

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

5:30 p.m.	Call to Order - City Council Chambers
5:30 p.m.	Executive Session - City Council Conference Room
6:00 p.m.	Regular Meeting - City Council Chambers
Immediately following meeting	National Night Out Events

CALL TO ORDER: 5:30 p.m. - City Council Chambers

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (Northwest Highway and State Highway 114) pursuant to Section 551.072, Texas Government Code.
 - B. Real property relative to property acquisition for drainage for property located at Silver Lake pursuant to Section 551.072, Texas Government Code.
 - C. 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: 6:00 p.m. - City Council Chambers

INVOCATION: Council Member Darlene Freed

PLEDGE OF ALLEGIANCE: Boy Scout Troop 928

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. Parks and Recreation Director to present update on the REC of Grapevine.

CONSENT AGENDA

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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

4. Consider renewal of the contract for the Grapevine Public Library ILS computer support and software from SIRSI Corporation. City Manager recommends approval.
5. Consider renewal of an annual contract for Microsoft Windows virtual desktop access licenses with SHI Government Solutions, Inc. through the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
6. Consider the award of RFB 431-2015 to Hufcor for panel partition replacement for the Convention Center. Convention and Visitors Bureau Executive Director recommends approval.
7. Consider renewal of an Interlocal Agreement with the Cities of Colleyville, Southlake and Keller for the Metroport Teen Court program. Chief Financial Officer recommends approval.
8. Consider renewal of annual contract with TimeClock Plus for annual user access licenses and the one-time purchase of time clocks. Chief Financial Officer recommends approval.
9. Consider a **resolution** authorizing the sole source purchase of downtown rooftop lighting from Inception Lighting. Parks and Recreation Director recommends approval.
10. Consider the award of RFB 432-2015 as a multiple award annual contract to Unique Landscaping Design and Construction, Southwest Wholesale Nursery and Fannin Tree Farm for trees and large bushes. Parks and Recreation Director recommends approval.

11. Consider renewal of annual contracts for heavy equipment rental services with Fox Rental and Kirby Smith Machinery, Inc. Public Works Director recommends approval.
12. Consider an Election Services Contract with Tarrant County for the November 3, 2015 Special Election. City Secretary recommends approval.
13. Consider the minutes of the September 8, 2015 Special City Council meeting and the September 15, 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 October 2, 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: OCTOBER 6, 2015
SUBJECT: COUNCIL PRESENTATION – THE REC OF GRAPEVINE
UPDATE

Staff will update Council on the status of the REC of Grapevine. The update will include status of construction, membership numbers, program participation, facility use and rentals.

KM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}
MEETING DATE: OCTOBER 6, 2015
SUBJECT: APPROVAL TO RENEW THE LIBRARY ILS COMPUTER
SUPPORT AND SOFTWARE CONTRACT FOR THE CITY
LIBRARY FROM SIRSIDYNIX

RECOMMENDATION:

City Council to consider the approval to renew the contract for the library ILS computer support and software from SIRSI Corporation.

FUNDING SOURCE:

Funding for this purchase is currently available in account 100-44500-101-2 (Information Technology License and Maintenance Fees) in the amount not to exceed \$57,775.55.

BACKGROUND:

A resolution was approved by City Council on March 6, 2012 as a sole source procurement. If approved, this will be the third renewal of five optional, one-year renewals available.

The Grapevine Public Library has had an automated computer system since 1998. This renewal is for the SirsiDynix Symphony Library Automation Service. This library automation system is housed and maintained by SIRSI Corporation at their data center.

Staff recommends approval.

JJ/BS

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER BR
MEETING DATE: OCTOBER 6, 2015
SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR MICROSOFT WINDOWS VIRTUAL DESKTOP ACCESS LICENSES

RECOMMENDATION:

City Council to consider approval to renew an annual contract for Microsoft Windows virtual desktop access licenses with SHI Government Solutions, Inc. through the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

FUNDING SOURCE:

Funding for this purchase is currently available in account 325-44500-101-02-16 (Software Licenses/City Manager/FY2016-Capital Acquisitions) in the amount not to exceed \$31,020.00.

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 Information Technology 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. The contract was for an initial one-year period with two optional, one-year renewals. If approved, this will be the second renewal option.

Information Technology has budgeted funds this year in the IT Replacement/Upgrade budget for this renewal. This is for 470 licenses for virtual desktops used for office desktop and mobile computing throughout the City. This purchase from Microsoft is for Microsoft Windows Seven Professional Operating system. This must be a lease agreement because Microsoft will not sell perpetual licenses for the Windows Operating system in a virtual desktop environment due to legal restrictions.

60

CC ITEM #5

Staff recommends approval.

JJ/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*
MEETING DATE: OCTOBER 6, 2015
SUBJECT: APPROVAL FOR THE AWARD OF RFB 431-2015 FOR PANEL
PARTITION REPLACEMENT

RECOMMENDATION:

City Council to consider approval for the award of RFB 431-2015 to Hufcor for panel partition replacement at the Convention Center.

FUNDING SOURCE:

Funding for this purchase is currently available in account 179-79140-000 (Capital Improvement Project-Convention Center Remodeling) for a total amount not to exceed \$96,594.00.

BACKGROUND:

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The bid was advertised in the Fort Worth Star Telegram on August 13 and 20, 2015. 583 vendors were electronically notified of the bid through the eBid system. 26 vendors opened and viewed the bid with 1 vendor submitting a bid. The bid was opened publicly on September 11, 2015 at 2:00 p.m.

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

The existing air wall was installed in 1989. Due to its age and state of disrepair, staff is requesting to replace the existing electrical operated wall with a new manual operated one. Hufcor has satisfactorily serviced this wall for us for several years.

Staff recommends approval.

RH/BS

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}
MEETING DATE: OCTOBER 6, 2015
SUBJECT: RENEWAL OF INTERLOCAL AGREEMENT FOR TEEN COURT

RECOMMENDATION:

City Council to consider renewal of an Interlocal Agreement with the cities of Colleyville, Southlake and Keller for the Metroport Teen Court program.

FUNDING SOURCE:

The City of Grapevine's portion of the cost for this activity is provided in the FY 2015-2016 budget in account number 100-44540-107-1, Professional Services, Municipal Court, in the amount of \$36,750.

BACKGROUND INFORMATION:

City Council authorization for participation in the Teen Court program occurred on August 16, 1994 and the program began operations on September 1, 1994 as the CGS (Colleyville, Grapevine, Southlake) Teen Court. Teen Court is a volunteer program which provides juvenile misdemeanor offenders an alternative to the Criminal Justice System. The program now includes Keller and is referred to as the Metroport Teen Court. Ms. Crystal Maddalena is the Teen Court Coordinator.

Historical activity for teen court is as listed on the attached.

YEAR	TOTAL OFFENSES REFRRED	GRAPEVINE OFFENSES REFERRED
96	420	91
97	694	157
98	775	264
99	534	207
00	571	189
01	583	155
02	633	234
03	817	283
04	1,061	317
05	958	242
06	1,212	339
07	1,239	368
08	1,139	449
09	1,151	428
10	1,064	370
11	1,024	223
12	1,062	250
13	914	223
14	773	162
15	760	148

The budget proposed for year FY 2016 is \$150,740 to be shared among the four participating entities as follows:

Grapevine	\$36,750
Colleyville	\$36,750
Keller	\$36,750
Southlake	\$40,490

The operating budget includes supplies and training materials plus a full-time administrator. Also included in this budget is a \$10.00 per offense fee collected from participants and used for special projects (e.g. additional informational materials, equipment, etc.) throughout the year.

Southlake has agreed to provide office space and administrative services for the Teen Court Coordinator. A copy of the FY 2016 operating budget is attached.

Staff recommends approval.

Metroport Teen Court Budget 2016

CC ITEM #7

<u>Line Item</u>	<u>FY16 Projections</u>	<u>Colleyville</u>	<u>Grapevine</u>	<u>Keller</u>	<u>Southlake</u>
Regular Earnings/Benefits *	\$124,000	\$30,250	\$30,250	\$30,250	\$33,250
Contract Labor - Security **	\$12,000	\$3,000	\$3,000	\$3,000	\$3,000
Overtime/Part-time staffing	\$6,000	\$1,315	\$1,315	\$1,315	\$2,055
Software	\$1,000	\$250	\$250	\$250	\$250
Supplies - Office	\$2,400	\$600	\$600	\$600	\$600
Postage	\$1,300	\$325	\$325	\$325	\$325
Printing	\$1,300	\$325	\$325	\$325	\$325
Licenses/Professional Memberships	\$300	\$75	\$75	\$75	\$75
Meals/Meetings	\$800	\$200	\$200	\$200	\$200
Travel Conf Meals	\$160	\$40	\$40	\$40	\$40
Mileage	\$1,000	\$250	\$250	\$250	\$250
Registration (Training/Certifications)	\$400	\$100	\$100	\$100	\$100
Pre-employment Phys	\$80	\$20	\$20	\$20	\$20
Total	\$150,740	\$36,750	\$36,750	\$36,750	\$40,490

* This amount includes (2) full time employees plus benefits.

** Includes 2 uniformed officers for security detail each Tuesday evening for Teen Court sessions.

MEMORANDUM

September 23, 2015

TO: Cindy Eteaki, Court Manager, City of Grapevine

FROM: Crystal Maddalena, Metroport Teen Court Coordinator

SUBJECT: Approval of the Metroport Teen Court 2015-2016 Interlocal

Attached is the 2015-2016 Teen Court Interlocal for your review. The City of Southlake is grateful for Grapevine's contribution of \$36,750 and its continued support of the Metroport Teen Court program. The operating budget includes supplies and training materials plus a full-time coordinator and a full-time office assistant.

Metroport Teen Court currently reports an 90% rate of successful completion, as compared to the North Texas average of 75%. Questions on these data may be directed to Crystal Maddalena, Metroport Teen Court Coordinator at cmaddalena@ci.southlake.tx.us.

Historical Activity for the Metroport Teen Court as listed below:

<u>Year</u>	<u>Total Referrals</u>	<u>Grapevine Referrals</u>
1996-97	694	157
1997-98	775	264
1998-99	534	207
1999-00	571	189
2000-01	583	155
2001-02	633	234
2002-03	817	283
2003-04	1061	317
2004-05	958	242
2005-06	1212	339
2006-07	1239	368
2007-08	1139	449
2008-2009	1151	428
2009-2010	1064	370
2010-2011	1024	223
2011-2012	1062	250
2012-2013	914	223
2013-2014	773	162
2014-2015	760	148

INTERLOCAL AGREEMENT

AMONG

**CITY OF COLLEYVILLE, CITY OF GRAPEVINE, CITY OF KELLER,
AND CITY OF SOUTHLAKE**

This Interlocal Agreement (“Agreement”), entered into effective on the 1st day of October, 2015, by and among the City of Colleyville, the City of Grapevine, City of Keller, and the City of Southlake, all municipal corporations of the State of Texas (herein called “Cities” or “each participating City”), the parties acting herein under the authority and pursuant to the terms of Chapter 791, INTERLOCAL COOPERATION CONTRACTS, Texas Government Code, **WITNESSETH THAT:**

WHEREAS, the City Councils of the Cities of Colleyville, Grapevine, Keller, and Southlake jointly find that it will be in the public’s best interest to enter into this Agreement for the purposes set forth herein below.

NOW, THEREFORE, it is mutually agreed between each participating City that:

1. Teen Court is a volunteer program which allows juvenile misdemeanor offenders an alternative to the criminal justice system while allowing them also to assume responsibility for their own actions through their involvement in the judicial process and community services in order that their offenses will not be recorded. Bringing juvenile offenders to a jury of their peers and to the community for constructive punishment will provide the juveniles with an understanding of the judicial system and a realization of their roles and responsibilities in the community.

2. The community will benefit from this interaction in that, through Teen Court, the community is afforded a unique opportunity to become involved in the education of juvenile offenders and will benefit from the community services provided to the community by the juvenile offenders.

3. A Teen Court Advisory Board shall be appointed by the respective governing bodies comprised of two (2) members at large from each participating City and one (1) city council member from each participating City as each so chooses all of whom are voting members. The role and duties of the Teen Court Advisory Board shall be established by the

Municipal Court Judges in the participating Cities.

4. The name of the program established by this Agreement shall be the "METROPORT Teen Court Program." The City of Southlake shall employ an administrator to administer and coordinate the activities of the METROPORT Teen Court Program. The title of the administrator shall be "Teen Court Coordinator."

5. This Agreement shall be executed in separate counterparts for each participating city, which counterparts shall be valid and binding as if the original. Each participating city, as its contribution for participating in the METROPORT Teen Court Program, shall pay to the City of Southlake \$36,750.00 ("Service Fee") upon such participating City's execution of this Agreement. It is expressly agreed that such payment fairly compensates the City of Southlake for the performance of services contemplated under this Agreement. Each participating City shall make this payment from current revenues available to that City.

6. The Teen Court Coordinator shall be an exempt employee for purposes of Fair Labor Standards Act (FLSA) coverage.

7. The scope of responsibilities of the Teen Court Coordinator shall be established by the City of Southlake.

8. The term of this Agreement shall be for a period of (12) twelve months beginning October 1, 2015, and ending September 30, 2016. If the parties have failed to adopt a new Agreement by the expiration date of this Agreement, this Agreement shall be deemed to continue on the same terms and conditions until such time as the new Agreement is adopted for the ensuing year, unless any party terminates its participation in this Agreement as provided below. In such event, this Agreement shall continue in effect until either the City of Southlake or all other participating Cities have terminated this Agreement. Upon renewal or continuation of this Agreement, each participating City shall pay the Service Fee to the City of Southlake for the ensuing year.

9. Any party hereto may terminate its participation in this Agreement without recourse or liability upon thirty (30) days written notice to the other party.

10. By execution of this Agreement, each party represents to the other that:
 - a. In performing its duties and obligations hereunder, it will be carrying out one or more governmental functions or services which it is authorized to perform; and
 - b. The undersigned officer or agent of the party has been properly authorized by that party's governing body to execute this Agreement and that any necessary resolutions extending such authority have been duly passed and are now in effect.
11. This Agreement is made pursuant to Chapter 791 and Subchapter E, Chapter 418, Texas Government Code. It is agreed that in the execution of this Agreement, no party waives any immunity or defense that would otherwise be available to it, against claims arising from the exercise of governmental powers and functions.

ATTEST:

City Secretary, City of Colleyville Date _____
Mayor, City of Colleyville Date

City Secretary, City of Grapevine Date _____
Mayor, City of Grapevine Date

City Secretary, City of Keller Date _____
Mayor, City of Keller Date

City Secretary, City of Southlake Date _____
Mayor, City of Southlake Date

Approved as to form and legality:

City Attorney, City of Colleyville

City Attorney, City of Grapevine

City Attorney, City of Keller

City Attorney, City of Southlake

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*
MEETING DATE: OCTOBER 6, 2015
SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR TIMECLOCK PLUS BY DATA MANAGEMENT, INC. ANNUAL USER LICENSES AND THE ONE-TIME PURCHASE OF TIMECLOCKS

RECOMMENDATION:

City Council to consider approval to renew an annual contract with TimeClock Plus by Data Management, Inc for Annual User Access Licenses and the one-time purchase of time clocks.

FUNDING SOURCE:

Funding for this annual license renewal is \$14,800 and is currently available in account 100-44500-105-2 and the funding for the purchase of additional time clocks is \$17,900.00 and currently available in account 114-42210-105-2, total cost not to exceed \$32,700.00.

BACKGROUND:

Last year City staff reviewed proposals and interviewed several timekeeping data providers. TimeClock Plus was awarded the timekeeping system contract. The Finance Division and Purchasing determined that TimeClock Plus provided the best integrated product for City's financial system and best pricing for meeting the needs of the City.

This timekeeping system eliminates the need for manual time input, assists in employee scheduling, provides additional detailed reporting for project management, eliminates paper documentation, provides an audit trail and automates employee time off requests. The Finance Division has budgeted funds for this contract renewal. This includes annual license agreement and the one-time purchase of time clocks.

Staff recommends approval.

KW/DR

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER ^{BZ}
MEETING DATE: OCTOBER 6, 2015
SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF
DOWNTOWN ROOFTOP LIGHTING

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of downtown rooftop lighting from Inception Lighting, a sole source supplier.

FUNDING SOURCE:

Funding for this purchase is currently available in the Quality of Life Fund from Christmas Decorations account 121-42281-312-08-000001 for an amount not to exceed \$108,967.25.

BACKGROUND:

This sole source purchase will be made in accordance with the Local Government Code Chapter 252, Subchapter B, Section 252.022(a)(7)(A) per the specifications written by the Parks and Recreation Department.

This purchase replaces the current C-9 rooftop lights on the downtown skyline from 100 S. Main Street to the Depot District. The project was part of the Christmas decoration phasing plan presented to the City Council at the April 1, 2014 Workshop. The RGB Color-Changing LED lights were first tested on the Wallis Hotel with great results. The new lights will allow the downtown to shine with a different light theme and change according to the season.

Staff recommends approval

KM

RESOLUTION NO. _____

ROOFTOP
LIGHTING

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO APPROVE THE SOLE SOURCE PURCHASE OF DOWNTOWN ROOFTOP LIGHTING 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 Texas Local Government Code Chapter 252, Subchapter B, § 252.022. General Exemptions (a) (7) to purchase said lighting on a sole source basis; and

WHEREAS, the sole source purchase is due to custom design requirements by the City; 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 sole source purchase of downtown rooftop lighting from Inception Lighting for an amount not to exceed \$108,967.25.

Section 3. That the City Manager or his designee is authorized to take all steps necessary to consummate the purchase of downtown rooftop lighting from Inception Lighting for the City's Parks and Recreation Department.

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of October, 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: OCTOBER 6, 2015
SUBJECT: APPROVAL FOR THE AWARD OF RFB 432-2015 ANNUAL
CONTRACT FOR TREES AND LARGE SHRUBS

RECOMMENDATION:

City Council to consider approval for the award of RFB 432-2015 as a multiple award annual contract to Unique Landscaping Design and Construction, Southwest Wholesale Nursery and Fannin Tree Farm for trees and large bushes.

FUNDING SOURCE:

Funds for this purchase are available in account 100-43355-312-3 (Recreation Facilities) 100-42205-312-3 (Grounds Maintenance) 174-74015-312-052 (Landscaping PCMF) & 119-44540-312-9 (Professional Services) in an estimated annual amount of \$355,000.00.

BACKGROUND:

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The bid advertisement was posted in the Fort Worth Star Telegram on September 3 and 10, 2015. There were 442 invitations sent out through the eBid Procurement system. There were eight bids received (bid tabulation attached). The bids are based on estimated annual quantities.

Based on the evaluation of the bids by the Parks and Recreation staff, Unique Landscaping Design and Construction, Southwest Wholesale Nursery and Fannin Tree Farm are the lowest responsive and responsible bidders. These three firms were the lowest vendors that submitted bids for all line items. The contract is for an initial one-year period with four, one-year renewal options.

The purpose of this contract is to establish fixed annual pricing for trees and large bushes. Awarding to multiple vendors will help mitigate issues that may occur due to quality and supply fluctuation of plants and trees.

Staff recommends approval.

KN/BS

Event Number	RFB 432-2015 Addendum 1	Organization	Grapevine TX Purchasing
Event Title	Trees and Large Shrubs	Workgroup	Grapevine TX Purchasing
Event Description	The City of Grapevine is soliciting sealed bids	Event Owner	Bob Smeby
Event Type	Request for Bid	Email	bsmeby@grapevinetexas.gov
Issue Date	9/3/2015 8:03:00 AM Central	Phone	(817) 410-3335
Close Date	9/23/2015 2:00:00 PM Central	Fax	(817) 410-3066

Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total
John Deere Landscapes	Chicago	IL	9/23/2015 1:13:22 PM	56	\$125,130.00
TruBlue Services LLC	Newark	TX	9/23/2015 9:47:14 AM	57	\$229,430.00
Fannin Tree Farm	Frisco	TX	9/23/2015 9:26:00 AM	95	\$238,125.00
Unique Landscaping Design & Co	Colleyville	TX	9/22/2015 4:32:50 PM	114	\$297,820.00
I & E Services, inc.	Fort Worth	TX	9/23/2015 8:48:49 AM	57	\$321,000.00
SOUTHWEST WHOLESALE NURS	CARROLLTON	TX	9/23/2015 11:12:29 AM	114	\$397,075.00
C & C Landscape Solutions & De	Dallas	TX	9/23/2015 11:15:02 AM	114	\$510,220.00
Infinity Lawn and Landscape, LL	Lewisville	TX	9/23/2015 1:24:16 PM	57	\$936,600.00

Please note: Lines Responded and Response Total only includes responses to specification. No alternate response data is included.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER
MEETING DATE: OCTOBER 6, 2015
SUBJECT: APPROVAL TO RENEW ANNUAL CONTRACTS FOR HEAVY
EQUIPMENT RENTAL SERVICES

RECOMMENDATION:

City Council to consider approval to renew annual contracts for heavy equipment rental services with Fox Rental and Kirby Smith Machinery, Inc.

FUNDING SOURCE:

Funding for this purchase is limited to the budgeted amount by each department in an annual estimated amount of \$100,000.00.

BACKGROUND:

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The bid advertisement was posted in the Fort Worth Star Telegram on August 31 and September 7, 2011. The contract was for an initial one-year period with four, one-year renewal options. If approved, this will be for the final renewal option.

The purpose of this contract is to establish fixed annual pricing for heavy equipment rental services used primarily by the Public Works Department and is available to various departments on an as-needed basis. This is a multiple award contract based on the various price schedules that were awarded. When equipment is needed, the order is placed with the lowest responsive and responsible bidder meeting the requirements for daily, weekly, monthly rental and delivery. Fox Rental and Kirby Smith Machinery, Inc. have agreed to renew with no increase in pricing.

Staff recommends approval.

KH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER BR
MEETING DATE: OCTOBER 6, 2015
SUBJECT: ELECTION SERVICES CONTRACT FOR NOVEMBER 3, 2015
SPECIAL CITY COUNCIL ELECTION

RECOMMENDATION:

City Secretary recommends approval of a joint election agreement with Tarrant County to provide election services and equipment for the November 3, 2015 Special City Council Election.

FUNDING SOURCE:

Funding is available in the City Secretary's Election Account 100-44540-103-1 in an estimated amount of \$15,600 for the November 3, 2015 Special Election and an estimated amount of \$19,000 for a possible runoff election.

BACKGROUND INFORMATION:

On September 15, 2015, City Council called a Special Election to fill the unexpired term for City Council Place 1.

The joint election contract with Tarrant County provides for election services and equipment for the November 3, 2015 Special City Council Election. The State of Texas will also be conducting an election to vote on State Constitutional Amendments. Grapevine residents will be able to vote for both on the same ballot.

Early Voting by personal appearance 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.

On November 3, 2015, residents must vote at their designated precinct location. There will be ten voting locations for Grapevine residents.

Section 5.05 of the City Charter requires that a candidate is elected to office if they receive a majority of the votes cast (at least 50%), in the event that no candidate receives at least 50% of the vote a runoff election will be held on December 8, 2015. This contract will automatically extend to include a runoff, if necessary.

The contract provides:

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

A copy of the contract, including polling 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 Benbrook
Town of Flower Mound
City of Grapevine
City of Haltom City
City of Keller
City of Lake Worth

City of Richland Hills
Town of Trophy Club
City of White Settlement
Godley Independent School District
Mansfield Independent School 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 November 3, 2015 election to be administered by Frank Phillips, Tarrant County Elections Administrator, hereinafter referred to as "Elections Administrator."

RECITALS

Each participating authority listed above plans to hold a general and/or special election on November 3, 2015. Tarrant County plans to hold a special election county-wide for the purpose of voting on proposed constitutional amendments on November 3, 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 Tarrant County and 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.

It is understood by all parties that there will be no preclearance submission to the United States Department of Justice made by the Elections Administrator related to the joint election.

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 the county, 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 November 3, 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 November 2, 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 November 3, 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 ensure 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.

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

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.

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: Frank Phillips, Tarrant County Elections Administrator
Tabulation Supervisor: Stephen Vickers, Assistant Elections Administrator
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

The Elections Administrator shall administer only the Tarrant County portion of the election held by the City of Azle, City of Burleson, City of Crowley, Town of Flower Mound, City of Fort Worth, City of Grand Prairie, City of Grapevine, City of Haslet, City of Mansfield, City of Newark, City of Reno, City of Roanoke, City of Southlake, Town of Trophy Club, City of Westlake, Aledo ISD, Azle ISD, Burleson ISD, Crowley ISD, Godley ISD, Grapevine-Colleyville ISD, Lewisville ISD, Mansfield ISD, Northwest ISD and Trophy Club MUD #1.

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 November 3, 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 December 8, 2015 with early voting held November 23, 2015 through December 4, 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 no later than 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 November 3, 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:

Political Subdivision	Actual # Polls	Billed # Polls	Estimated Cost	Deposit Due
City of Benbrook	8	3	\$12,872.00	\$9,700.00
Town of Flower Mound	1	0	\$400.00	\$400.00
City of Grapevine	10	4	\$15,650.00	\$11,800.00
City of Haltom City	12	4	\$15,623.00	\$11,800.00
City of Keller	10	3.5	\$14,767.00	\$11,100.00
City of Lake Worth	4	0.5	\$6,141.00	\$4,700.00
City of Richland Hills	3	1.5	\$8,821.00	\$6,700.00
City of White Settlement	3	1.5	\$12,524.00	\$9,400.00
Town of Trophy Club	1	0	\$400.00	\$400.00
Godley ISD	2	0.5	\$5,723.00	\$4,300.00
Mansfield ISD	30	11	\$44,021.00	\$33,100.00
Tarrant County	358	328.5	\$1,240,718.00	N/A
TOTALS	358	358	\$1,377,660.00	\$103,400.00

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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

ACCEPTED AND AGREED TO BY THE CITY OF GRAPEVINE:

APPROVED:

ATTEST:

WILLIAM D. TATE, MAYOR

TARA BROOKS, CITY SECRETARY

ATTACHMENT A - November 3, 2015 Elections – 358 sites total (as of 9/16/15)

CC ITEM #12

Precincts at Site	Election Day Polling Location	Entity
1001, 1376, 4458, 4494	Tarrant County Plaza Building 201 Burnett Street Fort Worth, Texas 76102	
1005, 1444, 1677, 4006	Van Zandt-Guinn Elementary School 501 Missouri Avenue Fort Worth, Texas 76104	
1008, 1544, 1550	Versia L. Williams Elementary School 901 Baurline Street Fort Worth, Texas 76111	
1009	Western Hills High School 3600 Boston Avenue Benbrook, Texas 76116	City of Benbrook
1010	Community Christian Church Education Building 1720 Vickery Boulevard East Fort Worth, Texas 76104	
1012	Handley-Meadowbrook Community Center 6201 Beaty Street Fort Worth, Texas 76112	
1013	Harlean Beal Elementary School 5615 Forest Hill Drive Fort Worth, Texas 76119	
1014, 1237, 1594	Edge Park United Methodist Church 5616 Crowley Road Fort Worth, Texas 76134	
1015, 1684	Texas Academy of Biomedical Sciences 3813 Valentine Street Fort Worth, Texas 76107	
1019, 1476	Andrew "Doc" Session Community Center 201 South Sylvania Avenue Fort Worth, Texas 76111	
1021	City of Benbrook Municipal Complex 911 Winscott Road Benbrook, Texas 76126	City of Benbrook
1022	St. Matthew's Lutheran Church 5709 Wedgwood Drive Fort Worth, Texas 76133	
1023	First United Methodist Church 509 Peach Street Crowley, Texas 76036	
1024, 1394, 1418, 1431	Precinct One Garage 800 East Rendon Crowley Road Burleson, Texas 76028	

ATTACHMENT A - November 3, 2015 Elections – 358 sites total (as of 9/16/15)

CC ITEM #12

Precincts at Site	Election Day Polling Location	Entity
1025, 1244, 1439, 1578 1621	Jefferson Davis 9th Grade Center 615 Townley Drive Everman, Texas 76140	
1034	Retta Baptist Church 13201 Rendon Road Burleson, Texas 76028	Mansfield ISD
1056	I. M. Terrell Elementary School 1411 I. M. Terrell Circle Fort Worth, Texas 76102	
1059	Antioch Missionary Baptist Church 1063 East Rosedale Street Fort Worth, Texas 76104	
1061	Greenway Church 1816 Delga Street Fort Worth, Texas 76102	
1062, 1455, 1457, 1608 1611, 4077, 4096	E. M. Daggett Elementary School 958 Page Avenue Fort Worth, Texas 76110	
1066, 1236, 1479, 1617 1672	Christ Cathedral Church 3201 Purington Avenue Fort Worth, Texas 76103	
1074	D. McRae Elementary School 3316 Avenue N Fort Worth, Texas 76105	
1075, 1011	Sycamore Recreation Center 2525 East Rosedale Street Fort Worth, Texas 76105	
1076	Lily B. Clayton Elementary School 2000 Park Place Avenue Fort Worth, Texas 76110	
1079, 1090	Pilgrim Rest Missionary Baptist Church 960 East Baltimore Avenue Fort Worth, Texas 76104	
1080	Greater Harvest Church of God in Christ 2900 Mitchell Boulevard Fort Worth, Texas 76105	
1081, 1095	St. Stephen Presbyterian Church 2700 McPherson Avenue Fort Worth, Texas 76109	
1082, 1198	Riverside Community Center 3700 East Belknap Street Fort Worth, Texas 76111	

ATTACHMENT A - November 3, 2015 Elections – 358 sites total (as of 9/16/15)

CC ITEM #12

Precincts at Site	Election Day Polling Location	Entity
1083	Beth Eden Missionary Baptist Church 3309 Wilbarger Street Fort Worth, Texas 76119	
1085	Rosemont Middle School 1501 West Seminary Drive Fort Worth, Texas 76115	
1088, 1415	Sagamore Hill Elementary School 701 South Hughes Avenue Fort Worth, Texas 76103	
1089, 1078, 1619	Morningside Elementary School 2601 Evans Avenue Fort Worth, Texas 76104	
1094, 1472, 1674	Lena Pope Home 3200 Sanguinet Street Fort Worth, Texas 76107	
1098	S. S. Dillow Elementary School 4000 Avenue N Fort Worth, Texas 76105	
1103, 1348	First Baptist Church of Crowley 400 Eagle Drive South Crowley, Texas 76036	Godley ISD - 1348
1104	Bradley Center 2601 Timberline Drive Fort Worth, Texas 76119	
1106	Grace Temple Seventh-day Adventist Church 4200 East Berry Street Fort Worth, Texas 76105	
1108, 1298, 1408, 1434 1633	R. L. Paschal High School 3001 Forest Park Boulevard Fort Worth, Texas 76110	
1109, 1416, 1473	Fort Worth Harvest Baptist Church 620 North Chandler Drive Fort Worth, Texas 76111	
1117	McLean 6th Grade School 3201 South Hills Avenue Fort Worth, Texas 76109	
1119	Westminster Presbyterian Church 7001 Trail Lake Drive Fort Worth, Texas 76133	
1120, 1676	JPS Health Center Viola M. Pitts/Como 4701 Bryant Irvin Road North Fort Worth, Texas 76107	

ATTACHMENT A - November 3, 2015 Elections – 358 sites total (as of 9/16/15)

CC ITEM #12

Precincts at Site	Election Day Polling Location	Entity
1126	First Jefferson Unitarian Universalist Church 1959 Sandy Lane Fort Worth, Texas 76112	
1127	Martin Luther King Community Center 5565 Truman Drive Fort Worth, Texas 76112	
1132	Griffin-Poly Sub-Courthouse 3212 Miller Avenue Fort Worth, Texas 76119	
1133, 1445	St. Christopher's Episcopal Church 3550 Southwest Loop 820 Fort Worth, Texas 76133	Was Stadium Drive Baptist Church
1142	Bruce Shulkey Elementary School 5533 Whitman Avenue Fort Worth, Texas 76133	
1146, 1099, 1407, 1414 1491	Eastern Hills High School 5701 Shelton Street Fort Worth, Texas 76112	
1149, 1184, 2600, 2601	W. M. Green Elementary School 4612 David Strickland Road Fort Worth, Texas 76119	
1150, 1543, 1549, 1559	New Hope Fellowship 6410 South Freeway Fort Worth, Texas 76134	
1153, 1301	City of Forest Hill Civic and Convention Center 6901 Wichita Street Forest Hill, Texas 76140	
1154, 1555, 1576, 1597 1652, 4495	Carter Park Elementary School 1204 East Broadus Avenue Fort Worth, Texas 76115	
1165	South Hills Elementary School 3009 Bilglade Road Fort Worth, Texas 76133	
1170	Victory Temple Worship Center 2001 Oakland Boulevard Fort Worth, Texas 76103	
1175, 1547, 1586, 1589 3560, 3653, 3654	St. John Missionary Baptist Church 3324 House Anderson Road Euless, Texas 76040	
1186	St. Francis Village 4125 St. Francis Village Road St. Francis Village, Texas 76036	

ATTACHMENT A - November 3, 2015 Elections – 358 sites total (as of 9/16/15)

CC ITEM #12

Precincts at Site	Election Day Polling Location	Entity
1188	Paul Laurence Dunbar High School 5700 Ramey Avenue Fort Worth, Texas 76112	
1189	Edgecliff Village Community Center 1605 Edgecliff Road Edgecliff Village, Texas 76134	
1197, 1064	River Trails Elementary School 8850 Elbe Trail Fort Worth, Texas 76118	
1206	Benbrook Fire Station 528 Mercedes Street Benbrook, Texas 76126	City of Benbrook
1207	Southwest Sub-Courthouse 6551 Granbury Road Fort Worth, Texas 76133	
1208, 1111, 4480	Restoration Family Church 10201 Jerry Dunn Parkway Benbrook, Texas 76126	City of Benbrook Godley ISD - 1111
1211	Sunrise-McMillian Elementary School 3409 Stalcup Road Fort Worth, Texas 76119	
1227, 1437, 1490	Pantego Bible Church 8001 Anderson Boulevard Fort Worth, Texas 76120	
1238	Trinity Cumberland Presbyterian Church 7120 West Cleburne Road Fort Worth, Texas 76133	
1251	Meadowcreek Elementary School 2801 Country Creek Lane Fort Worth, Texas 76123	
1255	Grace Lutheran Church 7900 McCart Avenue Fort Worth, Texas 76123	
1257, 1004, 1167	Fort Worth Education Association 6021 Westcreek Drive Fort Worth, Texas 76133	
1264, 1105	Southwest Community Center 6300 Welch Avenue Fort Worth, Texas 76133	
1265	Genesis United Methodist Church 7635 South Hulen Street Fort Worth, Texas 76133	

ATTACHMENT A - November 3, 2015 Elections – 358 sites total (as of 9/16/15)

CC ITEM #12

Precincts at Site	Election Day Polling Location	Entity
1270, 2419	Handley United Methodist Church 2929 Forest Avenue Fort Worth, Texas 76112	
1271, 1345, 1627	St. Ann's Catholic Church 100 Southwest Alsbury Boulevard Burleson, Texas 76028	
1273	El Buen Pastor Baptist Church 4800 Merida Avenue Fort Worth, Texas 76115	
1277, 1151, 1199, 1622 4632	The Potter's House Youth Center 1238 Woodhaven Boulevard Fort Worth, Texas 76112	City of Haltom City - 1199 1622, 4632 City of Richland Hills - 1199
1278	New Life Baptist Deaf Fellowship 6917 Brentwood Stair Road Fort Worth, Texas 76112	
1279	Atwood McDonald Elementary School 1850 Barron Lane Fort Worth, Texas 76112	
1291	Highland Hills Community Center 1600 Glasgow Road Fort Worth, Texas 76134	
1293	Forest Hill United Methodist Church 6401 Hartman Road Forest Hill, Texas 76119	
1294, 1501	Crowley Community Center 900 East Glendale Street Crowley, Texas 76036	
1295, 1084, 1577	Everman City Hall Annex 213 North Race Street Everman, Texas 76140	
1296, 1423	St. Peter's Antiochian Orthodox Church 7601 Bellaire Drive South Fort Worth, Texas 76132	
1297	A. M. Pate Elementary School 3800 Anglin Drive Fort Worth, Texas 76119	ADA Issues
1300	St. Luke Cumberland Presbyterian Church 1404 Sycamore School Road Fort Worth, Texas 76134	
1311	St. Matthew United Methodist Church 2414 Hitson Lane Fort Worth, Texas 76112	

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Precincts at Site	Election Day Polling Location	Entity
1339	Fort Worth Country Day School 4200 Country Day Lane Fort Worth, Texas 76109	City of Benbrook
1346	Brighter Outlook Center 4910 Dunbar Street Fort Worth, Texas 76105	
1377, 1071	Fort Worth Presbyterian Church 6251 Oakmont Trail Fort Worth, Texas 76132	
1378	Hanmaum International Baptist Church 1501 West Everman Parkway Fort Worth, Texas 76134	
1440, 1292	Southwood Baptist Church 2633 Altamesa Boulevard Fort Worth, Texas 76133	
1459	Christ United Methodist Church 3301 Sycamore School Road Fort Worth, Texas 76123	
1460, 1679	East Regional Library 6301 Bridge Street Fort Worth, Texas 76112	
1463, 2281, 2467	Shepherd of Life Lutheran Church 715 East Lamar Boulevard Arlington, Texas 76011	Precinct 2281 was at Roquemore Elementary.
1477, 1482	Glen Park Elementary School 3601 Pecos Street Fort Worth, Texas 76119	
1489, 1518, 1651	Bill J. Elliott Elementary School 2501 Cooks Lane Fort Worth, Texas 76120	
1504, 1352 (Precinct 1352 key)	Hill Top Church 4909 Rendon Road Fort Worth, Texas 76140	Mansfield ISD Was Ponder Elementary 12350 Rendon Road
1603	Candlewood Suites Hotel 4200 Reggis Court Fort Worth, Texas 76155	
1639, 1347	Hallmark Baptist Church 4201 West Risinger Drive Fort Worth, Texas 76123	
1641, 1424	North Crowley High School 9100 South Hulen Street Fort Worth, Texas 76123	

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Precincts at Site	Election Day Polling Location	Entity
1642, 1436	Sidney Poynter Elementary School 521 Ashdale Drive Fort Worth, Texas 76140	
2003, 1605, 2303, 2606	Berta May Pope Elementary School 901 Chestnut Drive Arlington, Texas 76012	
2007, 2505	Southwest Branch Library 3311 Southwest Green Oaks Boulevard Arlington, Texas 76017	Mansfield ISD - 2505
2026, 2670	W. R. Wimbish Elementary School 1601 Wright Street Arlington, Texas 76012	
2027, 2002, 2461, 2675	Atherton Elementary School 2101 Overbrook Drive Arlington, Texas 76014	
2028, 2358, 2506	Truett Boles Junior High School 3900 Southwest Green Oaks Boulevard Arlington, Texas 76017	
2031, 2453, 2613	Timberview High School 7700 South Watson Road Arlington, Texas 76002	Mansfield ISD
2033	Mansfield Sub-Courthouse 1100 East Broad Street Mansfield, Texas 76063	Mansfield ISD
2052	Ruby Ray Swift Elementary School 1101 South Fielder Road Arlington, Texas 76013	
2055, 1380, 1631	Sherrod Elementary School 2626 Lincoln Drive Arlington, Texas 76006	
2100	Meadowbrook Recreation Center 1400 Dugan Street Arlington, Texas 76010	
2112	Pantego Town Hall Council Chambers 1614 South Bowen Road Pantego, Texas 76013	
2143, 2403	Louise Blanton Elementary School 1900 South Collins Street Arlington, Texas 76010	
2145, 2673	Veda Knox Elementary School 2315 Stonegate Street Arlington, Texas 76010	

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Precincts at Site	Election Day Polling Location	Entity
2147, 2401, 2451	Fielder Church Annex 1333 West Pioneer Parkway Arlington, Texas 76013	
2158, 1382, 1404, 2274 2546, 2561, 2616, 2681	Myrtice and Curtis Larson Elementary School 2620 Avenue K Grand Prairie, Texas 75050	
2161	Tarrant County Sub-Courthouse in Arlington 700 East Abram Street Arlington, Texas 76010	
2168, 2513	South Davis Elementary School 2001 South Davis Drive Arlington, Texas 76013	
2169, 2134, 2263, 2569	City of Arlington Senior Center 2015 Craig Hanking Drive Arlington, Texas 76010	Precincts 2134, 2263, 2569 were at Hutcheson Jr. High
2171, 2310	Woodland West Church of Christ 3101 West Park Row Arlington, Texas 76013	
2174	Key Elementary School 3621 Roosevelt Drive Arlington, Texas 76016	
2180, 2402, 2411, 2680	UAW Local #276 2505 W.E. Roberts Street Grand Prairie, Texas 75051	
2181	Westminster Presbyterian Church 1330 South Fielder Road Arlington, Texas 76013	
2190, 2148, 2655, 2656 2657	John Webb Elementary School 1200 North Cooper Street Arlington, Texas 76011	
2205	Bailey Junior High School 2411 Winewood Lane Arlington, Texas 76013	
2210	Myrtle Thornton Elementary School 2301 East Park Row Drive Arlington, Texas 76010	
2217, 2058	St. Stephen United Methodist Church 1800 West Randol Mill Road Arlington, Texas 76012	
2219	Miller Elementary School 6401 West Pleasant Ridge Road Arlington, Texas 76016	

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Precincts at Site	Election Day Polling Location	Entity
2220, 1514	Arlington First Church of the Nazarene 1301 West Green Oaks Boulevard Arlington, Texas 76013	
2221	Roberta Tipps Elementary School 3001 North Walnut Creek Drive Mansfield, Texas 76063	Mansfield ISD
2223	Dalworthington Gardens City Hall 2600 Roosevelt Drive Dalworthington Gardens, Texas 76016	
2224, 1442	Elzie Odom Athletic Center 1601 Northeast Green Oaks Boulevard Arlington, Texas 76006	
2225, 2413, 2428	Beth Anderson Elementary School 1101 Timberlake Drive Arlington, Texas 76010	
2226, 2268, 2269, 2658	Bob Duncan Center 2800 South Center Street Arlington, Texas 76014	
2228, 1420, 1607	Shackelford Junior High School 2000 North Fielder Road Arlington, Texas 76012	
2229	Beatrice Short Elementary School 2000 California Lane Arlington, Texas 76015	
2235, 2659	Ethel Goodman Elementary School 1400 Rebecca Lane Arlington, Texas 76014	
2246	Butler Elementary School 2121 Margaret Drive Arlington, Texas 76012	
2262, 2258	New Hope Baptist Church 6765 Dick Price Road Mansfield, Texas 76063	Mansfield ISD
2267	Foster Elementary School 1025 High Point Road Arlington, Texas 76015	
2280	Interlochen Health and Rehabilitation Center 2645 West Randol Mill Road Arlington, Texas 76012	Was Arlington Villa Retirement Community
2305, 2425	Kennedale High School 901 Wildcat Way Kennedale, Texas 76060	

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Precincts at Site	Election Day Polling Location	Entity
2306, 2521	Cliff Nelson Recreation Center 4600 West Bardin Road Arlington, Texas 76017	
2308	Living Word Outreach 107 North First Avenue Mansfield, Texas 76063	Mansfield ISD
2309, 2660	Prince of Peace Church 1701 Martin Luther Drive Arlington, Texas 76010	
2313	Jason B. Little Elementary School 3721 Little Road Arlington, Texas 76016	
2314, 2266, 2468	Charles W. Young Junior High School 3200 Woodside Drive Arlington, Texas 76016	
2316, 1441, 1564, 2315	Northeast Branch Library 1905 Brown Boulevard Arlington, Texas 76006	
2317	Lamar High School 1400 Lamar Boulevard West Arlington, Texas 76012	
2318	Gunn Junior High School 3000 South Fielder Road Arlington, Texas 76015	
2319, 2464	Ruth Ditto Elementary School 3001 Quail Lane Arlington, Texas 76016	
2320, 2302, 2393	Mayfield Road Baptist Church 1701 East Mayfield Road Arlington, Texas 76014	
2355	Linda Jobe Middle School 2491 Gertie Barrett Road Mansfield, Texas 76063	Mansfield ISD
2356, 2304	The Church on Rush Creek 2350 Southwest Green Oaks Boulevard Arlington, Texas 76017	Mansfield ISD
2357	Donna Shepard Intermediate School 1280 FM Road 1187 Mansfield, Texas 76063	Mansfield ISD
2360	Walnut Ridge Baptist Church 1201 North State Highway 360 Mansfield, Texas 76063	Mansfield ISD

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Precincts at Site	Election Day Polling Location	Entity
2379	Louise Cabaniss Elementary School 6080 Mirabella Boulevard Grand Prairie, Texas 75052	Mansfield ISD
2381, 2484	J. M. Farrell Elementary School 3410 Paladium Drive Grand Prairie, Texas 75052	
2383	New Life Fellowship 201 East Sublett Road Arlington, Texas 76018	Mansfield ISD
2438, 2275, 2466	Cross Point Church of Christ 3020 West Bardin Road Grand Prairie, Texas 75052	
2448, 2353	Southeast Branch Library 900 Southeast Green Oaks Boulevard Arlington, Texas 76018	
2449	St. Andrews United Methodist Church 2045 Southeast Green Oaks Boulevard Arlington, Texas 76018	Mansfield ISD
2450	Alpha International Seventh-day Adventist Church 6000 South Collins Street Arlington, Texas 76018	
2462, 2581	Kenneth Davis Elementary School 900 Eden Road Arlington, Texas 76001	Mansfield ISD
2474, 1427, 1515, 2029	Kennedale Community Center 316 West 3rd Street Kennedale, Texas 76060	Mansfield ISD - 2029
2488, 2299, 2349	West Elementary School 2911 Kingswood Boulevard Grand Prairie, Texas 75052	Mansfield ISD - 2488
2519, 2030	City of Arlington South Service Center 1100 Southwest Green Oaks Boulevard Arlington, Texas 76017	Mansfield ISD
2520	Pleasant Ridge Church of Christ 6102 West Pleasant Ridge Road Arlington, Texas 76016	
2522	R. F. Patterson Elementary School 6621 Kelly Elliott Road Arlington, Texas 76001	Mansfield ISD
2523, 2354	New York Avenue Church of Christ 5371 New York Avenue Arlington, Texas 76018	

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Precincts at Site	Election Day Polling Location	Entity
2525	D. P. Morris Elementary School 7900 Tin Cup Drive Arlington, Texas 76001	Mansfield ISD
2535, 2307	T. A. Howard Middle School 7501 Calender Road Arlington, Texas 76001	Mansfield ISD
2536, 2537, 2571	Dora E. Nichols Junior High School 2201 Ascension Boulevard Arlington, Texas 76006	
2541, 2341, 2405	Odeal Percy Elementary School 601 East Harris Road Arlington, Texas 76002	Mansfield ISD – 2341, 2405
2548, 2426, 2524, 2636	Brooks Wester Middle School 1520 North Walnut Creek Mansfield, Texas 76063	Mansfield ISD
2553	Grace Community Church 801 West Bardin Road Arlington, Texas 76017	Mansfield ISD
2556, 1610, 2173, 2609	St. John Cumberland Presbyterian Church 6007 West Pleasant Ridge Road Arlington, Texas 76016	
2557, 2435	Janet Brockett Elementary School 810 Dove Meadows Drive Arlington, Texas 76002	Mansfield ISD
2635	Imogene Gideon Elementary School 1201 Mansfield Webb Road Arlington, Texas 76002	Mansfield ISD Was The Community at Lake Ridge
2643, 2612, 2614, 2618	Mansfield I.S.D. Sports Complex 3700 East Broad Street Mansfield, Texas 76063	Mansfield ISD
2644	Anna May Daulton Elementary School 2607 North Grand Peninsula Drive Grand Prairie, Texas 75054	Mansfield ISD
2645	Martha Reid Elementary School 500 Country Club Drive Arlington, Texas 76002	Mansfield ISD
3032, 3575, 3661	Hurst Public Library 901 Precinct Line Road Hurst, Texas 76053	
3036	Eules Public Library 201 North Ector Drive Eules, Texas 76039	

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Precincts at Site	Election Day Polling Location	Entity
3037	Shady Brook Elementary School 2601 Shady Brook Drive Bedford, Texas 76021	
3038	Timberline Elementary School 3220 Timberline Drive Grapevine, Texas 76051	City of Grapevine
3039	Lonesome Dove Church 2380 Lonesome Dove Road Southlake, Texas 76092	City of Grapevine
3040, 3671	Keller Church of Christ 205 South Elm Street Keller, Texas 76248	City of Keller
3041	Davis Memorial United Methodist Church 5301 Davis Boulevard North Richland Hills, Texas 76180	
3049, 3209, 3447	Green Valley Elementary School 7900 Smithfield Road North Richland Hills, Texas 76182	
3054, 3072	New Hope Lutheran Church 2105 Willis Lane Keller, Texas 76248	City of Keller
3063, 3367, 3387	North Ridge Elementary School 7331 Holiday Lane North Richland Hills, Texas 76182	
3114	The REC of Grapevine 1175 Municipal Way Grapevine, Texas 76051	City of Grapevine
3131	Richland Middle School 7400 Hovenkamp Avenue Richland Hills, Texas 76118	City of Richland Hills
3139	Hurst Christian Church 745 Brown Trail Hurst, Texas 76053	
3140	Dan Echols Senior Adult Center 6801 Glenview Drive North Richland Hills, Texas 76180	
3152, 3043, 3185	Haslet Community Center 105 Main Street Haslet, Texas 76052	
3156	First Baptist Church of Hurst 1801 Norwood Drive Hurst, Texas 76054	

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Precincts at Site	Election Day Polling Location	Entity
3157	Stonegate Elementary School 900 Bedford Road East Bedford, Texas 76022	
3160, 1388	South Eules Baptist Church 1000 Simmons Drive Eules, Texas 76040	
3164, 3406, 4620	Richland Hills Community Center 3204 Diana Drive Richland Hills, Texas 76118	City of Haltom City - 4620 City of Richland Hills
3166, 3409, 3590	North Pointe Baptist Church of Hurst - 147 East Hurst Boulevard Hurst, Texas 76053	
3172, 3282, 3664, 3665	St. Andrew Lutheran Church 504 West Bedford Eules Road Hurst, Texas 76053	
3176	Hurst Hills Elementary School 525 Billie Ruth Lane Hurst, Texas 76053	
3177, 3584	Fine Arts Athletic Complex 9200 Mid Cities Boulevard North Richland Hills, Texas 76180	
3183	Calvary Baptist Church 304 Calvary Drive Eules, Texas 76040	
3187, 3398	Northside Church of the Nazarene 6750 Denton Highway Watauga, Texas 76148	
3194, 4191	First Baptist Church of Watauga 6124 Plum Street Watauga, Texas 76148	City of Haltom City - 4191
3196, 3585	Northeast Courthouse 645 Grapevine Highway Hurst, Texas 76054	Newly constructed site. Both precincts voted with Precinct 3433
3200	Bedford Boys Ranch 2801 Forest Ridge Drive Bedford, Texas 76021	
3212	Central Baptist Church of Bedford 1120 Central Drive Bedford, Texas 76022	
3213	Hurst Recreation Center 700 Mary Drive Hurst, Texas 76053	

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Precincts at Site	Election Day Polling Location	Entity
3214, 3364	Immanuel Lutheran Church 7321 Lola Drive North Richland Hills, Texas 76180	
3215, 4399	St. Paul Presbyterian Church 4517 Rufe Snow Drive North Richland Hills, Texas 76180	City of Haltom City - 4399
3216	Bear Creek Elementary School 401 Bear Creek Drive Eules, Texas 76039	
3247	Central Junior High School 3191 West Pipeline Road Eules, Texas 76040	
3254, 3327, 3517	Pat May Center 1849-B Central Drive Bedford, Texas 76022	
3283, 3260, 3516	Airport Area YMCA 3524 Central Drive Bedford, Texas 76021	
3287	Watauga City Hall 7105 Whitley Road Watauga, Texas 76148	
3289	North Richland Hills Baptist Church 6955 Boulevard 26 North Richland Hills, Texas 76180	
3323	Colleyville Municipal Court Building 5201 Riverwalk Drive Colleyville, Texas 76034	
3324	College Hill Church of Christ 7447 North College Circle North Richland Hills, Texas 76180	
3325	Baker Boulevard Church of Christ 7139 Baker Boulevard Richland Hills, Texas 76118	City of Richland Hills
3326	Ashwood Court 7501 Glenview Drive North Richland Hills, Texas 76180	
3329, 3446	South Eules Elementary School 605 South Main Street Eules, Texas 76040	
3330, 3510	Colleyville Assembly of God Church 4309 Colleyville Boulevard Colleyville, Texas 76034	

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Precincts at Site	Election Day Polling Location	Entity
3331	The Church of Jesus Christ of Latter-Day Saints 500 West McDonwell School Road Colleyville, Texas 76034	
3332, 3667	Watauga Middle School 6300 Maurie Drive Watauga, Texas 76148	
3333	North Richland Hills Public Library 9015 Grand Avenue North Richland Hills, Texas 76180	
3334	First Baptist Church of Bedford 2045 Bedford Road Bedford, Texas 76021	
3335	Lakewood Elementary School 1600 Donley Drive Eules, Texas 76039	
3336	Metroplex Chapel 601 East Airport Freeway Eules, Texas 76039	
3359, 3538	Carroll Senior High School 1501 West Southlake Boulevard Southlake, Texas 76092	
3361, 3321	St. Francis Catholic Church 861 Wildwood Lane Grapevine, Texas 76051	Town of Flower Mound - 3321 City of Grapevine
3363, 3192, 3567	Heritage Baptist Church 1200 FM 156 South Haslet, Texas 76052	
3368, 3539, 3562, 3669	Bedford Junior High School 325 Carolyn Drive Bedford, Texas 76021	
3372, 3417	The Villages of Woodland Springs Amenity Building 12209 Timberland Boulevard Fort Worth, Texas 76244	
3384	Dove Elementary School 1932 Dove Road Grapevine, Texas 76051	City of Grapevine
3386	First United Methodist Church of Keller 1025 Johnson Road Keller, Texas 76248	City of Keller
3389	Life Connection Church 208 Nutmeg Lane Eules, Texas 76039	

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Precincts at Site	Election Day Polling Location	Entity
3390, 3385, 3530, 3574	Covenant Church 3508 Glade Road Colleyville, Texas 76034	City of Grapevine – 3385, 3390, 3530
3391, 3511	United Memorial Christian Church 1401 North Main Street Eules, Texas 76039	
3396, 3566	Grapevine Elementary School 1801 Hall-Johnson Road Grapevine, Texas 76051	City of Grapevine - 3396
3421, 3193, 3662	First Baptist Church Colleyville 5300 Colleyville Boulevard Colleyville, Texas 76034	
3422	Ridgeview Elementary School 1601 Marshall Ridge Parkway Keller, Texas 76248	City of Keller
3433, 3248, 3582, 3583 3663	W. A. Porter Elementary School 2750 Prestondale Drive Hurst, Texas 76054	
3443, 3249, 3322	Concordia Lutheran Church 3705 Harwood Road Bedford, Texas 76021	
3465, 3647	The Met Church 11301 Old Denton Road Fort Worth, Texas 76244	Was Heritage Church of Christ
3469	Dancing River Assisted Living Center 3735 Ira E. Woods Avenue Grapevine, Texas 76051	City of Grapevine
3471, 3365, 3580	WestWind Church 1300 Sarah Brooks Drive Keller, Texas 76248	City of Keller Precincts 3365, 3580 were at Hidden Lakes HOA Clubhouse
3486, 3240	Independence Elementary School 11773 Bray Birch Lane Fort Worth, Texas 76244	City of Keller - 3240
3502, 3286, 3500, 3579	Fellowship Church Keller 2525 Florence Road Keller, Texas 76262	City of Keller - 3502 Town of Trophy Club - 3500 Was River of Grace Church
3507	North Park Baptist Church 7025 Mid Cities Boulevard North Richland Hills, Texas 76182	
3509	Watauga Community Center 7901 Indian Springs Road Watauga, Texas 76148	

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Precincts at Site	Election Day Polling Location	Entity
3526, 3470, 3558	Southlake Town Hall 1400 Main Street Southlake, Texas 76092	City of Grapevine - 3470
3527	Wellspring Church 7300 Smithfield Road North Richland Hills, Texas 76182	
3529, 3545	New Day Church 101 East Highland Street Southlake, Texas 76092	
3542, 3035	First Presbyterian Church Grapevine 1002 Park Boulevard Grapevine, Texas 76051	City of Grapevine Was Grapevine Church of Christ
3552	Northpark YMCA 9100 North Beach Street Fort Worth, Texas 76244	
3554	Bear Creek Bible Church 1555 North Tarrant Parkway Keller, Texas 76248	City of Keller
3570	Lone Star Elementary School 4647 Shiver Road Fort Worth, Texas 76244	
3626, 3392, 3624, 3668	St. Martin in-the-Fields Episcopal Church 223 South Pearson Lane Keller, Texas 76248	City of Keller – 3392,3624,3668 Precincts 3668, 3624 were at Hidden Lakes HOA Clubhouse
3637	Light of the World Church 8750 Old Denton Road Keller, Texas 76248	
3646	John M. Tidwell Middle School 3937 Haslet-Roanoke Road Fort Worth, Texas 76262	
3648	Woodland Springs Elementary School 12120 Woodland Springs Drive Fort Worth, Texas 76244	City of Keller
4016, 4350	South Hi Mount Elementary School 4101 Birchman Avenue Fort Worth, Texas 76107	
4018, 4531, 4666	Saginaw Senior Center Log Cabin - 405 South Belmont Street Saginaw, Texas 76179	
4020	West Freeway Church of Christ 8000 Western Hills Boulevard White Settlement, Texas 76108	City of White Settlement

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Precincts at Site	Election Day Polling Location	Entity
4042, 4239, 4362	Landmark Baptist Church 1909 Thomas Road Haltom City, Texas 76117	City of Haltom City
4044, 4371	Lakeview Fellowship 9940 Morris Dido Newark Road Fort Worth, Texas 76179	Was Eagle Mountain Elem. New site requested by EMS ISD.
4046	B. J. Clark Annex 603 Southeast Parkway Azle, Texas 76020	
4047, 4395	Azle ISD Instructional Support Center 483 Sandy Beach Road, Suite C Azle, Texas 76020	
4048, 4051	M. G. Ellis Early Childhood School 215 Northeast 14th Street Fort Worth, Texas 76164	
4050	Thompson Chapel United Methodist Church 2804 Prospect Avenue Fort Worth, Texas 76106	
4057, 4492, 4493, 4634	Trinity Terrace 1600 Texas Street Fort Worth, Texas 76102	
4060	De Zavala Elementary School 1419 College Avenue Fort Worth, Texas 76104	
4067	Rufino E. Mendoza, Sr. Elementary School 1412 Denver Avenue Fort Worth, Texas 76164	
4068, 4685	Rosen Heights Baptist Church Family Life Center 2519 Prairie Avenue Fort Worth, Texas 76164	
4069	Lost Creek Golf Course 4101 Lost Creek Boulevard Aledo, Texas 76008	
4070, 1241	Southwest YMCA 4750 Barwick Drive Fort Worth, Texas 76132	
4086	Connell Baptist Church 4736 Bryce Avenue Fort Worth, Texas 76107	
4087, 4092	Northside Family Resource Center 2011 Prospect Avenue Fort Worth, Texas 76164	

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Precincts at Site	Election Day Polling Location	Entity
4091	Sheriff's Office North Patrol Division 6651 Lake Worth Boulevard Lake Worth, Texas 76135	City of Lake Worth
4093	Diamond Hill Community Center 1701 Northeast 36th Street Fort Worth, Texas 76106	
4097, 4312, 4475, 4478	George C. Clarke Elementary School 3300 South Henderson Street Fort Worth, Texas 76110	
4101	Knights of Columbus 3809 Yucca Avenue Fort Worth, Texas 76111	
4102, 1430, 1623, 1625 4483, 4485	Moose Lodge 1889 Haltom City 5001 Bernice Street Haltom City, Texas 76117	City of Haltom City – 4102, 4483, 4485
4107, 1412	Worth Heights Community Center 3551 New York Avenue Fort Worth, Texas 76110	
4110, 4563	Northside Community Center 1100 Northwest 18th Street Fort Worth, Texas 76164	
4115	Westover Hills Town Hall 5824 Merrymount Road Westover Hills, Texas 76107	
4116, 4496	North Hi Mount Elementary School 3801 West 7th Street Fort Worth, Texas 76107	
4118	Ridglea Theater Lounge 6031 Camp Bowie Boulevard Fort Worth, Texas 76116	
4121	River Oaks United Methodist Church 4800 Ohio Garden Road River Oaks, Texas 76114	
4122, 4017, 4073, 4397 4565, 4568, 4688, 4689	Azle Avenue Baptist Church 2901 Azle Avenue Fort Worth, Texas 76106	
4123	Decatur Avenue Baptist Church 3715 Decatur Avenue Fort Worth, Texas 76106	
4124, 4573	Calvary Cathedral 1701 Oakhurst Scenic Drive Fort Worth, Texas 76111	

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Precincts at Site	Election Day Polling Location	Entity
4125, 4512, 4592, 4687	Trinity Baptist Church 620 Churchill Road Fort Worth, Texas 76114	
4128	Hawaiian Falls – Aloha Event Center 8905 Clifford Street White Settlement, Texas 76108	City of White Settlement Was Wesley United Methodist Church
4130	Congregation Ahavath Sholom 4050 South Hulen Street Fort Worth, Texas 76109	
4135, 1337	Western Hills Church of Christ 8800 Chapin Road Fort Worth, Texas 76116	City of Benbrook - 1337
4136, 4129, 4630	Agape Baptist Church 3900 Southwest Boulevard Fort Worth, Texas 76116	City of Benbrook - 4630
4137	Jo Kelly School 201 North Bailey Avenue Fort Worth, Texas 76107	
4138, 4285, 4400, 4487 4593, 4595, 4686, 4690 4691, 4692, 4693	Sansom Park City Hall 5705 Azle Avenue Sansom Park, Texas 76114	City of Lake Worth - 4285
4141, 4629	Haltom City Public Library 4809 Haltom Road Haltom City, Texas 76117	City of Haltom City - 4141
4144, 4252	Westworth Village City Hall 311 Burton Hill Road Westworth Village, Texas 76114	City of White Settlement - 4144
4155	Grace Fellowship Baptist Church 3801 McCart Avenue Fort Worth, Texas 76110	
4159, 4218, 4602	Haltom City Northeast Center 3201 Friendly Lane Haltom City, Texas 76117	City of Haltom City – 4159, 4218
4162, 4245, 4596, 4682	Riverside Applied Learning Center 3600 Fossil Drive Fort Worth, Texas 76111	
4163	Southcliff Baptist Church 4100 Southwest Loop 820 Fort Worth, Texas 76109	
4178	Brookdale Ridgmar 2151 Green Oaks Road Fort Worth, Texas 76116	

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Precincts at Site	Election Day Polling Location	Entity
4179	R. D. Evans Community Center 3242 Lackland Road Fort Worth, Texas 76116	
4182	Tanglewood Elementary School 3060 Overton Park Drive West Fort Worth, Texas 76109	
4195	Richard J. Wilson Elementary School 900 West Fogg Street Fort Worth, Texas 76110	
4201	Worth Heights Elementary School 519 East Butler Street Fort Worth, Texas 76110	
4202, 4598	River Oaks Library 4900 River Oaks Boulevard River Oaks, Texas 76114	
4203	Holiday Inn Express 2730 South Cherry Lane Fort Worth, Texas 76116	
4204	White Settlement Public Library 8215 White Settlement Road White Settlement, Texas 76108	City of White Settlement
4222, 4452	L. A. Gilliland Elementary School 701 Waggoman Road Blue Mound, Texas 76131	
4230	Bethel United Methodist Church 5000 Southwest Boulevard Fort Worth, Texas 76116	City of Benbrook
4231	Diamond Hill-Jarvis Branch Library 1300 Northeast 35th Street Fort Worth, Texas 76106	
4232	Creekview Middle School 6716 Bob Hanger Street Fort Worth, Texas 76179	
4233, 4370, 4432	Southside Church of Christ 2101 Hemphill Street Fort Worth, Texas 76110	
4234	Park Glen Elementary School 5100 Glen Canyon Road Fort Worth, Texas 76137	
4242, 4373	Lake Patrol Headquarters 7501 Surfside Drive Fort Worth, Texas 76135	City of Lake Worth - 4242

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Precincts at Site	Election Day Polling Location	Entity
4243, 4113	Westside Victory Church 6154 Meandering Road Fort Worth, Texas 76114	City of White Settlement - 4113
4250, 4604	American Paint Horse Association Office 2800 Meacham Boulevard Fort Worth, Texas 76137	
4253, 1678, 4572, 4615 4640, 4683	Charles E. Nash Elementary School 401 Samuels Avenue Fort Worth, Texas 76102	
4256, 1351, 1481, 1628	Hubbard Heights Elementary School 1333 West Spurgeon Street Fort Worth, Texas 76115	
4259, 4065	Lakeside Town Hall 9830 Confederate Park Road Lakeside, Texas 76108	
4261, 4528	Bluebonnet Elementary School 7000 Teal Drive Fort Worth, Texas 76137	
4272	Grace Baptist Church 1501 Jim Wright Freeway Fort Worth, Texas 76108	
4276	Redeemer Bible Church 100 Verna Trail North Fort Worth, Texas 76108	
4290	O. H. Stowe Elementary School 4201 Rita Lane Haltom City, Texas 76117	City of Haltom City
4328	W. G. Thomas Coliseum 6108 Broadway Avenue Haltom City, Texas 76117	City of Haltom City
4338	Highland Middle School 1001 East Bailey Boswell Road Saginaw, Texas 76131	
4340, 4284	Good Shepherd Lutheran Church 1313 Southeast Parkway Azle, Texas 76020	
4342	Faith Lutheran Church 4551 Southwest Boulevard Fort Worth, Texas 76116	
4343, 1366	Arborlawn United Methodist Church Annex Building 4917 Briarhaven Road Fort Worth, Texas 76109	

ATTACHMENT A - November 3, 2015 Elections – 358 sites total (as of 9/16/15)

CC ITEM #12

Precincts at Site	Election Day Polling Location	Entity
4344	Arlington Heights Christian Church 4629 Bryce Avenue Fort Worth, Texas 76107	
4374	Summerglen Branch Library 4205 Basswood Boulevard Fort Worth, Texas 76137	
4375	Lighthouse Fellowship 7200 Robertson Road Fort Worth, Texas 76135	
4410	Glenview Baptist Church 4805 N.E. Loop 820 Fort Worth, Texas 76137	City of Haltom City
4454, 4429, 4694	Wayside Middle School 1300 North Old Decatur Road Saginaw, Texas 76179	
4456	Ridglea United Methodist Church 6036 Locke Avenue Fort Worth, Texas 76116	
4497	Birchman Baptist Church 2700 Dale Lane Fort Worth, Texas 76116	
4498	Trinity Episcopal Church 3401 Bellaire Drive South Fort Worth, Texas 76109	
4499	Northbrook Elementary School 2500 Cantrell Sansom Road Fort Worth, Texas 76131	
4503	Springdale Baptist Church 3016 Selma Street Fort Worth, Texas 76111	
4508	Parkview Elementary School 6900 Bayberry Drive Fort Worth, Texas 76137	
4532, 4045	Eagle Mountain Fire Hall 1 9500 Live Oak Lane Saginaw, Texas 76179	
4533	First Baptist Church of Fort Worth 5001 Northeast Loop 820 Haltom City, Texas 76137	City of Haltom City
4534, 4369	Chapel Creek Fellowship 501 Academy Boulevard Fort Worth, Texas 76108	Was Normandale Baptist Church

ATTACHMENT A - November 3, 2015 Elections – 358 sites total (as of 9/16/15)

CC ITEM #12

Precincts at Site	Election Day Polling Location	Entity
4540	Remarkable Health Care 6649 North Riverside Drive Fort Worth, Texas 76137	
4551, 4053	Northwest Baptist Church 5500 Boat Club Road Fort Worth, Texas 76135	City of Lake Worth - 4053
4587, 4288	Macedonia Missionary Baptist Church Ministry Center 2740 South Freeway Fort Worth, Texas 76104	
4588	Hillwood Middle School 8250 Parkwood Hill Boulevard Fort Worth, Texas 76137	
4591	Chisholm Ridge Elementary School 8301 Running River Lane Fort Worth, Texas 76131	
4599, 4638	Destiny Center 10200 FM 156 Fort Worth, Texas 76131	
4649	Saginaw Church of Christ 201 Western Avenue Saginaw, Texas 76179	
4650	Northwest Branch Library 6228 Crystal Lake Drive Fort Worth, Texas 76179	

ATTACHMENT B - TARRANT COUNTY EARLY VOTING
(VOTACIÓN ADELANTADA DEL CONDADO DE TARRANT)
NOVEMBER 3, 2015
(3 DE NOVIEMBRE DE 2015)

CONSTITUTIONAL AMENDMENTS AND JOINT ELECTIONS
(ELECCIONES SOBRE ENMIENDAS CONSTITUCIONAL Y CONJUNTAS)

This schedule of Early Voting locations, dates and times applies to voters in Tarrant County and the following cities, towns, schools, library and water districts (*Este horario de casetas de votación adelantada, sus fechas y tiempos aplican a votantes del Condado de Tarrant y las siguientes ciudades, pueblos, escolares, biblioteca y distritos de agua*): Benbrook, Flower Mound, Grapevine, Haltom City, Keller, Lake Worth, Richland Hills, Trophy Club, White Settlement, Godley ISD, Mansfield ISD, Benbrook Library District and Benbrook Water District.

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

October (Octubre) 19 – 23	Monday – Friday (Lunes – Viernes)	8:00 a.m. – 5:00 p.m.
October (Octubre) 24	Saturday (Sábado)	7:00 a.m. – 7:00 p.m.
October (Octubre) 25	Sunday (Domingo)	11:00 a.m. – 4:00 p.m.
October (Octubre) 26 – 28	Monday – Wednesday (Lunes – Miércoles)	8:00 a.m. – 5:00 p.m.
October (Octubre) 29 – 30	Thursday – Friday (Jueves – Viernes)	7:00 a.m. – 7:00 p.m.

	Location (Ubicación)	Address (Dirección)	City (Ciudad)	Zip Code (Código postal)
1	Bob Duncan Center	2800 S 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 W Pioneer Parkway	Arlington	76013
4	South Service Center	1100 SW Green Oaks Boulevard	Arlington	76017
5	Tarrant County Sub-Courthouse in Arlington	700 E Abram Street	Arlington	76010
6	Tarrant County College Southeast Campus EMB - C Portable Building	2100 Southeast Parkway	Arlington	76018
7	B J Clark Annex Room 4	603 Southeast Parkway	Azle	76020
8	Bedford Public Library	2424 Forest Ridge Drive	Bedford	76021
9	Benbrook Community Center	228 San Angelo Avenue	Benbrook	76126
10	Colleyville City Hall	100 Main Street	Colleyville	76034
11	Crowley Community Center	900 E Glendale Street	Crowley	76036
12	Euleless Public Library	201 N Ector Drive	Euleless	76039
13	Forest Hill Civic and Convention Center	6901 Wichita Street	Forest Hill	76140
14	All Saints Catholic Church Parish Hall	200 NW 20 th Street	Fort Worth	76164
15	Diamond Hill/Jarvis Library	1300 NE 35 th Street	Fort Worth	76106
16	Griffin Sub-Courthouse	3212 Miller Avenue	Fort Worth	76119
17	Handley-Meadowbrook Community Center	6201 Beaty Street	Fort Worth	76112
18	James Avenue Service Center	5001 James Avenue	Fort Worth	76115
19	JPS Health Center Viola M. Pitts/Como Lower Level – Suite 100	4701 Bryant Irvin Road N	Fort Worth	76107
20	Southside Community Center	959 E Rosedale Street	Fort Worth	76104
21	Southwest Sub-Courthouse	6551 Granbury Road	Fort Worth	76133
22	Summerglen Branch Library	4205 Basswood Boulevard	Fort Worth	76137
23	Tarrant County Election Center Main Early Voting Site (Principal sitio de votación adelantada)	2700 Premier Street	Fort Worth	76111
24	Tarrant County Plaza Building	201 Burnett Street	Fort Worth	76102
25	Villages of Woodland Springs Amenity Center	12209 Timberland Boulevard	Fort Worth	76244
26	Worth Heights Community Center	3551 New York Avenue	Fort Worth	76110
27	Godley ISD Administration Building	313 N Pearson Street	Godley	76004
28	Asia Times Square	2615 W Pioneer Parkway (Corner Pioneer Pkwy and Great Southwest Pkwy)	Grand Prairie	75051

TARRANT COUNTY EARLY VOTING
 (VOTACIÓN ADELANTADA DEL CONDADO DE TARRANT)
NOVEMBER 3, 2015
 (3 DE NOVIEMBRE DE 2015)
CONSTITUTIONAL AMENDMENTS AND JOINT ELECTIONS
 (ELECCIONES SOBRE ENMIENDAS CONSTITUCIONAL Y CONJUNTAS)

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

	Location (Ubicación)	Address (Dirección)	City (Ciudad)	Zip Code (Código postal)
29	Lake Park Operations Center	5610 Lake Ridge Parkway	Grand Prairie	75052
30	The REC of Grapevine	1175 Municipal Way	Grapevine	76051
31	Haltom City Northeast Center	3201 Friendly Lane	Haltom City	76117
32	Hurst Recreation Center	700 Mary Drive	Hurst	76053
33	Northeast Courthouse Community Room	645 Grapevine Highway	Hurst	76054
34	Keller Town Hall	1100 Bear Creek Parkway	Keller	76248
35	Kennedale Community Center	316 W 3rd Street	Kennedale	76060
36	Sheriff's Office North Patrol Division	6651 Lake Worth Boulevard	Lake Worth	76135
37	Mansfield Sub-Courthouse	1100 E Broad Street	Mansfield	76063
38	Dan Echols Center	6801 Glenview Drive	N Richland Hills	76180
39	Richland Hills Community Center	3204 Diana Drive	Richland Hills	76118
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	White Settlement Public Library	8215 White Settlement Road	White Settlement	76108

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 may be submitted between September 1, 2015 and October 23, 2015 by mail, fax or email to:
 (Solicitudes para una Boleta por Correo pueden ser sometidas entre el 1 de Septiembre de 2015 y 23 de Octubre de 2015 por correo, fax o email a):

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

Fax: 817-831-6118
Email: votebymail@tarrantcounty.com

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in a Special Meeting on this the 8th day of September, 2015 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

William D. Tate	Mayor
Sharron Spencer	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member

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

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew Boyle	City Attorney
Tara Brooks	City Secretary
Greg Jordan	Chief Financial Officer

CALL TO ORDER

Mayor Tate called the meeting to order at 6:07 p.m.

Item 1. City Council to conduct a public hearing relative to Fiscal Year 2015-2016 Budget.

Mayor Tate declared the public hearing open.

Chief Financial Officer Greg Jordan reviewed the Fiscal Year 2015-2016 budget noting the property tax rate decreased from \$0.332439 to \$0.328437 per \$100 valuation. The General Fund reserves exceed the required amount. The proposed budget includes increased compensation for employees. The overall Operating Budget increase is 1.7%. The proposed General Fund has a surplus of \$149,000.

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

Motion was made to close the public hearing.

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

The final action on the budget and proposed tax rate will be taken at the City Council's regular meeting on September 15, 2015.

Item 2. Consider a **resolution** calling a Special Election for November 3, 2015 to fill the unexpired term for City Council Place 1 and determining the polling location in compliance with the Texas Election Code.

City Secretary Tara Brooks presented this item to Council. The November 3, 2015 Special Election is being called to fill the unexpired term for City Council Place 1 due to the passing of Mayor Pro Tem C. Shane Wilbanks. Early Voting will be from October 19, 2015 – October 30, 2015 at The REC of Grapevine. On election day, voters will vote at their designated precinct.

Motion was made to approve the resolution calling a Special Election for November 3, 2015.

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

RESOLUTION NO. 2015-051

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, CALLING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 3, 2015, FOR THE PURPOSE OF ELECTING A COUNCILPERSON TO FILL THE UNEXPIRED TERM FOR CITY COUNCIL PLACE 1; DETERMINING THE POLLING PLACE; PROVIDING SPECIFIC INSTRUCTIONS FOR THE CONDUCTING OF SAID ELECTION; REPEALING INCONSISTENT RESOLUTIONS AND PROVIDING AN EFFECTIVE DATE

Item 3. City Council to conduct a workshop relative to the Fiscal Year 2015-2016 budget and take any necessary action.

City Manager Bruno Rumbelow presented this item to Council and highlighted the changes that were made to the budget as a result of the August 26, 2015 City Council meeting, including the additions of the purchase of the Laserfiche software package, Community Outreach Center Coordinator position, and Parks and Recreation Concession Stand Recreation Specialist position.

Council discussed the funds for the Community Organizations.

City Manager Rumbelow noted the changes to the vehicles and equipment paid for by Certificates of Obligation and changes to the Quality of Life projects list.

No action was taken by Council.

Item 4. Executive Session

Mayor Tate announced he had a possible conflict on an item that would be discussed in Executive Session, and as a result recused himself from Executive Session. Due to the absence of the Mayor, Council needed to elect a Council Member to preside over the Executive Session.

Motion was made to elect Council Member Spencer to preside over the Executive Session.

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

Council Member Spencer 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.

The City Council recessed to the City Council Conference Room and began the closed session at 6:35 p.m. The closed session ended at 7:42 p.m.

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

Mayor Tate rejoined the meeting.

ADJOURNMENT

Motion was made to adjourn the meeting at 7:45 p.m.

Motion: Lease
Second: Spencer
Ayes: Tate, Spencer, Freed, 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 6th day of October, 2015.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

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 15th day of September, 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
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 and Zoning Commission:

Larry Oliver	Chairman
BJ Wilson	Vice Chairman
Monica Hotelling	Member
Beth Tiggelaar	Member
Dennis Luers	Member
Theresa Mason	Alternate
Bob Tipton	Alternate

constituting a quorum, with Commission Members Jim Fechter and Gary Martin absent, with the following members of the City Staff:

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

CALL TO ORDER

Mayor Tate called the meeting to order at 6:35 p.m.

Item 1. Executive Session

Mayor Tate announced he would recuse himself from one item of discussion during Executive Session. Due to the absence of the Mayor, Council needed to elect a Council Member to preside over the Executive Session concerning that item.

Motion was made to elect Council Member Chris Coy to preside over the Executive Session.

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

Council Member Coy 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 (Parks and Recreation Department) 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 6:39 p.m. Mayor Tate joined the Executive Session following the discussion of the item on which he declared a conflict of interest. The closed session ended at 7:29 p.m.

Upon reconvening in open session in the Council Chambers, Council Member Coy asked if there was any action necessary relative to the closed session. City Manager Bruno Rumbelow stated there was no action necessary under Section 551.087.

Regarding Section 551.072, Texas Government Code, City Manager Rumbelow requested Council authorize the sale of approximately 31.211 acres consistent with the parameters discussed in Executive Session and authorize the City Manager to execute all associated documents related to the sale, subject to the approval of the City Attorney.

Motion was made to authorize the sale of property and authorize the City Manager to execute all associated documents.

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

Mayor Tate announced City Council would recess to open the 4B Economic Development Corporation Board meeting and Crime Control and Prevention District Board meeting.

City Council recessed at 7:38 p.m.

CALL TO ORDER

Mayor Tate called the meeting to order at 7:46 p.m. in the City Council Chambers.

INVOCATION

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

JOINT PUBLIC HEARINGS

Item 2. **AM15-01** proposed amendments to Comprehensive Zoning Ordinance No. 82-73

Mayor Tate declared the public hearing open.

City Attorney Matthew Boyle reported the proposed changes allow the conversion of an existing nonconforming billboard on State Highway 114 from a static billboard to a digital billboard. The changes also allow for off-premise signs on the City-owned 185 acres for properties located within the 185 acres.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 3. Conditional Use Permit **CU15-41** (Outfront Media)

Mayor Tate declared the public hearing open.

Planning and Development Manager Ron Stombaugh reported the applicant is requesting to convert an existing static billboard to a digital billboard on property zoned "CC" Community Commercial District located at 1707 West State Highway 114.

There were no questions from the Planning and Zoning Commission or City 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: Tiggelaar
Second: Luers
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Luers, and Tipton
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

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

Item 4. Conditional Use Permit **CU15-38** (Kubota USA, Inc.)

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh reported the applicant is requesting a conditional use permit to exceed the maximum permitted height of the proposed building and to erect a sign adjacent to the State Highway 121 service road. The property is zoned "CC" Community Commercial District and is located at 4000 Kubota Drive.

There were no questions from the Planning and Zoning Commission or City 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: Wilson
Second: Tiggelaar
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Luers, and Tipton
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

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

Nays: None
Approved: 6-0

Item 5. Zoning Application **Z15-04** and Conditional Use Permit **CU15-22** (The Preserve)

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh reported the applicant is requesting to rezone approximately 67.667 acres from “LI” Light Industrial District and “PCD” Planned Commerce Development District to “R-MF” Multifamily District. The applicant is also requesting a conditional use permit to exceed the height requirement in conjunction with a 714 unit multi-family development. The property is located at 4501 State Highway 360.

Applicants Paul Gardner and Andrew Orr from Greystar presented this item and answered questions from the Planning and Zoning Commission and City Council.

Carol Young, 4113 Meadow Drive, Grapevine spoke in opposition to this request.

Sandy Lancaster, DFW Airport, PO Box 619428, DFW Airport spoke in opposition to this request.

There was one letter in support and one letter of opposition copied to the Planning and Zoning Commission and City Council.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 6. Planned Development Overlay **PD15-04** (Stone Bridge Oaks)

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh reported the applicant is requesting to amend the previously approved site plan of PD10-04 (Ordinance 2010-33) specifically to allow an emergency only access gate on the southbound State Highway 360 frontage

road. The property is zoned "R-TH" Townhouse District and "R-5.0" Zero Lot Line District and is located at 4632 Trevor Trail.

Applicants Kristine Munaretto and Linda Broom presented this item and answered questions from the Planning and Zoning Commission and City Council.

Gerald Jones, 4723 Taylor Lane, Grapevine spoke in opposition to this request.

John Munaretto, 4645 Trevor Trail, Grapevine spoke in support of this request.

There were twenty-five letters in support and five letters in opposition, along with a petition with 125 signatures in support and five signatures in opposition copied to the Planning and Zoning Commission and City Council.

Motion was made to close the public hearing.

Motion: Hotelling

Second: Wilson

Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Luers, and Tipton

Nays: None

Approved: 7-0

Motion was made to close the public hearing.

Motion: Freed

Second: Lease

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

Nays: None

Approved: 6-0

Item 7. Conditional Use Permit **CU15-37** (Ferrari's)

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh reported the applicant is requesting a conditional use permit to amend the previously approved site plan of CU07-28 SPRC, CU06-32 (Ordinance 2006-56) to allow a 20 foot pole sign. The property is zoned "CC" Community Commercial District and is located at 1200 William D. Tate Avenue. The public hearing was tabled from the August 18, 2015 Joint City Council and Planning and Zoning Commission meeting.

Applicant Alex Titter with Accent Graphics answered questions from the Planning and Zoning Commission and City 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: Luers

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

Motion was made to close the public hearing.

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

Item 8. Final Plat of Lots 3R1 and 3R2, Block A, Shamrock Ventures Addition

Mayor Tate declared the public hearing open.

Manager of Engineering John Robertson reported the applicant is requesting to replat Lot 3R, Block A, Shamrock Ventures Addition located at 1207 West Wall Street and zoned "R-7.5" Single Family Residential.

Applicant George Hill with Sempco Surveying presented this item. There no questions from the Planning and Zoning Commission or City 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: Luers
Second: Hotelling
Ayes: Wilson, Hotelling, Fechter, Tiggelaar, Luers, and Tipton
Nays: None
Abstain: Oliver
Approved: 6-0-1

Motion was made to close the public hearing.

Motion: Coy
Second: Freed
Ayes: Tate, Spencer, Freed, 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.

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 (Parks and Recreation Department) 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 9:03 p.m. The closed session ended at 9:45 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.

Mayor Tate announced that City Council would now consider the recommendations of the Planning and Zoning Commission.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 32. AM15-01 proposed amendments to Comprehensive Zoning Ordinance No. 82-73

Chairman Oliver announced the Planning and Zoning Commission approved AM15-01 proposed amendments with a vote of 7-0.

Motion was made to approve AM15-01 proposed amendments to Comprehensive Zoning Ordinance No. 82-73.

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

ORDINANCE NO. 2015-053

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, AMENDING SECTION 43, NONCONFORMING USES AND STRUCTURES, AND SECTION 60, SIGN STANDARDS; PERMITTING LIMITED ALTERATION OF NON-CONFORMING SIGNS WITH A CONDITIONAL USE PERMIT; PERMITTING THE INSTALLATION OF ON-PREMISE SIGNS IN CERTAIN DEVELOPMENTS WITH A CONDITIONAL USE PERMIT; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

Item 33. Conditional Use Permit **CU15-41** (Outfront Media)

Chairman Oliver announced the Planning and Zoning Commission approved Conditional Use Permit CU15-41 with a vote of 7-0.

Motion was made to approve Conditional Use Permit CU15-41.

Motion: Lease

Second: Freed

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

Nays: None

Approved: 6-0

ORDINANCE NO. 2015-054

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 CU15-41, TO ALLOW FOR A CONVERTED DIGITAL BILLBOARD SIGN 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) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 34. Conditional Use Permit **CU15-38** (Kubota USA, Inc.)

Chairman Oliver announced the Planning and Zoning Commission approved Conditional Use Permit CU15-38 with a vote of 7-0.

Motion was made to approve Conditional Use Permit CU15-38.

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

ORDINANCE NO. 2015-055

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 CU15-38, TO EXCEED THE MAXIMUM HEIGHT LIMIT OF 50 FEET FOR THE DISTRICT AND TO ESTABLISH A SIGN ADJACENT TO THE NORTH STATE HIGHWAY 121 SERVICE ROAD 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) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 35. Preliminary Plat of Grapevine 135

Chairman Oliver announced the Planning and Zoning Commission approved the Preliminary Plat of Grapevine 135 with a vote of 7-0.

Motion was made to approve the Statement of Findings and the Preliminary Plat of Grapevine 135.

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

Item 36. Final Plat of Lots 1 and 2, Block 1, Kubota Addition

Chairman Oliver announced the Planning and Zoning Commission approved the Final Plat of Lots 1 and 2, Block 1, Kubota Addition with a vote of 7-0.

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

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

Item 37. Zoning Application Z15-04 (The Preserve)

Chairman Oliver announced the Planning and Zoning Commission denied Zoning Application Z15-04 with a vote of 6-1.

Council discussed this item.

Motion was made to accept the Planning and Zoning Commission recommendation denying Zoning Application Z15-04.

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

Nays: O'Dell
Approved: 5-1

Item 38. Conditional Use Permit **CU15-22** (The Preserve)

Chairman Oliver announced the Planning and Zoning Commission denied Conditional Use Permit CU15-22 with a vote of 6-1.

Motion was made to accept the Planning and Zoning Commission recommendation denying Conditional Use Permit CU15-22.

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

Item 39. **Preliminary Plat** of Lots 1 and 2, Block A, Glade 360 Addition

Chairman Oliver announced the Planning and Zoning Commission denied the Preliminary Plat of Lots 1 and 2, Block A, Glade 360 Addition with a vote of 6-1.

Motion was made to deny the Preliminary Plat of Lots 1 and 2, Block A, Glade 360 Addition.

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

Item 40. **Final Plat** of Lots 1 and 2, Block A, Glade 360 Addition

Chairman Oliver announced the Planning and Zoning Commission denied the Final Plat of Lots 1 and 2, Block A, Glade 360 Addition with a vote of 6-1.

Motion was made to deny the Final Plat of Lots 1 and 2, Block A, Glade 360 Addition.

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

Item 41. Planned Development Overlay **PD15-04** (Stone Bridge Oaks)

Chairman Oliver announced the Planning and Zoning Commission approved the Planned Development Overlay PD15-04 with a vote of 7-0, granting access to emergency services and waste management services.

Motion was made to accept the Planning and Zoning recommendation.

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

ORDINANCE NO. 2015-056

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 PD15-04 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN OF PD10-04 (ORDINANCE NO. 2010-33) TO ALLOW AN EMERGENCY ONLY ACCESS GATE ON THE SOUTHBOUND STATE HIGHWAY 360 FRONTAGE ROAD 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) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 42. Conditional Use Permit **CU15-37** (Ferrari's)

Chairman Oliver announced the Planning and Zoning Commission approved Conditional Use Permit CU15-37 with a vote of 7-0.

Motion was made to approve Conditional Use Permit CU15-37.

Motion: Spencer
Second: Freed

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

ORDINANCE NO. 2015-057

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 CU15-37 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2006-56 FOR A PLANNED COMMERCIAL CENTER WITH THE POSSESSION, STORAGE, RETAIL SALES AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE AND MIXED BEVERAGES) IN CONJUNCTION WITH A RESTAURANT, SPECIFICALLY TO ALLOW FOR A 20-FOOT POLE SIGN 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) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 43. Final Plat of Lots 3R1 and 3R2, Block A, Shamrock Ventures Addition

Chairman Oliver announced the Planning and Zoning Commission approved the Final Plat of Lots 3R1 and 3R2, Block A, Shamrock Ventures Addition with a vote of 6-0-1.

Motion was made to approve the Statement of Findings and the Final Plat of Lots 3R1 and 3R2, Block A, Shamrock Ventures Addition.

Motion: Coy

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

Item 9. Citizen Comments

Bruce W. Rider, 325 West Worth Street, Grapevine, thanked everyone for the support he received during his recent illness.

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

Carl Young, 4113 Meadow Drive, Grapevine, spoke in opposition to the rate increase on Item 23, amending Chapter 25, Utilities and Services, Article III, Solid Waste Disposal, Section 25-97, Service Rates.

Item 10. Emergency Management Coordinator to present Grapevine Lake flooding update.

Emergency Management Coordinator Elizabeth Dimmick reported the normalization level of the lake should be September 22, 2015 at 535 feet. There were 339 volunteers for the citywide cleanup of the lake on September 22, 2015.

NEW BUSINESS

Item 11. Consider an ordinance adopting the Fiscal Year 2015-2016 Budget and take any necessary action.

Chief Financial Officer Greg Jordan presented this item to Council. The budget includes a \$149,000 surplus and \$3.5 million above the reserve fund requirement.

Motion was made to approve the Fiscal Year 2015-2016 budget.

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

ORDINANCE NO. 2015-050

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ADOPTING THE BUDGET FOR THE CITY OF GRAPEVINE, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING FOR INTRA- AND

INTERDEPARTMENTAL FUND TRANSFERS; PROVIDING
FOR INVESTMENT OF CERTAIN FUNDS; DECLARING AN
EMERGENCY; AND PROVIDING AN EFFECTIVE DATE

Item 12. Consider an ordinance adopting the tax rate for Fiscal Year 2015-2016 and take any necessary action.

Chief Financial Officer Jordan presented this item to Council. The tax rate is 1.2% lower than the Fiscal Year 2014-2015 budget.

Motion was made to approve the tax rate.

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

ORDINANCE NO. 2015-051

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
GRAPEVINE, TEXAS, SETTING THE ANNUAL TAX RATE
FOR TAX YEAR 2015 LEVYING TAXES TO BE ASSESSED
ON ALL TAXABLE PROPERTY WITHIN THE LIMITS OF
THE CITY OF GRAPEVINE, TEXAS; PROVIDING
PENALTIES AND INTEREST FOR THE DELINQUENT
TAXES; DECLARING AN EMERGENCY AND PROVIDING
AN EFFECTIVE DATE

Item 13. Consider a contract with Goodwin and Marshall for the submission of a Conditional Letter of Map revision to FEMA and take any necessary action.

Public Works Director Stan Laster presented this item to Council. The map revision would allow the City to fill approximately fifty acres of land in the 185 acres of City-owned property.

Motion was made to approve the contract with Goodwin and Marshall.

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

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may

request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. No items were removed from consent.

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

Item 14. Consider a **resolution** authorizing and ratifying the emergency purchase of turf for the golf course that was made from Trinity Turf Nursery, Inc.

City Manager Rumbelow recommended approval of the emergency purchase of turf for the golf course in the amount of \$25,863.75. This turf was used for sodding the areas where the silt from the flood was deposited onto the golf course as well as tee boxes that were lost from the flood waters and silt.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2015-052

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO RATIFY AND APPROVE THE EMERGENCY PURCHASE OF TURF GRASS THAT WAS MADE ON AUGUST 28, 2015 AND PROVIDING AN EFFECTIVE DATE

Item 15. Consider a **resolution** for the purchase of incident dashboard software and training from Advanced Public Safety, a sole source vendor.

City Manager Rumbelow recommended approval of the purchase of incident dashboard software training for a total amount not to exceed \$43,155. The Crimeview and Fireview software interfaces provide tools and dashboards to better enable Police, Fire and GIS personnel to access public safety related data in a form that provides a better understanding for analysis reporting.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2015-053

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE INCIDENT DASHBOARD SOFTWARE AND TRAINING FROM A SOLE SOURCE VENDOR, ADVANCED PUBLIC SAFETY, AND PROVIDING AN EFFECTIVE DATE

Item 16. Consider renewal of an annual contract for multimedia services from Swagit Productions, LLC for City Council and Planning and Zoning Commission meetings.

City Manager Rumbelow recommended approval of the renewal of the annual contract for multimedia services for an amount not to exceed \$16,200. This service provides live, online streaming of City Council meetings and Planning and Zoning Commission meetings. The contract allows for Swagit Productions to manage the camera and audio remotely. Swagit Productions will also archive the meetings for future online viewing.

Motion was made to approve the consent agenda as presented.

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

Item 17. Consider the award of a professional services contract for a comprehensive economic impact study of tourism to Grapevine to Tourism Economics.

Convention and Visitor's Bureau Executive Director P.W. McCallum recommended approval of the award of a professional services contract for \$35,000.

Motion was made to approve the consent agenda as presented.

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

Item 18. Consider award of an annual contract with Munich Re for Medical and Prescription Stop Loss Insurance.

Chief Financial Officer Jordan recommended approval of the annual contract for stop loss insurance for \$345,000. Stop Loss Insurance is designed to offer effective protection against excessive claims by limiting the amount of risk on any one individual insured.

Motion was made to approve the consent agenda as presented.

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

Item 19. Consider renewal of an annual contract with STW, Inc. for extended support services, licensing fees and special projects for the City's financial application software system.

Chief Financial Officer Jordan recommended approval of the annual contract with STW, Inc. for \$78,000. The contract provides basic support services for issues related to the operation of the STW application software on local personal computers, related printing issues, application security, license fees and other special projects that will be billed at the agreed hourly rate. This contract provides periodic database tuning, analyzes server performance issues and security as it relates to the STW application software.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider a **resolution** for an annual sole source contract, with renewals, for defibrillator technical support services from Physio-Control, Inc.

Fire Chief Darrell Brown recommended approval of defibrillator technical support services for \$19,431. The maintenance agreement allows for on-site visual/physical technician inspection and covers any needed repairs throughout the year. It will also cover batteries and discounts on parts and accessories for the Fire Department's LifePak 15 Cardiac Monitor/Difibrillators and the Automatic External Difibrillators (AED) that are kept in City buildings.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2015-054

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 DEFIBRILLATOR TECHNICAL SUPPORT SERVICES
FROM A SOLE SOURCE VENDOR, PHYSIO-CONTROL
INC., AND PROVIDING AN EFFECTIVE DATE

Item 21. Consider renewal of an annual agreement with Temporaries of Texas, Inc. for temporary employment services.

Human Resources Director Carolyn Van Duzee recommended approval of the agreement for an annual estimated amount of \$200,000 for temporary employment services to be used by various departments on an as-needed basis.

Motion was made to approve the consent agenda as presented.

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

Item 22. Consider a **resolution** for the purchase of sports field lighting repair services from Musco Sports Lighting, LLC through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

Parks and Recreation Director Kevin Mitchell recommended approval of sports field lighting repair services in an amount not to exceed \$67,990. This purchase is to replace parts for the sports field lighting at Oak Grove soccer and Oak Grove softball fields due to flood damage.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2015-055

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 REPAIR SERVICES THROUGH
AN ESTABLISHED INTERLOCAL PARTICIPATION
AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 23. Consider an **ordinance** amending Chapter 25, Utilities and Services, Article III, Solid Waste Disposal, Section 25-97, Service Rates – Schedules to reflect adjustments to the commercial and residential solid waste and recycling collection rates.

Public Works Director Stan Laster recommended approval of the amendment to Chapter 25 of the Code of Ordinances. The total rate increase request is 3.92% for the residential and commercial solid waste and recycling collection. The percentage increase represents a \$0.50 monthly increase for residential service from \$12.76 to \$13.26.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2015-052

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES, CHAPTER 25 UTILITIES AND SERVICES, ARTICLE III SOLID WASTE DISPOSAL, SECTION 25-97 SERVICE RATES--SCHEDULES; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 24. Consider a **resolution** for the purchase of water plant filter valve actuators from REXA, Inc., a sole source vendor.

Public Works Director Laster recommended approval of the purchase of water plant filter valve actuators for a total amount not to exceed \$69,979. To meet TCEQ Turbidity and Disinfection Regulations effluent valves with a very high degree of modulation accuracy are needed. These valves, with very small adjustment capabilities, allow us to adjust the effluent flow through the valves in very small increments. These small incremental adjustments allow for adjustment to the flows without the filter media disturbance from higher rates of flow which leads to high turbidity readings, effectively violating TCEQ's potable water rules.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2015-056

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER

OR THE CITY MANAGER'S DESIGNEE TO PURCHASE WATER PLANT FILTER VALVE ACTUATORS FROM A SOLE SOURCE VENDOR, REXA INC., AND PROVIDING AN EFFECTIVE DATE

Item 25. Consider a **resolution** authorizing and ratifying the emergency rental of water filled traffic barriers for Public Works that was made from Buyers Barricades.

Public Works Director Laster recommended approval of the emergency rental of water filled traffic barriers for \$24,299. Water filled barriers were placed on the segment of Fairway Drive crossing the dam spillway as soon as the Corps would allow us to open the spillway for vehicular traffic. These barriers were installed as an interim measure to open the roadway to traffic.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2015-057

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO RATIFY AND APPROVE THE EMERGENCY RENTAL OF WATER FILLED TRAFFIC BARRIERS THAT WAS MADE ON JULY 22, 2015 AND AUGUST 28, 2015 AND PROVIDING AN EFFECTIVE DATE

Item 26. Consider a **resolution** for the purchase of a police Tahoe 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 police Tahoe for an amount not to exceed \$37,455. This purchase is for one 2016 Chevrolet Police Pursuit Tahoe that is replacing unit 96113 that was totaled in an accident.

RESOLUTION NO. 2015-058

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 POLICE TAHOE THROUGH AN ESTABLISHED

INTERLOCAL AGREEMENT FOR COOPERATIVE
PURCHASING AND PROVIDING AN EFFECTIVE DATE

Motion was made to approve the consent agenda as presented.

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

Item 27. Consider renewal of annual contracts for aggregate materials with Big Sandy Sand Company; DFW Materials; Hanson Aggregates, LLC; Lowery Sand and Gravel Company, Inc.; Texas Sports Sands, Inc. (formerly Neese Materials, Inc.); and Martin Marietta Materials.

Public Works Director Laster recommended approval of the purchase of aggregate materials for an annual estimated amount of \$300,000. The purpose of this bid is to establish fixed annual pricing for aggregate materials used primarily by the Public Works Department, Parks and Recreation Department, Grapevine Golf Course and other various departments on an as-needed basis.

Motion was made to approve the consent agenda as presented.

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

Item 28. Consider award of an informal request for quotes for backlit street name sign mounting arms from Structural and Steel Products, Inc.

Public Works Director Laster recommended approval of the purchase of backlit street name sign mounting arms for an amount not to exceed \$24,393.75. These are the mounting arms for the backlit street name signs along Northwest Highway out to Grapevine Mills Mall.

Motion was made to approve the consent agenda as presented.

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

Item 29. Consider changing the time of the October 6, 2015 City Council meeting to 5:30 p.m. to allow the City Council to attend neighborhood National Night Out functions.

City Secretary Tara Brooks recommended approval of the meeting time change for the October 6, 2015 City Council meeting.

Motion was made to approve the consent agenda as presented.

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

Item 30. Consider a **resolution** adopting a master plan on the city-owned 185 acres.

City Manager Rumbelow recommended approval of the adoption of a concept master plan.

RESOLUTION NO. 2015-059

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
GRAPEVINE, TEXAS, APPROVING A CONCEPT MASTER
PLAN FOR THE 185 ACRES AND PROVIDING AN
EFFECTIVE DATE

Motion was made to approve the consent agenda as presented.

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

Item 31. Consider the minutes of the August 18, 2015 Regular City Council meeting and August 26, 2015 Special City Council meeting as published.

City Secretary Brooks recommended approval of the minutes as presented.

Motion was made to approve the consent agenda as presented.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 10:21 p.m.

Motion: Spencer
Second: Coy

Ayes: Tate, Spencer, Freed, 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 6th day of October, 2015.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary