



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 1, 2016

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

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

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
 - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

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

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

2. Invocation: Council Member Duff O'Dell
3. Posting the Colors and Pledge of Allegiance: Boy Scout Troop 905

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. Mayor Tate to present a proclamation for World Pancreatic Cancer Day.
6. National Weather Service to make a presentation recognizing the City of Grapevine and Grapevine Mills as StormReady.
7. Parks and Recreation Director to present an update on the Bear Creek Dog Park cost to construct the approved concept plan.

NEW BUSINESS

8. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 11 Fire Code, relative to the adoption of the 2015 International Fire Code, with local amendments, and take any necessary action.
9. Consider a **resolution** establishing November 15, 2016 as the public hearing date to consider the amendment of the land use assumptions, capital improvements plan and the imposition of an impact fee for water and wastewater 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.

10. Consider a **resolution** authorizing the purchase of Laserfiche licenses, Laserfiche Forms and scanning services through an Interlocal Agreement with the State of Texas Department of Information Resources (DIR) and The Local Government Purchasing Cooperative (BuyBoard). Chief Technology Officer recommends approval.
11. Consider renewal of an annual contract for the purchase of Fire Department uniforms with Red the Uniform Tailor through an Interlocal Agreement with the City of Frisco, Texas. Fire Chief recommends approval.
12. Consider a **resolution** authorizing the purchase of a shade structure from Shade Structures Inc. through an Interlocal Agreement with The Local Government Purchasing Cooperative (BuyBoard). Parks and Recreation Director recommends approval.

13. Consider for the award of an informal request for quote for an 8" submersible pump replacement for the Hilton Lift Station from FCX Performance Company. Public Works Director recommends approval.
14. Consider a **resolution** authorizing an annual contract for pavement marking services with Stripe-A-Zone through an Interlocal Agreement with the City of Grand Prairie, Texas. Public Works Director recommends approval.
15. Consider an **ordinance** amending the Grapevine Code of Ordinances Chapter 23, Traffic, Section 23-30, Stop Intersections in Shadow Glen at the intersection of Hughes Road and Country Lane. Public Works Director recommends approval.
16. Consider an Interlocal Agreement with Tarrant County for the asphalt overlay of Foxfire Lane. Public Works Director recommends approval.
17. Consider the minutes of the October 18, 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 October 28, 2016 by 5:00 p.m.


Tara Brooks
City Secretary



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: NOVEMBER 1, 2016

SUBJECT: PRESENTATION ON THE COST TO CONSTRUCT THE APPROVED CONCEPT PLAN FOR THE BEAR CREEK DOG PARK

RECOMMENDATION:

Kevin Mitchell, Parks and Recreation Director will present an update on the Bear Creek Dog Park cost to construct the approved concept plan.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: NOVEMBER 1, 2016

SUBJECT: ORDINANCE TO UPDATE THE FIRE CODE WITH AMENDMENTS

RECOMMENDATION:

Request approval of an ordinance to update the 2006 International Fire Code with local amendments to the 2015 edition of the International Fire Code with local amendments.

FUNDING SOURCE: 100-42281-210-2

BACKGROUND:

The City of Grapevine has previously adopted model codes for fire protection and prevention issues through Chapter 11 of the Code of Ordinances.

The International Code Council has promulgated updated model codes and recommends same for adoption by municipalities. The proposed adoption of the 2015 International Fire Code with local amendments incorporates recognition of technological and hazard protection advances since our last code adoption.

This code update would be in keeping with the recommendations of the Insurance Service Organization to have current Codes and Standards. The Code is being updated at this time in anticipation of the next ISO (Insurance Services Office) rating in December during which we hope to move to a 1 rating, up from the 2 rating we have had for the last several years.

The new code has been to the Building Board of Appeals and received their approval. The Fire Chief recommends updating of the fire code including appropriate amendments.



Proposal to Update the Grapevine Fire Code

- Current Code is the 2006 International Fire Code adopted in 2007 with local amendments.
- Update to the 2015 International Fire Code with local amendments
- Proposed Fire Code follows the model code as written with local amendments.
- Update advances fire and life safety in recognition of past fire loss, new technology and firefighter safety.



Regional Input

North Central Texas Council Of
Governments Regional Fire Code
Amendments.

Recommendations of Insurance Service
Office

International Code Council.



City Review

<u>City</u>	<u>Fire Code Adopted</u>
Southlake	2015
Eules	2015
Flower Mound	2012
Coppell	2012
Colleyville	2012
Grapevine	2006



Building Board of Appeals

- Public Hearing conducted on May 9th
- No major issues identified
- Minor editorial items were identified and addressed.



Development

- New commercial buildings are being designed voluntarily to newer edition of the Fire Code
 - In and Out Burger (A2 occupancy) - Fire Sprinklers
 - Tinseltown – Solar Photo Voltaic Power System installed on the roof
 - AURA Apartments, 404 E. Dallas Rd – Fire alarm designed to 2015 International Fire Code.



Development

***9/1/2015-9/1/2016 Square Footage Permitted**

*(source: MYGOV.US, City of Grapevine Square Footage Report)

NEW

New Commercial = 1,311,220 sq. ft.

New Commercial Additions = 103,821 sq. ft.

EXISTING

Commercial Alterations = 1,023,689 sq. ft.

(Excludes all single family residential)



Updates

- **Three Important Updates**
- 1. Fire sprinklers Required – New Businesses, A2 Occupancies (Restaurant, dining and drinking establishments)
 - Section 903.2.1.2. Follow the code as written.
 - Change adds occupant loads greater than 100 people. (Code as written)



Updates

- 2. Fire Sprinklers – Existing Buildings
 - Over 6000 sq. ft. with additions or expansions, sprinklers are required.
 - EXCEPTION: Not Required until % is met.
 - » 30% or more increase due to building, remodel or expansion = Sprinklers required in the building or occupancy.
 - » 50% cumulative over time = Sprinklers required in the building or occupancy within 18 months



Updates

- 3. Fire Alarms
 - Existing fire alarm system is upgraded or replaced. If more than 20 detectors they shall be addressable and analog detectors
 - EXCEPTION: Not required until % is met.
 - When the total building or fire alarm system exceeds 30% of the total building or alarm system
 - 50% cumulative over time = fire alarm system required to be upgraded in the building or occupancy within 18 months



Recommendation

Fire Chief recommends approval of the proposed ordinance to adopt the 2015 International Fire Code with local amendments.

Thanks for your consideration.

Questions?

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES, CHAPTER 11, FIRE PROTECTION AND PREVENTION, RELATING TO THE ADOPTION OF THE 2015 INTERNATIONAL FIRE CODE AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL; PROVIDING AMENDMENTS TO SAME; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY NOT TO EXCEED TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine has previously adopted model codes for fire protection and prevention issues through Chapter 11 of the Code of Ordinances, and

WHEREAS, the International Code Council has promulgated updated model codes, and recommends same for adoption by municipalities; and

WHEREAS, the City wishes to update its model codes, including appropriate amendments thereto; and

WHEREAS, all constitutional and statutory prerequisites for the approval of this Ordinance/Resolution 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 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 Chapter 11, Fire Protection and Prevention, Article III, Fire Code, Section 11-40, 11-44, 11-45, 11-46, Code Adopted; Amendments, of the City of Grapevine Code of Ordinances, is hereby repealed in its entirety and a new section shall be added to read as follows:

“Section 11-40. Code Adopted; Amendments:

- (a) The City of Grapevine hereby adopts the 2015 Edition of the International Fire Code, including Appendix D, E, F, and G, published by the International Code Council, Inc., save and except such portions as are deleted or amended by this ordinance, and the same are hereby adopted and incorporated as fully as if set out at length herein. One (1) copy of the 2015 Edition of the International Fire Code shall be on file with the City Secretary. From the date on which this ordinance shall take effect, the provisions thereof shall be controlling within the limits of the City of Grapevine and its extraterritorial jurisdiction.
- (b) Fire Code - Amendments

**CHAPTER 1
SCOPE AND ADMINISTRATION**

Amend Section 101.1 Title to read as follows:

101.1 Title. These regulations shall be known as the Grapevine Fire Code, hereinafter referred to as “this code.”

**SECTION 102
APPLICABILITY**

Amend Section 102.1 Construction and design provisions no. 3 to read as follows:

3. Existing structures, facilities and conditions when required in Chapter 11 or in specific sections of this code.

Amend Section 102.4 Application of Building Code to read as follows:

102.4 Application of Building Code. The design and construction of new structures shall comply with this code, and other codes and ordinances adopted by the City. Repairs, alterations and additions to existing structures shall comply with the codes and ordinances adopted by the City of Grapevine.

Amend Section 102.6 Historic buildings to read as follows:

102.6 Historic buildings. The construction, alteration, repair, enlargement, restoration, relocation or movement of existing buildings or structures that are designated as historic buildings when such buildings or structures do not constitute a distinct hazard to life or property shall be in accordance with the provisions of the Building Code adopted by the City. *(Remainder is unchanged.)*

Amend **Section 102.7 Referenced codes and standards** by adding the following sentences to read:

102.7 Referenced codes and standards. ...Whenever amendments have been adopted to the referenced codes and standards, each reference to said code and standard shall be considered to reference the amendments as well. Any reference to NFPA 70 or the ICC Electrical Code shall mean the Electrical Code as adopted by the City of Grapevine.

**SECTION 103
DEPARTMENT OF FIRE PREVENTION**

Amend **Section 103.1 General** to read as follows:

103.1. General. The fire prevention division is established within the jurisdiction under the direction of the FIRE CHIEF. The function of the division shall be the implementation, administration and enforcement of the provisions of this code.

**SECTION 105
PERMITS**

Amend **Section 105.6.32 Open burning** to read as follows:

105.6.32 Open burning. An operational permit is required for the kindling or maintaining of an open fire, recreational fire, or a fire on any public street, alley, road, or other public or private ground. Instructions and stipulations of the permit shall be adhered to.

Exceptions:

1. RECREATIONAL FIRES in approved overnight campgrounds or parks that are kindled in approved fire rings.
2. Cooking fires in approved cooking appliances, such as but not limited to, bar-b-que grills, propane fired portable cook tops, hibachis, etc. Such cooking fires shall be located in an approved location.
3. RECREATIONAL FIRES in approved portable or permanent outdoor fireplaces or fire pits.

Amend by adding **Section 105.8 Required special permits** to read as follows:

105.8.1 Cooking inside an assembly occupancy, exhibit hall, ballroom, or foyer/pre-function area. An operational permit is required to fry, deep fry, bake, grill,

or otherwise cause to be cooked any food substance by an exhibitor inside an exhibit hall, ballroom, or foyer/pre-function area of an assembly occupancy.

105.8.2 Security Gates. A construction permit is required to install or modify a security gate or gates across any fire apparatus access road and shall comply with Section 503.6 of this code.

SECTION 108 BOARD OF APPEALS

Amend Section 108.1 Board of Appeals established to read as follows:

108.1 Board of Appeals established. In order to hear and decide appeals of orders, decisions or determinations made by the Fire Code Official relative to the application and interpretation of this code, there shall be and is hereby created a board of appeals. The board of appeals shall be appointed by the City Council and shall hold office at its pleasure. The Fire Code Official shall be an ex officio member of said board but shall have no vote on any matter before the board. The board shall adopt rules of procedure for conducting its business, and shall render all decisions and findings in writing to the appellant with a duplicate copy to the Fire Code Official. This board shall consist of members and follow the procedures as prescribed in this section. This board shall be known as the Building Board of Appeals as referenced in 7.3 and 7.4 of the Grapevine Code of Ordinances.

Amend Section 108.2 Limitations on authority to read as follows:

108.2 Limitations on authority. An application for appeal shall be based on a claim that the intent of this code or the rules legally adopted hereunder have been incorrectly interpreted, the provisions of this code do not fully apply, or an equivalent method of protection or safety is proposed. The board shall have no authority to waive requirements of this code, nor make interpretations on the administrative provisions of this code.

SECTION 109 VIOLATIONS

Amend Section 109.4 Violation penalties to read as follows:

109.4 Violation penalties. Persons who shall violate a provision of this code or shall fail to comply with any of the requirements thereof or who shall erect, install, alter, repair or do work in violation of the approved construction documents or directive of the Fire Code Official, or of a permit or certificate used under provisions of this code, shall be guilty of a misdemeanor, and, upon conviction in the Municipal Court, shall be subject to a fine not to exceed two thousand (\$2,000.00) dollars for each offense,

and each day that a violation continues after due notice has been served shall be deemed a separate offense.

**SECTION 111
STOP WORK ORDER**

Amend Section 111.4 Failure to comply to read as follows:

111.4 Failure to comply. Any person who shall continue any work after having been served with a stop work order, except such work as that person is directed to perform to remove a violation or unsafe condition, shall be liable to a fine of not more than two thousand (\$2,000.00) dollars.

**SECTION 113
FEES**

Amend Section 113 Fees amend to read by adding the following sentence:

113.1 Fees. Inspections, Standby/Fire Watch activities shall be assessed fees as identified in the Schedule of Fees in Table 113.1A.

Amend Section 113.2 Reinspection fee to read as follows:

Section 113.2 Reinspection fee. A reinspection fee may be assessed for each inspection or reinspection when such portion of work for which inspection is called is not complete or when corrections called for are not made.

This subsection is not to be interpreted as requiring reinspection fees the first time a job is rejected for failure to comply with the requirements of this code, but as controlling the practice of calling for inspections before the job is ready for such inspection or reinspection. Reinspection fees may be assessed for failure to provide access on the date for which inspection is requested, or for deviating from plans requiring the approval of the Fire Code Official. To obtain a reinspection, the applicant shall file a reinspection request in writing and pay the reinspection fee in accordance with Table 113.1A or as set forth in the fee schedule adopted by the jurisdiction. In instances where reinspection fees have been assessed, no additional inspection of the work will be performed until the required fees have been paid.

Schedule of Fees
(Table 113.1A)

1.	Inspections outside of normal business hours	\$45.00 per hour* (minimum charge – two hours)
2.	Reinspection fees assessed under provisions of Section 113.6	\$45.00 per hour* (minimum charge – two hours)
3.	For use of outside consultants for plan checking and inspections, or both.	actual costs**
4.	FD Fire Watch/Standby – Person only, No Equipment	\$45.00 per hour* (minimum charge – two hours)
5.	FD Fire Watch/Standby – Personnel with Equipment	Contract Agreement must be in place or as approved by the FIRE CHIEF

* Or the total hourly cost of the jurisdiction, whichever is the greatest. This cost shall include supervision, overhead, equipment, hourly wages and fringe benefits of the employees involved.

**Actual costs include administrative and overhead costs.

**CHAPTER 2
DEFINITIONS**

Amend Section 202 General Definitions to read as follows by adding:

(B) **AMBULATORY CARE FACILITY.** Buildings or portions thereof used to provide medical, surgical, psychiatric, nursing, or similar care on a less than 24 hour basis to persons who are rendered incapable of self-preservation by the services provided. This group may include but not be limited to the following:

- Dialysis centers
- Procedures involving sedation
- Surgery centers
- Colonic centers
- Psychiatric centers

ATRIUM. An opening connecting three or more stories...*remaining text is unchanged.*

FIRE AREA. The aggregate floor area of a building, regardless of firewalls, fire barriers, fire partitions, or demising walls. For the purpose of calculating fire sprinkler requirements the total building will be considered one fire area.

FIRE CHIEF. The chief officer of the fire department serving the jurisdiction is the authority charged with the administration and enforcement of the code.

FIRE CODE OFFICIAL. The FIRE CHIEF, or other designated authority charged with the administration and enforcement of the code or a duly authorized representative.

FLOOR AREA. The aggregate floor area under roof or when no walls are present the horizontal projection of the roof regardless of firewalls, fire barriers, fire partitions, or demising walls. For the purpose of calculating fire sprinkler requirements the total building under roof will be considered one floor area.

FIREWATCH. A temporary measure intended to ensure continuous and systematic surveillance of a building or portion thereof by one or more qualified individuals or Fire Department standby personnel when required by the Fire Code Official, for the purposes of identifying and controlling fire hazards, detecting early signs of unwanted fire, raising an alarm of fire and notifying the fire department.

FIRE ZONE. Any area designated by the fire code official for the purpose of gaining access to fire protection equipment or connections.

HIGH-PILED COMBUSTIBLE STORAGE. ...*add second paragraph to read as follows:*
Any building classified as a group S Occupancy or Speculative Building exceeding 6,000 square feet that has a clear height in excess of 14 feet, making it possible to be used for storage in excess of 12 feet, shall be considered to be high-piled storage. When a specific product cannot be identified, a fire protection system and life safety features shall be installed as for Class IV commodities, to the maximum pile height.

HIGH RISE. A building having floors used for human occupancy and/or storage located more than 55 feet above the lowest level of the fire department vehicle access, or four or more stories in height whichever is more restrictive, and all hotel and motel occupancies regardless of height.

LIGHT DUTY METAL CHAIN. A chain with the maximum diameter of metal in the chain links being one-quarter (1/4) inch, and does not mean high-test proof, coil chain and other than tempered chain, regardless of size.

MAIN GATE. A security gate located on private property where more than one (1) security gate exists. The owner shall designate in writing to the fire department the main gate.

OUTDOOR FIRE PIT. A place, structure or appliance that is designed and approved for the burning of fuel gas or combustible material that does not have a flue, chimney or duct and the combustion gases are emitted directly into the atmosphere.

PERMANENT OUTDOOR FIREPLACE. A fireplace designed and installed fixed to the ground and to operate off of fuel gas or solid-fuel that may be constructed of steel, concrete, clay or other noncombustible material. An outdoor fireplace may be open in design, or may be equipped with a small hearth opening and a short chimney or chimney opening in the top.

REPAIR GARAGE. A building, structure or portion thereof used for servicing or repairing motor vehicles. This occupancy shall also include garages involved in minor repair, modification and servicing of motor vehicles for items such as lube changes, inspections, windshield repair or replacement, shocks, minor part replacement and other such minor repairs.

SECURITY GATE. As used herein, a security gate shall be any device located on private property which prohibits access of motor vehicles. It includes, but is not limited to, a metal or wood swing railing extended across a street, private drive or fire lane, which will only be opened by a human operator situated on the premises or by remote control or both.

SELF SERVICE STORAGE FACILITY. Real property designed and used for the purpose of renting or leasing individual storage spaces to customers for the purpose of storing and removing personal property on a self-service basis.

STANDBY PERSONNEL. Qualified fire service personnel, approved by the Fire Code Official. When utilized, the number required shall be as directed by the Fire Code Official. Charges for utilization may be assessed as identified in the Fee Table 113.1A.

CHAPTER 3 GENERAL REQUIREMENTS

SECTION 307 OPEN BURNING, RECREATIONAL FIRES AND PORTABLE OUTDOOR FIREPLACES

*Amend **Section 307.3 Extinguishment authority** to read as follows:*

307.3 Extinguishment authority. Where open burning creates or adds to a hazardous, objectionable or offensive situation, or a required permit for open burning has not been obtained, the FIRE CHIEF or their designee is authorized to order the extinguishment of the open burning operation.

Amend **Section 307.4 Location** to read as follows:

307.4 Location. The location for open burning, shall not be less than 300 feet (91 440 mm) from any structure, and provisions shall be made to prevent the fire from spreading to within 300 feet (91 440 mm) of any structure.

Exceptions:

1. {Exceptions remain the same.}

Amend **Section 307.4.1 Bonfires** to read as follows:

307.4.1 Bonfires. Bonfires are prohibited in the City of Grapevine.

Explanation: This amendment is existing and for obvious reasons, bonfires have a large risk for injury and containing fire brands and flying embers is challenging. As such, bonfires are prohibited.

Amend **Section 307.4.2 Recreational fires** to read as follows:

307.4.2 Recreational fires. Recreational fires are prohibited unless conducted in an outdoor fireplace, fire pit or other approved device or appliance designed for such purpose and located at least 25 feet from a structure or combustible material. Conditions which could spread a fire to within 25 feet (7620 mm) shall be eliminated prior to ignition.

Exceptions:

2. PERMANENT OUTDOOR fire pits using fuel gas for recreational fires shall not be installed within 10 feet of structures or combustible material.
3. Outdoor fireplaces shall be no less than 8 feet from a structure.

Amend **Section 307.4 Location** by adding **Section 307.4.4 Trench burns** to read as follows:

307.4.4 Trench burns. Trench burns shall be conducted in air curtain trenches and in accordance with Section 307.2.

**SECTION 308
OPEN FLAMES**

Amend **Section 308.1.6.2 Portable, fueled open-flame devices. Exception no. 3** to read as follows:

Exceptions: Torches or flame-producing devices in accordance with Section 308.1.3.

**SECTION 311
VACANT PREMISES**

Amend Section 311.5 Placards to read as follows:

311.5 Placards. The FIRE CHIEF or his designee is authorized to require marking of any vacant or abandoned buildings or structures determined to be unsafe pursuant to Section 110 of this code relating to structural or interior hazards, as required by Section 311.5.1 through 311.5.5.

**CHAPTER 5
FIRE SERVICE FEATURES**

**SECTION 501
GENERAL**

Amend Section 501.4 Timing of installation to read as follows:

501.4 Timing of installation. When fire apparatus access roads or a water supply for fire protection is required to be installed for any structure or development, they shall be installed, tested, and approved prior to the time of which construction has progressed beyond completion of the foundation of any structure.

Exception: When approved alternative methods of protection are provided.

**SECTION 502
DEFINITIONS**

Amend Section 502.1 Definitions to read as follows by adding:

502.1 Definitions. The following terms are defined in Chapter 2.

LIGHT DUTY METAL CHAIN
MAIN GATE
OWNER
SECURITY GATE

**SECTION 503
FIRE APPARATUS ACCESS ROADS**

Amend Section 503.2.1 Dimensions to read as follows:

503.2.1 Dimensions. Fire apparatus access roads shall have an unobstructed width of not less than 24 feet, except for approved security gates in accordance with Section 503.6, and an unobstructed vertical clearance of not less than 13 feet 6 inches (4115 mm). Fire lanes located next to buildings with floors higher than 48 feet shall be required to have an unobstructed fire lane width of no less than 35 feet and shall be no farther than 35 feet from the base of the building.

Amend Section 503.2.3 Surface to read as follows:

503.2.3 Surface. Facilities, buildings or portions of buildings hereafter constructed as required in Section 503.1.1 shall be accessible to fire department apparatus by way of an approved fire apparatus access road with an asphalt, concrete or other approved surface capable of supporting the imposed load of fire apparatus weighing at least 95,000 pounds (34 050 kg) so as to provide all weather driving capabilities.

Amend Section 503.2.7 Grade to read as follows:

503.2.7 Grade. Fire apparatus access roads shall not exceed 7 percent in grade.

Exception: Grades steeper than 7 percent as approved by the FIRE CHIEF.

Amend Section 503.3 Marking to read as follows:

503.3 Marking. Fire lanes are required to be identified by approved striping or signs and shall remain legible at all times to identify such roads and prohibit the obstruction thereof. If striping of the fire lane is not feasible, approved signs may be used in accordance with this section. Where a curb is available, the striping shall be on the vertical face of the curb.

1. Striping – Fire apparatus access roads (fire lanes) shall be marked by painted lines of red paint, six inches in width to show the boundaries of the lane. The words “FIRE LANE, NO PARKING, TOW AWAY ZONE” shall appear in four inch white letters with a one inch stroke centered on the red stripe at no more than 25 foot intervals.
2. Signs – If signs are used, the signs shall read “FIRE LANE NO PARKING TOW AWAY ZONE” and shall be 12 inches wide by 18 inches high. Signs shall be painted on a white sign with red letters and a red border, using not less than 2 inch lettering. Signs shall be permanently affixed to a stationary post and the bottom of the sign shall be six feet six inches above finish grade. Signs shall be

spaced no more than 50 feet apart. Signs may be installed on permanent buildings or walls or as approved by the Fire Code Official.

Amend 503.6 Security gates to read as follows by adding:

503.6.1 Minimum requirements. Security gates and gates securing fire apparatus access roads shall meet the following criteria:

1. The minimum gate width shall not be less than 24 feet.
2. Gates shall be of the swinging or sliding type.
3. Construction of gates shall be of materials that allow manual operation by one person.
4. Gate components shall be maintained in an operative condition at all times and replace or repaired when defective.
5. Electric gates shall be equipped with a means of opening the gate by fire department personnel for emergency access by the means of a KNOX brand key switch. Emergency opening devices shall be approved by the fire code official.
6. Electric gates may also be required to be equipped with a specialized automatic opening system as specified by the fire code official.
7. A manual means of releasing an electric gate shall be made available. A separate manual release box shall be installed on all electrical gates and secured with a KNOX padlock on the exterior side of the gate.
8. Manual opening gates that are to be locked shall be equipped with a KNOX padlock to allow emergency access by the fire department.
9. Locking device specifications shall be submitted for approval by the fire code official.

503.6.2 Main Gates

1. Main gates shall be located at least thirty (30) feet back from the inside edge of the sidewalk, or forty (40) feet from the edge of the public way.
2. All main gates shall be electrically operated with a manual disconnect in case of power failure. The manual disconnect is to be placed in a weather tight box, with a piano type hinge on one side and a KNOX BOX padlock and hasp on the other side.

3. All main gates shall open with the fire department KNOX key-operated switch. The KNOX key-operated switch shall be provided and install by the owner. The key-operated switch is to be located ten (10) feet from the gate, on the left side of the approach, placed on a pedestal with the key switch facing the fire lane. The key switch shall be no closer than four (4) feet six (6) inches or no farther than five (5) feet six (6) inches from the ground.
4. When a security gate is installed with a median, the entry side of the gate shall have a minimum opening and driving surface of twenty (20) feet.

SECTION 506 KEY BOXES

Amend Section 506.1 Where required to read as follows:

506.1 Where required. Where access to or within a structure or an area is restricted because of secured openings or where immediate access is necessary for life-saving or fire-fighting purposes, the fire code official is authorized to require a key box to be installed in an approved location. The key box shall be manufactured by the KNOX Company and shall contain keys to gain necessary access as required by the fire code official. The Fire Code Official is also authorized to require specialized automatic opening systems as needed. The specialized systems shall be compatible with the fire department.

SECTION 507 FIRE PROTECTION WATER SUPPLIES

Amend Section 507.4 Water supply test to read as follows by adding:

507.4 Water supply test ... The water supply test used for hydraulic calculation of fire protection systems shall have been conducted within one year of the fire protection system plan submittal.

Amend Section 507.5.1 Where required to read as follows:

507.5.1 Where required. The fire hydrants shall be installed at the location directed by the city engineer or as directed by the Fire Code Official. Unless approved by the city engineer and the Fire Code Official, fire hydrants shall have a maximum spacing of 500 feet in residential areas and 300 feet in commercial or mercantile areas. They shall be set truly vertical and securely braced with concrete blocks until self-standing, and shall be surrounded with a minimum of seven cubic feet of washed gravel or stone. Installation details are to be shown on the plans.

Fire hydrants shall be installed according to the Grapevine Code of Ordinances.

Amend **Section 507.5.4 Obstruction** to read as follows:

507.5.4 Obstruction. Unobstructed access to fire hydrants shall be maintained at all times. Posts, fences, vehicles, growth, trash, storage and other materials or objects shall not be placed or kept near fire hydrants, fire department inlet connections or fire protection system control valves in a manner that would prevent such equipment or fire hydrants from being immediately discernible. The fire department shall not be deterred or hindered from gaining immediate access to fire protection equipment or fire hydrants.

**SECTION 509
FIRE PROTECTION AND UTILITY EQUIPMENT IDENTIFICATION
AND ACCESS**

Amend **Section 509.1 Identification** by adding **Section 509.1.2 Sign requirements** to read as follows:

509.1.2 Sign requirements. Unless more stringent requirements apply, new lettering for signs required by this section shall have a minimum height of two (2) inches when located inside a building and four (4) inches when located outside, or as approved by the Fire Code Official. The letters shall be of a color that contrasts with the background.

**CHAPTER 6
BUILDING SERVICES AND SYSTEMS**

**SECTION 603
FUEL-FIRED APPLIANCES**

Amend **Section 603.3.2.1 Exception** to read as follows:

603.3.2.1 Exception. The aggregate capacity limit shall be permitted to be increased to 3,000 gallons (11,356L) in accordance with all requirements of Chapter 57. (*Delete remainder of Exception.*)

Amend **Section 603.3.2.2 Restricted use and connection** to read as follows:

603.3.2.2 Restricted use and connection. Tanks installed in accordance with Section 603.3.2 shall be used only to supply fuel oil to fuel-burning equipment installed in accordance with Section 603.3.2.4. Connection between tanks and equipment supplied by such tanks shall be made using closed piping systems.

**CHAPTER 8
INTERIOR FINISH, DECORATIVE MATERIALS AND FURNISHINGS**

**SECTION 807
DECORATIVE MATERIALS OTHER THAN DECORATIVE VEGETATION IN NEW
AND EXISTING BUILDINGS**

Amend Section 807.5.2.2 Artwork in corridors by adding an exception to read as follows:

Exception: Wall decorations of children's art work and teaching materials shall be limited to single dimension wall hangings not to exceed 50 percent of the wall area if the corridor is protected by an automatic sprinkler system installed according to Section 903.3.1.1.

**CHAPTER 9
FIRE PROTECTION SYSTEMS**

**SECTION 901
GENERAL**

Amend Section 901.2 Construction documents to read as follows by adding:

901.2 Construction documents... Approved plans shall be on site at all times during construction, inspections and testing.

Amend Section 901.4.3 Fire areas to read as follows:

901.4.3 Fire areas. Fire areas are the aggregate floor area of a building regardless of fire walls, fire barriers, fire partitions, or demising walls. For purposes of calculating fire protection system requirements the total building will be considered one structure.

Add Section 901.6.3 False alarms and nuisance alarms to read as follows:

901.6.3 False alarms and nuisance alarms. False alarms and nuisance alarms shall not be given, signaled, transmitted, caused or permitted to be given, signaled or transmitted in any manner.

Amend Section 901.7 Systems out of service to read as follows:

901.7 Systems out of service. Where a required fire protection system is out of service or in the event of an excessive number of activations, the fire department and the FIRE CHIEF shall be notified immediately and, where required by the FIRE CHIEF, the building shall either be evacuated or an approved fire watch shall be provided for

all occupants left unprotected by the shut down until the fire protection system has been returned to service. (*Remaining text is unchanged.*)

SECTION 903 AUTOMATIC SPRINKLER SYSTEMS

Amend Section 903.2 Where required to read as follows:

903.2 Where required. Approved automatic sprinkler systems in new buildings and structures shall be provided in the locations described in this section.

Exception: Spaces or areas in telecommunications buildings used exclusively for telecommunications equipment, associated electrical power distribution equipment, batteries and standby engines, provided those spaces or areas are equipped throughout with an automatic smoke detection system in accordance with Section 907.2 and are separated from the remainder of the building with a fire-resistance rating of not less than 1 hour fire barriers constructed in accordance with Section 706 of the *International Building Code* or not less than 2 hour horizontal assemblies constructed in accordance with Section 711 of the *International Building Code*, or both.

Approved automatic sprinkler systems shall be installed in all stories of buildings three or more stories in height including Group R, Division 3, Private Dwelling Units.

903.2.1.1 Group A-1. An automatic sprinkler system shall be provided for Group A-1 occupancies where one of the following conditions exist:

1. The FLOOR AREA, regardless of fire rated separations, exceeds 6,000 square feet;
2. The FLOOR AREA has an occupant load of 300 or more;
3. The FLOOR AREA is located on a floor other than the level of exit discharge; or
4. The FLOOR AREA contains a multi-theater complex.

903.2.1.2 Group A-2. An automatic sprinkler system shall be provided for Group A-2 occupancies where one of the following conditions exists:

1. The FLOOR AREA exceeds 5,000 square feet (465 M²);
2. The FLOOR AREA is located on a floor other than the level of exit discharge; or
3. The FLOOR AREA has an occupant load of 100 or more.

903.2.1.3 Group A-3. An automatic sprinkler system shall be provided for Group A-3 occupancies where one of the following conditions exists:

1. The FLOOR AREA, including mezzanines, regardless of fire rated separations, exceeds 6,000 square feet;
2. The FLOOR AREA has an occupant load of 300 or more; or

3. The FLOOR AREA is located on a floor other than the level of exit discharge.

Exception: Areas used exclusively as swimming pool participant sports areas where the main floor area is located at the same level as the level of exit discharge of the main entrance and exit.

903.2.1.4 Group A-4. An automatic sprinkler system shall be provided for Group A-4 occupancies where one of the following exists:

1. The FLOOR AREA, including mezzanines, regardless of fire rated separations, exceeds 6,000 square feet;
2. The FLOOR AREA has an occupant load of 300 or more; or
3. The FLOOR AREA is located on a floor other than the level of exit discharge.

Exception: Areas used exclusively as swimming pool participant sports areas where the main floor area is located at the same level as the level of exit discharge of the main entrance and exit.

903.2.2.3 Group B. An automatic sprinkler system shall be provided throughout all buildings containing a Group B occupancy where one of the following exists:

1. The FLOOR AREA, including mezzanines, regardless of fire separation, exceeds 6,000 square feet; or
2. The Group B FLOOR AREA is located three or more stories above grade.

903.2.3 Group E. An automatic sprinkler system shall be provided for Group E occupancies as follows:

1. Throughout all Group E occupancies with a FLOOR AREA, including mezzanines, regardless of fire rated separations, greater than 6,000 square feet in area.
2. Throughout every portion of educational buildings below the level of exit discharge.

903.2.4 Group F. An automatic sprinkler system shall be provided throughout all buildings containing a Group F occupancy where one of the following conditions exists:

1. The FLOOR AREA, including mezzanines, regardless of fire rated separations, exceeds 6,000 square feet; or
2. The FLOOR AREA is located three or more stories above grade plane.
3. A Group F occupancy used for the manufacture of upholstered furniture or mattresses exceeds 2,500 square feet.

903.2.4.1 Woodworking operations. An automatic sprinkler system shall be provided throughout all Group F occupancy gross FLOOR AREAS that contain

woodworking operations in excess of 2,500 square feet in area (232 m²) which generate finely divided combustible waste or which use finely divided combustible materials.

903.2.6 Group I. An automatic sprinkler system shall be provided throughout buildings with a Group I FLOOR AREA.

Exception:

1. An automatic sprinkler system installed in accordance with Section 903.3.1.2 shall be allowed in Group I-1 facilities.

903.2.7 Group M. An automatic sprinkler system shall be provided throughout buildings containing a Group M occupancy where one of the following conditions exists:

1. The FLOOR AREA, including mezzanines, regardless of fire rated separations exceeds 6,000 square feet;
2. The FLOOR AREA is located three or more stories above grade plane.

903.2.8. Group R. An automatic sprinkler system installed in accordance with Section 903.3 shall be provided throughout all buildings with a Group R FLOOR AREA.

Exception: Group R3 occupancies that do not exceed 6,000 square feet.

(Remainder is unchanged.)

903.2.9 Group S. An automatic sprinkler system shall be provided throughout all buildings containing a Group S occupancy where one of the following conditions exists:

1. The FLOOR AREA, including mezzanines, regardless of fire rated separations exceeds 6,000 square feet;
2. The FLOOR AREA is located three or more stories above grade plane; or
3. The Group S occupancy is used as an open or enclosed parking garage.

903.2.9.1 Repair garages. An automatic sprinkler system shall be provided throughout all buildings that contain a repair garage or any building used as repair garages when the fire area of the building exceeds 6,000 square feet regardless of fire rated separations. All buildings with a repair garage servicing vehicles in a basement shall be provided with a fire sprinkler system.

Amend **Section 903.2.9.3 Self-service storage facility** delete the exception to read as follows:

903.2.9.3 Self-service storage facility. An automatic sprinkler system shall be installed throughout all self-storage facilities:

Amend **903.2.9.10 Group S-2** by deleting in its entirety.

Amend **Section 903.2.11.3 High rise buildings** to read as follows:

903.2.11.3 High rise buildings. An automatic sprinkler system shall be installed throughout buildings with a floor level that meet the definition of a high rise as defined in this code.

Add **Sections 903.2.11.7 High-piled combustible storage and 903.2.11.8 Spray booths and rooms** to read as follows:

903.2.11.7 High-piled combustible storage. For any building with a clear height exceeding 12 feet (4,572 mm), see Chapter 32 to determine if those provisions apply.

903.2.11.8 Spray booths and rooms. New and existing spray booths and spraying rooms shall be protected by an approved fire-extinguishing system.

Amend by adding **Section 903.2.11.9 Required in all occupancies in the 300 and 400 blocks of South Main Street** to read as follows:

903.2.11.9. Required in all occupancies in the 300 and 400 blocks of South Main Street.

1. Approved automatic sprinkler system shall be provided in all buildings and structures, both new and existing, in the 300 and 400 blocks of South Main Street, in the City of Grapevine, Texas.
2. Buildings and structures in the 300 and 400 blocks of South Main Street in the City of Grapevine, Texas that are already existing on the date of passage of this ordinance must comply with this requirement within six (6) months after the passage of this ordinance.
3. Owners of buildings and structures in the 300 and 400 blocks of South Main Street in the City of Grapevine, Texas that are already existing on the date of passage of this ordinance shall be eligible to participate in a Cost Sharing Program with all requirements of that program and agree to Participate no later than December 21, 2007. Such cost share agreement may allow for a revised fire sprinkler connection fee different from the fee required by the Grapevine Code of Ordinances, Chapter 25, Utilities and Services, Section 25-28 (4)b.

4. Regardless of whether owners of the above described buildings participate in the cost sharing program, the requirement to provide sprinkler systems shall apply.

Amend Section 903.3 Installation requirements adding a paragraph to read as follows:

Buildings required to be sprinklered per Section 903 shall have a hydraulically designed sprinkler system that meets all the requirements of the Fire Code and Building Code. Standpipes may be combined with the sprinkler system.

Amend Section 903.3.1.1.1 Exempt locations to read as follows:

903.3.1.1.1 Exempt locations. When approved by the Fire Code Official, automatic sprinklers shall not be required in the following rooms or areas where such rooms or areas are protected with an approved automatic fire detection system in accordance with Section 907.2 that will respond to visible or invisible particles of combustion. Sprinklers shall not be omitted from any room merely because it is damp, of fire-resistance-rated construction or contains electrical equipment.

1. Any room where the application of water, or flame and water, constitutes a serious life or fire hazard.
2. Any room or space where sprinklers are considered undesirable because of the nature of the contents, when approved by the Fire Code Official.
3. Generator and transformer rooms separated from the remainder of the building by walls and floor/ceiling or roof/ceiling assemblies having a fire-resistance rating of not less than 2 hours.
4. Elevator machine rooms, machinery spaces, and hoistways other than pits where such sprinklers would not necessitate shunt trip requirements under any circumstances.

Amend Section 903.3.1.2.3 Attics and attached garages to read as follows by adding:

903.3.1.2.3 Attics and attached garages. Sprinkler protection is required in attic spaces of R1 and R2 buildings two or more stories in height and attached garages of R1 and R2 occupancies.

Amend Section 903.3.1.3 NFPA 13D sprinkler systems to read as follows:

903.3.1.3 NFPA 13D sprinkler systems. Automatic sprinkler systems installed in one and two family dwellings, Group R3 or Group R4 Condition 1 and townhouses shall be permitted to be installed throughout in accordance with NFPA 13D or in accordance with state law.

Amend **Section 903.3.5 Water Supplies** by adding a second paragraph to read as follows:

Water supply as required for such systems shall be provided in conformance with the supply requirements of the respective standards; however, every water based fire protection system shall be designed with not less than a 10 p.s.i. safety factor.

Amend **Section 903.4 Water supplies** by adding a second paragraph after the exceptions to read as follows:

Sprinkler and standpipe system water-flow detectors shall be provided for each floor. Each floor shall be equipped with a floor isolation valve that includes this water flow detector. Activation of the sprinkler system shall cause an alarm upon detection of water flow for more than 45 seconds indicating the appropriate floor on the fire alarm control panel. All control valves in the sprinkler and standpipe systems except for fire department hose connection valves shall be electrically supervised to initiate a supervisory signal at the central station upon tampering.

SECTION 905 STANDPIPE SYSTEMS

Amend **Section 905.2 Installation standards** to read as follows

905.2 Installation standards. Standpipe systems shall be installed in accordance with this section and NFPA 14. Manual dry standpipe systems shall be supervised with a minimum of 10 psig and a maximum of 40 psig air pressure with a high/low alarm.

Amend **Section 905.9 Valve supervision** by adding a second paragraph after the exceptions to read as follows:

Sprinkler and standpipe system water-flow detectors shall be provided for each floor. Each floor shall be equipped with a floor isolation valve that includes this water flow detector. Activation of the sprinkler system shall cause an alarm upon detection of water flow for more than 45 seconds indicating the appropriate floor on the fire alarm control panel. All control valves in the sprinkler and standpipe systems except for fire department hose connection valves shall be electrically supervised to initiate a supervisory signal at the central station upon tampering.

SECTION 907 FIRE ALARM AND DETECTION SYSTEMS

Add **Section 907.1.4 Design standards** to read as follows:

907.1.4 Design standards. All alarm systems, new or replacement shall be addressable fire detection systems. Alarm systems serving more than 20 smoke detectors shall be analog addressable fire detection systems.

Exception: Existing systems need not comply unless the total building remodel or expansion initiated after the effective date of this code, as adopted, exceeds 30% of the building. When cumulative building remodel or expansion exceeds 50% of the building, the fire alarm system shall be brought into compliance with this code within 18 months of permit application.

Amend Section 907.2.3 Group E to read as follows:

907.2.3 Group E. A manual fire alarm system that initiates the occupant notification signal utilizing an emergency voice/alarm communication system meeting the requirements of Section 907.5.2.2 and installed in accordance with Section 907.6 shall be installed in Group E educational occupancies. When automatic sprinkler systems or smoke detectors are installed, such systems or detectors shall be connected to the building fire alarm system. An approved smoke detection system shall be installed in new Group E day care occupancies. Unless separated by a minimum of 100' open space, all buildings, whether portable buildings or the main building, will be considered one building for alarm occupant load consideration and interconnection of alarm systems.

Exceptions:

1. A manual fire alarm system is not required in Group E educational and day care occupancies with an occupant load of less than 50 when provided with an approved automatic sprinkler system.
 - 1.1. Residential In-Home day care with not more than 12 children may use interconnected single station detectors in all habitable rooms. (For care of more than five children 2 1/2 or less years of age, see Section 907.2.6.)

No change to remainder of section.

Amend Section 907.2.13 High-rise buildings to read as follows:

907.2.13 High-rise buildings. High rise buildings shall be provided with an automatic fire alarm system in accordance with Section 904.2.13.1, a fire department communication system in accordance with Section 907.2.13.2 and an emergency voice/alarm communications system in accordance with Section 907.5.2.2.

Amend Section 907.2.13 High-Rise Buildings, Exception no. 3 to read as follows:

Buildings with an occupancy in Group A-5 in accordance with Section 303.1 of the *International Building Code*, when used for open air seating; however, this exception

does not apply to accessory uses including, but not limited to, sky boxes, restaurants and similarly enclosed areas.

Amend Section 907.6.1 Wiring to read as follows by adding the sentence:

907.6.1 Wiring. All fire alarm systems shall be installed in such a manner that the failure of any single alarm-actuating or alarm-indicating device will not interfere with the normal operation of any other such devices.

Amend Section 907.6.3 Initiating device identification by deleting all four exceptions.

SECTION 910 SMOKE AND HEAT REMOVAL

Amend Section 910.3.4 Smoke and heat vent operation to read as follows by adding the sentence:

910.3.4 Smoke and heat vent operation. The automatic operating mechanism of the smoke and heat vents shall operate at a temperature rating of at least 100 degrees F (approximately 38 degrees Celsius) greater than the temperature rating of the sprinklers installed.

SECTION 913 FIRE PUMPS

Amend Section 913.1 General to read as follows and add a second paragraph:

913.1 General. Where provided, fire pumps shall be installed in accordance with this section and NFPA 20. All structures required to have a fire pump shall not share piping or fire pumps with other structures.

When located on the ground level at an exterior wall, the fire pump room shall be provided with an exterior fire department access door that is not less than 3 feet in width and 6 feet - 8 inches in height, regardless of any interior doors that are provided. A key box shall be provided at this door, as required by Section 506.1.

Exception: When it is necessary to locate the fire pump room on other levels or not at an exterior wall, the corridor leading to the fire pump room access from the exterior of the building shall be provided with equivalent fire resistance as that required for the pump room, or as approved by the FIRE CHIEF. Access keys shall be provided in the key box as required by Section 506.1.

CHAPTER 10 MEANS OF EGRESS

Amend Sections 1001 through 1029 replace all references to Fire Code Official with Building Official.

Amend Section 1010.1.9.8 Sensor release of electronically locked egress doors to read as follows:

1010.1.9.8. Sensor release of electrically locked egress doors. In fully sprinklered buildings the entrance doors in a means of egress in buildings shall meet the requirements of 1010.1.9.8. (*Remainder of section unchanged.*)

Amend Section 1023.11 Smokeproof enclosures to read as follows:

1023.11 Smokeproof enclosures. In buildings required to comply with Section 403 or 405 of the *International Building Code*, each of the exits of a building that serves stories where any floor surface is located more than 55 feet above the lowest level of fire department access shall be a smoke proof enclosure in accordance with Section 909.20 of the *International Building Code*.

Amend Section 1031.3 Obstructions to read as follows:

1031.3 Obstructions. A means of egress shall be free from obstructions that would prevent its use, including the accumulation of snow and ice and any other equipment, vehicle, device or appliance where its presence would obstruct or render the exit hazardous, such as but not limited to; motorcycles, gasoline and propane gas fueled equipment, bar-b-que grills, combustible and noncombustible storage, etc.

CHAPTER 11 CONSTRUCTION REQUIREMENTS FOR EXISTING BUILDINGS

Amend Section 1103.5 Sprinkler systems to read as follows by adding:

1103.5.4 Spray booths and rooms. Existing spray booths and spray rooms shall be protected by an approved automatic fire-extinguishing system in accordance with Section 2404.

1103.5.5 Expanded existing buildings or occupancy spaces. Fire Sprinklers shall be installed in existing buildings or existing occupancy spaces that are enlarged to be 6,000 square feet or greater. For the purpose of fire sprinklers, fire walls shall not be used to separate single tenant fire areas.

Exception: Existing buildings or occupancy need not comply unless the total building, remodel or expansion exceeds 30% of the building. When cumulative building

addition or alteration initiated after the date of original construction exceeds 50% of the building, or fire sprinklers system must comply within 18 months of permit application.

Amend Section 1103.7 Fire alarm system to read as follows by adding:

1103.7.8 Fire alarm system design standards. Where an existing fire alarm system is upgraded or replaced, the devices shall be addressable. Fire alarm system utilizing more than 20 smoke and/or heat detectors shall have analog initiating devices.

Exception: Existing systems need not comply unless the total building, or fire alarm system, remodel or expansion exceeds 30% of the building. When cumulative building, or fire alarm system, remodel or expansion initiated after the date of original fire alarm panel installation exceeds 50% of the building, or fire alarm system, the fire alarm system must comply within 18 months of permit application.

CHAPTER 24 FLAMMABLE FINISHES

Amend Section 2401.2 Non-applicability by deleting this section.

CHAPTER 31 TENTS, CANOPIES AND OTHER MEMBRANE STRUCTURES

Amend Section 3103.8.3 Location of structures in excess of 15,000 square feet in area to read as follows:

3103.8.3 Location of structures in excess of 15,000 square feet in area. Membrane structures having an area of 15,000 square feet (1,394 m²) or more shall be located not less than 20 feet from any other tent or structure as measured from the sidewall of the tent or membrane structure unless joined together by a corridor.

CHAPTER 36 MARINAS

Amend Section 3604.2 Standpipes to read as follows by adding an exception:

3604.2 Standpipes.

Exception: Existing marinas with approved fire protection provided by at least two mobile fire pumps with firefighting equipment kept in approved locations. New marinas shall be equipped with Standpipes per Section 3604.2.

**CHAPTER 56
EXPLOSIVES AND FIREWORKS**

Amend Section 5601.1.3 Fireworks to read as follows:

5601.1.3 Fireworks. The possession, manufacture, storage, sale, handling and use of fireworks are prohibited.

Exceptions:

1. When approved by the FIRE CHIEF for fireworks displays, the storage and handling of necessary fireworks as provided for in Sections 5604 and 5608.
2. The use of fireworks for approved displays as permitted in Section 5608.

**CHAPTER 57
FLAMMABLE AND COMBUSTIBLE LIQUIDS**

Amend Section 5704.2.11.4 Leak prevention to read as follows by adding:

5704.2.11.4 Leak prevention. Leak prevention for underground tanks shall comply with Sections 5704.2.11.4.1 through 5704.2.11.4.2. An approved method of secondary containment shall be provided for underground tank and piping systems.

Amend Section 5706.2.8 Dispensing from tank vehicles to read as follows:

5706.2.8.2 Mobile tank vehicles. It shall be unlawful for any person, to sell or dispense fuel from a mobile tank vehicle for purposes of retail sales such as a service station.

APPENDIX D FIRE APPARATUS ACCESS ROADS

Amend Section D102.1 Access and loading to read as follows:

D102.1 Access and loading. Facilities, buildings or portions of buildings hereafter constructed shall be accessible to fire department apparatus by way of an approved fire apparatus access road with an asphalt, concrete or other approved all weather driving surface capable of supporting the imposed load of fire apparatus weighing at least 95,000 pounds.

Amend Section D103.2 Grade to read as follows:

D103.2 Grade. Fire apparatus access roads shall not exceed 7 percent in grade.

Exception: Grades steeper than 7 percent as approved by the FIRE CHIEF.

Amend Table D103.4 Requirements for dead-end fire apparatus access roads to read as follows:

Access road length of 0-150 feet, change width column from 20 to 24.

Access road length of 151-500 feet, change width column from 20 to 35.

Access road length of 501-750 feet, change the width column from 26 to 35.

(The rest of the table remains unchanged.)

Amend Section D103.5 Fire apparatus access road gates no. 1 to read as follows:

1. The minimum gate width shall be 20 feet (6,096 mm) where there are two or more lanes with or without a divider or median. The width shall be no less than 24 feet where there is only one lane of travel.

Section 3. Any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in a sum not to exceed Two Thousand Dollars (\$2,000.00) for each offense and a separate offense shall be deemed committed each day during or on which an offense occurs or continues.

Section 4. All ordinances or any parts thereof in conflict with the terms of this ordinance shall be and hereby are deemed repealed and of no force or effect.

Section 5. If any section, subsection, sentence, clause or phrase of this ordinance shall for any reason be held to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance.

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 undesirable conditions for the 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.

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

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

John F. Boyle, Jr.
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}
MEETING DATE: NOVEMBER 1, 2016
SUBJECT: SETTING A PUBLIC HEARING DATE - AMENDMENT OF
IMPACT FEES FOR WATER AND WASTEWATER

RECOMMENDATION:

City Council to consider adopting a resolution establishing November 15, 2016 as the public hearing date to evaluate the amendment of land use assumptions, capital improvements plan, the imposition of an impact fee for water and wastewater and take any necessary action.

BACKGROUND:

The Impact Fee Advisory Committee met with City staff and representatives of Freese and Nichols, Inc. on July 20 and October 12, 2016 to review the proposed Land Use Assumptions, Capital Improvements Plan and Impact Fees for the planning period of 2016 to 2026. In those meetings, the Freese and Nichols representatives submitted a draft report addressing various elements of the proposed Land Use Assumptions, Capital Improvements Plan and Impact Fees for the committee's review.

Based upon the projected population and total acreage of undeveloped land, water and wastewater demands were developed for 2026. Utilizing these water and wastewater demands, the City's water and wastewater master plans and additional staff input, Freese and Nichols developed the Capital Improvements Plan for the planning period of 2016 to 2026. The report provided an assessment of the City's water and wastewater systems as follows:

Projects constructed before 2016, and

Projects to be constructed between 2016 and 2026.

The consensus of the Impact Fee Advisory Committee was that the proposed land use assumptions, capital improvement plans and the water and wastewater impact fees are reasonable and represent anticipated growth in the City and should be adopted by Council. The recommendations are attached and represent approximately a 10% increase.

Staff recommends approval.

**MEMORANDUM**

City of Grapevine, Texas

TO: Honorable Mayor and Members of the City Council

FROM: Tim Lancaster, Chairman Impact Fee Advisory Committee *TL*

DATE: October 12, 2016

SUBJECT: Recommended Water and Wastewater Impact Fees

The Impact Fee Advisory Committee met with the City staff and representatives of Freese and Nichols, Inc., on October 12, 2016 to review Maximum Water and Wastewater Impact Fees that could be imposed for the Ten Year Planning Period of 2016 to 2026. In that meeting, the Freese and Nichols representatives submitted a draft report addressing various elements of the second and final phase of developing Water and Wastewater Impact Fees including mandated fee credits.

As with the 2002, 2006, 2011 fees, the recommended fees are at 50% of the maximum allowable fee in compliance with the 50% credit method of establishing fees outlined in State Law.

The maximum allowable fee must be calculated to establish the upper limit for the fee utilizing the credits required by the new law. The Council can then impose any fee less than or equal to the maximum allowable.

The Impact Fee Advisory Committee recommends that the City Council consider adopting the following maximum allowable fees:

MAXIMUM FEE AFTER 50% CREDIT

Water	\$ 1,622 per SFLUE
Wastewater	\$ 792 per SFLUE
Total	\$ 2,414 per SFLUE

The recommended fees represent an increase of approximately 10% from the 2011 fees.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ESTABLISHING NOVEMBER 15, 2016 AS THE HEARING DATE TO CONSIDER AMENDMENTS TO THE LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENT PLAN, AND THE IMPACT FEES FOR WATER AND WASTEWATER; PROVIDING FOR PUBLIC NOTICE OF THE HEARING IN ACCORDANCE WITH STATE LAW AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Texas Local Government Code, Chapter 395, Sections 395.001 - 395.080, provides a procedure for enabling municipalities to enact impact fees; and

WHEREAS, the City Council of the City of Grapevine, Texas (the "City") has heretofore appointed an advisory committee in accordance with Section 395.058 of the Texas Local Government Code, Chapter 395; and

WHEREAS, the City intends to amend impact fees for water and wastewater and hereby desires to establish a public hearing date to consider the amendment of land use assumptions, capital improvement plan and the imposition of impact fees for water and wastewater that may be imposed within the designated service area as reflected in the Land Use Assumptions Planning Areas Map.

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 all of the matters in the preamble of this resolution are true and correct and are hereby incorporated into the body of this resolution as if fully set forth herein.

Section 3. That a public hearing date to consider amendments of land use assumptions, capital improvement plan and the imposition of impact fees for water and wastewater within the designated service area as reflected in the Land Use Assumptions Planning Areas Map shall be held on November 15, 2016, at 7:30 p.m. in the Council Chambers, City Hall, 200 South Main Street, Grapevine, Texas.

Section 4. That the City Secretary, or her designated representative, shall provide public notice of the hearing in accordance with Section 395.044 of the Texas Local Government Code, Chapter 395.

Section 5. That in accordance with Section 395.043 of the Texas Local Government Code, Chapter 395, or before the date of the publication of the notice, the Department of Public Works shall make available to the public during normal business hours the City's proposed amended water and wastewater impact fees.

Section 6. That this resolution shall take effect from and after the date of its passage.

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

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

John F. Boyle, Jr.
City Attorney

Resolution No. _____

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: NOVEMBER 1, 2016

SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF LASERFICHE LICENSES, FORMS AND SCANNING SERVICES

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of Laserfiche licenses, Laserfiche Forms and scanning services through an interlocal agreement with the State of Texas Department of Information Resources (DIR) and The Local Government Purchasing Cooperative (BuyBoard).

FUNDING SOURCE:

Funding for this purchase is currently available in account 100-44500-120-1 (Non-Departmental – IT Software License and Maintenance Fees) in an amount not to exceed \$89,897.33.

BACKGROUND:

Laserfiche is a system that manages digital records in a way that makes them easily searchable, retrievable, and shareable while adhering to common record management principles. Laserfiche has been adopted as the citywide document management system. Development Services, City Secretary's Office, Parks and Recreation, Fire, Police, Fiscal Services and Public Works are currently using this system.

This contract includes the purchase of Laserfiche licenses, including Workflow, and document scanning services for the Human Resources Department. The purchase also includes Laserfiche Forms.

Human Resources will use Laserfiche not only to store employee files, but also to streamline business processes including onboarding, employee evaluations and status changes with the use of Laserfiche Forms and Workflow.

Laserfiche Forms is an enterprise license that allows for the creation of forms to be used on the both the City's internet and intranet. The submitted forms are then routed to appropriate staff for action and are stored and indexed in the Laserfiche repository. All departments that have Laserfiche licenses will be able to use the Forms module.

ITEM # 10

This purchase will be made in accordance with existing interlocal agreements with the State of Texas Department of Information Resources (DIR) for the licenses and Laserfiche Forms and with The Local Government Purchasing Cooperative (BuyBoard) for the scanning services through contracts established with MCCi. Purchases through these programs are authorized under Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

Bids were taken by DIR and BuyBoard and the contracts were awarded to MCCi. The Purchasing, Human Resources, IT and the City Secretary's office staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City.

Staff recommends approval.

TB/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 LASERFICHE LICENSES, LASERFICHE FORMS AND SCANNING SERVICES THROUGH ESTABLISHED INTERLOCAL AGREEMENTS AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine, Texas is a local government in the State of Texas and as such is empowered by the Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791 to enter into an interlocal agreement with other qualified agencies in the State of Texas; and

WHEREAS, the State of Texas Department of Information Resources (DIR) and The Local Government Purchasing Cooperative (BuyBoard) contracts are qualified purchasing programs as authorized by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791; and

WHEREAS, the City of Grapevine, Texas has established an interlocal agreement with the State of Texas Department of Information Resources (DIR) and The Local Government Purchasing Cooperative (BuyBoard) and wishes to utilize established contracts meeting all State of Texas bidding requirements; and

WHEREAS, the State of Texas DIR has an established annual contract no. DIR-TSO-2502 for IT Products and Related Services and The Local Government Purchasing Cooperative (BuyBoard) has an established annual contract no. 465-14 for Document Management Services; and

WHEREAS, The City has a need for various Laserfiche products and services; and

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

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

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

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

Section 2. That the City Council of the City of Grapevine authorizes the purchase of Laserfiche licenses and Laserfiche Forms through DIR and scanning services through BuyBoard from MCCi for an amount not to exceed \$89,897.33.

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

Section 4. That this resolution shall take effect from and after the date of its passage.

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

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

John F. Boyle, Jr.
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}

MEETING DATE: NOVEMBER 1, 2016

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR THE PURCHASE OF FIRE DEPARTMENT UNIFORMS

RECOMMENDATION:

City Council to consider renewal of an annual contract for the purchase of Fire Department uniforms with Red, the Uniform Tailor, through an Interlocal Agreement with the City of Frisco, Texas.

FUNDING SOURCE:

Funds for this purchase are available in account 100-42220-210-3 (Clothing/Uniform Supplies) in the estimated annual budgeted amount of \$50,000.00.

BACKGROUND:

The purpose of this contract is to establish fixed pricing for Fire Department uniforms on an as-need basis. The Fire Department and Purchasing reviewed the contract for specification compliance and pricing and determined that this contract would provide the best product, service and pricing for meeting the needs of the City.

Purchases will be made as required and in accordance with an interlocal agreement with the City of Frisco, Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Chapter 791.

The City of Frisco, Texas solicited competitive bids on Bid No. 1405-067, Annual Contract for Fire Department Uniforms. Bids were submitted and based on the best value criteria; Red, the Uniform Tailor, was awarded the contract by the Frisco City Council on August 5, 2014. The term of the contract is for one-year with three one-year optional renewals. If approved, this will be for the first renewal option.

Staff recommends approval.

JS/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: NOVEMBER 1, 2016

SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF A SHADE STRUCTURE

RECOMMENDATION:

City Council to consider approval of a resolution authorizing the purchase of a shade structure from Shade Structures Inc. through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard).

FUNDING SOURCE:

Funding for this purchase is currently available in account 121-48850-312-16-160001 (FY 2015 Quality of Life) in the amount of \$36,909.00.

BACKGROUND:

This purchase is to provide shade structures for the children's outdoor play area at The REC.

This purchase will be made in accordance with an existing interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

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

Staff recommends approval

TK/BS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A SHADE STRUCTURE THROUGH AN ESTABLISHED INTERLOCAL 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, Chapter 271 and Texas Government Code, Chapter 791 to enter into an interlocal agreement with other qualified agencies in the State of Texas; and

WHEREAS, The Local Government Purchasing Cooperative (BuyBoard) is a qualified purchasing cooperative program as authorized by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791; and

WHEREAS, the City of Grapevine, Texas has established an interlocal 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. 512-16, Parks and Recreation Equipment, Field Lighting Products and Installation, with Shade Structures, Inc.; and

WHEREAS, the City of Grapevine, Texas has a need for a new shade structure at The REC of Grapevine; and

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

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

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

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

Section 2. That the City Council of the City of Grapevine authorizes the purchase of a shade structure from Shade Structures, Inc. through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) for an amount not to exceed \$36,909.00.

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

Section 4. That this resolution shall take effect from and after the date of its passage.

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

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

John F. Boyle, Jr.
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: NOVEMBER 1, 2016

SUBJECT: APPROVAL FOR THE AWARD OF AN INFORMAL REQUEST FOR QUOTE FOR AN 8" SUBMERSIBLE PUMP REPLACEMENT AT THE HILTON LIFT STATION

RECOMMENDATION:

City Council to consider approval for the award of an informal request for quote for an 8" submersible pump replacement for the Hilton Lift Station from FCX Performance Company.

FUNDING SOURCE:

Funding for this purchase is currently available in 200-43370-534-0 (W/W Treatment Infrast. Maint.) for an amount not to exceed \$27,695.00.

BACKGROUND:

The ABS pump being provided by Pierce Pump (an FCX Performance Company) is needed for our Hilton Lift Station. The station is a four pump set up and two of the pumps have developed electrical problems and are no longer operable. The cost to repair these pumps is higher than the replacement price to purchase a new pump from Pierce Pump. Due to the size of the station, it is of utmost importance to get this pump purchased and installed as soon as possible. Thorough research was conducted on the best pump in regards to pump data, price, and application for this pump purchase and replacement.

Informal quotes were taken in accordance with the City Purchasing Policy. Formal bids and advertisements are not required for purchases under \$50,000.00. Two quotes were submitted as noted below. The department tried contacting Xylem Water Solutions several times and the vendor would not respond. FCX Performance Company submitted the lowest quote meeting specifications.

FCX Performance Company	\$27,695.00
PSI Pump Solutions	\$28,319.00
Xylem Water Solutions	No Bid

Staff recommends approval.
KM/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: NOVEMBER 1, 2016

SUBJECT: APPROVAL OF A RESOLUTION FOR AN ANNUAL CONTRACT WITH RENEWALS FOR PAVEMENT MARKING SERVICES

RECOMMENDATION:

City Council to consider approval of a resolution authorizing an annual contract for pavement marking services with Stripe-A-Zone through an interlocal agreement with the City of Grand Prairie, Texas.

FUNDING SOURCE:

Funds for this purchase are available in account 174-43301-415-093 (Street Maintenance Capital Replacement/Transportation Infrastructure Maintenance) in the estimated annual amount of \$70,000.00.

BACKGROUND:

The purpose of this contract is to establish fixed pricing for pavement marking services for the Public Works Department on an as-needed basis. The Public Works Department staff and Purchasing reviewed the contract for specification compliance and pricing and determined that this contract would provide the best service and pricing for meeting the needs of the City.

Purchases will be made as required and in accordance with an interlocal agreement with City of Grand Prairie, Texas as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

The City of Grand Prairie, Texas solicited bids on RFB No. 16113, Annual Contract for Pavement Marking Services. The contract was awarded to Stripe-a-Zone on August 16, 2016. The bid was viewed by 13 vendors. Only one bid was received and the pricing submitted was fair and reasonable. The contract is for an initial one-year period with four one-year renewal options.

Staff recommends approval.

FB/LW

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO CONTRACT FOR PAVEMENT MARKING SERVICES THROUGH AN ESTABLISHED INTERLOCAL 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, Chapter 271 and Texas Government Code, Chapter 791 to enter into an interlocal agreement with other qualified agencies in the State of Texas; and

WHEREAS, the City of Grand Prairie, Texas is a qualified agency as authorized by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791; and

WHEREAS, the City of Grapevine, Texas, has established an interlocal agreement with the City of Grand Prairie, Texas and wishes to utilize an established contract for pavement marking services meeting all State of Texas bidding requirements; and

WHEREAS, the City of Grand Prairie, Texas has established a contract with Stripe-A-Zone under contract no. RFB #16113 for Pavement Marking Services; and

WHEREAS, the City of Grapevine, Texas has a need for pavement marking services; and

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

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

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

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

Section 2. That the City Council of the City of Grapevine authorizes the contract for pavement marking services with Stripe-A-Zone through an interlocal agreement with the City of Grand Prairie, Texas in an estimated budgeted amount of \$70,000.00.

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

Section 4. That this resolution shall take effect from and after the date of its passage.

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

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

John F. Boyle, Jr.
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}
MEETING DATE: NOVEMBER 1, 2016
SUBJECT: ALL WAY STOP AT HUGHES ROAD AND COUNTRY LANE

RECOMMENDATION:

City Council to consider adopting an ordinance amending Chapter 23, Traffic, Section 23-30, Stop Intersections as follows:

Add:

(555) Shadow Glen

(a) On Hughes Road (eastbound and westbound) at Country Lane

and take any necessary action.

BACKGROUND:

Staff received a citizen request to evaluate the installation of an all-way stop at the intersection of Hughes Road at Country Lane. Both roadways serve as collector roadways for the Shadow Glen subdivision.

In accordance with the Manual on Uniform Traffic Control Devices (MUTCD) an all-way stop is warranted when one or more of the following conditions are met:

- Where traffic signals are warranted
- All approaches average 300 vehicles per hour for 8 hours
- A minor street approach averages 200 vehicles per hour and 30 seconds of delay per crossing vehicle for 8 hours
- 70% reduction of volume criteria if 85th% speeds over 40 mph
- Left turn lane conflicts
- Restricted or limited visibility
- Intersection of collector roadways
- Where the traffic volumes on both roadways are approximately equal

Two of the above warrants are met. Both roadways function as collector roadways and there is restricted / limited visibility at the intersection.

Staff recommends approval.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES BY AMENDING CHAPTER 23 TRAFFIC, SECTION 23-30 RELATIVE TO STOP INTERSECTIONS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR EACH OFFENSE; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

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

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 Chapter 23 Traffic, Section 23-30 Stop Intersections, of the Grapevine Code of Ordinances is hereby amended as follows:

Add the following stop intersection:

(555) SHADOW GLEN

(a) On Hughes Road at Country Club (eastbound and westbound)

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

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

Section 5. Any person, firm or corporation violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in a sum not to exceed Two Hundred Dollars (\$200.00) and a separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.

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

Section 7. The fact that the present ordinances and regulations of the City of Grapevine, Texas are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the public creates an emergency which requires that this ordinance become effective from and after the date of its passage, and it is accordingly so ordained.

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

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

John F. Boyle, Jr.
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*
MEETING DATE: NOVEMBER 1, 2016
SUBJECT: INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR
ASPHALT OVERLAY WORK ON FOXFIRE LANE

RECOMMENDATION

City Council to consider approving an Interlocal Agreement with Tarrant County for the asphalt overlay of Foxfire Lane and take any necessary action.

FUNDING:

Funds for this purchase are in the Street Division Permanent Street Maintenance Fund Acct # 174-43301-415-090.

BACKGROUND:

This Interlocal Agreement is one that Tarrant County and the City have engaged in during past budget years. Tarrant County provides the labor and equipment for the placement of a 2" hot mix asphalt concrete (HMAC) overlay of Foxfire Lane and the City pays for the cost of the HMAC materials and trucking costs. The City will also provide traffic control and striping as needed.

The overlay work will cover all of the existing roadway.

This program is designed to establish a mechanism for Tarrant County to assist cities within the county by offering the services of their labor and their expertise in asphalt overlay operations.

Staff recommends approval.

THE STATE OF TEXAS

INTERLOCAL AGREEMENT

COUNTY OF TARRANT

This Interlocal Agreement is between Tarrant County, Texas (“COUNTY”), and the City of Grapevine (“CITY”).

WHEREAS, the CITY is requesting the COUNTY’s assistance to:

- Resurface Foxfire Lane located within the City of Grapevine from Lonesome Dove Road to the End of Roadway at the Lone Dove Ranch Entrance (Approximately 4,650 linear feet).

Hereinafter referred to as the “**Project**”.

WHEREAS, the Interlocal Cooperation Act contained in Chapter 791 of the Texas Government Code provides legal authority for the parties to enter into this Agreement; and

WHEREAS, during the performance of the governmental functions and the payment for the performance of those governmental functions under this Agreement, the parties will make the performance and payment from current revenues legally available to that party; and

WHEREAS, the Commissioners Court of the COUNTY and the City Council of the CITY each make the following findings:

- a. This Agreement serves the common interests of both parties;
- b. This Agreement will benefit the public;
- c. The division of costs fairly compensates both parties to this Agreement; and
- d. The CITY and the COUNTY have authorized their representative to sign this Agreement.
- e. Both parties acknowledge that they are each a “governmental entity” and not a “business entity” as those terms are defined in Tex. Gov’t Code § 2252.908, and therefore, no disclosure of interested parties pursuant to Tex. Gov’t Code Section 2252.908 is required.

NOW, THEREFORE, the COUNTY and the CITY agree as follows:

TERMS AND CONDITIONS

1. COUNTY RESPONSIBILITY

The COUNTY will furnish the labor and equipment to assist the CITY in completing the Project:

- Foxfire Lane: The CITY will make all necessary repairs to the roadway prior to the COUNTY starting work. The COUNTY will place two inches of asphalt surface over the existing asphalt surface, backfill the pavement edges and clean the jobsite.

2. CITY RESPONSIBILITY

- 2.1 The CITY will furnish and pay for the actual cost of the materials, including any delivery or freight cost. The CITY will provide a purchase order and will be billed directly by the material supplier. The COUNTY may accumulate and bill the CITY for incidental material cost.
- 2.2 The CITY will pay for one-half of the COUNTY's fuel used to construct this Project. The COUNTY will invoice the CITY for the fuel consumed at the conclusion of the Project.
- 2.3 The CITY will be responsible for all traffic control necessary to safely construct this project. This responsibility includes all advance notices, signage, barricades, pilot vehicles, and flagmen necessary to control traffic in and around the construction site. The CITY will be responsible for and provide portable message boards to supplement traffic control as needed.
- 2.4 The CITY will make all necessary repairs and preparations to the existing roadway prior to the COUNTY starting work.
- 2.5 The CITY will adjust all utilities, manholes and valve boxes for this Project.
- 2.6 The CITY will provide the COUNTY with a hydrant meter and all the water necessary for construction of the Project at no cost to the COUNTY.
- 2.7 The CITY will provide or pay for any engineering, survey, and laboratory testing required for this Project.
- 2.8 The CITY will furnish a site for dumping all spoils and waste materials generated during construction of this Project.
- 2.9 The CITY will provide the material to backfill the pavement edges for this project.
- 2.10 If required, the CITY will be responsible for the design and development of a Storm Water Pollution Prevention Plan (SWPPP). The CITY further agrees to pay for all cost (including sub-contractor

materials, labor and equipment) associated with the implementation of the plan. The COUNTY will be responsible for maintenance of the plan during the duration of the Project. Documentation and record keeping of the SWPPP will be the responsibility of the CITY.

3. PROCEDURES DURING PROJECT

COUNTY retains the right to inspect and reject all materials provided for this Project.

If the CITY has a complaint regarding the construction of the project, the CITY must complain in writing to the COUNTY no later than 30 days of the date of project completion.

4. NO WAIVER OF IMMUNITY

This Agreement does not waive COUNTY rights under a legal theory of sovereign immunity. This Agreement does not waive CITY rights under a legal theory of sovereign immunity.

5. OPTIONAL SERVICES

- 5.1 If requested by the CITY, the COUNTY will apply permanent striping coordinated through the Transportation Department. Application of striping by the COUNTY is limited to Project roadways. If the CITY desires permanent striping applied to any roadways or portions of roadways not covered by this Agreement, the CITY will need to enter into a separate agreement with the COUNTY for the provision of those services.

6. TIME PERIOD FOR COMPLETION

The CITY will give the COUNTY notice to proceed at the appropriate time. However, the COUNTY is under no duty to commence construction at any particular time.

7. THIRD PARTY

This contract shall not be interpreted to inure to the benefit of a third party not a party to this contract. This contract may not be interpreted to waive any statutory or common law defense, immunity, including governmental and sovereign

immunity, or any limitation of liability, responsibility, or damage of any party to this contract, party's agent, or party's employee, otherwise provided by law.

8. JOINT VENTURE & AGENCY

The relationship between the parties to this Agreement does not create a partnership or joint venture between the parties. This Agreement does not appoint any party as agent for the other party.

9. EFFECTIVE DATE

This Agreement becomes effective when signed by the last party whose signing makes the Agreement fully executed.

10. TERMINATION

This Agreement will automatically terminate on either September 30, 2017 or on the date the project is completed, whichever occurs first. Notwithstanding the foregoing, or any other language to the contrary, either party may terminate this Agreement without cause upon thirty (30) days' written notice to the other party prior to the intended date of termination. In the event of termination by either party, neither party shall have any further obligations to the other party under this Agreement, except that the CITY remains liable to the COUNTY for any outstanding invoice for materials that the COUNTY provides for the project, if any.

TARRANT COUNTY, TEXAS

CITY OF GRAPEVINE

B. Glen Whitley
County Judge

Bruno Rumbelow
City Manager

Date: _____

Date: _____

Gary Fickes
Commissioner, Precinct 3

John S. Laster, P.E.
Director of Public Works

Date: _____

Date: _____

Attest:

Attest:

APPROVED AS TO FORM*

APPROVED AS TO FORM AND LEGALITY



Criminal District Attorney's Office*

Assistant City Attorney

* By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 18th day of October, 2016 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members 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
Robert Rainwater	Alternate

constituting a quorum, and the following members of the City Staff:

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

Call to Order

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

EXECUTIVE SESSION

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

Item 1. Executive Session

- A. Pending or contemplated litigation relative to Clear Channel Outdoor Inc. v. The City of Grapevine, Cause No. 236-287939-16 pursuant to Section 551.071, Texas Government Code.
- B. Real property relative to deliberation of the purchase, exchange, lease, sale or value of City facilities pursuant to Section 551.072, Texas Government Code.
- C. 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 6:48 p.m. The closed session ended at 7:25 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.071, 551.072 or 551.087. City Manager Bruno Rumbelow stated there was no action necessary.

REGULAR MEETING

Call to Order

Mayor Tate called the meeting to order at 7:31 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance

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

JOINT PUBLIC HEARINGS

Item 3. Zoning Application **Z16-07**, Conditional Use Permit **CU16-24**, Planned Development Overlay **PD16-09**, and a **Final Plat** of Lots 1A1 and 1A2, Block 1, The Bluffs at Grapevine Addition (Jefferson Silver Lake Apartments, fka Silver Lake Apartments)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting to rezone 13.58 acres from "CC" Community Commercial District to "R-MF" Multi-Family District for the development of a 359 unit multi-family complex. The applicant also requested a conditional use permit to vary from the district standards relative to density, height, front yard setback and parking and a planned development overlay to

deviate from, but not be limited to, standards relative to building length, building setback relative to parking/vehicle use areas and landscape setback. The subject property is located at 1775 State Highway 26.

Applicant Miller Sylvan with JPI presented this item and answered questions from the Commission and Council. Applicant Mike Patel answered questions from the Commission.

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

Motion was made to close the public hearing.

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

Item 4. Conditional Use Permit CU16-25 and Planned Development Overlay PD16-10 (Pizza Hut)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to allow the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer and wine only) in conjunction with a restaurant with drive-through service, outdoor seating and outdoor speakers. The applicant also requested a planned development overlay to deviate from, but not be limited to, standards relative to landscaping. The subject property is located at 701 East Northwest Highway and is zoned "CC" Community Commercial District.

Applicant Larry Marshall presented this item and answered questions from the Commission and Council.

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

Motion was made to close the public hearing.

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

Item 5. Conditional Use Permit **CU16-26** (Texas Gun Experience)

Mayor Tate announced the applicant requested to table this item to the November 15, 2016 Joint Meeting.

Motion was made to table the public hearing for CU16-26 to the November 15, 2016 Joint Meeting.

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

Motion was made to table the public hearing for CU16-26 to the November 15, 2016 Joint Meeting.

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

Item 6. Conditional Use Permit **CU16-28** (Daylight Golf)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting to amend previously approved site plan CU00-26 (Ordinance No. 2000-62) for a planned commercial center, specifically to allow for a two-story 34,900 square foot indoor shooting range and office space. The subject property is located at 1901 South Main Street and is zoned "CC" Community Commercial District.

Applicant Jeff Dill presented this item and answered questions from the Commission and Council.

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

Motion was made to close the public hearing.

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

Nays: None
Approved: 7-0

Motion was made to close the public hearing.

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

Item 4. Conditional Use Permit **CU16-25** and Planned Development Overlay **PD16-10**
(Pizza Hut)

Mayor Tate announced someone wishing to speak on this item was not called during the public hearing.

Motion was made to reopen the public hearing on CU16-25.

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

Motion was made to reopen the public hearing on CU16-25.

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

Clarence Muller, 721 East Northwest Highway, Grapevine expressed concerns about the sale of alcoholic beverages.

Motion was made to close the public hearing.

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

Item 7. Amendments to Comprehensive Zoning Ordinance No. 82-73 AM16-01

Mayor Tate declared the public hearing open.

Assistant City Attorney Matthew C.G. Boyle presented this item. In anticipation of a possible affirmative vote in the local option election in November relative to the retail sale of all forms of alcoholic beverages (beer, wine, spirits) for off-premise consumption, Section 42, Supplementary District Regulations, of the Comprehensive Zoning Ordinance have been amended to establish development criteria for retail “package store” establishments that intend to sell alcoholic beverages.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 8. Final Plat of Lots 1-3, Block A, Bradley Powers Addition

Mayor Tate declared the public hearing open.

Manager of Engineering John Robertson reported the applicant was requesting to subdivide the property into three lots. The Board of Zoning Adjustment approved the reduction in lot depth at their October 3, 2016 meeting. The subject property is located at 204 and 206 South Church Street.

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

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: O’Dell

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

Item 9. Final Plat of Lot 3, Block 4, DFW Trade Center

Mayor Tate declared the public hearing open.

Manager of Engineering Robertson reported the applicant was requesting to replat a portion of Block A, Tract 4, DFW Trade Center Addition and unplatted property. A portion of the property is in the City of Coppell. An Interlocal Agreement with the City of Coppell was approved on March 15, 2016 regarding the development of this property. Per the agreement, the Final Plat must be approved by both Cities. The subject property is located at the north corner of Patriot Drive and State Highway 121 and is zoned "BP" Business Park District.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

RECESS AND RECONVENE

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

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

Item 10. Citizen Comments

Nick Brooks, 13737 Noel Road, Suite 850, Dallas spoke in regards to the proposed Renaissance Hotel (CU16-22 and PD16-07).

NEW BUSINESS

Item 11. Consider the award of RFB 438-2016 to Apex Landscape and Irrigation, LLC for the State Highway 114 Landscape Enhancements Project Phase II, an ordinance transferring funds to the Grant Fund and take any necessary action.

Parks and Recreation Director Kevin Mitchell presented this item to Council. Phase II of the State Highway 114 Landscape Enhancements Project includes landscaping the section of State Highway 114 between Main Street and Texan Trail. The total cost of this phase is \$1,094,712.58. The amount already programmed is \$833,903 which is made up of TxDOT Grant funds and prior year funding from the Quality of Life Fund. The amount of new funding needed, \$260,890.58, is recommended to be paid from Tree Mitigation Fund (\$209,000) and the Quality of Life Fund (\$51,809.58). Director Mitchell answered questions from City Council.

Motion was made to approve the award of RFB 438-2016 for the State Highway 114 Landscape Enhancements Project Phase II and an ordinance transferring funds.

Motion: Coy

Second: Spencer

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

Nays: None

Approved: 7-0

ORDINANCE NO. 2016-084

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; APPROPRIATING \$1,094,712.58 TO THE GRANT FUND FOR STATE HIGHWAY 114 LANDSCAPE ENHANCEMENTS; APPROPRIATING \$51,809.58 IN THE QUALITY OF LIFE FUND AND TRANSFERRING \$535,712.58 FROM THE QUALITY OF LIFE FUND TO THE GRANT FUND; AND APPROPRIATING \$209,000.00 IN THE TREE MITIGATION FUND AND TRANSFERRING \$209,000.00 FROM THE TREE MITIGATION FUND TO THE GRANT FUND DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Consent Agenda

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. No items were requested to be removed.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 12. Zoning Application Z16-08 (Bradley Powers Addition)

Development Services Director Scott Williams recommended approval of the second reading of an application requesting to rezone 0.543 acres from "CN" Neighborhood Commercial District to "R-5.0" Zero Lot Line District for the development of three single family lots. The subject property is located at 204 and 206 South Church Street and is zoned "CN" Neighborhood Commercial District. The public hearing and first reading were held on September 20, 2016.

ORDINANCE NO. 2016-076

AN ORDINANCE AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z16-08 ON A TRACT OF LAND OUT OF THE WILLIAM DOOLEY SURVEY, ABSTRACT 422, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "CN" NEIGHBORHOOD COMMERCIAL DISTRICT REGULATIONS TO "R-5.0" ZERO LOT LINE DISTRICT REGULATIONS; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Motion was made to approve the consent agenda as presented.

Motion: Slechta

Second: Lease

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

Nays: None

Approved: 7-0

Item 13. Consider a one-year extension of Planned Development Overlay PD15-04 (Stone Bridge Oaks)

Development Services Director Williams recommended approval of the extension to the planned development overlay which granted an emergency only access gate in Stone

Bridge Oaks. The subject property is located at 4632 Trevor Trail and is zoned "R-TH" Townhouse District and "R-5.0" Zero Lot Line District.

Motion was made to approve the consent agenda as presented.

Motion: Slechta

Second: Lease

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

Nays: None

Approved: 7-0

Item 14. Consider renewal of an annual contract with Ion Wave Technologies, Inc. for enterprise sourcing services.

Chief Financial Officer Greg Jordan recommended approval of the renewal of the contract with for enterprise sourcing services in an annual amount of \$20,800. The software is used to automate the process of creating, issuing, awarding bids and managing contracts.

Motion was made to approve the consent agenda as presented.

Motion: Slechta

Second: Lease

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

Nays: None

Approved: 7-0

Item 15. Consider the award of an annual contract with OneBeacon Government Risk Insurance Company for property and casualty insurance coverage.

Chief Financial Officer Jordan recommended approval of the award of an annual contract for property and casualty insurance coverage in an estimated annual amount of \$820,000. These policies include property, general liability, professional liability, law enforcement liability, business automobile, excess liability, inland marine, and foreign package liability.

Motion was made to approve the consent agenda as presented.

Motion: Slechta

Second: Lease

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

Nays: None

Approved: 7-0

Item 16. Consider the award of an annual contract with Aetna Inc. for post-65 retiree health insurance.

Chief Financial Officer Jordan recommended approval of the award of an annual contract for post-65 retiree health insurance in the annual amount of \$665,000.

Motion was made to approve the consent agenda as presented.

Motion: Slechta

Second: Lease

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

Item 17. Consider a **resolution** adopting the Public Agencies Retirement Services Post-Retirement Health Care Plan Trust and an **ordinance** appropriating funds from the trust and agency unappropriated fund balance.

Chief Financial Officer Jordan recommended approval of the resolution adopting the Public Agencies Retirement Services Post-Retirement Health Care Plan Trust in order to provide a funding source for retiree health care benefits in response to Governmental Accounting Standards Board Statement 45 (GASB 45) and an ordinance appropriating \$500,000 to the Public Agencies Retirement Services Post-Retirement Health Care Plan Trust..

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2016-080

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO CREATE AN OTHER POST EMPLOYMENT BENEFIT (OPEB) TRUST AND PROVIDING AN EFFECTIVE DATE

ORDINANCE NO. 2016-079

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; APPROPRIATING \$500,000.00 FROM THE TRUST AND AGENCY FUND UNAPPROPRIATED FUND BALANCE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 18. Consider renewal of an enterprise license agreement for geographic information software with ESRI, Inc.

Chief Technology Officer Tessa Allberg recommended approval of the renewal of an enterprise license agreement for geographic information software in an amount not to exceed \$35,000.

Motion was made to approve the consent agenda as presented.
Motion: Slechta
Second: Lease

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

Item 19. Consider the award of an informal request for quote for 72-inch corrugated pipe replacement at the Police Department gun range crossing from Contech Engineered Solutions.

Public Works Director Stan Laster recommended approval of the award of the informal request for quote for corrugated pipe replacement for an amount not to exceed \$19,430.40.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider a **resolution** for a sole source replacement of a bus engine for a Convention and Visitors Bureau shuttle bus from Southwest International Trucks.

Public Works Director Laster recommended approval of a resolution authorizing the sole source replacement of a bus engine in the amount of \$21,414.65. Southwest International Trucks is the authorized sole source representative for this region, offering captive replacement parts and components for bus equipment and repairs.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2016-081

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO APPROVE THE SOLE SOURCE REPLACEMENT OF A SHUTTLE BUS ENGINE AND PROVIDING AN EFFECTIVE DATE

Item 21. Consider a **resolution** supporting the Regional Transportation Council's updated Clean Vehicle Fleet program.

Public Works Director Laster recommended approval of a resolution supporting the Clean Vehicle Fleet program.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2016-082

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

Item 22. Consider an annual contract renewal with BIS Consulting for dedicated server hosting for the Public Works Department.

Public Works Director Laster recommended approval of the renewal of a contract for dedicated server hosting in an amount not to exceed \$16,800. BIS provides the host servers for the Public Works Department's ArcGIS Server Software and Cartegraph OMS Web applications and databases.

Motion was made to approve the consent agenda as presented.

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

Item 23. Consider the minutes of the October 4, 2016 Regular City Council meeting.

City Secretary Tara Brooks recommended approval.

Motion was made to approve the consent agenda as presented.

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

Mayor Tate called for a break at 8:16 p.m. Mayor Tate reconvened the meeting at 8:26 p.m.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 24. Conditional Use Permit **CU16-22** (Renaissance Hotel)

Mayor Tate filed a Conflict of Interest Affidavit with the City Secretary and abstained from voting on this item.

Chairman Oliver reported the Planning and Zoning Commission approved CU16-22 with a vote of 7-0.

Motion was made to approve CU16-22 (Renaissance Hotel).

Motion: Spencer

Second: Lease

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

Nays: None

Abstains: Tate

Approved: 6-0-1

ORDINANCE NO. 2016-066

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU16-22 TO ESTABLISH A 300-ROOM HOTEL TO ALLOW FOR THE POSSESSION, STORAGE, RETAIL SALE, AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE, AND MIXED BEVERAGES) IN CONJUNCTION WITH A RESTAURANT; OUTDOOR PATIO SEATING; OUTDOOR SPEAKERS; AND AN INCREASE IN HEIGHT IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 25. Planned Development Overlay PD16-07 (Renaissance Hotel)

Mayor Tate filed a Conflict of Interest Affidavit with the City Secretary and abstained from voting on this item.

Chairman Oliver reported the Planning and Zoning Commission approved PD16-07 with a vote of 7-0.

Motion was made to approve PD16-07 (Renaissance Hotel).

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

ORDINANCE NO. 2016-067

AN ORDINANCE ISSUING A PLANNED DEVELOPMENT OVERLAY IN ACCORDANCE WITH SECTION 41 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING PLANNED DEVELOPMENT OVERLAY PD16-07 TO DEVIATE FROM, BUT NOT BE LIMITED TO REDUCTION IN THE AMOUNT OF PARKING PROVIDED BELOW THAT REQUIRED BY ORDINANCE ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS PLANNED DEVELOPMENT OVERLAY PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 26. Preliminary Plat of Lot 2, Block 1, Silver Lake Crossing Addition

Mayor Tate filed a Conflict of Interest Affidavit with the City Secretary and abstained from voting on this item.

Chairman Oliver reported the Planning and Zoning Commission approved the Preliminary Plat of Lot 2, Block 1, Silver Lake Crossing Addition with a vote of 7-0.

Motion was made to approve the Statement of Findings and the Preliminary Plat of Lot 2, Block 1, Silver Lake Crossings Addition.

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

Item 27. Final Plat of Lot 2, Block 1, Silver Lake Crossing Addition

Mayor Tate filed a Conflict of Interest Affidavit with the City Secretary and abstained from voting on this item.

Chairman Oliver reported the Planning and Zoning Commission approved the Final Plat of Lot 2, Block 1, Silver Lake Crossing Addition with a vote of 7-0.

Motion was made to approve the Statement of Findings and the Final Plat of Lot 2, Block 1, Silver Lake Crossings Addition.

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

Item 28. Zoning Application Z16-07 (Jefferson Silver Lake Apartments)

Mayor Tate filed a Conflict of Interest Affidavit with the City Secretary and abstained from voting on this item.

Chairman Oliver reported the Planning and Zoning Commission denied Z16-07 with a vote of 5-2.

Motion was made to deny Z16-07 (Jefferson Silver Lake Apartments).

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

Item 29. Conditional Use Permit CU16-24 (Jefferson Silver Lake Apartments)

Mayor Tate filed a Conflict of Interest Affidavit with the City Secretary and abstained from voting on this item.

Chairman Oliver reported the Planning and Zoning Commission denied CU16-24 with a vote of 5-2.

Motion was made to deny CU16-24 (Jefferson Silver Lake Apartments).

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

Item 30. Planned Development Overlay **PD16-09** (Jefferson Silver Lake Apartments)

Mayor Tate filed a Conflict of Interest Affidavit with the City Secretary and abstained from voting on this item.

Chairman Oliver reported the Planning and Zoning Commission denied PD16-09 with a vote of 5-2.

Motion was made to deny PD16-09 (Jefferson Silver Lake Apartments).

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

Item 31. **Final Plat** of Lots 1A1 and 1A2, Block 1, The Bluffs at Grapevine Addition

Mayor Tate filed a Conflict of Interest Affidavit with the City Secretary and abstained from voting on this item.

Chairman Oliver reported the Planning and Zoning Commission denied the final plat with a vote of 5-2.

Motion was made to deny the Statement of Findings and the Final Plat of of Lots 1A1 and 1A2, Block 1, The Bluffs at Grapevine Addition.

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

Item 32. Conditional Use Permit **CU16-25** (Pizza Hut)

Chairman Oliver reported the Planning and Zoning Commission approved CU16-25 with a vote of 7-0 stipulating the outdoor speakers would be used for background music only.

Motion was made to approve CU16-25 (Pizza Hut) in accordance of the Planning and Zoning Commission recommendation.

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

ORDINANCE NO. 2016-080

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU16-25 TO ALLOW THE POSSESSION, STORAGE, RETAIL SALE, AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER AND WINE ONLY) IN CONJUNCTION WITH A RESTAURANT WITH DRIVE-THROUGH SERVICE, OUTDOOR SEATING AND OUTDOOR SPEAKERS IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 33. Planned Development Overlay PD16-10 (Pizza Hut)

Chairman Oliver reported the Planning and Zoning Commission approved PD16-10 with a vote of 7-0.

Motion was made to approve PD16-10 (Pizza Hut).

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

Nays: None
Approved: 7-0

ORDINANCE NO. 2016-081

AN ORDINANCE ISSUING A PLANNED DEVELOPMENT OVERLAY IN ACCORDANCE WITH SECTION 41 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING PLANNED DEVELOPMENT OVERLAY PD16-10 TO INCLUDE, BUT NOT BE LIMITED TO, DEVIATION FROM STANDARDS RELATIVE TO SECTION 53, LANDSCAPING REGULATIONS, ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS PLANNED DEVELOPMENT OVERLAY PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 34. Conditional Use Permit CU16-26 (Texas Gun Experience)

This item was tabled to the November 15, 2016 Joint meeting.

Item 35. Conditional Use Permit CU16-28 (Daylight Golf)

Chairman Oliver reported the Planning and Zoning Commission approved CU16-28 with a vote of 7-0.

Motion was made to approve CU16-28 (Daylight Golf).

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

ORDINANCE NO. 2016-082

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING A CONDITIONAL USE

PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU16-28 TO AMEND SITE PLAN CU03-12 APPROVED BY ORDINANCE NO. 2003-31, AS AMENDED, FOR A PLANNED COMMERCIAL CENTER TO ALLOW THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE, AND MIXED BEVERAGES), TO REVISE THE BUILDING ELEVATIONS AND FLOOR PLAN, TO ALLOW OUTDOOR SEATING, OUTDOOR SPEAKERS, A 40-FOOT POLE SIGN AND A 20-FOOT POLE SIGN IN CONJUNCTION WITH A RESTAURANT IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 36. Amendments to Comprehensive Zoning Ordinance No. 82-73 AM16-01

Chairman Oliver reported the Planning and Zoning Commission approved AM16-01 with a vote of 7-0.

Motion was made to approve AM16-01 Amendments to the Comprehensive Zoning Ordinance.

Motion: Slechta

Second: Lease

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

Nays: None

Approved: 7-0

ORDINANCE NO. 2016-083

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING

ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY PROVIDING FOR AMENDMENTS AND CHANGES TO ZONING REGULATIONS BY AMENDING SECTION 42, SUPPLEMENTARY DISTRICT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 37. Final Plat Lots 1-3, Block A, Bradley Powers Addition

Chairman Oliver 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 Lots 1-3, Block A, Bradley Powers Addition.

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

Item 38. Final Plat of Lot 3, Block 4, DFW Trade Center

Chairman Oliver 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 3, Block 4, DFW Trade Center.

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

Item 39. Final Plat of Lot 1, Block 1, Toce Addition

Chairman Oliver 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 1, Block 1, Toce Addition.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 8:32 p.m.

Motion: Coy

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 1st day of November, 2016.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary