

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, MARCH 1, 2016
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

5:45 p.m.	Dinner
6:15 p.m.	Call to Order - City Council Chambers
6:15 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:15 p.m. - City Council Chambers

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties pursuant to Section 551.072, Texas Government Code.
 - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.
 - C. Personnel relative to City Manager's annual evaluation pursuant to Section 551.074, 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

2. Invocation: Mayor Pro Tem Darlene Freed
3. Pledge of Allegiance: Boy Scout Troop 555

CITIZEN COMMENTS

4. 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

5. City Secretary to present City Secretary's Office departmental update.

OLD BUSINESS

6. 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, 1702 Sagebrush Trail. Public Works Director recommends approval.

NEW BUSINESS

7. Consider a **resolution** canceling the May 7, 2016 General Election due to each candidate being unopposed, declaring the candidates for City Council Place 3 and Place 4 as elected, and take any necessary action.

CONSENT AGENDA

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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

8. Consider renewal of an annual contract for VMware support services with SHI Government Solutions, Inc. through the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
9. Consider a **resolution** authorizing the purchase of Laserfiche software and support services from MCCi, LLC through a contract established by the State of Texas Department of Information Resources (DIR) Information and Communications Technologies (ICT) Cooperative Contracts Program. City Manager recommends approval.
10. Consider a contract for work order management software and support with Cartegraph Systems, Inc. Public Works Director recommends approval.

11. Consider approval of right-of-way acquisition and construction of the Nolen Drive connection between the Cities of Grapevine and Southlake and an **ordinance** appropriating funds from the Undesignated Appropriation 06 Fund 178 to the Fiscal Year 2016 Capital Improvement Plan. Public Works Director recommends approval.
12. Consider the minutes of the February 16, 2016 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 February 26, 2016 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: MARCH 1, 2016

SUBJECT: FIRST AMENDMENT TO GROUND AND TOWER LEASE AGREEMENT WITH T-MOBILE WEST, LLC FOR DOVE WATER TOWER.

RECOMMENDATION:

City Council consider adopting 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, 1702 Sagebrush Trail, authorize the City Manager to execute said amendment, and take any necessary action.

BACKGROUND:

The initial lease was entered into on October 3, 2000 for a period of 25 years with an initial annual payment of \$18,000.

The item was tabled at the November 17, 2015 meeting to allow staff to work with the company to establish a deadline to remove temporary poles and relocate the antennae to the water tower after maintenance is performed on towers.

The main points of the amendment include:

- Update "Section 7 Equipment Availability", establishing a 30 day time period for cell provider to relocate from temporary poles to the water tower (failure to relocate includes termination of the lease);
- Establishes the base annual rate of \$28,000 for FY 16 with an annual 3% increase over the life of the lease;
- Authorizes the installation of additional equipment, according to T-Mobile's L700MHZ System Deployment Program;
- Increases the annual rental rate, each year, equal to 103% of previous year rent (commencing on the first day of the month following the City's approval); and
- Permits Lessee to add, modify and/or replace equipment in order to comply with federal, state or local mandated applications.

The City Attorney and Staff have reviewed the terms of the agreement and recommend approval.

RESOLUTION NO. _____

T-MOBILE
LEASE AGREEMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING THE FIRST AMENDMENT TO THE GROUND AND TOWER LEASE AGREEMENT WITH T-MOBILE WEST, LLC, FOR THE INSTALLATION OF COMMUNICATIONS EQUIPMENT INCLUDING ANTENNAS, CABLES AND OTHER COMMUNICATION INSTRUMENTS ON THE DOVE WATER TOWER AND PROVIDING AN EFFECTIVE DATE

WHEREAS, on October 3, 2000, the City of Grapevine (hereinafter referred to as "Landlord") entered into a Ground and Tower Lease Agreement with Cook Inlet/VoiceStream Operating Company, LLC ("Lessee") for the Dove Water Tower; and

WHEREAS, the City of Grapevine is in agreement to enter into the First Amendment to said Ground and Tower Lease Agreement with T-Mobile West, LLC, Successor in interest to Cook Inlet/ VoiceStream Operating Company, LLC; and

WHEREAS, all constitutional and statutory prerequisites for the approval of this resolution have been met, including but not limited to the Open Meetings Act; and

WHEREAS, the City Council deems the adoption of this resolution to be 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 hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. That the City Council of the City of Grapevine, Texas hereby approves the First Amendment to the Ground and Tower Lease Agreement for the Dove Water Tower, located at 1702 Sagebrush Trail, with T-Mobile West, LLC.

Section 3. 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 1st day of March 2016.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER BR
MEETING DATE: MARCH 1, 2016
SUBJECT: CANCELING THE 2016 CITY OFFICERS ELECTION

RECOMMENDATION:

City Council to consider adopting a resolution canceling the 2016 City Officers Election scheduled for Saturday, May 7, 2016 due to unopposed candidates.

BACKGROUND:

On February 2, 2016, City Council called a General Election to be held on May 7, 2016 to elect candidates to City Council Place 3 and City Council Place 4.

Texas Election Code, Section 10.22 states that a general election may be canceled if each candidate for an office that is to appear on the ballot is unopposed.

On December 15, 2015, the City Secretary posted the Notice of the Filing Period on the City's website and on the bulletin boards at City Hall. The filing period was also posted on social media and the E-Newsletter that is distributed each Wednesday.

The filing period began on January 20 and ended at 5:00 p.m. on February 19. Mike Lease applied for City Council Place 3 and Darlene Freed applied for City Council Place 4. No other applications were received by the deadline. The deadline for a write-in candidate to declare their candidacy was 5:00 p.m. on February 23.

In accordance with Texas Election Code, Section 2.052, attached is a Certification of Unopposed Candidates that the City Secretary is required to deliver to City Council.

Also attached is a resolution declaring Mr. Lease and Mrs. Freed unopposed and declaring them elected to office.

In accordance with the Texas Election Code, the new terms will begin after the scheduled canvass period that would have taken place after the May 7 election. The City Secretary will perform the Oath of Office and swear Mr. Lease and Mrs. Freed into office at the May 17 City Council meeting.

Staff recommends approval.

TAB

CERTIFICATION OF UNOPPOSED CANDIDATES

To: Mayor William D. Tate and the City Council of the City of Grapevine

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 7, 2016.

<u>Office</u>	<u>Candidate</u>
City Council, Place 3	Mike Lease
City Council, Place 4	Darlene Freed

CERTIFICACIÓN DE CANDIDATOS ÚNICOS

Al: Mayor William D. Tate y el Ayuntamiento de la Ciudad de Grapevine

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 7 de Mayo, 2016.

<u>Cargo</u>	<u>Candidato</u>
<i>Concejal Posicion 3</i>	Mike Lease
<i>Concejal Posicion 4</i>	Darlene Freed

Tara Brooks
 Tara Brooks
 City Secretary



Dated this 1st day of March, 2016.

Fechada el día 1 de Marzo de 2016.

RESOLUTION NO. _____

CC ITEM #7
CANCEL
ELECTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DECLARING UNOPPOSED CANDIDATES IN THE MAY 7, 2016 GENERAL CITY ELECTION ELECTED TO OFFICE; CANCELING THE ELECTION; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, on February 2, 2016, the General City Election was called for May 7, 2016 for the purpose of electing City Council members to Place 3 and Place 4; and

WHEREAS, in accordance with the Texas Election Code, the City Secretary has certified in writing that no person has made a declaration of write-in candidacy, and that each candidate on the ballot is unopposed for election to office; and

WHEREAS, under these circumstances, Subchapter C, Chapter 2, Texas Election Code, authorizes the City Council to declare the candidates elected to office and cancel the election;

WHEREAS, all constitutional and statutory prerequisites for the approval of this resolution have been met, including but not limited to the Open Meetings Act; and

WHEREAS, the City Council deems the adoption of this resolution to be 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 hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. The following candidates, who are unopposed in the May 7, 2016 General City Election, are declared elected to office, and shall be issued certificates of election following the time the election would have been canvassed:

City Council, Place 3 – Mike Lease

City Council, Place 4 – Darlene Freed

Section 3. The May 7, 2016 General City Election is canceled, and the City Secretary is directed to cause a copy of the Order of Cancellation to be posted during the early voting period and on election day at the designated polling place for the May 7, 2016 General Election being The REC of Grapevine, 1175 Municipal Way, Grapevine, Texas.

Section 4. That this resolution shall be effective from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 1st day of March, 2016.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

John F. Boyle, Jr.
City Attorney

UNA RESOLUCIÓN DEL AYUNTAMIENTO DE LA CIUDAD DE GRAPEVINE, TEXAS, QUE DECLARA QUE LOS CANDIDATOS ÚNICOS EN LAS ELECCIONES MUNICIPALES GENERALES DEL 7 DE MAYO DE 2016 SON ELEGIDOS PARA OCUPAR EL CARGO; CANCELA LAS ELECCIONES; Y ESTIPULA UNA FECHA DE EFECTIVIDAD.

POR CUANTO, el 2 de febrero de 2016 se convocó a elecciones municipales generales a celebrarse el 7 de mayo de 2016, con el fin de elegir miembros del Concejo Municipal para el Lugar 3 y el Lugar 4; y

POR CUANTO, de conformidad con el Código electoral de Texas, la Secretaria Municipal ha certificado por escrito que ninguna persona ha hecho una declaración de candidatura de nominación directa por escrito, y que cada candidato en la boleta es un candidato único para ocupar el cargo; y

POR CUANTO, en estas circunstancias el Subcapítulo C del Capítulo 2 del Código Electoral de Texas autoriza al Ayuntamiento a declarar electos a los candidatos únicos y a cancelar las elecciones; y

POR CUANTO, se han cumplido todos los prerequisites constitucionales y legales para la aprobación de esta resolución, incluyendo de manera enunciativa, mas no limitativa, la Ley de Reuniones Abiertas; y

POR CUANTO, el Ayuntamiento considera que la adopción de esta resolución es en beneficio de la salud, seguridad y bienestar del público.

AHORA, POR LO TANTO, EL AYUNTAMIENTO DE LA CIUDAD DE GRAPEVINE, TEXAS, RESUELVE QUE:

Sección 1. Todas las premisas anteriores son ciertas y correctas, y se incorporan aquí por referencia como si se hubiesen copiado en su totalidad.

Sección 2. Los siguientes candidatos, que son candidatos únicos en las elecciones municipales generales del 7 de mayo de 2016, se declaran electos para el cargo, y se les expedirán los certificados de elección después de la fecha y hora en que se hubiese hecho el escrutinio de votos:

Concejal, Lugar 3 – Mike Lease

Concejal, Lugar 4 – Darlene Freed

Sección 3. Las elecciones municipales generales del 7 de mayo de 2016 se cancelan, y la Secretaria Municipal tiene la orden de sacar una copia de la Orden de cancelación para que sea publicada durante el periodo de votación temprana y el día de

las elecciones en el lugar de votación designado para las elecciones generales del 7 de mayo de 2016, que es The REC de Grapevine, 1175 Municipal Way, Grapevine, Texas. CC ITEM #7

Sección 4. Esta resolución tendrá vigencia a partir de la fecha de su aprobación.

APROBADA Y ADOPTADA POR EL AYUNTAMIENTO DE LA CIUDAD DE GRAPEVINE, TEXAS, este día 1 de marzo de 2016.

APROBADA:

William D. Tate
Alcalde

DOY FE:

Tara Brooks
Secretaria Municipal

APROBADA EN CUANTO A FORMA:

John F. Boyle, Jr.
Abogado Municipal

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*
MEETING DATE: MARCH 1, 2016
SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR
VMWARE ANNUAL SUPPORT SERVICES

RECOMMENDATION:

City Council to consider approval to renew an annual contract for VMware support services with SHI Government Solutions, Inc. through the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

FUNDING SOURCE:

Funding for this purchase is currently available in account 100-44500-101-2 (IT License & Maint Fees) in the amount not to exceed \$36,999.00.

BACKGROUND:

This purchase request is to renew an annual maintenance contract for all VMware products the City uses. This is the host operating systems for all virtual servers and virtual desktops.

This purchase will be made in accordance with a contract established with SHI Government Solutions, Inc. by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. Purchases through this program are authorized under Texas Local Government Code, Chapter 271, Subchapter D and Texas Government Code Chapter 2054, Section 2054.0565 (b). The contract was for an initial one-year period with two, one-year renewal options. If approved, this would be the first renewal option available.

Bids were taken by the cooperative and an annual contract was awarded to SHI Government Solutions, Inc. The Purchasing and IT staff reviewed the contract for specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City.

Staff recommends approval.

AP/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*
MEETING DATE: MARCH 1, 2016
SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF LASERFICHE CONTENT MANAGEMENT SOFTWARE

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of Laserfiche content management software from MCCi, LLC. through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

FUNDING SOURCE:

Funding for this purchase is currently available in account 100-44500-120-1 (Non – Departmental - IT Software License and Maintenance Fees) in an amount not to exceed \$76,707.84.

BACKGROUND:

Laserfiche is a system that manages digital records in a way that makes them easily searchable, retrievable, and shareable while adhering to common record management principles. Laserfiche has been adopted as the city-wide document management system. Development Services, City Secretary's Office, Parks and Recreation, Fire, Police and Public Works are currently using this system. This will be Phase 3 of the implementation of Laserfiche into the city-wide content management system.

This contract includes purchases of licenses for Fiscal Services which includes Utility Billing, Purchasing, Risk Management and Budget. Along with document storage, Finance will be the first department to utilize Laserfiche's workflow capabilities to integrate digital processing, routing, and approval of documents. Laserfiche is also compatible with the City's current financial software, STW.

The contract includes Laserfiche WebLink. Laserfiche WebLink will allow the City to share read-only versions of specific documents with the public portal through the City's website.

Finally, this contract will allow for the purchase of licenses for the Information Technology Department and integration software for Laserfiche and Development Services permitting software, My Gov.

CC ITEM #9

The next phase will be proposed in the FY17 budget and will include Human Resources workflow and enhancements to the public portal, along with other departments.

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

Staff recommends approval.

SB/BS

RESOLUTION NO. _____

LASERFICHE

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

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

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

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

WHEREAS, the State of Texas DIR has an established contract no. DIR-SDD-2502 with MCCi, LLC for IT Products and Related Services; and

WHEREAS, the City has a need to improve document storage and retrieval throughout the City; and

WHEREAS, all constitutional and statutory prerequisites for the approval of this resolution have been met, including but not limited to the Open Meetings Act; and

WHEREAS, the City Council deems the adoption of this resolution to be 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 hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. That the City Council of the City of Grapevine authorizes the purchase of Laserfiche content management software, with MCCi, LLC for an amount of \$76,707.84.

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

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 1st day of March, 2016.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 1, 2016

SUBJECT: CARTEGRAPH CONTRACT

RECOMMENDATION:

City Council consider approving a contract with Cartegraph for the purchase of Cartegraph OMS Software with software updates, software support and software maintenance for the Public Works Department Work Order Management System in a total amount of \$100,849.80, authorize the City Manager to execute said contract and take any necessary action.

FUNDING SOURCE:

Funds are programmed and budgeted for the first year expenditures in the Public Works General Fund and Utility Fund in the following accounts in the total amount of \$100,849.80.

- Streets Acct # 100-44500-415-3
- Water Distribution Acct # 200-44500-530-1
- Wastewater Collection Acct # 200-44500-531-1
- Water Treatment Acct # 200-44500-530-2
- Wastewater Treatment Acct # 200-44500-531-2
- Traffic Acct # 100-44500-415-4
- Engineering Acct # 100-44500-415-2

BACKGROUND:

Public Works has utilized Cartegraph Navigator as its Work Order Management System since 2007. Cartegraph is retiring the Navigator software package we currently operate and is transitioning to Cartegraph OMS which is a web based application. Access to a web based browser provides flexibility to our operation that we currently do not have. The new software also offers significant improvement of current functions and new capabilities. Access to the system will be through an internet browser.

We currently have approximately 50 individuals who utilize the system with only 10 licenses which limits access to only 10 users at any given time, of which only three can be mobile users. With the new web based software, we will have 50 licenses for use throughout the department, whether on a desktop or mobile device.

CC ITEM #10

The first year cost is comprised of two elements. The annual maintenance contract cost is \$54,750.50 and the one time implementation cost is \$46,099.30 for a total cost of \$100,849.80.

The annual maintenance cost includes:

- the software purchase
- software updates
- software maintenance
- new releases and
- technical support

The one time implementation cost includes:

- loading and configuring the new software
- in depth training of the two technical staff members on the software
- training the field users on the software to understand the new workflow process
- transferring historical data to a format compatible with the OMS software

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*
MEETING DATE: MARCH 1, 2016
SUBJECT: NOLEN DRIVE FUNDING APPROPRIATION

RECOMMENDATION:

City Council consider:

- adopting an ordinance appropriating \$50,000 for right-of-way acquisition and construction of the Nolen Drive connection between Grapevine and Southlake to the FY 2016 Capital Improvement Plan,
- authorizing the purchase of the necessary right-of-way for the appraised value of \$29,300.00; and

take any necessary action.

FUNDING SOURCE:

Funds are programmed and available in GO bonds as follows:

- Nolen Drive Connection Acct # 17878381000
- Undesignated Appropriation 06 Acct # 17864799016

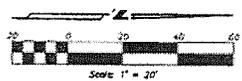
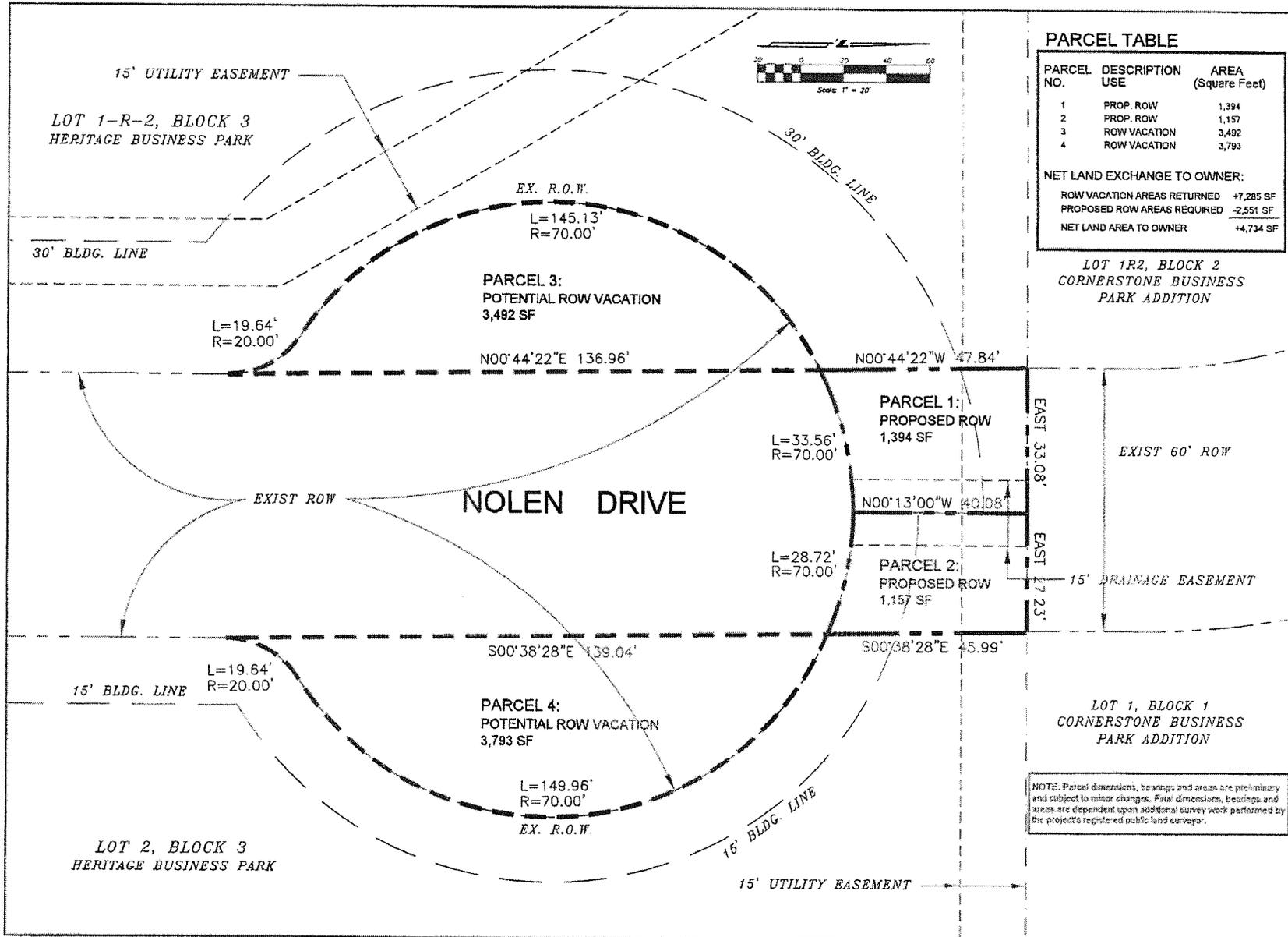
BACKGROUND:

Public Works has programmed funding for Grapevine's share of the cost for the connection of Nolen Drive in Grapevine with Nolen Drive in Southlake.

We have recently reached an agreement with the property owners on each side of Nolen Drive in Grapevine for the purchase of the right-of-way needed for this construction. The property owner has accepted the appraised values for both parcels.

Appropriating the additional \$50,000 in GO Bond Funds will allow staff to acquire the necessary right-of-way and supplement funds for the City's share of the cost for the construction.

Staff recommends approval.



PARCEL TABLE

PARCEL NO.	DESCRIPTION USE	AREA (Square Feet)
1	PROP. ROW	1,394
2	PROP. ROW	1,157
3	ROW VACATION	3,492
4	ROW VACATION	3,793

NET LAND EXCHANGE TO OWNER:

ROW VACATION AREAS RETURNED	+7,265 SF
PROPOSED ROW AREAS REQUIRED	-2,551 SF
NET LAND AREA TO OWNER	+4,734 SF

LOT 1R2, BLOCK 2
CORNERSTONE BUSINESS
PARK ADDITION

LOT 1, BLOCK 1
CORNERSTONE BUSINESS
PARK ADDITION

NOTE: Parcel dimensions, bearings and areas are preliminary and subject to minor changes. Final dimensions, bearings and areas are dependent upon additional survey work performed by the project's registered public land surveyor.

1107 E. 1st Street
Fort Worth, Texas 76102
817-800-1200 Fax
817-800-1200 Cell
Form Reg. No. F-2388

J.P. LANDES, INC.
ENGINEERING
ARCHITECTURE

06-04-2013

PROJECT NAME
**PRELIMINARY PLANS
FOR REVIEW ONLY**

These plans are for REVIEW PURPOSES ONLY and are not to be used for any other purpose. The plans are preliminary and subject to change. The project owner is responsible for obtaining all necessary permits and approvals. The project owner is responsible for obtaining all necessary permits and approvals. The project owner is responsible for obtaining all necessary permits and approvals.

PROJECT NAME
**S. NOLEN
DRIVE
EXTENSION**

QUEST. NO.
**PROPOSED
ROW
PARCELS**

PROJECT NAME

DATE: **JUNE 2013**
SCALE: **1"=20'**
SHEET NO: **1**
PROJECT NO: **JZ2011**

Project No. JZ2011, Survey No. 2013-0014, 2013-0015, 2013-0016, 2013-0017, 2013-0018, 2013-0019, 2013-0020, 2013-0021, 2013-0022, 2013-0023, 2013-0024, 2013-0025, 2013-0026, 2013-0027, 2013-0028, 2013-0029, 2013-0030, 2013-0031, 2013-0032, 2013-0033, 2013-0034, 2013-0035, 2013-0036, 2013-0037, 2013-0038, 2013-0039, 2013-0040, 2013-0041, 2013-0042, 2013-0043, 2013-0044, 2013-0045, 2013-0046, 2013-0047, 2013-0048, 2013-0049, 2013-0050, 2013-0051, 2013-0052, 2013-0053, 2013-0054, 2013-0055, 2013-0056, 2013-0057, 2013-0058, 2013-0059, 2013-0060, 2013-0061, 2013-0062, 2013-0063, 2013-0064, 2013-0065, 2013-0066, 2013-0067, 2013-0068, 2013-0069, 2013-0070, 2013-0071, 2013-0072, 2013-0073, 2013-0074, 2013-0075, 2013-0076, 2013-0077, 2013-0078, 2013-0079, 2013-0080, 2013-0081, 2013-0082, 2013-0083, 2013-0084, 2013-0085, 2013-0086, 2013-0087, 2013-0088, 2013-0089, 2013-0090, 2013-0091, 2013-0092, 2013-0093, 2013-0094, 2013-0095, 2013-0096, 2013-0097, 2013-0098, 2013-0099, 2013-0100, 2013-0101, 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2013-0193, 2013-0194, 2013-0195, 2013-0196, 2013-0197, 2013-0198, 2013-0199, 2013-0200, 2013-0201, 2013-0202, 2013-0203, 2013-0204, 2013-0205, 2013-0206, 2013-0207, 2013-0208, 2013-0209, 2013-0210, 2013-0211, 2013-0212, 2013-0213, 2013-0214, 2013-0215, 2013-0216, 2013-0217, 2013-0218, 2013-0219, 2013-0220, 2013-0221, 2013-0222, 2013-0223, 2013-0224, 2013-0225, 2013-0226, 2013-0227, 2013-0228, 2013-0229, 2013-0230, 2013-0231, 2013-0232, 2013-0233, 2013-0234, 2013-0235, 2013-0236, 2013-0237, 2013-0238, 2013-0239, 2013-0240, 2013-0241, 2013-0242, 2013-0243, 2013-0244, 2013-0245, 2013-0246, 2013-0247, 2013-0248, 2013-0249, 2013-0250, 2013-0251, 2013-0252, 2013-0253, 2013-0254, 2013-0255, 2013-0256, 2013-0257, 2013-0258, 2013-0259, 2013-0260, 2013-0261, 2013-0262, 2013-0263, 2013-0264, 2013-0265, 2013-0266, 2013-0267, 2013-0268, 2013-0269, 2013-0270, 2013-0271, 2013-0272, 2013-0273, 2013-0274, 2013-0275, 2013-0276, 2013-0277, 2013-0278, 2013-0279, 2013-0280, 2013-0281, 2013-0282, 2013-0283, 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ORDINANCE NO. _____

NOLEN DRIVE

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, PROVIDING FOR THE TRANSFER OF THE FUNDS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine desires to connect Nolen Drive in the City of Grapevine with Nolen Drive in the City of Southlake; and

WHEREAS, funding for the construction of Nolen Drive in Grapevine is not currently included in the Fiscal Year 2015 -2016 Capital Improvements Plan Budget; and

WHEREAS, constitutional and statutory prerequisites for the approval of this ordinance have been met, including but not limited to the Open Meetings Act; and

WHEREAS, the City Council deems the adoption of this ordinance to be in the best interests of the health, safety, and welfare of the public.

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

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

Section 2. That the City Council hereby authorizes an amount of \$50,000 be appropriated from the Undesignated Appropriation 06 Fund 178 to the Fiscal Year 2015-2016 Capital Improvements Plan budget for the construction of Nolen Drive.

Section 3. That a copy of the revised Fiscal Year 2015-2016 Capital Improvements Plan budget document shall be kept on file in the City Secretary's Office and on the City of Grapevine website.

Section 4. That the terms and provisions of this ordinance shall be deemed to be severable, and that if the validity of any section, subsection, word, sentence or phrase shall be held to be invalid, it shall not affect the remaining part of this ordinance.

Section 5. That the fact that the present ordinances and regulations of the City of Grapevine, Texas are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety, and general welfare which requires that this ordinance shall take effect immediately from and after its passage and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 1st day of March, 2016.

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 16th day of February, 2016 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present:

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

constituting a quorum with Alternate Member Bob Tipton absent, with the following members of the City Staff:

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

CALL TO ORDER

Mayor Tate called the meeting to order at 6:45 p.m.

Item 1. Executive Session

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

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

The City Council recessed to the City Council Conference Room and began the closed session at 6:49 p.m. The closed session ended at 7:28 p.m.

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

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

CALL TO ORDER

Mayor Tate called the meeting to order at 7:36 p.m. in the City Council Chambers.

Item 2. Invocation and led the Pledge of Allegiance. Commissioner Hotelling gave the invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. Zoning Application Z15-10, Conditional Use Permit CU15-44, and a Planned Development Overlay PD15-06 (Grapevine Bluffs)

Mayor Tate announced he would recuse himself from this item and filed a Conflict of Interest Affidavit with the City Secretary.

Mayor Pro Tem Freed declared the public hearing open.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting to rezone 8.853 acres from "MXU" Mixed Use District and 10.222 acres from "CC" Community Commercial District to "R-MF" Multi-Family District to allow a 472 unit multi-family project; a conditional use permit to vary from the district standards relative to density, recreational open space, front yard setback, building height, off-street parking, and building separation; and a planned development overlay request to deviate from, but

not be limited to, unit size, building length, and proximity to off-street parking. The subject property is located at 3535 Corporate Drive.

Applicant, Britton Church with JLB, presented the plans and answered questions from the Planning and Zoning Commission and City Council.

Development Services Assistant Director Stombaugh and Public Works Director Stan Laster answered questions from City Council.

Carl Young, 4113 Meadow, Grapevine, spoke in opposition to this item.
Don Mayo, 2904 Kimball Court, Grapevine, spoke in opposition to this item.

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

Motion was made to close the public hearing.

Motion: Martin
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: Coy
Second: Lease
Ayes: Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Abstain: Tate
Approved: 6-0-1

Mayor Tate rejoined the meeting.

Item 4. Final Plat of Lots 1 – 8, Block 1, Wall Street Township, being a replat of Lot 1A, Block 1, Adams Addition

Mayor Tate declared the Public Hearing open.

Public Works Director Laster presented this item. The property is located between Northwest Highway, Wall Street and east of Austin Street and is zoned "R-5.0" Zero Lot Line District and "HC" Highway Commercial District.

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

Motion was made to close the public hearing.

Motion: Hotelling
Second: Tiggelaar

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

Motion was made to close the public hearing.

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

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.

CITY COUNCIL PUBLIC HEARINGS

Item 5. City Council to conduct a public hearing relative to the adoption of an ordinance adopting the Youth Programs Standards of Care, and take any necessary action.

Mayor Tate declared the Public Hearing Open.

Parks and Recreation Director Kevin Mitchell presented this item and answered questions from City Council. The Texas Legislature requires municipal day camp youth programs for elementary age children to meet day care licensing requirements or file for an exemption. To receive exempt status, a municipality must submit a copy of program standards, a notice of a public hearing for the program and a copy of the ordinance adopting the standards. All of the proposed Standards of Care included in the City of Grapevine Parks and Recreation day camp policies and procedures were already in place prior to this formal adoption process and have been used in the staff training process.

Motion was made to close the public hearing.

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

Motion was made to approve the ordinance adopting the Youth Programs Standards of Care.

Motion: Spencer
Second: Slechta

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

ORDINANCE NO. 2016-012

AN ORDINANCE AMENDING THE GRAPEVINE CODE OF ORDINANCES BY ADDING SECTION 16-19, ADOPTING THE YOUTH PROGRAMS STANDARDS OF CARE, CITY OF GRAPEVINE, TEXAS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Item 6. City Council to conduct a public hearing relative to the proposed 42nd Year Community Development Grant (CDBG) Program street reconstruction project, regarding a street reconstruction project within the 200 and 300 blocks of South Austin Street, between Worth Street and Estill Street, and take any necessary action.

Mayor Tate declared the Public Hearing Open.

Public Works Director Laster presented this item and answered questions from City Council. The scope of the project is the reconstruction of the 200 and 300 blocks of South Austin Street (from Worth to Estill Streets) including new curb and gutter, asphalt paving, sidewalks on both sides of the road, handicap ramps and driveway approaches. The cost estimate for this project, including engineering and testing, is \$328,402. The CDBG 42nd Year will fund approximately \$212,000 and the City portion will be approximately \$116,402.

Motion was made to close the public hearing.

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

Motion was made to approve the 42nd Year Community Development Grant (CDBG) Program street reconstruction project.

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

Item 7. Citizen Comments

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

PRESENTATIONS

Item 8. Chief Financial Officer to present monthly financial update.

Chief Financial Officer Greg Jordan reported the general fund, golf fund and utility fund are projected to have a surplus this year, but the Lake Parks Enterprise Fund struggles due to the high lake levels. Unemployment remains below the national average.

NEW BUSINESS

Item 9. Consider future City Council Strategic Planning Retreat, and take any necessary action.

City Manager Rumbelow presented this item to Council. This 2016 Retreat is designed to allow a process by which Council can chart a 5-10 year course for the City.

Council discussed this item and directed staff to move forward on planning the retreat.

No action was necessary.

Item 10. Consider a resolution authorizing the City to enter into a contract with Texas Coalition for Affordable Power (TCAP) to provide the City with electric power for the years of 2018 thru 2022, and take any necessary action.

Public Works Director Laster presented this item and answered questions from City Council. TCAP is looking for an opportunity to lock-in prices for the five-year term of 2018 through 2022 at or below a benchmark price of \$0.0410 per kWh. At this price the City would experience a savings of \$200,000 per year for five years or approximately \$1,000,000.

Motion was made to approve the resolution authorizing the contract with TCAP.

Motion: Spencer

Second: Freed

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

Nays: None

Approved: 7-0

RESOLUTION NO. 2016-013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE TEXAS COALITION FOR AFFORDABLE POWER, INC. (TCAP) TO NEGOTIATE AN ELECTRIC SUPPLY AGREEMENT FOR FIVE YEARS FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018; AUTHORIZING TCAP TO ACT AS AN AGENT ON BEHALF OF THE CITY TO ENTER

INTO A CONTRACT FOR ELECTRICITY; AUTHORIZING WILLIAM D. TATE, BRUNO RUMBELOW OR JOHN S. LASTER TO EXECUTE AN ELECTRIC SUPPLY AGREEMENT FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018 AND COMMITTING TO BUDGET FOR ENERGY PURCHASES IN 2018 THROUGH 2022 AND TO HONOR THE CITY'S COMMITMENTS TO PURCHASE POWER FOR ITS ELECTRICAL NEEDS IN 2018 THROUGH 2022 THROUGH TCAP 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. No items were removed from 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 11. Consider a **resolution** appointing Council Member Paul Slechta to the Industrial Corporation Board.

City Secretary Tara Brooks recommended approval of a resolution to formally appoint Paul Slechta to the Industrial Corporation Board.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2016-014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPOINTING A MEMBER TO THE BOARD OF DIRECTORS OF THE CITY OF GRAPEVINE INDUSTRIAL DEVELOPMENT CORPORATION AND PROVIDING AN EFFECTIVE DATE

Item 12. Consider a **resolution** authorizing the purchase of a sudden cardiac arrest alert system from Physio-Control, Inc.

Fire Chief Darrell Brown recommended approval of a resolution authorizing the purchase of a sudden cardiac arrest alert system for an amount not to exceed \$18,000. This app integrates with CAD and notifies trained personnel/civilians within a particular radius of a cardiac arrest victim. Along with the notification of the location of the victim, this app will notify them of the closest AED.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2016-015

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 SUDDEN CARDIAC ARREST ALERT SYSTEM FROM A SOLE SOURCE VENDOR, PHYSIO-CONTROL INC., AND PROVIDING AN EFFECTIVE DATE

Item 13. Consider declaring certain items as surplus property and authorizing their sale through public auction.

Chief Financial Officer Jordan recommended declaring various Christmas decorations, utility vehicles, mowers, aerator, A/C units, portable radios, mobile computers, tablets, monitors, desktop printers, tower computers, a pavement repair unit, hydraulic pump and a sewer camera system as surplus and authorizing their sale through public auction.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider a **resolution** authorizing the purchase of a Toro Groundsmaster 3380-D mower from Professional Turf Products, L.P. through a Cooperative Purchasing Agreement with the National Intergovernmental Purchasing Alliance.

Director of Golf Russell Pulley recommended approval of a resolution authorizing the purchase of a mower for an amount not to exceed \$23,791.07.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2016-016

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 TORO GROUNDSMASTER 3380-D MOWER THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 15. Consider a **resolution** authorizing the purchase of a heavy duty utility truck from Luber Bros. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard).

Director of Golf Pulley recommended approval of a resolution authorizing the purchase of a heavy duty truck for an amount not to exceed \$25,678.08.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2016-017

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 HEAVY DUTY UTILITY TRUCK THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 16. Consider a **resolution** authorizing an annual contract, with renewals, for baseball field material and services from MasterTurf Products and Services, Inc.

Parks and Recreation Director Mitchell recommended approval of a resolution authorizing an annual contract for baseball field material and services in an estimated amount of \$30,000. These materials and services will be ordered on an as-needed basis to continue

the reconditioning of City baseball and softball fields and replace infield material when needed.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2016-018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE MASTER SEAL PRODUCTS AND SERVICES FROM A SOLE SOURCE VENDOR, MASTERTURF PRODUCTS AND SERVICES INC., AND PROVIDING AN EFFECTIVE DATE

Item 17. Consider renewal of an annual contract for pool maintenance services with Aloha Pool Service for City swimming pools.

Parks and Recreation Director Mitchell recommended approval of the renewal of an annual contract for pool maintenance services for an estimated amount of \$30,000. Aloha Pool Service will assist with all sanitization needs to comply with maintaining high public health standards and provide scheduled cleaning of City pools and fountains. These services include vacuuming of pool walls and floors, scrubbing and brushing, removing debris and complete any normal repair issues that might arise.

Motion was made to approve the consent agenda as presented.

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

Item 18. Consider revised license agreements for six pipeline crossings of the DART Railroad Right-of-Way.

Public Works Director Laster recommended approval of license payments in the amount of \$5,206 for the City water and wastewater lines that cross the railroad right-of-way at locations other than at street crossings.

Motion was made to approve the consent agenda as presented.

Motion: Lease

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

Item 19. Consider renewal of an annual contract for lighting and ballasts with Facility Solutions Group, Inc.

Public Works Director Laster recommended approval of an annual contract in an estimated amount of \$20,000 for the purchase of various types of lighting and ballasts on an as-needed basis to service various City facilities.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider the award of an informal request for quote for filter media from Unifelt Corporation.

Public Works Director Laster recommended approval of the award for filter media in an amount not to exceed \$36,500. Filter media removes suspended solids and small particles such as silt, grit, organic matter, algae and other micro-organisms from treated drinking water.

Motion was made to approve the consent agenda as presented.

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

Item 21. Consider the minutes of the February 2, 2016 Regular City Council meeting.

City Secretary Brooks recommended approval of the minutes as presented.

Motion was made to approve the consent agenda as presented.

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

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Mayor Tate announced Council would consider item 26 next.

Item 26. Final Plat of Lots 1 – 8, Block 1, Wall Street Township

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the final plat.

Motion was made to approve the Statement of Findings and the Final Plat of Lots 1 – 8, Block 1, Wall Street Township.

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

Item 22. Zoning Application Z15-10 (Grapevine Bluffs)

Mayor Tate announced he would recuse himself from this item and filed a Conflict of Interest Affidavit with the City Secretary.

Chairman Oliver reported the Planning and Zoning Commission voted 6-1 to deny the zoning application without prejudice.

Motion was made to deny zoning application Z15-10.

Motion: Coy
Second: Spencer
Ayes: Spencer, Coy
Nays: Freed, Lease, O'Dell and Slechta
Abstains: Tate
Motion failed: 2-4-1

Motion was made to deny zoning application Z15-10 without prejudice.

Motion: Lease
Second: Slechta
Ayes: Freed, Spencer, Lease, O'Dell and Slechta
Nays: Coy
Abstains: Tate
Approved (to deny): 5-1-1

Item 23. Conditional Use Permit CU15-44 (Grapevine Bluffs)

Mayor Tate announced he would recuse himself from this item and filed a Conflict of Interest Affidavit with the City Secretary.

Chairman Oliver reported the Planning and Zoning Commission voted 6-1 to deny the conditional use permit without prejudice.

Motion was made to deny conditional use permit CU15-44 without prejudice.

Motion: Slechta
Second: O'Dell
Ayes: Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Abstains: Tate
Approved (to deny): 6-0-1

Item 24. Planned Development Overlay PD15-06 (Grapevine Bluffs)

Mayor Tate announced he would recuse himself from this item and filed a Conflict of Interest Affidavit with the City Secretary.

Chairman Oliver reported the Planning and Zoning Commission voted 6-1 to deny the planned development overlay without prejudice.

Motion was made to deny planned development overlay PD15-06 without prejudice.

Motion: Spencer
Second: Slechta
Ayes: Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Abstains: Tate
Approved (to deny): 6-0-1

Item 25. Final Plat of Lot 1, Block 1, Grapevine Bluffs Addition

Mayor Tate announced he would recuse himself from this item and filed a Conflict of Interest Affidavit with the City Secretary.

Chairman Oliver reported the Planning and Zoning Commission voted 6-1 to deny the final plat.

Motion was made to deny the final plat of Lot 1, Block 1, Grapevine Bluffs Addition.

Motion: Slechta
Second: O'Dell
Ayes: Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Abstains: Tate
Approved (to deny): 6-0-1

ADJOURNMENT

Motion was made to adjourn the meeting at 9:19 p.m.

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

Passed and Approved by the City Council of the City of Grapevine, Texas on this the 1st day of March, 2016.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary