



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, AUGUST 2, 2016

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

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

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

**EXECUTIVE SESSION:**

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
  - A. Real property relative to deliberation to 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.

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 Mike Lease
3. Posting the Colors and Pledge of Allegiance: Boy Scout Troop 328

**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.

NEW BUSINESS

5. Consider a **resolution** to accept the Certified Tax Rolls having a total appraised value of \$11,205,746,806, less exemptions of \$3,930,936,130, for a net taxable value of \$7,274,810,676 and take any necessary action.
6. Consider a **resolution** authorizing the purchase of a Christmas Elves Village from Arnett Marketing through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard) and take any necessary action.

CONSENT AGENDA

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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

7. Consider renewal of an annual contract with Kronos, Inc. for workforce management cloud hosting through a Cooperative Purchasing Agreement with U.S. Communities. Fire Chief recommends approval.
8. Consider renewal of annual contracts with Arbor Masters Tree Service as the primary vendor and Preservation Tree Service as the secondary vendor for tree maintenance services. Parks and Recreation Director recommends approval.
9. Consider a **resolution** authorizing the purchase of a public safety radio coverage system from DFW Communications through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Police Chief recommends approval.
10. Consider renewal of an annual contract for law enforcement uniforms with Red the Uniform Tailor through an Interlocal Cooperative Agreement with the City of Frisco, Texas. Police Chief recommends approval.
11. Consider a **resolution** authorizing a sole source replacement of a bus engine for a Convention and Visitors Bureau shuttle bus from Southwest International Trucks. Public Works Director recommends approval.
12. Consider renewal of annual contracts for water and wastewater chemicals with Brenntag Southwest, Inc.; DPC Industries, Inc.; Fort Bend Services, Inc.; and Univar USA, Inc. and not renew the contract with Chemtrade Chemicals US LLC. Public Works Director recommends approval.
13. Consider the minutes of the June 18, 2016 Special City Council meeting and the July 19, 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 July 29, 2016 by 5:00 p.m.

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



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER BR  
MEETING DATE: AUGUST 2, 2016  
SUBJECT: RESOLUTION TO ACCEPT THE CERTIFIED TAX ROLLS

RECOMMENDATION:

Staff recommends that the City Council approve a resolution to accept the Certified Tax Rolls having a total appraised value of \$11,205,746,806, less exemptions of \$3,930,936,130 for a net taxable value of \$7,274,810,676.

BACKGROUND INFORMATION:

This resolution is provided pursuant to Section 26.04 of the Texas Property Tax Code which requires the assessor for a taxing unit to submit the total appraised value, the total assessed value and the total taxable value of the property within the unit's boundaries to the unit's governing body by August 1<sup>st</sup> or as soon thereafter as is practicable.

Colette Ballinger, Tax Assessor, has submitted this information to the City and has also certified that the estimated tax collection rate for the tax year 2016 is 100%. As prescribed by law, the appraised value from the certified rolls is \$11,205,746,806, less \$3,930,936,130 in exemptions, produced a net taxable value of \$7,274,810,676. The new construction value included in the net taxable value amount is \$37,353,984.

The City Council designates Colette Ballinger, RTA, CSTA (Registered Tax Assessor Collector, Certified School Tax Assessor) as the official person to calculate and publish the effective tax rate calculation for the City of Grapevine, Texas for FY2017.

Staff recommends approval.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING THE TAX ROLLS FOR TAX YEAR 2016 ON PROPERTY WITHIN THE CITY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, on or by July 25, 2016, the Chief Appraisers of the Tarrant, Dallas and Denton Appraisal Districts approved and certified to the Grapevine City Council the Tax Rolls for 2016 with a total appraised value of \$11,205,746,806 and having a net taxable value of \$7,274,810,676; 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 are true and correct and are incorporated herein as if copied in their entirety.

Section 2. That the Certified Tax Rolls value for the tax year 2016 for the City of Grapevine, Texas be and hereby approved in the amount of \$11,205,746,806 for total appraised value.

Section 3. That the certified net taxable value (total appraised value less exemptions) of \$7,274,810,676 is approved.

Section 4. That in addition to the value shown in Section 3 above, the Chief Appraisers have prepared a list of all properties pending disposition before the Appraisal Review Board. A projected minimum value of \$248,040,164 has been assigned to this property and \$221,822,433 in properties not on the rolls, for a total of \$469,862,597 used for budget purposes.

Section 5. 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 2nd day of August, 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: AUGUST 2, 2016

SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF A CHRISTMAS ELVES VILLAGE FOR LIBERTY PARK PLAZA

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of a Christmas elves village for Liberty Park Plaza from Arnett Marketing.

FUNDING SOURCE:

Funding for this purchase is available in account 121-42281-312-08-000001 (Minor Apparatus-Christmas Deco) for an amount not to exceed \$85,800.00.

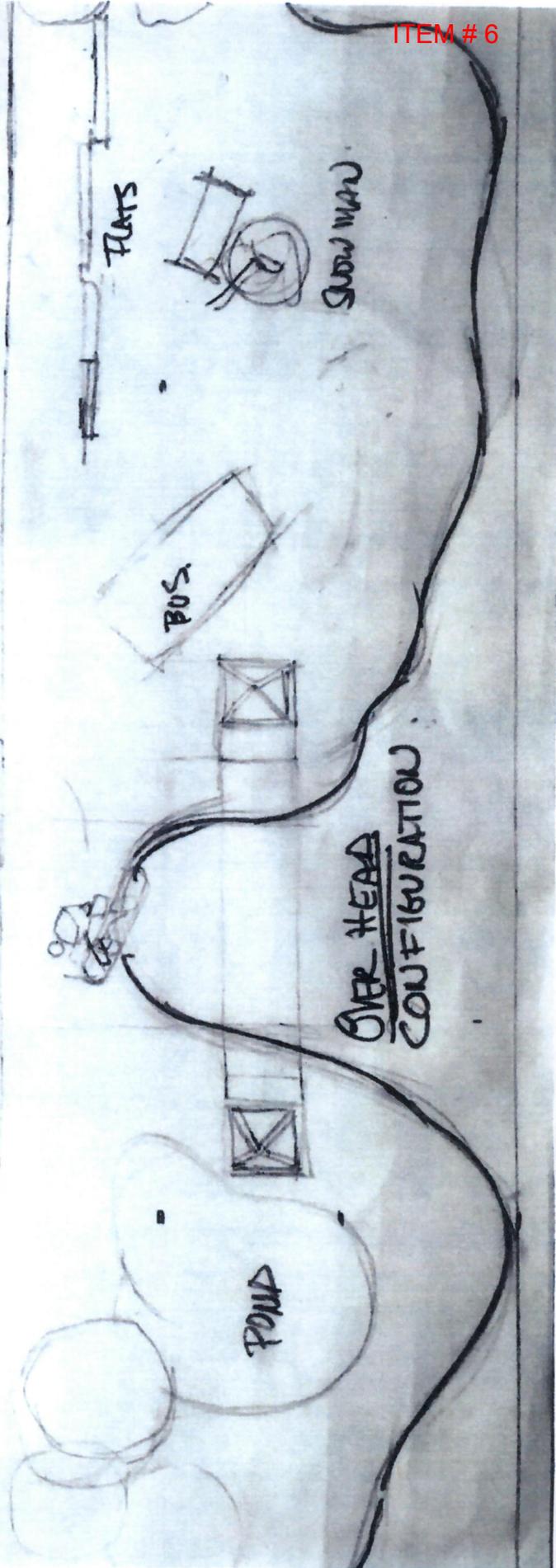
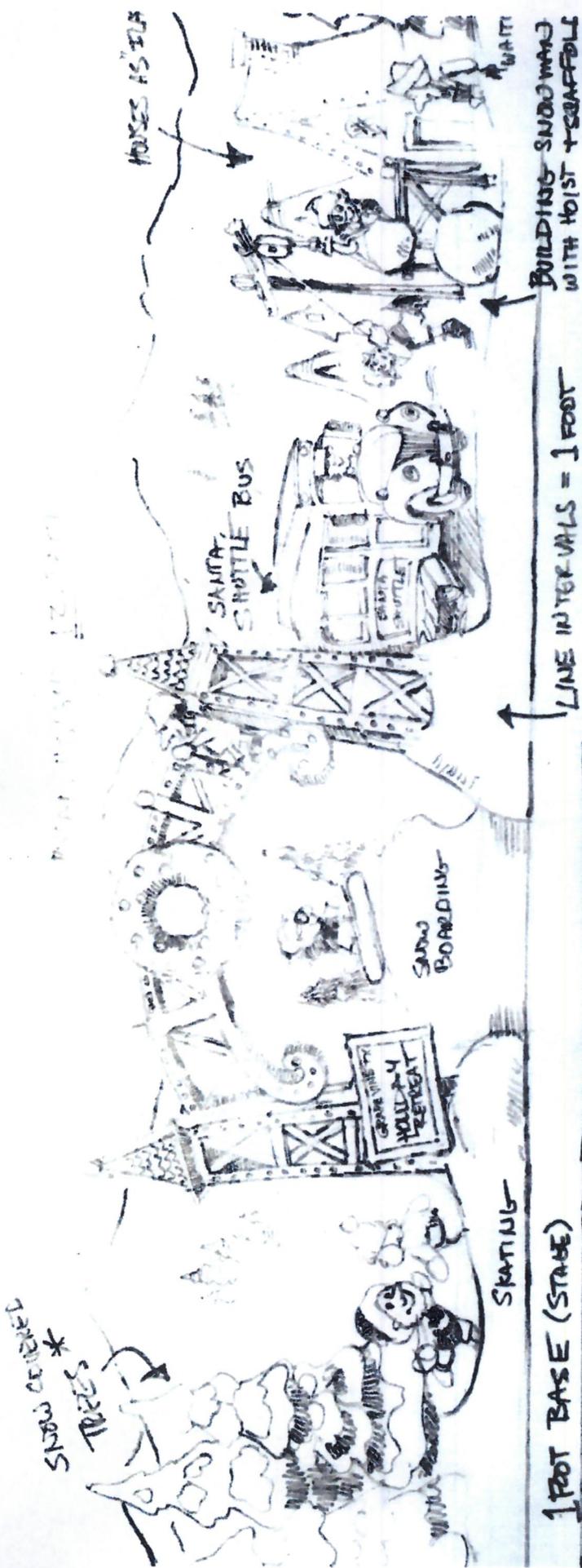
BACKGROUND:

This purchase is for a new "Elves Village" that will be placed in Liberty Park Plaza during the holiday season. The "Elves Village" will be located on the East side and serve as a backdrop for the area, as you look from Main Street to the east, across the Plaza, you will now see the "Elves Village" instead of parked cars along Jenkins. The "Elves Village" will be an original decoration that is being designed and built for the City of Grapevine. This new feature will be hand carved foam and painted similar to the "Christmas Capital of Texas Sign" and the elves located at Dallas & Main street. It will be 3-dimensional static feature approximately 12' tall, 50' long and 15' deep that will engage users through a variety of experiences. The experiences will include elves skating, building a snowman, snowboarding, and Santa's Shuttle Bus. This new feature will continue to enhance and engage the user experience at Liberty Park Plaza.

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 Arnett Marketing. 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.



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 CHRISTMAS ELVES VILLAGE 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. 483-15, Holiday Lighting and Decorations with Arnett Marketing; and

WHEREAS, the City of Grapevine, Texas has a need for a new Elves Village; 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 an Elves Village from Arnett Marketing through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard) for an amount not to exceed \$85,800.00.

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

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 2nd day of August, 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: AUGUST 2, 2016

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR  
WORKFORCE MANAGEMENT CLOUD HOSTING

RECOMMENDATION:

City Council to consider approval to renew an annual contract with Kronos, Inc. for an annual contract for workforce management cloud hosting through a Cooperative Purchasing Agreement with U.S. Communities.

FUNDING SOURCE:

Funding for this purchase is currently available in account 100-44500-210-1 (IT License & Maintenance Fees) in the amount not to exceed \$15,690.00.

BACKGROUND:

This request is for annual cloud hosting of the automated payroll software that effectively replaced the paper based manual system and is integrated with the City's Stw Inc. payroll software. This software is web based and manages the Fire Department's daily roster which includes real-time station/apparatus staffing as well as the tracking of employee vacation, comp time, holiday, and sick time usage.

This purchase will be made in accordance with an existing Cooperative Purchasing Agreement with the Government Purchasing Alliance, U.S. Communities, as allowed by the Texas Local Government Code, Section 271.102, Cooperative Purchasing Program.

Bids were taken by the Cooperative and a contract was awarded to Kronos, Inc. The annual contract includes two, one year optional renewals. This approval would be for the second and final renewal option. The Purchasing and Fire Department staff reviewed the contract for specification compliance and determined that the contract would provide the best service and pricing for meeting the needs of the City.

Staff recommends approval.

MA/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER <sup>BR</sup>  
MEETING DATE: AUGUST 2, 2016  
SUBJECT: APPROVAL TO RENEW ANNUAL CONTRACTS FOR TREE  
MAINTENANCE SERVICES

RECOMMENDATION:

City Council to consider approval to renew annual contracts with Arbor Masters Tree Service as the primary vendor and Preservation Tree Service as the secondary vendor for tree maintenance services.

FUNDING SOURCE:

Funding for this purchase is limited to the budgeted amount by each department in an estimated annual amount of \$375,000.00.

BACKGROUND:

The purpose of this contract is to establish fixed annual pricing for tree maintenance services for the Parks and Recreation Department and other various departments on an as-needed basis.

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). 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 Parks and Recreation Department, it was determined that the award be made to Arbor Masters Tree Service as the primary vendor and Preservation Tree Service as the secondary vendor to assure availability if the primary vendor is unable to respond. Arbor Masters Tree Service and Preservation Tree Service have agreed to renew.

Staff recommends approval.

MH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: AUGUST 2, 2016

SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF A PUBLIC SAFETY RADIO COVERAGE SYSTEM

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of a public safety radio coverage system from DFW Communications through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard).

FUNDING SOURCE:

Funding for this purchase is available in account 100-44540-209-1 (Professional Services) for \$28,000; in account 100-44500-209-1 (IT Maintenance Fees) for \$9,800 and in account 100-42281-209-1 (Equipment) for \$68,000; the total amount not to exceed \$105,800.00.

BACKGROUND:

This purchase is for a Distributed Antenna System (DAS) for the new Grapevine Public Safety Building. The DAS will allow communications of the public safety radio system throughout the facility without interference or interruption.

The Tarrant County 9-1-1 District will be reimbursing the City of Grapevine \$40,000.00 of the cost of this purchase.

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 DFW Communications. The Public Safety related 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.

TD/LW

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 PUBLIC SAFETY RADIO COVERAGE SYSTEM 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. 433-13, Public Safety and Fire House Supplies and Equipment with DFW Communications; and

WHEREAS, the City of Grapevine, Texas has a need for a new public safety radio coverage system for the new public safety building; 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 public safety radio coverage system from DFW Communications through

an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard) for an amount not to exceed \$105,800.00.

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

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 2nd day of August, 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: AUGUST 2, 2016  
SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR LAW ENFORCEMENT UNIFORMS

RECOMMENDATION:

City Council to consider approval to renew an annual contract for law enforcement uniforms with Red the Uniform Tailor through an Interlocal Cooperative Agreement with the City of Frisco, Texas.

FUNDING SOURCE:

Funds for this purchase are available in account 117-42220-209-2 (Clothing Supplies Account) in an estimated annual amount of \$100,000.00.

BACKGROUND:

The purpose of this contract is to establish fixed annual pricing for law enforcement uniforms on an as-needed basis. Red the Uniform Tailor has agreed to renew for the products awarded.

Purchases will be made in accordance with an existing Interlocal Cooperative Agreement with the City of Frisco, Texas as allowed by the Texas Government Code, Section 271.101 and 271.102 Cooperative Purchasing Program. The bid was advertised in the Fort Worth *Star Telegram* on June 21 and 28, 2012. The contract is for an initial one-year period with four optional, one-year renewals. If approved, this will be the third renewal option.

Bids were received by the City of Frisco, Texas for law enforcement uniforms and an award was made to Red the Uniform Tailor based on the best value criteria. The Police Department and Purchasing reviewed the contract for specification compliance and pricing and determined that this contract would provide the best product, service and pricing for meeting the needs of the City.

Staff recommends approval.

ES/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: AUGUST 2, 2016

SUBJECT: APPROVAL OF A RESOLUTION FOR A SOLE SOURCE REPLACEMENT OF A SHUTTLE BUS ENGINE

RECOMMENDATION:

City Council to consider approval of a resolution for a sole source replacement of a bus engine for a CVB shuttle bus from Southwest International Trucks.

FUNDING SOURCE:

Funding for this purchase is currently available in account 100-43430-108-1 (Motor Vehicle Maintenance) in the amount of \$21,732.58.

BACKGROUND:

The City of Grapevine CVB provides a shuttle service for its citizens, guest and visitors. With a limited number of buses and extended routes, any bus that is not operational impacts this service. The unit has an engine defect that requires a complete engine replacement. Southwest International Trucks will remove the defective engine and install a new International diesel engine, with a warranty.

Southwest International Trucks is the authorized sole source representative for this region offering replacement parts and components for bus equipment and repairs.

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)(d).

Staff recommends approval.

PH/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 APPROVE THE SOLE SOURCE REPLACEMENT OF A SHUTTLE BUS ENGINE 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)(d) to repair said equipment on a sole source basis; and

WHEREAS, the sole source purchase is due to Southwest International Trucks being the only company able to provide parts and components necessary to repair this Convention and Visitors Bureau shuttle bus for the Fleet Department; 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 sole source purchase for the replacement of a shuttle bus engine for an amount not to exceed \$21,732.58.

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 2nd day of August, 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: AUGUST 2, 2016  
SUBJECT: APPROVAL TO RENEW ANNUAL CONTRACTS FOR WATER  
AND WASTEWATER CHEMICALS

RECOMMENDATION:

City Council to consider approval to renew annual contracts for water and wastewater chemicals with Brenntag Southwest, Inc., DPC Industries, Inc., Fort Bend Services, Inc. and Univar USA, Inc.

FUNDING SOURCE:

Funds are available in accounts 200-42205-530-2 and 200-42205-531-2 for an annual estimated amount of \$200,000.00.

BACKGROUND:

The purpose of this contract is to establish fixed, indefinite quantity, annual pricing for water and wastewater chemicals on an as-needed basis for the Public Works Department. Purchasing and the Public Works Department recommends the award of nine products based on the lowest responsible and responsive bids submitted. Brenntag Southwest, Inc., Fort Bend Services, Inc., DPC Industries, Inc. and Univar USA, Inc. have agreed to renew the products they were awarded.

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The bid was advertised in the Fort Worth *Star Telegram* on June 12 and 19, 2014. The contract was for an initial one-year period with four one-year renewal options. If approved, this will be for the second renewal available.

Staff recommends approval.

JD/LW

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in a Special Meeting on this the 18th day of July, 2016 in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

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

With Mayor William D. Tate absent, constituting a quorum with the following members of the City Staff:

Bruno Rumbelow	City Manager
Tara Brooks	City Secretary

CALL TO ORDER

Mayor Pro Tem Freed called the workshop to order at 6:01 p.m.

Item 1. City Council to conduct board and commission interviews for new applicants.

Council interviewed ten board and commission applicants. These applicants do not currently serve on any boards.

Council discussed the applicants and who to appoint to each of the boards and commissions. The appointments will be made at the July 19, 2016 regular City Council meeting.

There was no action taken by the City Council.

ADJOURNMENT

Mayor Pro Tem Freed adjourned the meeting at 8:25 p.m.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 2nd day of August, 2016.

July 18, 2016  
ITEM # 13

APPROVED:

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Darlene Freed  
Mayor Pro Tem

ATTEST:

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Tara Brooks  
City Secretary

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council and the Planning and Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 19th day of July, 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
Monica Hotelling	Member
Jim Fechter	Member
Gary Martin	Member
Beth Tiggelaar	Member
Dennis Luers	Member

with Vice Chairman BJ Wilson and Commissioners Theresa Mason and Bob Tipton absent, constituting a quorum, with the following members of City Staff:

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

CALL TO ORDER

Mayor Tate called the meeting to order at 6:30 p.m.

Item 1. Executive Session

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

- A. Real property relative to deliberation 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 6:37 p.m. The closed session ended at 7:03 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.

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 7:31 p.m. in the City Council Chambers.

#### Item 2. Invocation and Pledge of Allegiance.

Commissioner Monica Hotelling delivered the Invocation and led the Pledge of Allegiance.

#### JOINT PUBLIC HEARINGS

#### Item 3. Zoning Application **Z16-03** (Shady Brook Addition)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting to rezone four acres from "R-MF-2" Multifamily District and 7.7 acres from "PRD-12" Planned Residential Medium Density District to "R-5.0" Zero-Lot-Line District for the development of 52 residential lots and one home owners' association lot. The subject property is located at 993 Shady Brook Drive.

The applicants, Brine Kline with Ion Design Group and Scott Schambacher with Avondale Development presented this item and answered questions from Council and the Commission.

No one spoke during the public hearing and there was one letter in opposition provided.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 4. Special Use Permit **SU16-03** (Verizon Wireless)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a special use permit to amend the previously approved site plan SU02-01 (Ordinance No. 2002-022), specifically to expand the ground lease and allow an additional wireless carrier on an existing monopole. The subject property is located at 525 Industrial Boulevard and is zoned "LI" Light Industrial District.

Applicant, Haley Peck with Verizon Wireless and Crown Castle presented this item and answered questions from Council. There were no questions from the Commission.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 5. **Final Plat** of Lots 7R1 and 7R2, Block 1, Dove Pointe

Mayor Tate declared the public hearing open.

Manager of Engineering John Robertson reported the applicant was requesting to replat Lot 7R, Block 1, Dove Pointe. The subject property is located at 1300 Worthington Drive and is zoned "R-7.5" Single Family District.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

#### RECESS AND RECONVENE

Mayor Tate announced the Planning and Zoning Commission would recess to the Planning and Zoning Conference Room to consider published business.

The City Council remained in session in the Council Chambers to consider published business.

#### Item 6. Citizen Comments.

Dan Weinberger, 1108 Normandy Drive, Grapevine, spoke in opposition to Ordinance No. 2016-049 which limited parking on College Street.

Nicholas Kaufman, 603 South Main Street Suite 304, Grapevine, spoke in opposition to Ordinance No. 2016-049 which limited parking on College Street.

Jonathan Chance, 820 Dove Loop, Grapevine, spoke in opposition to Ordinance No. 2016-049 which limited parking on College Street.

Troy Pruett, 1441 Rider Circle, Grapevine, spoke in opposition to the location of a dog park.

Cindy Howard, 1457 Rider Circle, Grapevine, spoke in opposition to the location of a dog park.

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

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 14. Zoning Application **Z16-03** (Shady Brook Addition)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved Z16-03 with a vote of 6-0.

Motion was made to approve Zoning Application **Z16-03** (Shady Brook Addition).

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

Item 15. **Preliminary Plat** of Lots 1-14, Block A; Lots 1-38, Block B; and HOA Lot x1, Shady Brook Addition

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the preliminary plat with a vote of 6-0.

Motion was made to approve the Statement of Findings and the Preliminary Plat of Lots 1-14, Block A; Lots 1-38, Block B; and HOA Lot x1, Shady Brook Addition.

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

Item 16. Special Use Permit **SU16-03** (Verizon Wireless)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved SU16-03 with a vote of 6-0.

Motion was made to approve Special Use Permit SU16-03 (Verizon Wireless)

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

Item 17. Final Plat of Lots 7R1 and 7R2, Block 1, Dove Pointe

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the final plat with a vote of 6-0.

Motion was made to approve the Statement of Findings and the Final Plat of Lots 7R1 and 7R2, Block 1, Dove Pointe.

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

NEW BUSINESS

Item 7. Consider a resolution adopting the Strategic Plan and take any necessary action.

City Manager Rumbelow presented this item to Council. City Council held two workshops on May 31 and June 2, 2016 to develop a strategic plan that will provide direction for the allocation of resources and planning that will align with the City's priorities.

Motion was made to approve a resolution adopting the Strategic Plan.

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

RESOLUTION NO. 2016-058

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
GRAPEVINE, TEXAS, ADOPTING THE CITY'S STRATEGIC  
PLAN AND PROVIDING AN EFFECTIVE DATE

Item 8. Consider a resolution authorizing a reimbursement agreement with the Texas Department of Transportation (TXDOT) for the operation and maintenance of traffic signals along TXDOT controlled access facilities and take any necessary action.

Director of Public Works Stan Laster presented this item to City Council. Public Works staff operates and maintains four warning flashers and traffic signals along FM 2499, State Highway 114, State Highway 121, and State Highway 360 for TxDOT. TxDOT will reimburse the City the estimated annual cost of \$65,515.76 for the operation and maintenance of the traffic signals. Mr. Laster answered questions from City Council.

Motion was made to approve a resolution authorizing a reimbursement agreement with the Texas Department of Transportation.

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

RESOLUTION NO. 2016-059

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE A REIMBURSEMENT AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) FOR THE OPERATION AND MAINTENANCE OF TRAFFIC SIGNALS WITHIN THE MUNICIPALITY ALONG FREEWAY FACILITIES

Item 9. Consider appointments to the City boards and commissions; Mayor to make chairman appointments to the Convention and Visitors Bureau Board, the Grapevine Heritage Foundation, Parks and Recreation Advisory Board and the Senior Citizens Advisory Board; Mayor to make City Council liaison and committee appointments and take any necessary action.

City Council made the following appointments to the Boards and Commissions:

4B Economic Development Corporation Board

Motion was mad to appoint Cory Halliburton, Kirby Kercheval and Dave Simon to the 4B Economic Development Corporation Board to serve two-year terms to expire in 2018.

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

Animal Shelter Advisory Committee

Motion was made to appoint the Municipal Officer and Joy Mayo as a Citizen Representative to the Animal Shelter Advisory Committee to serve two-year terms to expire in 2018.

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

Board of Zoning Adjustment

Motion was made to appoint to the Board of Zoning Adjustment George Dalton, Deborah Holt, Ken White and John Sheppard to serve two-year terms to expire in 2018 and to change Tracey Dierolf from an Alternate Member to a Regular Member.

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

Library Board

Motion was made to appoint Susan Peabody, Bruce Rider and Fred Sheffler to the Library Board to serve two-year terms to expire in 2018.

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

Parks and Recreation Board

Motion was made to appoint Roy Robertson, Place 1; Ray Harris, Place 2; Christian Ross, Place 4; and Dave Buhr, Place 9; to the Parks and Recreation Board to serve two-year terms to expire in 2018.

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

Mayor Tate appointed Ray Harris as the Chairman of the Parks and Recreation Board.

Planning and Zoning Commission

Motion was made to appoint to the Planning and Zoning Commission, Monica Hotelling and Beth Tiggelaar to three-year terms to expire in 2019 and to appoint Theresa Mason and Robert Rainwater as alternate members to one-year terms to expire in 2017.

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

Golf Course Advisory Board

Motion was made to appoint Louis Capone and Tom Kormondy to the Golf Course Advisory Board to serve two-year terms to expire in 2018. One position will remain vacant.

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

Health Officer

Motion was made to appoint Dr. Andrew Kilgus as the Health Officer to serve a two-year term to expire in 2018.

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

Heritage Foundation Advisory Board

Motion was made to appoint Becky Hummer, Janet Perkins, Curtis Ratliff, Melva Stanfield and Balla Wright as the Business Owner representative, to the Grapevine Heritage Foundation to two-year terms to expire in 2018.

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

Mayor Tate appointed Curtis Ratliff as Chairman of the Heritage Foundation Advisory Board.

Historic Preservation Commission

Motion was made to appoint to the Historic Preservation Commission, Ashley Anderson, Margaret Telford, Chuck Voelker, and Ted Ware to two-year terms to expire in 2018, and to appoint Jeffrey Eric Gilliland as an alternate with a one-year term to expire in 2017.

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

Housing Authority Board and Commissioners

Motion was made to appoint Bonnie McHugh and Karen Rice to the Housing Authority Board of Commissioners to two-year terms to expire in 2018.

Motion: O'Dell

Second: Slechta

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

Nays: None

Approved: 7-0

Mayor Tate announced the Council Liaison appointments:

William D. Tate

Tax Increment Finance District Boards - One and Two  
Crime Control and Prevention District Board  
Grapevine 4B Economic Development Corporation Board  
Industrial Development Corporation

Paul Slechta

Parks and Recreation Advisory Board  
Historic Preservation Commission  
Open Space Review Committee  
U. S. Army Corps of Engineer Liaison  
Tax Increment Finance District Boards – One and Two  
Facilities Committee  
Utility Committee  
1<sup>st</sup> Alternate Golf Course Advisory Board  
Crime Control and Prevention District Board  
Industrial Development Corporation

Sharron Spencer

Board of Zoning Adjustment  
Convention and Visitors Advisory Board  
Facilities Committee  
1<sup>st</sup> Alternate Planning and Zoning Commission  
Crime Control and Prevention District Board  
Grapevine 4B Economic Development Corporation Board  
Economic Development Corporation

Darlene Freed

Planning and Zoning Commission  
Teen Court Advisory Board  
Audit Committee  
DFW Airport Board Liaison  
Crime Control and Prevention District Board

Grapevine 4B Economic Development Corporation Board  
1<sup>st</sup> Alternate Building Board of Appeals

Mike Lease

Golf Course Advisory Board  
Heritage Foundation Advisory Board  
Facilities Committee  
Tax Increment Finance District Boards – One and Two  
1<sup>st</sup> Alternate Senior Citizens Advisory Board  
1<sup>st</sup> Alternate Parks and Recreation Advisory Board  
Crime Control and Prevention District Board  
Economic Development Corporation

Chris Coy

Building Board of Appeals  
Grapevine/Colleyville Independent School Board Liaison  
1<sup>st</sup> Alternate Board of Zoning Adjustment  
Audit Committee  
Utility Committee  
Tax Increment Finance District Boards – One and Two  
Impact Fee Committee (Ex-Officio)  
Crime Control and Prevention District Board  
Economic Development Corporation  
Grapevine 4B Economic Development Corporation Board

Duff O'Dell

Animal Shelter Advisory Committee  
Housing Authority Advisory Board  
Library Advisory Board  
Senior Citizens Advisory Board  
Tax Increment Finance District Boards – One and Two  
Impact Fee Committee (Ex-Officio)  
Crime Control and Prevention District Board  
Industrial Development Corporation

No action was required for the liaison appointments.

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 10. Consider the award of an informal request for quote for roof repairs at the Concourse facility from American Home Improvements.

Convention and Visitors Bureau Director PW McCallum recommended approval of the purchase of roof repairs for the Concourse facility in an amount of \$19,200. The repairs are needed due to age and hail damage from storms in March 2016.

Motion was made to approve the consent agenda as presented.

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

Item 11. Consider a **resolution** authorizing the purchase of fiber optic cable from Senior Consultants, Inc. through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program and an **ordinance** appropriating funds to the from the Tax Increment Financing (TIF) District Zone One to the Capital Project General Facilities Fund.

Public Works Director Laster recommended approval of the purchase of fiber optic cable and an ordinance appropriating funds in an amount not to exceed \$102,800.

This is fiber optic cable as part of the joint project between the City and Grapevine Colleyville Independent School District (GCISD). This cable will be used to connect City Hall to the Public Safety Building, Public Safety Building to the Library and GCISD Schools to the GCISD Administration building.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2016-060

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE FIBER OPTIC CABLE THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE CONTRACTS PROGRAM AND PROVIDING AN EFFECTIVE DATE

ORDINANCE NO. 2016-051

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROPRIATING \$500,000 FROM THE TAX INCREMENT FINANCING (TIF) DISTRICT REINVESTMENT ZONE NUMBER ONE; AUTHORIZING THE TRANSFER OF FUNDS TO THE CAPITAL PROJECT GENERAL FACILITIES FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 12. Consider an ordinance abandoning a 0.1037 acre portion of County Road 3030 right of way south of Sky Harbor Addition.

Public Works Director Laster recommended approval of an ordinance abandoning a portion to County Road 3030 that abuts Lot 8, Block 6, Sky Harbor Addition Section B.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 7-0

ORDINANCE NO. 2016-052

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING THE CITY OF GRAPEVINE'S RIGHTS IN A SEGMENT OF COUNTY ROAD 3030 RIGHT OF WAY IN THE CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 13. Consider the minutes of the July 5, 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: O'Dell

Second: Coy

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

Nays: None

Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 8:25 p.m.

Motion: Lease

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 2nd day of August, 2016.

APPROVED:

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William D. Tate  
Mayor

ATTEST:

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Tara Brooks  
City Secretary