

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

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

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**CALL TO ORDER: 7:00 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. Seek advice of the City Attorney regarding contemplated litigation (Villalpando) pursuant to Section 551.071, 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 Sharron Spencer

**PLEDGE OF ALLEGIANCE:** Boy Scout Troop 978

**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.

NEW BUSINESS

3. Consider a **resolution** authorizing the purchase of a synthetic grass field and installation services from Synthetic Grass Pros through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) 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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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.

4. Consider a **resolution** authorizing the purchase of a Toro HDX-D utility vehicle and a 5040 sand pro rake from Professional Turf Products, L.P. through a Cooperative Purchasing Agreement with the National Intergovernmental Purchasing Alliance. Director of Golf recommends approval.
5. Consider a **resolution** authorizing an annual contract, with renewals, for pool equipment maintenance with Sunbelt Pools through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks and Recreation Director recommends approval.
6. Consider a **resolution** authorizing the replacement of pool plaster from Sunbelt Pools through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks and Recreation Director recommends approval.
7. Consider renewal of an annual contract for janitorial services and litter control with Regent Services. Public Works Director recommends approval.
8. Consider renewal of an annual contract with Centerline Supply, Inc. for traffic pavement marking materials. Public Works Director recommends approval.
9. Consider renewal of annual contracts with Consolidated Traffic Controls, Inc. and McCain Inc. for traffic signal equipment and materials. Public Works Director recommends approval.
10. Consider a **resolution** authorizing the purchase of carpet and installation services from Retail Commercial Flooring Services through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval.

11. Consider the minutes of the February 17, 2015 Regular City Council meeting and February 19, 2015 Special City Council meeting. 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 February 27, 2015 by 5:00 p.m.

  
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Tara Brooks, City Secretary



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER 

MEETING DATE: MARCH 3, 2015

SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF A SYNTHETIC GRASS FIELD AND INSTALLATION

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase and installation of a synthetic grass field from Synthetic Grass Pros for a new multipurpose sports field at The REC.

FUNDING SOURCE:

Funding for this purchase is currently available in account 121-48810-312-15-0042 (Quality of Life) for an amount not to exceed \$252,377.00.

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 Synthetic Grass Pros. The Parks & Recreation Department staff and Purchasing reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best value for meeting the needs of the City.

As you recall, the 2015 Quality of Life fund had certain projects Council funded in advance of the survey. This multipurpose sports field at The REC is one of those projects.

Staff recommends approval

TS/BS

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

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 SYNTHETIC GRASS FIELD AND INSTALLATION SERVICES 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 #391-12 for Flooring Products - Indoor/Outdoor & Sports Surface with Synthetic Grass Pros; and

WHEREAS, the City of Grapevine, Texas has a need for a new field at The REC of Grapevine; 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 synthetic grass field and installation services from Synthetic Grass Pros through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) for an amount not to exceed \$252,377.00.

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

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 March, 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: MARCH 3, 2015  
SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF A  
TORO HDX-D UTILITY VEHICLE AND A 5040 SAND PRO RAKE

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of a Toro HDX-D utility vehicle and a 5040 sand pro rake from Professional Turf Products, L.P. through a Cooperative Purchasing Agreement with the National Intergovernmental Purchasing Alliance.

FUNDING SOURCE:

Funding for this purchase is currently available in 210-48860-340-2 (Machinery and Equipment) for an amount not to exceed \$41,969.30.

BACKGROUND INFORMATION:

This purchase will be made in accordance with an existing Cooperative Purchasing Agreement with the National Intergovernmental Purchasing Alliance 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 Professional Turf Products, L.P. The Grapevine Golf Course 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.

The utility vehicle is being purchased as a replacement for a vehicle that is six years old and the trap rake is replacing a rake that is nine years old. They both have become a burden to our repair budget.

Staff recommends approval.

MT/LW

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

UTILITY  
VEHICLE  
&  
SAND PRO RAKE

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 TORO HDX-D UTILITY VEHICLE AND A 5040 SAND PRO RAKE THROUGH AN ESTABLISHED COOPERATIVE PURCHASING 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 Agreement with other qualified entities in the State of Texas; and

WHEREAS, the National Intergovernmental Purchasing Alliance is a qualified purchasing program as authorized by Section 271.102 of the Texas Local Government Code; and

WHEREAS, the City of Grapevine, Texas has established a Cooperative Purchasing Agreement with National Intergovernmental Purchasing Alliance and wishes to use established contracts meeting all State of Texas bidding requirements; and

WHEREAS, the National Intergovernmental Purchasing Alliance has an established contract #120535 for Grounds Maintenance Equipment with Professional Turf Products, L.P.; and

WHEREAS, The City of Grapevine's Golf Course has a need to purchase a new Toro HDX-D utility vehicle and a 5040 sand pro rake to replace older equipment; 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 Toro HDX-D utility vehicle and a 5040 sand pro rake for the Grapevine Golf Course from Professional Turf Products, L.P. through a Cooperative Purchasing Agreement with

the National Intergovernmental Purchasing Alliance for an amount not to exceed \$41,969.30.

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

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 March, 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: MARCH 3, 2015  
SUBJECT: APPROVAL OF A RESOLUTION FOR AN ANNUAL CONTRACT  
FOR POOL EQUIPMENT MAINTENANCE WITH RENEWALS

RECOMMENDATION:

City Council to consider a resolution for an annual contract with renewals for pool equipment maintenance with Sunbelt Pools through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

FUNDING SOURCE:

Funding for this purchase is currently available in account 100-44540-312-3 (Professional Services) for an estimated annual amount of \$55,000.00.

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 Sunbelt Pools. The Parks & Recreation Department staff and Purchasing 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. The contract period is for one year with two optional, one year renewals.

This annual contract will establish annual pricing for year-round maintenance at both Dove Waterpark and Pleasant Glade Pool. The contract provides a wide assortment of aquatic equipment services and maintenance that will help reduce repair costs and create more efficient operating systems. Sunbelt Pools was the construction company used for Dove Waterpark.

Staff recommends approval.

TK/BS

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

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 ANNUAL POOL EQUIPMENT MAINTENANCE SERVICES 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, 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 #451-14 for Swimming Pool Chemicals, Supplies, and Equipment with Sunbelt Pools; and

WHEREAS, the City of Grapevine, Texas has a need to purchase pool equipment maintenance services; 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 contract to purchase annual pool equipment maintenance services with Sunbelt Pools for an annual estimated budgeted amount of \$55,000.00.

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

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 March, 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: MARCH 3, 2015  
SUBJECT: APPROVAL OF A RESOLUTION FOR THE REPLACEMENT OF  
POOL PLASTER

RECOMMENDATION:

City Council to consider approval of a resolution for the replacement of pool plaster from Sunbelt Pools through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

FUNDING SOURCE:

Funding for this purchase is currently available in account 100-43355-312-3 (Recreation Facilities Maintenance) for an amount not to exceed \$37,000.00.

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 Sunbelt Pools. The Parks & Recreation Department staff and Purchasing 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.

This project will replace all plaster at the Pleasant Glade children's pool due to the damage it has experienced from usage over time.

Staff recommends approval

TK/BS

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

POOL  
PLASTER

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE POOL PLASTER 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 #451-14 for Swimming Pool Chemicals, Supplies, and Equipment with Sunbelt Pools; and

WHEREAS, the City of Grapevine, Texas has a need to repair and replace the plaster at the Pleasant Glade pool; 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 replacement of pool plaster from Sunbelt Pools through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) for an amount not to exceed \$37,000.00.

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

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 March, 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: MARCH 3, 2015  
SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR  
JANITORIAL SERVICES AND LITTER CONTROL

RECOMMENDATION:

City Council to consider approval to renew an annual contract for janitorial services and litter control with Regent Services.

FUNDING SOURCE:

Funds are available in account 100-44540-312-3, (General Fund/Professional Services/Park Maintenance), 119-44540-312-9, (General Fund/Professional Services/Lake Parks) and 115-44540-350-05 (Convention and Visitors Bureau Fund/Convention & Visitors Bureau/Festivals) for an annual estimated budgeted amount of \$300,000.00.

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 advertisement was posted in the Fort Worth Star Telegram on January 20 and 27, 2011. The contract was for an initial one-year period with four, one-year renewal options. If approved, this would be the fourth and final renewal option.

Staff issued 82 bid notifications to vendors. An evaluation committee independently evaluated the four bids received. Each committee member evaluated the bid on operational plan, work history, references, equipment and vehicles. The committee and Purchasing determined that Regent Services submitted the best value bid for the City.

The purpose of this bid is to establish fixed annual pricing for janitorial and litter control services to be performed at various parks, medians, right-of-ways, facilities, open spaces and athletic complexes. Regent Services has agreed to renew with no increase in pricing.

Staff recommends approval.

MH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER BR  
MEETING DATE: MARCH 3, 2015  
SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR  
TRAFFIC PAVEMENT MARKING MATERIALS

RECOMMENDATION:

City Council to consider approval to renew an annual contract with Centerline Supply, Inc. for traffic pavement marking materials.

FUNDING SOURCE:

Funds are available in account 174-43301-415-093 (Street Maintenance/Capital Replacement/Transportation Infrastructure Maintenance) for an annual estimated budgeted amount of \$43,000.00.

BACKGROUND:

Bids were taken in accordance with the City Purchasing Policy. Formal bids and advertisements are not required for purchases under \$50,000.00. Eight bid packages were requested by vendors. Three bids were received. The contract was for an initial one-year period with four, one-year renewal options. If approved, this would be the fourth and final renewal option.

The purpose of this contract is to purchase traffic pavement marking materials on an as-needed basis by the Traffic Operations Division. Staff reviewed all bids received and determined Centerline Supply, Inc. was the lowest responsive and responsible bidder meeting specifications. Centerline Supply, Inc. has agreed to renew the contract with no increase in pricing.

Staff recommends approval.

FB/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 3, 2015

SUBJECT: APPROVAL TO RENEW ANNUAL CONTRACTS FOR TRAFFIC SIGNAL EQUIPMENT AND MATERIALS

RECOMMENDATION:

City Council to consider approval to renew annual contracts with Consolidated Traffic Controls, Inc. and McCain Inc. for traffic signal equipment and materials.

FUNDING SOURCE:

Funds are available in account 174-43301-415-093 (Street Maintenance/Capital Replacement/Transportation Infrastructure Maintenance/Traffic Sign and Signal Maintenance) for an annual estimated budgeted amount of \$49,000.00.

BACKGROUND:

Bids were taken in accordance with the City Purchasing Policy. Formal bids and advertisements are not required for purchases under \$50,000.00. Seventeen bid packages were requested by vendors. Six bids were received. The contract was for an initial one-year period with four, one-year renewal options. If approved, this will be for the fourth and final renewal option.

The purpose of this contract is to purchase traffic signal equipment materials on an as-needed basis by the Traffic Operations Division. Staff reviewed all the bids received and found that Consolidated Traffic Controls, Inc. and McCain Inc. were the lowest responsive and responsible bidders meeting specifications. Consolidated Traffic Controls, Inc. and McCain Inc. have agreed to renew with no increase in pricing for the items awarded.

Staff recommends approval.

FB/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER BR  
MEETING DATE: MARCH 3, 2015  
SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF  
CARPET AND INSTALLATION SERVICES

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of carpet and installation services from Retail Commercial Flooring Services through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

FUNDING SOURCE:

Funding for this purchase is currently available in account 174-74004-118-005 (Library Repairs and Maintenance) for an amount not to exceed \$124,600.00.

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 Retail Commercial Flooring Services. The Facility Services Division staff of the Public Works Department and Purchasing reviewed the contract for specification compliance and pricing and determined that the contract would provide the best product, service and pricing for meeting the needs of the City.

This request is for the replacement of carpet for the reference and public areas in the Library. This area is requiring books and shelves to be moved for carpet to be replaced. Carpet in high traffic areas has not been replaced in thirteen years and has become worn and frayed due to customer and employee foot traffic. Carpet color and design was presented to the Facilities Committee and approved.

Staff recommends approval.

CH/LW

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE CARPET AND INSTALLATION SERVICES 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 #391-12 for Indoor/Outdoor & Sports Surface Flooring Products with Retail Commercial Flooring Services; and

WHEREAS, the City of Grapevine, Texas has a need to purchase new carpet and installation services for the Library for the replacement of worn and frayed carpet; 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 new carpet and installation services for the Library for the replacement of worn and frayed carpet from Retail Commercial Flooring Services through an Interlocal Participation

Agreement with The Local Government Purchasing Cooperative (Buyboard) in an amount not to exceed \$124,600.00.

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

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 March, 2015.

APPROVED:

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ATTEST:

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APPROVED AS TO FORM:

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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 17th day of February, 2015 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present:

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

constituting a quorum with Council Member Duff O'Dell being absent, with the following members of the Planning & Zoning Commission:

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

constituting a quorum, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Tara Brooks	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 6:33 p.m.

**EXECUTIVE SESSION**

An Executive Session was not held.

**JOINT CITY COUNCIL AND PLANNING & ZONING COMMISSION WORKSHOP**

CALL TO ORDER

The Workshop Session was called to order at 6:34 p.m.

ITEM 2. DISCUSS STRATEGY FOR COMMUTER RAIL STATION AREA PLANNING

City Manager Bruno Rumbelow introduced Tim Baldwin from Rocky Mountain West Transit and Urban Planning. Mr. Baldwin took Council and the Planning and Zoning Commission through the initial steps for planning a commuter rail station. These included defining Transit-Oriented Development and the need to define what areas would be part of the plan. Council and the Commission expressed the desire to protect the Historic District thereby the plan would cover a linear area, with some surrounding property included, which will be determined by the Commission. Council and the Commission stated the study needs to emphasize parking needs and what uses should be included.

No formal action was taken by the City Council or the Planning and Zoning Commission. There being no further business to discuss on the Workshop Agenda, the Workshop was adjourned at 7:28 p.m.

RECESS AND RECONVENE

Mayor Tate announced that the City Council and Planning and Zoning Commission 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 and Planning and Zoning Commission were present.

**JOINT MEETING**

CALL TO ORDER

Mayor Tate called the meeting to order at 7:41 p.m. in the City Council Chambers.

INVOCATION

Commissioner Monica Hotelling delivered the Invocation and led the Pledge of Allegiance.

ITEM 3. PUBLIC HEARING - CONDITIONAL USE PERMIT CU15-01 (BINGHAM FAMILY CELLARS)

Mayor Tate declared the public hearing open.

Assistant Development Services Director Ron Stombaugh stated the property is located at 620 South Main Street. The applicant is requesting a conditional use permit to allow the possession, storage, retail sale and on- and off-premise consumption of alcoholic

beverages (wine only) in conjunction with a winery and wine tasting room. The property is zoned "GU" Governmental Use District.

Clint Bingham from Bingham Family Cellars answered questions from the Planning and Zoning Commission. There were no questions from City Council.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak, although one letter, in support, was received at the meeting.

Motion was made to close the public hearing.

Motion: Fechter  
Second: Tiggelaar  
Ayes: Oliver, Fry, Wilson, Hotelling, Fechter, Martin & Tiggelaar  
Nays: None  
Approved: 7-0

Motion was made to close the public hearing.

Motion: Coy  
Second: Freed  
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy  
Nays: None  
Absent: O'Dell  
Approved: 6-0

ITEM 4. PUBLIC HEARING - CONDITIONAL USE PERMIT CU15-03 (SLOAN & WILLIAMS WINERY)

Council Member Freed completed an Affidavit of Conflict of Interest and left the Council Chambers during discussion of this item.

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated the property is located at 401 South Main Street. The applicant is requesting a conditional use permit to allow the possession, storage, retail sale and on- and off-premise consumption of alcoholic beverages (wine only) in conjunction with a winery and wine tasting room. The property is zoned "CBD" Central Business District.

Ralph Mattison and Alan Kunst from Sloan & Williams Winery introduced their business and described the proposed use of this location.

Mr. Mattison answered questions from the Planning and Zoning Commission and City Council.

Mayor Tate invited guests present to comment regarding the application.

Chuck Bultmann, 334 South Main Street, Grapevine, Texas spoke in opposition to this item.

One letter, in support, was received at the meeting. Two letters, in support, and one letter, in opposition, were received and copied to Council prior to the meeting.

Motion was made to close the public hearing.

Motion: Wilson  
Second: Fry  
Ayes: Oliver, Fry, Wilson, Hotelling, Fechter, Martin & Tiggelaar  
Nays: None  
Approved: 6-0

Motion was made to close the public hearing.

Motion: Wilbanks  
Second: Lease  
Ayes: Tate, Wilbanks, Spencer, Lease, and Coy  
Nays: None  
Recused: Freed  
Absent: O'Dell  
Approved: 5-0-1

ITEM 5. PUBLIC HEARING - CONDITIONAL USE PERMIT CU15-04 AND PLANNED DEVELOPMENT OVERLAY PD15-01 (FAITH CHRISTIAN SCHOOL)

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated the property is located at 730 East Worth Street. The applicant is requesting a conditional use permit to amend the previously approved site plan CU14-34 (Ordinance No. 2014-51), specifically for the field house, field light standards and outdoor speakers and a planned development overlay to increase the height of the field light standards for the new athletic facility. The property is zoned "R-7.5" Single Family District.

Ed Smith from Faith Christian School presented this item. He presented the ways the school has addressed the concerns of the neighbors regarding traffic, lighting and sound.

Dr. Smith introduced Tommy Fenter from Estes, McClure & Associates who described the design of the lighting system to be used at the stadium.

Dr. Smith introduced Jeff Krebs from Epicenter Productions who described the design of the sound system to be used at the stadium.

The following residents spoke in favor of this request:

Doug Hutchins, 600 Austin Street, Apartment #4, Grapevine, Texas;  
Billy A. Powers, 807 East Worth, Grapevine, Texas;  
Andy Postema, 472 Caviness, Grapevine, Texas;  
Jim Miller, 905 East Worth, Grapevine, Texas;  
Richard Payne, 900 East Worth, Grapevine, Texas; and,  
Brian Zvonecek, 602 East Texas, Grapevine, Texas.

The following residents spoke in opposition of this request:

Larry C. Johnson, Jr., 517 Dooley Court, Grapevine, Texas;  
Kim Rentsch, 605 Austin Street, Grapevine, Texas;  
Brian Rentsch, 605 Austin Street, Grapevine, Texas;  
Leah Turlington, 621 Austin Street, Grapevine, Texas;  
Wendy Alise, 606 Austin Street, Grapevine, Texas;  
McKenzie and Joe Comparin, 531 Austin Street, Grapevine, Texas;  
John Cogburn, 520 Dooley Court, Grapevine, Texas;  
Sarah Wright, 603 East Worth Street, Grapevine, Texas;  
James O'Neil, 513 Dooley Court, Grapevine, Texas;  
Jeff Tschirhart, 618 East Texas, Grapevine, Texas; and,  
Anne Somerfeld, 517 East Worth Street, Grapevine, Texas.

Motion was made to close the public hearing.

Motion: Martin  
Second: Fechter  
Ayes: Oliver, Fry, Wilson, Hotelling, Fechter, Martin & Tiggelaar  
Nays: None  
Approved: 7-0

Motion was made to close the public hearing.

Motion: Wilbanks  
Second: Lease  
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy  
Nays: None  
Absent: O'Dell  
Approved: 6-0

#### 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 6. CITIZEN COMMENTS

Alex Stanley Beloff III, 1408 Thistlewood Lane, Grapevine, Texas asked Council to address the spikes at the railroad crossing at Main Street as there are many that are sticking out of the ties.

Carl E. Young, 4113 Meadow Drive, Grapevine, Texas asked Council to define the difference between wine tasting rooms and restaurants in the City Code.

ITEM 7. PUBLIC HEARING, 41<sup>st</sup> YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM STREET RECONSTRUCTION PROJECT

Public Works Director Stan Laster presented this item to Council. The scope of the project is the reconstruction of the 800 block of East Texas Street (from Ruth to Austin Streets) including new curb & gutter, asphalt paving, sidewalks on both sides of the road, handicap ramps and driveway approaches. The roadway reconstruction project is located in the College Heights Addition,

The estimated project cost is \$381,531 that includes design and construction costs. CDBG funding will be \$212,640. The City's portion will be \$168,891.

Director Laster answered Council's questions.

Mayor Tate invited guests present to comment regarding the project. No one wished to speak.

Motion was made to close the public hearing.

Motion: Spencer  
Second: Coy  
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy  
Nays: None  
Absent: O'Dell  
Approved: 6-0

Motion was made to approve the project as presented.

Motion: Freed  
Second: Lease  
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy  
Nays: None  
Absent: O'Dell  
Approved: 6-0

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 8. Consider a **resolution** authorizing the purchase of network switches from Netsync Network Solutions through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

City Manager Rumbelow recommended approval of this item. This purchase is for Cisco Network Switching equipment for The Rec of Grapevine. This equipment will be used for network connectivity for computers, phones, security cameras, and various other networked equipment. The purchase is for an amount not to exceed \$30,571.80.

Motion was made to approve the consent agenda.

Motion: Lease  
Second: Freed  
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy  
Nays: None  
Absent: O'Dell  
Approved: 6-0

RESOLUTION NO. 2015-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE NETWORK EQUIPMENT THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 9. Consider the renewal of an annual contract for VMware support services with SHI Government Solutions, Inc. through the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

City Manager Rumbelow recommended approval of this item. This purchase request is to renew an annual maintenance contract for all VMware products the City uses. This is the host operating system for all virtual servers and virtual desktops. This purchase will be in an amount not to exceed \$38,234.00.

Motion was made to approve the consent agenda.

Motion: Lease  
Second: Freed  
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy  
Nays: None  
Absent: O'Dell  
Approved: 6-0

Item 10. Consider approval of Active Directory Consolidation consulting services from EST Group for the IT Department.

City Manager Rumbelow recommended approval of this item. This purchase is for some additional services from EST Group to make some needed changes to the Police Microsoft Active Directory domain and the consolidation of the Police domain with the City domain. This preliminary work is necessary in order to implement Microsoft Email and Microsoft servers for file storage citywide. This purchase will be in an amount not to exceed \$16,420.00.

Motion was made to approve the consent agenda.

Motion: Lease  
Second: Freed  
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy  
Nays: None  
Absent: O'Dell  
Approved: 6-0

Item 11. Consider a **resolution** authorizing an annual contract, with renewals, for office supply items for city departments with Office Depot, Inc. through an established Cooperative Agreement with The Cooperative Purchasing Network (TCPN).

Chief Financial Officer Greg Jordan recommended approval of this item. This annual contract will establish fixed annual pricing for various office supply items on an as-needed basis for all City departments. The contract provides a wide assortment of office supplies and allows for departments to order online through a web based catalog. Office Depot, Inc. is the incumbent supplier for office supply items. Funding for this purchase is limited to the budgeted amount by each department for an annual estimated budgeted amount of \$200,000.00.

Motion was made to approve the consent agenda.

Motion: Lease  
Second: Freed  
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy  
Nays: None  
Absent: O'Dell  
Approved: 6-0

RESOLUTION NO. 2015-011

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 OFFICE SUPPLY ITEMS FOR CITY DEPARTMENTS THROUGH AN ESTABLISHED

COOPERATIVE AGREEMENT AND PROVIDING AN  
EFFECTIVE DATE

Item 12. Consider a **resolution** authorizing the purchase of Precor exercise equipment from Team Marathon Fitness through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

Parks and Recreation Director Kevin Mitchell recommended approval of this item. This purchase is part of the CAC annual cardiovascular equipment replacement plan and all pieces that are being replaced will be transferred to The REC of Grapevine. The purchase will be for an amount not to exceed \$45,496.70.

Motion was made to approve the consent agenda.

Motion: Lease  
Second: Freed  
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy  
Nays: None  
Absent: O'Dell  
Approved: 6-0

RESOLUTION NO. 2015-012

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. Consider renewal of an annual contract for pool maintenance services with Aloha Pool Service for City swimming pools.

Parks and Recreation Director Mitchell recommended approval of this item. The purpose of this contract is to establish fixed annual pricing for the purchase of pool maintenance services for City swimming pools and fountains on an as-needed basis. Aloha Pool Service will assist with all sanitization needs to comply with maintaining high public health standards and provide scheduled cleaning of City pools and fountains. These services include vacuuming of pool walls and floors, scrubbing and brushing, removing debris and completing any normal repair issues that might arise. This contract is for an estimated budgeted amount of \$30,000.00.

Motion was made to approve the consent agenda.

Motion: Lease  
Second: Freed  
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy

Nays: None  
Absent: O'Dell  
Approved: 6-0

Item 14. Consider renewal of an annual contract with Master Turf Products and Services, Inc. for baseball field material and services.

Parks and Recreation Director Mitchell recommended approval of this item. These materials and services will be ordered on an as-needed basis to recondition baseball and softball fields and replace infield material. The estimated annual amount of these products and services is \$25,000.00.

Motion was made to approve the consent agenda.

Motion: Lease  
Second: Freed  
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy  
Nays: None  
Absent: O'Dell  
Approved: 6-0

Item 15. Consider renewal of an annual contract for lighting and ballasts with Facility Solutions Group, Inc.

Public Works Director Laster recommended approval of this item. The purpose of this contract is for the purchase of various types of lighting and ballasts on an as-needed basis for use by the Facility Services Division to service various City facilities. The contract is for an estimated amount of \$17,000.00.

Motion was made to approve the consent agenda.

Motion: Lease  
Second: Freed  
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy  
Nays: None  
Absent: O'Dell  
Approved: 6-0

Item 16. Consider a **resolution** authorizing an annual contract, with renewals, for a preventative roof maintenance program to Tremco/Weatherproofing Technologies, Inc. through an established Cooperative Agreement with The Cooperative Purchasing Network (TCPN).

Public Works Director Laster recommended approval of this item. This purchase will provide a preventative maintenance program to extend the life of the roofs of City facilities before a complete replacement is required. A comprehensive roof program is designed to maximize the life of the roof, decrease repair expenses, and accurately

forecast capital needs for roof replacements. This purchase is for an estimated budgeted amount of \$25,554.26.

Motion was made to approve the consent agenda.

Motion: Lease  
Second: Freed  
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy  
Nays: None  
Absent: O'Dell  
Approved: 6-0

RESOLUTION NO. 2015-013

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 A PREVENTATIVE ROOF MAINTENANCE PROGRAM THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 17. Consider a **resolution** authorizing the purchase of micro-surfacing services with Intermountain Slurry Seal, Inc. through an Interlocal Cooperative Agreement with the City of North Richland Hills, Texas.

Public Works Director Laster recommended approval of this item. Micro-surfacing is a thin maintenance treatment used on pavement surfaces to reduce water infiltration, provide skid resistance, minimize aging, weathering and oxidation. In most cases micro-surfacing will provide a performance life of about five to ten years and the Public Works department has found it to be cost effective in comparison to other preventive maintenance treatments. The purchase will be for an amount not to exceed \$68,796.00.

Motion was made to approve the consent agenda.

Motion: Lease  
Second: Freed  
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy  
Nays: None  
Absent: O'Dell  
Approved: 6-0

RESOLUTION NO. 2015-014

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

PURCHASE MICRO-SURFACING SERVICES THROUGH  
AN ESTABLISHED INTERLOCAL PARTICIPATION  
AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 18. Consider awarding the construction contract for the Water Treatment Plant Lagoon and miscellaneous improvements to C. Green Scaping, LP.

Public Works Director Laster recommended approval of this item. The Grapevine Water Treatment Plant utilizes a lagoon to store water from backwashing the filters until the backwash can be pumped to the Wastewater Plant. The bottom and walls of the lagoon were constructed of gunite that has deteriorated over the last 25 years. Over the last four years, gunite pieces have broken off, causing damage to the two pumps.

Over time, the surface drainage around the lagoon has been affected by siltation. This has caused drainage water to spill into the lagoon increasing both the volume of water pumped to the waste water plant and the pumping costs. To avoid this, the site will be re-graded to divert surface drainage away from the lagoon. This project will be for an amount of \$126,093.00.

Motion was made to approve the consent agenda.

Motion: Lease  
Second: Freed  
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy  
Nays: None  
Absent: O'Dell  
Approved: 6-0

Item 19. Consider the minutes of the February 3, 2015 City Council meeting as published.

City Secretary Brooks recommended approval of this item.

Motion was made to approve the consent agenda.

Motion: Lease  
Second: Freed  
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy  
Nays: None  
Absent: O'Dell  
Approved: 6-0

ITEM 20. PLANNING & ZONING COMMISSION RECOMMENDATION -  
CONDITIONAL USE PERMIT CU15-01 (BINGHAM FAMILY CELLARS)

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Permit CU15-01 Bingham Family Cellars, for property located at 620 South Main Street for a conditional use permit to allow the possession, storage, retail

sale and on- and off-premise consumption of alcoholic beverages (wine only) in conjunction with a winery and wine tasting room.

Motion was made to approve CU15-01.

Motion: Freed  
Second: Spencer  
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy  
Nays: None  
Absent: O'Dell  
Approved: 6-0

ORDINANCE NO. 2015-010

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 CU15-01 TO ALLOW FOR A WINERY AND WINE TASTING ROOM WITH ON- AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (WINE ONLY) IN A DISTRICT ZONED "GU" GOVERNMENTAL USE DISTRICT 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 21. PLANNING & ZONING COMMISSION RECOMMENDATION -  
CONDITIONAL USE PERMIT CU15-03 (SLOAN & WILLIAMS WINERY)

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Permit **CU15-03** (Sloan & Williams Winery) relative to property located at 401 South Main Street for a conditional use permit to allow the possession, storage, retail sale and on- and off-premise consumption of alcoholic beverages (wine only) in conjunction with a winery and wine tasting room.

Motion was made to approve CU15-03.

Motion: Wilbanks  
Second: Coy  
Ayes: Tate, Wilbanks, Spencer, Lease, and Coy  
Nays: None  
Abstain: Freed  
Absent: O'Dell  
Approved: 5-0

ORDINANCE NO. 2015-011

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 CU15-03 TO ALLOW FOR A WINERY AND WINE TASTING ROOM WITH ON- AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (WINE ONLY) IN A DISTRICT ZONED "CBD" CENTRAL BUSINESS DISTRICT 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 22. PLANNING & ZONING COMMISSION RECOMMENDATION - CONDITIONAL USE PERMIT CU15-04 (FAITH CHRISTIAN SCHOOL)

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 to table this item. There was no action by City Council.

ITEM 23. PLANNING & ZONING COMMISSION RECOMMENDATION - PLANNED DEVELOPMENT OVERLAY PD15-01 (FAITH CHRISTIAN SCHOOL)

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 to table this item. There was no action by City Council.

ITEM 24. PLANNING & ZONING COMMISSION RECOMMENDATION - FINAL PLAT OF LOT 2, BLOCK 1, J. POWERS ADDITION

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the final plat.

Motion was made to approve the Statement of Findings and the Final Plat of Lot 2, Block 1, J. Powers Addition.

Motion: Coy  
Second: Lease  
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy  
Nays: None  
Absent: O'Dell  
Approved: 6-0

ADJOURNMENT

Motion was made to adjourn the meeting at 10:23 p.m.

Motion: Wilbanks  
Second: Spencer  
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy  
Nays: None  
Absent: O'Dell  
Approved: 6-0

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

APPROVED:

\_\_\_\_\_  
William D. Tate  
Mayor



ATTEST:

\_\_\_\_\_  
Tara Brooks  
City Secretary

The City Council of the City of Grapevine, Texas met in Special Session on this the 19th day of February, 2015 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members 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 City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Tara Brooks	City Secretary

#### CALL TO ORDER

Mayor Tate called the meeting to order at 6:02 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 6:06 p.m.

Mayor Tate called for a break at 7:30 p.m. Executive Session reconvened at 7:50 p.m. with all members of Council present.

Executive Session ended at 8:48 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. CC ITEM #11

ADJOURNMENT

Motion was made to adjourn the meeting at 8:50 p.m.

Motion: Wilbanks

Second: Coy

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

Nays: None

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

APPROVED:

\_\_\_\_\_  
William D. Tate  
Mayor

ATTEST:

\_\_\_\_\_  
Tara Brooks  
City Secretary