

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council and the Planning and Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 17th day of November, 2015 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present:

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|-----------------|----------------|
| 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 |
| Jim Fechter | Member |
| Gary Martin | Member |
| Beth Tiggelaar | Member |
| Dennis Luers | Member |
| Theresa Mason | Alternate |
| Bob Tipton | Alternate |

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

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

CALL TO ORDER

Mayor Tate called the meeting to order at 6:00 p.m. Mayor Tate announced he would recuse himself from a portion of Executive Session Item 1B and Items 3 and 28, and filed an Affidavit of Conflict of Interest with the City Secretary.

Motion was made to appoint Duff O'Dell to chair the items on the agenda Mayor Tate had a conflict.

Motion: Coy
Second: Freed

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

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. Consultation with the City Attorney regarding Tree Preservation Ordinance and violations (Bass Pro Drive) 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 (portion of 185 acres owned by City) 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 6:04 p.m. Mayor Tate joined the closed session at 6:59 p.m. and City Council continued with the Executive Session agenda. The closed session ended at 7:39 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 551.071 and 551.087.

Under Section 551.072, Texas Government Code, City Manager Rumbelow requested Council authorize the City Manager to execute a fill license for a portion of the 185 acres, and authorize the City Manager to execute all associated documents.

Motion was made to approve the request of the City Manager to execute a fill license and associated documents.

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

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 7:42 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. Zoning Change Z15-07 (Wall Street Township Homes)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Ron Stombaugh presented this item. The property is located at 604 East Northwest Highway and 701 East Wall Street. The applicant requested to rezone approximately 0.925 acres from "HC" Highway Commercial District to "R-5.0" Zero-Lot-Line District for the development of seven single family lots.

Applicant Kosse Maykus answered questions from the Planning and Zoning Commission. There were no questions from City Council.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Mayor Tate and Commissioner Tiggelaar recused themselves from the following item and filed an Affidavit of Conflict of Interest with the City Secretary. Mayor Tate and Commissioner Tiggelaar left the Council Chambers during discussion of Item 3.

Item 3. Zoning Change **Z15-08** (Mercedes Distribution Center)

Council Member O'Dell declared the public hearing open.

Development Services Assistant Director Ron Stombaugh presented this item. The property is located at 4301 Lakeside Parkway. The applicant requested to rezone 25.731 acres from "R-20" Single Family District and 13.179 acres from "PID" Planned Industrial Development District to "LI" Light Industrial District.

Applicant Doug Ott with Seefried Properties was available to answer questions. There were no questions from the Planning and Zoning Commission or City Council.

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

Motion was made to close the public hearing.

Motion: Fechter
 Second: Wilson
 Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, and Luers
 Nays: None
 Approved: 6-0

Motion was made to close the public hearing.

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

Mayor Tate and Commissioner Tiggelaar rejoined the meeting.

Item 4. Zoning Change **Z15-09**, Planned Development Overlay **PD15-05**, and Historic Landmark Subdistrict **HL15-07** (First Baptist Church Grapevine)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Ron Stombaugh presented this item. The property is located at 301 East Texas Street. The applicant requested to rezone approximately 1.45 acres from "CBD" Central Business District to "R-7.5" Single Family District. The applicant also requested a planned development overlay to allow, but not be limited to, deviation from the drive lane width, parking, landscape buffer, landscape islands, and building height, and requested designation as a historic landmark sub-district.

Applicants Darwin Cheatham, Brandon Coates and Rick Martin answered questions from the Planning and Zoning Commission and City Council.

Eric Eicher, 305 Smith Street, Grapevine spoke in opposition to this request. There was one letter of opposition provided to the Planning and Zoning Commission and City Council.

Motion was made to close the public hearing.

Motion: Dennis
Second: Wilson
Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Tiggelaar, and Luers
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

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 5. Citizen Comments

Carl Young, 4113 Meadow Drive, Grapevine spoke in opposition to Item 8, Change Order for construction of The REC of Grapevine. Mr. Young also spoke in opposition to Item 11, Interlocal Agreement with The Fort Worth Transportation Authority and requested it be removed from the consent agenda.

PRESENTATIONS

Item 6. Public Works Director to present winter averaging method of utility bills and possible water conservation.

Public Works Director Stan Laster presented this item to Council. Council requested staff research other methods of determining utility bill fees. Council advised that they did not want to restrict watering to two days a week outside of the requirements in the agreement with the Tarrant Regional Water District (TRWD).

NEW BUSINESS

Item 7. Consider a **resolution** nominating American Airlines, Inc. to the Office of the Governor, Economic Development and Tourism, as a Texas Enterprise Project and take any necessary action.

Economic Development Director Bob Farley presented this item to Council. The project involves the upgrade of four hangars located in Grapevine that employ 2,025 people for a total of \$80 million in upgrades and investment in the community. The request to the State is for economic development incentives in the form of sales and use tax rebates are derived from the state's portion of state sales and use taxes. None of the funding source will involve the local sales tax. Jim Watts from Deloitte Consulting and Chuck Allen from American Airlines were present to answer questions. There were no questions from City Council.

Motion was made to approve the resolution nominating American Airlines as a Texas Enterprise Project as presented.

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

RESOLUTION NO. 2015-069

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, NOMINATING AMERICAN AIRLINES, INC. TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK FOR DESIGNATION AS AN ENTERPRISE PROJECT ("PROJECT") UNDER THE TEXAS ENTERPRISE ZONE PROGRAM UNDER THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE ("ACT") AND PROVIDING AN EFFECTIVE DATE

Item 8. Consider a Change Order for construction of The REC of Grapevine with Adolfsen and Peterson Construction, consider an **ordinance** appropriating funds for the change order to the FY 2015 – 2016 Capital Project General Facilities Fund and take any necessary action.

Parks and Recreation Director Kevin Mitchell presented this item to Council. The Change Order includes utility work, unforeseen demolition work, emergency/fire stairs reconstruction, water proofing/building penetrations, new walls in the gymnasiums, Audio Visual Display system, and ADA compliance for \$499,436.

Motion was made to approve the Change Order for construction of The REC of Grapevine as presented.

Motion: Freed
 Second: Lease
 Ayes: Spencer, Freed, Lease, Coy and O'Dell
 Nays: Tate
 Approved: 5-1

ORDINANCE NO. 2015-066

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROPRIATING \$499,436 IN THE GENERAL FUND; AUTHORIZING THE TRANSFER OF FUNDS; APPROPRIATING \$499,436 IN CAPITAL PROJECT GENERAL FACILITIES FUND; AND PROVIDING AN EFFECTIVE DATE

Item 9. Consider an agreement with Architexas for professional architectural services for the planning of the commuter rail station and parking garage and take any necessary action.

Assistant City Manager Jennifer Hibbs presented this item to Council for preliminary architectural services for the initial planning of the commuter rail station, including parking garage, ancillary retail, public plaza, community meeting facilities, drop off area for commuters and buses in an amount not to exceed \$65,000.

Motion was made to approve the agreement with Architexas for professional architectural services as presented.

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

Item 10. Consider an agreement with Gateway Planning for planning services and take any necessary action.

Assistant City Manager Hibbs presented this item to Council for planning services to identify appropriate uses of undeveloped properties, creation of a white paper on land use co-tendencies and market preferences, and an assessment of the City's comprehensive plan in an amount not to exceed \$39,500. City Manager Rumbelow answered Council's questions.

Motion was made to approve the agreement with Gateway Planning for planning services stipulating the work would be completed in 90 days.

Motion: Freed

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

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

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 27. Zoning Change Z15-07 (Wall Street Township Homes)

Chairman Oliver reported the Planning and Zoning Commission approved Z15-07 by a vote of 7-0.

Motion was made to approve Zoning Change Z15-07 (Wall Street Township Homes).

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

ORDINANCE NO. 2015-068

AN ORDINANCE AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z15-07 ON A TRACT OF LAND OUT OF THE A.F. LEONARD SURVEY, ABSTRACT 946, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "HC" HIGHWAY COMMERCIAL DISTRICT TO "R-5.0" ZERO LOT LINE DISTRICT REGULATIONS; 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 28. Zoning Change Z15-08 (Mercedes Distribution Center)

Mayor Tate and Commissioner Tiggelaar recused themselves from this item and filed an Affidavit of Conflict of Interest with the City Secretary.

Chairman Oliver reported the Planning and Zoning Commission approved Z15-08 by a vote of 6-0-1 (Tiggelaar).

Motion was made to approve Zoning Change Z15-08 (Mercedes Distribution Center).

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

ORDINANCE NO. 2015-069

AN ORDINANCE AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z15-08 ON A TRACT OF LAND OUT OF THE J.C. MOFFETT SURVEY, ABSTRACT 1797 AND THE J.M. BAKER SURVEY, ABSTRACT 1691, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "R-20" SINGLE FAMILY DISTRICT REGULATIONS AND "PID" PLANNED INDUSTRIAL DEVELOPMENT DISTRICT TO "LI" LIGHT INDUSTRIAL DISTRICT; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 29. Zoning Change Z15-09 (First Baptist Church Grapevine)

Chairman Oliver reported the Planning and Zoning Commission approved Z15-09 by a vote of 7-0.

Motion was made to approve Zoning Change Z15-09 (First Baptist Church Grapevine).

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

ORDINANCE NO. 2015-070

AN ORDINANCE AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z15-09 ON A TRACT OF LAND OUT OF THE WILLIAM DOOLEY SURVEY, ABSTRACT 442, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "CBD" CENTRAL BUSINESS DISTRICT TO "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; 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 30. Planned Development Overlay PD15-05 (First Baptist Church Grapevine)

Chairman Oliver reported the Planning and Zoning Commission approved PD15-05 by a vote of 7-0 stipulating the applicant would reduce the landscape on the Wall Street side of the property by four feet to increase the drive to twenty-four feet and would enhance the landscape along Wall Street.

Council discussed the planting request and expressed a desire that there would not be any hedges planted along Wall Street.

Motion was made to approve Planned Development Overlay PD15-05 (First Baptist Church Grapevine) accepting the Planning and Zoning Commission's recommendation to reduce the landscape on the Wall Street side of the property by four feet to increase the drive to twenty-four feet and requiring the applicant to work with staff for appropriate landscape along Wall Street.

Motion: Spencer

Second: Lease

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

Nays: None

Approved: 6-0

ORDINANCE NO. 2015-071

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 PD15-05 TO ALLOW, BUT NOT BE LIMITED TO, DEVIATION FROM DRIVE LANE WIDTH, PARKING, LANDSCAPE BUFFER, LANDSCAPE ISLANDS, AND HEIGHT, ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS PLANNED DEVELOPMENT OVERLAY PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 31. Historic Landmark Subdistrict HL15-07 (First Baptist Church Grapevine)

Chairman Oliver reported the Planning and Zoning Commission approved HL15-07 by a vote of 7-0.

Motion was made to approve Historic Landmark Subdistrict HL15-07 (First Baptist Church Grapevine).

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

ORDINANCE NO. 2015-072

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL15-07 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS LOT 1, BLOCK 1, FIRST BAPTIST CHURCH OF THE WILLIAM DOOLEY SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE FIRST BAPTIST CHURCH 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

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. Items 11 and 24 were removed from the consent agenda and were 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 12. Consider a **resolution** authorizing the purchase of WiFi equipment and switches from Netsync Network Solutions through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

City Manager Rumbelow recommended approval of the purchase of WiFi equipment and switches in the amount of \$150,333 for upgrades for Main Street, Dove Park, and other city buildings. It also includes upgrades to equipment that will allow certain buildings to communicate at a faster speed from building to building.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2015-070

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

Item 13. Consider a one-year extension of Conditional Use Permit **CU14-44 (GRACE)**, approved December 16, 2014 that granted a permit to amend the previously approved Conditional Use Permit CU04-38 (Ordinance No. 2004-77) to enlarge the existing operation of a non-profit organization. The subject property is located at 837 East Walnut Street and is zoned "R-12.5" Single Family District.

Development Services Director Scott Williams recommended approval of an extension to Conditional Use Permit CU14-44 (GRACE).

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider award of an annual contract with Viverae for a comprehensive health management program that combines wellness, bio-metric screenings and claims data.

Chief Financial Officer Greg Jordan recommended approval of an annual contract with Viverae for a wellness engagement program and management of healthcare costs in an estimated annual amount of \$49,000.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider a **resolution** expressing intent to finance expenditures to be incurred relative to purchasing and acquisition of vehicles and equipment for the Fire Department.

Chief Financial Officer Jordan and Fire Chief Darrell Brown recommended approval of the resolution to allow for the expenditure of funds occurring prior to the bond sale to be reimbursed from the proceeds of the bonds. The City reasonably expects to reimburse itself for all costs that have been or will be paid subsequent to the date that is 60 days prior to the date hereof.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2015-071

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
 GRAPEVINE, TEXAS, AUTHORIZING THE
 REIMBURSEMENT OF CERTAIN EXPENDITURES TO BE
 INCURRED FROM FUTURE TAX-EXEMPT OBLIGATIONS
 AND PROVIDING AN EFFECTIVE DATE

Item 16. Consider a **resolution** authorizing the purchase of a fire pumper truck from Siddons-Martin Emergency Group through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and take any necessary action.

Fire Chief Brown recommended approval of the purchase of one 2016 Pierce PUC Pumper Fire Apparatus, with equipment, for an amount not to exceed \$678,694 as approved in the Fiscal Year 2016 Vehicle and Equipment Replacement List.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2015-072

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 FIRE PUMPER TRUCK THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING AND PROVIDING AN EFFECTIVE DATE

Item 17. Consider a **resolution** authorizing a sole source purchase of chest compression systems, services, and training from Physio-Control, Inc.

Fire Chief Brown recommended approval of the purchase of chest compression systems for an amount not to exceed \$82,316.15.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2015-073

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE LUCAS CHEST COMPRESSION SYSTEMS AND SERVICES FROM A SOLE SOURCE VENDOR, PHYSIO-CONTROL, INC., AND PROVIDING AN EFFECTIVE DATE

Item 18. Consider a **resolution** authorizing a sole source purchase for upgrading thermal imagers from Metro Fire Apparatus Specialists, Inc.

Fire Chief Brown recommended approval of the purchase of nine thermal imagers for an amount not to exceed \$26,991.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2015-074

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE THE UPGRADE OF THERMAL IMAGERS FROM A SOLE SOURCE VENDOR, METRO FIRE APPARATUS SPECIALISTS, INC., AND PROVIDING AN EFFECTIVE DATE

Item 19. Consider renewal of an annual contract for emergency notification services with Emergency Communications Network, LLC.

Fire Chief Brown recommended approval of the renewal of the contract for emergency notification services for an amount not to exceed \$17,483.56. This contract increases notification capability by adding unlimited minutes and weather notification to include other notification methods for staff and the public.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider renewal of an annual contract for book leasing services with Brodart Company through an Interlocal Agreement with the County of Brazoria, Texas.

Library Director Janis Roberson recommended approval to renew an annual contract for book leasing services for an amount not to exceed \$23,637.60.

Motion was made to approve the consent agenda as presented.

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

Item 21. Consider a **resolution** authorizing the purchase of mobile radios from Motorola Solutions through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC).

Police Chief Eddie Salame recommended approval of the purchase of twenty-five mobile radios for an amount not to exceed \$99,892.02.

RESOLUTION NO. 2015-075

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE MOBILE RADIOS THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING AND PROVIDING AN EFFECTIVE DATE

Motion was made to approve the consent agenda as presented.

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

Item 22. Consider ratifying Staff's approval of Change Order No. 1 and approving Change Order No. 2 and Final to the Water Treatment Plant Lagoon and Miscellaneous Improvement Project.

Public Works Director Laster recommended ratification of Change Order No. 1 added a sealant coating to the gunite and Change Order No. 2 to increase the quantity of gunite and associated sealer, to modify the erosion control measures, and make minor field adjustments. The original contract price was \$126,093. The two change orders yield a final contract price of \$162,696.26.

Motion was made to approve the consent agenda as presented.

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

Item 23. Consider the Tarrant County contract with Pavecon Public Works for the 40th Year Community Development Block Grant street reconstruction project.

Public Works Director Laster recommended approval of the contract for the 40th Year Community Development Block Grant street reconstruction project to reconstruct the 500 block of East Texas Street from Dooley Street to Austin Street in an amount not to exceed \$252,578.29.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy

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

Item 25. Consider a **resolution** authorizing the purchase of epoxy flooring services for the Vineyards Campground from Retail Commercial Flooring Services through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and an **ordinance** appropriating funds to the in the Capital Project General Facilities Fund.

Public Works Director Laster recommended approval of the purchase of replacement of epoxy flooring in the restrooms and laundry facilities due to damage caused by the flood. Appropriation of funds will be from insurance and FEMA for an amount not to exceed \$17,515.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2015-076

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

ORDINANCE NO. 2015-067

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, TO APPROPRIATE \$800,000 IN THE CAPITAL PROJECT GENERAL FACILITIES FUND AND PROVIDING AN EFFECTIVE DATE

Item 26. Consider the minutes of the November 3, 2015 Regular City Council meeting and the November 11, 2015 Special City Council meeting.

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

Motion was made to approve the consent agenda as presented.
Motion: O'Dell

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

Item 11. Consider an amendment to the Interlocal Agreement with The Fort Worth Transportation Authority relative to commuter rail service.

City Manager Rumbelow recommended approval of an amendment to modify the original Interlocal Agreement between The Fort Worth Transportation Authority and the City of Grapevine to provide an allowance for the City of North Richland Hills to enter the TEX Rail project in exchange for an annual rebate to the City of Grapevine until the full 3/8 of one cent contribution is met by North Richland Hills.

Motion was made to approve the amendment to the Interlocal Agreement with The Fort Worth Transportation Authority.

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

Item 24. Consider a **resolution** authorizing the First Amendment to the Ground and Tower Lease Agreement with T-Mobile West, LLC for the purpose of installing, operating and maintaining a communications facility on the Dove Water Tower located at 1702 Sagebrush Trail.

Public Works Director Laster recommended approval of the amended lease which will include installing additional antennas, adjusting the annual rental rate, permitting Lessee to add, modify and/or replace equipment, and extending the term of the lease to 2030. The City of Grapevine will receive an annual lease payment of \$28,000 which will go into the Public Art Fund.

Deputy Director of Public Works Scott Dyer answered Council's questions. Council discussed this item.

Motion was made to table the resolution for the First Amendment to the Ground and Tower Lease Agreement to the December 1, 2015 City Council meeting.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 9:33 p.m.

Motion: O'Dell

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 1st day of December, 2015.

APPROVED:



William D. Tate
Mayor



ATTEST:



Tara Brooks
City Secretary