



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, JUNE 7, 2016

GRAPEVINE CITY HALL, SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS

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

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

**EXECUTIVE SESSION:**

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

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

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

2. Invocation: Council Member Duff O'Dell
3. Posting the Colors and Pledge of Allegiance: Boy Scout Troop 632

**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. Fort Worth Transportation Authority to present Tex-Rail update.
6. Tree City USA Arbor Day Foundation to present Arbor Day Foundation award to the City for 30 years as a Tree City USA City.
7. Texas Recreation and Park Society to present Gold Medal City Award, Recreation Facility Design Excellence Award and the Lone Star Recreation Programming Award to the City.
8. Executive Director of the Convention and Visitor's Bureau to introduce culinary students from Sister City West Lothian, Scotland.

### 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.

9. Consider a **resolution** authorizing the purchase of storage area network support from Netsync Network Solutions through an annual contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
10. Consider renewal of an additional one year contract option for outside audit services with Pattillo, Brown & Hill, LLP. Chief Financial Officer recommends approval.
11. Consider the renewal of an annual contract for bank depository services with Legacy Texas Bank. Chief Financial Officer recommends approval.
12. Consider renewal of annual contracts for safety supplies with U & D Enterprises, Inc. and WW Grainger Industrial Supply. Chief Financial Officer recommends approval.
13. Consider a **resolution** expressing intent to finance expenditures to be incurred relative to designing, developing, constructing, improving, extending, and expanding streets, thoroughfares, sidewalks, bridges, and other public ways of the City, including streetscaping, streetlighting, right-of-way protection, utility

- relocation, and related storm drainage improvements; and acquiring rights-of-way. Chief Financial Officer recommends approval.
14. Consider a **resolution** authorizing a sole source purchase of concrete deck safety grooving from Diamond Safety Concepts. Parks and Recreation Director recommends approval.
  15. Consider a **resolution** authorizing the purchase of a pavilion from Site Source, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Parks and Recreation Director recommends approval.
  16. Consider a **resolution** authorizing the purchase of playground equipment from The PlayWell Group, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Parks and Recreation Director recommends approval.
  17. Consider award of a Landscape Architecture contract to Dunaway Associates, Inc. for the conceptual landscape plan for Kubota Drive. Parks and Recreation Director recommends approval.
  18. Consider a contract with Goodwin and Marshall for the submission of a Letter of Map revision to FEMA. Public Works Director recommends approval.
  19. 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 Peach Street Water Tower, 224 Peach Street. Public Works Director recommends approval.
  20. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 23 Traffic, by adding Section 23-37, Pedestrian Crossing Red Beacon Display, authorizing the installation of a high intensity activated crosswalk – HAWK pedestrian crossing signal at 625 Westport Parkway. Public Works Director recommends approval.
  21. Consider declaring certain property, namely a portable cement silo, as surplus and authorizing the direct sale of said property. Public Works Director recommends approval.
  22. Consider renewal of an annual personal services contract with Regent Services for janitorial services. Public Works Director recommends approval.
  23. Consider the minutes of the May 17, 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 June 3, 2016 by 5:00 p.m.

*Tara Brooks*  
Tara Brooks, City Secretary



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER BR  
MEETING DATE: JUNE 7, 2016  
SUBJECT: PRESENTATION - TREE CITY USA ARBOR DAY FOUNDATION  
AWARD TO THE CITY FOR 30 YEARS AS A TREE CITY USA  
CITY

Mr. Courtney Blevins with Texas Forest Service will present the award to the Mayor and City Council.

To qualify as a Tree City USA community, you must meet four standards established by the Arbor Day Foundation and the National Association of State Foresters. These standards were established to ensure that every qualifying community would have a viable tree management program and that no community would be excluded because of size. Grapevine has upheld these standards for 30 consecutive years.

**Standard 1**

A tree board or department

**Standard 2**

A tree care ordinance

**Standard 3**

A community forestry program with an annual budget of at least \$2 per capita:

City trees provide many benefits—clean air, clean water, shade and beauty to name a few—but they also require an investment to remain healthy and sustainable. By providing support at or above the \$2 per capita minimum, a community demonstrates its commitment to grow and tend these valuable public assets. Budgets and expenditures require planning and accountability, which are fundamental to the long-term health of the tree canopy and the Tree City USA program.

**Standard 4**

An Arbor Day observance and proclamation

KM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER <sup>BR</sup>  
MEETING DATE: JUNE 7, 2016  
SUBJECT: PRESENTATION - TEXAS RECREATION AND PARK SOCIETY (TRAPS) AWARD TO THE CITY FOR GOLD MEDAL CITY AWARD, RECREATION FACILITY DESIGN EXCELLENCE AWARD, AND THE LONE STAR RECREATION PROGRAMMING AWARD

BACKGROUND:

Mr. Mick Massey Past President of TRAPS will present the following awards to the Mayor and City Council.

**Grapevine, Texas - Gold Medal City**

The Texas Gold Medal Awards are modeled after those of the National Recreation and Park Association (NRPA). This award honors Grapevine for excellence in the field of recreation, park management, long-range planning, resource management and innovative approaches to delivering superb park and recreation services with fiscally sound business practices. Grapevine will hold this honor for the next three years.

Recreation Facility Design Excellence Award: **The REC of Grapevine**

In 1996, the City of Grapevine opened the Community Activities Center (CAC). The CAC served the citizens of Grapevine well for many years. Nevertheless, residents wanted more. In 2014 the City of Grapevine was given approval to close the 48,000 square foot CAC and begin construction to create an expanded 108,000 square foot facility that would be a state of the art multi-generational center for the residents of Grapevine and surrounding communities. The REC of Grapevine opened in April of 2015 and has proven to be a true example of a multi-generational center that serves the needs and desires of kids of all ages.

Lone Star Recreation Programming Award: **Fossil Fest**

Grapevine's inaugural Fossil Fest was one of a kind, interactive and immersive event inspired by the recent findings of rare fossils and dinosaur tracks uncovered by the flooding of Grapevine Lake in 2015. While researching how to care for and preserve this unique resource, a staff member learned that National Fossil Day was in less than two months, and in that moment Fossil Fest was born. Participants were transported to an archaeological dig site where they could excavate fossil remains, hatch their own dinosaur from an egg, talk dinosaurs with a paleontologist, take home real fossil remains collected

in Texas, explore interpretive material on the Grapevine Lake discovery, and take green screen photos with a mammoth or T-Rex. Fossil Fest will now be a staple event in Grapevine due to the overwhelming excitement expressed by the community and their thirst to “Learn. Dig. Explore.”

KM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER <sup>BR</sup>  
MEETING DATE: JUNE 7, 2016  
SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF  
STORAGE AREA NETWORK SUPPORT

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of storage area network support from Netsync Network Solutions through an annual contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

FUNDING SOURCE:

Funding for this purchase will be available in account 100-43465-101-2 (Misc. Equip. Maint.) in the amount not to exceed \$21,203.11.

BACKGROUND:

This purchase request is for one year of software and hardware support for the EMC VNX storage array.

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

Bids were taken by the cooperative and a contract was awarded to Netsync Network Solutions. The Purchasing and IT staff 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.

CS/LW

## RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGERS' DESIGNEE TO PURCHASE STORAGE AREA NETWORK SUPPORT THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE CONTRACTS 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 Department of Information Resources (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 annual contract No. DIR-TSO-2634 for IT Products and Related Services with Netsync Network Solutions; and

WHEREAS, The City has a need for storage area network hardware and software support; 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 as if copied in their entirety.

Section 2. That the City Council of the City of Grapevine authorizes the purchase with Netsync Network Solutions for storage area network hardware and software support for an amount not to exceed \$21,203.11.

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

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 7<sup>th</sup> day of June, 2016.

APPROVED:

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William D. Tate  
Mayor

ATTEST:

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Tara Brooks  
City Secretary

APPROVED AS TO FORM:

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John F. Boyle, Jr.  
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER <sup>BR</sup>  
MEETING DATE: JUNE 7, 2016  
SUBJECT: APPROVAL TO RENEW AN ADDITIONAL ONE YEAR  
CONTRACT OPTION FOR OUTSIDE AUDIT SERVICES WITH  
PATTILLO, BROWN & HILL, LLP

RECOMMENDATION:

City Council to consider approval to renew an additional one year contract option for outside audit services with Pattillo, Brown & Hill, LLP.

FUNDING SOURCE:

Funds are available for professional audit fees in the financial service fees account 44535 in an amount not to exceed \$155,500. The fees cover the cost of the annual audit review of the City's funds which are appropriated during the budget.

BACKGROUND:

The City Council approved a five year contract with Pattillo, Brown & Hill, LLP on April 16, 2013 to perform the City of Grapevine's annual audit services. This would be the fourth year of the five year contract renewal options. Pattillo, Brown & Hill, LLP have extensive experience providing these services throughout the North Texas area with several municipal clients in the Metroplex that are pleased with their professional services. The firm has also performed the City's annual audit for the past six years with satisfactory results.

Staff recommends approval.

City of Grapevine Audit Fee Allocation

Audit Fee Allocation for FYE 2017

	FY 2016 Budget Budget Summary Table of All Funds Expenditures	%	New Account Numbers	General Fee Amounts to Be Paid	Enter Audit Fee One-Time GCISD Internal Control Review	Allocated Totals
General Fund	62,752,711	38%	100-44535-105-2	\$ 41,879.50		\$ 41,879.50
Debt Service & Bonds	14,750,609	9%	100-44535-120-1	\$ 9,834.50	35,000	\$ 44,834.50
CVB	19,241,168	12%	115-44535-350-1	\$ 12,818.00		\$ 12,818.00
Crime District	14,392,012	9%	117-44535-209-2	\$ 9,613.50		\$ 9,613.50
Lake Parks	1,862,489	1%	119-44535-312-9	\$ 1,215.50		\$ 1,215.50
4-B	20,721,398	13%	122-44535-122-01	\$ 13,812.50		\$ 13,812.50
Economic Development	3,492,872	2%	124-44535-124-1	\$ 2,320.50		\$ 2,320.50
Water / Sewer	24,262,360	15%	200-44535-533-1	\$ 16,133.00		\$ 16,133.00
Golf	2,946,532	2%	210-44535-340-1	\$ 1,989.00		\$ 1,989.00
Storm Drainage	1,380,233	1%	116-44535-535-1	\$ 884.00		\$ 884.00
TIF#1						\$ 10,000.00
	165,802,384	100%		\$ 110,500.00		\$ 155,500.00

10,000 < Enter Audit Fee TIF#1

110,500 < Enter Audit Fee General Audit

35,000 < Enter Audit Fee CGISD

One-Time GCISD  
Internal Control  
Review

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: JUNE 7, 2016

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR BANKING DEPOSITORY SERVICES

RECOMMENDATION:

City Council to consider approval for the renewal of an annual contract for bank depository services with Legacy Texas Bank.

FUNDING SOURCE:

There is no funding required for the banking services as Legacy Texas Bank has waived all depository service fees for the contract period.

BACKGROUND INFORMATION:

The purpose of extending the contract is to continue with an annual contract for bank depository services.

Request for proposals were taken in accordance with Texas Local Government Code Chapter 252.022. The RFP public notice was posted in the Fort Worth Star Telegram on March 13 and 20, 2014. If approved, this would be for the first of three renewal options available.

Staff recommends approval.

DR/BS

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER <sup>BR</sup>  
MEETING DATE: JUNE 7, 2016  
SUBJECT: APPROVAL TO RENEW ANNUAL CONTRACTS FOR SAFETY SUPPLIES

RECOMMENDATION:

City Council to consider approval to renew annual contracts for safety supplies with U & D Enterprises, Inc. and WW Grainger Industrial Supply.

FUNDING SOURCE:

Funds for this purchase are available in account 100-14111-0000 (General Fund/Warehouse Inventory) in the estimated annual amount of \$25,000.00.

BACKGROUND:

The purpose of this contract is to establish fixed annual pricing for various types of safety products and supplies to be purchased on an as-needed basis and stocked in the warehouse. These items are used by all departments as-needed.

Bids were taken in accordance with the City Purchasing Policy. Formal bids and advertisements are not required for purchases under \$50,000.00. Three bids were submitted. The contract was for an initial one-year period with four, one-year renewal options. If approved, this will be for the final renewal option.

Based on the evaluation of the bid by Purchasing and the departments' requirements, it was determined that the award be made to each vendor for the items they submitted low bids on. U & D Enterprises, Inc. and WW Grainger Industrial Supply have agreed to renew.

Staff recommends approval.

LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER <sup>BR</sup>

MEETING DATE: JUNE 7, 2016

SUBJECT: AUTHORIZE REIMBURSEMENT RESOLUTION EXPRESSING  
INTENT TO FINANCE EXPENDITURES TO BE INCURRED

RECOMMENDATION:

City Council to consider approving a resolution expressing intent to finance expenditures to be incurred relative to designing, developing, constructing, improving, extending, and expanding streets, thoroughfares, sidewalks, bridges, and other public ways of the City, including streetscaping, streetlighting, right-of-way protection, utility relocation, and related storm drainage improvements as well as acquiring right-of-ways in connection with a financed project.

FUNDING SOURCE:

Future sale of obligations with a reasonable expectation of maximum principal amount of \$20,000,000.

BACKGROUND:

This item is placed on your agenda to allow for the expenditure of funds related to the costs in connection with the acquisition, construction, reconstruction, or renovation of the financed project. In simple terms, this item gives us the option to issue (likely) TIF debt at Council's direction for public owned infrastructure expenditures related to the 185 for a prior 60 day period and for a three-year term into the future. This resolution allows for expenditure of funds occurring prior to the debt sale to be reimbursed from the proceeds of the bonds.

Chief Financial Officer recommends approval.

GJ

## RESOLUTION NO. \_\_\_\_\_

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

WHEREAS, the City of Grapevine (the "City") is a municipal corporation and political subdivision of the State of Texas authorized to finance its activities by issuing obligations; and

WHEREAS, the City will make, or has made not more than 60 days prior to the date hereof, payments with respect to the acquisition, construction, reconstruction or renovation of the project listed on Exhibit "A" attached hereto (collectively, the "Financed Project"); and

WHEREAS, the City has concluded that it does not currently desire to issue obligations to finance the costs associated with the Financed Project; and

WHEREAS, the City desires to reimburse itself for the costs associated with the Financed Project from the proceeds of obligations to be issued subsequent to the date hereof; and

WHEREAS, the City reasonably expects to issue obligations to reimburse itself for the costs associated with the Financed Project; 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. The City reasonably expects to reimburse itself for costs that have been or will be paid subsequent to the date that is 60 days prior to the date hereof and that are to be paid in connection with the acquisition, construction, reconstruction or renovation of the Financed Project from the proceeds of obligations to be issued subsequent to the date hereof.

Section 2. The City reasonably expects that the maximum principal amount of obligations issued to reimburse the City for the costs associated with the Financed Project will be \$20,000,000.

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 DAY OF JUNE 7, 2016

APPROVED:

\_\_\_\_\_  
William D. Tate  
Mayor

ATTEST:

\_\_\_\_\_  
Tara Brooks  
City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
John F. Boyle, Jr.  
City Attorney

**EXHIBIT A**

**DESCRIPTION OF PROJECT**

<u>Purpose/Project</u>	<u>Amount</u>
Designing, developing, constructing, improving, extending, and expanding streets, thoroughfares, sidewalks, bridges, and other public ways of the City, including streetscaping, streetlighting, right-of-way protection, utility relocation, and related storm drainage improvements; and acquiring rights-of-way in connection therewith;.	\$20,000,000

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: JUNE 7, 2016

SUBJECT: APPROVAL OF A RESOLUTION FOR A SOLE SOURCE  
PURCHASE OF CONCRETE DECK SAFETY GROOVING

RECOMMENDATION:

City Council to consider approval of a resolution for a sole source purchase of concrete deck safety grooving from Diamond Safety Concepts.

FUNDING SOURCE:

Funding for this purchase is currently available in account 174-74015-312-070 (Aquatics repair/replacement) for an amount not to exceed \$27,795.00.

BACKGROUND:

Due to the success of The REC of Grapevine, the aquatic center has experienced very high usage. As a result the wear patterns from the entry/exit points have worn down much quicker than anticipated. As such, patrons have been slipping on the aquatic deck. The current deck meets the coefficient of friction requirements. Based on the recent injuries, it is in the best interest of our patrons to improve upon the current slip resistance. We are proposing a special safety grooving permanently scored into the existing concrete surface surrounding the indoor pool. PARD staff searched for other vendors that provide this service and have been unable to locate another vendor. The Pool Company, Sunbelt Pools and The North Richland Hills Centre were all consulted for recommendations with Diamond Safety Concepts being identified as the only provider. The North Richland Hills Centre had this process completed at their indoor pool in late 2014 and were unable to locate another vendor.

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). Diamond Safety Products is the sole source provider for the department specified safety grooving.

Staff recommends approval.

TK/BS

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE CONCRETE DECK SAFETY GROOVING FROM A SOLE SOURCE VENDOR, DIAMOND SAFETY CONCEPTS, 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 consider items available from only one source as an exception to the bidding requirements of the State of Texas; and

WHEREAS, the Parks and Recreation Department has the need for concrete deck safety grooving at The REC of Grapevine; and

WHEREAS, Diamond Safety Concepts is the sole source provider for this department specified concrete deck safety grooving; 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 as if copied in their entirety.

Section 2. That the City Manager or his designee is authorized to take all steps necessary for the sole source purchase of concrete deck safety grooving from Diamond Safety Concepts for an amount not to exceed \$27,795.00.

Section 3. That the City Manager or his designee is authorized to take all steps necessary to consummate the sole source purchase of concrete deck safety grooving.

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 7<sup>th</sup> day of June, 2016.

APPROVED:

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William D. Tate  
Mayor

ATTEST:

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Tara Brooks  
City Secretary

APPROVED AS TO FORM:

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John F. Boyle, Jr.  
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER BR  
MEETING DATE: JUNE 7, 2016  
SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF A PAVILION

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of a pavilion from Site Source, Inc.

FUNDING SOURCE:

Funding for this purchase will be available in account 177-48840-312-019-161008-08 in the amount not to exceed \$155,551.00. Funding is provided through the insurance process from the 2015 flood.

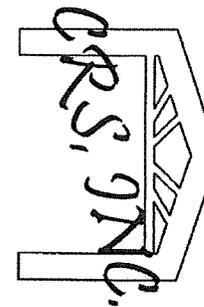
BACKGROUND:

This purchase is to replace the damaged pavilion at The Vineyards Campground and Cabins due to flooding. The replacement structure will accommodate larger groups and functions that are in demand and provide an increased source of revenue for the lake parks. The new pavilion will be constructed of materials that will be more resistant in future flood events. The Parks & Recreation Advisory Board approved the pavilion at the April 21, 2016 meeting.

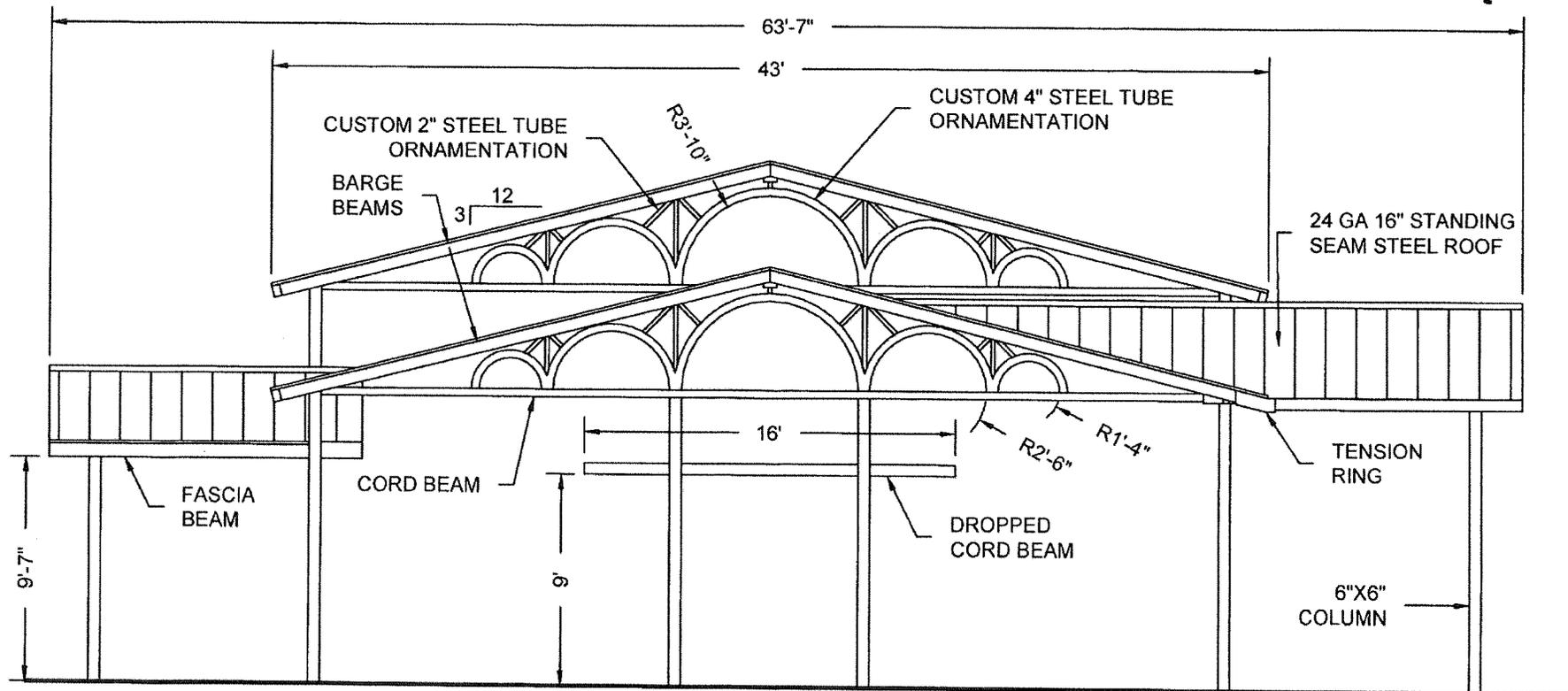
This purchase will be made in accordance with an existing Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard) as allowed by Texas Local Government Code, Section 271.102, Cooperative Purchasing Program.

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

Staff recommends approval.



NOT FOR CONSTRUCTION



NORTH ELEVATION 63'-7"X56'-6" CUSTOM ORLANDO MODEL  
NTS

## RESOLUTION NO. \_\_\_\_\_

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

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

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

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

WHEREAS, The Local Government Purchasing Cooperative (BuyBoard) has an established contract No. 423-13, Parks and Recreational Equipment and Field Lighting Products and Installation with Site Source, Inc.; and

WHEREAS, the City of Grapevine, Texas has a need to replace a pavilion at the Vineyards Campgrounds; 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 a pavilion from Site Source, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard) for an amount not to exceed \$155,551.00.

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

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 7<sup>th</sup> day of June, 2016.

APPROVED:

---

William D. Tate  
Mayor

ATTEST:

---

Tara Brooks  
City Secretary

APPROVED AS TO FORM:

---

John F. Boyle, Jr.  
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER BR  
MEETING DATE: JUNE 7, 2016  
SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF  
PLAYGROUND EQUIPMENT

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of playground equipment from The PlayWell Group, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard).

FUNDING SOURCE:

Funding for this purchase will be available in account 174-74015-312-067 (Playground Accessibility Replacement) in the amount not to exceed \$63,974.80.

BACKGROUND:

This purchase is for a new playground structure for Hazy Meadows Park. The current structure is 14 years old, is in a state of disrepair and currently scheduled for replacement. Once approved, the structure will take approximately 12 weeks to receive and be installed from the manufacturer.

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.

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

Staff recommends approval

BG/BS

## RESOLUTION NO. \_\_\_\_\_

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

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

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

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

WHEREAS, The Local Government Purchasing Cooperative (BuyBoard) has an established contract No. 423-13, Parks and Recreational Equipment and Field Lighting Products and Installation with The PlayWell Group, Inc.; and

WHEREAS, the City of Grapevine, Texas has a need for new playground equipment at Hazy Meadows Park; 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 playground equipment from The PlayWell Group, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard)

for an amount not to exceed \$63,974.80.

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

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 7<sup>th</sup> day of June, 2016.

APPROVED:

---

William D. Tate  
Mayor

ATTEST:

---

Tara Brooks  
City Secretary

APPROVED AS TO FORM:

---

John F. Boyle, Jr.  
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER BR  
MEETING DATE: JUNE 7, 2016  
SUBJECT: LANDSCAPE ARCHITECTURE SERVICES CONTRACT FOR  
KUBOTA DRIVE

RECOMMENDATION:

City Council to consider awarding a landscape architecture contract to Dunaway Associates, Inc. in the amount of \$19,875 for the conceptual landscape plan for Kubota Drive.

FUNDING SOURCE:

Funding for this purchase is currently available in account 124-44540-124-1 for a total amount not to exceed \$19,875.

BACKGROUND:

Staff sent out an RFQ for design services for landscape architectural firms in Texas. The scope for the project is Kubota Drive/Ring Road, entry areas at State Highway 121 and Grapevine Mills Boulevard. Ten firms submitted RFQs in April to the Parks & Recreation Department. After evaluation by the multidepartment team, five firms were selected for interviews. The five firms made presentations to the evaluation team. The team selected Dunaway Associates Inc. due to their process, team structure, and experience. The conceptual landscape design contract is attached.

Once Council selects a concept plan, staff will bring back a contract for construction drawings for Council's consideration.

Staff recommends approval.

KM



Dunaway No. P002600.001

May 26, 2016

Mr. Kevin Mitchell  
Director, Grapevine Parks & Recreation  
1175 Municipal Way  
Grapevine, TX 76051

Reference: Proposal for Professional Landscape Architecture Services  
'Kubota Drive' Streetscape Concept Development

Dear Kevin:

Dunaway Associates, L.P. ("Dunaway") is pleased to submit this proposal for Concept Development of the 'Kubota Drive' Streetscape in Grapevine, TX. Dunaway understands that the City of Grapevine ("City") is seeking to develop a conceptual plan for streetscape enhancements for 'Kubota Drive' from Grapevine Mills Boulevard and SH 121 as shown in Figure 1. This work will include a site meeting & programming session with City staff as well as development of a conceptual plan with cost opinion for presentation to City leaders.

## **I. SCOPE OF SERVICES**

### **A. DATA GATHERING AND PROGRAM DEVELOPMENT**

1. The City will provide Dunaway any readily available information required to perform this Scope of Services for on-site and off-site conditions including, but not limited to: existing roadway design plans by Spiars Engineering or other consultants as necessary; development plans for adjacent properties; existing topographic survey; above and below ground utilities; easements; property lines; rights-of-way; roadways; vegetation; soils/geotechnical information, etc. Based upon the base information provided by the City, Dunaway will prepare an existing conditions/proposed conditions composite map to use as a base for evaluating the site for conceptual development.
2. Dunaway will attend one (1) kick off meeting with City staff, JLB and Spiars Engineers to review the project status, discuss the City's Goals for the project and develop a Preliminary Program for improvements.
3. On the same day as the kick off meeting, Dunaway will perform a site review with City staff to evaluate for conceptual development opportunities.
4. Dunaway will document the Preliminary Program and prepare an initial observations and analysis graphic in PDF format which and will be emailed to City Staff for review and comment by conference call with Dunaway to obtain feedback.



Proposal for Professional Landscape Architecture Services  
 'Kubota Drive' Streetscape Concept Development – City of Grapevine, TX  
 May 26, 2016 / Page 3

- C. This Scope of Services does not include any environmental engineering services such as preparing an Environmental Assessment (EA), Environmental Impact Statement (EIS), or Cultural Resource Survey.
- D. This Scope of Services does not include any water agency reviews, coordination or regulatory permitting with such agencies as the U.S. Army Corps of Engineers, FEMA, TCEQ, or others.
- E. This Scope of Services does not include any services for traffic studies or transportation engineering/planning studies.
- F. This Scope of Services does not include design development, construction documents, bid phase or construction administration services.
- G. This Scope of Services does not include design or production of any perspective renderings or marketing materials to be utilized by the City for such items as press releases, web postings, brochures, flyers, 3D animations, videos, etc.

**IV. BASIS OF COMPENSATION**

Dunaway will provide the services as described above for a lump sum of \$ 19,875.00 (Nineteen Thousand Eight Hundred Seventy-Five and 00/100 Dollars) as follows:

Scope of Services

A.	Data Gathering and Program Development (Lump Sum) .....	\$ 5,150.00
B.	Concept Development (Lump Sum) .....	\$ 14,225.00
C.	Reimbursable Expenses* (Not-to-Exceed) .....	\$ 500.00
<b>TOTAL - Basic Design Services and Reimbursable Expenses</b>		
<b>(Not-to-Exceed).....</b>		<b>\$ 19,875.00</b>

\*Reimbursable Expenses will be additional to the Basic Design Services cost. These expenses include, but may not be limited to such items as: reproduction costs, computer plotting, printing, mounting, travel/mileage, travel/tolls, copies, photography, meals, mail/couriers/deliveries, etc. Reimbursable expenses will be paid for at cost times a 1.10 multiplier.

Proposal for Professional Landscape Architecture Services  
'Kubota Drive' Streetscape Concept Development – City of Grapevine, TX  
May 26, 2016 / Page 4

**V. ADDITIONAL SERVICES**

Additional Services, not included in this Scope of Services, will be negotiated with the City as necessary. Compensation will be based upon either a mutually agreed lump sum fee or on an hourly basis. Items which would be considered Additional Services could include: geotechnical investigation, design of additional program items beyond what has been identified by the City for the streetscape improvements, additional meetings with City Staff and/or presentations to City Council or other groups, etc.

If this proposal meets with your approval, please sign below and return one copy to our office as our notice to proceed. We appreciate the opportunity to assist you with this project and look forward to its success.

Respectfully submitted,

**DUNAWAY ASSOCIATES, L.P.,**  
a Texas limited partnership

**Agreed & Accepted**

City of Grapevine

By: \_\_\_\_\_



Larry O'Flinn, ASLA  
Principal  
Director, Planning + Landscape Architecture

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

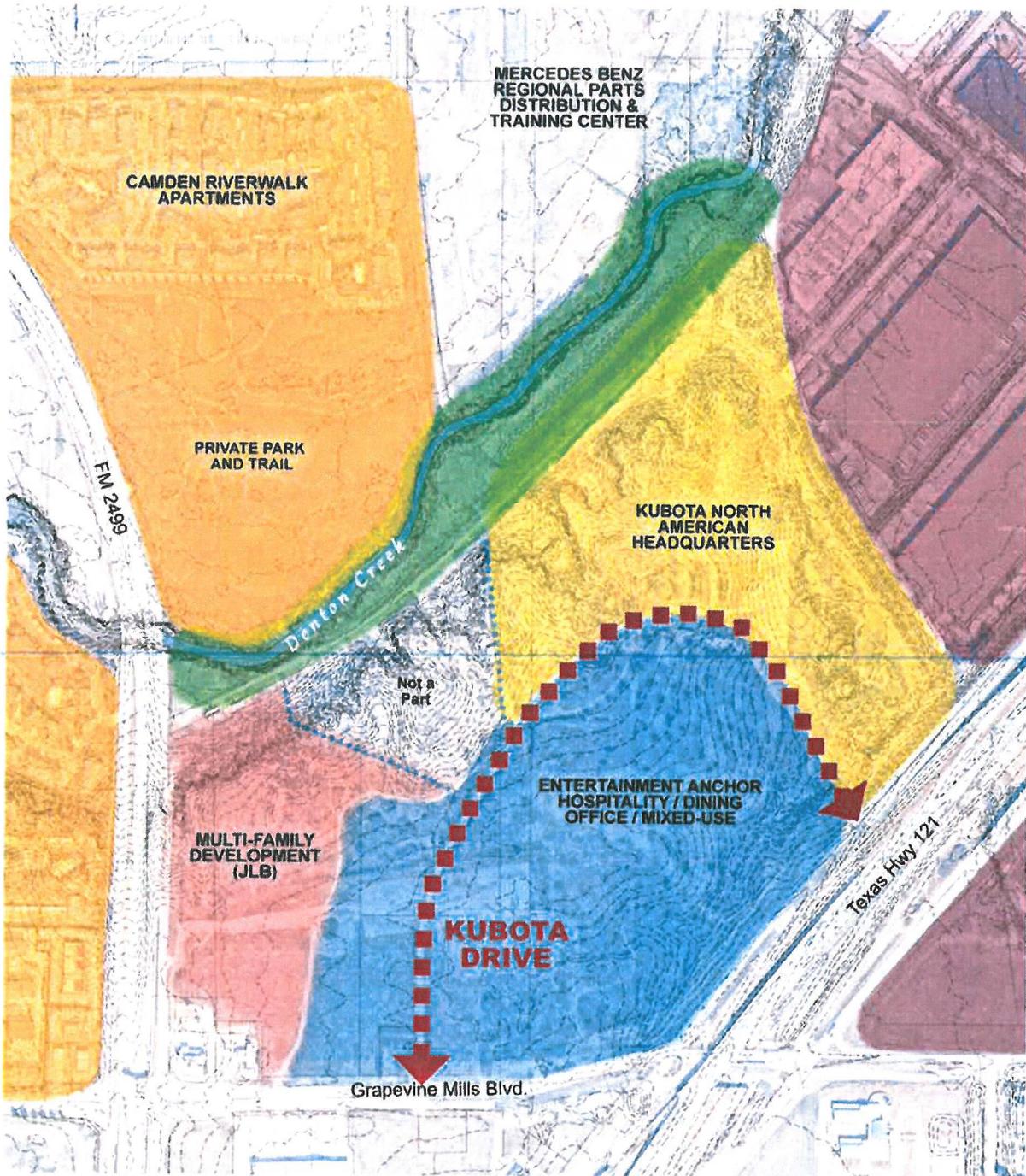
May 26, 2016

Date: \_\_\_\_\_

Attachments

Proposal for Professional Landscape Architecture Services  
'Kubota Drive' Streetscape Concept Development – City of Grapevine, TX  
May 26, 2016 / Page 5

Figure 1. Extents of 'Kubota Drive' Streetscape



# STANDARD TERMS & CONDITIONS

These Standard Terms & Conditions are attached to and fully incorporated into the Base Contract. The Base Contract, together with these Standard Terms and Conditions, is sometimes called this "Agreement" herein.

I. **Basis of Compensation.** Professional Services shall be billed monthly and based upon either a percent complete for lump sum tasks or Dunaway Associates, L.P.'s Standard Hourly Bill Rate Schedule. This Schedule is updated annually in January.

**2016 STANDARD HOURLY BILL RATE SCHEDULE**

STAFF TYPE	HOURLY BILL RATE
Administrative .....	\$80.00 - \$100.00
Department Directors .....	\$140.00 - \$245.00
Information Systems .....	\$85.00 - \$170.00
Marketing/Business Development.....	\$95.00 - \$135.00
Financial .....	\$100.00 - \$170.00
Civil Technician.....	\$87.00 - \$95.00
Civil Designer.....	\$108.00 - \$130.00
Graduate Engineer.....	\$105.00 - \$110.00
Project Engineer .....	\$125.00 - \$150.00
Assistant Project Manager .....	\$125.00
Project Manager .....	\$145.00 - \$180.00
Field Manager/Chief of Parties.....	\$125.00 - \$145.00
Survey Project Manager.....	\$130.00 - \$160.00
Survey Party Chief.....	\$110.00 - \$125.00
Survey Technician .....	\$85.00 - \$105.00
Survey Field Assistant .....	\$54.00
GIS .....	\$95.00 - \$105.00
PLA Technician.....	\$97.00
Land Planner .....	\$175.00
Graduate Landscape Architect.....	\$95.00 - \$100.00
Landscape Architect .....	\$110.00 - \$210.00
Graduate Planner .....	\$95.00
Construction Administrator.....	\$110.00
Environmental Scientist .....	\$105.00 - \$120.00
Intern .....	\$ 73.00
Principal.....	\$180.00 - \$285.00
Senior Technical Expert.....	\$180.00

II. **Limitation of Liability.** To the fullest extent permitted by law, and notwithstanding any other provision of this Agreement, the total liability in the aggregate of Dunaway Associates, L.P. and Dunaway Associates, L.P.'s officers, directors, partners, employees, agents and Dunaway Associates, L.P.'s Subconsultants, and any of them, to Client and anyone claiming by, through or under Client, for any and all claims, losses, costs, or damages whatsoever arising out of, resulting from, or in any way related to the Project or this Agreement from any cause or causes, including but not limited to the negligence, professional errors or omissions, strict liability or breach of contract, or warranty express or implied of Dunaway Associates, L.P. or Dunaway Associates, L.P.'s officers, directors, partners, employees, agents or Dunaway Associates, L.P.'s Subconsultants or any of them, shall not exceed the total compensation received by Dunaway Associates, L.P. under this Agreement.

III. **No Consequential Damages.** Notwithstanding any other provision of this Agreement, neither party shall be liable to the other for any consequential damages incurred due to the fault of the other party, regardless of the nature of this fault or whether it was committed by the Client or Dunaway Associates, L.P., their employees, agents, or subconsultants. Consequential damages include, but are not limited to, loss of use and loss of profit.

IV. **No Duties to Third Parties.** The services to be performed by Dunaway Associates, L.P. under this Agreement are intended solely for the benefit of the Client. Nothing contained herein shall confer any rights upon or create any duties on the part of Dunaway Associates, L.P. toward any person or persons not a party to this Agreement including, but not limited to any contractor, subcontractor, supplier, or the agents, officers, employees, insurers, or sureties of any of them.

V. **Claims Limited to Insurance Coverage.** The Client and Dunaway Associates, L.P. waive all rights for damages, each against the other and against the contractors, subconsultants, agents, and employees of the other, but only to the extent covered by property insurance during or after construction, except such rights as they may have to the proceeds of such insurance. The Client and Dunaway Associates, L.P. each shall require similar waivers from their contractors, subconsultants, and agents.

VI. **General Contractor Duties and Responsibilities.** Neither the professional activities of Dunaway Associates, L.P., nor the presence of Dunaway Associates, L.P. or his or her employees and subconsultants at a construction site, shall relieve the General Contractor and any other entity of their obligations, duties and responsibilities including, but not limited to, construction means, methods, sequence, techniques or procedures necessary for performing, superintending or coordinating all portions of the Work of construction in accordance with the contract documents and any health or safety precautions required by any regulatory agencies. Dunaway Associates, L.P. and his or her personnel have no authority to exercise any control over any construction contractor or other entity or their employees in connection with their work or any health or safety precautions. The Client agrees that the General Contractor is solely responsible for jobsite safety, and warrants that this intent shall be made evident in the Client's agreement with the General Contractor. The Client also agrees that the Client, Dunaway Associates, L.P. and Dunaway Associates, L.P.'s Subconsultants shall be indemnified and shall be made additional Insureds under the General Contractor's general liability insurance policy.

VII. **Cancellation.** It is understood that this Agreement may be canceled at any time by the Client and payment shall be due based on the method of computation in Section I only on Work performed or expenses incurred to date of cancellation.

VIII. **Payments and Interest.** Client recognizes that prompt payment of Dunaway Associates, L.P.'s invoices is an essential aspect of the overall consideration Dunaway Associates, L.P. requires for providing service to Client. Client agrees to pay all charges not in dispute within 30 days of date of invoice. A statement of charges for services will be submitted by the 15<sup>th</sup> of each month. All accounts past due 60 days from date of invoice shall pay interest at the rate of 18% (1.5% per month), or maximum allowable by law, whichever is lower, of the past due amount per month.

# STANDARD TERMS & CONDITIONS

- IX. Cessation of Services.** If Client, for any reason, fails to pay the undisputed portion of Dunaway Associates, L.P.'s invoices within 30 days of invoice date, Dunaway Associates, L.P. has the right to cease work on the project and Client shall waive any claim against Dunaway Associates, L.P. for cessation of services, and shall defend and indemnify Dunaway Associates, L.P. from and against any claims for injury or loss stemming from Dunaway Associates, L.P.'s cessation of service. Client shall also pay Dunaway Associates, L.P. the cost associated with premature project demobilization. In the event the project is remobilized, Client shall also pay the cost of remobilization, and shall renegotiate appropriate contract terms and conditions, such as those associated with budget, schedule or scope of service.
- X. Legal Action.** Subject in all respects to the other provisions of this Agreement, in the event legal action is necessary to enforce the payment terms of this Agreement, the prevailing party in any such action shall be entitled to collect any judgment or settlement sums due, plus reasonable attorney's fees, court costs and other reasonable expenses incurred by the prevailing party in connection with such collection action.
- XI. Dispute Resolution and Termination.** In the event any bill, or portion thereof, is disputed by Client, Client shall notify Dunaway Associates, L.P. within 10 days of receipt of the bill in question, and Client and Dunaway Associates, L.P. shall work together to resolve the matter within 60 days of its being called to Dunaway Associates, L.P.'s attention. If resolution of the matter is not attained within 60 days, either party may terminate this Agreement in accordance with conditions indicated in the termination of agreement clause specified in Section VII.
- XII. Mediation.** In an effort to resolve any conflicts that arise during the design and construction of the Project or following the completion of the Project, the Client and Dunaway Associates, L.P. agree that all disputes between them arising out of or relating to this Agreement or the Project shall be submitted to nonbinding mediation unless the parties mutually agree otherwise. The Client and Dunaway Associates, L.P. further agree to include a similar mediation provision in all agreements with independent contractors and subconsultants retained for the Project and to require all independent contractors and subconsultants also to include a similar mediation provision in all agreements with their subcontractors, subconsultants, suppliers and fabricators, thereby providing for mediation as the primary method for dispute resolution between the parties to all those agreements.
- XIII. Surveying Regulations.** Land Surveying in the State of Texas is regulated by the Texas Board of Professional Land Surveying, Building A, Suite 156, 12100 Park 35 Circle, Austin, Texas 78753, telephone number (512) 239-5263.
- XIV. Reimbursable Expenses.** Other charges which may apply to the Client's project include:
- A. **Printing** and reproduction shall be billed at standard commercial rates.
  - B. All **direct** non-labor expense, including bid advertising, etc., and travel and subsistence for the principals and staff as required for the proper execution of the work, are charged at actual invoice cost. Filing fees paid by Dunaway Associates, L.P. will be charged at cost plus 10%. Travel by passenger vehicles shall be at a rate commensurate with IRS regulations.
  - C. For services not offered as a part of Dunaway Associates, L.P.'s normal services, the Client may, at his option, contract directly with the third party for such services or through Dunaway Associates, L.P. If such contracts are made through Dunaway Associates, L.P., a service charge of 10% will be added to the net amount of such contracts.
- XV. Certifications, Guarantees and Warranties.** Dunaway Associates, L.P. shall not be required to execute any document that would result in its certifying, guaranteeing or warranting the existence of conditions whose existence Dunaway Associates, L.P. cannot ascertain.
- XVI. Assignment.** Neither party to this Agreement shall transfer, sublet or assign any rights or duties under or interest in this Agreement, including but not limited to monies that are due or monies that may be due, without the prior written consent of the other party. Subcontracting to subconsultants, normally contemplated by the Consultant as a generally accepted business practice, shall not be considered an assignment for purposes of this Agreement.
- XVII. Miscellaneous.**
- A. **Intellectual Property.** The drawings, specifications and any other work products (including but not limited to software programs and electronic media of any description) prepared by Dunaway Associates, L.P. for this project shall remain the property of Dunaway Associates, L.P. and Dunaway Associates, L.P. shall retain all common law, statutory and other reserved rights, including the copyright, where applicable.
  - B. **Entire Agreement.** This Agreement is the entire agreement between the parties with respect to the subject matter of this Agreement and shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives, heirs, successors and assigns.
  - C. **Counterparts.** This Agreement shall be executed with one or more separate counterparts, each of which, when so executed, shall, together, constitute and be one in the same instrument.
  - D. **Governing Law and Venue.** This Agreement shall be governed by, and construed in accordance with the substantive laws of the State of Texas and the parties hereto agree and consent that venue for all purposes shall be in Tarrant County, Texas.
  - E. **Proposal Expiration.** The terms stated in the proposal are valid only if executed by both parties within 90 days from the date of the proposal.
  - F. **Free Publicity.** Dunaway Associates, L.P. has the right to **photograph** the above named project and to use the photos in the promotion of the professional practice of Dunaway Associates, L.P. through advertising, public relations, brochures or other marketing materials. Should additional photos be needed in the future, the client agrees to provide reasonable access to the project.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*  
MEETING DATE: JUNE 7, 2016  
SUBJECT: LOMR CONTRACT – MBUSA SITE

RECOMMENDATION:

City Council consider a contract with Goodwin and Marshall for the preparation of the submittal documents to FEMA for a Letter of Map Revision (LOMR) in an amount of \$18,600.00, authorize the City Manager to execute said contract, and take any necessary action.

FUNDING SOURCE:

Funds are available in account 124-44540-124-1 (Economic Development Professional Services).

BACKGROUND:

On September 15, 2015, City Council approved a contract with Goodwin & Marshall Engineers to perform the necessary engineering design and modelling to submit a Conditional Letter of Map Revision (CLOMR) application to FEMA for the MBUSA site (50 acre City owned tract north of Denton Creek). The CLOMR was approved and the dirtwork/floodplain reclamation process has been completed.

The second and final step in this process is to apply to FEMA for a LOMR (Letter of Map Revision) which officially amends the floodplain map. The submittal package prepared by Goodwin and Marshall will include documentation of the final fill area volumes and the necessary HEC-RAS modelling reflecting the final conditions.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER <sup>BR</sup>  
MEETING DATE: JUNE 7, 2016  
SUBJECT: FIRST AMENDMENT TO GROUND AND TOWER LEASE AGREEMENT WITH T-MOBILE FOR PEACH STREET 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 Peach Street water tower located at 224 Peach Street, authorize the City Manager to execute said amendment, and take any necessary action.

BACKGROUND:

The initial lease was entered into on September 19, 2006 for a period of 25 years with an initial annual payment of \$30,000.

The main points of the amendment include:

- Updates "Section 5 Relocation, establishes a 30 day time period for cell provider to re-locate from temporary poles to the water tower (failure to re-locate includes termination of the lease);
- Establishes the base annual rate of \$54,000 starting October 1, 2016 with an annual 3% rate increase over the life of the lease;
- Authorizes the installation of additional equipment, according to T-Mobile's L700MHz Deployment Program; 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.

SD

RESOLUTION NO. \_\_\_\_\_

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 PEACH STREET WATER TOWER AND PROVIDING AN EFFECTIVE DATE

WHEREAS, on September 19, 2006, the City of Grapevine (hereinafter referred to as "Landlord") entered into a Ground and Tower Lease Agreement with T-Mobile Texas, L.P. ("Lessee") on the Peach Street Water Tower; and

WHEREAS, the City of Grapevine is in agreement to enter into Amendment No. 1 to said Ground and Tower Lease Agreement with T-Mobile West LLC, Successor in interest to T-Mobile Texas, L.P.; and

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

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

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

Section 1. That all matters stated in the preamble of this resolution are true and correct and are hereby incorporated into the body of this resolution 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 Peach Street Water Tower, located at 224 Peach Street, with T-Mobile West LLC substantially similar to the form of the document attached hereto as Exhibit "A".

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 7th day of June, 2016.

APPROVED:

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William D. Tate  
Mayor

ATTEST:

---

Tara Brooks  
City Secretary

APPROVED AS TO FORM:

---

John F. Boyle, Jr.  
City Attorney

Market: Central Region / North Texas  
Cell Site Number: DA02254A  
Cell Site Name: 224 Peach Street

## **FIRST AMENDMENT TO GROUND AND TOWER LEASE AGREEMENT**

This First Amendment to Ground and Tower Lease agreement (the "**Amendment**") is entered into as of this \_\_\_\_ day of June, 2016 ("**Effective Date**"), by and between The City of Grapevine, Texas, a home rule municipal corporation, incorporated under Article XI, Section 5 of the Constitution of the State of Texas ("**Grapevine**"), having a mailing address of 200 S. Main Street, P. O. 95104, Grapevine, Texas 76099, and T-Mobile West LLC, a Delaware limited liability company, successor in interest to Voicestream GSM Operation Company, having a mailing address of 12920 SE 38<sup>th</sup> Street, Bellevue, WA 98006 ("**Tenant**").

A. On September 19, 2006, **Grapevine**, and the **Tenant** entered into a Ground and Tower Lease Agreement ("**Lease**") for the purpose of constructing, installing operating, and maintaining a communications facility on a City water tower located at 224 Peach Street, Grapevine, Texas 76051 ("**Leased Site**"), all as specified in the Lease.

B. **Tenant** now desires to install additional equipment; **L700 MHz Deployment Upgrade**, including additional antennas, on the water tower situated on the **Leased Site**, and **Tenant** has therefore sought the approval of **Grapevine** to these additions.

C. **Grapevine** is willing to give their approval of the additions pursuant to this **Amendment**.

In consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **Grapevine** and **Tenant** agree as follows:

1. Preamble That all matters stated here and above are true and correct and are hereby incorporated into the body of this document as if copied in their entirety.
2. Term & Rent Commencing on October 1, 2016, Rent shall be \$54,000 annually. Rent for each successive Year shall be increased by an amount equal to one hundred three percent (103%) of the Rent for the immediately preceding Year. The Rent shall continue to be paid on an annual basis till the expiration of the Lease Agreement, 2031. As of the amendment rent commencement date the 3% increase shall replace any annual or term escalation in the Lease.
3. Additional Antennas & Equipment As of the **Effective Date**, **Grapevine** approves **Tenant's** request to install additional Antennas as part of the **L700MHz Deployment** and other changes to existing antennas. Exhibit A1 (Site Plan) to this Amendment contains a technical description of the new antennas and specifically describes where they will be located on the Tower.
4. Access to City Secured Area **Tenant** shall schedule EQUIPMENT UPGRADES on existing and proposed facilities in the City's secured area with 48 hours advanced notice to the City. Advanced notice provided by the **Tenant's** Authorized Subcontractors shall include name and contact information of the **Tenant** and subcontractor and nature of upgrade work. During regular working hours, **Tenant** shall first contact Engineering at 817-410-3134, after hours - contact the City Water Treatment Plant at 817-410-4141 or 817-480-1285 for City staff assistance and access.

Market: Central Region / North Texas  
Cell Site Number: DA02254A  
Cell Site Name: 224 Peach Street

The City reserves the right to charge the **Tenant**, staff overtime costs for excessive requests to access City Secured Areas (Water Towers), responding to after-hours work on UPGRADE REQUESTS.

**Tenant's** subcontractor shall provide Traffic Control (TMUTCD) for any cranes or other equipment placed in City Streets during any scheduled, after hours or emergency activities.

- 5. Relocation If Licensee fails to relocate as required in Section 7 Equipment Availability after 30 days notice, it may result, at the option of the City, (i) in immediate termination of the lease; (ii) in the City moving or relocating the facilities itself and billing Licensee (and failure to pay such bill may also result in immediate termination) or (iii) in any other appropriate remedy elected by the City to address the problem.
- 6. Notices All notices, requests, and demands hereunder will be given by first class certified or registered mail, return receipt requested, or by a nationally recognized overnight courier, postage prepaid, to be effective when properly sent and received, refused or returned undelivered. Notices will be addressed to the parties as follows.

If to **Tenant**: T-Mobile USA, Inc.  
Lease Compliance DA02254A  
12920 SE 38<sup>th</sup> Street  
Bellevue, WA 98006

If to **Grapevine**: City of Grapevine  
Attn: City Manager  
P.O. Box 95104  
Grapevine, Texas 76099

D. **Tenant** agrees that it will use the equipment to be installed pursuant to this **Amendment** for the sole purpose of providing services to **Tenant's** equipment previously installed on the tower, or **Leased Site** as shown on Exhibit A (Site Plan).

All capitalized terms used but not defined in this **Amendment** shall have the same meanings as specified in the **Lease**.

IN WITNESS WHEREOF, **Tenant**, and **Grapevine**, have duly executed this **Amendment** as of the date first written above.

**"GRAPEVINE"**

The City of Grapevine

By: \_\_\_\_\_

Name: Bruno Rumbelow

Title: City Manager

Date: \_\_\_\_\_

**"TENANT"**

T-Mobile West LLC

By: \_\_\_\_\_

Print name: \_\_\_\_\_

Its: \_\_\_\_\_

Date: \_\_\_\_\_

Market: Central Region / North Texas  
Cell Site Number: DA02254A  
Cell Site Name: 224 Peach Street  
Council approved: \_\_\_\_\_

**TENANT ACKNOWLEDGEMENT**

STATE OF TEXAS

COUNTY OF COLLIN

Before me, the undersigned, on this day personally appeared, \_\_\_\_\_, Title: \_\_\_\_\_ of T-Mobile West LLC, a Delaware limited liability company, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of such Limited Liability Company for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this \_\_\_\_ day of \_\_\_\_\_, 2016.

SEAL

Notary Public: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

**GRAPEVINE ACKNOWLEDGEMENT**

STATE OF TEXAS

COUNTY OF TARRANT

On the \_\_\_\_ day of \_\_\_\_\_, 2016 before me personally appeared Bruno Rumbelow, City Manager, who acknowledged under oath, that he/she is the person/officer named in the within instrument, and that he/she executed the same in his/her stated capacity as the voluntary act and deed of the Landlord for the purposes therein contained.

SEAL

\_\_\_\_\_

EXHIBIT "A"

ITEM # 19

Market: Central Region / North Texas  
Cell Site Number: DA02254A  
Cell Site Name: 224 Peach Street

Notary Public: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

EXHIBIT A

Site Plan

**GENERAL NOTES**

1. ALL MATERIALS FURNISHED AND INSTALLED SHALL BE IN STRICT ACCORDANCE WITH ALL APPLICABLE CODES, REGULATIONS, AND ORDINANCES. SUBCONTRACTORS SHALL ISSUE ALL APPROPRIATE NOTICES AND COMPLY WITH ALL LAWS, ORDINANCES, RULES, REGULATIONS, AND LAWFUL ORDERS OF ANY PUBLIC AUTHORITY REGARDING THE PERFORMANCE OF THE WORK.
2. ALL WORK CARRIED OUT SHALL COMPLY WITH ALL APPLICABLE MUNICIPAL AND UTILITY COMPANY SPECIFICATIONS AND LOCAL JURISDICTIONAL CODES, ORDINANCES AND APPLICABLE REGULATIONS.
3. UNLESS NOTED OTHERWISE, THE WORK SHALL INCLUDE FURNISHING MATERIALS, EQUIPMENT, APPURTENANCES, AND LABOR NECESSARY TO COMPLETE ALL INSTALLATIONS AS INDICATED ON THE DRAWINGS.
4. THE SUBCONTRACTOR SHALL INSTALL ALL EQUIPMENT AND MATERIALS IN ACCORDANCE WITH MANUFACTURER'S RECOMMENDATIONS UNLESS SPECIFICALLY STATED OTHERWISE.
5. IF THE SPECIFIED EQUIPMENT CANNOT BE INSTALLED AS SHOWN ON THESE DRAWINGS, THE SUBCONTRACTOR SHALL PROPOSE AN ALTERNATIVE INSTALLATION SPACE FOR APPROVAL BY THE CONTRACTOR.
6. THE SUBCONTRACTOR SHALL LEGALLY AND PROPERLY DISPOSE OF ALL SCRAP MATERIALS SUCH AS COAXIAL CABLES AND OTHER ITEMS REMOVED FROM THE EXISTING FACILITY. ANTENNAS REMOVED SHALL BE RETURNED TO THE OWNER'S DESIGNATED LOCATION.
7. THE SUBCONTRACTOR SHALL LEAVE PREMISES IN CLEAN CONDITION.
8. SUBCONTRACTOR SHALL VERIFY ALL EXISTING DIMENSIONS AND CONDITIONS PRIOR TO COMMENCING ANY WORK. ALL DIMENSIONS OF EXISTING CONSTRUCTION SHOWN ON THE DRAWING MUST BE VERIFIED. SUBCONTRACTOR SHALL NOTIFY THE CONTRACTOR OF ANY DISCREPANCIES PRIOR TO ORDERING MATERIAL OR PROCEEDING WITH CONSTRUCTION.
9. ALL SAFETY PRECAUTIONS MUST BE TAKEN WHEN WORKING AROUND HIGH LEVELS OF ELECTROMAGNETIC RADIATION. EQUIPMENT SHOULD BE SHUTDOWN PRIOR TO PERFORMING ANY WORK THAT COULD EXPOSE THE WORKERS TO DANGER. PERSONAL RF EXPOSURE MONITORS ARE ADVISED TO BE WORK TO ALERT OF ANY DANGEROUS EXPOSURE LEVELS.

**DRIVING DIRECTIONS:**

DEPART 7668 WARREN PKWY, FRISCO, TX 75034 [7668 WARREN PKWY, FRISCO, TX 75034] ON WARREN PKWY (WEST) TURN LEFT (SOUTH) ONTO DALLAS PKWY TURN RIGHT (WEST) ONTO TX-111 TOLL ROAD TAKE RAMP (LEFT) ONTO TX-121 TOLL [SAM RAYBURN TOLLWAY] ROAD NAME CHANGES TO TX-121 KEEP RIGHT ONTO RAMP KEEP RIGHT TO STAY ON RAMP BEAR LEFT (WEST) ONTO LOCAL ROAD(S) TURN LEFT (SOUTH-WEST) ONTO TX-26 [STATE HIGHWAY 26] ROAD NAME CHANGES TO TX-114 BRANCH [C NORTHWEST HWY] TURN RIGHT (NORTH) ONTO N MAIN ST TURN LEFT (WEST) ONTO N PEACH ST TURN RIGHT (NORTH) ONTO LOCAL ROAD(S) ARRIVE 224 PEACH ST. (911) GRAPEVINE, TX 76051

**ENLARGED VICINITY MAP**

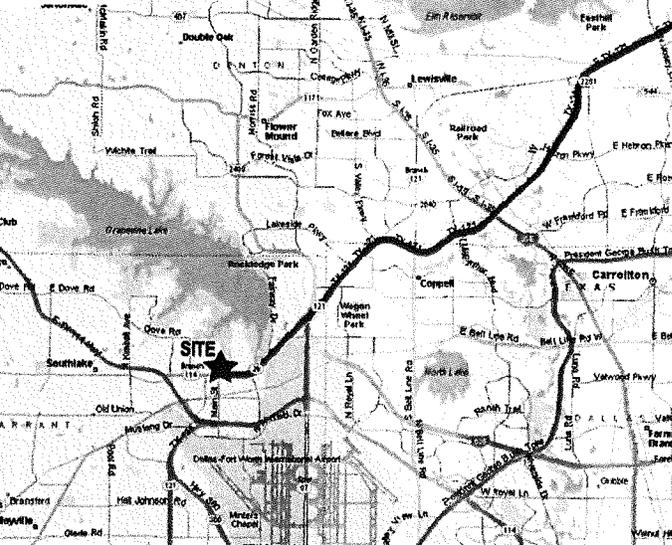


T-Mobile  
**L700 MHz DEPLOYMENT**  
 SITE NAME  
**GRAPEVINE SVC CTR WT COLO**  
  
 SITE NUMBER  
**DA02254A**  
  
 SITE ADDRESS  
**224 PEACH ST (911)**  
**GRAPEVINE, TX 76051**  
**TARRANT COUNTY**

**BUILDING CODES**

- INTERNATIONAL BUILDING CODE, 2006 EDITION AS ADOPTED BY LOCAL JURISDICTION.
- NATIONAL ELECTRICAL CODE, 2005 EDITION AS ADOPTED BY LOCAL JURISDICTION.
- INTERNATIONAL MECHANICAL CODE, 2005 EDITION AS ADOPTED BY LOCAL JURISDICTION.
- INTERNATIONAL ENERGY CONSERVATION CODE, 2009 EDITION AS ADOPTED BY LOCAL JURISDICTION.

**VICINITY MAP**



**APPROVED FOR CONSTRUCTION**

PROPERTY OWNER OR REP.	RF
LAND USE PLANNER	NETWORK
T-MOBILE	BACKHAUL
OPERATIONS	CONSTRUCTION MANAGER

**SHEET INDEX**

- T-1 TITLE SHEET (COVER PAGE)
- C-1 EQUIPMENT LAYOUT - FINAL
- C-2 ELEVATION - ANTENNA PLAN LAYOUT
- C-3 RFDS
- C-4 RFDS PLUMBING DIAGRAM
- C-5 H-FRAME MOUNT DETAILS FOR GROUND BASED FRLBs
- G-1 GROUNDING PLAN

**PROJECT SUMMARY:**

**SITE TYPE**  
 EXISTING WATER TOWER WITH EXISTING UNMOUNTED COMMUNICATION EQUIPMENT AT BASE OF TOWER

**SITE INFORMATION**  
 LAT: 32.94502777° N  
 LONG: -97.0601944° W  
 ELEV: 634' MSL  
 JURISDICTION: CITY OF GRAPEVINE  
 OCCUPANCY: UNMOUNTED  
 ZONING: N/A  
 CONSTRUCTION TYPE: WATER TOWER

**APPLICANT**  
 DUKE BRIDGES CAMPUS  
 7668 WARREN PARKWAY  
 FRISCO, TX 75034  
 CONTACT: OUN CHILDRESS  
 OFFICE: (972) 484-3510

**LANDLORD**  
 CITY OF GRAPEVINE  
 CODE OF ORDINANCES CONTACT  
 817-410-3182

**CONTRACTORS:**

**A&E CONTRACTOR**  
 ALLPRO CONSULTING GROUP, INC.  
 9221 LBJ FREDWAY, SUITE 204  
 DALLAS, TX 75243  
 CONTACT: JOU GEORGE, P.E.  
 PHONE: 972-231-8893

**TOWER ENGINEER**  
 ALLPRO CONSULTING GROUP, INC.  
 9221 LINDON B. JOHNSON FWY SUITE 204  
 DALLAS, TX 75243  
 CONTACT: JOU GEORGE, P.E.  
 PHONE: 972-231-8893  
 FAX: 866-384-8375

**TEXAS ONE CALL**  
 CONTRACTOR TO CALL 48 HOURS BEFORE DIGGING  
 PHONE: 800-545-8005  
 INDEPENDENT LOCATORS TO BE USED ON ALL SITES

T-Mobile  
 DUKE BRIDGES CAMPUS  
 7668 WARREN PARKWAY  
 FRISCO, TX 75034  
 OFFICE: (972) 484-3510

ACQ NO.	15-5929
DRAWN BY:	D.G.E/R
CHECKED BY:	J. GEORGE
11/10/15 PRELIM CD	
01/07/15 FINAL CD	

ALLPRO CONSULTING GROUP, INC.  
 9221 Lindon B Johnson Fwy  
 Suite 204, Dallas, TX 75243  
 Phone: 972-231-8893  
 Fax: 866-384-8375  
 www.allpro.com  
 registration no. 8242

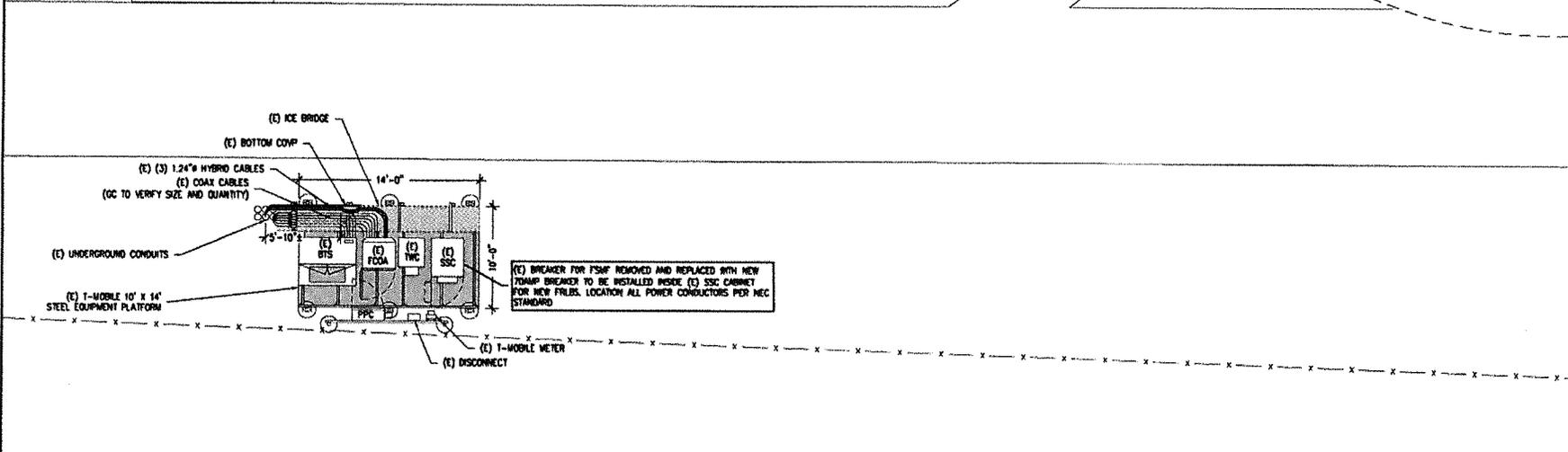
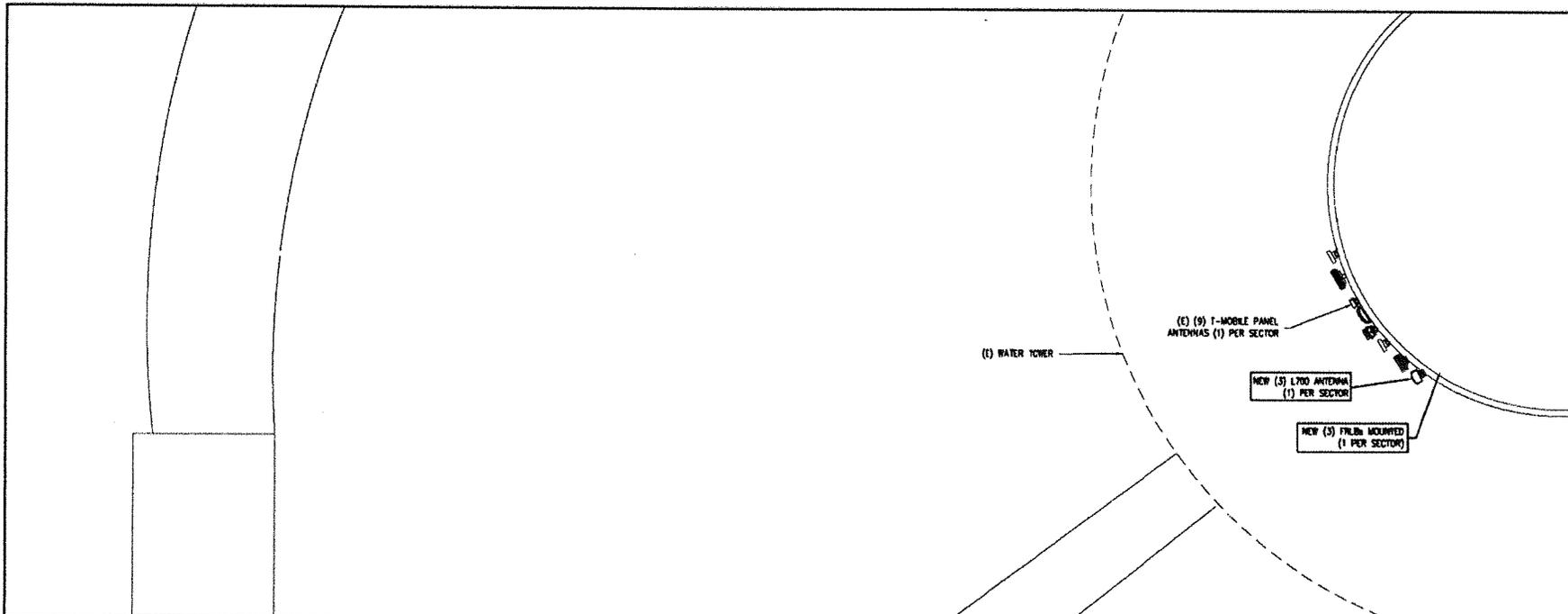
DA02254A  
 GRAPEVINE SVC CTR WT COLO

224 PEACH ST  
 GRAPEVINE, TX 76051  
 TARRANT COUNTY

SHEET TITLE  
 TITLE SHEET

SHEET NUMBER  
T-1

EXHIBIT "A"



(E) BREAKER FOR 15HF REMOVED AND REPLACED WITH NEW 70AMP BREAKER TO BE INSTALLED INSIDE (E) SSC CABINET FOR NEW FILES. LOCATION ALL POWER CONDUCTORS PER NEC STANDARD



**EQUIPMENT LAYOUT - FINAL**

FULL SIZE PLOT: SCALE: 1/4" = 1'-0"  
 HALF SIZE PLOT: SCALE: 1/8" = 1'-0"



1  
C-1

**T-Mobile**  
 DUKE BRIDGES CAMPUS  
 7668 WARREN PARKWAY  
 FRISCO, TX 75034  
 OFFICE: (972) 464-3510

ACC NO:	15-5929
DRAWN BY:	D.G./E.R
CHECKED BY:	J. GEORGE
A(11/21/15) PRELIM CD	
D(12/21/15) FINAL CD	

**ALLPRO**  
 CONSULTING GROUP, INC.  
 8221 Lyndon B Johnson Fwy  
 Suite 204, Dallas, TX 75243  
 Phone: 972-231-0065  
 Fax: 972-231-0075  
 www.allproinc.com  
 registration no. 02182

STATE OF TEXAS  
 JOJI MOTTACKAL GEORGE  
 91793  
 LICENSED PROFESSIONAL ENGINEER  
 12/21/15

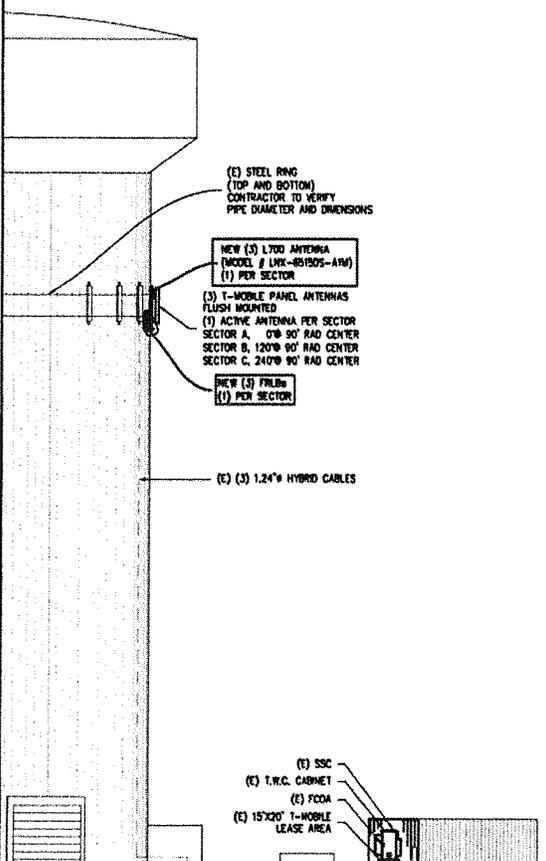
DA02254A  
 GRAPEVINE SVC CTR WT  
 COLO  
 224 PEACH ST  
 GRAPEVINE, TX 76051  
 TARRANT COUNTY

SHEET TITLE  
 EQUIPMENT PLAN - FINAL

SHEET NUMBER  
**C-1**

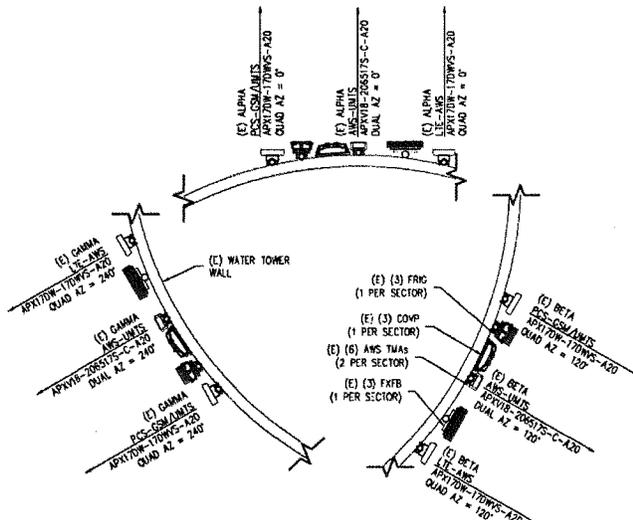
EXHIBIT "A"

TOWER STRUCTURAL ANALYSIS IS BY ALLPRO CONSULTING GROUP, INC. REFER TO ACG # 15-5930, DATED NOVEMBER 19, 2015



**ELEVATION**  
 FULL SIZE PLOT: SCALE: 3/16" = 1'-0"  
 HALF SIZE PLOT: SCALE: 3/32" = 1'-0"

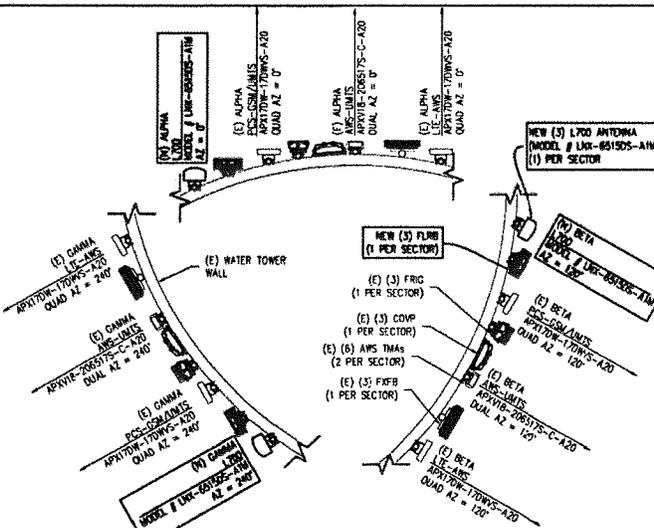
1



**ANTENNA LAYOUT - BEFORE**

FULL SIZE PLOT: SCALE: 3/8" = 1'-0"  
 HALF SIZE PLOT: SCALE: 3/16" = 1'-0"

2



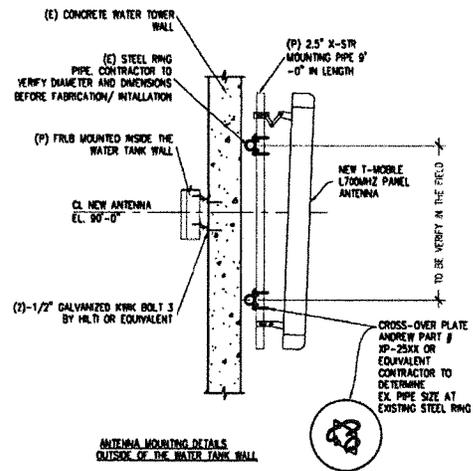
**ANTENNA LAYOUT - FINAL**

FULL SIZE PLOT: SCALE: 3/8" = 1'-0"  
 HALF SIZE PLOT: SCALE: 3/16" = 1'-0"

3

MOUNT COMPLIANCE BY OTHERS. NO NEW ANTENNA OR EQUIPMENT SHALL BE INSTALLED ON SECTOR MOUNTS WITHOUT THE APPROVAL OF A STRUCTURE ENGINEER.

NOTE:  
 PROPOSED ANTENNA PLACEMENT LOCATION TO BE FIELD VERIFIED BY GENERAL CONTRACTOR PRIOR TO CONSTRUCTION TO AVOID ANY INTERFERENCE OR SHADOWING OF EXISTING ANTENNAS. IF INTERFERENCE OR SHADOWING OF EXISTING ANTENNAS IS DISCOVERED DURING FIELD VERIFICATION, PLEASE CONTACT ALLPRO CONSULTING GROUP INC. FOR DESIGN REVISION PRIOR TO ANY NEW ANTENNA INSTALLATION.



**ANTENNA/RRU MOUNT DIAGRAM**

FULL SIZE PLOT: SCALE: 1" = 1'-0"  
 HALF SIZE PLOT: SCALE: 1/2" = 1'-0"

4

**T-Mobile**  
 DUKE BRIDGES CAMPUS  
 7868 WARREN PARKWAY  
 FRISCO, TX 75034  
 OFFICE: (972) 464-3510

ACQ NO:	15-5929
DRAWN BY:	D.G./E.R
CHECKED BY:	J. GEORGE
A(11/15) PRELIM CD	
O(12/15) FINAL CD	

**ALLPRO**  
 CONSULTING GROUP, INC.  
 5221 Lydon B Avenue, Fwy  
 Suite 204, Dallas, TX 75243  
 Phone: 972-331-0883  
 Fax: 972-331-8370  
 www.allproinc.com  
 registration no. 0212

STATE OF TEXAS  
 JOLI MOTTACKAL GEORGE  
 91793  
 LICENSED PROFESSIONAL ENGINEER  
 12/21/15

DA02254A  
 GRAPEVINE SVC CTR WT  
 COLO  
 224 PEACH ST  
 GRAPEVINE, TX 76031  
 TARRANT COUNTY

SHEET TITLE  
 ELEVATION

SHEET NUMBER  
**C-2**

EXHIBIT "A"

Use: LVEST16  
[Back to RFDS Home](#)  
**Go Back**

**RFDS Data Configuration Sheet** Date: 12/10/2015 [Print RFDS](#)

**Site Information:**

Market: DA	Radio Vendor: NSN	Plan Year:	RFDS On Air?
Site Id: DA02254A	Site Name: Grapevine Svc Ctr Wt Col	Structural Owner: City of Grapevine	
Site Status: Final Build/On-Air		Type/Class: Structure Non Building / Watertank	
Address: 224 Peach St (911)		City: Grapevine	State: TX Zip: 76051
Latitude: 32.94902777	Longitude: -97.0801844	Created Date: Oct 28 2015	
RF Manager: Maximo Madrazo	RF Engineer: Fahal Al Gazi	Last Save Date: Dec 10 2015 11:27AM	Last Modified By: LVEST16
Project Type: L700/L1900	RFDS Upgraded? Upgraded	Template? Standard	

**Cell Site Configuration**

Configuration Type: Configuration 702A\_RUN U2106 on Cream  
 Final Configuration (Antenna/Line/TWA/RRU): 12648/9  
 Final Sector Count: 3  
 L700 Antenna Work: ADD  
 Solution Type: Tower Top  
 Design Type: Final  
 RFDS Status: Final  
 Drawing Type: Default

**Sector Information**

PCS GSM Design	A	B	C	D	E	F
Antenna RAD Center:	90	90	90			
Antenna Azimuth:	0	120	240			
Mechanical TR:	0	0	0			
Electrical TR:	3	3	3			
AWS UMTS Design	A	B	C	D	E	F
Antenna RAD Center:	90	90	90			
Antenna Azimuth:	0	120	240			
Mechanical TR:	0	0	0			
Electrical TR:	3	3	3			
L2100 Design	A	B	C	D	E	F
Antenna RAD Center:	90	90	90			
Antenna Azimuth:	0	120	240			
Mechanical TR:	0	0	0			
Electrical TR:	3	3	3			
L700 Design	A	B	C	D	E	F
Antenna RAD Center:	90	90	90			
Antenna Azimuth:	0	120	240			
Mechanical TR:	0	0	0			
Electrical TR:	5	5	5			

**Antenna Configuration (Site Level)**

Antenna Re-Use Existing Hvy	Antenna Model	Antenna Qty	Antenna and/or Ports Shared
Re-Use Existing /3	RFS - APX17DW-17DWVS-A30		Antenna shared with PCS UMTS
Re-Use Existing /0	RFS - APX17DW-17DWVS-A30		Antenna shared with PCS GSM
Re-Use Existing /3	RFS - APX18-206517S-C-A30		No
Re-Use Existing /3	RFS - APX17DW-17DWVS-A30		No
New/	Andrew-LNX-6515DS-A1M	3	No

**TMA Configuration (Site Level)**

TMA Re-Use Existing	TMA Model	TMA Qty	TMA Location
Re-use Existing	RFS Dual Band - ATMAP 1412D-1A20	6	Top

**Duplexer/Combiner Configuration**

Duplexer Model (1)	Duplexer Qty (1)	Duplexer Model (2)	Duplexer Qty (2)	Combiner/Duplexer Model:

**Combiner/Duplexer Qty:**

Antenna Power Coax Distribution (Site Level)  
 Use HCS (Yes/No)? Yes  
 Use NSN Fiber & COVP for Rooftop (Yes/No)? No  
 Use Coax Cable (Yes/No)? Yes

**Hybrid Cable Configuration (Site Level)**

Hybrid Cable Type:  
 Hybrid Cable Length:  
 Hybrid Cable Qty:

Hyb	A	B	C	D	E	F
HCS run between Sectors (e.g. Rooftop/Watertank etc.)	1.24	1.24	1.24			
Hybrid Cable Length (ft):	325	400	300			

**COVP Configuration (Site Level)**

COVP Type (1): Large COVP  
 COVP Qty (1): 4  
 COVP Type (2):  
 COVP Qty (2):

Coax	A	B	C	D	E	F
Existing Coax Qty:						
Existing Coax Size:						
Re-use existing coax for TDOA (Yes/No)?						
Qty. of excess coax lines to remove?						
New Coax Type:						
New Coax Length/Line:						
New Coax Qty:						
RET Home-Run Cable:						
RET Home-Run Cable Length(ft):						

**System Configuration**

System	System Module Type(1)	System Module Qty(1)	System Module Type(2)	System Module Qty(2)	System Sub Module Type	System Sub Module Qty
PCS GSM	ESM8	1				
PCS UMTS	FSME	1				
AWS UMTS	FSWE	1				
LTE	FSWF	1				
RF Module Type(1)	RF Module Qty(1)	RF Module Type(2)	RF Module Qty(2)			
PCS GSM	FXFB	3				
PCS UMTS	FXFB	0 (Module Shared with PCS GSM, different PA's)				
AWS UMTS	FRFA	3				
L2100	FRIG	3				
L700	FRLB	3				
Sector Count:			BTSNode-B Count:			

**Color Legend**

Add one new additional antenna LNX-6515DS-A1M 8 foot per sector for LTE 700, and one additional FRLB per sector on top FRLB TTRRU. Reuse existing HCS cable and COVP.

**T-Mobile**

DUKE BRIDGES CAMPUS  
 7668 WARREN PARKWAY  
 FRISCO, TX 75034  
 OFFICE: (972) 464-3510

AGC NO: 15-5929  
 DRAWN BY: D.G./E.R  
 CHECKED BY: J. GEORGE

A11/20/15 PRELIM CD  
 01/27/15 FINAL CD

**ALLPRO**  
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 9221 Lyndon B Johnson Fwy  
 Suite 204, Dallas, TX 75243  
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 Fax: 972-251-8370  
 www.allpro.com  
 registration no. 0292

STATE OF TEXAS  
 JOSH MOTTACKAL GEORGE  
 91793  
 LICENSED PROFESSIONAL ENGINEER

12/21/15

DA02254A  
 GRAPEVINE SVC CTR WT  
 COLO

224 PEACH ST  
 GRAPEVINE, TX 76051  
 TARRANT COUNTY

SHEET TITLE  
 RFDS

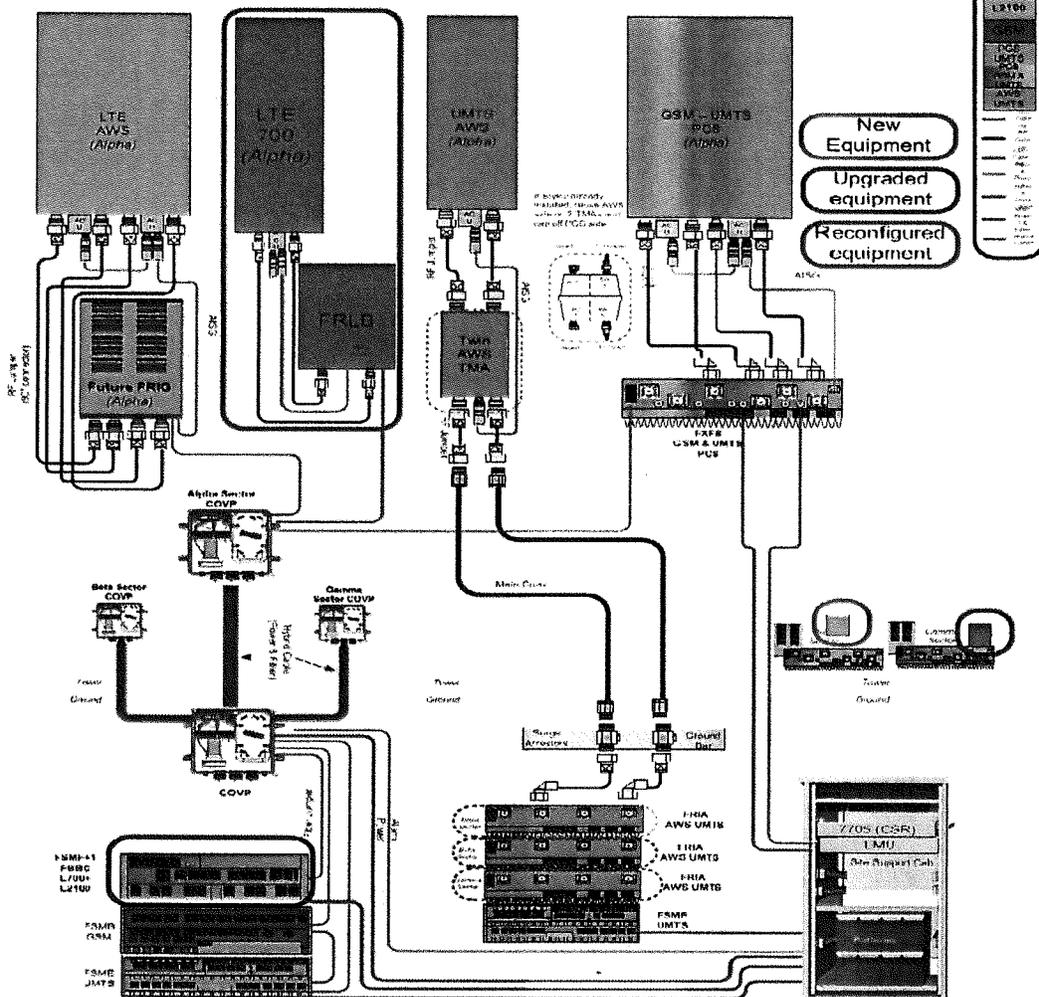
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**C-4**

EXHIBIT "A"

Site: DA02254A - Configuration Drawing 1

### Drawing (1) Comments:

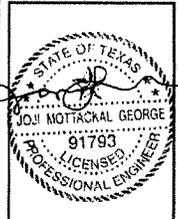
NSN Configuration 702A\_RUN U2100 on Ground – with L700 FRLB as RRU



**T-Mobile**  
 DUKE BRIDGES CAMPUS  
 7888 WARREN PARKWAY  
 FRISCO, TX 75034  
 OFFICE: (972) 464-3510

ACC NO:	15-5929
DRAWN BY:	D.G./R
CHECKED BY:	J. GEORGE
DATE/NO PRELIM CD	
DATE/NO FINAL CD	

**ALLPRO**  
 CONSULTING GROUP, INC.  
 9221 Lyndon B Johnson Fwy  
 Suite 204, Dallas, TX 75243  
 Phone: 972-251-6883  
 Fax: 972-251-6375  
 www.allpro.com  
 registration no. 8242



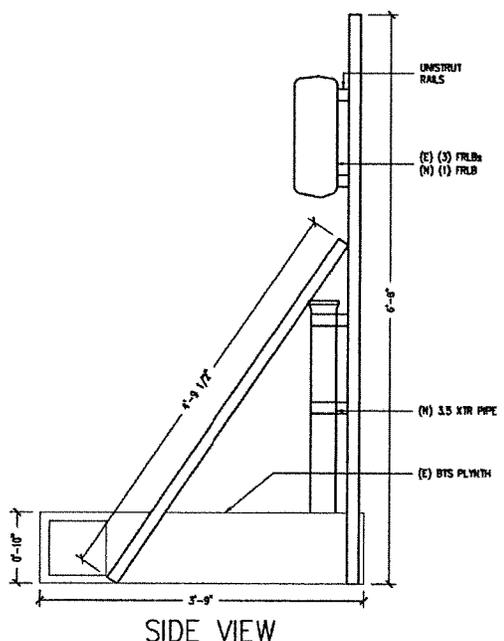
DA02254A  
 GRAPEVINE SVC CTR WT  
 COLO  
 224 REACH ST  
 GRAPEVINE, TX 76051  
 TARRANT COUNTY

SHEET TITLE  
 RFD5 PLUMBING DIAGRAM

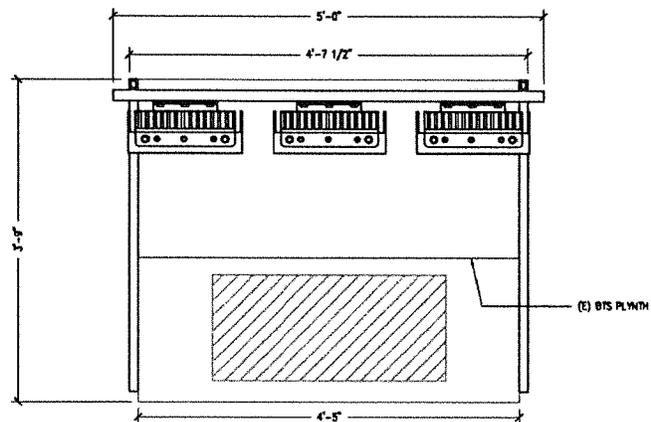
SHEET NUMBER  
**C-5**

EXHIBIT 'A'

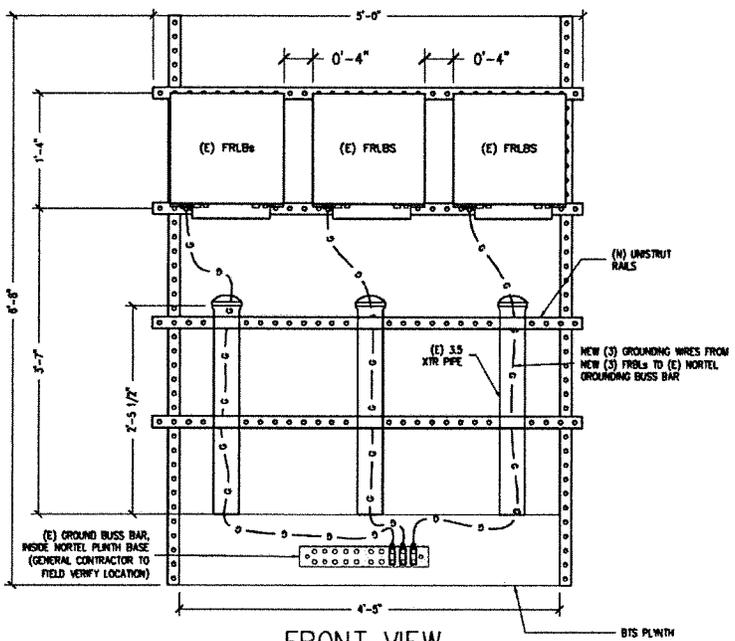
NOTE:  
 THESE ARE GENERAL POLE MOUNT DETAILS.  
 EXACT POLE MOUNT ATTACHMENT METHOD TO BE  
 FIELD VERIFIED DURING CONSTRUCTION WALKS.



SIDE VIEW



TOP VIEW



FRONT VIEW

H-FRAME MOUNT DETAILS  
 FOR GROUND BASED FRLBs PLACEMENT

FULL SIZE PLOT: SCALE: 1 1/2" = 1'-0"  
 HALF SIZE PLOT: SCALE: 3/4" = 1'-0"



0 3' 6' 9' 1'

**T-Mobile**  
 DUKE BRIDGES CAMPUS  
 7668 WARREN PARKWAY  
 FRISCO, TX 75034  
 OFFICE: (972) 464-3510

ACQ NO:	15-5929
DRAWN BY:	D.G./E.R
CHECKED BY:	J. GEORGE
A/11/16/15 PRELIM CD	
0/13/15 FINAL CD	

**ALLPRO**  
 CONSULTING GROUP, INC.  
 8221 Lyndon B Johnson Fwy  
 Suite 204, Dallas, TX 75241  
 Phone: 972-231-8883  
 Fax: 972-231-8375  
 www.allpro.com  
 registration no. 8242

STATE OF TEXAS  
 JOEL MOTTACKAL GEORGE  
 91793  
 LICENSED PROFESSIONAL ENGINEER  
 12/21/15

DA02254A  
 GRAPEVINE SVC CTR WT  
 COLO  
 224 PEACH ST  
 GRAPEVINE, TX 76051  
 TARRANT COUNTY

SHEET TITLE  
 H-FRAME MOUNT DETAILS  
 FOR GROUND BASED  
 FRLBs PLACEMENT

SHEET NUMBER  
**C-5**

EXHIBIT "A"

CAD WELD CONNECTIONS

NO.	DESCRIPTION	WELD NO.	WELD NO.
1	#2 SOLID TO #2 SOLID	FTC-1111	85
2	#2 SOLID TO GROUND ROD	FTC-1611	99
3	#2 SOLID TO FENCE POST	VBC	

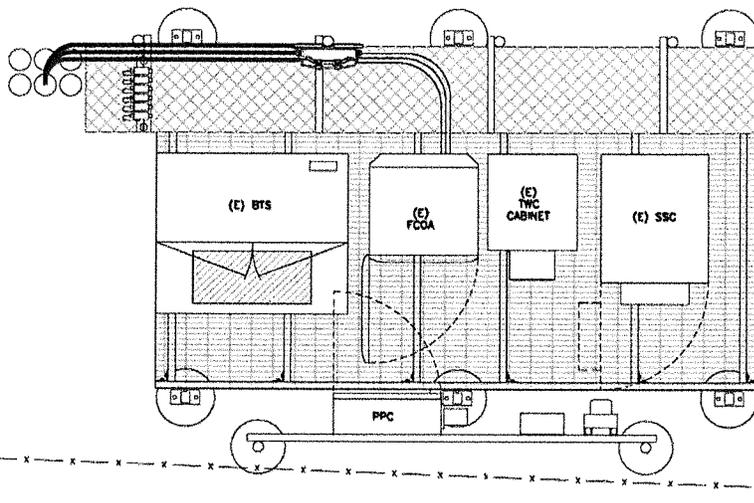
BURNDY CONNECTIONS

NO.	DESCRIPTION	PART NO.
4	#6 GREEN STRANDED 2-HOLE COMPRESSION LUG	
5	#2 SOLID TO POST	RC
6	BRAIDED STRAP BOLTED TO GATE POSTS	BD18092

\* CHECK WITH PROJECT MANAGER FOR CONNECTION TYPE IF TABS ARE NOT PRESENT ON MONOPOLE OR TOWER.

LEGEND

- ▲ CADWELD CONNECTION
- ⊗ 8" x 5/8" COPPER CLAD GROUND ROD (8" MAX SEPARATION, EQUALLY SPACED)
- ⊗ TEST WELL & GROUND ROD
- BURNDY CONNECTION
- #2 AWG TINNED SOLID BARE CU (GROUND RINGS SHALL BE 2'-8" BELOW GRADE)
- - - (E) GROUND RING
- x - x - CHAIN LINK FENCE



NOTES:  
ALL NEW GROUNDING IS TO NEW EQUIPMENT AT (E) ANTENNA MOUNTS

T-Mobile

DUKE BRIDGES CAMPUS  
7668 WARREN PARKWAY  
FRISCO, TX 75034  
OFFICE: (972) 464-5510

ADD NO:	15-5929
DRAWN BY:	D.G./E.R
CHECKED BY:	J. GEORGE
A(11/15) PRELIM CD	
0(12/15) FINAL CD	

**ALLPRO**  
CONSULTING GROUP, INC.

8221 Lyndon B Johnson Frey  
Suite 204, Dallas, TX 75243  
Phone: 972-231-8883  
Fax: 972-231-8179  
www.allproci.com  
registration no. 0242

STATE OF TEXAS  
JULI MOTTACKAL GEORGE  
91793  
LICENSED PROFESSIONAL ENGINEER

12/21/15

DA02254A  
GRAPEVINE SVC CTR WT  
COLO

224 PEACH ST  
GRAPEVINE, TX 76051  
TARRANT COUNTY

SHEET TITLE  
GROUNDING PLAN

SHEET NUMBER  
**G-1**

NORTH

**GROUNDING PLAN - FINAL**

FULL SIZE PLOT: SCALE: 1/2" = 1'-0"  
HALF SIZE PLOT: SCALE: 1/4" = 1'-0"

1

EXHIBIT "A"

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER **BR**  
MEETING DATE: JUNE 7, 2016  
SUBJECT: WESTPORT PARKWAY HAWK PEDESTRIAN SIGNAL

RECOMMENDATION:

City Council consider adopting an ordinance amending Section 23-37, Pedestrian Crossing Red Beacon Display, authorizing the installation of a High intensity Activated crossWalk – (HAWK) pedestrian crossing signal at 625 Westport Parkway and take any necessary action.

FUNDING SOURCE:

GameStop has deposited \$49,400 with the City for the installation of this signal which will be operated and maintained by the City.

BACKGROUND:

City Staff was approached by GameStop to develop crosswalk options to protect employees traveling between corporate facilities on the north and south sides of Westport Parkway. Based on the effectiveness of the existing installation on Mustang Drive in reducing pedestrian accidents, staff recommends installing a HAWK pedestrian signal.

Flashing red beacons are a relatively new approach to pedestrian crossing safety on high volume and high speed roadways. HAWK systems, as they are sometimes called, engage with a flashing yellow beacon that then progresses to a solid red beacon requiring a full stop. The beacon will then transition to a flashing red beacon which is similar to a stop sign allowing vehicles to proceed if no pedestrians are present.

The crossing is located at 625 Westport Parkway and provides adequate distance for motorists to reach speeds at or above the posted 40 mph speed limit. This speed coupled with the high volume of trucks and employees crossing between facilities, presents a problem that we need to address.

Staff recommends approval.

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES CHAPTER 23, TRAFFIC, SECTION 23-37, PEDESTRIAN CROSSING RED BEACON DISPLAYS; 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

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 Chapter 23 Traffic, Section 30-37 Pedestrian Crossing Red Beacon Displaces of the Grapevine Code of Ordinances is hereby amended by adding the following location:

“(b) At 625 Westport Parkway, eastbound and westbound.”

Section 3. That the City Manager, or his designee, is hereby authorized to have the proper traffic signs erected, constructed, and placed at such points along said highway, streets or alleys, or portions thereof under construction, maintenance or repair so that travelers will be reasonably notified of said traffic regulations.

Section 4. That all ordinances or any parts thereof in conflict with the terms of this ordinance shall be and hereby are deemed repealed and of no force or effect; provided, however, that the ordinance or ordinances under which the cases currently filed and pending in the Municipal Court of the City of Grapevine, Texas shall be deemed repealed only when all such cases filed and pending under such ordinance or ordinances have been disposed of by a final conviction or a finding of not guilty, nolo contendere, or dismissal.

Section 5. Any person, firm or corporation violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be

fined in a sum not to exceed Two Hundred Dollars (\$200.00) and a separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.

Section 6. If any section, article, paragraph, sentence, clause, phrase or word in this ordinance, or application thereto any person or circumstance is held invalid or unconstitutional by a Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this ordinance; and the City Council hereby declares it would have passed such remaining portions of the ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

Section 7. 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 public creates an emergency which requires that this ordinance become effective from and after the date of its passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 7<sup>th</sup> day of June, 2016.

APPROVED:

\_\_\_\_\_  
William D. Tate  
Mayor

ATTEST:

\_\_\_\_\_  
Tara Brooks  
City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
John F. Boyle, Jr.  
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER <sup>BR</sup>  
MEETING DATE: JUNE 7, 2016  
SUBJECT: APPROVAL FOR THE SALE OF CITY SURPLUS PROPERTY

RECOMMENDATION:

City Council to consider approval for the direct sale of surplus property.

BACKGROUND:

This request is for the approval of the direct sale of surplus property. The City currently owns a large portable cement silo that the Public Works staff has determined is no longer needed for city operations. After implementation of a more economical method of dispensing cement for our volumetric concrete truck, this form of dispensing cement is no longer needed and will free up parking spaces at the Service Center.

A buyer has been identified who will pay almost the original purchase price of the silo. Staff believes this is in the best interest of the City rather than waiting for the next auction of surplus property.

Staff recommends approval.

PH/BS

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER <sup>BR</sup>

MEETING DATE: JUNE 7, 2016

SUBJECT: APPROVAL TO RENEW AN ANNUAL PERSONAL SERVICES CONTRACT FOR JANITORIAL SERVICES

RECOMMENDATION:

City Council to consider approval to renew an annual personal services contract with Regent Services for janitorial services.

FUNDING SOURCE:

Funding for this purchase is limited to the budgeted amount by each department in an estimated annual amount of \$317,000.00.

BACKGROUND:

The purpose of this contract is to establish fixed annual pricing for janitorial services to be performed at various City facilities. The Facilities Services Department 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.

Regent Services has provided janitorial services to the City for several years with successful results and are familiar with the expectations of City staff requirements. Regent Services has developed an excellent working relationship with City staff.

A resolution considering the initial contract for janitorial services was approved by Council in June of 2012. The contract was approved for one year with four optional, one-year renewals. If approved, this will be for the final renewal option.

Staff recommends approval.

CH/LW

STATE OF TEXAS  
 COUNTY OF TARRANT  
 CITY OF GRAPEVINE

The City Council and the Planning and Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 17th day of May, 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
Gary Martin	Member
Beth Tiggelaar	Member
Dennis Luers	Member
Theresa Mason	Alternate
Bob Tipton	Alternate

with Commissioner Jim Fechter absent, constituting a quorum, with the following members of 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.

Item 1. City Secretary to administer the Oath of Office for City Council, Place 3 to Mike Lease.

City Secretary Tara Brooks administered the Oath of Office to Mike Lease.

Item 2. City Secretary to administer the Oath of Office for City Council, Place 4 to Darlene Freed.

City Secretary Brooks administered the Oath of Office to Darlene Freed.

Item 3. 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 of the purchase, exchange, lease, sale or value of City facilities 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 6:07 p.m. Mayor Tate left the closed session at 7:31 p.m. The closed session ended at 7:36 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 in regards to Section 551.072 or 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 7:41 p.m. in the City Council Chambers.

Item 4. Invocation and Pledge of Allegiance.

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

JOINT PUBLIC HEARINGS

Item 5. Zoning Application **Z16-01** and Planned Development Overlay **PD16-01** (Aura Grapevine)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting to rezone 5.08 acres located at 404 East Dallas Road from "LI" Light Industrial District to "CBD" Central Business District for the development of 250 multi-family residential units and to establish a planned development overlay to deviate from, but not be limited to, the permitted uses within the "CBD" Central Business District by allowing a multi-family residential mixed use development, exceeding the height requirements of the district, and deviating from the parking requirements.

Applicants Adam Brown from Trinsic Residential Group, Bill Dahlstrom from Jackson Brown, and Craig Meldi from ArchiTexas presented this item and answered questions from the Planning and Zoning Commission and City Council.

Gary Humble, 1916 Longhorn Trail, Grapevine, spoke in favor of this request.  
Carl Young, 4113 Meadow Street, Grapevine, raised concerns about traffic on Dallas Road.

Jerry Drew, 932 Jean Street, Grapevine, spoke in favor of this request.

City Secretary Brooks reported she had received one letter in favor from Laird Fairchild, 906 Jean Street, Grapevine.

Motion was made to close the public hearing.

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

#### Item 6. Conditional Use Permit CU16-12 (JudyPie)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to allow for the operation of a commercial bakery with retail sales and limited indoor seating within the "CBD" Central Business District on property located at 520 South Main Street, Suite 200.

Applicant Judy Balunda presented this item and answered questions from the Planning and Zoning Commission and City Council.

Carl Young, 4113 Meadow Street, Grapevine questioned the parking and competition to the Farmer's Market.

There was no correspondence to report.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 7. Special Use Permit **SU16-01** (Lucky Foot Spa)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting to amend the previously approved site plan of CU95-09 (Ordinance No. 1995-24) for a planned commercial center, specifically to allow massage services, on property located at 2011 West Northwest Highway, Suite 140 and zoned "CC" Community Commercial District.

Applicant Corey Darden presented this item. 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: Luers  
Second: Wilson  
Ayes: Oliver, Wilson, Hotelling, Martin, Tiggelaar, Luers, and Tipton  
Nays: None  
Approved: 7-0

Motion was made to close the public hearing.

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

Approved: 7-0

Item 8. Historical Landmark District HL16-02 (Annie McCollum House)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a Historic Landmark Subdistrict designation for property located at 521 East Worth Street and zoned "R-7.5" Single Family Residential. The Historic Preservation Commission adopted the design criteria at their March 23, 2016 meeting.

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

Motion was made to close the public hearing.

Motion: Tipton

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, 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.

Item 9. Citizen Comments.

No one spoke during the Citizen Comments.

PRESENTATIONS

Item 10. Chief Financial Officer to present monthly financial update.

Chief Financial Officer Greg Jordan reported although sales tax remains flat, but there is still a surplus projected for the General Fund. The Utility Fund and Golf Fund also project a surplus for the fiscal year. The lake level is currently at 542 feet, but the City hopes to open the Lake Parks this summer. Mr. Jordan answered questions from City Council.

NEW BUSINESS

Item 11. Consider election of the Mayor Pro Tem and take any necessary action.

Motion was made to elect Darlene Freed Mayor Pro Tem.

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

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. No items were removed from 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 an **ordinance** approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy.

City Manager Rumbelow recommended approval of the negotiated settlement approving new rates at an increase of \$29.9 million on a system-wide basis, or \$21.9 million for Mid-Tex Cities, exclusive of the City of Dallas.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2016-033

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2016 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE

SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL

Item 13. Consider a **resolution** authorizing the purchase of storage area network support from Netsync Network Solutions through an annual contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

City Manager Rumbelow recommended approval of the purchase of one year of storage area network support in an amount not to exceed \$17,400.48.

Motion was made to approve the consent agenda as presented.

Motion: Coy

Second: Lease

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

Nays: None

Approved: 7-0

RESOLUTION NO. 2016-039

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGERS' DESIGNEE TO PURCHASE STORAGE AREA NETWORK SUPPORT THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE CONTRACTS PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 14. Consider the petition for the legal sale of all alcoholic beverages for off-premise consumption only and declare the petition rejected due to insufficient signatures.

City Secretary Brooks recommended approval declaring the petition for the legal sale of all alcoholic beverages for off-premise consumption only be rejected. 3,832 signatures were required for a valid petition. The petition was submitted with 4,228 signatures. 608 signatures were determined invalid, leaving only 3,620 signatures. Per Section 501.033 of the Texas Election Code, the date the petition is presented and the names of the signers must be recorded in the minutes of the City Council. There were 353 signatures that were not in Tarrant County Elections Administration's database, therefore the signer name could not be determined. The list of petition signers is attached and made part of the minutes. Motion was made to approve the consent agenda as presented.

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

Item 15. Consider a **resolution** authorizing the purchase of carpet and installation services for the Library expansion from Retail Commercial Flooring Services through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard).

Public Works Director Stan Laster recommended approval of the purchase of carpet and installation in the Library's Genealogy area and the new Teen Zone expansion for an amount not to exceed \$43,200.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2016-040

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

Item 16. Consider a **resolution** authorizing and ratifying the emergency purchase of a new lift station pump from Pump Solutions, Inc.

Public Works Director Laster recommended the ratification of the emergency purchase of a lift station pump for Dove 1 Lift Station for an amount not to exceed \$19,246. Due to the recent flooding, required emergency replacement of one of the pumps at the lift station. An emergency purchase order was issued to Pump Solutions, Inc. for the new lift station pump on May 11, 2016.

Motion was made to approve the consent agenda as presented.

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

Nays: None  
Approved: 7-0

RESOLUTION NO. 2016-041

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGERS' DESIGNEE TO APPROVE AND RATIFY THE EMERGENCY PURCHASE OF A NEW LIFT STATION PUMP THAT WAS MADE ON MAY 11, 2016 AND PROVIDING AN EFFECTIVE DATE

Item 17. Consider renewal of an annual contract with ThyssenKrupp Elevator Corporation for elevator maintenance services through an established Cooperative Agreement with the National Joint Powers Alliance (NJPA).

Public Works Director Laster recommended approval of the annual contract in an annual estimated amount of \$20,693.88 for elevator maintenance including repairs, routine maintenance and safety testing to comply with State code requirements for all elevators located in various City buildings.

Motion was made to approve the consent agenda as presented.

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

Item 18. Consider an ordinance abandoning a sanitary sewer easement on the property located at 404 East Dallas Road.

Public Works Director Laster recommended approval of the abandonment of a sanitary sewer easement on Lot 1R, Block 2, Hilltop Addition. The sanitary sewer easement was dedicated in 1966 for the operation and maintenance of two existing sewer lines. The sanitary sewer lines are no longer in use.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2016-034

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING A

50.0 FOOT BY 70.0 FOOT SANITARY SEWER EASEMENT  
ON LOT 1R, BLOCK 2, HILLTOP ADDITION IN THE CITY  
OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED;  
DECLARING AN EMERGENCY AND PROVIDING AN  
EFFECTIVE DATE

Item 19. Consider the minutes of the May 3, 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: Coy  
Second: Lease  
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta  
Nays: None  
Approved: 7-0

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 20. Zoning Application Z16-01 (Aura Grapevine)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission voted 7-0 to approve the zoning application.

Motion was made to approve Zoning Application Z16-012 (Aura Grapevine).

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

ORDINANCE NO. 2016-035

AN ORDINANCE AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z16-01 ON A TRACT OF LAND OUT OF THE W.M. DOOLEY SURVEY, ABSTRACT 422, 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 "LI" LIGHT INDUSTRIAL DISTRICT REGULATIONS TO "CBD" CENTRAL BUSINESS

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 21. Planned Development Overlay PD16-01 (Aura Grapevine)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission voted 7-0 to approve the planned development overlay.

Motion was made to approve Planned Development Overlay PD16-01 (Aura Grapevine).

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

ORDINANCE NO. 2016-036

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 PD16-01 TO INCLUDE, BUT NOT BE LIMITED TO, DEVIATION FROM THE PERMITTED USES WITHIN THE "CBD" CENTRAL BUSINESS DISTRICT BY ALLOWING A MULTI-FAMILY RESIDENTIAL MIXED USE DEVELOPMENT, EXCEEDING THE HEIGHT REQUIREMENTS OF THE DISTRICT AND DEVIATING FROM THE PARKING REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL

WELFARE DEMAND THE ISSUANCE OF THIS 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 22. Conditional Use Permit CU16-12 (JudyPie)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission voted 7-0 to approve the conditional use permit.

Motion was made to approve Conditional Use Permit CU16-12 (JudyPie).

Motion: Slechta

Second: Coy

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

Nays: None

Approved: 7-0

ORDINANCE NO. 2016-037

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU16-12 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 12-033 TO ALLOW FOR A COMMERCIAL BAKERY WITH RETAIL SALES AND LIMITED INDOOR SEATING IN A DISTRICT ZONED "CBD" CENTRAL BUSINESS DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 23. Special Use Permit **SU16-01** (Lucky Foot Spa)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission voted 7-0 to approve the special use permit.

Motion was made to approve Special Use Permit SU16-01 (Lucky Foot Spa).

Motion: Freed

Second: Lease

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

Nays: None

Approved: 7-0

ORDINANCE NO. 2016-038

AN ORDINANCE ISSUING A SPECIAL USE PERMIT IN ACCORDANCE WITH SECTION 49 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 SPECIAL USE PERMIT SU16-01 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN OF CU95-09 (ORDINANCE NO. 1995-24) FOR A PLANNED COMMERCIAL CENTER, SPECIFICALLY TO ALLOW FOR MASSAGE SERVICES IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS SPECIAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 24. Historical Landmark District **HL16-02** (Annie McCollum House)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission voted 7-0 to approve the historical landmark district.

Motion was made to approve Historical Landmark District HL16-02 (Annie McCollum House).

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

ORDINANCE NO. 2016-039

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL16-02 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS LOT 6, BLOCK 108, 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 ANNIE MCCOLLUM 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 9:04 p.m.

Motion: Spencer  
Second: Slechta  
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 7th day of June, 2016.

APPROVED:

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William D. Tate  
Mayor

ATTEST:

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Tara Brooks  
City Secretary

**Attachment to May 17, 2016 Minutes  
Signatures on petition received April 18, 2016**

**ACCEPTED SIGNATURES**

Signer	Signer
SANS, WILLIAM NICOLAS	BRAMBLETT, PATSY JILL
MEYER, ERNEST JOHN	MEYER, DIANE MARIE
MCCARROLL, BLAKE AUSTIN	MELROSE, TONY LEE
WHARTON, PENNY DENISE	MCNICHOLAS, MATTHEW EDWARD
FUSTON, RHONDA KAY	OLSEN, MARTIN WILLIAM
HILL, MARISA	CLARK, MELISSA L
MOWLA, MARYAM MAHMOUDZADEH	WILKIE, DIANA DYER
CRISTIANI, ANMARIE	COODY, VICTORIA BROOKE
MANZO, VIRGINIA NATALIE	GENTRY, SANDRA E
LLEWELLYN, LISA MARIE	SPEARS, PATRICK RAY
JOHNSON, MICHAEL AUGUSTUS	WILLIAMSON, KENNETH NEIL
BAYES, THOMAS J	MCINTYRE, PATRICK MCLEAN
HART, KATHERINE ANNE	SWINDELL, BRENNON RAY
SWINDELL, MARTHA VIOLA	AUTREY, PATRICIA JEAN
JACKSON, JOSHUA ROBERT	CROOK, THOMAS WILLIAM
STURGES, MYSTI LEIGH	LEE, AUDREY EUNSUN
PUTNEY, LINDA MARIE	PUTNEY, RYAN THOMAS
MESSINA, LEE ANNE	PAFFORD, JAMES RUSSELL JR
LI, MEGAN MCCULLOCH	TROEGER, SARAH B
THORSON, HEATHER ANNE	PRICE, LISA LYNN
WHITING, ALBA-JOAN LEGGIERO	VEIGA, LUIZ BRAND
BAZEMORE, SABRINA LYNN	MORRISON, DANA ANN
ROMERO, MARIA PAULA	SCHRAGIN, JULIE LANE
JOINER, CHRISTOPHER BRADLEY	JOINER, MARY KATHRYN
WAYSON, LESLIE ANN	WAYSON, MICHAEL BRICE
MANIAR, SNEHAL BHARATKUMAR	KLEINHAMMER, JEANINE
CORNA, LOUIS JOSEPH	BAYLES, DINA CHUSTZ
VOLLMER, MEGAN SUZANNE	TALLEY, BETTY BRYAN
HURST, HELEN SUZANNE	STENG, CHARLES JEROME
KNIPPS, JEFFREY DAVID	KNIPPS, MARGARET A
SOFRANEC, MARGARET ANN	BOSCARDIN, STEPHEN JOHN
HUMBLE, ANDREA NICOLE	BATES, GORDON BOOTH
PRICE, CAROLINE B	HORN, NICOLE ELYSE
KRAUSE, REGIS PHILLIP	KNOUSE, LORI E
JANICEK, STEPHEN WILLIAM	BROWN, DAPHNE PATRICIA
MEYER, MICHAEL DAVID	MEYER, MARGARET
LARDEUX, YOANN DANIEL	WONG, WILLIAM MICHAEL
NOBLE, LESTER ERNEST	SCHOEN, SCOTT STEVEN
DAVIS, BETTY LEA	COTE, JANE HALTOM
COTE, ERNEST EDWIN	BUTLER, KENDALL L
SILVA, BARBARA JAN	HARRIS, TRAVIS MICHAEL
DAVIDSON, RUSSELL BRADLEY	THOMAS, CARTER SHAWN

## Signer

DOTY, HEIDI JEAN  
 COLLINS, RYAN JAMES  
 NAVARRO, ROSA E  
 KRITZ, JERRY RUSSELL  
 HUDAK, CHRISTOPHER ERIC  
 AVERS, BECKY CHRISTINE  
 TIMMONS, JULIE KAYE  
 CAUDLE, MITCHELL RYAN  
 STAGG, GREGORY ANSLOW  
 FRY, KIP FOSTER  
 MANN, TARA JO  
 HODGES, DALE PATRICK  
 SHADRICK, JAMES CHARLES  
 LANDRY, GINNY DANELLE  
 BAKER, GREGORY ALAN  
 SPAIN, BILLYE DENISE  
 GRIFFITH, SANDY RAE  
 HUSKA, BARBARA JEAN  
 BARNEICH, SOMER ALICIA  
 TAYLOR, KAYE LAVERNE  
 SCHMIDT, ROBYN ELISE  
 TATE, SOMMER MICHAEL  
 GLEGHORN, KENNETH BRUCE  
 ADRIAN, KAMI LYNN  
 HOLMBLAD, DAVID JOHN  
 FITZGERALD, MADELINE A  
 GOLLY, GREGORY ALLEN  
 CLOWER, JORDAN ROBERT  
 CARSTENS, KEELEY HANNAH  
 BRANTLEY, HENRY LEE  
 GRANT, JAMES MICHAEL  
 RICHARDS, SPENCER THOMAS  
 RICHARDS, DOLORES ANN  
 FUGITT, MICHELLE LYNN  
 TIEMEIER, MEGAN RENEE  
 MANCHESTER, LAWRENCE EDWARD  
 MCCRACKEN, ROBERT TERRY  
 CZYZ, MICHAEL FLOYD  
 OROZCO, RAUL ALFONSO  
 BULMAHN, AMY LYN  
 KORTA, TERESA MARIE  
 WONG, SYLVIA LAW  
 FOUT, DALE ANDREW  
 ROBISON, THOMAS BURON JR  
 GODWIN, AMY ELIZABETH  
 ROBERTSON, KAREN ADELE

## Signer

NOWAK, SARAH E  
 WRIGHT, KRISTINE ANN  
 MORIN, ALLISON JILL  
 KENDERDINE, ROBERT CASE JR  
 AVERS, JAMES A  
 TIMMONS, GREGG RAY  
 SCHRAGIN, GREGOR ALEXANDER  
 MEIER, JAMIE LYNN  
 VONBLOHN, DAVID LARRY  
 SKROBACK, THEODORE FREDRIC JR  
 BAKER, LAWRENCE WALTER JR  
 COSBY, RACHEL LEA  
 SHADRICK, ANGEL DEANN  
 BYERS, KISHA NICOLE  
 ZITRICK, SOR CAMELIA  
 SANTOS, MIRVIA LUZ  
 CARLSON, LLOYD NEAL  
 BLACK, KATHRYN ELIZABETH  
 GREEN, STEPHANIE KILLIAN  
 MILROY, DAVID PARKER  
 WALTERSCHEID, TRACI RENEE  
 INGRAM, GARY DON  
 POWELL, ANNE DIPPONG  
 BURDETTE, LYNNE MARIE  
 BERSIN, COLBY WAYNE  
 GENTRY, NADIA YASMINE  
 KIMBLE, PATRICK SCOTT  
 GABALDON, DELBERT ANDREW  
 LOZZI, JOSEPH ALYN  
 GARRETT, JACK DUANE  
 MCNABNEY, WILLIAM JOSEPH JR  
 RICHARDS, JOHN JOSEPH  
 MARSHALL, JESICA RENEE  
 KAUFMAN, ELIZABETH  
 BOELTER, MATTHEW PAUL  
 JONES, HARLAND G  
 LEWIS, MARJORIE ANN  
 MCKENZIE, LARRY JONATHAN  
 EVANS-GROSS, FIONA HARRIET  
 DEEM, CHRISTINE ANN  
 RUIZ, JOHN ROGER  
 WANG, GEORGE N  
 KIMBREL, SHARON MARIE  
 GILMOUR, THOMAS MICHAEL  
 HAMIL, PEGGY  
 JONES, REID HAYDEN

**Signer**

JONES, LORA JEAN  
 DIGGS, SANDRA  
 WILKINS, AMANDA LEE  
 BROWN, LENTON ROSS  
 DOWNEY, CAROLYN J  
 BARR, WILLIAM EVERETT  
 CURTIS, SUE ANN  
 DAVIS, ROSELBA GONZALEZ  
 BERGMAN, PAUL ALAN  
 JOSTEN, HARRY WARREN  
 IOVINE, JACK  
 YOUNG, ELIZABETH CHARENE  
 MOLLER, GORDON  
 PAOLUCCI, ROBERT JOHN  
 HOOK, SABRA MICHELLE  
 WIDEMAN, KATHRYN ELIZABETH  
 OCONNOR, BETTY MILLS  
 DE JACIMO, JORDAN ELIZABETH  
 STOCKENBERG, JULIE CHOATE  
 BARRON, MARY THERESA  
 WILSON, DREW MURRELL  
 QUAGLIERI, STACEY ELIZABETH  
 FADELEY, PAUL B  
 HOLLINGER, JOHN EUGENE  
 THOMPSON, TODD WAYNE  
 LEE, REGINALD  
 COBB, CLINT CARLTON  
 HUBER, ALLEN JOHN  
 SCOTT, ROBYN LYNNAE  
 REIFF, BRUCE M  
 NICHTER, HEATHER MCNEIL  
 BARRON, KIRK WILLIAM  
 KEELEY, MONICA CLARE  
 OSBOURNE, MARGARET ELIZABETH  
 NICHOLS, MARY A  
 SANPEDRO, ANA LAURA  
 CAPPS, JOSEPH BENJAMIN  
 ZABOJNIK, JEROME CYRIL III  
 LAWYER-EDWARDS, MARY H  
 KELLOGG, SHANNA DAWN  
 HORAK, MATTHEW RUSSELL  
 KOZAL, JASON WALTER  
 DELMOTTE, RYAN MICHAEL  
 LORKOWSKI, THOMAS WILLIAM  
 ROBERTS, STEVEN D  
 MARTIN, CAITLIN PAIGE

**Signer**

MONTGOMERY, CECIL MARVIN  
 TETTLETON, ROY SCOTT  
 TICE, MELISSA FAYE  
 HOHENBERGER, BRAD WAYNE  
 LOCKE, THOMAS GENE II  
 SHOOK, CANDACE JO  
 HICKS, DONALD W  
 CHAPPELL, KODY N  
 ODELL, JESSE PATRICK  
 BARLEGGS, ROY E  
 ROOP, BRIAN LAWRENCE  
 ROSEWELL, CLENNON DWAYNE  
 MOLLER, KATHLEEN  
 DAVENPORT, ROBERT L  
 WIDEMAN, THOMAS ARNOLD  
 KNOTT, TIFFANY ELYSE  
 HAGGLUND, BRIAN KYLE  
 HEERMAN, KENNETH CHARLES  
 KLEIN, DEBORAH P  
 WILSON, SANDRA FAYE  
 COOK, BRADLEY WEDGEWORTH  
 QUAGLIERI, MICHAEL CHRISTOPHER  
 CLAYTON, DEBORAH ANN  
 HOLLINGER, JOSEPH SCOTT  
 THOMPSON, JIMMY ANN  
 CATLETT, KRISTEN NICOLE  
 COBB, ROBIN GAIL  
 HUBER, GLORIA JAN  
 DAVIDENKO, KAREN K  
 TAMUL, MARK WILLIAM  
 HOPKINS, CHRISTINA A  
 WORDEN, LIBY JO  
 OSBOURNE, JOHN DAMON  
 NICHOLS, RICHARD A  
 VALLES, AIMEE L  
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 CAPPS, STARR LEANNE  
 MCKENZIE, JESSICA MARIE  
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 RICHARDSON, LEAH ELIZABETH  
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 YATKO, TIMOTHY JOHN  
 NIEVES, WILFREDO JUNIOR  
 BAILEY, STEVE HAROLD  
 SOW, CAMERON BECAYE  
 DURAN, CATHY MARIE

## Signer

WOODARD, JOHN DALE  
 BARAN, JAMES ALBERT JR  
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 CRAMER, ALBERT LOUIS  
 BERRY, DANIEL PRICE JR  
 MATTUCCI, TODD ANTHONY  
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 CABALLERO, DERRICK WERNER  
 KORTZ, JAMES STEPHEN  
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 WYATT, ROBERT DEAN  
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 MCCLAIN, CATHERINE SUSAN  
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 GUY, BRANDON WAYNE  
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 MURPHY, TODD CULVER  
 TULL, CHRISTY ANN  
 NORRIS, MARY JULIE  
 MUCKLEROY, TAMMY TERGERSON  
 RIOS, ERIC WILLIAM  
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 LOHR, DONALD PATRICK  
 WREATH, ERIC CARL  
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 THRASHER, CHELSEA DAWN  
 CAMPO, SARA ELISABETH  
 GAGNON, JEANNE LASUSA  
 COX, DAVID EDWARD  
 COX, ALEXANDER QUINN  
 GEER, MARTIN LEE  
 PHILLIPS, GERTRUD MARIA  
 HENRY, PATRICK TERENCE  
 FENNEMA, SEAN ARTHUR  
 MASTIN, CHERYL LYN  
 BELL, RYAN ANDREW

## Signer

SONES, WILLIAM ALLEN  
 FERRARIO, EUGENE PAUL  
 DALY, MELISSA KATHRYN  
 COWARD, JOHEL PHILLIP  
 CRAMER, BARBARA E  
 DUNN, DONNA  
 MEYERS, MARY ELAINE  
 MATTUCCI, KIMBERLY DIANNE  
 CAMPBELL, KIRA KOWALSKI  
 HOUSEWRIGHT, JIMMY ALLEN  
 OGUZHAN, LAUREN MICHELLE  
 LESSNER, CARRIE  
 CRAPO, LINDA  
 PROSE, JUDITH LEE  
 NEELEY, WESLEY WALTON  
 BAKER, SHEILA ANN  
 WATSON, LONNY RAY  
 HARPER, GREGORY RAINS  
 LUCHTMAN, JUDITH ANN  
 QUINTARD, JENNIFER MI  
 ROPER, JACQUELINE  
 YOUNG, JESSIE BEE  
 FUSSELL, COURTNEY LANE  
 BRACE, PATRICIA MARIE  
 WAYLAND, BARBARA M  
 SCHUBERT, REGINA STOVALL  
 DOLLAR, ANNETTE LOUISE  
 CARY, ELAINE WHITMORE  
 DESHAZO, JEANNE MICHELLE  
 TAYLOR, MATTHEW WILSON  
 SPRINGER, LINDA RAMSDELL  
 BERTALOT, PAMELA T  
 COSBY, MATTHEW ALLEN  
 RODGERS, KEITHA LYNN  
 GODWIN, ALVIN ODESSEL IV  
 WATENPAUGH, DAVID GEORGE  
 GAGNON, WILLIAM JAMES  
 CONWAY, DANIEL THOMAS  
 COX, SHELLEY ANNETTE  
 EPPS, DAVID STANLEY  
 PHILLIPS, JOHN MAYO  
 BAUGH, WILLIAM R  
 MCCALLUM, DENNIS DEAN  
 BOND, RODNEY MATHEW  
 FENNEMA, ROBIN ELAYNE  
 PATTERSON, MICHAEL ALAN

**Signer**

MITCHELL, EDWARD C  
 CLARK, CHAD JEFFREY  
 POST, JODIE ELIZABETH  
 CEGIELSKI, CYNTHIA DIANE  
 STIBOREK, SHARI HERMAN  
 ARMSTRONG, GRAHAM A  
 ROBERTO, RICARDO ANTONIO  
 WALSH, JOHN THORNTON  
 MEDINGER, MARK L  
 FENSTERMACHER, STEPHEN DUKE  
 TUBBS, LARRY HANK  
 ARMSTRONG, REESE ROBINSON  
 WILSON, KEITH CHAPMAN  
 MORTON, ROBERT JOHNSON  
 CURTIS, THOMAS SANFORD  
 BRAAK, PAMELA  
 SUHM, AILI  
 SHINNICK, EDWARD JOSEPH  
 MCHUGH, BONNIE J  
 WORLEY, WILLIAM EDWARD  
 LEWIS, KEISHA TERESA  
 PEDERSON-STAHN, SUSAN JAYNE  
 WILLIAMS, ALBERT PHILLIP  
 COKER, DONALD GLENN  
 WASHBURN, MICHAEL CURTIS  
 RUNKLES, PAUL FRANKLIN  
 MORRISSEY, LINDA LEONA  
 VACEK, ELIZABETH RICHARDSON  
 POSTALWAIT, ROSALIND STUZEN  
 LAIN, WILLIAM DAVID  
 MOORE, ALAN BRIAN  
 RAKVICA, MARK R  
 WARE, SARAH DAWN  
 MERIMONTI, STEVEN JOHN  
 FONSECA, MAGDA  
 LINK, PATRICK WILLIAM  
 RICHARDSON, KENNETH  
 LOAR, MARY  
 PATTERSON, GWEN  
 SIZELOVE, KATHERINE DENISE  
 DULL, MICHAEL ROBERT  
 HALL, ERIC RYAN  
 RICE, KAREN LEE  
 FISHER, JULIA  
 FOX, FREDERICK WILLIAM  
 ESQUIVEL, MICHAEL CRODEN

**Signer**

HUEBNER, RALPH EDWARD JR  
 LYLE, GEORGE NORWOOD  
 KEEHN, SHEILA RENEE  
 ILONZEH, ANNETTE  
 BROCK, MATTHEW BENJAMIN  
 DYER, KYLE DEAN  
 BECKER, CYNTHIA ELIZABETH  
 GOODMAN, JERRY WILLIAM  
 WILKINSON, DANA SUSAN  
 PEACOCK, ALICE  
 JOHNSON, JOYCE FAYE  
 TAYLOR, CECILIA DIMAS  
 BRIENZA, CHRISTIAN GATES  
 MORTON, KATHERINE MCDOWELL  
 FARLEY, BOBBY GLENN  
 VOELKER, CHARLES GEORGE  
 SUHM, VICTOR CHARLES  
 SHINNICK, MARGARET  
 AMEND, DANIEL LYNN  
 WORLEY, AILEEN ANGELA  
 STAHL, RICHARD CARY  
 JONES, PORTIA AMARIS  
 LANGELER, DEBORAH JEAN  
 JOHNSON, MARVIN THOMAS  
 WEBECK, KAREN ANN  
 HOLLAND, GEORGE H  
 CARMAN, DIANA LYNN  
 ADAMSON, DAWN GALLANDER  
 DAY, CHARLES VERNON  
 MOORE, DEANNA S  
 ALISE, WENDY TATE  
 PHILLIPS, WAYNE WALTER  
 SCHULTE, NINA LYNN  
 HILLS, CHRISTOPHER RAY  
 METZGER, MARTIN PAUL JR  
 RICHARDSON, ANGELIA GAYLE  
 HOYT, GARRY WAYNE  
 SIZELOVE, BRIAN JOSEPH  
 BUTZ, SARAH ELIZABETH  
 TAYLOR, JOHN SCOTT  
 FLORA, MARK ALAN  
 FISHER, STEPHEN LOUIS  
 COLTRIN, WILLIAM ROBERT  
 KAUTH, MARY ELAINE  
 MONASHIPOUR, JOSEPH  
 BAFO, LOUIS

**Signer**

DALRI, JOHN RICHARD  
 HOFFMAN, MICHELE LOUISE  
 JACKSON, PHILIP REID  
 KIPPOLA, GORDON KARL  
 BUTZ, JOHN ROBERT  
 WISE, CHARLES THOMAS  
 THORNSBERRY, WESLEY JOSEPH  
 ERTEL, CAREN  
 VICK, DOSSIE FRANKLIN  
 BROWNE, JOYCE MARIE  
 HODGSON, DONNA  
 BARTON, JAMES RANDALL  
 NAYLOR, GLEN CHARLES  
 PRATT, JUDY ANNE  
 KARL, CHRISTOPHER TERRANCE  
 THORNBURG, UTE KNOEDLER  
 LAMBRECHT, TIMOTHY LEE  
 HAMILTON, DENISE FREDERICA  
 SENCE, KENDAL KAYE  
 LYNE, GRETCHEN SMITH  
 MCLEAN, ROBERT S  
 SHUKERT, JAMES DAVID  
 ITURRIA, RODOLFO  
 TUCKER, JENNIFER LEE  
 LINGLE, MARLENE MARY  
 VANHOEK, ERIC  
 CHAMBERLAIN, EDWARD ARTHUR  
 TULL, MATT PAUL  
 ZIMMERMAN, MARY CATHERINE  
 EVERETT, JANE W  
 EHMANN, RONDA LEE  
 GAONA, DAVID  
 HUFF, FLORINE BERNICE  
 MCINTOSH, SHERI D  
 LEACH, LIESA LYNNE  
 LEBOV, PAULA LESLEY  
 EDWARDS, NANCY HORNA  
 WEISENFELS, LOUIS GILBERT  
 SOEKAMTO, TINA ARIANTY  
 HUBERT, PAUL LINDSAY  
 RAINWATER, ROBERT VANCE  
 VITEK, MICHAEL DAVID  
 MOTA, PETE JR  
 SWITZER, WAYNE JOSEPH  
 ROBERTSON, JIMMIE P  
 HINKLE, ZACHARY DANIEL PITTMAN

**Signer**

LEINEN, MICHAEL LYNN  
 HOFFMAN, RICHARD YATES III  
 CROFT, MARK STEVEN  
 PADGETT, KATHRYN DIANE  
 AYAD, MARY  
 DIZZINE, PATRICK LOMBARDI  
 ERTEL, MARK C  
 BROWNE, DAVID POWELL  
 YACKEL, AUDREY LIGRIVIAN  
 DIMIRACK, BEVERLY DENISE  
 HALE, JAMES ROBERT JR  
 GREEN, TERRI FITZGERALD  
 SUTTLES, ROBERT JOSEPH  
 BROUSSARD, KRISTAN SUSANNE  
 GEPPERT, THOMAS DAVID  
 MICHEL, ERIC ANTHONY  
 GILLINGHAM, KAREN ANN  
 CRAGHAN-ORR, VELORIS IDA  
 MCLEAN, MARY  
 SHUKERT, KATHLEEN OHARA  
 FLETCHER, JOHN GREER  
 ANDERSON, SYDNEY ELAINE  
 CURCIO, TERESA  
 LINGLE, GERALD LLOYD  
 DARWIN, SUSAN MARIE  
 THOMPSON, WILLIAM COE  
 CLUTTERBUCK, SHARON JOHANNA  
 PABLO, MARIA OFELIA  
 EHMANN, THOMAS WILLIAM  
 VAUGHAN, DELLA ANN  
 HUFF, SANDRA  
 MCINTOSH, DOUGLASS H  
 SOW, ABOU MAMADOU  
 SIMENDINGER, SUSAN ADELE  
 HURTADO, KAREN JENTSCH  
 BOWMAN, MICHELE ELIZABETH  
 REYNOLDS, NAOMI MELISSA  
 GALE, KATHRYN SUE  
 PEPPER-RAINWATER, SUZANNE TH  
 EVANS, DAWN MARIE  
 FOSTER, DIANE  
 PEARCE, KATHERINE NICOLE  
 FRISCIA, CHRISTOPHER P  
 BOYD, ISABELLE B  
 MCGUIRE, JOHN JOSEPH  
 KUSH, HALLIE MEIGHAN

## Signer

KUSH, BENJAMIN JOHN  
 PETTY, NANCY  
 WILSON, SUZANNE MARIE  
 OGLETREE, JO LYNN  
 MOMON, JAVELIN NERELL  
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 MCDOWELL, MARY ANN  
 HARRIS, NIKOLAS ADAM  
 ALMODOVAR, LUIS ANTONIO JR  
 MCGAUGHY, REX ANDREW  
 BLOM, MACKENZIE ELIZABETH  
 TUCKER, WILLIAM SAMUEL  
 TAYLOR, MELISSA ANNE  
 BROWN, WILLIAM KENNETH  
 HADLEY, TRENT DAVID  
 YOUNG, ESTHER  
 NEAL, ROCKY LEE  
 KLINEFELTER, ANDREA CHRISTINE  
 ANDERSON, TERRY WAYNE  
 STOWE, JESSICA JOHNSON  
 VEGA, GLORIA ROCIO  
 KISHA, MATTHEW LAURENCE  
 MIR, ATIF SULTAN  
 BROOKS, MICHELLE HOPE  
 HAMPTON, JARED COLE  
 MEYERS, MARY ELAINE  
 SANCHEZ, JACQUELINE VALENTINE  
 CHADICK, GUY MORGAN  
 AYALON, Yael RUTH  
 MCCALL, BRIAN DOUGLAS  
 SMITH, PEGGY JOYCE  
 MALDONADO LOPEZ, MAGALY  
 VOLLMER, MEGAN SUZANNE