

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 7, 2015
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

6:15 p.m. Dinner - City Council Conference Room
6:45 p.m. Call to Order - City Council Chambers
6:45 p.m. Executive Session - City Council Conference Room
7:00 p.m. Workshop – City Council Chambers
7:30 p.m. Regular Meeting - City Council Chambers

CALL TO ORDER: 6:45 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.

WORKSHOP: 7:00 p.m. – City Council Chambers

2. Quality of Life Survey Results presentation

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

INVOCATION: Council Member Mike Lease

PLEDGE OF ALLEGIANCE: Boy Scout Troop 563

CITIZEN COMMENTS

3. 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

4. Swearing-in of Municipal Judge Alan C. Wayland
5. Proclamation for Child Abuse Prevention Month
6. Debt Outlook presentation
7. Fire Department departmental update

NEW BUSINESS

8. Consider award of a contract to Dewberry Architects Inc., and consider Change Order No. 1 to the CAC/Library HVAC Project with Adolfson & Peterson for the design services and renovation of the Library and take any necessary action.
9. Consider an ordinance amending the Grapevine Code of Ordinances Chapter 23 Traffic, Article V Parking, prohibiting parking on West Wall Street from Ball Street to Dove Road and take any necessary action.

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

10. Consider award of RFB 427-2015 to Concord Commercial Services, Inc. for the CVB building storage addition. Convention and Visitors Bureau Executive Director recommends approval.
11. Consider the award of an informal request for quote to purchase fertilizer for the Grapevine Golf Course from Harrell's, LLC. Golf Director recommends approval.
12. Consider the award of an informal request for quote for Police Tahoe equipment from Wildfire Truck & Equipment Sales, LTD. Public Works Director recommends approval.
13. Consider renewal of an annual contract for various fuels to a primary vendor, Martin Eagle Oil Company, secondary vendor, TAC Energy, and an alternate

vendor, Douglas Distributing, through an Interlocal Cooperative Agreement with Tarrant County, Texas. Public Works Director recommends approval.

14. Consider an Election Services Contract with Tarrant County for the May 9, 2015 City Officer Election. City Secretary recommends approval.
15. Consider the minutes of the March 17, 2015 Regular 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 April 3, 2015 by 5:00 p.m.


Tara Brooks, City Secretary



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER 
MEETING DATE: APRIL 7, 2015
SUBJECT: PRESENTATION – QUALITY OF LIFE SURVEY RESULTS

Andrea Thomas, owner of National Service Research in Fort Worth will be in attendance at the Council Meeting to provide the Quality of Life Survey results. She will review the rankings of each of the items surveyed.

The Quality of Life survey was made available to citizens for six weeks and closed on Monday, March 16. It was advertised on our city website (home page), on multiple social media posts (Facebook and Twitter), in our March utility bill (as a stand-alone insert), in our March-April City Newsletter (mailed to all residents), our weekly e-news and at the Library and Senior Activities Center. We had more than **1,790 completed** surveys and this survey had the most participation (completed surveys) of all citizen surveys.

Quality of Life Survey 2015

Since 2006, the City of Grapevine has allocated a portion of sales tax to *Quality of Life* projects in Grapevine. In the past, these capital (**or non-recurring**) expenditures have been used for Parks & Recreation projects such as Oak Grove Ballfield Complex, Casey's Clubhouse, Dove Pool renovation, Bellaire Park and other projects such as backlit street signs, outdoor emergency sirens and emergency traffic preemption. As some of these needs have been met, we'd like to inquire about your thoughts on appropriate use for these capital funds. Please tell us what you consider to be *Quality of Life* expenditures. *NOTE: Keep in mind, these sales tax funds are current revenues and DO NOT require a tax increase.*

1. Which of the following do you see as important Quality of Life project areas to Grapevine (**non-recurring**)? Rate on a scale as very important, somewhat important, or not at all important.

	Very Important	Somewhat Important	Not at all Important	Don't know/ Not familiar
A. Arts and Culture:				
Cultural/Educational Programming and Exhibits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Public Art	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B. Beautification Projects:				
Christmas Decorations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
City Entry Features	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Medians	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Right-Of-Way Landscaping	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. Community Outreach Center – Facility Enhancements				
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Golf Course Improvements				
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. Information Technology - WiFi in public spaces such as at facilities and parks				
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. Library:				
Additional Technology	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Exhibits/Programs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
G. Park Amenities:				
Dog Park	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lighted Practice Fields	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Meeting Pavilions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Softball Complex Renovations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Event Venues	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trails	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Wildlife Viewing Areas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Police and Fire:				
Animal Shelter Improvements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Facility Improvements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Protective Equipment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Technology	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
I. Public Works:				
Sidewalk Additions and/or Improvements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Signal Enhancements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Street Improvements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Streetscape Enhancements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Other suggestions - please be specific:				

2. How do you prefer to receive City information? Please rate on a scale of 1 to 10 with 1 being not at all preferred and 10 being definitely preferred.

	10- Definitely Preferred	9	8	7	6	5	4	3	2	1	Don't know /Not Interested
A. Do you prefer City information be printed and mailed to you?	<input type="checkbox"/>										
B. Social media (City Facebook, Twitter, etc.)	<input type="checkbox"/>										
C. City website(s) (grapevinetexas.gov, visitgrapevine.com, playgrapevine.com)	<input type="checkbox"/>										
D. City newsletter sent via email	<input type="checkbox"/>										

3. Overall, how would you rate all City services in Grapevine on a scale from 1 to 10 with ten being excellent and one being poor.

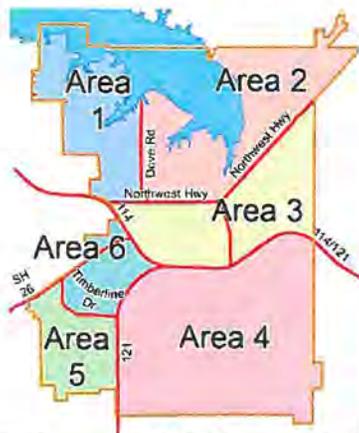
10-Excellent 9 8 7 6 5 4 3 2 1-Poor No opinion

4. How long have you been a resident of the City of Grapevine?

- Less than 2 years 2 to 5 years 6 to 10 years 11 to 20 years More than 20 years

5. According to the map below, in which area of Grapevine do you live?

- Area 1 - West of Dove Rd / North of Hwy 114 Area 4 - South and East of Hwy 114/121
 Area 2 - East of Dove Rd / North of NW Hwy Area 5 - West of Hwy 121 / South of Timberline
 Area 3 - South of NW Hwy / North of Hwy 114/121 Area 6 - South of Hwy 114 / North of Timberline



6. Your age? Under 25 35-44 55-64 75 or older
 25-34 45-54 65-74

7. Which children's age groups are represented in your household?

- Under 6 years of age 12 to 15 years of age No children 19 years of age or younger in household
 6 to 11 years of age 16 to 19 years of age

8. Please provide any other comments, suggestions.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER 
MEETING DATE: APRIL 7, 2015
SUBJECT: PRESENTATION – DEBT OUTLOOK

At the request of Council Member Coy, CFO Greg Jordan will present a high level summary of current debt obligations and future capacity.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER BR
MEETING DATE: APRIL 7, 2015
SUBJECT: GRAPEVINE PUBLIC LIBRARY EXPANSION & RENOVATION

RECOMMENDATION:

City Council to consider approval of a contract with Dewberry Architects Inc., for the design service for the expansion and renovation of the Grapevine Public Library and for the approval of Change Order #1 to the CAC/Library HVAC Project with Adolfson & Peterson.

FUNDING SOURCE:

Funds are available in account 121-48840-313-14-000051 (Quality of Life Fund) for an amount not to exceed \$46,500.00 for the design services contract. Funds are available in 121-44540-313-15-0054 (Quality of Life Fund) in an amount not to exceed \$440,000.00 for the construction.

BACKGROUND:

Included in the contract is the design of the 1,500 sq. ft. expansion and partial interior renovation of the Grapevine Public Library genealogy room and the current periodical reading room.

The periodical room will be relocated to another area of the Library and the expansion will be used as a teen area to add additional space and programs for this age group. The genealogy room will be expanded to provide additional shelving for new or donated materials and for the 60 shelves of items currently in a compact shelf area in the workroom which is not accessible to the public now.

Denelle Wrightson, the architect that did the 2001 expansion and remodel, will again be the architect for this project. She has the knowledge and the original documents needed for the project which will provide continuity between the original library expansion and the new addition.

This item was tabled at the December 16, 2014 meeting. After the meeting, staff visited with Dewberry and asked them to re-evaluate the scope and fee. Staff also met with Adolfson & Peterson to look at the possibility of adding this scope to the work being

performed at The REC to achieve better construction pricing. Both Dewberry and Adolfson & Peterson were very receptive to working together.

On March 11, 2015 staff presented to the Council Facilities Committee the revised scope and the idea of issuing a change order to Adolfson & Peterson to build the 1,500 sq. ft. addition. The Committee recommended this item be presented to the full City Council for approval. This project will take approximately six months to complete.

Design Cost	\$ 46,500
Construction	\$440,000
Total	\$486,500

Staff recommends approval.

KM/JR

Dewberry Architects Inc.
Agreement for the Provision of Limited Professional Services
December 23, 2014

OFFICE Dewberry Architects Inc.
ADDRESS: 7557 Rambler Rd., Suite 670
Dallas, Texas 75231

CLIENT: City of Grapevine
1201 Municipal Way
Grapevine, Texas 70651
Attn: Ms. Janis Roberson

PROJECT: Grapevine Public Library Expansion, Grapevine, Texas

SCOPE/INTENT AND EXTENT OF SERVICES:

DEWBERRY Architects will provide design services to the City of Grapevine for the approximate 1,500 SF expansion and partial interior renovation of the Grapevine Public Library current periodical reading room and genealogy room. This work will include:

Meet with Library staff to present recommended design, materials, finishes and furniture revisions at the expansion and associated space. Prepare plans and specification, bid support and construction administration for the expansions and interior renovation.

Expansion and partial interior renovation

Simple site plan.
Foundation Plan
Roof Structural Plan
Structural Details
Demolition plan
Demolition Elevations.
Dimensioned Floor plan
Finish floor plan
Reflected ceiling plan
Roof Plan
Roof details
Exterior elevations
Building Sections
Wall Sections
Wall details

Window and door schedule
 Window and Door details
 Electrical Plan
 HVAC Plan
 Schedules
 Specifications for pricing RFP
 Answer questions during pricing
 Review RFP pricing

FEE ARRANGEMENT:

Lump Sum: \$46,500 for the expansion/renovation including meetings, design, production, and specifications.

Base Architecture	35,500
Structural	6,000
MEP	5,000
Base A/E fees	\$46,500

DIRECT EXPENSES:

We estimate reimbursables to not exceed \$2,000 in direct expenses.

ADDITIONAL SERVICES:

Design services not include in the Basic Services listed above shall be defined as Additional Services. Additional Services shall only be provided if authorized or confirmed in writing by the Client. If Additional Services are required due to circumstances beyond the Architect's control, the Architect shall notify the Client prior to commencing such services. Compensation for these Additional services shall be a mutually agreed upon fixed fee or, if total scope of Additional Services cannot be determined, work will be billed on an hourly basis at the rates below. This includes any Construction Administration services.

Denelle Wrightson	\$230.00
Project Architect	\$140.00
Intern Architect	\$ 90.00
Interior Designer	\$ 80.00
Clerical	\$ 60.00
Structural Engineer	\$140.00
MEP Engineer	\$140.00

The Terms and Conditions attached hereto are made apart hereof of this agreement and have the same force and effect as though said Terms and Conditions were herein set out in

full.

OFFERED BY:

ACCEPTED BY:

Signature

Date

Signature

Date

Denelle C. Wrightson 12/23/14

Printed Name/Title

Date

Printed Name/Title

Date

Denelle C. Wrightson December 23, 2014

Terms and Conditions

The Client requests and authorizes Dewberry Architects Inc. to perform the services outlined in this agreement for the stated fee arrangement. Dewberry Architects Inc. will serve as consulting architects and will hereby be referred to as Dewberry.

Standard of Care:

Services performed by Dewberry under this agreement will be conducted in a manner consistent with that level of care and skill ordinarily exercised by members of the profession in the same locale practicing under similar circumstances and conditions. No other representation expressed or implied, and no warranty or guarantee is included or intended in this Agreement, or in any report, opinion, document or otherwise.

Access To Site:

Unless otherwise stated, Dewberry will have access to the site for activities necessary for the performance of the services. Dewberry will take precautions to minimize damage due to these activities, but has not included in the fee the cost of restoration of any resulting damage.

Dispute Resolution:

Any claims or disputes between the Client and Dewberry shall be submitted to non-binding mediation.

Direct Expenses:

Dewberry Direct Expenses, when part of the basis of compensation, are those costs incurred on or directly for the Client's project, including, but not limited to, necessary transportation costs, meals and lodging, laboratory tests and analyses, computer services, telephone, printing, binding, postage and reproduction charges, all costs associated with outside consultants and other similar costs. Reimbursement for Direct Expenses will be on the basis of actual charges when furnished by commercial sources times 1.00 and on the basis of current rates when furnished by Dewberry.

Billings/Payments:

Invoices for Dewberry services shall be submitted on a monthly basis for all services rendered. Invoices shall be payable within 45 days after the invoice is received. Client shall notify Dewberry in writing of any disputed amount within 45 days after date of invoice; otherwise all invoice charges are agreed to be acceptable. If the invoice is not paid within 45 days, Dewberry may, without waiving any claim or right against the Client, and without liability whatsoever to the Client, terminate the performance of services.

Insurance:

A. Dewberry shall at its own expense provide and maintain certain insurance in full force and effect at all times during the term of this Agreement and any extensions thereto. Such insurance, at a minimum, must include the following coverages and limits of liability.

- (i) Commercial General Liability Insurance in an amount not less than a combined single limit of \$1 million per occurrence. This policy should be endorsed to name the City as an additional insured. It is the intent of the City that the policy coverage should not be limited by an annual aggregate limitation. If this policy is to be limited by an aggregate annual limitation, the aggregate limitation shall not be less than \$2 million otherwise Dewberry must provide a \$1 million per project aggregate applicable for the project specified in this contract. This policy must be endorsed to provide coverage for pollution/coverage. Such contamination coverage should be specified on the certificate described in (C) below,
- (ii) Comprehensive Auto Liability Insurance, including hired, rental or non-owned automobiles, in an amount not less than a combined single limit of \$1 million per occurrence. This policy should be endorsed to name the City as an additional insured.
- (iii) Workers' Compensation Insurance as required by the laws of the State of Texas and Employer's Liability Insurance in a minimum amount of \$1 million. This policy shall contain a Broad Form All States Endorsement. When required by the City, this policy shall

also be endorsed to include coverage required by the United State Longshoreman and Harbor Workers' Compensation Act and Maritime Coverage. The certificate of insurance required by section C, below, must have the following statement shown in the remark section:

This policy for workers' compensation protects all members of the insured organization, including an employer, a sole proprietor, a partner or bona fide officer of the insured organization, and all employees.

- (iv) Professional Liability Insurance. For projects with an estimated total cost in excess of \$1 million the limit of liability shall be in an amount not less than \$1 million per claim and in the annual aggregate. For projects with a total estimated cost of \$500,000 to \$1,000,000 the limit of liability shall be in an amount not less than \$500,000 per claim occurrence and in the annual aggregate. For projects with a total estimated cost less than \$500,000 the limit of liability shall be in an amount not less than \$250,000 per claim and in the annual aggregate.

B. Dewberry shall promptly notify the City if any claim is asserted against the contractors whenever such a claim would apply to this coverage. This notification requirement applies whether the claim results from services performed under this agreement or from any other agreement with any other client. The City's intent is to make certain, to the extent possible from such information, the adequacy of the annual aggregate amount of coverage provided under the required professional liability insurance.

C. All coverage provided for in Section A shall be effective under insurance policies issued by solvent insurance carriers qualified to do business in the State of Texas and having an A.M. Best Company rating of B+VII or better. The City reserves the right to inspect any and all insurance policies required pursuant to this Agreement, prior to commencement of the services specified in the Agreement and anytime thereafter.

D. Proof that such insurance coverage exists shall be furnished to the City by means of a Certificate of Insurance form provided by the City before any part of the service specified by this Agreement are commenced. The said Certificate shall name the City as an additional insured as indicated in Section A and the liability policies shall be endorsed to include a provision that in case of cancellation or any material change in the coverage stated above the City shall be notified thirty (30) days prior to any such change or cancellation. Said provision shall include cancellation for nonpayment of premium. Dewberry shall be liable for its subcontractors' insurance coverage of the types and in the amounts stated above, and shall furnish the City with copies of such Certificates of Insurance.

E. Dewberry and all of its insurers shall, in regard to the above stated insurance, waive all right of recovery or subrogation against the City, its officers, agents or employees and its insurance companies.

F. The payment of any deductible specified by such insurance policies shall be the responsibility of the Consulting Architect firm and will be paid solely by Dewberry. If any of the insurance policies referred to above do not have a flat premium rate and such premium has not been paid in full, such policy must have a rider or other appropriate endorsement or waiver sufficient to establish that the issuer of the policy is entitled to look only to Dewberry for premium payment and has no right to recover premium payment from the City.

G. A copy of the insurance policy will be provided to the City. The policy shall list the City as an additional insured and include a provision that the City shall receive thirty (30) days advance notice, in case of cancellation or any material change in the coverage stated above, and said provision shall include cancellation for nonpayment of premium.

H. If any part of the services specified by this agreement are sublet, similar insurance shall be provided by or on behalf of the subcontractor to cover their operations, and evidence of such insurance, satisfactory to the City, shall be furnished to the City by Dewberry.

Termination of Services:

This agreement may be terminated by either party for convenience on 30 days' written notice. It may also be terminated for cause, if either party fails substantially to perform through no fault of the other and does not commence correction of such nonperformance and diligently complete the correction thereafter. On termination, Dewberry will be paid for all authorized work performed up to the termination date.

Interpretation:

In the event of a conflict the laws of the State of Texas shall prevail. Venue for any cause of action shall be in Tarrant County, Texas.

Payment:

Dewberry shall submit a monthly invoice of the amount and value of the work accomplished to the date of such submission. The invoice shall also show the total of previous payments on account of this Contract, and the amount due and payable as of the date of the current invoice.

Upon receipt and approval of each invoice, the City shall pay the amount shown to be due and payable within forty-five (45) days.

The Contractor shall permit the authorized representative of the City to periodically inspect and audit all data and records of the Contractor relating to his performance under this contract.

Compliance with Laws:

The Architect(s) shall comply with all applicable Federal, State and Local laws and ordinances, as shall all others employed by them in carrying out the provisions of this contract.

Compliance with Civil Rights Act:

The Architect(s) shall comply with the provisions contained in Title VI of the Civil Rights Act of 1964.

Compliance with Americans with Disabilities Act:

The Architect(s) shall comply with all applicable requirements of the Americans with Disabilities Act, 42, U.S. C. A. TUH. 12101-12213, as amended.



Grapevine Public Library Expansion - SD Budget
4/1/2015

Owner: City of Grapevine
Architect: Dewberry
Estimator: Casey Montgomery

Duration (MO): 5
Project SQFT: 1440

Project Summary Sheet - Estimated Cost of Work

Division #	Description	Total \$	% of Const.	Const. \$'s/SF
Division #0	General Conditions	\$125,000	31.97%	\$86.81
Division #1	General Requirements	\$0	0.00%	\$0.00
Division #2	Sitework	\$42,786	10.94%	\$29.71
Division #3	Concrete	\$68,040	17.40%	\$47.25
Division #4	Masonry	\$18,104	4.63%	\$12.57
Division #5	Metals	\$42,192	10.79%	\$29.30
Division #6	Woods and Plastics	\$3,940	1.01%	\$2.74
Division #7	Thermal and Moisture Protection	\$23,356	5.97%	\$16.22
Division #8	Doors and Windows	\$1,500	0.38%	\$1.04
Division #9	Finishes	\$30,526	7.81%	\$21.20
Division #10	Specialties	\$250	0.06%	\$0.17
Division #11	Equipment	\$0	0.00%	\$0.00
Division #12	Furnishings	\$0	0.00%	\$0.00
Division #13	Special Construction	\$0	0.00%	\$0.00
Division #14	Conveying Systems	\$0	0.00%	\$0.00
Division #15	Mechanical	\$14,260	3.65%	\$9.90
Division #16	Electrical	\$21,000	5.37%	\$14.58
Division #17	Technology & Communication	\$0	0.00%	\$0.00
Total Construction Costs :		\$390,954	100%	\$271.50

Third Party Review	\$0	0.00%
GMP Construction Contingency	\$16,691	LS
Escalation & Inflation Allowance	\$0	0.00%
Building Permit and Plan Check Fee	\$0	0.00%
Builders Risk Insurance	Excluded	0.00%
Sub Bonding Insurance	\$4,887	1.25%
Comprehensive General Liability Insurance	\$3,910	1.00%
Performance, Labor & Material Bond	\$7,247	LS
Taxes	\$0	Exempt
Design Services Fee	\$0	0.00%
A&P's Fee	\$16,312	3.85%
Preconstruction Services	\$0	0.00%
Total Project Costs :	\$440,000	\$305.56

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*
MEETING DATE: APRIL 7, 2015
SUBJECT: PARKING RESTRICTION ON WEST WALL STREET

RECOMMENDATION:

City Council to consider approval of an ordinance amending the Grapevine Code of Ordinances Chapter 23 Traffic, Article V Parking, prohibiting parking on West Wall Street from Ball Street to Dove Road, and take any necessary action.

BACKGROUND:

The recent opening of a new restaurant on Northwest Highway between Ball Street and Dove Road has resulted in patrons parking along both sides of Wall Street in the vicinity of the Wall Street and Blevins Street intersection. Wall Street does not have sufficient width to provide for roadside parking on the paved surface or on the gravel/grass shoulder.

The roadway is often reduced to the width of a single lane down the middle of the pavement when cars are parked on both sides. Additionally, this roadside parking inhibits visibility for motorists on the roadway as well as any patron who has parked in the restaurant's parking lot and is attempting to exit onto Wall Street.

The Police Department has advised the Public Works Department of this issue and has expressed their concerns regarding this current situation.

The attached exhibit and photos illustrate the location.

Staff recommends approval.

ORDINANCE NO. _____

NO PARKING
WEST WALL STREET

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES BY AMENDING CHAPTER 23 TRAFFIC, ARTICLE V RELATIVE TO PARKING; AUTHORIZING THE ERECTION OF TRAFFIC REGULATION SIGNS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00); PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

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

Section 1. That Chapter 23 Traffic, Article V, Section 23-63, No Parking Zones; Restricted Parking Zones; No Standing Zones; No Stopping Zones of the Grapevine Code of Ordinances is hereby amended by adding the following:

“West Wall Street, both sides, no parking from Ball Street to Dove Road”

Section 2. That the City Manager, or his designee, is hereby authorized to have the proper traffic signs erected, constructed, and placed at such points along said highways, streets or alleys, or portions hereof under construction, maintenance or repair so that travelers will be reasonably notified of said traffic regulations.

Section 3. That all ordinances or any parts thereof in conflict with the terms of this ordinance shall be and hereby are deemed repealed and of no force or effect; provided, however, that the ordinance or ordinances under which the cases currently filed and pending in the Municipal Court of the City of Grapevine, Texas, shall be deemed repealed only when all such cases filed and pending under such ordinance or ordinances have been disposed of by a final conviction or a finding of not guilty or nolo contendere, or dismissal.

Section 4. That any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in a sum not to exceed Two Hundred Dollars (\$200.00) and a separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.

Section 5. That if any section, article, paragraph, sentence, clause, phrase or word in this ordinance, or application thereto any person or circumstances is held invalid or unconstitutional by a Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this ordinance; and the City Council hereby declares it would have passed such remaining portions of the ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

Section 6. That the fact that the present ordinances and regulations of the City of Grapevine, Texas are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the public creates an emergency which requires that this ordinance become effective from and after the date of its passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 7th day of April, 2015.

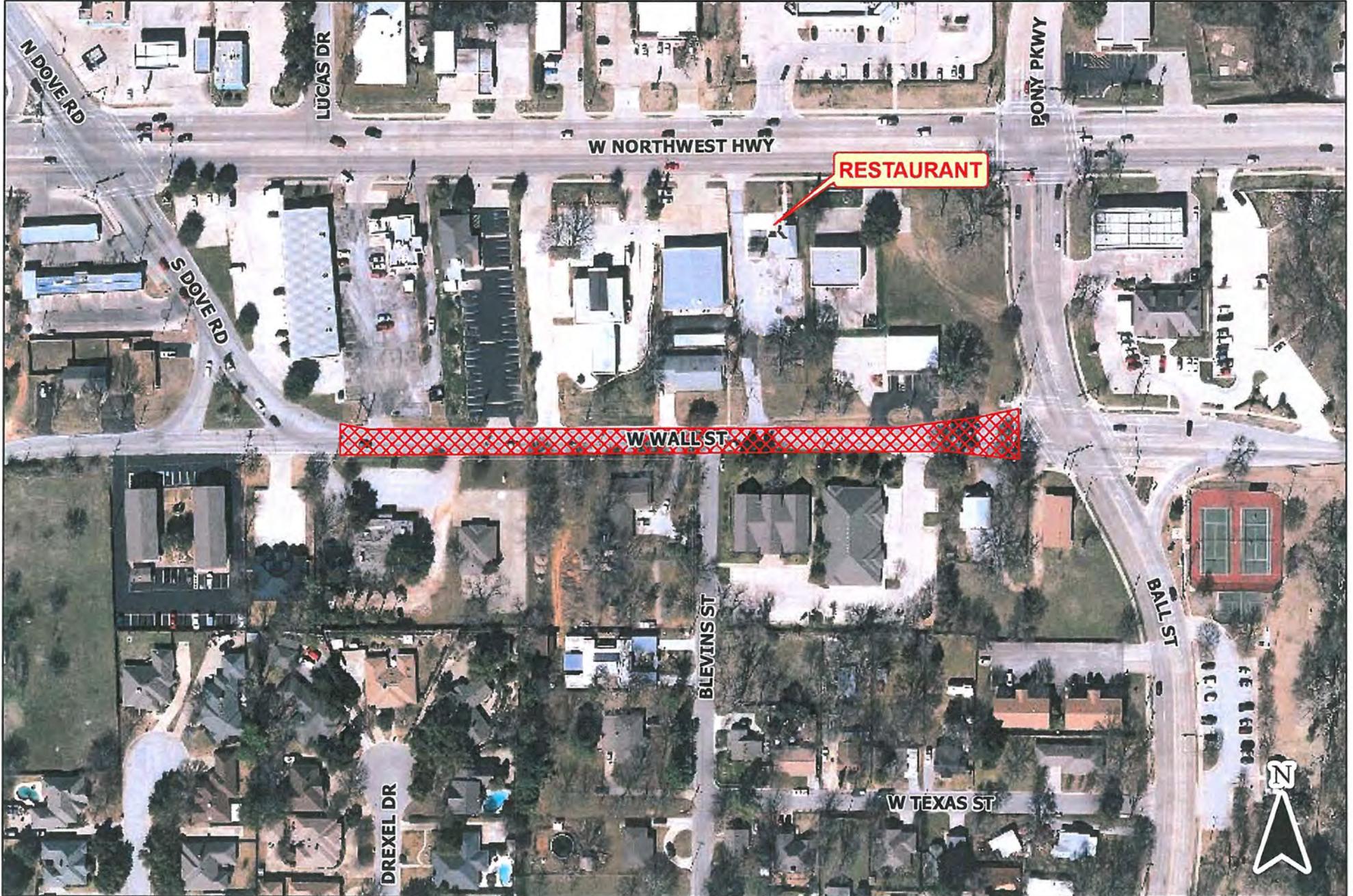
APPROVED:

ATTEST:

APPROVED AS TO FORM:

WALL ST NO PARKING

CC ITEM #9



 No Parking Zone

0 200 400 800 Feet

3/25/2015

CC ITEM #9





MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER 
MEETING DATE: APRIL 7, 2015
SUBJECT: APPROVAL FOR THE AWARD OF RFB 427-2015 FOR THE
CVB BUILDING STORAGE ADDITION

RECOMMENDATION:

The Executive Director recommends approval for the award of RFB 427-2015 to Concord Commercial Services, Inc. for the CVB building storage addition.

FUNDING SOURCE:

Funding is currently available in CIP - CVB Headquarters Storage Facilities 179-79176-000 at \$256,000.00 and CIP – CVB Vineyard & Winery Museum Project 179-79175-000 at \$34,000 for an amount not to exceed \$288,916.00.

BACKGROUND:

In the FY2014 budget, Council approved the addition of a storage facility to the Grand Hall. The single bid received is \$34,000 over the budgeted amount. Given the current construction boom and increased cost of steel, materials, piers etc., it would seem that \$34,000 is an acceptable increase in the cost of the project. The overage will come from previously allocated unspent capital funds.

Original storage space for the Grand Hall and the CVB Headquarters was deleted from the original building construction to bring the project in on budget. Current storage is off site and requires constant transfer of equipment between buildings.

This second floor addition of approximately 2,000 square feet that comes off the north side of Grand Hall will solve the storage problem. This addition will have a fire sprinkler system and conditioned space space to protect sensitive equipment and materials. By being elevated, we will lose only one parking space.

The intent is for the addition to blend seamlessly into the existing building, matching exterior finishes and roof systems. Penetrations to the existing building will be executed as original construction. The construction lead-time is 120 days from the notice of award date, to completion.

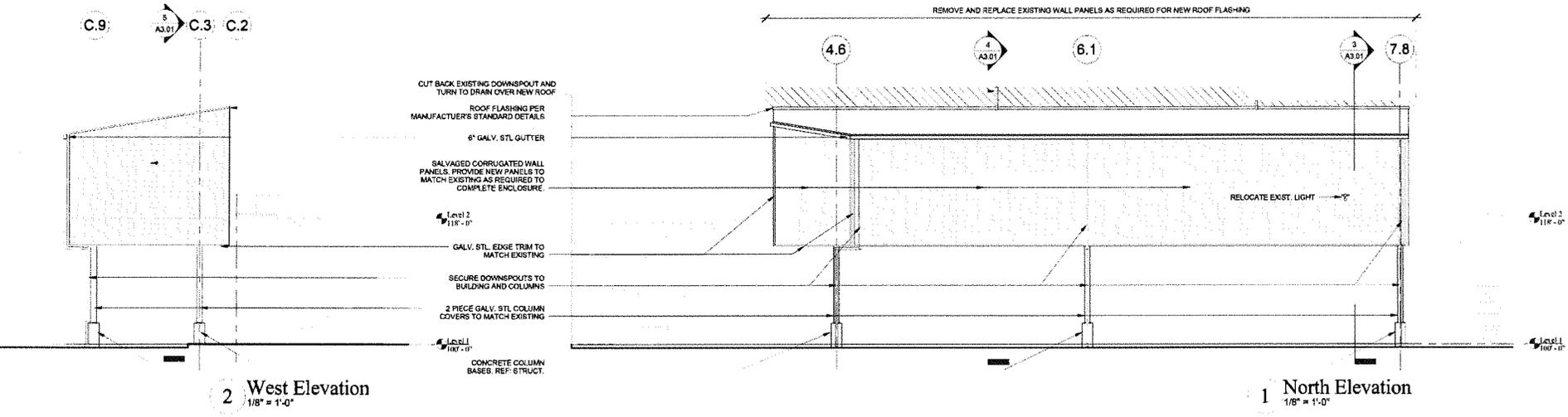
Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The bid was advertised in the Fort Worth Star Telegram on March 5 and 12, 2015. 559 vendors were electronically notified of the bid through the eBid system. 27 vendors opened and viewed the bid with one

vendor submitting a bid. The bid was opened publicly on March 31, 2015 at 2:00 p.m. The original budget for this project was estimated at \$269,600. Due to high construction demand the bid came in higher than estimated.

Based on the evaluation by Purchasing and the CVB staff, Concord Commercial Services, Inc.'s bid is responsible and responsive. The bid price seems to be fair and reasonable for this type of construction project.

Staff recommends approval.

PW/BS



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER *B12*
MEETING DATE: APRIL 7, 2015
SUBJECT: APPROVAL FOR THE AWARD OF AN INFORMAL REQUEST
FOR QUOTE TO PURCHASE FERTILIZER FOR THE
GRAPEVINE GOLF COURSE

RECOMMENDATION:

City Council to consider approval for the award of an informal request for quote to purchase fertilizer for the Grapevine Golf Course from Harrell's, LLC.

FUNDING SOURCE:

Funds for this purchase are available in account 210-42205-340-2 (Lake Enterprise Fund/Grounds Maintenance/Golf Course Maintenance) in the amount not to exceed \$28,405.00.

BACKGROUND:

Quotes were taken in accordance with City Purchasing Policy. Formal bids and advertisements are not required for purchases under \$50,000. Three vendors submitted quotations as noted below. Harrell's LLC submitted the lowest responsive and responsible quote.

Harrell's, LLC.	\$28,405.00
Winfield Solutions, LLC	\$30,166.80
BWI Companies, Inc.	\$30,360.00

This purchase is for 23 tons of a 42-0-0 fertilizer for the entire golf course except for the greens. This is a season long, slow release type mix and will be applied once, which replaces the normal practice of applying fertilizer three times per season. The benefits of using this fertilizer includes providing a steady supply of nutrients to the grass throughout the season and from an operational standpoint, reduces the labor required to apply fertilizer from three times to one time per year. This will result in the reduction of time where portions of the golf course are closed.

Approximately 23 public entities will utilize this contract including Tarrant County. In addition, in case of fuel shortages, the contract guarantees that the cooperative agencies will continue to receive deliveries. All vendors have agreed to renew with no change in pricing schedule.

Staff recommends approval.

PH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*
MEETING DATE: APRIL 7, 2015
SUBJECT: APPROVAL FOR THE AWARD OF AN INFORMAL REQUEST
FOR QUOTE FOR POLICE TAHOE EQUIPMENT

RECOMMENDATION:

City Council to consider approval for the award of an informal request for quote for Police Tahoe equipment from Wildfire Truck & Equipment Sales, LTD.

FUNDING SOURCE:

Funds for this purchase are available in account 325-48910-209-15-0038 (Motor Vehicles) in the amount not to exceed \$26,604.20.

BACKGROUND:

Quotes were taken in accordance with City Purchasing Policy. Formal bids and advertisements are not required for purchases under \$50,000. Three vendors submitted quotations as noted below:

Wildfire Truck & Equipment Sales, LTD.	\$26,604.20
Mainstreet Installers	\$28,123.04
Siddons Martin Emergency Group	\$28,638.31

Wildfire Truck & Equipment Sales, LTD. submitted the lowest responsive and responsible quote.

This purchase is for the emergency lighting, partitions and police equipment to up-fit the three new Police Tahoes that were approved in the FY 2015 Vehicle Replacement Budget.

Staff recommends approval.

PH/BS

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}
MEETING DATE: APRIL 7, 2015
SUBJECT: APPROVAL TO RENEW ANNUAL CONTRACTS FOR VARIOUS FUELS

RECOMMENDATION:

City Council to consider approval to renew annual contracts for various fuels to a primary vendor Martin Eagle Oil Company, secondary vendor TAC Energy and an alternate vendor Douglas Distributing through an Interlocal Cooperative Agreement with Tarrant County, Texas.

FUNDING SOURCE:

Funds are budgeted in accounts 100-14110-000-0 (Inventory-Unleaded Fuel) 100-14105-000-0 (Inventory-Diesel Fuel) and 100-14114-000-0 (Inventory E-85 Fuel) in an annual estimated budgeted amount of \$1,122,200.00.

BACKGROUND:

This purchase will be made in accordance with an existing Interlocal Cooperative Agreement with Tarrant County as allowed by Texas Local Government Code, Section 271.101 and 271.102, Cooperative Purchasing Program. The contract is for an initial one-year period with three, one-year renewal options. If approved, this will be for the first renewal available.

Tarrant County solicited bids on 2014-063, Annual Contract for Fuel, Countywide. Five bids were submitted and based on evaluations by the Transportation Services Department, Maintenance Precincts and Purchasing, Martin Eagle Oil Company, TAC Energy and Douglas Distributing was awarded primary, secondary and alternate contracts on March 18, 2014.

The purpose of this contract is to establish fixed annual pricing for various fuels to be ordered on an as-needed basis. The Public Works Department and Purchasing reviewed the contract for specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City. By awarding primary, secondary and alternate contracts, it assures product availability.

Approximately 23 public entities will utilize this contract including Tarrant County. In addition, in case of fuel shortages, the contract guarantees that the cooperative agencies will continue to receive deliveries. All vendors have agreed to renew with no change in pricing schedule.

Staff recommends approval.

PH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER ^{B12}
MEETING DATE: APRIL 7, 2015
SUBJECT: ELECTION SERVICES CONTRACT FOR MAY 9, 2015 CITY OFFICER ELECTION

RECOMMENDATION:

City Secretary recommends approval of a joint election agreement with Tarrant County to provide election services and equipment for the May 9, 2015 City Officer Election.

FUNDING SOURCE:

Funding is available in the City Secretary's Election Account 100-44540-103-1 in an estimated amount of \$4,808.00.

BACKGROUND INFORMATION:

The joint election contract with Tarrant County provides for election services and equipment for the May 9, 2015 City Officer Election. Both Early Voting by personal appearance and Election Day voting will take place at The REC of Grapevine, 1175 Municipal Way. For voter convenience, citizens may also vote early at other early voting locations situated in Tarrant County.

Grapevine voters will have the opportunity to cast their ballot for Mayor, City Council Place 1 and City Council Place 2.

Early Voting and Election Day voting will be conducted in compliance with the Texas Election Code. The 2002 Help America Vote Act, "HAVA", provides that voting systems must be accessible for individuals with disabilities in a manner that provides the same opportunity for privacy and independence as other voters. Therefore, each polling place must have at least one Direct Recording Electronic System (DRE) available.

Contract provides:

- Tarrant County will supply all required voting equipment and personnel for one early voting location and one election day location
- Grapevine voters will be able to early vote at any of the early voting locations within Tarrant County

A copy of the contract and early voting locations is attached.

TAB

THE STATE OF TEXAS
COUNTY OF TARRANT

JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES

THIS CONTRACT for election services is made by and between the Tarrant County Elections Administrator and the following political subdivisions located entirely or partially inside the boundaries of Tarrant County:

City of Arlington
City of Azle
City of Bedford
City of Blue Mound
City of Colleyville
City of Dalworthington Gardens
City of Euless
City of Everman
Town of Flower Mound
City of Forest Hill
City of Fort Worth
City of Grapevine
City of Haltom City
City of Haslet
City of Hurst
City of Keller
City of Kennedale
City of Mansfield
City of Pelican Bay

City of Richland Hills
City of River Oaks
City of Saginaw
City of Southlake
City of Watauga
Town of Westlake
Arlington ISD
Birdville ISD
Crowley ISD
Fort Worth ISD
Grapevine-Colleyville ISD
Hurst-Euless-Bedford ISD
Keller ISD
Kennedale ISD
Lewisville ISD
Mansfield ISD
Tarrant County College
Tarrant Regional Water District

This contract is made pursuant to Texas Election Code Sections 31.092 and 271.002 and Texas Education Code Section 11.0581 for a joint May 09, 2015 election to be administered by Frank Phillips, Elections Administrator, hereinafter referred to as "Elections Administrator."

RECITALS

Each participating authority listed above plans to hold a general and/or special election on May 09, 2015.

The County owns an electronic voting system, the Hart InterCivic eSlate/eScan Voting System (Version 6.2.1), which has been duly approved by the Secretary of State pursuant to Texas Election Code Chapter 122 as amended, and is compliant with the accessibility requirements for persons with disabilities set forth by Texas Election Code Section 61.012. The contracting political subdivisions desire to use the County's electronic voting system and to compensate the County for such use and to share in certain other expenses connected with joint elections in accordance with the applicable provisions of Chapters 31 and 271 of the Texas Election Code, as amended.

NOW THEREFORE, in consideration of the mutual covenants, agreements, and benefits to the parties, IT IS AGREED as follows:

I. ADMINISTRATION

The parties agree to hold a "Joint Election" with each other in accordance with Chapter 271 of the Texas Election Code and this agreement. The Tarrant County Elections Administrator shall coordinate, supervise, and handle all aspects of administering the Joint Election as provided in this agreement. Each participating authority agrees to pay the Tarrant County Elections Administrator for equipment, supplies, services, and administrative costs as provided in this agreement. The Tarrant County Elections Administrator shall serve as the administrator for the Joint Election; however, each participating authority shall remain responsible for the decisions and actions of its officers necessary for the lawful conduct of its election. The Elections Administrator shall provide advisory services in connection with decisions to be made and actions to be taken by the officers of each participating authority as necessary.

It is understood that other political subdivisions may wish to participate in the use of the County's electronic voting system and polling places, and it is agreed that the Elections Administrator may enter into other contracts for election services for those purposes on terms and conditions generally similar to those set forth in this contract. In such cases, costs shall be pro-rated among the participants according to Section XI of this contract.

At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those polling places where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap.

II. LEGAL DOCUMENTS

Each participating authority shall be responsible for the preparation, adoption, and publication of all required election orders, resolutions, notices, and any other pertinent documents required by the Texas Election Code and/or the participating authority's governing body, charter, or ordinances, except that the Elections Administrator shall be responsible for the preparation and publication of all voting system testing notices that are required by the Texas Election Code.

Preparation of the necessary materials for notices and the official ballot shall be the responsibility of each participating authority, including translation to languages other than English. Each participating authority shall provide a copy of their respective election orders and notices to the Tarrant County Elections Administrator.

III. VOTING LOCATIONS

The Elections Administrator shall select and arrange for the use of and payment for all election day voting locations. Voting locations will be, whenever possible, the usual voting location for each election precinct in elections conducted by each participating city, and shall be compliant with the accessibility requirements established by Election Code Section 43.034 and the Americans with Disabilities Act (ADA). The proposed voting locations are listed in Attachment A of this agreement. In the event that a voting location is not available or appropriate, the Elections Administrator will arrange for use of an alternate location with the approval of the affected participating authorities. The Elections Administrator shall notify the participating authorities of any changes from the locations listed in Attachment A.

If polling places for the May 09, 2015 joint election are different from the polling place(s) used by a participating authority in its most recent election, the authority agrees to post a notice no later than May 8, 2015 at the entrance to any previous polling places in the jurisdiction stating that the polling location has changed and stating the political subdivision's polling place names and addresses in effect for the May 09, 2015 election. This notice shall be written in both the English and Spanish languages.

IV. ELECTION JUDGES, CLERKS, AND OTHER ELECTION PERSONNEL

Tarrant County shall be responsible for the appointment of the presiding judge and alternate judge for each polling location. The Elections Administrator shall make emergency appointments of election officials if necessary.

Upon request by the Elections Administrator, each participating authority agrees to assist in recruiting polling place officials who are bilingual (fluent in both English and Spanish). In compliance with the Federal Voting Rights Act of 1965, as amended, each polling place containing more than 5% Hispanic population as determined by the 2010 Census shall have one or more election official who is fluent in both the English and Spanish languages. If a presiding judge is not bilingual, and is unable to appoint a bilingual clerk, the Elections Administrator may recommend a bilingual worker for the polling place. If the Elections Administrator is unable to recommend or recruit a bilingual worker, the participating authority or authorities served by that polling place shall be responsible for recruiting a bilingual worker for translation services at that polling place.

The Elections Administrator shall notify all election judges of the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code, and will take the necessary steps to insure that all election judges appointed for the Joint Election are eligible to serve.

The Elections Administrator shall arrange for the training and compensation of all election judges and clerks. The Elections Administrator shall arrange for the date, time, and place for presiding election judges to pick up their election supplies. Each presiding election judge will be sent a letter from the Elections Administrator notifying him of his appointment, the time and location of training and distribution of election supplies, and the number of election clerks that the presiding judge may appoint.

Each election judge and clerk will receive compensation at the hourly rate established by Tarrant County pursuant to Texas Election Code Section 32.091. The election judge will receive an additional sum of \$25.00 for picking up the election supplies prior to election day and for returning the supplies and equipment to the central counting station after the polls close.

Election judges and clerks who attend voting equipment training and/or procedures training shall be compensated at the same hourly rate that they are to be paid on election day.

The Elections Administrator may employ other personnel necessary for the proper administration of the election, including such part-time help as is necessary to prepare for the election, to ensure the timely delivery of supplies during early voting and on election day, and for the efficient tabulation of ballots at the central counting station. Part-time personnel working as members of the Early Voting Ballot Board and/or central counting station on election night will be compensated at the hourly rate set by Tarrant County in accordance with Election Code Sections 87.005, 127.004, and 127.006.

V. PREPARATION OF SUPPLIES AND VOTING EQUIPMENT

The Elections Administrator shall arrange for all election supplies and voting equipment including, but not limited to, official ballots, sample ballots, voter registration lists, and all forms, signs, maps and other materials used by the election judges at the voting locations. The Elections Administrator shall ensure availability of tables and chairs at each polling place and shall procure rented tables and chairs for those polling places that do not have tables and/or chairs.

At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those precincts where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap. The Elections Administrator shall provide the necessary voter registration information, maps, instructions, and other information needed to enable the election judges in the voting locations that have more than one ballot style to conduct a proper election.

Each participating authority shall furnish the Elections Administrator a list of candidates and/or propositions showing the order and the exact manner in which the candidate names and/or proposition(s) are to appear on the official ballot (including titles and text in each language in which the authority's ballot is to be printed). Each participating authority shall be responsible for proofreading and approving the ballot insofar as it pertains to that authority's candidates and/or propositions.

The joint election ballots that contain ballot content for more than one joint participant because of overlapping territory shall be arranged in the following order: Independent School District, City, Water District(s), College District, and other political subdivisions.

Early Voting by Personal Appearance shall be conducted exclusively on Tarrant County's eSlate electronic voting system. On election day, voters shall have a choice between voting on the eSlate electronic voting system or by a paper ballot that is scanned at the polling place using Tarrant County's eScan voting system. Provisional ballots cast on election day will be cast only on the eSlate electronic voting system to prevent the possibility of paper provisional ballots from being immediately counted via the eScan ballot scanner.

The number of paper ballots printed for election day voting shall be, at a minimum, equal to the same election day turnout as in the last comparable election plus 25 percent of that number, with the final number of ballots ordered per polling place or precinct adjusted upward to end in a number divisible by 50.

The Elections Administrator shall be responsible for the preparation, testing, and delivery of the voting equipment for the election as required by the Election Code.

The Elections Administrator shall conduct criminal background checks on relevant employees upon hiring as required by Election Code Section 129.051(g).

VI. EARLY VOTING

The participating authorities agree to conduct joint early voting and to appoint the Election Administrator as the Early Voting Clerk in accordance with Sections 31.097 and 271.006 of the Texas Election Code. Each participating authority agrees to appoint the Elections Administrator's permanent county employees as deputy early voting clerks. The participating authorities further agree that the Elections Administrator may appoint other deputy early voting clerks to assist in the conduct of early voting as necessary, and that these additional deputy early voting clerks shall be compensated at an hourly rate set by Tarrant County pursuant to Section 83.052 of the Texas Election Code. Deputy early voting clerks who are permanent employees of the Tarrant County Elections Administrator or any participating authority shall serve in that capacity without additional compensation.

Early Voting by personal appearance will be held at the locations, dates, and times listed in Attachment "B" of this document. Any qualified voter of the Joint Election may vote early by personal appearance at any of the joint early voting locations.

As Early Voting Clerk, the Elections Administrator shall receive applications for early voting ballots to be voted by mail in accordance with Chapters 31 and 86 of the Texas Election Code. Any requests for early voting ballots to be voted by mail received by the participating authorities shall be forwarded immediately by fax or courier to the Elections Administrator for processing.

The Elections Administrator shall post on the county website each participating authority's early voting report on a daily basis and a cumulative final early voting report following the close of early voting. In accordance with Section 87.121(g) of the Election Code, the daily reports showing the previous day's early voting activity will be posted to the county website no later than 8:00 AM each business day.

VII. EARLY VOTING BALLOT BOARD AND SIGNATURE VERIFICATION COMMITTEE

Tarrant County shall appoint an Early Voting Ballot Board (EVBB) to process early voting results from the Joint Election. The Presiding Judge, with the assistance of the Elections Administrator, shall appoint two or more additional members to constitute the EVBB. The Elections Administrator shall determine the number of EVBB members required to efficiently process the early voting ballots.

The Elections Administrator shall determine whether a Signature Verification Committee is necessary, and if so, shall appoint the members.

VIII. CENTRAL COUNTING STATION AND ELECTION RETURNS

The Elections Administrator shall be responsible for establishing and operating the central and remote counting stations to receive and tabulate the voted ballots in accordance with the provisions of the Texas Election Code and of this agreement.

The participating authorities hereby, in accordance with Section 127.002, 127.003, and 127.005 of the Texas Election Code, appoint the following central counting station officials:

Counting Station Manager:	Stephen Vickers, Assistant Elections Administrator
Tabulation Supervisor:	Eric Leija, Tarrant County Elections Operations Manager
Presiding Judge:	David Herrington
Alternate Judge:	Emma Allen

The counting station manager or his representative shall deliver timely cumulative reports of the election results as precincts report to the central and remote counting stations and are tabulated. The manager shall be responsible for releasing unofficial cumulative totals and precinct returns from the election to the joint participants, candidates, press, and general public by distribution of hard copies at the central counting station and by posting to the Tarrant County web site. To ensure the accuracy of reported election returns, results printed on the tapes produced by Tarrant County's voting equipment will not be released to the participating authorities at the remote collection sites or by phone from individual polling locations.

The Elections Administrator will prepare the unofficial canvass reports that are necessary for compliance with Election Code Section 67.004 after all precincts have been counted, and will deliver a copy of these unofficial canvass reports to each participating authority as soon as possible after all returns have been tabulated. Each participating authority shall be responsible for the official canvass of its respective election(s).

The Elections Administrator will prepare the electronic precinct-by-precinct results reports for uploading to the Secretary of State as required by Section 67.017 of the Election Code. The Elections Administrator agrees to upload these reports for each participating authority unless requested otherwise.

The Elections Administrator shall be responsible for conducting the post-election manual recount required by Section 127.201 of the Texas Election Code unless a waiver is granted by the Secretary of State. Notification and copies of the recount, if waiver is denied, will be provided to each participating authority and the Secretary of State's Office.

IX. PARTICIPATING AUTHORITIES WITH TERRITORY OUTSIDE TARRANT COUNTY

Each participating authority with territory containing population outside Tarrant County agrees that the Elections Administrator shall administer only the Tarrant County portion of those elections.

X. RUNOFF ELECTIONS

Each participating authority shall have the option of extending the terms of this agreement through its runoff election, if applicable. In the event of such runoff election, the terms of this agreement shall automatically extend unless the participating authority notifies the Elections Administrator in writing within 3 business days of the original election.

Each participating authority shall reserve the right to reduce the number of early voting locations and/or election day voting locations in a runoff election.

Each participating authority agrees to order any runoff election(s) at its meeting for canvassing the votes from the May 09, 2015 election and to conduct its drawing for ballot positions at or immediately following such meeting in order to expedite preparations for its runoff election.

Each participating authority eligible to hold runoff elections agrees that the date of the runoff election, if necessary, shall be Saturday, June 13, 2015.

XI. ELECTION EXPENSES AND ALLOCATION OF COSTS

The participating authorities agree to share the costs of administering the Joint Election. Allocation of costs, unless specifically stated otherwise, is mutually agreed to be shared according to a formula which is based on the average cost per election day polling place (unit cost) as determined by adding together the overall expenses and dividing the expenses equally among the total number of polling places. Costs for polling places shared by more than one participating authority shall be pro-rated equally among the participants utilizing that polling place.

It is agreed that charges for election day judges and clerks and election day polling place rental fees shall be directly charged to the appropriate participating authority rather than averaging those costs among all participants.

If a participating authority's election is conducted at more than one election day polling place, there shall be no charges or fees allocated to the participating authority for the cost of election day polling places in which the authority has fewer than 50% of the total registered voters served by that polling place, except that if the number of registered voters in all of the authority's polling places is less than the 50% threshold, the participating authority shall pay a pro-rata share of the costs associated with the polling place where it has the greatest number of registered voters.

Costs for Early Voting by Personal Appearance shall be allocated based upon the actual costs associated with each early voting site. Each participating authority shall be responsible for a pro-rata portion of the actual costs associated with the early voting sites located within their jurisdiction. Participating authorities that do not have a regular (non-temporary) early voting site within their jurisdiction shall pay a pro-rata portion of the nearest regular early voting site.

Costs for Early Voting by Mail shall be allocated according to the actual number of ballots mailed to each participating authority's voters.

Participating authorities having the majority of their voters in another county, and fewer than 500 registered voters in Tarrant County, and that do not have an election day polling place or early voting site within their jurisdiction shall pay a flat fee of \$400 for election expenses.

Each participating authority agrees to pay the Tarrant County Elections Administrator an administrative fee equal to ten percent (10%) of its total billable costs in accordance with Section 31.100(d) of the Texas Election Code.

The Tarrant County Elections Administrator shall deposit all funds payable under this contract into the appropriate fund(s) within the county treasury in accordance with Election Code Section 31.100.

XII. WITHDRAWAL FROM CONTRACT DUE TO CANCELLATION OF ELECTION

Any participating authority may withdraw from this agreement and the Joint Election should it cancel its election in accordance with Sections 2.051 - 2.053 of the Texas Election Code. The withdrawing authority is fully liable for any

expenses incurred by the Tarrant County Elections Administrator on behalf of the authority plus an administrative fee of ten percent (10%) of such expenses. Any monies deposited with the Elections Administrator by the withdrawing authority shall be refunded, minus the aforementioned expenses and administrative fee if applicable.

It is agreed that any of the joint election early voting sites that are not within the boundaries of one or more of the remaining participating authorities, with the exception of the early voting site located at the Tarrant County Elections Center, may be dropped from the joint election unless one or more of the remaining participating authorities agree to fully fund such site(s). In the event that any early voting site is eliminated under this section, an addendum to the contract shall be provided to the remaining participants within five days after notification of all intents to withdraw have been received by the Elections Administrator.

XIII. RECORDS OF THE ELECTION

The Elections Administrator is hereby appointed general custodian of the voted ballots and all records of the Joint Election as authorized by Section 271.010 of the Texas Election Code.

Access to the election records shall be available to each participating authority as well as to the public in accordance with applicable provisions of the Texas Election Code and the Texas Public Information Act. The election records shall be stored at the offices of the Elections Administrator or at an alternate facility used for storage of county records. The Elections Administrator shall ensure that the records are maintained in an orderly manner so that the records are clearly identifiable and retrievable.

Records of the election shall be retained and disposed of in accordance with the provisions of Section 66.058 of the Texas Election Code. If records of the election are involved in any pending election contest, investigation, litigation, or open records request, the Elections Administrator shall maintain the records until final resolution or until final judgment, whichever is applicable. It is the responsibility of each participating authority to bring to the attention of the Elections Administrator any notice of pending election contest, investigation, litigation or open records request which may be filed with the participating authority.

XIV. RECOUNTS

A recount may be obtained as provided by Title 13 of the Texas Election Code. By signing this document, the presiding officer of the contracting participating authority agrees that any recount shall take place at the offices of the Elections Administrator, and that the Elections Administrator shall serve as Recount Supervisor and the participating authority's official or employee who performs the duties of a secretary under the Texas Election Code shall serve as Recount Coordinator.

The Elections Administrator agrees to provide advisory services to each participating authority as necessary to conduct a proper recount.

XV. MISCELLANEOUS PROVISIONS

1. It is understood that to the extent space is available, other districts and political subdivisions may wish to participate in the use of the County's election equipment and voting places, and it is agreed that the Elections Administrator may contract with such other districts or political subdivisions for such purposes and that in such event there may be an adjustment of the pro-rata share to be paid to the County by the participating authorities.

2. The Elections Administrator shall file copies of this document with the Tarrant County Judge and the Tarrant County Auditor in accordance with Section 31.099 of the Texas Election Code.
3. Nothing in this contract prevents any party from taking appropriate legal action against any other party and/or other election personnel for a breach of this contract or a violation of the Texas Election Code.
4. This agreement shall be construed under and in accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Tarrant County, Texas.
5. In the event that one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
6. All parties shall comply with all applicable laws, ordinances, and codes of the State of Texas, all local governments, and any other entities with local jurisdiction.
7. The waiver by any party of a breach of any provision of this agreement shall not operate as or be construed as a waiver of any subsequent breach.
8. Any amendments of this agreement shall be of no effect unless in writing and signed by all parties hereto.

XVI. COST ESTIMATES AND DEPOSIT OF FUNDS

The total estimated obligation for each participating authority under the terms of this agreement is listed below. Each participating authority agrees to pay the Tarrant County Elections Administrator a deposit of approximately 75% of this estimated obligation within 15 days after execution of this agreement. The exact amount of each participating authority's obligation under the terms of this agreement shall be calculated after the May 09, 2015 election (or runoff election, if applicable), and if the amount of an authority's total obligation exceeds the amount deposited, the authority shall pay to the Elections Administrator the balance due within 30 days after the receipt of the final invoice from the Elections Administrator. However, if the amount of the authority's total obligation is less than the amount deposited, the Elections Administrator shall refund to the authority the excess amount paid within 30 days after the final costs are calculated.

The total estimated obligation and required deposit for each participating authority under the terms of this agreement shall be as follows:

	Actual #	Billed #	Estimated	Deposit
Political Subdivision	of Polls	of Polls	Cost	Due
City of Arlington	28	14.00	\$64,388	\$48,300
City of Azle	1	0.50	\$4,008	\$3,100
City of Bedford	1	0.50	\$6,933	\$5,200
City of Blue Mound	1	0.50	\$3,134	\$2,400
City of Colleyville	1	0.50	\$5,144	\$3,900
City of Dalworthington Gardens	1	0.50	\$4,715	\$3,600
City of Euless	1	0.50	\$5,557	\$4,200
City of Everman	1	1.00	\$6,494	\$4,900
Town of Flower Mound	1	0.00	\$400	\$400
City of Forest Hill	1	1.00	\$6,714	\$5,100
City of Fort Worth	75	30.50	\$132,780	\$99,600
City of Grapevine	1	0.50	\$4,808	\$3,700
City of Haltom City	2	0.83	\$4,932	\$3,700
City of Haslet	1	1.00	\$10,113	\$7,600
City of Hurst	1	0.50	\$5,876	\$4,500
City of Keller	2	1.00	\$6,714	\$5,100
City of Kennedale	1	0.50	\$5,111	\$3,900
City of Mansfield	3	1.50	\$8,296	\$6,300
City of Pelican Bay	1	0.50	\$3,898	\$3,000
City of Richland Hills	1	0.50	\$5,001	\$3,800
City of River Oaks	1	0.33	\$3,290	\$2,500
City of Saginaw	1	0.50	\$5,001	\$3,800
City of Southlake	1	1.00	\$11,730	\$8,800
City of Watagua	1	0.50	\$5,111	\$3,900
Town of Westlake	1	0.50	\$8,543	\$6,500
Arlington ISD	33	16.00	\$74,903	\$56,200
Birdville ISD	14	4.83	\$31,706	\$23,800
Crowley ISD	18	4.25	\$25,386	\$19,100
Fort Worth ISD	45	13.30	\$66,112	\$49,600
Grapevine-Colleyville ISD	6	1.00	\$9,949	\$7,500
Hurst-Euless-Bedford ISD	10	2.50	\$21,745	\$16,400
Keller ISD	17	3.33	\$400	\$400
Kennedale ISD	6	0.50	\$5,111	\$3,900
Lewisville ISD	1	0.00	\$400	\$400
Mansfield ISD	14	6.00	\$26,248	\$19,700
Tarrant County College	54	17.92	\$96,171	\$72,200
Tarrant Regional Water District	134	59.20	\$263,489	\$197,700
TOTALS		189.00	\$984,726	\$741,000

XVII. JOINT CONTRACT ACCEPTANCE AND APPROVAL

IN TESTIMONY HEREOF, this agreement has been executed on behalf of the parties hereto as follows, to-wit:

- (1) It has on the _____ day of _____, 2015 been executed by the Tarrant County Elections Administrator pursuant to the Texas Election Code so authorizing;
- (2) It has on the _____ day of _____, 2015 been executed on behalf of the City of Grapevine pursuant to an action of the City of Grapevine so authorizing;

ACCEPTED AND AGREED TO BY THE TARRANT COUNTY ELECTIONS ADMINISTRATOR:

APPROVED:

Frank Phillips
Elections Administrator

ACCEPTED AND AGREED TO BY THE CITY OF GRAPEVINE:

APPROVED:

ATTEST:

William D. Tate
Mayor

Tara Brooks
City Secretary

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site	Entities	Election Day Polling Location
2002, <u>2027</u> , 2569 2235, 2320, 2659	City of Arlington 3, <u>TCC 3</u> , Arlington ISD City of Arlington 3, Arlington ISD	Atherton Elementary School 2101 Overbrook Drive Arlington, Texas 76014
2058, 2181, <u>2205</u>	City of Arlington 5, <u>TCC 3</u> , Arlington ISD	Bailey Jr. High School 2411 Winewood Lane Arlington, Texas 76013
<u>2383</u> , 2541 2383	City of Arlington 3, Arlington ISD City of Arlington 3, Mansfield ISD	Bebensee Elementary School 5900 Inks Lake Drive Arlington, Texas 76018
2100, 2145, 2210, <u>2309</u> , 2660 2673	City of Arlington 5, <u>TCC 3</u> , Arlington ISD	Berry Elementary School 1800 Joyce Street Arlington, Texas 76010
2007, <u>2028</u> , 2358, 2505, 2521 2358 2505	City of Arlington 2, Arlington ISD City of Arlington 2, Kennedale ISD City of Arlington 2, Mansfield ISD	Boles Jr. High School 3900 Southwest Green Oaks Boulevard Arlington, Texas 76017
<u>2226</u> , 2268, 2269, 2393, 2403 2513, 2658 2513	City of Arlington 3, Arlington ISD City of Arlington 3, <u>TCC 3</u> , Arlington ISD	Bob Duncan Center 2800 South Center Street Arlington, Texas 76014
2134, <u>2169</u> , 2263, 2428, 2461 2675 2302, 2381	City of Arlington 5, <u>TCC 3</u> , Arlington ISD City of Arlington 5, Arlington ISD	City of Arlington Senior Center 2015 Craig Hanking Drive Arlington, Texas 76010
2304, 2553 2304, 2356, <u>2519</u> , 2553	City of Arlington 2, Arlington ISD City of Arlington 2, Mansfield ISD	City of Arlington South Service Center 1100 Southwest Green Oaks Boulevard Arlington, Texas 76017
2029, <u>2306</u> , 2506 2029, 2506	City of Arlington 2, Arlington ISD City of Arlington 2, Kennedale ISD	Corey Elementary School 5200 Kelly Elliott Road Arlington, Texas 76017
2220, 2266, 2464 2220, 2464 <u>2319</u>	City of Arlington 4, <u>TCC 3</u> , Arlington ISD City of Arlington 4, <u>TCC 3</u> , FWISD 3 City of Arlington 4, Arlington ISD	Ditto Elementary School 3001 Quail Lane Arlington, Texas 76016

No Election

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site	Entities	Election Day Polling Location
<p><u>2171</u>, 2280, 2303, 2310 1605, 2303, 2310, 2606 1514 1489</p>	<p>City of Arlington 4, TCC 3, Arlington ISD City of Arlington 4, TCC 3, FWISD 3 City of Arlington 4, TRWD, TCC 3, FWISD 3 City of Arlington 4, FWISD 3</p>	<p>Duff Elementary School 3100 Lynnwood Drive Arlington, Texas 76013</p>
<p>1441, 1442, <u>2224</u>, 2315, 2316 1442</p>	<p>City of Arlington 1, TCC 3, Arlington ISD City of Arlington 1, TCC 3, H-E-B ISD Viridian Municipal Management District</p>	<p>Elzie Odom Athletic Center 1601 Northeast Green Oaks Boulevard Arlington, Texas 76006 Was Northeast Branch Library</p>
<p>2353, <u>2448</u>, 2450</p>	<p>City of Arlington 3, Arlington ISD</p>	<p>Ferguson Jr. High School 600 Southeast Green Oaks Boulevard Arlington, Texas 76018</p>
<p><u>2354</u>, 2438, 2449, 2523 2449</p>	<p>City of Arlington 3, Arlington ISD City of Arlington 3, Mansfield ISD</p>	<p>Fitzgerald Elementary School 5201 Creek Valley Drive Arlington, Texas 76018</p>
<p>2635 <u>2031</u>, 2613, 2635</p>	<p>City of Arlington 3, Arlington ISD City of Arlington 3, Mansfield ISD</p>	<p>Imogene Gideon Elementary School 1201 Mansfield-Webb Road Arlington, Texas 76002</p>
<p>2174, 2229, 2267, <u>2318</u> 2401, 2451</p>	<p>City of Arlington 4, Arlington ISD City of Arlington 4, TCC 3, Arlington ISD</p>	<p>Gunn Jr. High School 3000 South Fielder Road Arlington, Texas 76015</p>
<p><u>2557</u>, 2645</p>	<p>City of Arlington 3, Mansfield ISD</p>	<p>Janet Brockett Elementary School 810 Dove Meadows Drive Arlington, Texas 76002</p>
<p>2030, 2341, 2405, <u>2462</u>, 2525 2581</p>	<p>City of Arlington 2, Mansfield ISD</p>	<p>Kenneth Davis Elementary School 900 Eden Road Arlington, Texas 76001</p>
<p>2173, 2219, 2305, 2425, 2520 <u>2556</u> 2219, 2305, 2425, 2474 2173, 2600, 2609 1211</p>	<p>City of Arlington 4, Arlington ISD City of Arlington 4, Kennedale ISD City of Arlington 4, FWISD 3 City of Arlington 4, TRWD, FWISD 3</p>	<p>Miller Elementary School 6401 West Pleasant Ridge Road Arlington, Texas 76016</p>

No Election

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site	Entities	Election Day Polling Location
2225, 2274, 2402, 2467, <u>2536</u> 2537, 2561, 2571, 2616	City of Arlington 1, <u>TCC 3</u> , Arlington ISD	Nichols Jr. High School 2201 Ascension Boulevard Arlington, Texas 76006
2307, <u>2522</u> 2262, 2522 2307, 2357, 2522, 2535 2262	City of Arlington 2, Arlington ISD City of Arlington 2, Kennedale ISD City of Arlington 2, Mansfield ISD Kennedale ISD (Unincorporated voters)	R. F. Patterson Elementary School 6621 Kelly Elliott Road Arlington, Texas 76001
<u>2003</u> , 2217	City of Arlington 1, <u>TCC 3</u> , Arlington ISD	Pope Elementary School 901 Chestnut Drive Arlington, Texas 76012
1420 <u>2228</u> , 2246, 2317 1607	City of Arlington 1, TRWD, <u>TCC 3</u> , Arlington ISD City of Arlington 1, <u>TCC 3</u> , Arlington ISD City of Arlington 1, <u>TCC 3</u> , <u>FWISD 3</u>	Shackelford Jr. High School 2000 North Fielder Road Arlington, Texas 76012
1380, 1463, 1631, <u>2055</u> , 2281 1564, 1631	City of Arlington 1, <u>TCC 3</u> , Arlington ISD City of Arlington 1, <u>TCC 3</u> , H-E-B ISD	Sherrod Elementary School 2626 Lincoln Drive Arlington, Texas 76006
2143, 2147, <u>2168</u>	City of Arlington 5, <u>TCC 3</u> , Arlington ISD	South Davis Elementary School 2001 South Davis Drive Arlington, Texas 76013
2052, <u>2161</u>	City of Arlington 5, <u>TCC 3</u> , Arlington ISD	Tarrant County Sub-Courthouse in Arlington 700 East Abram Street Arlington, Texas 76010
2026, 2148, <u>2190</u> , 2655, 2656 2657, 2670	City of Arlington 1, <u>TCC 3</u> , Arlington ISD	Webb Elementary School 1200 North Cooper Street Arlington, Texas 76011
2313, 2468 <u>2314</u>	City of Arlington 4, Arlington ISD City of Arlington 4, <u>TCC 3</u> , Arlington ISD	Young Jr. High School 3200 Woodside Drive Arlington, Texas 76016

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site

4046, 4047, 4284, 4340, 4395
 4047, 4242, 4284, 4340, 4371
 4373, 4375, 4395, 4532
 4065, 4284, 4340, 4373
 4047, 4395

3037, 3156, 3157, 3200, 3254
 3260, 3283, 3327, 3334, 3368
 3516, 3517, 3539, 3562
 3183, 3212, 3249, 3322, 3443
 3574

1009, 1337, 4230

1021, 1111, 1206, 1208, 4480
 4630
 1111, 1348
 1111, 1348

1339

4222

1271, 1394, 1418, 1627
 1024, 1418
 1431
 1294
 1024, 1345, 1431, 1578, 1642

3558
 3193, 3323, 3330, 3331, 3390
3421, 3510, 3562, 3663
 3330, 3510, 3539, 3562, 3669
 3193, 3331
 3193, 3562, 3663

Entities

City of Azle, TRWD, Azle ISD
 TRWD, Azle ISD (Unincorporated voters)

Azle ISD (Unincorporated voters)
 TRWD, Azle ISD (City of Reno voters)

City of Bedford, TCC 2, H-E-B ISD

City of Bedford, TCC 3, H-E-B ISD

City of Benbrook, FWISD 7

City of Benbrook, FWISD 7

Aledo ISD (Unincorporated voters)
 Godley ISD (Unincorporated voters)

City of Benbrook, FWISD 7

City of Blue Mound, TCC 1, Eagle Mountain-Saginaw ISD

City of Burleson, Burleson ISD
 City of Burleson, Burleson ISD, TRWD (no voters)
 Burleson ISD (Unincorporated voters)
 Burleson ISD (voters in the City of Crowley)
 Burleson ISD (voters in the City of Fort Worth)

City of Colleyville, TCC 2, Carroll ISD
 City of Colleyville, TCC 2, Grapevine-Colleyville ISD

City of Colleyville, TCC 2, H-E-B ISD
 City of Colleyville, TCC 2, Keller ISD
 City of Colleyville, TCC 2, Birdville ISD

Election Day Polling Location

B. J. Clark Annex
 601 Southeast Parkway
 Azle, Texas 76020

Pat May Center
 1849-B Central Drive
 Bedford, Texas 76022

City Elections conducted in November

City Elections conducted in November

Contracting with Parker County
 Contracting with the City of Godley

City Elections conducted in November

Blue Mound City Hall
 301 Blue Mound Road
 Blue Mound, Texas 76131

Not Contracting with Tarrant County

City of Burleson West Building
 113 South Wilson Street
 Burleson, Texas 76028

Bransford Elementary School
 601 Glade Road
 Colleyville, Texas 76034

No Election

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site	Entities	Election Day Polling Location
1023, <u>1294</u> , 1501 1294	City of Crowley (voters in Crowley ISD) City of Crowley (voters in Burleson ISD)	Not Contracting with Tarrant County Crowley City Hall 201 East Main Street Crowley, Texas 76036
<u>1023</u> , 1294, 1501 1023, 1103, 1294	Crowley ISD (voters in the City of Crowley) Crowley ISD (Unincorporated voters)	Crowley ISD Administration Building 512 Peach Street Crowley, Texas 76036
<u>2223</u>	City of Dalworthington Gardens, Arlington ISD	Dalworthington Gardens City Hall 2600 Roosevelt Drive Dalworthington Gardens, Texas 76016
<u>1189</u> 1189	Town of Edgecliff Village, TRWD, TCC1, Crowley ISD Town of Edgecliff Village, TRWD, TCC1, FWISD 6	Edgecliff Village Community Center 1605 Edgecliff Road Edgecliff Village, Texas 76134
1175, 1547 1603 <u>3036</u> , 3160, 3183, 3216, 3329 3335, 3336, 3389, 3391, 3446 3511 3247 3216, 3322, 3335, 3389, 3511 3574 3216, 3566, 3574	City of Euless, TRWD, H-E-B ISD City of Euless, TRWD, TCC 3, H-E-B ISD City of Euless, TCC 3, H-E-B ISD City of Euless, TCC 2, H-E-B ISD City of Euless, TCC 3, Grapevine-Colleyville ISD City of Euless, TCC 2, Grapevine-Colleyville ISD	Euless Public Library 201 North Ector Drive Euless, Texas 76039
1025, <u>1295</u> 1244, 1352	City of Everman, Everman ISD Everman ISD (Unincorporated)	Everman City Hall Annex 213 North Race Street Everman, Texas 76140
<u>3321</u> 3321	Town of Flower Mound, TCC 2, Lewisville ISD Town of Flower Mound, TCC 2, Grapevine-Colleyville ISD	See City of Grapevine location, page 21
<u>1153</u> , 1301 1013, 1153, 1244, 1293, 1301	City of Forest Hill, FH Library District, Everman ISD City of Forest Hill, FH Library District, FWISD 4	City of Forest Hill Civic and Convention Center, 6901 Wichita Street Forest Hill, Texas 76140

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site

Entities

Election Day Polling Location

4048, 4051

City of Fort Worth 2, TRWD, TCC 1, FWISD 1

M. G. Ellis Early Childhood School
215 Northeast 14th Street
Fort Worth, Texas 76164

4050

City of Fort Worth 2, TRWD, TCC 1, Lake Worth ISD

Thompson Chapel United Methodist Church
2804 Prospect Avenue
Fort Worth, Texas 76106

4050

City of Fort Worth 2, TRWD, TCC 1, Eagle Mountain-Saginaw ISD

4050

City of Fort Worth 2, TRWD, TCC 1, FWISD 1

4067

City of Fort Worth 2, TRWD, TCC1, FWISD 1

Rufino E. Mendoza, Sr. Elementary School
1412 Denver Avenue
Fort Worth, Texas 76164

4068, 4685

City of Fort Worth 2, TRWD, TCC1, Lake Worth ISD

Rosen Heights Baptist Church Family
Life Center, 2519 Prairie Avenue
Fort Worth, Texas 76164

4068, 4685

City of Fort Worth 2, TRWD, TCC1, FWISD 1

4685

City of Fort Worth 2, TRWD, TCC1, Castleberry ISD

4087, 4092

City of Fort Worth 2, TRWD, TCC1, FWISD 1

Northside Family Resource Center
2011 Prospect Avenue
Fort Worth, Texas 76164

4093

City of Fort Worth 2, TRWD, TCC1, FWISD 9

Diamond Hill Community Center
1701 Northeast 36th Street
Fort Worth, Texas 76106

4093

City of Fort Worth 2, TRWD, TCC1, Eagle Mountain-Saginaw ISD

4093

City of Fort Worth 2, TRWD, TCC1, Lake Worth ISD

4110, 4563

City of Fort Worth 2, TRWD, TCC1, FWISD 1

Northside Community Center
1100 Northwest 18th Street
Fort Worth, Texas 76164

4122, 4397, 4565, 4568, 4598

City of Fort Worth 2, TRWD, TCC 1, Castleberry ISD

Azle Avenue Baptist Church
2901 Azle Avenue
Fort Worth, Texas 76106

4688, 4689

4017, 4073, 4122

City of Fort Worth 2, TRWD, TCC 1, Lake Worth ISD

4017, 4122, 4487

City of Fort Worth 2, TRWD, TCC 1, FWISD 1

4138

City of Fort Worth 2, TCC 1, FWISD 1

4686

City of Fort Worth 2, TCC 1, Lake Worth ISD

4123

City of Fort Worth 2, TRWD, TCC 1, FWISD 1

Decatur Avenue Baptist Church
3715 Decatur Avenue
Fort Worth, Texas 76106

No Election

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site

Entities

Election Day Polling Location

4121, 4125, 4512, 4687
4125, 4512, 4592, 4687

City of Fort Worth 2, TRWD, TCC 1, Castleberry ISD
City of Fort Worth 2, TRWD, TCC 1, FWISD 1

Trinity Baptist Church
620 Churchill Road
Fort Worth, Texas 76114

4231
4245
4245

City of Fort Worth 2, TRWD, TCC 1, FWISD 1
City of Fort Worth 2, TRWD, TCC 1, FWISD 9
City of Fort Worth 2, TCC 1, FWISD 9

Diamond Hill-Jarvis Branch Library
1300 Northeast 35th Street
Fort Worth, Texas 76106

4222, 4452, 4499
4452, 4591
4452
4452
4452
4591

City of Fort Worth 2, TRWD, TCC 1, Eagle Mountain-Saginaw ISD
City of Fort Worth 2, TRWD, Eagle Mountain-Saginaw ISD
City of Fort Worth 2, TRWD, TCC 1, Keller ISD
City of Fort Worth 2, TRWD, Keller ISD
City of Fort Worth 2, TRWD, TCC 1, Northwest ISD
City of Fort Worth 2, TRWD, Northwest ISD

Northbrook Elementary School
2500 Cantrell Sansom Road
Fort Worth, Texas 76131

4232, 4650
4232, 4666
4551
4551
4551
4650
4232, 4650

City of Fort Worth 2, TRWD, TCC 1, Eagle Mountain-Saginaw ISD
City of Fort Worth 2, TCC 1, Eagle Mountain-Saginaw ISD
City of Fort Worth 2, TRWD, Eagle Mountain-Saginaw ISD
City of Fort Worth 2, Eagle Mountain-Saginaw ISD
City of Fort Worth 2, TRWD, Lake Worth ISD
City of Fort Worth 2, TRWD, TCC 1, Lake Worth ISD
TCC 1, Eagle Mountain-Saginaw ISD (Unincorporated voters)

Northwest Branch Library
6228 Crystal Lake Drive
Fort Worth, Texas 76179

1081

City of Fort Worth 3, TRWD, FWISD 6

St. Stephen Presbyterian Church
2700 McPherson Avenue
Fort Worth, Texas 76109

1117, 4498

City of Fort Worth 3, TRWD, FWISD 6

McLean 6th Grade School
3201 South Hills Avenue
Fort Worth, Texas 76109

1120, 1676

City of Fort Worth 3, TRWD, FWISD 5

JPS Health Center Viola M. Pitts/Como
Lower Level, Auditorium 1
4701 Bryant Irvin Road North
Fort Worth, Texas 76107

No Election

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site

Entities

Election Day Polling Location

1111, 1296, 1423
1111
1296, 1423
1111
1111
1111

City of Fort Worth 3, TRWD, FWISD 7
City of Fort Worth 3, FWISD 7
City of Fort Worth 3, TRWD, Crowley ISD
FWISD 7, TRWD (Unincorporated voters)
FWISD 7 (Unincorporated voters)
Crowley ISD (Unincorporated voters)

St. Peter's Antiochian Orthodox Church
7601 Bellaire Drive South
Fort Worth, Texas 76132

4129, 4136, 4630

City of Fort Worth 3, TRWD, FWISD 7

Agape Baptist Church
3900 Southwest Boulevard
Fort Worth, Texas 76116

4163
4163

City of Fort Worth 3, TRWD, Crowley ISD
City of Fort Worth 3, TRWD, FWISD 6

Southcliff Baptist Church Annex
4833 Selkirk Drive
Fort Worth, Texas 76109

4179
4179

City of Fort Worth 3, TRWD, White Settlement ISD
City of Fort Worth 3, TRWD, FWISD 5

R. D. Evans Community Center
3242 Lackland Road
Fort Worth, Texas 76116

4182

City of Fort Worth 3, TRWD, FWISD 5

Tanglewood Elementary School
3060 Overton Park Drive West
Fort Worth, Texas 76109

4203
1337, 4135
4203
4020, 4113, 4128

City of Fort Worth 3, TRWD, FWISD 5
City of Fort Worth 3, TRWD, FWISD 7
City of Fort Worth 3, TRWD, White Settlement ISD
FWISD 5 (voters in the City of White Settlement)

Holiday Inn Express
2730 South Cherry Lane
Fort Worth, Texas 76116
Was Western Hills United Methodist

1339, 4230

City of Fort Worth 3, TRWD, FWISD 7

Bethel United Methodist Church
5000 Southwest Boulevard
Fort Worth, Texas 76116

4128, 4276, 4369, 4534
4276, 4369

City of Fort Worth 3, TRWD, White Settlement ISD
White Settlement ISD (Unincorporated voters)

Redeemer Bible Church
100 Verna Trail North
Fort Worth, Texas 76108
Was Normandale Baptist Church

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site

Entities

Election Day Polling Location

<u>4342</u>	City of Fort Worth 3, TRWD, FWISD 7	Faith Lutheran Church 4551 Southwest Boulevard Fort Worth, Texas 76116
1366, 4130, <u>4343</u> 1472, 4343 4130 1366	City of Fort Worth 3, TRWD, Crowley ISD City of Fort Worth 3, TRWD, FWISD 5 City of Fort Worth 3, TRWD, FWISD 6 City of Fort Worth 3, TRWD, FWISD 7	Arborlawn United Methodist Church Annex Building, 4917 Briarhaven Road Fort Worth, Texas 76109
4118, <u>4456</u> 4115, 4178, 4252 4178	City of Fort Worth 3, TRWD, FWISD 7 City of Fort Worth 3, TRWD, FWISD 5 City of Fort Worth 3, TRWD, White Settlement ISD	Mary Louise Phillips Elementary School 3020 Bigham Boulevard Fort Worth, Texas 76116
4020, 4204, <u>4497</u> 4069, 4480 4069, 4480 4497 4069, 4480	City of Fort Worth 3, TRWD, White Settlement ISD City of Fort Worth 3, TRWD, FWISD 7 City of Fort Worth 3, FWISD 7 City of Fort Worth 3, TRWD, FWISD 5 FWISD 7 (Unincorporated voters)	Birchman Baptist Church 2700 Dale Lane Fort Worth, Texas 76116
<u>1082</u> 1198, 1625 1623, 4362	City of Fort Worth 4, TRWD, TCC 1, FWISD 9 City of Fort Worth 4, TRWD, FWISD 9 City of Fort Worth 4, TRWD, Birdville ISD	Riverside Community Center 3700 East Belknap Street Fort Worth, Texas 76111
<u>1146</u> , 1491	City of Fort Worth 4, TRWD, FWISD 2	Eastern Hills High School 5701 Shelton Drive Fort Worth, Texas 76112
<u>1279</u>	City of Fort Worth 4, TRWD, FWISD 3	Atwood McDonald Elementary School 1850 Barron Lane Fort Worth, Texas 76112
1151, 1199, 1277, <u>1460</u> , 1622 1679 1199, 1430, 1622 1430	City of Fort Worth 4, TRWD, FWISD 2 City of Fort Worth 4, TRWD, Birdville ISD City of Fort Worth 4, TRWD, FWISD 9	East Regional Library 6301 Bridge Street Fort Worth, Texas 76112

No Election

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site	Entities	Election Day Polling Location
3552, 3570, <u>3637</u> , 3647 3552, 3637, 3647 3637 3552	City of Fort Worth 4, TRWD, Keller ISD City of Fort Worth 4, Keller ISD City of Fort Worth 4, <u>Northwest ISD</u> Keller ISD (Unincorporated voters)	Northpark YMCA 9100 North Beach Street Fort Worth, Texas 76244
<u>4101</u> , 4485	City of Fort Worth 4, TRWD, TCC1, <u>FWISD 9</u>	Amon Carter-Riverside High School 3301 Yucca Avenue Fort Worth, Texas 76111
<u>4162</u> , 4596, 4604, 4682 4602	City of Fort Worth 4, TRWD, TCC 1, <u>FWISD 9</u> City of Fort Worth 4, TRWD, TCC 1, Birdville ISD	Riverside Applied Learning Center 3600 Fossil Drive Fort Worth, Texas 76111
<u>4374</u> , 4528	City of Fort Worth 4, TRWD, Keller ISD	Summerglen Branch Library 4205 Basswood Boulevard Fort Worth, Texas 76137
4250 4261, <u>4508</u> , 4540 4250 4250 4540 4540	City of Fort Worth 4, TRWD, TCC 1, Keller ISD City of Fort Worth 4, TRWD, Keller ISD City of Fort Worth 4, TRWD, TCC 1, <u>FWISD 9</u> City of Fort Worth 4, TRWD, TCC 1, <u>Eagle Mountain-Saginaw ISD</u> City of Fort Worth 4, TRWD, <u>Eagle Mountain-Saginaw ISD</u> City of Fort Worth 4, TRWD, <u>Northwest ISD</u>	Parkview Elementary School 6900 Bayberry Drive Fort Worth, Texas 76137
4234, <u>4588</u> 4588 4234, 4588 4588	City of Fort Worth 4, TRWD, Birdville ISD City of Fort Worth 4, Birdville ISD City of Fort Worth 4, TRWD, Keller ISD City of Fort Worth 4, Keller ISD	Hillwood Middle School 8250 Parkwood Hill Boulevard Fort Worth, Texas 76137
<u>1012</u> , 1099, 1407, 1414	City of Fort Worth 5, TRWD, <u>FWISD 3</u>	Handley-Meadowbrook Community Center 6201 Beaty Street Fort Worth, Texas 76112
<u>1074</u>	City of Fort Worth 5, TRWD, FWISD 2	D. McRae Elementary School 3316 Avenue N Fort Worth, Texas 76105

No Election

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site	Entities	Election Day Polling Location
<u>1098</u>	City of Fort Worth 5, TRWD, FWISD 2	S. S. Dillow Elementary School 4000 Avenue N Fort Worth, Texas 76105
<u>1126</u> , 1278	City of Fort Worth 5, TRWD, FWISD 3	First Jefferson Unitarian Universalist Church 1959 Sandy Lane Fort Worth, Texas 76112
<u>1127</u>	City of Fort Worth 5, TRWD, FWISD 3	Martin Luther King Community Center 5565 Truman Drive Fort Worth, Texas 76112
1106 <u>1132</u>	City of Fort Worth 5, TRWD, FWISD 4 City of Fort Worth 5, TRWD, FWISD 2	Griffin-Poly Sub-Courthouse 3212 Miller Avenue Fort Worth, Texas 76119
<u>1149</u> 1184, 2601 1184, 2600	City of Fort Worth 5, TRWD, FWISD 4 City of Fort Worth 5, TRWD, FWISD 3 City of Fort Worth 5, FWISD 3	W. M. Green Elementary School 4612 David Strickland Road Fort Worth, Texas 76119
1420 1589 <u>1175</u> , 1586, 1589 3409 3560, 3653, 3654	City of Fort Worth 5, TRWD, TCC 3, Arlington ISD City of Fort Worth 5, TRWD, Arlington ISD City of Fort Worth 5, TRWD, H-E-B ISD City of Fort Worth 5, TRWD, TCC 2, H-E-B ISD City of Fort Worth 5, H-E-B ISD	St. John Missionary Baptist Church 3324 House Anderson Road Eules, Texas 76040
<u>1188</u>	City of Fort Worth 5, TRWD, FWISD 3	Paul Laurence Dunbar High School 5700 Ramey Avenue Fort Worth, Texas 76112
1064, <u>1197</u> 1197 1197	City of Fort Worth 5, TRWD, FWISD 3 City of Fort Worth 5, TRWD, H-E-B ISD City of Fort Worth 5, TRWD, Birdville ISD	River Trails Elementary School 8850 Elbe Trail Fort Worth, Texas 76118
<u>1211</u> , 1610	City of Fort Worth 5, TRWD, FWISD 3	Sunrise-McMillian Elementary School 3409 Stalcup Road Fort Worth, Texas 76119

No Election

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site	Entities	Election Day Polling Location
<u>1227</u> , 1437, 1490, 1518, 1651 2606 1518 1651	City of Fort Worth 5, TRWD, FWISD 3 City of Fort Worth 5, TCC 3, FWISD 3 City of Fort Worth 5, FWISD 3 City of Fort Worth 5, TRWD, TCC 3, FWISD 3	Pantego Bible Church 8001 Anderson Boulevard Fort Worth, Texas 76120
<u>1270</u> , 2419	City of Fort Worth 5, TRWD, FWISD 3	Handley United Methodist Church 2929 Forest Avenue Fort Worth, Texas 76112
<u>1297</u>	City of Fort Worth 5, TRWD, FWISD 3	A. M. Pate Elementary School 3800 Anglin Drive Fort Worth, Texas 76119
<u>1311</u> , 1489, 1514 1489	City of Fort Worth 5, TRWD, FWISD 3 City of Fort Worth 5, FWISD 3	St. Matthew United Methodist Church 2414 Hitson Lane Fort Worth, Texas 76112
<u>1346</u> 1415	City of Fort Worth 5, TRWD, FWISD 3 City of Fort Worth 5, TRWD, FWISD 2	Brighter Outlook Center 4910 Dunbar Street Fort Worth, Texas 76105
1388, 1404, <u>1603</u> , 3329, 3336 1603 1404	City of Fort Worth 5, TRWD, TCC 3, H-E-B ISD City of Fort Worth 5, TRWD, TCC 3, Grapevine-Colleyville ISD City of Fort Worth 5, TCC 3, H-E-B ISD	Candlewood Suites Hotel 4200 Reggis Court Fort Worth, Texas 76155
<u>1022</u>	City of Fort Worth 6, TRWD, FWISD 6	St. Matthew's Lutheran Church 5709 Wedgwood Drive Fort Worth, Texas 76133
<u>1119</u> , 1347, 1348, 1641 1119, 1347 1347, 1641 1348, 1424, 1641 1348	City of Fort Worth 6, TRWD, Crowley ISD City of Fort Worth 6, TRWD, FWISD 6 City of Fort Worth 6, Crowley ISD Crowley ISD (Unincorporated voters) FWISD 7 (Unincorporated voters)	Westminster Presbyterian Church 7001 Trail Lake Drive Fort Worth, Texas 76133
<u>1142</u>	City of Fort Worth 6, TRWD, FWISD 6	Bruce Shulkey Elementary School 5533 Whitman Avenue Fort Worth, Texas 76133

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site	Entities	Election Day Polling Location
<u>1207</u> 1207 1207 1207	City of Fort Worth 6, TRWD, FWISD 6 City of Fort Worth 6, TRWD, Crowley ISD City of Fort Worth 6, Crowley ISD Crowley ISD (Unincorporated voters)	Southwest Sub-Courthouse 6551 Granbury Road Fort Worth, Texas 76133
<u>1238</u> 1459	City of Fort Worth 6, TRWD, FWISD 6 City of Fort Worth 6, TRWD, Crowley ISD	Trinity Cumberland Presbyterian Church 7120 West Cleburne Road Fort Worth, Texas 76133
<u>1241</u> , 4070 4070	City of Fort Worth 6, TRWD, FWISD 6 City of Fort Worth 6, TRWD, Crowley ISD	Wedgwood 6 th Grade School 4212 Belden Avenue Fort Worth, Texas 76132
1167 1004 <u>1257</u>	City of Fort Worth 6, TRWD, TCC1, FWISD 8 City of Fort Worth 6, TRWD, FWISD 6 City of Fort Worth 6, TRWD, TCC1, FWISD 6	Fort Worth Education Association 6021 Westcreek Drive Fort Worth, Texas 76133
1105, <u>1264</u> 1264	City of Fort Worth 6, TRWD, FWISD 6 City of Fort Worth 6, TRWD, Crowley ISD	Southwest Community Center 6300 Welch Avenue Fort Worth, Texas 76133
1255, <u>1265</u> 1255, 1639 1294, 1639 1639	City of Fort Worth 6, TRWD, FWISD 6 City of Fort Worth 6, TRWD, Crowley ISD City of Fort Worth 6, Crowley ISD Crowley ISD (Unincorporated voters)	Genesis United Methodist Church 7635 South Hulen Street Fort Worth, Texas 76133
1071, 1186, <u>1377</u> 1071 1071, 1377 1186 1186	City of Fort Worth 6, TRWD, Crowley ISD City of Fort Worth 6, Crowley ISD City of Fort Worth 6, TRWD, FWISD 7 Crowley ISD (Unincorporated voters) FWISD 7 (Unincorporated voters)	Oakmont Elementary School 6651 Oakmont Trail Fort Worth, Texas 76132
1024 1024, 1436, <u>1642</u> 1034, 1504 1024, 1345, 1431, 1642 1345, 1431 1418	City of Fort Worth 6, TRWD, Everman ISD City of Fort Worth 6, TRWD, Crowley ISD City of Fort Worth 6, TRWD, Mansfield ISD City of Fort Worth 6, TRWD (Burleson ISD voters) City of Fort Worth 6, (Burleson ISD voters) TRWD (Burleson/Burleson ISD voters)	Sidney Poynter Elementary School 521 Ashdale Lane Fort Worth, Texas 76140 Was Precinct One Garage

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site	Entities	Election Day Polling Location
3043, 3152, 3567 3567 3567, 4694 3567, 4694 4044, 4371 4371 3043, 3152, 3363, 3567, 4044 4371	City of Fort Worth 7, Northwest ISD City of Fort Worth 7, TRWD, Northwest ISD City of Fort Worth 7, Eagle Mountain-Saginaw ISD Eagle Mountain-Saginaw ISD (Unincorporated voters) TRWD, Northwest ISD (Unincorporated voters) Northwest ISD (Newark voters) Northwest ISD (Unincorporated voters)	Sendera Ranch Elementary School 1216 Diamondback Lane Haslet, Texas 76052
3372, 3417, 3646 3185, 3192, 3372, 3417, 3646 3372, 3417 3372, 3417, 3646 3372 3646	City of Fort Worth 7, TRWD, Keller ISD City of Fort Worth 7, TRWD, Northwest ISD City of Fort Worth 7, Keller ISD City of Fort Worth 7, Northwest ISD Keller ISD (Unincorporated voters) Northwest ISD (Unincorporated voters)	John M. Tidwell Middle School 3937 Haslet-Roanoke Road Fort Worth, Texas 76262
3240, 3465 3240, 3465, 3486, 3648 3465 3486 3465	City of Fort Worth 7, TRWD, Keller ISD City of Fort Worth 7, Keller ISD City of Fort Worth 7, TRWD, Northwest ISD City of Fort Worth 7, Northwest ISD Keller ISD (Unincorporated voters)	Woodland Springs Elementary School 12120 Woodland Springs Drive Fort Worth, Texas 76244
4016 4350 4350	City of Fort Worth 7, TRWD, FWISD 5 City of Fort Worth 7, TRWD, TCC 1, FWISD 1 City of Fort Worth 7, TRWD, FWISD 1	South Hi Mount Elementary School 4101 Birchman Avenue Fort Worth, Texas 76107
4086 4116	City of Fort Worth 7, TRWD, FWISD 5 City of Fort Worth 7, TRWD, TCC 1, FWISD 5	North Hi Mount Elementary School 3801 West 7th Street Fort Worth, Texas 76107
4137 4243	City of Fort Worth 7, TRWD, TCC 1, FWISD 5 City of Fort Worth 7, TRWD, TCC 1, Castleberry ISD	Jo Kelly School 201 North Bailey Avenue Fort Worth, Texas 76107

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site	Entities	Election Day Polling Location
4284, 4373 4053, 4113, <u>4242</u> , 4272, 4284 4285, 4373 4053 4053 4091 4091, 4113, 4285 4113, 4272 4065 4053 4285	City of Fort Worth 7, TRWD, <u>Azle</u> ISD City of Fort Worth 7, TRWD, <u>FWISD 5</u> City of Fort Worth 7, TRWD, <u>Eagle Mountain-Saginaw</u> ISD City of Fort Worth 7, <u>Eagle Mountain-Saginaw</u> ISD City of Fort Worth 7, <u>FWISD 5</u> City of Fort Worth 7, TRWD, <u>Lake Worth</u> ISD City of Fort Worth 7, TRWD, <u>White Settlement</u> ISD City of Fort Worth 3, TRWD, <u>White Settlement</u> ISD <u>Eagle Mountain-Saginaw</u> ISD (Unincorporated voters) TRWD (voters in the City of Lake Worth and Lake Worth ISD)	Lake Patrol Headquarters 7501 Surfside Drive Fort Worth, Texas 76135
<u>4344</u>	City of Fort Worth 7, TRWD, <u>FWISD 5</u>	Arlington Heights Christian Church 4629 Bryce Avenue Fort Worth, Texas 76107
4044, 4045, 4375, <u>4429</u> , 4532 4044, 4375, 4429 4375 4044 4454 4454 4045, 4375, 4429 4375, 4532	City of Fort Worth 7, TRWD, <u>Eagle Mountain-Saginaw</u> ISD City of Fort Worth 7, <u>Eagle Mountain-Saginaw</u> ISD City of Fort Worth 7, TRWD, <u>FWISD 5</u> City of Fort Worth 7, <u>Northwest</u> ISD City of Fort Worth 7, TRWD, TCC 1, <u>Eagle Mountain-Saginaw</u> ISD City of Fort Worth 7, TCC 1, <u>Eagle Mountain-Saginaw</u> ISD <u>Eagle Mountain-Saginaw</u> ISD (Unincorporated voters) TRWD, <u>Eagle Mountain-Saginaw</u> ISD (Unincorporated voters)	W. E. Boswell High School 5805 Bailey-Boswell Road Fort Worth, Texas 76179
4599, <u>4638</u> 4599 4599, 4638 4599 4599 4599	City of Fort Worth 7, TRWD, <u>Northwest</u> ISD City of Fort Worth 7, <u>Northwest</u> ISD City of Fort Worth 7, TRWD, <u>Eagle Mountain-Saginaw</u> ISD City of Fort Worth 7, <u>Eagle Mountain-Saginaw</u> ISD City of Fort Worth 7, TRWD, Keller ISD City of Fort Worth 7, Keller ISD	Sonny and Allegra Nance Elementary School 701 Tierra Vista Way Fort Worth, Texas 76131
<u>1005</u> , 1444 1677 4006	City of Fort Worth 8, TRWD, <u>FWISD 4</u> City of Fort Worth 9, TRWD, <u>FWISD 4</u> City of Fort Worth 9, TRWD, TCC1, <u>FWISD 4</u>	Van Zandt-Guinn Elementary School 501 Missouri Avenue Fort Worth, Texas 76104
<u>1008</u> , 1544, 1550	City of Fort Worth 8, TRWD, <u>FWISD 4</u>	Versia L. Williams Elementary School 901 Baurline Avenue Fort Worth, Texas 76111

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site	Entities	Election Day Polling Location
<u>1010</u>	City of Fort Worth 8, TRWD, FWISD 4	Community Christian Church Education Building, 1720 Vickery Boulevard East Fort Worth, Texas 76104
<u>1019</u> 1476	City of Fort Worth 8, TRWD, FWISD 9 City of Fort Worth 8, TRWD, TCC 1, FWISD 9	Andrew "Doc" Session Community Center 201 South Sylvania Avenue Fort Worth, Texas 76111
<u>1056</u>	City of Fort Worth 8, TRWD, FWISD 4	I. M. Terrell Elementary School 1411 I. M. Terrell Circle Fort Worth, Texas 76102
<u>1059</u>	City of Fort Worth 8, TRWD, FWISD 4	Antioch Missionary Baptist Church 1063 East Rosedale Street Fort Worth, Texas 76104
<u>1061</u> 1061	City of Fort Worth 8, TRWD, TCC 1, FWISD 9 City of Fort Worth 8, TRWD, FWISD 9	Greenway Church 1816 Delga Street Fort Worth, Texas 76102
<u>1066</u> , 1236, 1617 1479, 1672	City of Fort Worth 8, TRWD, FWISD 9 City of Fort Worth 8, TRWD, FWISD 2	Christ Cathedral Church 3201 Purington Avenue Fort Worth, Texas 76103
1011, <u>1075</u>	City of Fort Worth 8, TRWD, FWISD 2	Sycamore Recreation Center 2525 East Rosedale Street Fort Worth, Texas 76105
<u>1079</u> , 1090	City of Fort Worth 8, TRWD, FWISD 4	Pilgrim Rest Missionary Baptist Church 960 East Baltimore Avenue Fort Worth, Texas 76104 Precinct 1090 was at Greater Progressive
<u>1080</u>	City of Fort Worth 8, TRWD, FWISD 4	Greater Harvest Church of God in Christ 2900 Mitchell Boulevard Fort Worth, Texas 76105

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site	Entities	Election Day Polling Location
<u>1083</u>	City of Fort Worth 8, TRWD, FWISD 2	Beth Eden Missionary Baptist Church 3309 Wilbarger Street Fort Worth, Texas 76119
<u>1088</u>	City of Fort Worth 8, TRWD, FWISD 2	Sagamore Hill Elementary School 701 South Hughes Avenue Fort Worth, Texas 76103
1078, <u>1089</u> , 1619	City of Fort Worth 8, TRWD, FWISD 4	Morningside Elementary School 2601 Evans Avenue Fort Worth, Texas 76104
<u>1104</u>	City of Fort Worth 8, TRWD, FWISD 4	Bradley Center 2601 Timberline Drive Fort Worth, Texas 76119
<u>1150</u> , 1559 1150, 1549, 1559, 1628 1543, 1549	City of Fort Worth 8, TRWD, TCC 1, Everman ISD City of Fort Worth 8, TRWD, TCC 1, FWISD 4 City of Fort Worth 8, TRWD, FWISD 4	New Hope Fellowship 6410 South Freeway Fort Worth, Texas 76134
<u>1154</u> , 1576, 1652 1154 4495 1652 1555 1555 1597	City of Fort Worth 8, TRWD, FWISD 4 City of Fort Worth 8, FWISD 4 City of Fort Worth 8, TRWD, TCC1, FWISD 4 City of Fort Worth 8, TRWD, Everman ISD City of Fort Worth 9, TRWD, FWISD 4 City of Fort Worth 9, TRWD, Everman ISD City of Fort Worth 9, TRWD, TCC1, FWISD 8	Carter Park Elementary School 1204 East Broadus Avenue Fort Worth, Texas 76115
<u>1170</u>	City of Fort Worth 8, TRWD, FWISD 2	Victory Temple Worship Center 2001 Oakland Boulevard Fort Worth, Texas 76103
<u>1251</u> 1251	City of Fort Worth 8, TRWD, Crowley ISD City of Fort Worth 8, Crowley ISD	Meadowcreek Elementary School 2801 Country Creek Lane Fort Worth, Texas 76123

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site

Entities

Election Day Polling Location

1244, 1291
 1025, 1084, 1244, 1291, 1295
 1439, 1577, 1578, 1621, 2474
 1291, 1577, 1578
 1291
 1244, 2474
 1578
 1578
 1301
 1084, 1439, 2474
 1244

City of Fort Worth 8, TRWD, FWISD 4
 City of Fort Worth 8, TRWD, Everman ISD
 City of Fort Worth 8, Everman ISD
 City of Fort Worth 8, FWISD 4
 City of Fort Worth 8, Kennedale ISD
 City of Fort Worth 8, TRWD (Burleson ISD voters)
 City of Fort Worth 8, TRWD, Crowley ISD
 City of Fort Worth 8, FWISD 4
 Everman ISD (Unincorporated voters)
 Kennedale ISD (Unincorporated voters)

Highland Hills Community Center
 1600 Glasgow Road
 Fort Worth, Texas 76134

1189, 1300
 1189

City of Fort Worth 8, TRWD, TCC1, Crowley ISD
 City of Fort Worth 8, TRWD, TCC1, FWISD 6

St. Luke Cumberland Presbyterian Church
 1404 Sycamore School Road
 Fort Worth, Texas 76134

1378
 1378
 1378
 1378

City of Fort Worth 8, TRWD, Crowley ISD
 City of Fort Worth 8, TRWD, Everman ISD
 City of Fort Worth 8, TRWD, FWISD 4
 City of Fort Worth 8, TRWD, Crowley ISD, TCC 1

Hanmaum International Baptist Church
 Education Center, 1501 W. Everman Parkway
 Fort Worth, Texas 76134

1440
 1440
 1292

City of Fort Worth 8, TRWD, FWISD 6
 City of Fort Worth 8, TRWD, Crowley ISD
 City of Fort Worth 6, TRWD, FWISD 6

Southwood Baptist Church
 2633 Altamesa Boulevard
 Fort Worth, Texas 76133

1477, 1482

City of Fort Worth 8, TRWD, FWISD 2

Glen Park Elementary School
 3601 Pecos Drive
 Fort Worth, Texas 76119

1001, 1376, 4458
 4494

City of Fort Worth 9, TRWD, TCC1, FWISD 9
 City of Fort Worth 2, TRWD, FWISD 1

Tarrant County Plaza Building
 201 Burnett Street
 Fort Worth, Texas 76102

1014, 1237

City of Fort Worth 9, TRWD, TCC1, FWISD 8

Greenbriar Elementary School
 1605 Grady Lee Street
 Fort Worth, Texas 76134

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site	Entities	Election Day Polling Location
<u>1015</u> , 1684 1094, 1674	City of Fort Worth 9, TRWD, TCC 1, FWISD 1 City of Fort Worth 9, TRWD, FWISD 5	Texas Academy of Biomedical Sciences 3813 Valentine Street Fort Worth, Texas 76107
<u>1062</u> , 1455, 1457, 1608, 1611 4077, 4096	City of Fort Worth 9, TRWD, TCC 1, FWISD 9	E. M. Daggett Elementary School 958 Page Avenue Fort Worth, Texas 76110
<u>1076</u> , 1095 1095	City of Fort Worth 9, TRWD, TCC 1, FWISD 5 City of Fort Worth 9, TRWD, FWISD 5	Lily B. Clayton Elementary School 2000 Park Place Avenue Fort Worth, Texas 76110
<u>1085</u>	City of Fort Worth 9, TRWD, TCC 1, FWISD 8	Rosemont Middle School 1501 West Seminary Drive Fort Worth, Texas 76115
<u>1108</u> , 1408, 1434, 1633 1298 1298	City of Fort Worth 9, TRWD, TCC1, FWISD 8 City of Fort Worth 9, TRWD, FWISD 6 City of Fort Worth 9, TRWD, FWISD 8	R. L. Paschal High School 3001 Forest Park Boulevard Fort Worth, Texas 76110
<u>1109</u> , 1416, 1473, 4503, 4573 4124	City of Fort Worth 9, TRWD, TCC1, FWISD 9 City of Fort Worth 9, TRWD, TCC1, FWISD 1	Fort Worth Harvest Baptist Church 620 North Chandler Drive Fort Worth, Texas 76111
1133, <u>1165</u> , 1445	City of Fort Worth 9, TRWD, TCC1, FWISD 8	South Hills Elementary School 3009 Bilglade Road Fort Worth, Texas 76133
<u>1273</u> , 1594	City of Fort Worth 9, TRWD, TCC1, FWISD 8	El Buen Pastor Baptist Church 4800 Merida Avenue Fort Worth, Texas 76115
<u>4057</u> , 4492 4493, 4496, 4634	City of Fort Worth 9, TRWD, TCC1, FWISD 9 City of Fort Worth 9, TRWD, TCC1, FWISD 1	Trinity Terrace 1600 Texas Street Fort Worth, Texas 76102
<u>4060</u>	City of Fort Worth 9, TRWD, TCC1, FWISD 9	De Zavala Elementary School 1419 College Avenue Fort Worth, Texas 76104

No Election

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site	Entities	Election Day Polling Location
<u>4097</u> , 4475, 4478 4312	City of Fort Worth 9, TRWD, TCC1, FWISD 8 City of Fort Worth 9, TRWD, TCC1, FWISD 9	George C. Clarke Elementary School 3300 South Henderson Street Fort Worth, Texas 76110
1412, <u>4107</u>	City of Fort Worth 9, TRWD, TCC1, FWISD 8	Worth Heights Community Center 3551 New York Avenue Fort Worth, Texas 76110
4155, <u>4195</u>	City of Fort Worth 9, TRWD, TCC1, FWISD 8	Richard J. Wilson Elementary School 900 West Fogg Street Fort Worth, Texas 76110
<u>4201</u>	City of Fort Worth 9, TRWD, TCC1, FWISD 9	Worth Heights Elementary School 519 East Butler Street Fort Worth, Texas 76110
<u>4233</u> , 4432 4370	City of Fort Worth 9, TRWD, TCC 1, FWISD 9 City of Fort Worth 9, TRWD, FWISD 9	Southside Church of Christ 2101 Hemphill Street Fort Worth, Texas 76110
<u>4253</u> , 4615, 4640, 4683 4572 1678	City of Fort Worth 9, TRWD, FWISD 1 City of Fort Worth 9, TRWD, FWISD 9 City of Fort Worth 9, FWISD 9	Charles E. Nash Elementary School 401 Samuels Avenue Fort Worth, Texas 76102
1481, <u>4256</u> 1351	City of Fort Worth 9, TRWD, TCC1, FWISD 8 City of Fort Worth 9, TRWD, TCC1, FWISD 4	Hubbard Heights Elementary School 1333 West Spurgeon Street Fort Worth, Texas 76115
4288, <u>4587</u>	City of Fort Worth 9, TRWD, FWISD 9	Macedonia Missionary Baptist Church Ministry Center, 2740 South Freeway Fort Worth, Texas 76104
1382, 1404, <u>2158</u> , 2546, 2616 2680, 2681	City of Grand Prairie 1, TCC 3, Arlington ISD	Myrtice and Curtis Larson Elementary 2620 Avenue K Grand Prairie, Texas 75050
<u>2180</u> , 2411 2413 2413	City of Grand Prairie 1, TCC 3, Arlington ISD City of Grand Prairie 4, TCC 3, Arlington ISD City of Grand Prairie 4, Arlington ISD	UAW Local #276 2505 W. E. Roberts Street Grand Prairie, Texas 75051

No Election

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site

2379, 2453, 2488, 2612, 2618
2644
2644

2275, 2349, 2381, 2438, 2466
2484
2299, 2379, 2488

3035, 3038, 3039, 3114, 3321
3361, 3384, 3385, 3390, 3396
3469, 3470, 3530, 3542
3035, 3321
3035, 3038, 3039, 3384, 3542
3321
3321

1199, 1622, 4042, 4141, 4239
4362, 4399, 4632
4102, 4141, 4159, 4218, 4290
4328, 4485
4102, 4483, 4485
4620

4191, 4410, 4533
4410

3152, 3185, 3192, 3363
3185, 3192, 3417

Entities

City of Grand Prairie 6, Mansfield ISD

Mansfield ISD (Unincorporated voters)

City of Grand Prairie 4, Arlington ISD

City of Grand Prairie 6, Arlington ISD

City of Grapevine, TCC 2, Grapevine-Colleyville ISD

City of Grapevine, TCC 2, Northwest ISD

City of Grapevine, TCC 2, Carroll ISD

Town of Flower Mound, TCC 2, Lewisville ISD

Town of Flower Mound, TCC 2, Grapevine-Colleyville ISD

City of Haltom City, Birdville ISD

City of Haltom City, TCC 1, Birdville ISD

City of Haltom City, TCC 1, FWISD 9

City of Haltom City, TCC 2, Birdville ISD

City of Haltom City, Birdville ISD

City of Haltom City, Keller ISD

City of Haslet, Northwest ISD

Northwest ISD (Unincorporated voters)

Election Day Polling Location

Anna May Daulton Elementary School
2607 North Grand Peninsula Drive
Grand Prairie, Texas 75054

James Starrett Elementary School
2675 Fairmont Drive
Grand Prairie, Texas 75052

The REC of Grapevine
1175 Municipal Way
Grapevine, Texas 76051

Haltom City Northeast Center
3201 Friendly Lane
Haltom City, Texas 76117

John D. Spicer Elementary School
4300 Estes Park Road
Haltom City, Texas 76137

Haslet Community Center
105 Main Street
Haslet, Texas 76052

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site

Entities

Election Day Polling Location

3032, 3176, 3196, 3248, 3282
3433, 3575, 3582, 3583, 3584
3585, 3661, 3662

City of Hurst, TCC 2, Birdville ISD

Hurst Public Library
901 Precinct Line Road
Hurst, Texas 76053

3248
3248, 3582
3032, 3139, 3156, 3166, 3172
3176, 3196, 3213, 3282, 3590
3665

City of Hurst, TCC 2, Grapevine-Colleyville ISD
City of Hurst, TCC 2, Keller ISD
City of Hurst, TCC 2, H-E-B ISD

3560, 3653, 3654
3248
3248

City of Hurst, H-E-B ISD
TCC 2, Keller ISD (Unincorporated voters)
TCC 2, Grapevine-Colleyville ISD (Unincorporated voters)

3040, 3386, 3392, 3422, 3502
3668

City of Keller, TCC 2, Keller ISD

Bear Creek Intermediate
801 Bear Creek Parkway
Keller, Texas 76248

3422
3240, 3671
3648, 3671
3240
3286

City of Keller, TCC 2, Northwest ISD
City of Keller, TRWD, Keller ISD
City of Keller, Keller ISD
Keller ISD (Unincorporated voters)
TCC 2, Keller ISD (Unincorporated voters)

3054, 3072, 3365, 3471, 3554
3580, 3624
3624
3624

City of Keller, TCC 2, Keller ISD
City of Keller, TCC 2, Carroll ISD
TCC 2, Keller ISD (Unincorporated voters)

Shady Grove Elementary School
1400 Sarah Brooks Drive
Keller, Texas 76248

2029
1427, 1515, 2474
2029, 2262, 2305, 2474, 2522
2029, 2262
2474

City of Kennedale, Arlington ISD
City of Kennedale, FWISD 4
City of Kennedale, Kennedale ISD
City of Kennedale, Mansfield ISD
Kennedale ISD (Unincorporated voters)

Kennedale Community Center
316 West 3rd Street
Kennedale, Texas 76060

4259
4259
4065

Town of Lakeside, Azle ISD
Town of Lakeside, White Settlement ISD
White Settlement ISD (Unincorporated voters)

~~Lakeside Town Hall
9830 Confederate Park Road
Lakeside, Texas 76108~~

4053, 4091, 4242
4091
4285

City of Lake Worth, Lake Worth ISD
City of Lake Worth, Eagle Mountain-Saginaw ISD
City of Lake Worth, TRWD, Lake Worth ISD

~~Sheriff's Office North Patrol Division
6651 Lake Worth Boulevard
Lake Worth, Texas 76135~~
TRWD moved, see page 15

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site	Entities	Election Day Polling Location
<u>2033</u> , 2360, 2614, 2618, 2643	City of Mansfield, Mansfield ISD	Mansfield Sub-Courthouse 1100 East Broad Street Mansfield, Texas 76063
1034, 2221, 2258, 2308, 2355 <u>2357</u> , 2636 2258, 2308	City of Mansfield, Mansfield ISD Mansfield ISD (Unincorporated voters)	 Donna Shepard Intermediate School 1280 FM Road 1187 Mansfield, Texas 76063
<u>2426</u> , 2435, 2524, 2548, 2645	City of Mansfield, Mansfield ISD	J. L. Boren Elementary School 1401 Country Club Drive Mansfield, Texas 76063
<u>3140</u> , 3215, 3289, 4399 3289, 4629 3325, 3326 4629	City of North Richland Hills, Birdville ISD City of North Richland Hills, TCC 1, Birdville ISD City of North Richland Hills, TCC 2, Birdville ISD City of North Richland Hills, Birdville ISD	 Dan Echols Center 6801 Glenview Drive North Richland Hills, Texas 76180
3041, 3177, <u>3333</u> , 3575, 3582 3583, 3664 3041, 3664 3214, 3324, 3364	City of North Richland Hills, TCC 2, Birdville ISD City of North Richland Hills, TCC 2, H-E-B ISD City of North Richland Hills, Birdville ISD	 North Richland Hills Public Library 9015 Grand Avenue North Richland Hills, Texas 76180
3049, 3209, 3387, 3447 3049, 3063, 3209, 3367, <u>3387</u> 3507, 3527, 3584	City of North Richland Hills, TCC 2, Keller ISD City of North Richland Hills, TCC 2, Birdville ISD	Former Bursey Road Senior Adult Center 7301 Bursey Road North Richland Hills, Texas 76180
<u>2112</u>	Town of Pantego, TCC 3, Arlington ISD	Pantego Town Hall Council Chambers 1614 South Bowen Road Pantego, Texas 76013
<u>4047</u>	City of Pelican Bay, TRWD, Azle ISD	Pelican Bay City Hall 1300 Pelican Circle Pelican Bay, Texas 76020
3131, <u>3164</u> , 3325, 3406, 4620 1199, 3164	City of Richland Hills, TCC 2, Birdville ISD City of Richland Hills, Birdville ISD	Richland Hills Community Center 3204 Diana Drive Richland Hills, Texas 76118

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site	Entities	Election Day Polling Location
4121, 4125, <u>4202</u> , 4687 4202, 4598	City of River Oaks, TRWD, TCC 1, <u>Castleberry ISD</u> City of River Oaks, TCC 1, <u>Castleberry ISD</u>	River Oaks City Hall 4900 River Oaks Boulevard River Oaks, Texas 76114
3422 3646	<u>City of Roanoke, TCC 2, Northwest ISD</u> <u>City of Roanoke, Northwest ISD</u>	See Town of Westlake location, page 25
<u>4018</u> , 4454, 4499, 4531, 4649 4666 4044, 4338, 4638 4093 4245	City of Saginaw, TCC 1, <u>Eagle Mountain-Saginaw ISD</u> City of Saginaw, <u>Eagle Mountain-Saginaw ISD</u> City of Saginaw, TRWD, TCC 1, <u>FWISD 9</u> City of Saginaw, TCC 1, <u>FWISD 9</u>	Saginaw Senior Center Log Cabin 405 South Belmont Street Saginaw, Texas 76179
<u>4138</u> , 4400, 4593, 4690, 4691 4692, 4693 4138, 4400, 4593, 4595 4138, 4593 4487	<u>City of Sansom Park, TCC 1, Castleberry ISD</u> <u>City of Sansom Park, TCC 1, Lake Worth ISD</u> City of Sansom Park, TCC 1, <u>FWISD 1</u> City of Sansom Park, TRWD, TCC 1, <u>FWISD 1</u>	Sansom Park City Hall 5705 Azle Avenue Sansom Park, Texas 76114
3039, <u>3359</u> , 3470, 3526, 3529 3538, 3545, 3558, 3579 3470, 3542 3545, 3579, 3626 3039, 3529	City of Southlake, <u>TCC 2, Carroll ISD</u> City of Southlake, <u>TCC 2, Grapevine-Colleyville ISD</u> City of Southlake, <u>TCC 2, Keller ISD</u> City of Southlake, <u>TCC 2, Northwest ISD</u>	Carroll Senior High School 1501 West Southlake Boulevard Southlake, Texas 76092
<u>3500</u> 3500	<u>Town of Trophy Club, Trophy Club MUD, TCC 2, Northwest ISD</u> <u>Town of Trophy Club, Trophy Club MUD, TCC 2, Carroll ISD</u>	Svore Municipal Building 400 Municipal Drive Trophy Club, Texas 76262
3187, 3194, 3332, 3398, 3509 3667 3187, <u>3287</u> , 3398, 3509, 4261	City of Watauga, Birdville ISD City of Watauga, Keller ISD	Watauga City Hall 7105 Whitley Road Watauga, Texas 76148

May 9, 2015 Election Day Polling Locations – 189 total (as of 3/6/15)

CC ITEM #14

Precincts at Site	Entities	Election Day Polling Location
<p>3286, 3500 3286, 3422, 3502 3286, 3422 3372, 3646 3422 3646</p>	<p>Town of Westlake, TCC 2, Carroll ISD Town of Westlake, TCC 2, Keller ISD Town of Westlake, TCC 2, Northwest ISD Town of Westlake, Northwest ISD City of Roanoke, TCC 2, Northwest ISD City of Roanoke, Northwest ISD</p>	<p>Westlake Town Offices Solona Office Complex 3 Village Circle Westlake, Texas 76262</p>
<p><u>4115</u></p>	<p>Town of Westover Hills, TRWD, FWISD 5</p>	<p>Westover Hills Town Hall 5824 Merrymount Road Westover Hills, Texas 76107</p>
<p><u>4144</u> 4144 4144</p>	<p>City of Westworth Village, TRWD, FWISD 5 City of Westworth Village, TRWD, White Settlement ISD TRWD (voters in White Settlement and White Settlement ISD)</p>	<p>Westworth Village City Hall 311 Burton Hill Road Westworth Village, Texas 76114</p>
<p><u>4020</u>, 4113, 4128 4020, 4128, 4204 4144</p>	<p>City of White Settlement, FWISD 5 City of White Settlement, White Settlement ISD City of White Settlement, TRWD, White Settlement ISD</p>	<p>White Settlement ISD Administration Building, 401 South Cherry Lane White Settlement, Texas 76108 FWISD 5 moved, see page 8 TRWD moved, see above</p>
<p>4044, 4371 4044, 4371 4371</p>	<p>TRWD, Eagle Mountain-Saginaw ISD (Unincorporated voters) Eagle Mountain-Saginaw ISD (Unincorporated voters) Eagle Mountain-Saginaw ISD (Newark voters)</p>	<p>Eagle Mountain Elementary School 9700 Morris Dido Newark Road Fort Worth, Texas 76179</p>
<p>1034, 1352, <u>1504</u>, 2262</p>	<p>Mansfield ISD (Unincorporated voters)</p>	<p>Ponder Elementary School 12350 Rendon Road Burleson, Texas 76028</p>

No Election

EARLY VOTING FOR MAY 9, 2015
(VOTACION ADELANTADA DE 9 DE MAYO DE 2015)
JOINT GENERAL AND SPECIAL ELECTIONS
(ELECCIONES GENERALES Y ESPECIALES CONJUNTAS)

CC ITEM #14

This schedule of early voting locations, dates and times applies to voters in the following cities, towns, schools, college and water districts: (Este horario de casetas de votación adelantada, sus fechas y tiempos aplican a votantes en las siguientes ciudades, pueblos, escolares, colegio y distritos de agua): Arlington, Bedford, Blue Mound, Colleyville, Dalworthington Gardens, Euless, Everman, Flower Mound, Forest Hill, Fort Worth Districts 2, 4, 5, 7 and 8, Grapevine, Haltom City, Haslet, Hurst, Keller, Kennedale, Mansfield, Pelican Bay, Richland Hills, River Oaks, Saginaw, Southlake, Watauga, Westlake, Arlington ISD, Birdville ISD, Crowley ISD, Fort Worth ISD Districts 2, 5 and 6, Grapevine-Colleyville ISD, Hurst-Euless-Bedford ISD, Keller ISD, Kennedale ISD, Lewisville ISD, Mansfield ISD, Tarrant County College District 1 and Tarrant Regional Water District.

EARLY VOTING BY PERSONAL APPEARANCE DAYS AND HOURS
(DÍAS Y HORAS DE VOTACIÓN TEMPRANO POR APARICIÓN PERSONAL)

April (Abril) 27 – 30	Monday – Thursday (Lunes – Jueves)	8:00 a.m. – 5:00 p.m.
May (Mayo) 1	Friday (Viernes)	8:00 a.m. – 5:00 p.m.
May (Mayo) 2	Saturday (Sábado)	7:00 a.m. – 7:00 p.m.
May (Mayo) 3	Sunday (Domingo)	11:00 a.m. – 4:00 p.m.
May (Mayo) 4 – 5	Monday – Tuesday (Lunes – Martes)	7:00 a.m. – 7:00 p.m.

	Location (Ubicación)	Address (Dirección)	City (Ciudad)	Zip Code (Código postal)
1	Bob Duncan Center	2800 South Center Street	Arlington	76014
2	Elzie Odom Athletic Center	1601 NE Green Oaks Boulevard	Arlington	76006
3	Center for Community Service Junior League of Arlington	4002 West Pioneer Parkway	Arlington	76013
4	St. Joseph Catholic Church Parish Hall	1927 SW Green Oaks Boulevard	Arlington	76017
5	Tarrant County Sub-Courthouse in Arlington	700 E. Abram Street	Arlington	76010
6	B J Clark Annex Room 4	603 Southeast Parkway	Azle	76020
7	Bedford Public Library	2424 Forest Ridge Drive	Bedford	76021
8	Colleyville City Hall	100 Main Street	Colleyville	76034
9	Crowley ISD Administration Building	512 Peach Street	Crowley	76036
10	Euless Public Library	201 North Ector Drive	Euless	76039
11	Forest Hill Civic and Convention Center	6901 Wichita Street	Forest Hill	76140
12	All Saints Catholic Church Parish Hall	200 N.W. 20 th Street	Fort Worth	76164
13	Diamond Hill/Jarvis Library	1300 Northeast 35 th Street	Fort Worth	76106
14	East Regional Library	6301 Bridge Street	Fort Worth	76112
15	Griffin Sub-Courthouse	3212 Miller Avenue	Fort Worth	76119
16	Handley-Meadowbrook Community Center	6201 Beaty Street	Fort Worth	76112
17	James Avenue Service Center	5001 James Avenue	Fort Worth	76115
18	JPS Health Center Viola M. Pitts/Como Lower Level – Suite 100	4701 Bryant Irvin Road N.	Fort Worth	76107
19	Northwest Branch Library	6228 Crystal Lake Drive	Fort Worth	76179
20	Southside Community Center	959 East Rosedale Street	Fort Worth	76104
21	Southwest Community Center	6300 Welch Avenue	Fort Worth	76133
22	Southwest Regional Library	4001 Library Lane	Fort Worth	76109
23	Southwest Sub-Courthouse	6551 Granbury Road	Fort Worth	76133
24	Summerglen Branch Library	4205 Basswood Boulevard	Fort Worth	76137
25	Tarrant County Election Center Main Early Voting Site (Principal sitio de votación adelantada)	2700 Premier Street	Fort Worth	76111
26	Tarrant County Plaza Building	201 Burnett Street	Fort Worth	76102
27	Worth Heights Community Center	3551 New York Avenue	Fort Worth	76110
28	Asia Times Square	2615 W. Pioneer Parkway (Corner Pioneer Pkwy and Great Southwest Pkwy)	Grand Prairie	75051

EARLY VOTING FOR MAY 9, 2015
 (VOTACION ADELANTADA DE 9 DE MAYO DE 2015)
JOINT GENERAL AND SPECIAL ELECTIONS
 (ELECCIONES GENERALES Y ESPECIALES CONJUNTAS)

CC ITEM #14

List of Early Voting locations continued
 (Lista de casetas de votación adelantado continuó)

	Location (Ubicación)	Address (Dirección)	City (Ciudad)	Zip Code (Código postal)
29	The REC of Grapevine	1175 Municipal Way	Grapevine	76051
30	Haltom City Northeast Center	3201 Friendly Lane	Haltom City	76117
31	Haslet Public Library	100 Gammil Street	Haslet	76052
32	Hurst Recreation Center	700 Mary Drive	Hurst	76053
33	Keller Town Hall	1100 Bear Creek Parkway	Keller	76248
34	Kennedale Community Center	316 West 3 rd Street	Kennedale	76060
35	Mansfield Sub-Courthouse	1100 East Broad Street	Mansfield	76063
36	Dan Echols Center	6801 Glenview Drive	N. Richland Hills	76180
37	North Richland Hills Public Library	9015 Grand Avenue	N. Richland Hills	76180
38	Richland Hills Community Center	3204 Diana Drive	Richland Hills	76118
39	River Oaks City Hall	4900 River Oaks Boulevard	River Oaks	76114
40	Eagle Mountain-Saginaw ISD Administration Building 6 – Training Room	1200 Old Decatur Road	Saginaw	76179
41	Southlake Town Hall	1400 Main Street	Southlake	76092
42	Watauga City Hall	7105 Whitley Road	Watauga	76148
43	Solana Office Complex Westlake Town Offices	3 Village Circle	Westlake	76262
44	White Settlement ISD Administration Bldg.	401 South Cherry Lane	White Settlement	76108

Temporary Branch Early Voting Locations with Special Days and Hours
 (Lista de Caseta Temporal con Días y Horas Especiales)

April (Abril) 27 - 30	Monday – Thursday (Lunes – Jueves)	8:00 a.m. – 5:00 p.m.
May (Mayo) 1	Friday (Viernes)	8:00 a.m. – 5:00 p.m.
May (Mayo) 2	Saturday (Sábado)	Closed (Cerrado)
May (Mayo) 3	Sunday (Domingo)	11:00 a.m. – 4:00 p.m.
May (Mayo) 4 - 5	Monday – Tuesday (Lunes – Martes)	7:00 a.m. – 7:00 p.m.

A	Villages of Woodland Springs Amenity Center	12209 Timberland Boulevard	Fort Worth	76244
----------	--	----------------------------	------------	-------

April (Abril) 28 - 30	Tuesday – Thursday (Martes – Jueves)	8:00 a.m. – 5:00 p.m.
------------------------------	---	------------------------------

B	Blue Mound City Hall	301 South Blue Mound Road	Blue Mound	76131
C	UTA – University of Texas at Arlington Maverick Activities Center	500 W. Nedderman Drive	Arlington	76019

Application for a Ballot by Mail may be downloaded from our website: www.tarrantcounty.com/elections
 (Solicitud para Boleta por Correo se puede descargar de nuestro sitio web): www.tarrantcounty.com/elections

Information by phone: Tarrant County Elections Administration, 817-831-8683
 (Información por teléfono): (Administración de Elecciones del Condado de Tarrant 817-831-8683)

Applications for a Ballot by Mail must be submitted between March 10, 2015 and April 30, 2015 by mail or fax to:
 (Solicitudes para una Boleta por Correo pueden ser sometidas entre el 10 de Marzo de 2015 y 30 de Abril de 2015 por correo o fax a):

Early Voting Clerk (Secretario De Votación Adelantada)
 PO Box 961011
 Fort Worth TX 76161-0011

Fax: 817-831-6118

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council and the Planning and Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 17th day of March, 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
Duff O'Dell	Council Member

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

Larry Oliver	Chairman
Monica Hotelling	Member
Jim Fechter	Member
Gary Martin	Member
Beth Tiggelaar	Member
Theresa Mason	Alternate

constituting a quorum, with Vice Chairman Herbert Fry, Commissioner Betty "BJ" Wilson, and Alternate Dennis Luers being absent, 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 6:45 p.m.

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 6:49 p.m. The closed session ended at 7:31 p.m.

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

NOTE: City Council continued with the Regular Meeting in open session in the City Council Chambers.

Call to Order

Mayor Tate called the meeting to order at 7:35 p.m. in the City Council Chambers.

Invocation and Pledge of Allegiance

Commissioner Jim Fechter delivered the Invocation and led the Pledge of Allegiance.

Following the Pledge of Allegiance, the Planning and Zoning Commission recessed to the Planning and Zoning Commission Conference Room to consider published business. Due to a publication error there were not any public hearings at this meeting.

Item 2. Citizen Comments

Sarah Wright, 603 East Worth Street, Grapevine, Texas spoke in opposition to CU15-04 and PD15-01 (Faith Christian School).

Leah Turlington, 621 Austin Street, Grapevine, Texas spoke in support of CU15-04 and PD15-01 (Faith Christian School).

Simon Dirnberger, 521 East Worth Street, Grapevine, Texas spoke in opposition to CU15-04 and PD15-01 (Faith Christian School).

Ailey Pope, 10641 Steppington Drive (no city provided), spoke for the release of the video of the February 20, 2015 officer involved shooting.

Item 3. Mayor Tate to present proclamation for March for Meals to Meals on Wheels of Tarrant County.

Mayor Tate presented the proclamation to Iris Bruton from Meals on Wheels of Tarrant County.

Item 4. Northgate Constructors to present design and construction information for highway ramps for State Highway 360 and State Highway 121.

Brian Barth from the Texas Department of Transportation introduced Kristen Steig with Northgate Constructors who updated Council on the FM2499 project and the highway ramps for State Highway 360 and State Highway 121.

There was no formal action required by City Council.

Item 5. Pattillo, Brown & Hill, LLC, the City's auditing firm, to present to the City Council filing the annual audit report in compliance with the City Charter, Article 3, Section 3.14.

Nicole Bradshaw from Pattillo, Brown & Hill, LLC presented this item to Council. Ms. Bradshaw reported the opinion letter states that the financial statements of the City of Grapevine present fairly the financial position of the City. The opinion rendered is an "unmodified opinion", meaning there were no material exceptions found to the fairness criteria under which the records were audited.

There was no formal action required by the City Council.

Item 6. Monthly Financial Update.

Chief Financial Officer Greg Jordan presented this item to Council.

There was no formal action required by City Council.

Item 7. Consider award of the construction contract for the Denton Creek Lift Station renovation and coatings to Red River Co. and take any necessary action.

Director of Public Works Stan Laster presented this item and answered Council's questions.

Motion was made to approve the contract as presented.

Motion: Freed

Second: Coy

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

Nays: None

Approved: 7-0

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 be placed before the City Council for full discussion. There were no requests. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 8. Consider declaring certain items as surplus property and authorize for the sale of said items through public auction.

Chief Financial Officer Jordan recommended approval to declare a 1998 Freightliner bus model CT260 surplus and authorization to sell it at auction due to equipment age or condition.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: O'Dell
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy, and O'Dell
Nays: None
Approved: 7-0

Item 9. Consider award of an annual contract with McGriff, Seibels & Williams Insurance Services for insurance consultant services for group health benefits.

Chief Financial Officer Jordan recommended approval of the annual contract with McGriff, Seibels & Williams Insurance Services for insurance consultant services in an estimated amount of \$50,000.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: O'Dell
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy, and O'Dell
Nays: None
Approved: 7-0

Item 10. Consider renewal of an annual contract with Bound Tree Medical, LLC for emergency medical supplies through an Interlocal Cooperative Agreement with the City of Cedar Hill, Texas.

Fire Chief Darrell Brown recommended approval of the annual contract with Bound Tree Medical, LLC to equip five mobile intensive care units with medical supplies for an estimated amount of \$110,000.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: O'Dell
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy, and O'Dell
Nays: None
Approved: 7-0

Item 11. Consider renewal of an annual contract for swimming pool sanitation chemicals from DCC, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

Parks and Recreation Director Kevin Mitchell recommended approval of an annual contract with DCC, Inc. for liquid chlorine, muriatic acid and other chemicals used to sanitize and balance water chemistry required for Dove Waterpark, Pleasant Glade Pool and The Rec aquatic facilities, on an as-needed basis, for an estimated annual amount of \$35,000.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: O'Dell
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy, and O'Dell
Nays: None
Approved: 7-0

Item 12. Consider a resolution authorizing the purchase of a volumetric concrete mixer from Cemen Tech, Inc. through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC).

Public Works Director Laster recommended approval of the purchase of a volumetric concrete mixer, Model MCD6-100, from Cemen Tech, Inc. for an amount not to exceed \$91,620.79.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: O'Dell
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy, and O'Dell
Nays: None
Approved: 7-0

RESOLUTION NO. 2015-020

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 VOLUMETRIC CONCRETE MIXER THROUGH AN ESTABLISHED INTERLOCAL

AGREEMENT FOR COOPERATIVE PURCHASING AND
PROVIDING AN EFFECTIVE DATE

Item 13. Consider a resolution authorizing the purchase of HVAC preventive maintenance services from The Brandt Companies, LLC through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program.

Public Works Director Laster recommended approval of a full service maintenance agreement, including repairs, to extend the life of the HVAC equipment located at the Palace Theatre and City Hall from The Brandt Companies, LLC for a total amount not to exceed \$22,101.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: O'Dell
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy, and O'Dell
Nays: None
Approved: 7-0

RESOLUTION NO. 2015-021

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

Item 14. Consider renewal of an annual contract with Manning Concrete Sawing for concrete curb, gutter and flatwork services.

Public Works Director Laster recommended approval of an annual contract with Manning Concrete Sawing, in estimated budgeted amount of \$400,000, for construction and repair services for new concrete flat work, retaining walls, curbs and gutters on an as-needed basis. Additionally this contract includes construction for handicap accessible ramps and brick paver installation including any repairs needed.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: O'Dell
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy, and O'Dell
Nays: None
Approved: 7-0

Item 15. Consider renewal of an annual contract with DFW Materials for hauling of debris and aggregates.

Public Works Director Laster recommended approval of an annual contract with DFW Materials, in an estimated budgeted amount of \$155,000, for hauling of various types of debris and aggregates which will be removed from construction or maintenance projects performed by City crews.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: O'Dell
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy, and O'Dell
Nays: None
Approved: 7-0

Item 16. Consider renewal of an annual contract with Vulcan Inc. for traffic signs, blanks and sheeting hardware.

Public Works Director Laster recommended approval of an annual contract with Vulcan Inc. for traffic blanks and sheeting hardware in an estimated budgeted amount of \$31,000.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: O'Dell
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy, and O'Dell
Nays: None
Approved: 7-0

Item 17. Consider renewal of an annual contract with HD Supply Waterworks for water meters and registers.

Public Works Director Laster recommended approval of an annual contract with HD Supply Waterworks, in an estimated budgeted amount of \$98,000.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: O'Dell
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy, and O'Dell
Nays: None
Approved: 7-0

Item 18. Consider renewal of annual contracts with HD Supply Waterworks and Fortiline Waterworks for waterworks products.

Public Works Director Laster recommended approval of an annual contract with HD Supply Waterworks and Fortiline Waterworks, for an estimated budgeted amount of \$182,000, for waterworks products such as brass, various size pipe, fire hydrant parts, fittings and many other items.

Motion was made to approve the consent agenda as presented.

Motion: Lease

Second: O'Dell

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

Nays: None

Approved: 7-0

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

City Secretary Tara Brooks recommended approval of the minutes as published.

Motion was made to approve the consent agenda as presented.

Motion: Lease

Second: O'Dell

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

Nays: None

Approved: 7-0

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 20. Conditional Use Permit CU15-04 (Faith Christian School) for property located at 730 East Worth Street and proposed to be platted as Lot 1R, Block 2 Faith Christian School Addition. 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. Consider the recommendation of the Planning and Zoning Commission and subsequent ordinance, if applicable.

Planning and Development Manager Ron Stombaugh reported that the Planning and Zoning Commission approved Conditional Use Permit CU15-04 with a vote of 6-0, including the following stipulations:

- Lights: LED lights installed on the light standards. There will be four standards, 63 feet in height. Lighting levels at the common property line will be 0.0 footcandles without the use of a screening wall and landscaping to reach this level. There will be a small array of lights mounted at the 20 foot level of the light standard and aimed directly into the air with no visibility of any lighting elements.
- Sound: Nine total speakers, with six of those being located on the home bleachers, elevated approximately eight feet above the top bleacher with the speakers being downward focused. Three speakers will be located in a similar fashion on the visitor's bleachers.
- Screening and Landscaping: Faith Christian School to install and maintain a cedar wood screen, ten feet in height, to run the entire length of the common property line with the Austin Street neighbors. Faith Christian School to install 35 Eastern Red Cedars, a minimum of 20 feet in height.

- Bleachers: The press box will be located on the visitors bleachers. The home bleachers will be 19 feet, 4 inches in height, which includes a six foot parapet wall behind the top row of bleacher seats.
- Stadium Facility Use:
 - There will be no “outside” or non-school rental of the facilities that require light and sound other than civic events in which the City of Grapevine is a co-sponsor.
 - There will be no activities on Sunday.
 - Lights will be turned off no later than 7:00 p.m. for any outdoor practices.
 - Lights will be turned off no later than 9:30 p.m. for all games other than varsity football games.
 - Lights will be turned off no later than 11:00 p.m. for any varsity football game or 30 minutes after completion of any overtime games.
 - No more than 15 times per year a special exception will be granted to allow practices to occur with lighting beyond 7:00 p.m. but no later than 9:30 p.m.
 - No more than five times per year, Faith Christian School non-athletic events will be allowed that may require lights and/or sound.

Motion was made to approve with the conditions as set by the Planning and Zoning Commission.

Motion: Freed

Second: Wilbanks

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

Nays: None

Approved: 7-0

ORDINANCE NO. 2015-012

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 CU15-04 AMENDING THE SITE PLAN APPROVED BY ORDINANCE 2014-51 FOR A NON-PROFIT EDUCATIONAL INSTITUTION SPECIFICALLY TO ALLOW THE FIELDHOUSE TO REMAIN, AND TO ALLOW FOR SPORTS FIELD LIGHT STANDARDS AND OUTDOOR SPEAKERS IN A DISTRICT ZONED “R-7.5” SINGLE FAMILY DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73

AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 21. Planned Development Overlay PD15-01 (Faith Christian School) for property located at 730 East Worth Street and proposed to be platted as Lot 1R, Block 2 Faith Christian School Addition. The applicant is requesting 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. Consider the recommendation of the Planning and Zoning Commission and subsequent ordinance, if applicable.

Planning and Development Manager Ron Stombaugh reported that the Planning and Zoning Commission approved Planned Development Overlay PD15-01 with a vote of 6-0.

Motion was made to approve the consent agenda as presented.

Motion: Lease
Second: Coy
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy, and O'Dell
Nays: None
Approved: 7-0

ORDINANCE NO. 2015-013

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 PD15-01 TO INCLUDE BUT NOT BE LIMITED TO DEVIATION FROM THE HEIGHT REQUIREMENT FOR SPORTS FIELD LIGHT STANDARDS IN THE "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS, ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN;

CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS 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

ADJOURNMENT

Motion was made to adjourn the meeting at 8:43 p.m.

Motion: Wilbanks

Second: Coy

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

Nays: None

Approved: 7-0

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 7th day of April, 2015.

APPROVED:

William D. Tate
Mayor



ATTEST:

Tara Brooks
City Secretary