CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 6, 2016

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

| | |
|---|---|
| 6:15 p.m. | Dinner |
| 6:45 p.m. | Call to Order - Council Chambers |
| 6:45 p.m. | Executive Session - City Council Conference Room |
| 7:20 p.m. | 4B Economic Development Corporation Board Meeting - Council Chambers |
| 7:20 p.m. | CCPD Board of Directors Meeting - Council Chambers |
| 7:30 p.m. | Regular Council Meeting - Council Chambers |

**CALL TO ORDER: 6:45 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 Chris Coy

3. Posting the Colors and Pledge of Allegiance: Cub Scout Pack 817

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. Bruce and Rene Herndon to present information on 30th Annual Grapefest taking place September 15-18, 2016.

6. Mayor Tate to present National Preparedness Month Proclamation.

7. Chief Darrell Brown to present Quint Fire Apparatus donation to Tarrant County College District.

NEW BUSINESS

8. Consider a donation of a 1999 Emergency One Quint Fire Apparatus Asset No. 10309 to the Tarrant County College District and take any necessary action.

9. Consider an **ordinance** adopting the Fiscal Year 2016-2017 Budget and take any necessary action.

10. Consider an **ordinance** adopting the tax rate for Tax Year 2016 and for Fiscal Year 2016-2017 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.

11. Consider an appointment to the 4B Economic Development Corporation Board. City Secretary recommends approval.

12. Consider changing the time of the October 4, 2016 City Council meeting to 5:30 p.m. to allow the City Council to attend neighborhood National Night Out functions. City Secretary recommends approval.

13. Consider a **resolution** authorizing the purchase of a floating dock from EZ Docks of Texas, LP through an Agreement for Cooperative Purchasing with the National

Joint Powers Alliance (NJPA). Parks and Recreation Director recommends approval.

14. Consider a **resolution** authorizing the purchase of commercial washers and dryers for the public safety building from Aadvantage Laundry Systems through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Police Chief recommends approval.

15. Consider a **resolution** authorizing the purchase of vehicle lift equipment from ARI Phoenix, Inc. through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Police Chief recommends approval.

16. Consider a **resolution** for the purchase of ice and water dispensers for the public safety building from ISI Commercial Refrigeration, LLC through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Police Chief recommends approval.

17. Consider awarding contract RFB 437-2016 to Grapevine Cleaners for Police uniform cleaning services. Police Chief recommends approval.

18. Consider a **resolution** authorizing the purchase of law enforcement rifle rated ballistic vest and mobile tactical equipment units for sworn police personnel from Red the Uniform Tailor Company through an Interlocal Participation Agreement with the City of Frisco Cooperative and an **ordinance** appropriating funds from the Fiscal Year 2017 unappropriated fund balance. Police Chief recommends approval.

19. Consider a **resolution** supporting the Regional Transportation Council's updated Clean Vehicle Fleet program. Public Works Director recommends approval.

20. Consider an **ordinance** amending Chapter 25, Utilities and Services, Article III. Solid Waste Disposal, Section 25-97, Service Rates – Schedules of the City Code of Ordinances to reflect adjustments to the commercial and residential solid waste and recycling collection rates. Public Works Director recommends approval.

21. Consider a **resolution** authorizing the purchase of street name signs from Consolidated Traffic Controls, Inc. through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval.

22. Consider the award of an informal request for quote for roof and gutter replacement at the golf pro shop and Fire Station No. 5 from Castle Classic Roofing. Public Works Director recommends approval.

23. Consider a **resolution** authorizing the purchase of bathroom partitions for Oak Grove Park and the Heritage Center from Zed Security, LLC through an Interlocal

Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval.

24. Consider renewal of annual contracts for the purchase of aggregate materials with Big Sandy Sand Company; DFW Materials; Hanson Aggregates LLC; Lowery Sand and Gravel Company, Inc.; Texas Sports Sands, Inc.; and Martin Marietta Materials. Public Works Director recommends approval.

25. Consider the minutes of the August 16, 2016 Regular City Council meeting. City Secretary recommends approval.

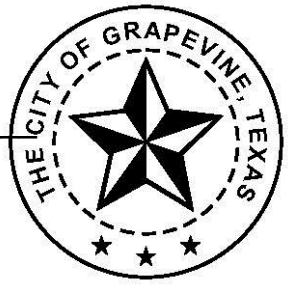
Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 817.410.3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on September 2, 2016 by 5:00 p.m.

Shawna Barnes
Assistant City Secretary



ITEM # 8

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: SEPTEMBER 6, 2016

SUBJECT: DONATION OF CITY SURPLUS PROPERTY

RECOMMENDATION:

City Council to consider approval for the donation of a 1999 Emergency One Quint Fire Apparatus Asset #10309 to the Tarrant County College District.

BACKGROUND:

This request is for approval for surplus property donation of a 1999 Emergency One Quint Fire Apparatus Asset #10309. Staff considers age, cost of operation and/or life-to-date maintenance costs when classifying certain property as surplus.
Staff recommends approval.

This apparatus will be used by TCC to provide training for firefighters from all over Tarrant County.

DB

ITEM # 9

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: SEPTEMBER 6, 2016

SUBJECT: FY 2017 OPERATING BUDGET ADOPTION

RECOMMENDATION:

Staff recommends Council consider an ordinance adopting the FY 2016-2017 City of Grapevine Annual Budget. The budget includes the programs discussed at the City Council workshop held on August 4, 2016; the public hearing on August 16, 2016; and contains fund expenditures in the following amounts:

| | |
|---|---|
| General Fund | $63,521,031 |
| Convention and Visitors Bureau Fund | 20,249,230 |
| Convention and Visitors Bureau Incentives Fund | 4,265,983 |
| Stormwater Drainage Fund | 1,440,369 |
| Crime Control & Prevention District Fund | 15,354,370 |
| Lake Parks Special Revenue Fund | 2,052,728 |
| 4B Transit Fund | 20,374,235 |
| Economic Development Fund | 3,476,791 |
| Debt Service Fund | 14,368,343 |
| Utility Enterprise Fund | 24,807,457 |
| Utility Permanent Capital Maintenance Fund | 1,870,000 |
| Golf Enterprise Fund | 2,951,534 |
| General Permanent Capital Maintenance Fund | 1,523,000 |
| Permanent Street Maintenance Fund | 1,756,000 |
| Capital Equipment Acquisitions | 1,639,000 |

BACKGROUND INFORMATION:

The FY 2016-2017 budget, as proposed, is presented for your consideration. The budget presented requires a tax rate of $0.289271. The required public hearing to solicit input was held on August 16, 2016 as required by the City Charter.

Staff recommends approval.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ADOPTING THE BUDGET FOR THE CITY OF GRAPEVINE, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR INTRA- AND INTERDEPARTMENTAL FUND TRANSFERS; PROVIDING FOR INVESTMENT OF CERTAIN FUNDS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, a notice of public hearing on the budget for the City of Grapevine, Texas for the Fiscal Year 2016-2017 (FY 2016-2017) was heretofore published in accordance with law; and

WHEREAS, a public hearing was duly held and all interested persons were given an opportunity to be heard for or against any item therein.

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

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

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

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

Section 2. That the appropriation amounts for the FY2016-2017 budget for the different funds of the City of Grapevine are hereby fixed as follows:

| | |
|---|---|
| General Fund | $63,521,031 |
| Convention and Visitors Bureau Fund | 20,249,230 |
| Convention and Visitors Bureau Incentives Fund | 4,265,983 |
| Stormwater Drainage Fund | 1,440,369 |
| Crime Control & Prevention District Fund | 15,354,370 |
| Lake Parks Special Revenue Fund | 2,052,728 |
| 4B Transit Fund | 20,374,235 |
| Economic Development Fund | 3,476,791 |
| Debt Service Fund | 14,368,343 |
| Utility Enterprise Fund | 24,807,457 |
| Utility Permanent Capital Maintenance Fund | 1,870,000 |
| Golf Enterprise Fund | 2,951,534 |
| General Permanent Capital Maintenance Fund | 1,523,000 |
| Permanent Street Maintenance Fund | 1,756,000 |
| Capital Equipment Acquisitions | 1,639,000 |

Section 3. That the City Council hereby adopts the revised budget for the fiscal year ending September 30, 2016 and the proposed Annual Operating Budget for the fiscal year ending September 30, 2017 and appropriates the funds contained therein.

Section 4. That a copy of the official adopted FY2016-2017 budget document shall be kept on file in the office of the City Secretary and the City of Grapevine website.

Section 5. That the City Manager be and is hereby authorized to make intra and inter-departmental fund transfers during the fiscal year as becomes necessary in order to avoid over-expenditure of a particular object code.

Section 6. That the City Manager is authorized to approve expenditures up to $15,000. Any expenditure over the $15,000 limit requires the approval of the City Council. Each expenditure authorized by the City Manager in Account 100-44701-120-1 in FY2016 and FY2017 is approved.

Section 7. That the City Manager is authorized to reclassify personnel positions within city service as warranted.

Section 8. That the City Manager, and/or Assistant City Manager and/or Chief Financial Officer and/or designated investment officer are authorized to invest any funds not needed for current use, whether operating funds or bond funds in Official City Depositories, in any investment instrument authorized by the City's Investment Policy and Investment Strategy and allowed by the Texas Public Funds Investment Act.

Section 9. That the reserve requirement for the Golf Enterprise Fund is suspended for FY2016 and FY2017.

Section 10. That the fact that the fiscal year begins on October 1, 2016 requires that this ordinance be effective upon its passage and adopted to preserve the public peace, property, health and safety and shall be in full force and effect from and after its passage and adoption, and an emergency is hereby declared.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of September, 2016.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
John F. Boyle, Jr.
City Attorney

ITEM # 10

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: SEPTEMBER 6, 2016

SUBJECT: ADOPTION OF AD VALOREM TAX RATE

RECOMMENDATION:

City Council to consider an ordinance adopting an ad valorem tax rate $0.289271 per $100 valuation for Tax Year 2016 and Fiscal Year (FY 2017) apportioned as follows:

For the General Fund, a tax rate of $0.126479 per $100 value;

For Debt Service, a tax rate of $0.162792 per $100 value.

BACKGROUND:

The FY 2017 budget was developed using the following values for tax rate calculation purposes:

| | |
|---|---|
| Total Appraised & Assessed Value | $11,205,746,806 |
| Net taxable value | $ 7,274,810,676 |
| Taxable value for rollback | $ 7,117,459,248 |
| Taxable value for effective rate | $ 7,117,459,248 |
| New construction | $ 37,353,984 |

The FY 2016-2017 budget includes the General Fund and Debt Service apportions of the taxes as noted above.

The proposed tax rate of $0.289271 is equivalent to the calculated effective tax rate.

A copy of the proposed ordinance is attached.

Staff recommends approval.

ITEM # 10

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, SETTING THE ANNUAL TAX RATE FOR TAX YEAR 2016 LEVYING TAXES TO BE ASSESSED ON ALL TAXABLE PROPERTY WITHIN THE LIMITS OF THE CITY OF GRAPEVINE, TEXAS; PROVIDING PENALTIES AND INTEREST FOR THE DELINQUENT TAXES; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, THE City Council of Grapevine, Texas has approved an operating budget for the Fiscal Year 2016-2017 (FY 2017), in compliance with appropriate state laws and the Charter of the City of Grapevine; and

WHEREAS, public hearings were held on the FY 2017 budget and all interested parties were given an opportunity to be heard for or against any item contained therein; and

WHEREAS, an ad valorem tax rate of $0.289271 per $100 valuation has been considered for tax year 2016; and

WHEREAS, all 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 a tax rate is hereby levied upon all taxable property in the City of Grapevine, Texas for tax year 2016 at a rate of twenty-eight ninety-two seventy-one hundreds cents ($0.289271) per one hundred dollars ($100.00) valuation. THIS TAX RATE WILL RAISE LESS TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE LOWERED BY 7.31 PERCENT AND WILL LOWER TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $15.59.

Section 3. That there shall be and there is hereby levied the following taxes on each one hundred dollars ($100.00) valuation on all taxable property within the City of Grapevine, Texas, to be assessed and collected by the Tax Assessor/Collector and

collected for tax year 2016, and said taxes are to be assessed and collected for the purposes and in the amounts hereinafter stipulated, to-wit:

A. For the General Fund, a tax rate of $0.126479 per $100 is levied.

B. For Debt Service, a tax rate of $0.162792 per $100 is levied.

Section 4. That taxes levied by this ordinance shall be due and payable on the first day of October, 2016 and shall become delinquent on the first day of February, 2017, if unpaid. Upon taxes becoming delinquent, interest and penalty will be added as required in Section 33.01 of the Texas Property Tax Code, and shall commence on the first day of February, 2017. The City of Grapevine is hereby authorized to adopt any and all legal remedies provided by the Texas Property Tax Code for the purpose of collecting delinquent taxes.

Section 5. That the fact that the fiscal year begins on October 1, 2016 requires that this ordinance be effective upon its passage and adopted to preserve the public peace, property, health, and safety, and shall be in full force and effect from and after its passage and adoption, and an emergency is hereby declared.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, on this the 6th day of September, 2016.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
John F. Boyle, Jr.
City Attorney

ITEM # 11

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: SEPTEMBER 6, 2016

SUBJECT: 4B ECONOMIC DEVELOPMENT CORPORATION BOARD APPOINTMENT

## RECOMMENDATION

City Council to consider the mid-year appointment of Matt Carnes to the 4B Economic Development Corporation Board to fill a vacancy.

## BACKGROUND

During the 2016 Board and Commission appointment process, City Council appointed Cory Halliburton, Kirby Kercheval and Dave Simon to the 4B Economic Development Corporation Board. Matt Carnes applied to the 4B Economic Development Corporation Board, but was appointed to the Building Board of Appeals.

After the appointments were made, staff was notified by Mr. Simon that he was moving and would not be able to serve his term, thereby leaving a vacancy on the 4B Board.

Council Member Coy has requested Matt Carnes be appointed to fill the vacancy to the 4B Board. Mr. Carnes will be removed from the Building Board of Appeals which will leave two vacancies on that Board.

A copy of Matt Carnes application is attached.

TAB

PREFERENCE

ITEM # 11

RECEIVED
MAY 12 2016
City Secretary's Office

# CITY OF GRAPEVINE

## BOARD AND COMMISSION APPLICATION

**BOARD OR COMMISSION:** 4B Economic Development Board

Use a separate application for each appointment desired.

Name: Ms. Mrs. Mr. Dr. Matt Carnes

Address: [redacted]

Home phone: [redacted] Work phone: [redacted]

Employer: DMC Marketing DBA Branding Resources (owner)

Occupation: Marketing and Branding

Grapevine Resident 16 Years Tarrant Co. Voter Registration No. [redacted]

E-mail Address: [redacted]

---

Why are you interested in being appointed to this board/commission?

Previous member of the 4B Board

Experienced light rail while living in Illinois and have seen the positive and negative effects on communities due to rail.

I own a home, a building and lot and have a vested interest in helping the City of Grapevine.

List any City service and experience, civic organizations, as well as professional activities.

4 B Board Member, 10 Plus year Rotarian in Grapevine Rotary

What is your educational and occupational experience?

TCU Grad - BS in Journalism, 12 plus years as a business owner in Grapevine

ITEM # 11

What other knowledge, experience, or education do you have that is applicable to the board/commission function?

Initial member of the 4 B Board

What do you believe will be your most significant contribution to the board/commission?

The vision of what a successful light rail program will mean to the city. In Illinois, there was an obvious difference between the cities that embraced rail properly, verses those who did not.

What else would you like to tell us about yourself?

Ask around, I am huge fan of this city, the staff, the leadership, etc.

List the name and phone number of one Grapevine resident, City staff, City Council, or current Committee member who may be contacted on your behalf.

Darlene Freed, Mayor Pro Tem

Number of Board/Commission meetings attended in past 12 months 0

Number of City Council meetings attended in past 12 months 1

Have you ever entered a guilty plea or no contest or been convicted of a crime in a civilian or military court or received a deferred adjudication (not including traffic violations)? No

If yes to the above question, what offense(s) and counties/states/dates? If this is not applicable, type "NA". (A criminal record will not necessarily disqualify you from appointment).

NA

**I understand that by signing this application my attendance will be required at all committee meetings.**

Signature: _____

Date: May 12, 2016

Please return completed application to:

City Secretary's Office, 200 South Main Street, Grapevine, TX 76051
Office 817-410-3182 Fax: 817-410-3004
Email: tbrooks@grapevinetexas.gov

ITEM # 12

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: SEPTEMBER 6, 2016

SUBJECT: OCTOBER 4 COUNCIL MEETING TIME CHANGE

RECOMMENDATION:

City Council to consider changing the time of the October 4, 2016 City Council meeting to 5:30 pm.

BACKGROUND INFORMATION:

National Night Out will be held in the City of Grapevine on October 4. As has been the custom, it is recommended that City Council change the time of their first meeting in October to 5:30 pm. This would allow time to conduct a brief City Council meeting and for Council to attend neighborhood National Night Out functions.

The City Council's second meeting of the month will be held at its regularly scheduled time of 7:30 pm on October 18.

TAB

ITEM # 13

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: SEPTEMBER 6, 2016

SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF A FLOATING DOCK

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of a floating dock from EZ Docks of Texas, LP.

FUNDING SOURCE:

Funding for this purchase will be available in account 174-74015-312-077 in the amount not to exceed $38,368.56.

BACKGROUND:

This purchase adds a combination standard and ADA accessible kayak dock to Meadowmere Park. This is a much needed improved dock system that will be used in conjunction with the replacement rental building that was approved by Council earlier this year. The dock is an enhanced functional amenity that will accommodate the large number of water & paddle sport enthusiasts expected to return to Meadowmere once restoration of the park is complete. The previous dock was damaged during the flood, was a standard dock and did not meet the accessibility standards needed. Prior to the flood events, participation in paddle sports at Meadowmere Park was seeing a sharp increase and we expect that trend to continue and be exceeded with the restored and improved park amenities in general and particularly with water sports. This accessible kayak dock will expand programming opportunities for all patrons.

Purchases will be made in accordance with an existing Cooperative Agreement with the National Joint Powers Alliance (NJPA) as allowed by Texas Local Government Code, Section 271.081, 082 and 083.

Bids were taken by the cooperative and a contract was awarded to EZ Docks of Texas, LP. The Parks & 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.

ITEM # 13

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 FLOATING DOCK 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 271.101 to enter into joint contracts and agreements for the performance of governmental functions and services to enter into a cooperative purchasing program agreement with other qualified entities; and

WHEREAS, the National Joint Powers Alliance (NJPA) is a qualified purchasing cooperative program as authorized by the Interlocal Cooperation Act Texas Government Code, Chapter 791 and Texas Local Government Code, Sections 271.081, 082 and 083; and

WHEREAS, the City of Grapevine, Texas has established an Agreement for Cooperative Purchasing with the National Joint Powers Alliance (NJPA) and wishes to utilize contracts meeting all State of Texas bidding requirements; and

WHEREAS, the National Joint Powers Alliance (NJPA), has an established contract no. 022113-LTS, Playground and Recreation Related Equipment, Accessories and Supplies with EZ Docks of Texas, LP; and

WHEREAS, the City of Grapevine, Texas has a need to add a floating dock at Meadowmere 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 a floating dock from EZ Docks of Texas, LP through a cooperative purchasing

program agreement with National Joint Powers Alliance (NJPA) for an amount not to exceed $38,368.56.

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

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 6th day of September, 2016.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
John F. Boyle, Jr.
City Attorney

ITEM # 14

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: SEPTEMBER 6, 2016

SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF COMMERCIAL WASHERS AND DRYERS FOR THE PUBLIC SAFETY BUILDING

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of commercial washers and dryers for the public safety building from Aadvantage Laundry.

FUNDING SOURCE:

Funding for this purchase is budgeted in account 325-48860-209-16-PSEQP (Machinery & Equipment) for an amount not to exceed $39,533.83.

BACKGROUND:

This purchase is for three commercial grade washer/extractors, two commercial grade dryers, and one fire department bunker gear dryer for the Grapevine Public Safety Building. This equipment will be utilized in the jail and fire department laundry areas.

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 Aadvantage Laundry Systems. The Police and Fire 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/BS

ITEM # 14

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 COMMERCIAL WASHERS AND DRYERS FOR THE PUBLIC SAFETY BUILDING 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. 428-13, Commercial Washers and Dryers, with Aadvantage Laundry Systems; and

WHEREAS, the City of Grapevine, Texas has a need for commercial washers and dryers for the 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 commercial washers and dryers for the public safety building from

Aadvantage Laundry Systems through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard) for an amount not to exceed $39,533.83.

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

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 6th day of September, 2016.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
John F. Boyle, Jr.
City Attorney

ITEM # 15

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: SEPTEMBER 6, 2016

SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF VEHICLE LIFT EQUIPMENT

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of vehicle lift equipment from ARI Phoenix, Inc.

FUNDING SOURCE:

Funding for this purchase is budgeted in 325-48860-209-16-PSEQP (Machinery & Equipment) for an amount not to exceed $32,760.73.

BACKGROUND:

This purchase is for a vehicle lift for the new Public Safety Building. It will be utilized by detectives and crime scene technicians to be able to inspect and search vehicles involved in crimes and major crashes.

This purchase will be made in accordance with an existing Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) 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 ARI Phoenix, Inc. The Police Department and Purchasing staff 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/BS

ITEM # 15

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 VEHICLE LIFT EQUIPMENT THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING 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 Houston-Galveston Area Council (H-GAC), a regional planning commission, 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 Agreement for Cooperative Purchasing with H-GAC and wishes to utilize established contracts meeting all State of Texas bidding requirements; and

WHEREAS, H-GAC has established a contract no. FL03-15, Fleet Services Equipment with ARI Phoenix, Inc.; and

WHEREAS, the City of Grapevine, Texas has a need for the vehicle lift equipment to be installed at 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 in the above preamble are true and correct and are incorporated herein as if copied in their entirety.

Section 2. That the City Council of the City of Grapevine authorizes the purchase of vehicle lift equipment from ARI Phoenix, Inc. through an Interlocal Agreement for Cooperative Purchasing with H-GAC for an amount not to exceed $32,760.73.

Section 3. That the City Manager or his designee is authorized to take all steps necessary to consummate the purchase of vehicle lift 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 6th day of September, 2016.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
John F. Boyle, Jr.
City Attorney

ITEM # 16

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER

MEETING DATE: SEPTEMBER 6, 2016

SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF ICE AND WATER DISPENSERS FOR THE PUBLIC SAFETY BUILDING

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of ice and water dispensers for the public safety building from ISI Commercial Refrigeration, LLC.

FUNDING SOURCE:

Funding for this purchase is budgeted in account 325-42281-209-16-PSEQP (Apparatus & Tools) and 325-48860-209-16-PSEQP (Machinery & Equipment) for an amount not to exceed $35,559.83.

BACKGROUND:

This purchase is for new ice machines at the new Grapevine Public Safety Building. The water & ice dispenser units will be utilized in the breakrooms while the bulk ice machines will be used in the patrol service room and the EMS rehabilitation bay.

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 ISI Commercial Refrigeration, LLC. The Police, Fire and Facilities 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/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 ICE AND WATER DISPENSERS FOR THE PUBLIC SAFETY BUILDING 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. 429-13, Foodservice Equipment and Supplies with ISI Commercial Refrigeration, LLC; and

WHEREAS, the City of Grapevine, Texas has a need for ice and water dispensers for the 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 ice and water dispensers for the public safety building from ISI Commercial

Refrigeration, LLC through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard) for an amount not to exceed $35,559.83.

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

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 6th day of September, 2016.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
John F. Boyle, Jr.
City Attorney

ITEM # 17

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: SEPTEMBER 6, 2016

SUBJECT: APPROVAL FOR THE AWARD OF AN ANNUAL CONTRACT FOR POLICE UNIFORM CLEANING SERVICES

RECOMMENDATION:

City Council to consider approval for the award of contract to Grapevine Cleaners for Police Uniform Cleaning Services.

FUNDING SOURCE:

Funding for this purchase is currently available in account 117-42220-209-2 (Clothing Supplies) for an annual estimated budgeted amount of $44,000.00.

BACKGROUND:

The Police Department is looking for a single contract provider to clean department issued uniforms/jail blankets. Currently, the Department is not under any uniform/jail laundry contract.

Best value bids were solicited beginning June 23, 2016 with bid closing date of August 5, 2016 at 2:00 pm. There were 21 vendors electronically notified of the bid through the eBid system. This is for an annual contract with two, one-year optional renewals.

Bids received:

| | |
|---|---|
| Grapevine Cleaners | $43,837.00 |
| Dry Clean Super Center of Grapevine | $45,899.97 |

Bids were evaluated by the Police staff with Grapevine Cleaners scoring as the best value based on the evaluation criteria.

Staff recommends approval.

TH/BS

ITEM # 18

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: SEPTEMBER 6, 2016

SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF BALLISTIC VESTS AND MOBILE TACTICAL EQUIPMENT AND ADOPT APPROPRIATION ORDINANCE

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of law enforcement rifle rated ballistic vests and mobile tactical equipment from Red the Uniform Tailor.

FUNDING SOURCE:

Funding for this purchase is provided from FY2016 budget savings, and approval of the attached appropriation ordinance will make these fund available in the FY2017 budget in account 100-42220-209-1 (Clothing Supplies) for the estimated amount of $97,005.92.

BACKGROUND:

The 88 rifle-rated, ballistic vests will supplement the current equipment issued to individual officers and it is intended to provide additional lifesaving protection against the threat of high powered weapons.

Current ballistic vests worn by Grapevine Police Officers, as well as officers throughout the United States, are constructed of lighter materials enabling them to be worn an entire shift. However, this construction results in limited ballistic protection/handgun rounds.

The 88 mobile tactical equipment units are intended for the storage and daily transport of the approximate 15 lb. rifle rated ballistic vest, as well as individual ballistic helmets and other high risk situational equipment from the police facility to their patrol vehicle.

Purchases will be made as required and in accordance with an Interlocal Cooperative Purchasing Agreement with Frisco as allowed by the Interlocal Cooperation Act, Texas Government Code, Chapter 791 and Texas Local Government Code, Section 271.101 and 271.102 and satisfies all bidding requirements. Council approved the agreement with Frisco on August 20, 2013, with four one-year renewal options. The third year renewal option was enacted on August 7, 2016 and runs through August 6, 2017.

The Police Department staff reviewed the contract for 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.

ES

ITEM # 18

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AUTHORIZING THE CITY MANAGER OR CITY MANAGER'S DESIGNEE TO PURCHASE LAW ENFORCEMENT RIFLE RATED BALLISTIC VESTS AND MOBILE TACTICAL EQUIPMENT UNITS FOR SWORN POLICE PERSONNEL THROUGH AN EXISTING INTERLOCAL PARTICIPATION AGREEMENT PROVIDING AN EFFECTIVE DATE

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

WHEREAS, the City of Frisco Cooperative is a qualified purchasing cooperative program as authorized by Section 271.101 and 271.102 of the Texas Local Government Code; and

WHEREAS, the City of Grapevine, Texas has established an Interlocal Participation Agreement the City of Frisco Cooperative and wishes to utilize established contracts meeting all State of Texas bidding requirements; and

WHEREAS, the City of Frisco Cooperative has an established RFB No. 1306-061, law enforcement rifle rated ballistic vests and mobile tactical equipment units, with Red the Uniform Tailor Company; and

WHEREAS, the City of Grapevine has a need to purchase additional law enforcement rifle rated ballistic vests and mobile tactical equipment units; 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 of the City of Grapevine authorizes the purchase of law enforcement rifle rated ballistic vests and mobile tactical equipment units from Red the Uniform Tailor Company through an

Interlocal Participation Agreement with the City of Frisco Cooperative for an amount estimated at $97,005.92.

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

Section 4. 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 6th day of September, 2016.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
John F. Boyle, Jr.
City Attorney

ITEM # 18

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; APPROPRIATING $97,006 FROM THE GENERAL FUND FISCAL YEAR 2017 UNAPPROPRIATED FUND BALANCE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine desires to purchase law enforcement rifle rated ballistic vests and mobile tactical equipment units; and

WHEREAS, the funding for this purchase will be accomplished by an appropriation from the General Fund unappropriated fund balance; and

WHEREAS, approval of this ordinance will make these funds available in the Fiscal Year 2017 Police Department budget in account 100-42220-209-1 (Clothing Supplies) in the amount of $97,006; and

WHEREAS, all 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 is 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 herein above are true and correct and are incorporated herein by reference, as if copied in their entirety.

Section 2. That the City Council hereby appropriates the funding.

Section 3. That the City Council hereby authorizes an amount of $97,006 to be appropriated; and

Section 4. That this ordinance shall take effect immediately upon passage by the City Council of the City of Grapevine, Texas.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of September, 2016.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
John F. Boyle, Jr.
City Attorney

ITEM # 19

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: SEPTEMBER 6, 2016

SUBJECT: RESOLUTION SUPPORTING CLEAN VEHICLE FLEETS

RECOMMENDATION:

City Council to consider adopting a resolution supporting the Regional Transportation Council's Updated Clean Vehicle Fleet program and take any necessary action.

BACKGROUND:

The Regional Transportation Council (RTC), as the policy body for the North Central Texas Council of Governments -Transportation Department, originally adopted a Clean Vehicle Policy in 2000 and has amended this policy as necessary.

The RTC has recently adopted an updated policy for the area and a revised resolution for adoption by governmental entities in the nine-county, non-attainment region. This comprehensive policy addresses the areas in which fleet managers can positively impact air quality through vehicle acquisition, maintenance, operations and compliance verification. The guidelines include:

- Reducing vehicle emissions
- Reducing overall fuel consumption
- Partnering with RTC to further air quality improvements
- Engaging in training of staff to focus on air quality and fuel reduction goals

Continued participation in the RTC's Clean Fleet Vehicle Policy entitles the City of Grapevine to compete for clean vehicle funding made available by the RTC.

Staff recommends approval.

ITEM # 19

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ADOPTING AND IMPLEMENTING A CLEAN FLEET VEHICLE POLICY TO IMPROVE AIR QUALITY THROUGH ACQUISITION, OPERATION AND MAINTENANCE OF FLEET VEHICLES AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Regional Transportation Council, comprised primarily of local elected officials, is the regional transportation policy body associated with the North Central Texas Council of Governments, and has been, and continues to be, a forum for cooperative decisions on transportation; and

WHEREAS, the Regional Transportation Council supports the adoption and implementation of a Clean Fleet Vehicle Policy by the City of Grapevine, Texas which was resolved on October 13, 2005; and

WHEREAS, the Dallas-Fort Worth area is a federally designated non-attainment area for the pollutant ozone and air quality impacts the public health of the entire region; and

WHEREAS, the Regional Transportation Council is responsible for air quality conformity; and the Clean Air Act Amendments of 1990 require that in air quality non-attainment areas transportation plans and improvement programs conform to the applicable air quality implementation plan; and

WHEREAS, approximately fifty percent of the nitrogen oxide (NOx) emissions in the Dallas-Fort Worth non-attainment area come from on-road vehicles; and

WHEREAS, the City of Grapevine Texas wants to set achievable goals and provide workable, cost effective solutions to improve the Dallas-Fort Worth Metropolitan Area air, and implement those measures as soon as practicable to improve air quality; 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. Acquisition

1.1 Vehicle acquisitions for fleet expansion or replacement of model year 2004 or newer, shall be newest model year or engine standard only.

1.2 Vehicle acquisitions to replace model year 2003 or older vehicles must show at least a 25% reduction in nitrogen oxides (NOx) emissions rate compared to the vehicle being replaced. (Waivers are possible when new technologies or achievements of the required emission reduction are not possible.)

1.3 Aftermarket technologies and conversions are acceptable for fleet expansion and fleet replacements.

1.3.1.1 Aftermarket technologies and conversions must be Environment Protection Agency (EPA) and/or CARB verified or certified or technology equivalent or better, as determined by the North Central Texas Council of Governments (NCTCOG) staff.

1.3.2 Conversions must comply with the provisions of EPA Memorandum 1A and Addendum Revision (June 25, 1974 and June 1, 1998).

Section 2. Operations

2.1 Vehicle idling is allowed only for safety, emergency response, vehicle maintenance, equipment activity, warm-up/operations in cold temperatures, and manufacturer recommended minimum idle/warm-up times.

2.2 Vehicles with the lowest NOx emissions that are capable of performing the required operational demands shall drive the most miles.

2.3 Fleet manager shall abide by latest refueling time/season guidance published by NCTCOG Air Quality Planning.

2.4 Non-emergency vehicles shall drive no more than the posted speed limit and avoid rapid acceleration.

2.5 All drivers shall be trained on air quality appropriate operational requirements.

Section 3. Maintenance

3.1 The City shall perform annual emission and safety inspections for all vehicles, even for vehicles with no state mandated inspection requirement.

3.2 The City commits to perform emission inspections for all vehicles with over 100,000 miles every 25,000 miles thereafter.

3.3 The City shall perform manufacturer's recommended maintenance.

3.4 The City commits to mandatory participation in any diesel or other Texas Commission on Environmental Quality or NCTCOG inspection/maintenance programs, including applicable test or pilot programs.

Section 4. Compliance Verification

4.1 The City shall provide NCTCOG with an annual electronic update of fleet size and activity in a format established by NCTCOG.

4.2 The City of Grapevine, Texas acknowledges that entities not adopting and complying with the Clean Fleet Vehicle Policy and/or reporting requirements will not be eligible for future clean vehicle funding and RTC may assess the City of Grapevine, Texas compliance when considering other RTC funding actions.

Section 5. 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 6. 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 6th day of September, 2016.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
John F. Boyle, Jr.
City Attorney

ITEM # 20

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: SEPTEMBER 6, 2016

SUBJECT: SOLID WASTE DISPOSAL ORDINANCE AMENDMENT

RECOMMENDATION:

City Council consider adopting an ordinance amending Chapter 25, Utilities and Services, Article III. Solid Waste Disposal, Section 25-97, Service Rates – Schedules to reflect adjustments to the commercial and residential solid waste and recycling collection rates, and take any necessary action.

BACKGROUND:

City Council granted Republic Services (dba Allied Waste Services of Fort Worth, LLC.) and its predecessor companies a franchise agreement (Ordinance No. 95-35) to provide solid waste and recycling services for both residential and commercial customers in Grapevine on May 2, 1995.

Section 12 - Item 1 of the Franchise Agreement provides for the establishment of residential and commercial rates on an annual basis prior to October 1. Republic has requested a rate adjustment effective October 1, 2016.

The rate adjustment calculation is a fixed component of the agreement for both commercial and residential collection. The base rate is divided into operational and disposal components. The operational component represents 70%, and the disposal component represents 30% of the base rate. The operational component is adjusted based on the Consumer Price Index (CPI-U) for the most recent 12 month period (March 2015 – March 2016). The disposal component is adjusted by the average increase in disposal cost of five local landfill facilities.

The residential rate adjustment calculation is as follows:

| | | |
|---|---|---|
| CPI-U: | 70% x 0.64% = 0.448% | CPI Increase |
| Disposal Average: | 30% x 1.32% = 0.396% | Landfill Increase |
| Total Rate Increase | 0.84% | Total Increase |

The total rate increase request is 0.84% for the residential and commercial solid waste and recycling collection. The percentage increase represents a $0.11 monthly increase for residential service from $13.26 to $13.37.

Staff recommends approval of the 0.84% increase.

JSL/ds

ITEM # 20

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES, CHAPTER 25 UTILITIES AND SERVICES, ARTICLE III SOLID WASTE DISPOSAL, SECTION 25-97 SERVICE RATES – SCHEDULES; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, on June 1, 1995, by passage of Ordinance No. 95-35 the City of Grapevine, Texas granted Laidlaw Waste Systems, Inc. a franchise agreement to provide for solid waste services for both residential and commercial customers for a ten year period; and

WHEREAS, Laidlaw Waste Systems, Inc. was renamed Trinity Waste Services, Inc.; and

WHEREAS, Trinity Waste Services, Inc. was renamed Allied Waste Services Inc.; and

WHEREAS, Allied Waste Services Inc. was renamed Allied Waste Services of Fort Worth, LLC; and

WHEREAS, Allied Waste Services of Fort Worth, LLC is a subsidiary of Republic Services; and

WHEREAS, on September 18, 2001, by passage of Ordinance No. 2001-067 the City of Grapevine, Texas granted Laidlaw Waste Systems, Inc. an extension of the franchise agreement to provide for solid waste services for both residential and commercial customers for one (1) additional five (5) year period, commencing on June 1, 2005; and

WHEREAS, on July 20, 2010, by passage of Ordinance No. 2010-030 the City of Grapevine, Texas granted Republic Services an extension of the franchise agreement to provide for solid waste services for both residential and commercial customers for one (1) additional five (5) year period, commencing on August 1, 2010; and

WHEREAS, on September 18, 2012, by passage of Ordinance No. 2012-044 the City of Grapevine, Texas extended the term of the franchise an additional five (5) years commencing on November 1, 2012; and granted Republic Services an automatic renewal of the franchise agreement for one (1) additional five (5) year period, commencing on November 1, 2017; and

WHEREAS, Section 12, Item 1 of the franchise agreement provides for the establishment of residential and commercial rates on an annual basis prior to October 1 of each year; and

WHEREAS, Republic Services has requested a rate adjustment to be effective on October 1, 2016; and

WHEREAS, the City Council desires to increase the rates for collecting and removing garbage, recycling, refuse and trash and other solid waste by amending Chapter 25 Utilities and Services, Article III, Solid Waste Disposal, Section 25-97 of the Code of Ordinances of the City of Grapevine, Texas; and

WHEREAS, all 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 the above premises are found to be true and correct and are incorporated into the body of this ordinance as if copied in their entirety.

Section 2. That Chapter 25 Utilities and Services, Article III, Solid Waste Disposal, is hereby amended by amending Section 25-97 in its entirety to read as follows:

"Sec. 25-97. Service rates – Schedules.

(a) Any houses, buildings or premises used for residential purposes, shall have their garbage and trash removed at a monthly charge where such collection and removal is not required in excess of twice each week, have their recyclable materials removed once per week, have their brush and yard waste removed once per week, and have their bulky wastes removed once every other week with such rates established annually by ordinance.

| | *Monthly Charge* |
|---|---|
| Single-family residential | $13.37 |
| Single-family residence without city water service | 13.37 |
| Duplex | 26.74 |
| Multifamily, per unit (without dumpster) | 13.37 |

(b) Collecting and removing of garbage, refuse and trash from houses, buildings and premises used for commercial and business purposes (apartment complexes with three or more units and mobile home parks are defined as commercial units) shall be determined by the number of times each week that collection and removal of garbage, refuse and trash is required, plus the amount of garbage, refuse and trash collected and removed. The rates are established annually by ordinance.

(1) *Container rates*:

a. Two-yard containers:

| | |
|---|---|
| 1 Dump per week | $ 67.70 |
| 2 Dumps per week | 114.11 |
| 3 Dumps per week | 152.83 |
| 4 Dumps per week | 214.90 |
| 5 Dumps per week | 279.01 |
| 6 Dumps per week | 322.73 |
| Extra pickup | 23.14 |

b. Three-yard containers:

| | |
|---|---|
| 1 Dump per week | $ 76.97 |
| 2 Dumps per week | 127.07 |
| 3 Dumps per week | 182.32 |
| 4 Dumps per week | 242.53 |
| 5 Dumps per week | 304.53 |
| 6 Dumps per week | 345.54 |
| Extra pickup | 26.46 |

c. Four-yard containers:

| | |
|---|---|
| 1 Dump per week | $ 97.67 |
| 2 Dumps per week | 156.97 |
| 3 Dumps per week | 219.80 |
| 4 Dumps per week | 279.86 |
| 5 Dumps per week | 341.53 |
| 6 Dumps per week | 373.70 |
| Extra pickup | 29.78 |

d. Six-yard containers:

| | |
|---|---|
| 1 Dump per week | $ 116.21 |
| 2 Dumps per week | 195.98 |
| 3 Dumps per week | 275.29 |
| 4 Dumps per week | 354.02 |
| 5 Dumps per week | 443.93 |

6 Dumps per week.....513.98
7 Dumps per week.....599.63
Extra pickup.....33.08

e. Eight-yard containers:

1 Dump per week.....$ 144.81
2 Dumps per week.....244.56
3 Dumps per week.....350.00
4 Dumps per week.....447.41
5 Dumps per week.....546.23
6 Dumps per week.....622.43
7 Dumps per week.....726.18
Extra pickup.....36.37

f. Roll-Cart Containers (Main Street):

2 Dumps per week .....$ 27.21
Extra Roll-Carts .....5.72

(2) Recycling Containers:

a. Cardboard only containers:

1 Dump per week (not to exceed).....$ 39.10

b. Roll-Cart Recycle containers:

1 Dump per week (not to exceed).....$ 16.59
Extra Roll-Carts .....$ 5.55

c. Six-yard recycle containers:

1 Dump per week .....$ 71.00

d. Eight-yard recycle containers:

1 Dump per week .....$ 81.93

(3) Casters:

per month .....$ 7.16

(4) Locks:

per lift .....$ 1.26

Gates:

per lift ..... $ 1.26

(5) *Commercial hand-load, two (2) dumps per week:* Twenty-eight dollars and thirty-six cents ($28.36) per month for a maximum for four (4) thirty-gallon containers. If more than four (4) thirty-gallon containers are necessary for service, then customer will use commercial garbage container(s).

(6) Open top construction and demolition containers:

a. Delivery fee ..... $ 107.16

b. Daily rental fee ..... $ 4.55

c. Haul ..... $ 194.38

d. Disposal:
Loose ..... $ 6.44/cubic yard
Compacted ..... $ 9.08/cubic yard

e. Deposit ..... $ 312.87

f. Billing for open-top construction containers will be performed by the contractor. The City will establish such rates annually by ordinance.

(c) Collecting and removing of recyclables from multifamily (apartment) complexes will be performed [by] contractor at least once each week. Every apartment complex will be assessed a per unit monthly fee with such rates established annually by ordinance.

Monthly apartment recycling fee ..... $1.04

(d) Rates for any service required other than the above described services will be determined by the city.

(e) The minimum service to be rendered shall be once each week. Should any place of business not be specifically designated by name, such error or omission will not relieve the owner, occupant, tenant or lessee of the binding effect of this article, but the same charge shall be made as that entered against a business of a like or similar nature.

(f) Mobile home parks may request curbside service for each individual housing unit for the collection of garbage, trash, yard waste and recyclables only. Such garbage, trash, yard waste and recyclables must be generated by tenant. The fee for such

service will be the normal residential rate established annually by ordinance per the number of units in the park. The mobile home park must maintain commercial service for its office, management and other operations and for the collection of all brush and bulky waste as further defined by Article III, section 25-90, Grapevine Code of Ordinances."

Section 5. If any section, article, paragraph, sentence, clause, phrase or word in this ordinance, or application thereto any person or circumstances is held invalid or unconstitutional by a Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of the 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 6. The fact that the present ordinances and regulations of the City of Grapevine, Texas are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety and general welfare of the public which requires that this ordinance shall become effective from and after the date of its passage, and it is accordingly so ordained.

Section 7. That the effective date of this rate adjustment will be October 1, 2016.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of September, 2016.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
John F. Boyle, Jr.
City Attorney

ITEM # 21

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: SEPTEMBER 6, 2016

SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF STREET NAME SIGNS

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of street name signs from Consolidated Traffic Controls, Inc.

FUNDING SOURCE:

Funding for this purchase is currently available in the Quality of Life fund, account number 121-48860-415-15-0040 (Backlit Street Name Signs) for an amount not to exceed $82,000.40.

BACKGROUND:

This purchase is for backlit street name signs at ten signalized intersections:

| | |
|---|---|
| Bass Pro Drive & Big Buck | SH121 N & Bass Pro Drive |
| SH121 S & Bass Pro Drive | FM2499 & Stars & Stripes |
| FM2499 & Grapevine Mills Blvd N | FM2499 & Apartment Drive |
| Mustang Drive & William D. Tate SB | Mustang Drive & SH121 S NB |
| Mustang Drive & Stone Meyers Pkwy | Main Street & Vine Street |

This purchase will be made in accordance with an existing Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) 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 Consolidated Traffic Controls, Inc. The Public Works Traffic Department and Purchasing staff 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.

FB/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 STREET NAME SIGNS THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING 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 Houston-Galveston Area Council (H-GAC), a regional planning commission, 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 Agreement for Cooperative Purchasing with H-GAC and wishes to utilize established contracts meeting all State of Texas bidding requirements; and

WHEREAS, H-GAC has established a contract with Consolidated Traffic Controls, Inc. under contract no. PE-05-15, Traffic Control, Enforcement and Signal Preemption; and

WHEREAS, the City of Grapevine, Texas has a need for new street name signs; 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 new street name signs from Consolidated Traffic Controls, Inc. through an

Interlocal Agreement for Cooperative Purchasing with H-GAC for an amount not to exceed $82,000.40.

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

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 6th day of September, 2016.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
John F. Boyle, Jr.
City Attorney

ITEM # 22

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: SEPTEMBER 6, 2016

SUBJECT: APPROVAL FOR THE AWARD OF AN INFORMAL REQUEST FOR QUOTE FOR ROOF AND GUTTER REPLACEMENT AT THE GOLF PRO SHOP AND FIRE STATION #5

RECOMMENDATION:

City Council to consider approval for the award of an informal request for quote for roof and gutter replacement at the golf pro shop and Fire Station #5 from Castle Classic Roofing.

FUNDING SOURCE:

Funding for this purchase is currently available in 174-74004-118-019 (Roof Repairs and Replacements) for an amount not to exceed $42,073.42.

BACKGROUND:

This purchase is for the replacement of roof and gutters at the Golf Pro Shop and Fire Station #5. The roofs had storm damage and are over 15 years old. Both of these roofs are being funded through insurance claims from our insurance provider.

Informal quotes were taken in accordance with the City Purchasing Policy. Formal bids and advertisements are not required for purchases under $50,000.00. Three quotes were submitted as noted below. Castle Classic Roofing submitted the lowest quote meeting specifications.

| | |
|---|---|
| Castle Classic Roofing | $42,073.42 |
| Premium Roofing | $47,178.50 |
| Buford Roofing | $52,964.48 |

Staff recommends approval.

CH/BS

ITEM # 23

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: SEPTEMBER 6, 2016

SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE BATHROOM PARTITIONS FOR OAK GROVE PARK AND THE HERITAGE CENTER

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of bathroom partitions for Oak Grove Park and the Heritage Center from Zed Security, LLC.

FUNDING SOURCE:

Funding for this purchase will be available in accounts 174-74004-118-009 (Parks Facilities) and 115-43350-351-01 (Building Maintenance) for an amount not to exceed $24,500.00.

BACKGROUND:

This purchase is for the removal and replacement of the bathroom partitions at the Oak Grove Ballfields complex. The existing partitions are seven years old and the color is fading. This is also for the replacement of eight toilet compartments and four urinal screens in the Heritage Center public restrooms with a high density polyethylene fabricated partition.

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 Zed Security, LLC. The Facilities 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.

CH/SJ/BS

ITEM # 23

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 BATHROOM PARTITIONS FOR OAK GROVE PARK AND THE HERITAGE CENTER 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. 501-15, Building Maintenance, Repair and Operations Supplies and Equipment, with Zed Security, LLC; and

WHEREAS, the City of Grapevine, Texas has a need to replace bathroom partitions at Oak Grove Park and the Heritage Center; 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 bathroom partitions for Oak Grove Park and the Heritage Center from Zed

Security, LLC through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard) for an amount not to exceed $24,500.00.

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

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 6th day of September, 2016.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
John F. Boyle, Jr.
City Attorney

ITEM # 24

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: SEPTEMBER 6, 2016

SUBJECT: APPROVAL TO RENEW ANNUAL CONTRACTS FOR THE PURCHASE OF AGGREGATE MATERIALS

RECOMMENDATION:

City Council to consider approval to renew annual contracts for aggregate materials with Big Sandy Sand Company, DFW Materials, Hanson Aggregates LLC, Lowery Sand & Gravel Company, Inc., Texas Sports Sands, Inc. and Martin Marietta Materials.

FUNDING SOURCE:

Funding for this purchase is budgeted by each user department for an annual estimated amount of $300,000.00.

BACKGROUND:

The purpose of this bid is to establish fixed annual pricing for aggregate materials used primarily by the Public Works Department, Parks and Recreation Department, City Golf Course and other various departments on an as-needed basis. Purchasing and the Public Works Department awarded products based on the lowest responsible and responsive bids submitted.

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 July 19 and 26, 2012. The contract was for an initial one-year period with four, one-year renewal options. If approved, this will be the final renewal available.

Big Sandy Sand Company, DFW Materials, Hanson Aggregates LLC, Lowery Sand & Gravel Company, Inc., Texas Sports Sands, Inc. and Martin Marietta Materials have agreed to renew the products they were awarded.

Staff recommends approval.

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

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

constituting a quorum, with the following members of the Planning and Zoning Commission:

| | |
|---|---|
| Larry Oliver | Chairman |
| BJ Wilson | Vice-Chairman |
| Monica Hotelling | Member |
| Jim Fechter | Member |
| Gary Martin | Member |
| Beth Tiggelaar | Member |
| Dennis Luers | Member |
| Theresa Mason | Alternate Member |
| Robert Rainwater | Alternate Member |

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 6:23 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 6:24 p.m. The closed session ended at 7:37 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 7:44 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance.

Commissioner Jim Fechter delivered the Invocation and led the Pledge of Allegiance.

JOINT WORKSHOP

Item 3. City Council and Planning and Zoning Commission to conduct a Joint Workshop to discuss land use study efforts and multi-family use in future developments.

City Manager Rumbelow introduced Scott Polikov with Gateway Planning. Mr. Polikov presented his land use study of vacant areas in the City and answered questions from the Commission and Council.

No action was taken by the City Council or Planning and Zoning Commission.

JOINT PUBLIC HEARING

Item 4. **Final Plat** of Lot 4R1, Block 7, W.C. Lucas Addition

Mayor Tate declared the public hearing open.

Manager of Engineering John Robertson reported the applicant was requesting to replat a portion of Lot 3, Block 7, W.C. Lucas Addition and a portion of Lot 4, Block 7, W.C. Lucas Addition. The subject property is located at 1227 Hilltop Drive and is zoned "R-7.5" Single Family District. Development Services Assistant Director Ron Stombaugh answered questions from Council.

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

Motion was made to close the public hearing.
Motion: Wilson
Second: Hotelling
Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Tiggelaar, and Luers
Nays: None
Approved: 7-0

Motion was made to close the public hearing.
Motion: Coy
Second: Freed
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 5. Citizen Comments

Aram Azadpour, P.O. Box 2644, Grapevine spoke about different cities using their police departments as a revenue source.

CITY COUNCIL PUBLIC HEARING

Item 6. City Council to conduct a public hearing relative to the Fiscal Year 2016-2017 operating budget.

Chief Financial Officer Greg Jordan presented this item to Council. The proposed budget decreases the property tax to $0.289 from $0.328 per $100 of valuation. There is a projected budget surplus of $256,781 while keeping the Reserve Fund at 25%. All compensation increases are funded as well as new staffing for the Public Safety Building.

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

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

NEW BUSINESS

Item 7. Consider ratifying Staff's approval of Phase 1 of the Engineering Services Contract with Pacheco Koch Consulting Engineers, Inc., awarding Phase 2 of the Engineering Service Contract to Pacheco Koch Consulting Engineers, Inc. for Dooley Street/Dove Loop Sanitary Sewer Relocation and an **ordinance** appropriating funds to the Fiscal Year 2015-2016 Capital Improvement Plan and take any necessary action.

Public Works Director Stan Laster presented this item to Council. Staff has concluded the first part of the design of the relocation of an existing 24" Sanitary Sewer Line extending from Wildwood Lane south to Dove Loop and an existing 14" Sanitary Sewer Force Main extending west from Dooley Street along Dove Loop. This agreement with Pacheco Koch in an amount of $78,920 is for the final design of the project. The ordinance is to appropriate $675,000 for the design, construction and contingency for the project. Director Laster answered questions from the Council.

Motion was made to approve the Phase 1 and Phase 2 agreements for the Dooley Street/Dove Loop Sanitary Sewer Relocation and the ordinance appropriating the funds.
Motion: Lease
Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

ORDINANCE NO. 2016-061

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

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

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 23. **Final Plat** of Lot 4R1, Block 7, W.C. Lucas Addition

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and the Final Plat of Lot 4R1, Block 7, W.C. Lucas Addition.

| | |
|---|---|
| Motion: | Coy |
| Second: | Slechta |
| 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 8. Consider **resolutions** authorizing and ratifying the emergency purchases of replacement servers, switches, and camera recording storage for the IT Department that were procured from Parity Consultants and Netsync Network Solutions; and an **ordinance** appropriating $80,000 from the General Fund Unappropriated Fund Balance.

City Manager Rumbelow recommended approval of the ratification of the emergency purchases of replacement servers, switches and camera recording storage in an amount not to exceed $55,870.05, due to a water leak in the IT Data Center that occurred on August 5, 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 |

RESOLUTION NO. 2016-065

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 REPLACEMENT SERVERS THAT WERE PROCURED ON AUGUST 8, 2016 AND PROVIDING AN EFFECTIVE DATE

RESOLUTION NO. 2016-066

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 REPLACEMENT SWITCHES AND CAMERA RECORDING STORAGE THAT WAS PROCURED ON AUGUST 8 AND 10, 2016 AND PROVIDING AN EFFECTIVE DATE

ORDINANCE NO. 2016-055

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; APPROPRIATING $80,000 FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 9. Consider a **resolution** authorizing the purchase of traffic control switches 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 a resolution authorizing the purchase of traffic control switches for an amount not to exceed $151,739.80. The switches are used to connect the intersections into the city network. It also includes replacement of Wi-Fi Access Points for various locations around the City.

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. 2016-067

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGERS' DESIGNEE TO PURCHASE

TRAFFIC CONTROL SWITCHES THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE CONTRACTS PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 10. Consider the award of an informal request for quote for carpet replacement at the Lancaster and Palace Theaters from Corporate Floors, Inc.

Convention and Visitors Bureau Executive Director P.W. McCallum recommended approval of the award of informal request for quote for carpet replacement at the Lancaster and Palace Arts Center for an amount not to exceed $49,501.23.

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 the award of an informal request for quote for a light board and lighting at the Palace Arts Center from Dallas Sound and Lighting.

Convention and Visitors Bureau Executive Director McCallum recommended approval of the award of an informal request for quote for a light board and lighting at the Palace Arts Center for an amount not to exceed $16,941.

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 12. Consider the award of an informal request for quote for a Christie projector at the Palace Arts Center from Affordable Audio Visual.

Convention and Visitors Bureau Executive Director McCallum recommended approval of the award of an informal request for quote for a Christie projector for an amount not to exceed $19,427.

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 13. Consider a **resolution** authorizing and ratifying the emergency purchase of air conditioner units for the Palace Arts Center from Coventry and Gattis.

Convention and Visitors Bureau Executive Director McCallum recommended ratification of the emergency purchase of air conditioner units for an amount not to exceed $21,636. The current units are fifteen years old and no longer work.

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. 2016-068

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO APPROVE AND RATIFY THE EMERGENCY PURCHASE OF AIR CONDITIONER UNITS THAT WAS PROCURED ON AUGUST 8, 2016 AND PROVIDING AN EFFECTIVE DATE

Item 14. Consider award of an annual contract with Munich Re for stop loss insurance.

Chief Financial Officer Jordan recommended approval of the award of a contract for stop loss insurance for an estimated annual amount of $361,000.

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 15. Consider a **resolution** authorizing the purchase of fifty-four picnic pavilions from USA Shade through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard) and an **ordinance** appropriating funds to the Grant Fund.

Parks and Recreation Director Kevin Mitchell recommended approval of the purchase of fifty-four pavilions to replace the damaged picnic pavilions at Meadowmere Park, Lakeview Park, Oak Grove Park, Katie's Woods Park and Rockledge Park due to flooding, for an amount not to exceed $287,802. Funding is provided through a combination of insurance proceeds from the 2015 flood and FEMA reimbursements.

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. 2016-069

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

ORDINANCE NO. 2016-056

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; APPROPRIATING $287,802 FROM THE CAPITAL PROJECTS FUND; AUTHORIZING A FINAL TRANSFER TO THE GRANT FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 16. Consider a **resolution** authorizing the purchase of playgrounds from Miracle webuildfun, inc. in the current fiscal year and the PlayWell Group, Inc. in the next fiscal year through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard) and an **ordinance** appropriating funds to the Grant Fund.

Parks and Recreation Director Mitchell recommended approval of the purchase of playgrounds for an amount not to exceed $525,992.89. This purchase is to replace the damaged playground structures at the Vineyards Campground, Meadowmere Park, and Oak Grove Soccer Complex. Funding is provided through a combination of insurance proceeds from the 2015 flood and FEMA reimbursements.

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. 2016-070

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

ORDINANCE NO. 2016-057

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; APPROPRIATING $525,993 FROM THE CAPITAL PROJECTS FUND; AUTHORIZING A FINAL TRANSFER TO THE GRANT FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 17. Consider a **resolution** authorizing the purchase of epoxy flooring services for the Oak Grove Ballfield facilities from Retail Commercial Flooring Services through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard).

Public Works Director Laster recommended approval of the purchase of epoxy flooring services for the Oak Grove Ballfield facilities for an amount not to exceed $30,700. This request is for the replacement of epoxy flooring in the restrooms, concessions, first aid, tournament room, and the H & I fields small restrooms.

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. 2016-071

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

Item 18. Consider an annual Interlocal Agreement with the City of Fort Worth for continued participation in their Environmental Collection Center and Household Hazardous Waste Program.

Public Works Director Laster recommended approval of the Interlocal Agreement for the Environmental Collection and Household Hazardous Waste Program for an amount not to exceed $51,500.

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 19. Consider an amendment to the Wastewater Treatment Plant Engineering Design Services contract with Gupta and Associates, Inc. and an **ordinance** appropriating funds for the design services contract amendment and construction funding, including contingency, to the Fiscal Year 2015-2016 Capital Improvements Plan.

Public Works Director Laster recommended approval to the Wastewater Treatment Plant Engineering Design Services contract in an amount not to exceed $38,632. The recommended contract amendment addresses additional improvements to Train 2 including structural design of a concrete pad for various cabinets and the trailer mounted generator as well as a structural canopy over the switch gear. The funds listed in appropriation of $825,000 are for the design services contract amendment, construction funding and contingency for the project.

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. 2016-058

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

Item 20. Consider Change Order No. 1 with Sabre Development Corporation for the Water and Sanitary Sewer Improvement Project and an **ordinance** appropriating funds, including contingency, to the Fiscal Year 2015-2016 Capital Improvements Plan.

Public Works Director Laster recommended approval of the Change Order for the Water and Sanitary Sewer Improvement Project for an amount not to exceed $110,700. Change Order No. 1 includes adding a 12" water line under Northwest Highway between Park Boulevard and State Highway 114, revising the water line layout, and revising the manhole diameters at Wildwood Circle and Boyd Drive, and installing valves at Northwest Highway and Boyd Drive.

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. 2016-059

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

Item 21. Consider an **ordinance** abandoning 263 square feet of North Main Street right-of- way at Banyan Drive.

Public Works Director recommended approval of the abandonment of right-of-way adjacent to Lot 1, Block 1 and the north 25 feet of Lot 2, Block 1, Cooks Addition.

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. 2016-060

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

NORTH MAIN STREET RIGHT-OF-WAY IN THE CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED

Item 22. Consider the minutes of the August 2, 2016 Regular City Council meeting and the August 4, 2016 City Council Workshop.

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

Motion was made to approve the consent agenda as presented.
Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 9:10 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 6th day of September, 2016.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary