

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

5:30 p.m.	Dinner
6:00 p.m.	Call to Order - City Council Chambers
6:00 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:00 p.m. - City Council Chambers

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Consultation with the City Attorney regarding Interlocal Agreement regarding commuter rail pursuant to Section 551.071, Texas Government Code.
 - B. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (Northeast corner of Dallas Road and South Main Street) 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: 7:30 p.m. - City Council Chambers

INVOCATION: Council Member Mike Lease

PLEDGE OF ALLEGIANCE: Boy Scout Troop 28

CITIZEN COMMENTS

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

PRESENTATIONS

3. Public Works Director to present downtown parking information.
4. Public Works Director to present information on the opening of the new Southbound State Highway 121/360 ramps (off William D. Tate Frontage Road) to open Friday, November 6, 2015.

CONSENT AGENDA

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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

5. Consider a renewal of an enterprise license agreement for geographic information software with ESRI, Inc. City Manager recommends approval.
6. Consider declaring certain items as surplus property and authorizing sale through public auction. Chief Financial Officer recommends approval.
7. Consider a renewal of an annual sole source contract with Gear Cleaning Solutions, LLC for inspection and repair of protective clothing for the Fire Department. Fire Chief recommends approval.
8. Consider a **resolution** authorizing an annual contract for Fire Department uniforms with Red the Uniform Tailor through an Interlocal Cooperative Agreement with the City of Frisco, Texas. Fire Chief recommends approval.
9. Consider adopt-an-area agreements with Joseph Campbell for Roberts Road, from Hall-Johnson Road to Birch Avenue; Gene and Joan Bledsoe for Mustang Boulevard from William D. Tate Avenue to Heritage Avenue; Jonathan Gaspard with the Northeast Tarrant Young Republicans for Texan Trail from Wall Street to Dallas Road; Gib Georgeff for Oak Grove South to Scott's Landing; and the Esparza Family for Scott's Marina Shoreline from Sand Bass Point Southeast, past Ferris Branch boat ramp. Parks and Recreation Director recommends approval.

10. Consider a **resolution** authorizing the purchase of advertising services from Community Impact Newspaper. Parks and Recreation Director recommends approval.
11. Consider a **resolution** authorizing the purchase of Tasers and an annual contract, with renewals, for warranty services from Taser International through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program. Police Chief recommends approval.
12. Consider a **resolution** for a sole source annual contract with renewal options for digital video surveillance equipment and video management services from TASER International. Police Chief recommends approval.
13. Consider a **resolution** authorizing the purchase of track loader from Holt CAT through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval.
14. Consider the minutes of the October 20, 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 30, 2015 by 5:00 p.m.


Tara Brooks, City Secretary



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER BR
MEETING DATE: NOVEMBER 3, 2015
SUBJECT: APPROVAL TO RENEW AN ENTERPRISE LICENSE AGREEMENT FOR GEOGRAPHIC INFORMATION SOFTWARE

RECOMMENDATION:

City Council to consider approval to renew an enterprise license agreement for geographic information software with ESRI, Inc.

FUNDING SOURCE:

Funding for this purchase is currently available in account 200-44500-533-1 (Utility Enterprise Fund/I.T. License and Maintenance Fees/Administration) in an amount not to exceed \$35,000.00.

BACKGROUND:

This procurement will be a sole source contract in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.022 (a) (7) (A) as approved by City Council in October of 2006.

This request is to renew an enterprise license agreement to support the software modules that operate as part of the City's Geographic Information Mapping System. This contract will provide upgrades and technical support to the system. ESRI, Inc. is the sole source provider of maintenance for this software.

Staff recommends approval.

JH/BS

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

RECOMMENDATION:

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

BACKGROUND:

This request is for approval for the sale of surplus property as listed in Exhibit "A". The City currently has miscellaneous surplus items including several vehicles, various vehicle parts, office equipment, lamps, ballasts, tires, power tools, assorted microfiche magazines, computers and miscellaneous equipment ready for auction due to item age or condition. Staff has considered age, cost of operation and/or life-to-date maintenance costs when classifying certain property as surplus.

Staff recommends approval.

LW

Exhibit "A" November 3, 2015

1. Estimated 40 Ea. Various Lamps and Ballast.
2. 1 Ea. Boat Motor.
3. 1 Ea. Extendo Bed.
4. 4 Ea. ATV Tires.
5. 1 Ea. Alternator.
6. 2 Ea. Plate Compactor.
7. 2 Ea. Sanders.
8. 2 Ea. Microfiche Cabinets.
9. Assorted Microfiches Magazines.
10. 1 Ea. 14-16 Yard Dump Bed.
11. 2008 Ford F150 Pickup Truck, Unit #30108
12. 2005 Chevrolet Trailblazer, Unit #17105.
13. 2010 Ford Crown Victoria, Unit #92110.
14. 2006 Chevrolet Impala, Unit #91126.
15. 2005 Chevrolet 2500HD Pickup, Unit #15215.
16. 1996 PF150 Paver, Unit #15506.
17. Estimated 144 Ea. Desktop Computers.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}
MEETING DATE: NOVEMBER 3, 2015
SUBJECT: APPROVAL TO RENEW AN ANNUAL SOLE SOURCE
CONTRACT FOR INSPECTION AND REPAIR OF
PROTECTIVE CLOTHING

RECOMMENDATION:

City Council to consider approval to renew an annual sole source contract with Gear Cleaning Solutions, LLC for inspection and repair of protective clothing for the Fire Department.

FUNDING SOURCE:

Funds are budgeted in account 100-44540-210-1 (Professional Services/Fire Department) for an estimated annual budgeted amount of \$16,000.00.

BACKGROUND:

This procurement will be made as a sole source in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.022 (A) (7) (A). A Resolution considering the initial contract for the inspection and repairs of protective clothing for the Fire Department as a sole source was approved by Council in 2012. If approved, this will be for the third renewal option available.

The Texas Commission on Fire Protection requires that Personal Protective Equipment (PPE) be cleaned and inspected on an annual basis. The PPE is cleaned in-house and sent to an authorized business for inspection and repair. The inspection and repair is a multi-stage process that must be performed by trained and certified personnel. Gear Cleaning Solutions, LLC is approved by the State of Texas and the PPE manufacturer to inspect, repair, and perform warranty work on personal protective equipment.

Gear Cleaning Solutions, LLC is the only local service provider authorized to perform warranty repairs on the Globe brand PPE utilized by the Fire Department. Gear Cleaning Solutions, LLC has agreed to renew the contract with no increase in pricing.

Staff recommends approval.

JS/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}

MEETING DATE: NOVEMBER 3, 2015

SUBJECT: APPROVAL OF A RESOLUTION FOR AN ANNUAL CONTRACT WITH RENEWALS FOR FIRE DEPARTMENT UNIFORMS

RECOMMENDATION:

City Council to consider approval of a resolution for an annual contract for Fire Department Uniforms with Red the Uniform Tailor.

FUNDING SOURCE:

Funds for this purchase are available in account 100-42220-210-3 (Clothing/Uniform Supplies) in the estimated annual budgeted amount of \$50,000.00.

BACKGROUND:

Purchases will be made as required and in accordance with an Interlocal Cooperative Purchasing Agreement with the City of Frisco, Texas as allowed by Texas Local Government Code, Section 271.101 and 271.102, Cooperative Purchasing Program.

The purpose of this contract is to establish fixed pricing for Fire Department uniforms on an as-needed basis. Fire Department staff and Purchasing reviewed the contract for specification compliance and pricing and determined that this contract would provide the best product, service and pricing to meet the needs of the City.

The City of Frisco, Texas solicited competitive bids for an Annual Contract for Fire Department Uniforms. Red the Uniform Tailor was awarded the contract by the Frisco City Council on August 5, 2014. The term of the contract is for one-year with three, one-year optional renewals.

Staff recommends approval.

JS/LW

FIRE
UNIFORMS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO CONTRACT FOR FIRE DEPARTMENT UNIFORMS THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

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

WHEREAS, the City of Frisco, Texas is a qualified entity as authorized by Section 271.102 of the Texas Local Government Code; and

WHEREAS, the City of Grapevine, Texas, has established an Interlocal Agreement with the City of Frisco, Texas and wishes to utilize a contract for Fire Department Uniforms meeting all State of Texas bidding requirements; and

WHEREAS, the City of Frisco, Texas has established a contract as a lead agency with Red the Uniform Tailor under contract No. Bid 1405-067 for Fire Department Uniforms; and

WHEREAS, the City of Grapevine, Texas has a need for Fire Department uniforms; 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 a contract for Fire Department uniforms with Red the Uniform Tailor, with three optional one-year renewals, through an Interlocal Cooperative Agreement with the City of Frisco, Texas for an estimated budgeted amount of \$50,000.00.

Section 3. That the City Manager or his designee is authorized to take all steps necessary to consummate the contract for Fire Department Uniforms.

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of November, 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: NOVEMBER 3, 2015
SUBJECT: CONSIDER APPROVAL OF ADOPT-AN-AREA AGREEMENTS

RECOMMENDATION:

The Parks & Recreation Advisory Board and staff recommend the Council approve Adopt-An-Area agreements with the following groups. Copies of the agreement are attached for review.

- Renewal(s):
 - Joseph Campbell for Roberts Road, from Hall-Johnson Road to Birch Avenue
 - Gene & Joan Bledsoe, Mustang Boulevard from William D. Tate Avenue to Heritage Avenue
- New:
 - Jonathan Gaspard for the Northeast Tarrant Young Republicans, Texan Trail from Wall Street to Dallas Road
 - Gib Georgeff, Oak Grove South to Scott's Landing
 - Esparza Family, Scott's Marina Shoreline from Sand Bass Point Southeast past Ferris Branch boat ramp

FUNDING SOURCE:

Adopt-An-Area signage would be placed at both ends of these areas. The total cost of the signage for this is approximately \$300 and will come from the Grounds Maintenance Account 100-42205-312-3.

BACKGROUND:

The proposed agreement is for a period of two years and requires the applicant to pick up litter a minimum of six times per year. The Parks & Recreation Advisory Board approved the agreements at their October 15, 2015 meeting. The Board and staff recommend approval of the agreements.

KM



**KEEP GRAPEVINE BEAUTIFUL
RENEWAL FOR ADOPT-AN-AREA PROGRAM - 2013**

Clan Campbell
(Name of Organization)

01 Sep 15
(Date of Application)

3930 Glade Road Suite 108-187
(Mailing Address)

clan@nijovajo.net
(Email Address)

Colleyville, Texas 76034
(City, Zip Code)

Joseph Campbell
(President, Chairperson or Authorized Representative)

Joseph Campbell
(Name of Contact Person)

808-646-0460
(Day Phone No.)

3930 Glade Road Suite 108-187
(Mailing Address)

808-646-0460
(Evening Phone No.)

Colleyville, Texas 76034
(City, Zip Code)

Approximate number of people participating in each cleanup 3

Area that you are adopting:

Roberts Street, From Hall-Johnson to Birch.

Authorized Signature for Group

Mail this form to: **CITY OF GRAPEVINE**
Mary Jo Tellin
Executive Director Keep Grapevine Beautiful
P.O. Box 95104
Grapevine TX 76099

For further information, call (817) 410-3490.

**ADOPT-AN-AREA PROGRAM
ADOPTION AGREEMENT
TERMS AND CONDITIONS**

The City of Grapevine, Texas, hereinafter called the "City," and Clan Campbell, hereinafter called the "Group," recognize the need and the desirability of clean, well maintained parks, trails, roads, shorelines, etc., and are entering this Agreement to permit the Group to contribute toward the effort of maintaining a clean and well maintained area owned or leased by the City of Grapevine.

By signature below, the Group, both jointly and severally, acknowledges the hazardous nature of the work and agree, both jointly and severally, to the following terms and conditions:

- Participants in the Group agree to obey and abide by all laws and regulations relating to safety and such terms and conditions as may be required by the Director of Parks and Recreation for special conditions on a particular adopted area.
- When participants are 15 years of age or younger, the Group shall furnish adequate supervision by one or more adults.
- Groups shall be required to adopt for a minimum period of at least two (2) years and pick up litter a minimum of six times per year. Each request will be reviewed by the City Council and the Parks & Recreation Advisory Board. **If the group does not pick up litter and/or improve the adopted site, at least six (6) times per year, the contract will not be renewed.**
- The Group shall not subcontract or assign its duties or responsibilities to any other group, organization or enterprise.
- The Group shall appoint or select a chairperson to serve as spokesperson for the Group.
- The Group can obtain required supplies and materials from the City during regular business hours.
- Individuals shall wear City-supplied and approved safety vests during any work performed on medians and roads.
- Each Group shall be responsible for prohibiting participants from either possessing or consuming alcoholic beverages while on the adopted section.
- Each Group shall be responsible for maintaining a first-aid kit and adequate drinking water while participating in litter pickup on the adopted section.
- The Group shall have the option of renewing the agreement subject to the approval of the Parks & Recreation Advisory Board.
- The Group shall release, relieve, hold harmless and indemnify the City, its agents, servants and employees for any and all actions, claims, injuries, lawsuits arising out of or in any way connected to the activities connected with the Adopt-An-Area program.



Renewal KEEP GRAPEVINE BEAUTIFUL APPLICATION FOR ADOPT-AN-AREA PROGRAM - 2015

Gene & Joan Bledsoe
(Name of Organization)

4/22/15
(Date of Application)

3038 Creekview Drive
(Mailing Address)

bledsoegene@yahoo.com
(Email Address)

Grapevine, 76051
(City, Zip Code)

Gene Bledsoe
(President, Chairperson or Authorized Representative)

Gene Bledsoe
(Name of Contact Person)

817-488-4027
(Day Phone No.)

3038 Creekview Drive
(Mailing Address)

913-424-5816
(Evening Phone No.)

Grapevine, 76051
(City, Zip Code)

Approximate number of people participating in each cleanup 2.

Area that you are interested in adopting:

Mustang Blvd. from William D. Tate to Heritage

Gene & Joan Bledsoe
Name of Group
(As it will appear on the signs)

Gene Bledsoe
Authorized Signature for Group

If you have any questions regarding this form, please call (817) 410-3498. CC ITEM #9

**ADOPT-AN-AREA PROGRAM
ADOPTION AGREEMENT
TERMS AND CONDITIONS**

The City of Grapevine, Texas, hereinafter called the "City," and Gene + Joan Bledsoe hereinafter called the "Group," recognize the need and the desirability of clean, well maintained parks, trails, roads, shorelines, etc., and are entering this Agreement to permit the Group to contribute toward the effort of maintaining clean and well maintained areas owned or leased by the City of Grapevine.

By signature above, the Group, both jointly and severally, acknowledges the hazardous nature of the work and agree, both jointly and severally, to the following terms and conditions:

- Participants in the Group agree to obey and abide by all laws and regulations relating to safety and such terms and conditions as may be required by the Director of Parks and Recreation for special conditions on a particular adopted area.
- When participants are 15 years of age or younger, the Group shall furnish adequate supervision by one or more adults.
- Groups shall be required to adopt the site for a minimum period of two (2) years, and pick up litter and/or improve the adopted site, for a minimum of six times per year.
- Each new request will be reviewed by the City Council and the Parks & Recreation Advisory Board.
- The Group shall not subcontract or assign its duties or responsibilities to any other group, organization or enterprise.
- The Group shall appoint or select a chairperson to serve as spokesperson for the Group.
- Supplies and materials will be provided by the City. Upon contract approval, arrangements will be made for obtaining supplies.
- Individuals shall wear City-supplied and approved safety vests during any work performed on medians and roads.
- Each Group shall be responsible for prohibiting participants from either possessing or consuming alcoholic beverages while on the adopted section.
- Each Group shall be responsible for maintaining a first-aid kit and adequate drinking water while participating in litter pickup or improvements on the adopted section.
- The Group shall have the option of renewing the agreement subject to the approval of the Parks & Recreation Advisory Board. **If the group does not pick up litter and/or improve the adopted site, at least six (6) times per year, the contract will not be renewed.** The 'Adopt An Area Report Form' supplied by the City must accompany all renewal requests.

- The Group shall release, relieve, hold harmless and indemnify the City, its agents, servants and employees for any and all actions, claims, injuries, lawsuits arising out of or in any way connected to the activities connected with the Adopt-An-Area program.

The City agrees to accomplish the following:

- Work with the Group to determine the specific park, road, shoreline, and/or trail to be adopted.
- Erect a sign at the adopted area with the Group's name or acronym displayed.
- Provide safety vests, trash bags, gloves, and grabbers for 2 volunteers. If additional supplies are needed for a group event, arrangements can be made.
- Remove the filled trash bags or other debris after maintenance is performed. If the Group has a large pickup or bulk items, the City will remove the debris once contacted.

If in the sole judgment of the City, it is found that the adopting Group is not meeting the terms and conditions of this agreement, upon 30 days' notice or a shorter period in the event of an emergency, the City may terminate the adoption agreement and remove the signs. This agreement may be modified in scope or altered in any other manner at the sole discretion of the City. The City reserves the right to modify or cancel the program at any time, and for any reason at its sole discretion.

The City and the Group both recognize and agree that in no event, shall the City have the right to control the Group in performing the actual maintenance of the area adopted by the Group, and, that the Group shall act as an independent contractor.

The City recognizes the Group as the adopting organization for:

Mustang Blvd. from William D. Tate to Heritage
(Location of Adopted Area)

OFFICE USE ONLY

Group accepts the responsibility of maintaining this area and promoting a well maintained area in the city for a period beginning:

4/22, 2015 and ending 12/31, 2016.

City Manager
City of Grapevine

Initially Approved by Parks & Recreation Advisory Board March 17, 2011

Initially Approved by City Council April 5, 2011

Last Renewed by Parks & Recreation Advisory Board October 15, 2015



KEEP GRAPEVINE BEAUTIFUL
APPLICATION FOR ADOPT-AN-AREA PROGRAM - 2013

Northeast Tarrant County 2/19/15
(Name of Organization) Republicans (Date of Application)

1967 Shorewood Dr jonathan@thenet.org.com
(Mailing Address) (Email Address)

Grapevine, TX 76051
(City/Zip Code)

Jonathan Gaspard
(President, Chairperson or Authorized Representative)

Jonathan Gaspard 972-375-8117
(Name of Contact Person) (Day Phone No.)

1967 Shorewood Dr Same
(Mailing Address) (Evening Phone No.)

Grapevine, TX 76051
(City/Zip Code)

Approximate number of people participating in each clean-up 7-10

Area that you are interested in adopting:

Open to need, Kimball Ave. New Hwy,
Dove Rd. Grapevine Lake, Fairway Dr
Dallas Rd / 26

Northeast Tarrant County
Young Republicans
Name of Group
(As it will appear on the signs)

[Signature]
Authorized Signature for Group

ADOPT-AN-AREA PROGRAM
ADOPTION AGREEMENT
TERMS AND CONDITIONS

The City of Grapevine, Texas, hereinafter called the "City," and *Northeast Tarrant Young Republicans* hereinafter called the "Group," recognize the need and the desirability of clean, well maintained parks, trails, roads, shorelines, etc., and are entering this Agreement to permit the Group to contribute toward the effort of maintaining clean and well maintained areas owned or leased by the City of Grapevine.

By signature above, the Group, both jointly and severally, acknowledges the hazardous nature of the work and agree, both jointly and severally, to the following terms and conditions:

- Participants in the Group agree to obey and abide by all laws and regulations relating to safety and such terms and conditions as may be required by the Director of Parks and Recreation for special conditions on a particular adopted area.
- When participants are 15 years of age or younger, the Group shall furnish adequate supervision by one or more adults.
- Groups shall be required to adopt the site for a minimum period of two (2) years, and pick up litter and/or improve the adopted site, for a minimum of six times per year.
- Each new request will be reviewed by the City Council and the Parks & Recreation Advisory Board.
- The Group shall not subcontract or assign its duties or responsibilities to any other group, organization or enterprise.
- The Group shall appoint or select a chairperson to serve as spokesperson for the Group.
- The Group can obtain required supplies and materials from the City. Supplies can be picked up at the Community Activity Center during their normal operating hours. Under special requests, supplies can be delivered.
- Individuals shall wear City-supplied and approved safety vests during any work performed on medians and roads.
- Each Group shall be responsible for prohibiting participants from either possessing or consuming alcoholic beverages while on the adopted section.
- Each Group shall be responsible for maintaining a first-aid kit and adequate drinking water while participating in litter pickup or improvements on the adopted section.
- The Group shall have the option of renewing the agreement subject to the approval of the Parks & Recreation Advisory Board. If the group does not pick up litter and/or improve the adopted site, at least six (6) times per year, the contract will not be renewed. The 'Adopt-An-Area Report Form' supplied by the City must accompany all renewal requests.

- The Group shall release, relieve, hold harmless and indemnify the City, its agents, servants and employees for any and all actions, claims, injuries, lawsuits arising out of or in any way connected to the activities connected with the Adopt-An-Area program.

The City agrees to accomplish the following:

- Work with the Group to determine the specific park, road, shoreline, and/or trail to be adopted.
- Erect a sign at the adopted area with the Group's name or acronym displayed.
- Provide safety vests, trash bags, gloves, and grabbers for 2 volunteers. If additional supplies are needed for a group event, arrangements can be made.
- Remove the filled trash bags or other debris after maintenance is performed. If the Group has a large pickup or bulk items, the City will remove the debris once contacted.

If in the sole judgment of the City, it is found that the adopting Group is not meeting the terms and conditions of this agreement, upon 30 days' notice or a shorter period in the event of an emergency, the City may terminate the adoption agreement and remove the signs. This agreement may be modified in scope or altered in any other manner at the sole discretion of the City. The City reserves the right to modify or cancel the program at any time, and for any reason at its sole discretion.

The City and the Group both recognize and agree that in no event, shall the City have the right to control the Group in performing the actual maintenance of the area adopted by the Group, and, that the Group shall act as an independent contractor.

The City recognizes the Group as the adopting organization for:

NE Tarrant Young Republicans - Texan Trail from
(Location of Adopted Area) Wall St. to Dallas

OFFICE USE ONLY

Group accepts the responsibility of maintaining this area and promoting a well maintained area in the city for a period beginning:

5/14, 20 15 and ending 12/31, 20 17

City Manager
City of Grapevine

Initially Approved by Parks & Recreation Advisory Board October 15, 015

Initially Approved by City Council _____

Last Renewed by Parks & Recreation Advisory Board _____



KEEP GRAPEVINE BEAUTIFUL
APPLICATION FOR ADOPT-AN-AREA PROGRAM - 2014

US COAST GUARD AUXILIARY
(Name of Organization) 5-11

3-14-15
(Date of Application)

2915 CREEKWOOD DR
(Mailing Address)

GIB GEORGEFF@YANOO.COM
(Email Address)

GRAPEVINE, TX 76051
(City, Zip Code)

GIB GEORGEFF
(President, Chairperson or Authorized Representative)

GIB GEORGEFF
(Name of Contact Person)

972-402-7911
(Day Phone No.)

2915 CREEKWOOD DR
(Mailing Address)

214-458-9520
(Evening Phone No.)

GRAPEVINE, TX
(City, Zip Code)

Approximate number of people participating in each cleanup 2/6. 30 MEMBERS TOTAL
Area that you are interested in adopting: + SEA SCOUTS

AN AREA NORTH OF DICK GROVE LOOP SOUTH BEYOND
AN EXISTING CLAIM. WHERE IT GOES TO SCOTT'S
MARINA OR BEYOND TO SAND BASS - CALL PLEASE

U.S. COAST GUARD
AUXILIARY 5-11
Name of Group

Gib Georgeff
Authorized Signature for Group

(As it will appear on the signs)
SPELL CHECK

If you have any questions regarding this form, please call (817) 410-3490.

ALL TIME SPENT WILL BE REPORTED TO THE USCG
AS MARINE SAFETY + ENVIRONMENTAL PROTECTION!

**ADOPT-AN-AREA PROGRAM
ADOPTION AGREEMENT
TERMS AND CONDITIONS**

The City of Grapevine, Texas, hereinafter called the "City," and USCG-AUXILIARY hereinafter called the "Group," recognize the need and the desirability of clean, well maintained parks, trails, roads, shorelines, etc., and are entering this Agreement to permit the Group to contribute toward the effort of maintaining clean and well maintained areas owned or leased by the City of Grapevine.

By signature above, the Group, both jointly and severally, acknowledges the hazardous nature of the work and agree, both jointly and severally, to the following terms and conditions:

- Participants in the Group agree to obey and abide by all laws and regulations relating to safety and such terms and conditions as may be required by the Director of Parks and Recreation for special conditions on a particular adopted area.
- When participants are 15 years of age or younger, the Group shall furnish adequate supervision by one or more adults.
- Groups shall be required to adopt the site for a minimum period of two (2) years, and pick up litter and/or improve the adopted site, for a minimum of six times per year.
- Each new request will be reviewed by the City Council and the Parks & Recreation Advisory Board.
- The Group shall not subcontract or assign its duties or responsibilities to any other group, organization or enterprise.
- The Group shall appoint or select a chairperson to serve as spokesperson for the Group.
- Supplies and materials will be provided by the City. Upon contract approval, arrangements will be made for obtaining supplies.
- Individuals shall wear City-supplied and approved safety vests during any work performed on medians and roads.
- Each Group shall be responsible for prohibiting participants from either possessing or consuming alcoholic beverages while on the adopted section.
- Each Group shall be responsible for maintaining a first-aid kit and adequate drinking water while participating in litter pickup or improvements on the adopted section.
- The Group shall have the option of renewing the agreement subject to the approval of the Parks & Recreation Advisory Board. **If the group does not pick up litter and/or improve the adopted site, at least six (6) times per year, the contract will not be renewed.** The 'Adopt An Area Report Form' supplied by the City must accompany all renewal requests.

- The Group shall release, relieve, hold harmless and indemnify the City, its agents, servants and employees for any and all actions, claims, injuries, lawsuits arising out of or in any way connected to the activities connected with the Adopt-An-Area program.

The City agrees to accomplish the following:

- Work with the Group to determine the specific park, road, shoreline, and/or trail to be adopted.
- Erect a sign at the adopted area with the Group's name or acronym displayed.
- Provide safety vests, trash bags, gloves, and grabbers for 2 volunteers. If additional supplies are needed for a group event, arrangements can be made.
- Remove the filled trash bags or other debris after maintenance is performed. If the Group has a large pickup or bulk items, the City will remove the debris once contacted.

If in the sole judgment of the City, it is found that the adopting Group is not meeting the terms and conditions of this agreement, upon 30 days' notice or a shorter period in the event of an emergency, the City may terminate the adoption agreement and remove the signs. This agreement may be modified in scope or altered in any other manner at the sole discretion of the City. The City reserves the right to modify or cancel the program at any time, and for any reason at its sole discretion.

The City and the Group both recognize and agree that in no event, shall the City have the right to control the Group in performing the actual maintenance of the area adopted by the Group, and, that the Group shall act as an independent contractor.

The City recognizes the Group as the adopting organization for:

Oak Grove South to Scotts Landing
(Location of Adopted Area)

OFFICE USE ONLY

Group accepts the responsibility of maintaining this area and promoting a well maintained area in the city for a period beginning:

3/14, 20 15 and ending 12/31, 20 ^{RM}17

City Manager
City of Grapevine

Initially Approved by Parks & Recreation Advisory Board October 15, 2015

Initially Approved by City Council _____

Last Renewed by Parks & Recreation Advisory Board _____



KEEP GRAPEVINE BEAUTIFUL
APPLICATION FOR ADOPT-AN-AREA PROGRAM - 2015

Esparza Family
(Name of Organization)

5/9/2015
(Date of Application)

1900 Sumac Dr.
(Mailing Address)

~~chee.esparza24@gmail.com~~
(Email Address)

Flower Mound, TX. 75028
(City, Zip Code)

sergio.esparza@dnh.com

Sergio Esparza
(President, Chairperson or Authorized Representative)

Same as above
(Name of Contact Person)

(940) 205-3722 Mobile
(Day Phone No.)

Same as above
(Mailing Address)

(956) 424-1723 Home
(Evening Phone No.)

Same as above
(City, Zip Code)

Approximate number of people participating in each cleanup 4 min.

Area that you are interested in adopting:

~~to be determined~~ Scott's Marina Shoreline
from Sand Bass Point SE past Ferris Branch
boat ramp

Esparza Family
Name of Group

Sergio E.
Authorized Signature for Group

(As it will appear on the signs)

ADOPT-AN-AREA PROGRAM
ADOPTION AGREEMENT
TERMS AND CONDITIONS

The City of Grapevine, Texas, hereinafter called the "City," and Esparza Family hereinafter called the "Group," recognize the need and the desirability of clean, well maintained parks, trails, roads, shorelines, etc., and are entering this Agreement to permit the Group to contribute toward the effort of maintaining clean and well maintained areas owned or leased by the City of Grapevine.

By signature above, the Group, both jointly and severally, acknowledges the hazardous nature of the work and agree, both jointly and severally, to the following terms and conditions:

- Participants in the Group agree to obey and abide by all laws and regulations relating to safety and such terms and conditions as may be required by the Director of Parks and Recreation for special conditions on a particular adopted area.
- When participants are 15 years of age or younger, the Group shall furnish adequate supervision by one or more adults.
- Groups shall be required to adopt the site for a minimum period of two (2) years, and pick up litter and/or improve the adopted site, for a minimum of six times per year.
- Each new request will be reviewed by the City Council and the Parks & Recreation Advisory Board.
- The Group shall not subcontract or assign its duties or responsibilities to any other group, organization or enterprise.
- The Group shall appoint or select a chairperson to serve as spokesperson for the Group.
- Supplies and materials will be provided by the City. Upon contract approval, arrangements will be made for obtaining supplies.
- Individuals shall wear City-supplied and approved safety vests during any work performed on medians and roads.
- Each Group shall be responsible for prohibiting participants from either possessing or consuming alcoholic beverages while on the adopted section.
- Each Group shall be responsible for maintaining a first-aid kit and adequate drinking water while participating in litter pickup or improvements on the adopted section.
- The Group shall have the option of renewing the agreement subject to the approval of the Parks & Recreation Advisory Board. **If the group does not pick up litter and/or improve the adopted site, at least six (6) times per year, the contract will not be renewed.** The 'Adopt An Area Report Form' supplied by the City must accompany all renewal requests.

- The Group shall release, relieve, hold harmless and indemnify the City, its agents, servants, and employees for any and all actions, claims, injuries, lawsuits arising out of or in any way connected to the activities connected with the Adopt-An-Area program. CC ITEM #9

The City agrees to accomplish the following:

- Work with the Group to determine the specific park, road, shoreline, and/or trail to be adopted.
- Erect a sign at the adopted area with the Group's name or acronym displayed.
- Provide safety vests, trash bags, gloves, and grabbers for 2 volunteers. If additional supplies are needed for a group event, arrangements can be made.
- Remove the filled trash bags or other debris after maintenance is performed. If the Group has a large pickup or bulk items, the City will remove the debris once contacted.

If in the sole judgment of the City, it is found that the adopting Group is not meeting the terms and conditions of this agreement, upon 30 days' notice or a shorter period in the event of an emergency, the City may terminate the adoption agreement and remove the signs. This agreement may be modified in scope or altered in any other manner at the sole discretion of the City. The City reserves the right to modify or cancel the program at any time, and for any reason at its sole discretion.

The City and the Group both recognize and agree that in no event, shall the City have the right to control the Group in performing the actual maintenance of the area adopted by the Group, and, that the Group shall act as an independent contractor.

The City recognizes the Group as the adopting organization for:

Scott's Marina Shoreline from Sand Bass Point SE past Ferris Branch
(Location of Adopted Area) boat ramp

OFFICE USE ONLY

Group accepts the responsibility of maintaining this area and promoting a well maintained area in the city for a period beginning:

Nov. 1, 20 15 and ending Nov. 1, 20 17.

City Manager
City of Grapevine

Initially Approved by Parks & Recreation Advisory Board October 15, 2015

Initially Approved by City Council _____

Last Renewed by Parks & Recreation Advisory Board _____

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: NOVEMBER 3, 2015

SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF
ADVERTISING SERVICES FOR THE ACTIVITIES GUIDE

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of advertising services from Community Impact Newspaper.

FUNDING SOURCE:

Funding for this purchase is currently available in account 100-44565-312-8 (Advertising, Publications, Subscriptions) for a total amount not to exceed \$21,501.92.

BACKGROUND:

This sole source purchase will be made in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.022(a)(16) per the requirements and criteria needed by the Parks and Recreation Department.

The Parks and Recreation Department initially partnered with Community Impact News to distribute PlayGrapevine on a trial basis in the spring. After a successful initial partnership, the continuation of this process for another issue was approved by Council in June. This resolution continues that agreement for the winter issue. The activities guide is printed and mailed out as an insert in the newspaper by Community Impact with a promotional sticker on the front page of the paper informing recipients of the insert.

This process streamlines the production process and results in an efficient delivery system with a higher quality product at the same cost. Staff recommends approval.

TK/BS

RESOLUTION NO. _____

ADVERTISING

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE ADVERTISING SERVICES AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine, Texas is a local government in the State of Texas and as such is empowered by the Texas Local Government Code Chapter 252, Subchapter B, Section 252.022 (a) (16) to consider advertising services as an exception to the bidding requirements of the State of Texas; and

WHEREAS, Community Impact Newspaper is a provider in our marketplace for this departmental specified advertising services need; and

WHEREAS, the City of Grapevine Parks and Recreation staff has the need to produce and distribute the winter activities guide; and

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

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

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

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

Section 2. That the City Council of the City of Grapevine authorizes the purchase of advertising services from Community Impact Newspaper for the total amount of \$21,501.92.

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

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

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

APPROVED:

ATTEST:

APPROVED AS TO FORM:

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER 

MEETING DATE: NOVEMBER 3, 2015

SUBJECT: APPROVAL OF A RESOLUTION FOR TASERS AND AN ANNUAL CONTRACT FOR WARRANTY SERVICES

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of Tasers and an annual contract with renewals for warranty services from TASER International.

FUNDING SOURCE:

Funding for this purchase is currently available in account 325-42281-209-02-16 (CCPD Capital Equipment Acquisition Fund) in the amount not to exceed \$106,198.20.

BACKGROUND:

This purchase will be made in accordance with an existing Cooperative Agreement with the State of Texas CO-OP Purchasing Program as allowed by Texas Local Government Code, Section 271.081, 082 and 083.

This purchase will provide 100 TASER brand (model X26P) electroshock weapons to the Police Department in a quantity sufficient for the needs of the staff. The cost also includes accessories to the product and an annual contract for warranty services.

Bids were taken by the cooperative and the contract was awarded to TASER International. Police staff and Purchasing reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City.

Staff recommends approval.

RH/BS

RESOLUTION NO. _____

TASERS

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

WHEREAS, the City of Grapevine, Texas is a local government in the State of Texas and as such is empowered by the Texas Local Government Code, Sections 271.081, 271.082 and 271.083 to purchase an item under state contract therefore satisfying any state law requiring local governments to seek competitive bids; and

WHEREAS, the State of Texas term contracts are a qualified purchasing cooperative program as authorized under the Texas Local Government Code; and

WHEREAS, the City of Grapevine, Texas has established a Cooperative Agreement with the State of Texas, No. M2201 and wishes to utilize a contract meeting all State of Texas requirements; and

WHEREAS, the State of Texas has an established term contract TxSmartBuy No. 680-A1 for Police Equipment and Accessories with Taser International; and

WHEREAS, the City of Grapevine, Texas has a need for Tasers and associated warranty services; and

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

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

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

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

Section 2. That the City Council of the City of Grapevine authorizes the purchase of Tasers and associated warranty services for the Police Department from Taser International for a total amount not to exceed \$106,198.20.

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

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of November, 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: NOVEMBER 3, 2015
SUBJECT: APPROVAL OF A RESOLUTION FOR A SOLE SOURCE
ANNUAL CONTRACT FOR DIGITAL EVIDENCE
MANAGEMENT SERVICES

RECOMMENDATION:

City Council to consider approval of a resolution for a sole source annual contract with renewal options for digital video surveillance equipment and video management services from TASER International.

FUNDING SOURCE:

Funding for this purchase is currently available in account 325-42281-209-02-16 in the amount of \$62,356.00.

BACKGROUND:

This procurement will be made as a sole source in accordance with Local Government Code Chapter 252, Subchapter B, § 252.022. General Exemptions (a)(7)(A).

TASER International Inc. is the documented sole source provider of the Axon Body Camera and the Evidence.com online storage system.

The Grapevine Police Department (GPD) has used the Axon Body Camera System from TASER International Inc. for approximately one year. This purchase provides an additional 40 cameras to the Department's current inventory. This allows all licensed peace officers to be equipped with a body worn camera. The purchase also includes associated docking stations and the additional storage space necessary to house the additional video recordings.

The initial contract is for one year with four optional one year renewals.

Staff recommends approval.

MB/BS

RESOLUTION NO. _____

DIGITAL
EVIDENCE

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 ANNUAL CONTRACT WITH RENEWAL OPTIONS FOR DIGITAL EVIDENCE MANAGEMENT SERVICES 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)(A) to purchase digital evidence management services on a sole source basis; and

WHEREAS, the sole source purchase is due to the vendor being the only provider of certain digital video surveillance equipment and video management services required by the Police Department; and

WHEREAS, The Police Department has a need for forty more body cameras and system support; 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 annual contract for digital video surveillance equipment and video management services from Taser International for the Police Department for an amount not to exceed \$62,356.00.

Section 3. That the City Manager or his designee is authorized to take all steps necessary to consummate the annual contract for digital video surveillance equipment and video management services.

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of November, 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: NOVEMBER 3, 2015
SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF A TRACK LOADER

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of track loader from Holt CAT.

FUNDING SOURCE:

Funding for this purchase will be available in account 325-48860-312-03-16 (FY2016 Vehicle/Equipment Replacement Fund) in the amount not to exceed \$53,240.15.

BACKGROUND:

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

This purchase is for a CAT 259D Compact Track Loader to replace unit 12320 in the Parks Maintenance Department and was approved in the FY 2016 Vehicle/Equipment Replacement list.

Bids were taken by the Cooperative and the contract was awarded to Holt CAT. The Fleet Department staff and Purchasing reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best product and pricing to meet the needs of the City.

Staff recommends approval

PH/BS

RESOLUTION NO. _____

TRACK
LOADER

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 TRACK LOADER THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

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

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

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

WHEREAS, The Local Government Purchasing Cooperative (Buyboard) has an established contract No. 424-13, Construction, Road, Bridge and Other Equipment with Holt CAT; and

WHEREAS, the City of Grapevine, Texas has a need to replace a track loader for the Parks and Recreation Department; and

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

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

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

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

Section 2. That the City Council of the City of Grapevine authorizes the purchase of track loader from Holt CAT through an Interlocal Participation Agreement

with The Local Government Purchasing Cooperative (Buyboard) for an amount not to exceed \$53,240.15.

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

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

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

APPROVED:

ATTEST:

APPROVED AS TO FORM:

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 20th day of October, 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
Jim Fechter	Member
Beth Tiggelaar	Member
Theresa Mason	Alternate
Bob Tipton	Alternate

constituting a quorum, with Commission Members Monica Hotelling, Gary Martin and Dennis Luers absent, with the following members of the City Staff:

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

CALL TO ORDER

Mayor Tate called the meeting to order at 6:04 p.m. Council Member Freed arrived at 6:06 p.m.

Item 1. Executive Session

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

- A. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (portion of 185 acres owned by City) pursuant to Section 551.072, Texas Government Code.
- B. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (Northeast corner of Dallas Road and South Main Street) 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.

The City Council recessed to the City Council Conference Room and began the closed session at 6:07 p.m. The closed session ended at 7:32 p.m.

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

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

CALL TO ORDER

Mayor Tate called the meeting to order at 7:40 p.m. in the City Council Chambers.

INVOCATION

Commissioner Beth Tiggelaar delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 2. Conditional Use Permit **CU15-42** (Andy's Frozen Custard)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Ron Stombaugh presented this item. The property is located at 1135 William D. Tate Avenue and is zoned "CC" Community Commercial District. The applicant requested a conditional use permit to amend the previously approved site plan of CU12-10 (Ordinance No. 2012-17) for a planned commercial center, specifically to allow for a drive through, and outside seating in conjunction with a restaurant.

Applicant Chris Biggers with Dunaway Associates answered questions from the Planning and Zoning Commission and City Council.

No one spoke during the public hearing and there was one letter of concern copied to the Planning and Zoning Commission and City Council.

Motion was made to close the public hearing.

Motion: Wilson
Second: Fechter
Ayes: Oliver, Wilson, Fechter, Tiggelaar, Mason, 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 3. Historic Landmark Subdistrict HL15-03 (303 South Dooley Street)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh presented this item. The applicant requested to demolish the existing house and construct a new structure along with a detached garage. The Historic Preservation Commission adopted the preservation criteria for the subject property and approved CA15-41 on May 27, 2015. The property is zoned "R-7.5" Single Family Residential District.

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

Motion was made to close the public hearing.

Motion: Fechter
Second: Tiggelaar
Ayes: Oliver, Wilson, Fechter, Tiggelaar, Mason, 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 4. Historic Landmark Subdistrict HL15-04 (234 East Franklin Street)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh presented this item. The applicant's plans include construction of a 2,283 square foot addition to the existing 1,610 square foot residence, a new detached garage/carport and breezeway. The Historic Preservation Commission adopted the preservation criteria for the subject property and approved CA15-42 on May 27, 2015.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 5. Historic Landmark Subdistrict HL15-05 (209 Austin Street)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh presented this item. The applicant requested approval for the demolition of the existing structures and the construction of a new residence with a detached garage totaling 3,588 square feet. The Historic Preservation Commission adopted the preservation criteria for the subject property and approved CA15-54 at their July 22, 2015 meeting.

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

Motion was made to close the public hearing.

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

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.

Item 6. Citizen Comments

Kristen Plaga, 4800 Carrotwood Drive, Keller, Texas with Voices Committee for One Safe Place thanked the City for the support of One Safe Place and presented a Certificate of Appreciation.

NEW BUSINESS

Item 7. Consider an Interlocal Agreement for the development of a fifty acre tract, of which approximately ten acres lies within the Town of Flower Mound and forty acres lies within the City of Grapevine.

Public Works Director Stan Laster presented this item to Council. The City of Grapevine will assume development oversight responsibilities. The City of Grapevine will provide emergency services, water and sewer. The Town of Flower Mound will retain zoning authority.

Motion was made to approve the Interlocal Agreement with The Town of Flower Mound.

Motion: Coy
Second: Spencer
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. Council Member O'Dell requested Item 8 be removed from the Consent Agenda. Item 8 was considered after the Consent Agenda.

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

Item 9. Consider renewal of an annual contract with One Safe Place Media Corporation for managed data storage services.

City Manager Rumbelow recommended approval of the annual contract with One Safe Place Media Corporation for disaster recovery of all City data stored in an electronic form in an annual amount of \$36,000.

Motion was made to approve the consent agenda as presented.

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

Item 10. Consider renewal of an annual maintenance contract for various network software services with SHI Government Solutions, Inc. through the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

City Manager Rumbelow recommended approval of the contract with SHI Government Solutions, Inc. for an annual maintenance contract to support the current software modules that operate as part of the City's computer networking system in an amount not to exceed \$23,073.50.

Motion was made to approve the consent agenda as presented.

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

Item 11. Consider a **resolution** authorizing the purchase of a telephone system from Radcom Technologies, Inc. through a contract established by the Federal General Services Administration Cooperative Purchasing Program.

City Manager Rumbelow recommended approval of a contract with Radcom Technologies, Inc. This request was for a replacement phone system for City Hall in an amount not to exceed \$63,755.72. This IPedge phone system is newer technology called Voice Over IP and will allow expansion of the system to include multiple buildings on this one phone system.

Motion was made to approve the consent agenda as presented.

Motion: Lease

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

RESOLUTION NO. 2015-062

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 TELEPHONE SYSTEM THROUGH THE FEDERAL GENERAL SERVICES ADMINISTRATION COOPERATIVE PURCHASING PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 12. Consider a one-year extension of Conditional Use Permit **CU13-21** (Grapevine Express Wash) that granted a permit to amend the site plan approved by Ordinance No. 2003-55 for an automotive car wash facility, specifically to enlarge the site and add a vehicle inspection facility. The property is located at 214 West Northwest Highway and is zoned "HC" Highway Commercial District.

Development Services Director Scott Williams recommended approval of the extension of Conditional Use Permit CU13-21 which was originally considered and approved at the January 21, 2014 joint meeting.

Motion was made to approve the consent agenda as presented.

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

Item 13. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 16, Parks and Recreation, Section 16-32(A) implementing new rates for golf fees for the Grapevine Municipal Golf Course.

Chief Financial Officer Greg Jordan recommended approval of an ordinance implementing new rates for the Grapevine Municipal Golf Course. The proposed increases will generate approximately \$312,114 in additional revenue annually.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2015-058

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES CHAPTER 16 PARKS AND RECREATION, SECTION 16-32(A) RELATIVE TO GRAPEVINE MUNICIPAL GOLF COURSE FEES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 14. Consider an ordinance amending the Grapevine Code of Ordinances, Chapter 8, Courts and Criminal Procedures, adding Section 8-14, establishing a \$3.00 security fee as a cost of court.

Chief Financial Officer Jordan recommended approval of the ordinance establishing a security fee to provide funding for one existing Court Bailiff position.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2015-059

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES CHAPTER 8 COURTS AND CRIMINAL PROCEDURES, TO ADD SECTION 8-14 ESTABLISHING A MUNICIPAL COURT BUILDING SECURITY FEE; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 15. Consider the renewal of an annual contract with Ion Wave Technologies, Inc. for enterprise sourcing services.

Chief Financial Officer Jordan recommended approval of the contract with Ion Wave Technologies, Inc. to automate the process of creating, issuing, awarding bids and managing contracts for an annual amount of \$20,538.

Motion was made to approve the consent agenda as presented.

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

Nays: None
Approved: 6-0

Item 16. Consider renewal of an annual contract for bunker gear (protective clothing) from Casco Industries, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

Fire Chief Darrell Brown recommended approval of the contract for bunker gear from Casco Industries, Inc. for an estimated annual budgeted amount of \$70,000. The clothing consists of bunker jackets, pants and safety lettering. The triple layer clothing is made of fire resistant materials that make it possible for firefighters to enter burning buildings.

Motion was made to approve the consent agenda as presented.

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

Item 17. Consider award of contract for the Mustang Storage Tank Renovations and Repainting to Classic Protective Coatings, Inc. and consider an ordinance appropriating funds for the contract award, including 10% contingency, to the FY 2015 – 2016 Capital Improvements Plan budget.

Public Works Director Laster recommended approval of the contract for Mustang Storage Tank Renovations and Repainting to Classic Protective Coatings, Inc. and an ordinance appropriating funds. In addition to the painting, the structural repairs will include replacing the roof vent, replacing the insect shield, installing a new roof safety rail and installing a new anti-fall railing on all access ladders. Funds are programmed in the un-appropriated balance of the \$10 Million in 2015 Utility Bonds sold in January 2015.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2015-060

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, REVISING THE ADOPTED CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR ENDING IN 2016, INCREASING APPROPRIATIONS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 18. Consider an ordinance amending the Grapevine Code of Ordinances, Chapter 23 Traffic, Section 23-30, Stop Intersections adding a stop intersection on Southwest Grapevine Parkway at Grayson Drive, northbound and southbound.

Public Works Director Laster recommended approval of the ordinance adding a stop intersection on Southwest Grapevine Parkway at Grayson Drive.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2015-061

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES BY AMENDING CHAPTER 23 TRAFFIC, SECTION 23-30 RELATIVE TO STOP INTERSECTIONS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00); PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 19. Consider an Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) for the continued funding participation in the Trinity Rail Express (TRE).

Public Works Director Laster recommended approval of the agreement with North Central Texas Council of Governments. This will be the fourth renewal of the agreement to support the Trinity Railway Express Operation from Union Station in downtown Dallas to the Intermodal Transportation Center (ITC) in downtown Fort Worth. The proposed renewal for fiscal years 2014-2016 stipulates a financial participation by the City in an annual amount of \$34,720.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider an ordinance abandoning a ten (10) foot Utility Easement on Lot 2, Block 1, Mahan Place Addition located at 3004 Mahan Court.

Public Works Director Laster recommended approval of the ordinance abandoning an easement on Lot 2, Block 1, Mahan Place Addition.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2015-062

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING A 10 FOOT WIDE UTILITY EASEMENT ON LOT 2, BLOCK 1, MAHAN PLACE ADDITION IN THE CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED AND PROVIDING AN EFFECTIVE DATE

Item 21. Consider renewal of an annual contract for pavement stabilization with Nortex Concrete Lift and Stabilization, Inc. through an Interlocal Cooperative Agreement with the City of Grand Prairie, Texas.

Public Works Director Laster recommended approval of a contract for pavement stabilization with Nortex Concrete Lift and Stabilization, Inc. for an estimated annual budgeted amount of \$100,000.

Motion was made to approve the consent agenda as presented.

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

Item 22. Consider renewal of an annual contract for pavement marking services with Stripe-a-Zone through an Interlocal Cooperative Agreement with the City of Grand Prairie, Texas.

Public Works Director Laster recommended approval of an annual contract for pavement marking services with Strip-A-Zone for an estimated annual budgeted amount of \$70,000.

Motion was made to approve the consent agenda as presented.

Motion: Lease

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

Item 23. Consider the minutes of the October 6, 2015 Regular City Council meeting.

City Secretary Tara Brooks recommended approval of the minutes.

Motion was made to approve the consent agenda as presented.

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

Item 8. Consider the mid-year appointment of Bryan Humphreys to the Golf Course Advisory Board to fill a vacancy.

Council Member Mike Lease recommended appointing Bryan Humphreys to fill the vacancy that expires in 2017. Council discussed this item.

Motion was made to approve the appointment of Bryan Humphreys to the Golf Course Advisory Board.

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

Mayor Tate called a recess at 8:10 p.m. Mayor Tate reconvened the meeting at 8:14 p.m.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 24. Conditional Use Permit **CU15-42** (Andy's Frozen Custard)

Chairman Oliver reported the Planning and Zoning Commission tabled CU15-42 to the December 15, 2015 joint meeting.

There was no action by City Council.

Item 25. Historic Landmark Subdistrict **HL15-03** (303 South Dooley Street)

Chairman Oliver reported the Planning and Zoning Commission approved HL15-03 with a vote of 6-0.

Motion was made to approve HL15-03 for 303 South Dooley Street.

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

ORDINANCE NO. 2015-063

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL15-03 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS LOT 1B, BLOCK 106, COLLEGE HEIGHTS OF THE ARCHIBALD LEONARD SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE WILIAM E AND ELSIE WATKINS HOUSE HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 26. Historic Landmark Subdistrict **HL15-04** (234 East Franklin Street)

Chairman Oliver reported the Planning and Zoning Commission approved HL15-04 with a vote of 6-0.

Motion was made to approve HL15-04 for 234 East Franklin Street.

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

ORDINANCE NO. 2015-064

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL15-04 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS LOTS 2C AND 3A, BLOCK 31, CITY OF GRAPEVINE OF THE ARCHIBALD LEONARD SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE CHAMBERS-BRAGG-BLAZEK HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 27. Historic Landmark Subdistrict **HL15-05** (209 Austin Street)

Chairman Oliver reported the Planning and Zoning Commission approved HL15-05 with a vote of 6-0.

Motion was made to approve HL15-05 for 209 Austin Street.

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

ORDINANCE NO. 2015-065

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL15-05 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS THE SOUTH ½ OF LOTS 1 AND 2, BLOCK 101, COLLEGE HEIGHTS ADDITION OF

THE ARCHIBALD LEONARD SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE MATTIE "DORA" MCKIBBEN HOUSE HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ADJOURNMENT

Motion was made to adjourn the meeting at 8:15 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 3rd day of November, 2015.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary