

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 4, 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
7:30 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. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (portion of 185 acres owned by City) pursuant to Section 551.072, Texas Government Code.
 - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

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

INVOCATION: Council Member Sharron Spencer

PLEDGE OF ALLEGIANCE: Boy Scout Troop 555

CITIZEN COMMENTS

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

PRESENTATIONS

3. Grapevine Lake flooding update.
4. Information Technology Department update.

NEW BUSINESS

5. Consider a **resolution** accepting the Certified Tax Rolls having a total appraised value of \$10,004,960,942, less exemptions of \$3,701,238,563 and having a net taxable value of \$6,303,722,379 and take any necessary action.
6. Consider a **resolution** authorizing an annual contract, with renewals, for disaster claims recovery services to Tidal Basin Government Consulting, LLC through an established Cooperative Agreement with The Cooperative Purchasing Network (TCPN) and take any necessary action.
7. Consider an **ordinance** amending the Fiscal Year 2015-2016 budget of the Community Quality of Life Capital Projects fund authorizing additional project allocations in the amount of \$270,006.29 and take any necessary action.
8. Consider a **resolution** authorizing the purchase of a precast restroom for use at The REC of Grapevine multi-purpose field from CXT Precast Products, Inc. through an Agreement for Cooperative Purchasing with the National Joint Powers Alliance (NJPA) and take any necessary action.
9. Consider a **resolution** authorizing the purchase of sports field lighting to the field at The REC of Grapevine from Musco Sports Lighting, LLC through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and take any necessary action.
10. Consider a Memorandum of Understanding with First United Methodist Church of Grapevine for the reimbursement of VAST Program costs 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.

11. Consider canceling the September 1, 2015 City Council meeting due to lack of a quorum of the City Council. City Manager recommends approval.
12. Consider award of an annual contract with Unum and Voya Financial for employee insurance policies including basic life, accidental death and dismemberment, dependent life, voluntary short term disability, accident and critical illness policies. Chief Financial Officer recommends approval.
13. Consider award of an annual professional service contract to the Huguley Assessment Center to provide medical physicals on an annual basis for Fire and Police Department personnel. Fire Chief recommends approval.
14. Consider a **resolution** authorizing the purchase of Microsoft Exchange enterprise licenses and software maintenance from SHI Government Solutions, Inc. through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. Information Technology Director recommends approval.
15. Consider renewal of annual contracts with Arbor Masters Tree Service as the primary vendor and Preservation Tree Service as the secondary vendor for tree maintenance services. Parks and Recreation Director recommends approval.
16. Consider renewal of an annual contract for law enforcement uniforms with Red the Uniform Tailor through an Interlocal Cooperative Agreement with the City of Frisco, Texas. Police Chief recommends approval.
17. Consider the minutes of the July 21, 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 July 31, 2015 by 5:00 p.m.

Tara Brooks
Tara Brooks, City Secretary



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*
MEETING DATE: AUGUST 4, 2015
SUBJECT: RESOLUTION TO ACCEPT THE CERTIFIED TAX ROLLS

RECOMMENDATION:

Staff recommends that the City Council approve a resolution to accept the Certified Tax Rolls having a total appraised value of \$10,004,960,942, less exemptions of \$3,701,238,563 for a net taxable value of \$6,303,722,379.

BACKGROUND INFORMATION:

This resolution is provided pursuant to Section 26.04 of the Texas Property Tax Code which requires the assessor for a taxing unit to submit the total appraised value, the total assessed value and the total taxable value of the property within the unit's boundaries to the unit's governing body by August 1st or as soon thereafter as is practicable.

Colette Ballinger, Tax Assessor, has submitted this information to the City and has also certified that the estimated tax collection rate for the tax year 2015 is 100%. As prescribed by law, the appraised value from the certified rolls is \$10,004,960,942, less \$3,701,238,563 in exemptions, produced a net taxable value of \$6,303,722,379. The new construction value included in the net taxable value amount is \$45,298,575.

The City Council designates Colette Ballinger (RTA, CSTA) as the official person to calculate and publish the effective tax rate calculation for the City of Grapevine, Texas for FY2016.

Staff recommends approval of the resolution accepting the Certified Tax Rolls.

RESOLUTION NO. _____

TAX ROLLS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING THE TAX ROLLS FOR 2015 ON PROPERTY WITHIN THE CITY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, on or by July 25, 2015, the Chief Appraisers of the Tarrant, Dallas and Denton Appraisal Districts approved and certified to the Grapevine City Council the Tax Rolls for 2015 with a total appraised value of \$10,004,960,942 and having a net taxable value of \$6,303,722,379; and

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

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

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

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

Section 2. That the Certified Tax Rolls value for the tax year 2015 for the City of Grapevine, Texas be and hereby approved in the amount of \$10,004,960,942 for total appraised value.

Section 3. That the certified net taxable value (total appraised value less exemptions) of \$6,303,722,379 is approved.

Section 4. That in addition to the value shown in Section 3 above, the Chief Appraisers have prepared a list of all properties pending disposition before the Appraisal Review Board. A projected minimum value of \$170,692,061 has been assigned to this property and \$383,419,597 in properties not on the rolls, for a total of \$554,111,658 used for budget purposes.

Section 5. That this resolution shall take effect from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 4th day of August, 2015.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER 
MEETING DATE: AUGUST 4, 2015
SUBJECT: APPROVAL OF A RESOLUTION FOR AN ANNUAL CONTRACT WITH RENEWALS FOR DISASTER CLAIMS RECOVERY SERVICES

RECOMMENDATION:

City Council to consider a resolution for an annual contract with renewals for disaster claims recovery services to Tidal Basin Government Consulting, LLC through an established Cooperative Agreement with the Cooperative Purchasing Network (TCPN).

FUNDING SOURCE:

Funding for this purchase is currently available in account 100-44540-120-9 (Professional Services) for an amount not to exceed \$50,000.00.

BACKGROUND:

As you know, Tarrant County has been given a presidential disaster declaration as a result of flooding in late spring and early summer. The current estimated damage to public property in Grapevine is approximately \$10 million. Of course, we can't get a good estimate until all of the water has receded and we can fully assess damages. Although we have some insurance in place, optimal recovery from FEMA will be crucial in getting our facilities back into pre-disaster condition.

The FEMA process is extremely detailed, complex, and paperwork is intensive. In order to recover as much funding as possible, we are recommending that we contract with a third party to assist us in the documentation that is required. The consultant Tidal Basin specializes in the FEMA recovery process and would assist staff in the timely documentation necessary for recovery of costs as well as the preparation of applications for mitigation grants which are available for projects that would help avert future damage when flooding occurs again. They have worked with FEMA hurricane recovery for local entities after Hurricanes Ike and Dolly as well as Super Storm Sandy.

This purchase will provide disaster recovery services including Public Assistance (PA) and Hazard Mitigation Grant Program project worksheet development, financial needs assessment, data compilation as it relates reimbursement and audit assistance to maximize financial and physical recovery from FEMA.

Tidal Basin would first assess our organizational capacity to work through the FEMA process. The actual cost will be based on the actual time that Tidal Basin works to support staff in this process. This contract is eligible for a 75/25 cost share with FEMA.

This purchase will be made in accordance with an existing Cooperative Agreement with The Cooperative Purchasing Network (TCPN) as allowed by Texas Local Government Code, Section 271.102, Cooperative Purchasing Program. This contract is for an initial one-year period with two one-year renewal options available.

Bids were taken by the Cooperative and three multiple award contracts were established with Tidal Basin Government Consulting, LLC being one of the recipients. The Emergency Management staff and Purchasing reviewed the contract for specification compliance, pricing and checked references and determined that the contract would provide the best service and pricing for meeting the needs of the City.

Staff recommends approval.

ED/BS

DISASTER
CLAIMS
RECOVERY

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO CONTRACT FOR DISASTER CLAIMS RECOVERY SERVICES THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT AND PROVIDING AN EFFECTIVE DATE

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

WHEREAS, The Cooperative Purchasing Network (TCPN) is a qualified purchasing cooperative program as authorized by the Texas Local Government Code; and

WHEREAS, the City of Grapevine, Texas has established a cooperative agreement with TCPN and wishes to utilize a contract meeting all State of Texas bidding requirements; and

WHEREAS, TCPN has an established contract No.R142603, Claims Recovery and Related Professional Services, with Tidal Basin Government Consulting, LLC; and

WHEREAS, the City of Grapevine, Texas has a need for disaster claims recovery services to facilitate current and future disaster claims; and

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

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

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

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

Section 2. That the City Council of the City of Grapevine authorizes the contract for disaster claims recovery services from Tidal Basin Government Consulting, LLC for an annual estimated budgeted amount of \$50,000.00.

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

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 4th day of August, 2015.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

**Proposal for Disaster Claims Recovery and Related Professional Services
For the City of Grapevine
TCPN CPN R142603-TX-7288**

This Proposal dated July 17, 2015, is submitted in response to a request from the City of Grapevine, Texas in order to initiate award of a Task Order or Purchase Order for services under the contract for disaster claims recovery and other related professional services awarded to Tidal Basin Government Consulting (Consultant) under The Cooperative Purchasing Network (TCPN). The Consultant proposes to provide services to assist the City of Grapevine (City) in recovering disaster related losses and expenditures under the FEMA Public Assistance (PA) Program for Presidentially Declared Disaster DR-4223 *Texas Severe Storms, Tornadoes, Straight-line Winds and Flooding*. Upon acceptance of this proposal by the City, the Consultant shall perform the Services as proposed herein and in the TCPN Contract R142603. The scope and terms set out in the Proposal shall not be binding until a Purchase Order or Task Order has been properly signed by both parties. Upon execution, the Purchase Order or Task Order shall supplement the TCPN Contract R142603 as it applies to the services described below.

TCPN CERTIFIED PROPOSAL NUMBER: **R142603-TX-7288**

PROJECT NAME: **DR-4223 2015 Texas Severe Storms, Tornadoes, Straight-line Winds, and Flooding**

PART 1.0 PROJECT DESCRIPTION:

- To provide claims and other professional services to support the City in their recovery efforts from the severe storms and flooding that struck the State of Texas in 2015.

PART 2.0 SCOPE OF BASIC SERVICES TO BE PERFORMED BY CONSULTANT ON THE PROJECT:

1. The Consultant shall perform work, as directed, for claim recovery, FEMA PA Program administration, and management services as described in Attachment A of this Proposal.
2. The Consultant will provide guidance on execution of the City's role and responsibilities under the FEMA Public Assistance Program in compliance with the Stafford Act, applicable federal regulations and policies, and the administrative requirements of the State of Texas.



3. The Consultant will assist the City in developing and implementation appropriate document and information management to maximize opportunity for disaster claims recovery.
4. The Consultant will periodically meet with City to determine the Project Action Plan and keep the City updated on progress of project development.
5. The Consultant will advise the City regarding the eligibility of disaster-related losses and expenditures under the FEMA Public Assistance and Hazard Mitigation Programs.
6. The Consultant will make all reasonable efforts to track and document labor and expenditures for providing services under this Proposal in accordance with FEMA policy for reimbursement of direct costs of administering the Public Assistance Program (DAP 9525.9).

PART 3.0 DELIVERABLES AND ADDITIONAL SERVICES:

- The Consultant will work with the City to develop a preliminary resource needs analysis and recovery strategy
- Implement project document tracking system and matrix to support City PW production, submittal and payment
- Provide an project work plan with specific project milestones, goals and deliverables
- Gather with City all documentation, and if needed, create documentation to support PW development
- Support development PWs for Emergency Work and Debris Removal (FEMA Category A & B)
- Begin development of Permanent Work Project Worksheets (FEMA Category C-G)
- Work with City's staff to identify potential 406 mitigation projects, develop justifications and Benefit Cost Analysis

PART 4.0 CITY'S RESPONSIBILITIES:

- The City will provide the Consultant in a timely manner all documentation and information requested and make reasonable effort to provide access to City representatives and staff as necessary to answer questions as needed.

PART 5.0 PROPOSED PERIOD OF PERFORMANCE:

August 1, 2015 – November 30, 2015



PART 6.0 CONSULTANT'S PROPOSED COMPENSATION FOR SERVICES:

The Consultant proposes to provide staff to deliver the services as described in Attachment A at the hourly rates provided in Attachment B. In accordance with the pricing and terms under the TCPN Contract R142603, travel, rental car, lodging and per diem charges for service pertaining to this engagement will be shown separately and billed at actual costs per General Services Administration (GSA) rates.

The Consultant proposes to provide services as needed or directed for the period of performance for total costs not to exceed \$50,000.

CPN R142603-TX-7288 Attachment A
Comprehensive Disaster Management Consulting Services

This Attachment defines the comprehensive disaster recovery management services available under this Proposal, as needed. Available services include:

- I. FEMA Public Assistance Program Consulting Services;
- II. FEMA 404 Hazard Mitigation Support;
- III. Financial and Grant Management Support.
- IV. Data Management

More detailed descriptions of these services are provided below.

- I. FEMA Public Assistance Program Consulting Services

Specific tasks include:

1. Develop a process/system to efficiently submit Federal grant applications, identify eligible projects, capture costs, prepare cost reports, reconcile invoices, and close-out projects.
2. Attend meetings with the state and FEMA to address eligibility and process issues, at the request of the client
3. Provide extensive knowledge, experience and technical competence in dealing with Federal regulations, specifically including the Stafford Act, Post Katrina Emergency Management Reform Act, and the Sandy Recovery Improvement Act.
4. Proactively identify and resolve issues that may arise related to the funding of work completed or to be completed by the client.
5. Provide technical assistance, as requested. Technical assistance may involve engineering and architectural support, among other types of assistance.
6. Support in completing an assessment of damage to infrastructure components, transportation systems, and facilities.
7. Obtain, analyze and gather field documentation, including gathering relevant records in order to extract pertinent information necessary for submittal including timekeeping and staff assignment records.
8. Review for clarity and completeness, as well as consistency and accuracy, all data and supporting documentation.
9. Evaluate and assist in the formulation of FEMA PA Emergency and Permanent Work Project Worksheets. This will involve expertise in Cost Estimating, developing Detailed Damage Descriptions and Dimensions (“DDD’s”) and a project’s Scope of Work (“SOW”).



10. Assist in the development of hazard mitigation proposals under Section 406 of the Stafford Act.
11. Evaluate alternate and/or improved projects.
12. Review Project Worksheets to verify accurate scope of work and reasonable cost estimate.
13. Reconcile eligible costs and prepare Project Worksheet versions, as necessary.
14. Prepare first and second appeals, as requested.

II. FEMA 404 Hazard Mitigation Support

Specific tasks include:

1. Assist in identifying, developing and evaluating opportunities for hazard mitigation programs to reduce or eliminate risk from future events.
2. Provide experienced hazard mitigation staff to identify and prepare hazard mitigation proposals, grant applications, benefit cost analysis, and other services related to Hazard Mitigation Grant Program, Pre-Disaster Mitigation, and other mitigation programs.

III. Financial and Grant Management Support

Specific tasks include:

1. Assist in the compilation and presentation of costs for filing insurance claims.
2. Provide assistance and oversight to departments having difficulty with defining and documenting claims.
3. Provide assistance with reconciliation of insurance proceeds to avoid duplication of proceeds and grant funding and identify unmet needs.
4. Advise on FEMA's rules, practices and procedures and advise on how to track costs, including direct administrative costs to facilitate reimbursement for all eligible client costs, including contractor costs.
5. Provide general grant management advice.
6. Conduct pre-audit activities and prepare documentation for audit.
7. Meet as necessary with Client/State/Federal representatives in connection with the programmatic, financial, contracting and accounting services necessary to meet Federal and State regulations.
8. Prepare reports for the State and FEMA, as needed.
9. Provide oversight of contractors' billing to ensure that they invoice properly and are only compensated for work actually performed, and that all costs eligible for the disaster grant funding are documented and claimed.



10. Categorize, record, track and file costs in support of the financial reimbursement process.
11. Track Project Worksheet status and status of payment from the State.
12. Assist in providing interagency (Federal, State, Client) Coordination and technical support, as well as identifying funding resources that may be available to assist in the long-term recovery process.

IV. Information Technology, Data Management and Reporting Support

Specific tasks include:

1. Provide support in managing data for disaster recovery programs.
2. Provide expertise using systems to report information to assist in the management of the disaster recovery programs.
3. Provide expertise to analyze data and information for process improvement and optimization.

Consultant Expectations:

The Consultant will be required to track all of their hours and costs to facilitate reimbursement by FEMA, when applicable. Invoices will include specific descriptions of tasks, tied to specific project worksheets, and the time each individual spent on the task.



CPN R142603-TX-7288 Attachment B
Proposed Hourly Rates

Labor Category	Minimum Qualifications	Rate
Project Manger	Minimum of 7 years of relevant experience that includes management of at least three projects of similar size and complexity; possesses relevant professional certification or accreditation; minimum of 5 years of experience in successful delivery or performance of services described in the contract or Task Order.	165.00
PA Coordinator	Individuals should have a working knowledge of the Stafford Act, 44 CFR et. seq., and some experience such as a Project Officer or Public Assistance Coordinator in the PA program. Individuals in this position will be representing clients and will be assisting in setting up and facilitating and/or running kick-off meetings and applicant briefings for state and local agencies and offices. Individuals in this position will be advising local emergency managers, mayors, and county executives on how the PA program works and will be assisting in providing all resources needed at the local level to insure reimbursement is made as quickly as possible. Other duties include resolving eligibility issues between applicants and FEMA, tracking program activity and costs, reviewing project worksheets, and conducting close-out operations.	150.00
Project Specialist	Individuals should have particular subject matter expertise in some particular discipline(s)—accounting, engineering, environmental issues, fire, law enforcement, etc.—and how they relate to the preparation and review of project worksheets under the PA Program. Duties include resolving eligibility issues between applicants and FEMA, tracking program activities and costs, preparing and reviewing project worksheets, and conducting close- out operations	125.00
Technical Assistance Advisor	Minimum of 2 years of relevant project management experience; minimum of 5 years of experience in successful delivery or performance of services described in the contract or Task Order.	125.00

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER BR
MEETING DATE: AUGUST 4, 2015
SUBJECT: APPROPRIATION OF FUNDS TO QUALITY OF LIFE FUND

RECOMMENDATION:

City Council to consider an ordinance amending the Fiscal Year 2015-2016 budget of the Community Quality of Life Capital Projects fund authorizing additional project allocations in the amount of \$270,006.29 and take any necessary action.

FUNDING SOURCE:

Funds are available in the undesignated Community Quality of Life fund balance.

BACKGROUND:

This appropriation will add scoreboards at Bear Creek Park as well as sports lighting and a precast restroom at The REC of Grapevine multi-purpose field. These projects were planned for the future; however, due to the flood most lake park area fields in the City will be unplayable this Fall and possibly in the Spring. Therefore, these projects have been accelerated to facilitate practices and games for youth sports in Grapevine. These items were reviewed with the City Council at the July 21 Workshop. Council supported the request and asked staff to move ahead.

Staff recommends approval.

TK/TB

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE FISCAL YEAR 2014 - 2015 (FY2015) OPERATING BUDGET AS ADOPTED BY ORDINANCE NO. 2014-55, AS AMENDED; PROVIDING A SAVINGS CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Fiscal Year 2015 budget for the Community Quality of Life Capital Projects Fund was adopted on September 10, 2014; and

WHEREAS, only projects with prior financial commitments totaling \$831,715 were approved at the time of budget adoption; and

WHEREAS, additional projects totaling \$1,252,000 were added to the Quality of Life fund by Ordinance No. 2014-66 on October 21, 2014; and

WHEREAS, \$270,006.29 is needed to fund additional projects for Fiscal Year 2015; and

WHEREAS, the City Council determines that the passage of this ordinance is in the best interests of the health, safety and welfare of the public.

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

Section 1. That all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. That the City Council of the City of Grapevine approves additional Quality of Life Projects for the Fiscal Year 2015.

Section 3. That appropriation amounts for the FY2015 budget as adopted by Ordinance No. 2014-55, as amended, is hereby amended by the addition of the following projects:

Scoreboards at Bear Creek Park	\$ 20,000.00
Sports lighting at The REC of Grapevine Multi-purpose Field	\$ 184,777.00
Precast restroom at The REC of Grapevine Multi-purpose Field	\$ 65,229.29
Total Additional Quality of Life Projects	\$ 270,006.29

Section 4. 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.

Section 5. That if any section, subsection, sentence, clause or phrase of this ordinance shall for any reason be held to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance.

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 inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety and general welfare of the public which requires that this ordinance shall 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 4th day of August, 2015.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: AUGUST 4, 2015

SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF A
PRECAST RESTROOM

RECOMMENDATION:

Consider a **resolution** authorizing the purchase of a precast restroom for use at The REC multi-purpose field from CXT Precast Products, Inc. through an Agreement for Cooperative Purchasing with the National Joint Powers Alliance (NJPA).

FUNDING SOURCE:

Funding for this purchase is currently available in (Quality of Life Fund) not to exceed \$65,229.29.

BACKGROUND:

Purchases will be made in accordance with an existing Cooperative Agreement with the National Joint Powers Alliance (NJPA) as allowed by Texas Local Government Code, Section 271.081, 082 and 083.

Bids were taken by the cooperative and a contract was awarded to CXT Precast Products, Inc. The Parks & Recreation Department staff and Purchasing reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City.

This purchase adds a restroom to the field at The REC of Grapevine. The old Community Activities Center practice soccer field had port-a-potties and the plan was to install a CXT restroom in the future. Due to the flood, all lighted soccer fields in the City will be unplayable this Fall and next Spring. Therefore, we have accelerated this project to have a synthetic field with lights and a restroom available as soon as possible which will help with games and practices for the youth soccer program in Grapevine. The proposed restroom will be a small two unit restroom similar to Pickering Park. The restroom is made of concrete and finishes that will complement the exterior of The REC.

Staff recommends approval.

KM/BS

PRECAST
RESTROOM

RESOLUTION NO. _____

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

WHEREAS, the City of Grapevine, Texas is a local government in the State of Texas and as such is empowered by the Texas Local Government Code, Section 271.101 to enter into joint contracts and agreements for the performance of governmental functions and services to enter into a cooperative purchasing program agreement with other qualified entities; and

WHEREAS, the National Joint Powers Alliance (NJPA) is a qualified purchasing cooperative program as authorized by the Interlocal Cooperation Act Texas Government Code, Chapter 791 and Texas Local Government Code, Section 271.081, 271.082 and 271.083; and

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

WHEREAS, NJPA, has an established contract No. 022113-CXT, Athletic and Recreational Surfaces, Playground and Equipment with CXT Precast Products, Inc.; and

WHEREAS, the City of Grapevine, Texas has a need for a restroom at The REC of Grapevine field; and

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

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

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

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

Section 2. That the City Council of the City of Grapevine authorizes the purchase a precast restroom from CXT Precast Products, Inc. through a cooperative purchasing program agreement with NJPA for an amount not to exceed \$65,229.29.

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

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 4th day of August, 2015.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*
MEETING DATE: AUGUST 4, 2015
SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF
SPORTS FIELD LIGHTING

RECOMMENDATION:

Consider a **resolution** authorizing the purchase of sports field lighting to the field at The REC from Musco Sports Lighting, LLC through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

FUNDING SOURCE:

Funding for this purchase is currently available in Quality of Life Fund not to exceed \$184,777.

BACKGROUND:

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

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

This purchase adds sports lighting to the field that is currently being installed at The REC of Grapevine. The old Community Activities Center practice soccer field had lights and the plan was to install lights in the future. Due to the flood, all lighted soccer fields in the City will be unplayable this Fall and likely next Spring. Therefore, we have accelerated this project to have a synthetic field with lights available as soon as possible which will help with games and practices for the youth soccer program in Grapevine.

Staff recommends approval.

KM/LW

SPORTS FIELD
LIGHTING

RESOLUTION NO. _____

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

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

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

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

WHEREAS, The Local Government Purchasing Cooperative (Buyboard) has an established contract No. 423-13, Parks and Recreation Equipment and Field Lighting Products and Installation with Musco Sports Lighting, LLC; and

WHEREAS, the City of Grapevine, Texas has a need to replace the sports field lighting at The REC of Grapevine multipurpose field; and

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

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

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

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

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

Agreement with The Local Government Purchasing Cooperative (Buyboard) for an amount not to exceed \$184,777.00.

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

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 4th day of August, 2015.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER BR
MEETING DATE: AUGUST 4, 2015
SUBJECT: MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GRAPEVINE AND THE FIRST UNITED METHODIST CHURCH FOR REIMBURSEMENT OF PROGRAM COSTS

RECOMMENDATION:

City Council to consider approval of a Memorandum of Understanding (MOU) between the City of Grapevine and the First United Methodist Church of Grapevine for the use of church property and the cost of a part-time position for an after-school program hosted by the Community Outreach Center.

FUNDING SOURCE:

The execution of this MOU would allow costs for contract personnel incurred by the City to be reimbursed by First United Methodist Church.

BACKGROUND:

The Police Department Community Outreach Center (COC) established Valuable After School Time (VAST), a successful after-school education program on site at the COC. The program is currently run by the Community Outreach Center Coordinator, volunteers and other part-time staff on an as-needed basis. The program involves tutoring, mentoring, computer labs, and other enrichment opportunities for students with limited access to such resources.

First United Methodist Church has agreed to establish a second VAST program to be held on church property. This second site would require additional personnel to operate the program. This would be accomplished by the execution of a contract for a part-time position, for which the City would invoice the Church for reimbursement on a monthly basis.

Staff recommends approval.

BR/bb

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (the "MOU") is made and entered into by the First United Methodist Church of Grapevine (the "FUMC"), and the City of Grapevine, Texas, a Texas Home Rule City created pursuant to the Texas Constitution Article 11 Section 5, hereinafter referred to as "City".

WHEREAS, the City, and the FUMC (collectively referred to as the "Parties") wish to partner in the expansion of the City's Valuable After School Time program ("VAST") which will serve the interests of each of the Parties in a collaborative and cost effective manner (the "House"); and

WHEREAS, the City has previously operated VAST at its Community Outreach Center and the Parties wish to bring VAST to the FUMC; and

WHEREAS, the FUMC has agreed to allow the City to use classrooms, a gymnasium, playground, kitchen, and storage space for VAST; and

WHEREAS, the FUMC and the City are authorized to enter into this Agreement by their respective governing bodies; and

WHEREAS, all payments or expenditures to be made hereunder shall be from current revenues available to any party.

NOW, THEREFORE, ABOVE PREMISES CONSIDERED, for the consideration provided for hereinbelow, the receipt and sufficiency of which is hereby affirmed, the City and the FUMC hereby agree as follows:

I. Premises

All matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety. The Parties agree that time is of the essence with respect to this MOU and that the parties each shall act in good faith and use commercially reasonable efforts to affect the terms of the agreements described in this MOU.

II. General Terms and Conditions

- A. During the term of this MOU FUMC shall make available to the City the following facilities for use with VAST at no cost to the City: classrooms, gymnasium, playground, kitchen, and storage areas. The particular areas of use shall be subject to the mutual understanding and agreement of the City and FUMC. The mutual goal of the Parties is to

facilitate VAST at the FUMC. FUMC shall be responsible for all utilities and other costs associated with the areas at FUMC utilized for VAST.

- B. In addition, FUMC agrees to pay the costs for the VAST Program Director at FUMC. The City has identified its candidate for this position and FUMC is in agreement with that hire.
- C. In the event of a change in the VAST Program Director at FUMC the Parties agree to coordinate in an effort to reach agreement as to the replacement Director.

III.
Miscellaneous

- A. The City and the FUMC shall fully cooperate with each other in the planning and development of VAST at FUMC.
- B. This MOU shall remain in force and effect for a minimum one (1) year term commencing on the date last signed below. Thereafter, the MOU will automatically renew for additional one (1) year terms unless and until either party provides written notice of their intent to terminate at least sixty (60) days prior to the expiration date for any term. In addition, any party can terminate this MOU with or without cause upon providing written notice.
- C. The Parties reserve the right to amend this Agreement upon the mutual agreement as to the terms, services and conditions thereof.

IN WITNESS WHEREOF, the parties have executed this Agreement in multiple originals to be effective as of the date of signature by all parties hereto.

CITY OF GRAPEVINE

FIRST UNITED
METHODIST CHURCH

By: _____

By: _____

Date: _____

Date: _____

ATTESTED:

ATTESTED:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER 
MEETING DATE: AUGUST 4, 2015
SUBJECT: CANCEL SEPTEMBER 1, 2015 COUNCIL MEETING

RECOMMENDATION:

City Council to consider canceling the September 1, 2015 City Council meeting.

BACKGROUND INFORMATION:

Staff recommends the first City Council meeting in September (Tuesday, September 1) be canceled due to the lack of a quorum of the City Council. However, we will hold a meeting on **Tuesday, September 8** for the FY16 Operating and CCPD Budget public hearings.

The second City Council meeting in September will be held on Tuesday, September 15, as scheduled and will also formally adopt the budgets at that time.

tab

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER BR
MEETING DATE: AUGUST 4, 2015
SUBJECT: APPROVAL FOR THE AWARD OF RFP 428-2015 FOR
EMPLOYEE INSURANCE PLACEMENT OF LIFE, AD&D,
DISABILITY & VOLUNTARY EMPLOYEE BENEFITS

RECOMMENDATION:

City Council to consider award of an annual contract with Unum and Voya Financial for employee insurance policies including; basic life, accidental death & dismemberment, dependent life, voluntary short term disability, accident and critical illness policies.

FUNDING SOURCE:

Funds are available in account 100-45552-109-1 (Disability/Life Insurance Premium) in the estimated annual amount of \$150,000.00.

BACKGROUND:

Request for proposals were taken in accordance with Texas Local Government Code Chapter 252.022. RFP 428-2015, Insurance Placement, was issued and opened publicly on May 29, 2015.

The RFP public notice was placed in the Fort Worth Star Telegram on May 14 and 21, 2015. There were 68 invitations sent out through the eBid Procurement system. Sixteen companies submitted proposals.

The City's insurance consultants, McGriff, Seibels and Williams evaluated all proposals based on the City's requirements and the services offered. Staff reviewed results and requested that McGriff, Seibels and Williams conduct best and final proposals from the top seven ranked carriers. These are Assurant, Colonial, Dearborn, Mutual of Omaha, Standard, Unum and Voya.

After the best and final proposals were received and evaluated, the evaluation team chose Unum as providing the best value proposal for basic life/AD&D, long term disability, voluntary employee and dependent life/AD&D and voluntary short term disability. The best value proposal for voluntary critical illness and voluntary accident

policy was Voya. **There is actually a cost savings of 5% for the City from FY15 to FY16 for Unum life/AD&D and LTD.** Cost for the voluntary products remains the same.

The contracts will be for one year with one optional, one-year renewal.

Staff recommends approval.

MH/BS

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER BR
MEETING DATE: AUGUST 4, 2015
SUBJECT: APPROVAL TO ESTABLISH A PROFESSIONAL SERVICES CONTRACT WITH THE HUGULEY ASSESSMENT CENTER FOR POLICE & FIRE MEDICAL PHYSICALS

RECOMMENDATION:

City Council to consider award of an annual professional service contract to the Huguley Assessment Center to provide medical physicals on an annual basis for Fire and Police Department personnel.

FUNDING SOURCE:

Funding for this contract is currently available in 100-44540-210-1 (General Fund/Professional Services/Fire Department/Fire Administration) in an amount not to exceed \$29,000.00 and 100-45664-109-1 (General Fund/Administration Services/Risk Management/Health Insurance Claims) in an amount not to exceed \$38,145.00.

BACKGROUND:

This request is for approval to establish a new annual contract for the Fire and Police Departments to provide medical physicals on an annual basis. The contract is for an initial one-year period with two, one-year renewal options

The Huguley Assessment Center will provide, within 30 days of the exams, a "Pass/Fail Fit for Duty Assessment" to the Chief of each department with respect to each of its employees and provide the employee a "Risk Stratification and Medical Category Rating" which will contain results and other information arising from the exam. Huguley has been providing these services on site in Grapevine for the past three years. There is no increase in pricing.

The Grapevine Fire Department has been conducting medical physicals annually for firefighters since 2006. The Grapevine Police has been conducting medical physicals annually for police department personnel since 2010. All physicals are conducted on-site in Grapevine.

Staff recommends approval.



HUGULEY ASSESSMENT CENTER

David G. Troutman, M.D.
Int. Medicine

The Huguley Assessment Center agrees to perform the following physical assessments for the Grapevine Fire and Police Department for the year 2015 at the quoted price. The assessments will include:

- 1) Physical Examination
- 2) Graded Exercise Treadmill Test
- 3) Blood Testing
 - a. CBC with Differential
 - b. Chemistry
- 4) Urinalysis
- 5) Audiometric Screening
- 6) Vision Screening
- 7) Pulmonary Function Evaluation
- 8) Fitness Testing
- 9) PPD (TB skin test)

Total Assessment Cost	\$ 330.00 with Max TM
	\$270.00 with Max TM (no blood testing)
	\$240.00 with resting EKG
	\$180.00 with resting EKG (no blood testing)

Additional tests as needed:

- | | |
|---------------------------|--------------|
| 1) PSA (40 yrs and older) | \$ 35.00 |
| 2) Chest X-Ray | \$ 70.00 |
| 3) NIDA 5 Drug Screen | \$ 30.00 |
| 4) Hepatitis B titer | \$30.00 |
| 5) Hepatitis B vaccine | \$35.00/shot |

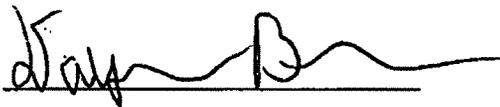
Assessments will be done on-site in Grapevine at a designated Fire or Police facility over a three-week period. Approximately 200 Grapevine Fire and Police personnel will be assessed. Week one will consist of the blood draw and urinalysis. These tests will be done over a 5 day period. Weeks 2 and 3 will consist of the maximal stress test or resting EKG, pulmonary function test, hearing test, vision screen, fitness testing, and physical examination. These tests will be done over a 10 day period. This contract and its prices will be valid for 2015 with the option of a renewal for two one-year periods.

All fitness testing will be scored using the Huguley Assessment Center fitness standards that were adopted from the Cooper Institute. Personnel who score Superior or Excellent on their fitness assessment will receive a complimentary T-shirt. A copy of the fitness results will be provided to the designated Grapevine Fire or Police personnel.

All stress tests and EKG's will be reviewed and interpreted by the Huguley Assessment Center physicians. All personnel who are found to have a "positive" stress test will be referred to the appropriate specialist. The individual will be notified of the results in writing and 60 days from that point to address the specified need.

Upon completion of the assessment all fire personnel will be given a risk stratification and medical category rating based on the results of the testing. The employee's supervisor will be notified immediately of anyone who is "not cleared for duty" so the individual can be removed from active duty until additional medical evaluation is received. The employee's supervisor will be given a "fit for duty" upon completion of the evaluation.

Dayne Berkner is the Manager of the Assessment Center and the main contact person for the contract. He can be reached at 817-551-2560 or dayne.berkner@ahss.org



Dayne Berkner
Assessment Center Manager

City Of Grapevine

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*
MEETING DATE: AUGUST 4, 2015
SUBJECT: APPROVAL OF A RESOLUTION FOR AN ANNUAL CONTRACT WITH RENEWALS FOR MICROSOFT HOSTED EXCHANGE SERVICES

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of Microsoft hosted Exchange services from SHI Government Solutions, Inc. through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

FUNDING SOURCE:

Funding for this purchase is currently available in account 114-44500-120-1 (IT Software) in the amount not to exceed \$16,756.20.

BACKGROUND:

This purchase will be made in accordance with a contract established with SHI Government Solutions, Inc. by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. Purchases through this program are authorized under Texas Local Government Code, Chapter 271, Subchapter D and Texas Government Code Chapter 2054, Section 2054.0565 (b).

Bids were taken by the cooperative and a contract was awarded to SHI Government Solutions, Inc. The Purchasing and IT staff 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.

This purchase request is for an initial nine months with two optional, one-year renewals of Microsoft hosted Exchange services. The annual subscriptions will enable IT Staff to migrate current Novell GroupWise users to Exchange Online (Outlook). These services must be renewed annually.

Staff recommends approval.
JJ/BS

MICROSOFT
EXCHANGE

RESOLUTION NO. _____

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

WHEREAS, the City of Grapevine, Texas is a local government in the State of Texas and as such is empowered by the Texas Local Government Code, Chapter 271, Subchapter D and Texas Government Code Chapter 2054, Section 2054.0565 (b) to make purchases under a state contract therefore satisfying any state law requiring local governments to seek competitive bids for the purchase of the item; and

WHEREAS, the State of Texas Department of Information Resources (DIR) Cooperative Contracts program is a qualified purchasing program; and

WHEREAS, the City of Grapevine, Texas can participate in the State of Texas DIR Cooperative Contracts Program through membership in the Program and wishes to utilize the contract meeting all State of Texas bidding requirements; and

WHEREAS, the State of Texas DIR has an established contract No. DIR-SDD-2503 with SHI Government Solutions, Inc. for IT Products and Related Services; and

WHEREAS, the City has a need for Microsoft hosted Exchange services; and

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

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

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

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

Section 2. That the City Council of the City of Grapevine authorizes the purchase of Microsoft hosted Exchange services with SHI Government Solutions, Inc. for an amount of \$16,756.20.

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

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 4th day of August, 2015.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*
MEETING DATE: AUGUST 4, 2015
SUBJECT: APPROVAL TO RENEW ANNUAL CONTRACTS FOR TREE
MAINTENANCE SERVICES

RECOMMENDATION:

City Council to consider approval to renew annual contracts with Arbor Masters Tree Service as the primary vendor and Preservation Tree Service as the secondary vendor for tree maintenance services.

FUNDING SOURCE:

Funding for this purchase is limited to the budgeted amount by each department in an estimated annual amount of \$300,000.00.

BACKGROUND:

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The contract is for an initial one-year period with four, one-year renewal options. If approved, this will be for the third renewal available.

The purpose of this contract is to establish fixed annual pricing for tree maintenance services for the Parks and Recreation Department and other various departments on an as-needed basis.

Based on the evaluation of the bid by Purchasing and the Parks and Recreation Department, it was determined that the award be made to Arbor Masters Tree Service as the primary vendor and Preservation Tree Service as the secondary vendor to assure availability if the primary vendor is unable to respond. Arbor Masters Tree Service and Preservation Tree Service have agreed to renew with no increase in pricing.

Staff recommends approval.

MH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*
MEETING DATE: AUGUST 4, 2015
SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR LAW ENFORCEMENT UNIFORMS

RECOMMENDATION:

City Council to consider approval to renew an annual contract for law enforcement uniforms with Red the Uniform Tailor through an Interlocal Cooperative Agreement with the City of Frisco, Texas.

FUNDING SOURCE:

Funds for this purchase are available in account 117-42220-209-2 (Clothing Supplies Account) in an estimated annual amount of \$100,000.00.

BACKGROUND:

Purchases will be made in accordance with an existing Interlocal Cooperative Agreement with the City of Frisco, Texas as allowed by the Texas Government Code, Section 271.101 and 271.102 Cooperative Purchasing Program. The bid was advertised in the Fort Worth Star Telegram on June 21 and 28, 2012. The contract is for an initial one-year period with four optional, one-year renewals. If approved, this will be the second renewal available.

Bids were received by the City of Frisco, Texas for law enforcement uniforms and an award was made to Red the Uniform Tailor based on the best value criteria. The Police Department and Purchasing reviewed the contract for specification compliance and pricing and determined that this contract would provide the best product, service and pricing for meeting the needs of the City.

The purpose of this contract is to establish fixed annual pricing for law enforcement uniforms on an as-needed basis. Red the Uniform Tailor has agreed to renew with price increases from 2% to 5% on many items due to increases in labor cost and raw materials used in the manufacturing of products awarded. There are several items not affected by increases and pricing remained the same for these products.

Staff recommends approval.
ES/LW

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 21st day of July, 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
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member

constituting a quorum with Mayor Pro Tem C. Shane Wilbanks arriving at 7:04 p.m. and Council Member Darlene Freed absent, with the following members of the Planning and Zoning Commission:

Larry Oliver	Chairman
Monica Hotelling	Member
Jim Fechter	Member
Gary Martin	Member
Beth Tiggelaar	Member
Dennis Luers	Member
Theresa Mason	Alternate
Bob Tipton	Alternate

constituting a quorum with Commissioner BJ Wilson 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 6:03 p.m.

Item 1. Executive Session

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

- A. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (portion of 185 acres owned by City) pursuant to Section 551.072, Texas Government Code.
- B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

The City Council recessed to the City Council Conference Room and began the closed session at 6:05 p.m. The closed session ended at 6:48 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Bruno Rumbelow stated there was no action necessary under Section 551.072, and Section 551.087, Texas Government Code.

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

Mayor Pro Tem Wilbanks arrived at the meeting at 7:04 p.m.

WORKSHOP

Item 2. Discuss potential street capital projects.

Public Works Director Stan Laster presented this item to Council. Council expressed a desire to review the Master Thoroughfare Plan and take a tour of the roads that are proposed for repair.

No action was taken by Council.

Item 3. Parks and Recreation youth sports flood update.

Parks and Recreation Director Kevin Mitchell presented this item to Council. Council discussed the lights at the sports field at The REC of Grapevine.

No action was taken by Council.

CALL TO ORDER

Mayor Tate called the meeting to order at 7:37 p.m. in the City Council Chambers.

INVOCATION

Commissioner Theresa Mason delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 4. Zoning Application **Z15-05**, Conditional Use Permit **CU15-24**, Planned Development Overlay **PD15-03** (Classic Collision)

Mayor Tate declared the public hearing open.

Planner Albert Triplett stated the property is located at 3001 William D. Tate Avenue. The applicant requested to rezone approximately 4.85 acres from "CC" Community Commercial District to "PID" Planned Industrial Development, a conditional use permit to allow automotive repair relative to paint and collision repair and to allow a pole sign, and a planned development overlay to deviate but not be limited to landscape requirements.

Applicant Ron Hamm from Speed Fab-Crete and Matt Baacke from Goodwin Marshall answered questions from the Commission and Council.

No one spoke during the public hearing and there was not any correspondence to report.

Motion was made to close the public hearing.

Motion: Hotelling
Second: Luers
Ayes: Oliver, Hotelling, Fechter, Martin, Tiggelaar, Luers and Mason
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

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

Item 5. Conditional Use Permit **CU15-21** (Springhill Suites)

Mayor Tate declared the public hearing open.

Planner Albert Triplett stated the property is located at 2240 West Grapevine Mills Circle and is zoned "CC" Community Commercial District. The applicant requested to amend the previously approved site plan of CU00-21 (Ord. 2000-83) for a planned commercial

center in excess of 1,000,000 square feet of gross leasable area, specifically to allow the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a hotel.

Applicants Brian Klein with Ion Designs and Rakesh Patel with Springhill Suites answered questions from the Commission and Council.

No one spoke during the public hearing and there was one letter of support copied to the Commission and Council.

Motion was made to close the public hearing.

Motion: Fechter
Second: Martin
Ayes: Oliver, Hotelling, Fechter, Martin, Tiggelaar, Luers and Mason
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

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

Item 6. Conditional Use Permit **CU15-23** (Umbra Winery)

Mayor Tate declared the public hearing open.

Planner Albert Triplett stated the property is located at 201 East Franklin Street and is zoned "CBD" Central Business District. The applicant requested a conditional use permit to allow for the possession, storage, retail sale, and on- and off-premise consumption of alcoholic beverages (wine only) in conjunction with a winery.

Applicants John Wilson and Debbie Ray gave a presentation and answered questions from Council and the Commission.

Carl Young, 4113 Meadow Drive, Grapevine, Texas spoke in opposition to this request and there was one letter of support copied to the Commission and Council.

Motion was made to close the public hearing.

Motion: Luers
Second: Martin
Ayes: Oliver, Hotelling, Fechter, Martin, Tiggelaar, Luers and Mason
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

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

Item 7. Conditional Use Permit **CU15-25** (Popeye's Louisiana Kitchen) and final plat of Lots 3R1-B1 and 3R1-B2, Block 1, W.R. Boyd Center Addition

Mayor Tate declared the public hearing open.

Planner Albert Triplett stated the property is located at 601 East Northwest Highway and is zoned "CC" Community Commercial District. The applicant requested a conditional use permit to allow a drive through restaurant and to replat Lot 3R1-B, Block 1, W.R. Boyd Center Addition.

Applicant Matthew Thomas answered questions from the Commission.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Luers
Second: Hotelling
Ayes: Oliver, Hotelling, Fechter, Martin, Tiggelaar, Luers and Mason
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

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

Item 8. Conditional Use Permit **CU15-27** (Wing Stop)

Mayor Tate declared the public hearing open.

Planner Albert Triplett stated the property is located at 2150 West Northwest Highway #101 and is zoned "CN" Neighborhood Commercial District. The applicant requested a conditional use permit to allow the possession, storage and retail sale of on-premise consumption of alcoholic beverages (beer only).

Applicant Kevin Park with Wingnutts, LLC answered questions from the Commission.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Hotelling
Second: Martin
Ayes: Oliver, Hotelling, Fechter, Martin, Tiggelaar, Luers and Mason
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

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

Item 9. Final plat of Lots 1AR, 2AR, 3 and 4, Block 1, The Gatehouse in Grapevine

Mayor Tate declared the public hearing open.

Manager of Engineering John Robertson stated the property is located at the northeast corner of Westport Parkway and Stone Myers Parkway and is zoned "CC" Community Commercial District. The applicant requested to replat Lots 1A and 2A, Block 1, The Gatehouse in Grapevine

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Martin
Second: Tiggelaar
Ayes: Oliver, Hotelling, Fechter, Martin, Tiggelaar, Luers and Mason
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

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

RECESS AND RECONVENE

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

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

Mayor Tate called for a recess of City Council at 8:19 p.m. Mayor Tate reconvened the meeting at 8:32 p.m.

Item 10. Citizen Comments

Mike and Debi Meek, 1025 Brownstone, presented a framed newspaper article from December 31, 1932 that described the robbery of the Grapevine Home Bank on December 30, 1932.

Georjean Sherriff, 3705 Oakwood, recognized City staff for all of the work they did during the flood.

Laura Jenkins, 8101 Canyon Oaks Drive, North Richland Hills, spoke about her son who is in prison for the death of Officer Darren Medlin.

Item 11. Mayor Tate to present the Grapevine Parks and Recreation Department a proclamation declaring July Park and Recreation Month.

Mayor Tate read the proclamation and presented it to Parks and Recreation Director Mitchell.

Item 12. Grapevine Lake flooding update.

Emergency Management Coordinator Elizabeth Dimmick presented this item to Council. The lake is currently at 556 feet and is dropping about a quarter of a foot a day. The estimated draw down should last about sixty days depending on the weather.

Council discussed individual assistance through FEMA.

Item 13. Public Safety building staffing needs.

Police Chief Eddie Salame presented this item to Council. Chief Salame proposed twelve new positions including jailers, receptionists, property and evidence technicians and one receptionist position for the Fire Department.

Mayor Tate announced Council would hear the recommendations of the Planning and Zoning Commission prior to Item 14.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 20. Zoning Application Z15-05 (Classic Collision)

Development Services Director Scott Williams reported the Planning and Zoning Commission approved this item 7-0.

Motion was made to approve Zoning application Z15-05.

Motion: Spencer

Second: Coy

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

Nays: None

Approved: 6-0

ORDINANCE NO. 2015-035

AN ORDINANCE AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z15-05 ON A TRACT OF LAND OUT OF THE JAMES CATES SURVEY, ABSTRACT 315, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS TO "PID" PLANNED INDUSTRIAL DEVELOPMENT DISTRICT; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 21. Conditional Use Permit CU15-24 (Classic Collision)

Development Services Director Williams reported the Planning and Zoning Commission approved this item 7-0.

Motion was made to approve Conditional Use Permit CU15-24.

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

ORDINANCE NO. 2015-036

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 CU15-24 TO ALLOW FOR AUTOMOTIVE REPAIR RELATIVE TO PAINT AND COLLISION REPAIR AND TO ALLOW FOR A POLE SIGN IN A DISTRICT ZONED "PID" PLANNED INDUSTRIAL DEVELOPMENT DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 22. Planned Development Overlay PD15-03 (Classic Collision)

Development Services Director Williams reported the Planning and Zoning Commission approved this item 7-0.

Motion was made to approve the Planned Development Overlay PD15-03.

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

ORDINANCE NO. 2015-037

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 PD15-03 TO INCLUDE BUT NOT BE LIMITED TO DEVIATION FROM THE LANDSCAPING REQUIREMENTS WITHIN SECTION 53, LANDSCAPING REGULATIONS, OF THE ZONING ORDINANCE ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS PLANNED DEVELOPMENT OVERLAY PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 23. Preliminary plat of Lots 1 and 2, Block 1, Classic Collision Addition

Development Services Director Williams reported the Planning and Zoning Commission approved this item 7-0.

Motion was made to approve the Statement of Findings and the Preliminary Plat of Lots 1 and 2, Block 1, Classic Collision Addition.

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

Item 24. Final plat of Lots 1 and 2, Block 1, Classic Collision Addition

Development Services Director Scott Williams reported the Planning and Zoning Commission approved this item 7-0.

Motion was made to approve the Statement of Findings and the Final Plat of Lots 1 and 2, Block 1, Classic Collision Addition.

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

Item 25. Conditional Use Permit CU15-21 (Springhill Suites)

Development Services Director Williams reported the Planning and Zoning Commission approved this item 7-0 allowing beer and wine only.

Motion was made to approve the Conditional Use Permit CU15-21 allowing beer and wine only.

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

ORDINANCE NO. 2015-038

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 CU15-21 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2000-83, AS AMENDED, FOR A PLANNED COMMERCIAL CENTER IN EXCESS OF 1,000,000 SQUARE FEET OF GROSS LEASABLE AREA, SPECIFICALLY TO ALLOW THE POSSESSION, STORAGE, RETAIL SALES, AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES, (BEER AND WINE) IN CONJUNCTION WITH AN EXISTING HOTEL, IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A

CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 26. Conditional Use Permit CU15-23 (Umbra Winery)

Development Services Director Williams reported the Planning and Zoning Commission approved this item 5-2.

Council discussed this request.

Motion was made to table Conditional Use Permit CU15-23 to the August 18, 2015 meeting.

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

Item 27. Conditional Use Permit CU15-25 (Popeye's Louisiana Kitchen)

Development Services Director Williams reported the Planning and Zoning Commission approved this item 7-0.

Motion was made to approve Conditional Use Permit CU15-25, replacing the bald cypress tree shown on the plan to a different type of tree.

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

ORDINANCE NO. 2015-039

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 CU15-25 FOR A RESTAURANT WITH DRIVE THROUGH SERVICE IN A DISTRICT ZONED "CC"

COMMUNITY COMMERCIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 28. Final plat of Lots 3R1-B1 and 3R1-B2, Block 1, W.R. Boyd Center Addition

Development Services Director Williams reported the Planning and Zoning Commission approved this item 7-0.

Motion was made to approve the Statement of Findings and the Final Plat of Lots 3R1-B1 and 3R1-B2, Block 1, W.R. Boyd Center Addition.

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

Item 29. Conditional Use Permit CU15-27 (Wing Stop)

Development Services Director Williams reported the Planning and Zoning Commission approved this item 7-0.

Motion was made to approve Conditional Use Permit CU15-27.

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

ORDINANCE NO. 2015-040

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS 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 CU15-27 TO ALLOW FOR THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER ONLY) IN CONJUNCTION WITH A RESTAURANT IN A DISTRICT ZONED "CN" NEIGHBORHOOD COMMERCIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 30. Final plat of Lots 1AR, 2AR, 3 and 4, Block 1, The Gatehouse in Grapevine

Development Services Director Williams reported the Planning and Zoning Commission approved this item 7-0.

Motion was made to approve the Statement of Findings and the Final Plat of Lots 1AR, 2AR, 3 and 4, Block 1, The Gatehouse in Grapevine.

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

Item 14. Contingency Financing for Flood.

Chief Financial Officer Greg Jordan presented this item to Council. Council requested staff look at other funds besides the Quality of Life fund from which to transfer \$2 million to the flood contingency fund.

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. Council Member Spencer requested to remove Item 16. Item 16 was heard after the consent agenda.

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

Item 15. Consider a **resolution** amending the membership of the Heritage Foundation Advisory Board.

City Council Member Mike Lease recommended approval of this item that reduces the number of members on the Heritage Foundation Advisory Board from ten voting members to nine.

Motion was made to approve the consent agenda items.

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

RESOLUTION NO. 2015-041

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE RESOLUTIONS AUTHORIZING THE CREATION AND GOVERNANCE OF THE OPERATION OF THE GRAPEVINE HERITAGE FOUNDATION (THE FOUNDATION) BY AMENDING THE COMPOSITION OF THE ADVISORY BOARD; AND DECLARING AN EFFECTIVE DATE

Item 17. Consider a **resolution** relative to approval of a loan refinancing by the Crawford Education Facilities Corporation for the benefit of Faith Christian School.

Chief Financial Officer Jordan recommended approval of a resolution to allow Faith Christian School to refinance loan(s) issued for the construction of new school facilities; acquisition of existing facilities; and refinancing certain loans. The refinancing vehicle is to be a loan from the Crawford Education Facilities Corporation.

Since the project is located in Grapevine, Section 147(f) of the Internal Revenue Code requires the City to approve the project.

Motion was made to approve the consent agenda items.

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

RESOLUTION NO. 2015-042

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, RELATING TO A PUBLIC HEARING HELD BY THE NEWARK CULTURAL EDUCATION FACILITIES FINANCE CORPORATION AND APPROVING REFINANCING BY THE NEWARK CULTURAL EDUCATION FACILITIES FINANCE CORPORATION FOR THE BENEFIT OF FAITH CHRISTIAN SCHOOL AND PROVIDING AN EFFECTIVE DATE

Item 18. Consider renewal of an annual contract for Ethernet 200 MBPS Internet Circuit services from Quest Communications Company, LLC. dba CenturyLink for circuit service for the City's email system through a contract established by the State of Texas Department of Information Resources (DIR), Communications Technology Services (CTS) Cooperative Contracts Program.

Information Technology Director John Jennery recommended approval of the purchase of ongoing service on a 200 MBPS Metro Ethernet circuit in an amount not to exceed \$59,136.00. The City uses this type circuit for all incoming and outgoing e-mail as well as for all incoming and outgoing FTP transfers, DNS services and publishing websites.

Motion was made to approve the consent agenda items.

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

Item 19. Consider the minutes of the July 7, 2015 City Council meeting as published.

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

Motion was made to approve the consent agenda items.

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

Item 16. Consider award of an annual contract with Unum and Voya Financial for employee insurance policies including basic life, accidental death and dismemberment, dependent life, voluntary short term disability, accident and critical illness policies.

Council Member Spencer requested staff provide the past cost of these policies.

Motion was made to table this item to the August 4, 2015 City Council meeting.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 9:42 p.m.

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 4th day of August, 2015.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary