

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

