding for this purchase is limited to the budgeted amount by each department for an annual estimated budget amount of \$183,000.00.

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

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

Item 14. Renew Grounds Management Services Annual Contract

Parks and Recreation Director recommended approval of the renewal of an annual contract with VMC Landscape Services for grounds management services. Funding for this purchase is limited to the budgeted amount by each department for an annual estimated budget amount of \$1,700,000.00.

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

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

Item 15. Reject Bids submitted for Denton Creek Lift Station Renovation and Recoating Project

Public Works Director recommended approval of rejecting all bids submitted for the Denton Creek Lift Station Renovation and Recoating Project and authorization for Staff to take any necessary action.

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

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

Item 16. Consideration of Minutes

City Secretary recommended approval of the minutes of the January 6, 2015 City Council meetings as published.

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

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

ITEM 17. PLANNING & ZONING COMMISSION RECOMMENDATION  
CONDITIONAL USE APPLICATION CU14-45 THE GATEHOUSE IN  
GRAPEVINE

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU14-45 (The Gatehouse in Grapevine) submitted by John Fegan granting the conditional use to amend the site plan approved by Ordinance No. 2012-39 for the addition of a 1,683 square foot chapel, a mail kiosk, a community center deck and additional parking for a non-profit institution being utilized as a women's shelter. The subject property is located at 670 Westport Parkway and is zoned "CC" Community Commercial District Regulations.

Council Member Coy, seconded by Council Member Freed, 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. 2015-005

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 CU14-45 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2012-39 FOR THE ADDITION OF A CHAPEL, MAIL KIOSK, COMMUNITY CENTER DECK AND ADDITIONAL PARKING IN CONJUNCTION WITH A WOMAN'S SHELTER IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL 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 18. PLANNING & ZONING COMMISSION RECOMMENDATION  
PLANNED DEVELOPMENT OVERLAY PD14-03 THE GATEHOUSE IN  
GRAPEVINE

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Planned Development Overlay PD14 03 (The Gatehouse in Grapevine) submitted by John Fegan granting planned development overlay to amend the site plan approved by Ordinance No. 2012-40 for the addition of a 1,683 square foot chapel, a mail kiosk, a community center deck and additional parking for a non-profit institution being utilized as a women's shelter. The subject property is located at 670 Westport Parkway and is zoned "CC" Community Commercial District Regulations.

Mayor Pro Tem Wilbanks, 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, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell  
Nays: None

ORDINANCE NO. 2015-006

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 PD14-03 TO INCLUDE BUT NOT BE LIMITED TO DEVIATION FROM ALLOWING RESIDENTIAL USES IN THE DISTRICT AND BUILDING SEPARATION, IN THE "CC" COMMUNITY COMMERCIAL 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

ITEM 19. PLANNING & ZONING COMMISSION RECOMMENDATION  
HISTORIC LANDMARK SUBDISTRICT HL14-07 705 EAST TEXAS  
STREET

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Historic Landmark Subdistrict HL14-07 (705 East Texas Street) submitted by Neal Cooper granting a historical landmark subdistrict for property located at 705 East Texas Street and adoption of the design guidelines. The subject property is zoned "R-7.5" Single Family District Regulations.

Council Member Spencer, seconded by Council Member Coy, offered a motion to accept the Commission's recommendation and approve the ordinance granting the historical landmark subdistrict. The motion prevailed by the following vote:

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

ORDINANCE NO. 2015-007

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL14-07 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS LOT 9, BLOCK 105, COLLEGE HEIGHTS, ABSTRACT 1029, ESTHER MOORE SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE 705 EAST TEXAS STREET HISTORIC DISTRICT PRESERVATION CRITERIA; 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 A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 20. PLANNING & ZONING COMMISSION RECOMMENDATION  
HISTORIC LANDMARK SUBDISTRICT HL14-08 622 ESTILL STREET

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Historic Landmark Subdistrict HL14-08 (622 Estill Street) submitted by Copper Street

Homes granting designation as a historical landmark subdistrict for property located at 622 Estill Street and adoption of the design guidelines. The subject property is zoned "R-7.5" Single Family District Regulations.

Council Member Lease, seconded by Council Member Spencer, offered a motion to accept the Commission's recommendation and approve the ordinance granting the historic landmark subdistrict. The motion prevailed by the following vote:

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

Nays: None

ORDINANCE NO. 2015-008

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL14-08 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS LOT 5, BLOCK 103, COLLEGE HEIGHTS, ABSTRACT 1029, ESTHER MOORE SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE 622 ESTILL STREET HISTORIC DISTRICT PRESERVATION CRITERIA; 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 A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 21. PLANNING & ZONING COMMISSION RECOMMENDATION  
AM14-06 PROPOSED AMENDMENTS, GRAPEVINE CODE OF  
ORDINANCES, APPENDIX D, SECTION 23A GRAPEVINE VINTAGE  
DISTRICT REGULATIONS AND SECTION 42 SUPPLEMENTARY  
DISTRICT REGULATIONS

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of AM14-06 proposed amendments to the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, Section 23A Grapevine Vintage District Regulations and Section 42 Supplementary District Regulations relative to breweries and distilleries.

Council Member Freed, seconded by Council Member Spencer, offered a motion to accept the Commission's recommendation and approve the ordinance amending the Grapevine Code of Ordinances, Appendix D. The motion prevailed by the following vote:

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

ORDINANCE NO. 2015-009

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING 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 PROVIDING FOR AMENDMENTS AND CHANGES TO ZONING REGULATIONS BY AMENDING SECTION 23A "GV" GRAPEVINE VINTAGE DISTRICT REGULATIONS AND SECTION 42 SUPPLEMENTARY DISTRICT REGULATIONS RELATIVE TO BREWERIES AND DISTILLERIES; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

NOTE: After Item 21, the City Council then considered the New Business and Consent Items.

NOTE: Mayor Tate then announced that Administrative Services Director John McGrane and City Secretary Jodi Brown would retire at the end of January.

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to adjourn the meeting at 7:59 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 3rd day of February, 2015.

APPROVED:

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William D. Tate  
Mayor

ATTEST:

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Tara Brooks  
City Secretary