STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 18th day of July, 2006 at 6:45.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member

constituting a quorum, with Council Member Darlene Freed absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
H. T. Hardy	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Michael Kallas	Assistant City Attorney
Linda Huff	City Secretary

CALL TO ORDER

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

ITEM 1. DISCUSS PROPOSED SALES TAX ELECTION AND 2007 BUDGET CALENDAR

City Manager Bruno Rumbelow reviewed the proposed schedule required to complete the following: Crime Control and Prevention District Election on November 7, 2006; the 4B Sales Tax Election on November 7th and the workshop and adoption of FY2007 Annual Budget in August and September, respectively.

There was no formal action taken by the City Council.

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Stewart, offered a motion to adjourn the workshop at 6:55 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 15th day of August, 2006.

APPROVED:

William D. Tate
Mayor

ATTEST:

Linda Huff
City Secretary

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Special Session (Executive Session) on this the 18th day of July, 2006 at 7:00 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member

constituting a quorum, with Council Member Darlene Freed absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
H. T. Hardy	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Michael Kallas	Assistant City Attorney
Linda Huff	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 7:05 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Tate announced the City Council would conduct a closed session regarding:

(A) Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate and expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Bruno Rumbelow stated there was no action necessary relative to conference with City Manager pursuant to Section 551.087, Texas Government Code.

Note: City Council continued with the Regular City Council meeting in open session in the Council Chambers.

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 10:10 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 15th day of August, 2006.

APPROVED:

William D. Tate
Mayor

ATTEST:

Linda Huff
City Secretary

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council and the Planning & Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 18th day of July, 2006 at 7:30 p.m. in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member

constituting a quorum, with Council Member Darlene Freed absent, with the following members of the Planning & Zoning Commission:

Larry Oliver	Chairman
Herbert Fry	Vice Chairman
Chris Coy	Member
Danette Murray	Member
Betty "BJ" Wilson	Member
Rob Undersander	Member
Becky St. John	Member
Mark Lowery	Alternate
Andrea Roy	Alternate

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

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
H. T. Hardy	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 7:42 p.m.

INVOCATION

Commissioner Herb Fry delivered the Invocation.

ITEM 1. OATH OF OFFICE, CITY COUNCIL

City Secretary Linda Huff administered the Oath of Office to re-elected Council Member, Place 2, Sharron Spencer.

ITEM 2. OATH OF OFFICE, PLANNING & ZONING COMMISSION

City Secretary Huff administered the Oath of Office to re-appointed Planning & Zoning Commissioners Herbert E. Fry, Danette Murray, Betty "BJ" Wilson and Alternates Mark Lowery and Andrea Roy.

ITEM 3. PRESENTATION, MUSCULAR DYSTROPHY ASSOCIATION, GRAPEVINE FIRE DEPARTMENT

Fire Chaplain Jeremy Strickland introduced Ms. Allison Hughey, representing the Fort Worth Chapter of the Muscular Dystrophy Association, who presented Mayor Tate and Deputy Fire Chief Chuck Jones a plaque in recognition of the City of Grapevine's support of the Muscular Dystrophy Association's Fill the Boot Program.

ITEM 4. PRESENTATION, RECOGNIZE MASSMUTUAL, DONATION TO THE GRAPEVINE SENIOR ACTIVITIES CENTER

Mayor Tate presented a plaque to Ms. Marilyn Harris, representing MassMutual, for their monetary donation to the Grapevine Senior Activities Center that assisted in the purchase of furniture and equipment for the Senior Center.

ITEM 5. PRESENTATION, RECOGNIZE MS. JUDY SHERMAN, SUPPORT OF GRAPEVINE SENIOR ACTIVITIES CENTER

Mayor Tate presented a plaque to Ms. Judy Sherman in recognition of her donation of MassMutual Stocks that assisted with the purchase of computers for the Senior Center and her support of the Grapevine Senior Activities Center.

ITEM 6. PRESENTATION, ENVIRONMENTAL EXCELLENCE AWARD

Mr. Ron Harper, Past President of the Texas Public Works Association, presented Mayor Tate the Texas Public Works Association Environmental Excellence Award in recognition of the efforts of the Grapevine Convention and Visitors Bureau and the Keep Grapevine Beautiful Organization. The award recognized outstanding environmental stewardship by the Grapevine Convention & Visitors Bureau and Keep Grapevine Beautiful in the organization of the recycling of up to 46% of the waste generated from Grapevine's two festivals.

ITEM 7. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU06-18 AND PLANNED DEVELOPMENT OVERLAY PD06-07 INVITATION PARK

Mayor Tate declared the public hearing open.

Planner Ron Stombaugh reported Conditional Use Application CU06-18 and Planned Development Overlay PD06-07 had been filed by Invitation Park requesting a conditional use permit to amend the previously approved site plan of Ordinance No. 2003-57 for two office buildings. The property is located at 1115 South Main Street and is zoned "PO" Professional Office District Regulations. The planned development overlay is requested to exceed the two-story height limitation in the "PO" Professional Office District. The two buildings will contain a total of 42 individual office units, three stories in height, each with its own separate entrance and private two-car garages.

Mr. Ed Kelly and Mr. Floyd Burton requested favorable consideration of the applications. They stated the buildings would be constructed of stone and stucco with additional landscaping to make the site appear desirable to passersby.

Questions from the City Council concerned the garage entrances facing Vine Street as the Council continually attempts to have buildings appealing to the public viewing the site from the streets. It is not the intent of the Council to have the backs of buildings or garage entrances the main focus of the buildings from the street view. There was concern expressed relative to the renderings of the actual building elevations.

Mayor Tate invited guests present to comment regarding the application.

Ms. Linda Steinhaus, 1111 South Main Street, expressed opposition to the proposed applications citing that parking would become a problem for the two existing building tenants and guests.

There was no correspondence to report.

Mr. Ed Kelly requested the public hearing be tabled to September 19, 2006 to address the concerns of the Council.

Commissioner Undersander, seconded by Commissioner St. John, offered a motion to table the public hearing to the September 19, 2006 meeting. The motion prevailed by the following vote:

Ayes: Oliver, Coy, Fry, Murray, Wilson, Undersander & St. John
Nays: None

Council Member Spencer, seconded by Mayor Pro Tem Ware, offered a motion to table the public hearing to the September 19, 2006 meeting. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

Mayor Tate announced there would not be any additional notice given to adjacent property owners.

ITEM 8. PUBLIC HEARING, ZONING APPLICATION Z06-07, CONDITIONAL USE APPLICATION CU06-27 (FAITH CHRISTIAN SCHOOL) AND FINAL PLAT OF LOT 1, BLOCK 2 AND LOT 1, BLOCK 3, FAITH CHRISTIAN SCHOOL ADDITION, REPLAT OF BLOCK 111, LOTS 1-13, BLOCK 113, LOTS 1-4, BLOCK 115, LOTS 1-4, BLOCK 116, LOTS 2-11, BLOCK 118, LOTS 2-6, BLOCK 119, COLLEGE HEIGHTS ADDITION AND A PORTION OF FRANKLIN AND MOORE STREETS AND ALLEYS BETWEEN BLOCKS 111, 115 AND 116 OF COLLEGE HEIGHTS ADDITION AND TWO TRACTS OF LAND IN 2.729 ACRES IN THE MOORE SURVEY AND LOTS 1 AND 2, BLOCK 7, D. E. BOX ADDITION

Mayor Tate declared the public hearing open.

Planner Stombaugh reported Zoning Application Z06-07, Conditional Use Application CU06-27 and the application for the final plat of Lot 1, Block 2 and Lot 1, Block 3, Faith Christian School Addition being a replat of Block 111, Lots 1-13, Block 113, Lots 1-4, Block 115, Lots 1-4, Block 116, Lots 2-11, Block 118, Lots 2-6, Block 119, College Heights Addition and a portion of Franklin and Moore Streets and alleys between Blocks 111, 115 and 116 of College Heights Addition and 2 tracts of land in 2.729 acres in the Moore Survey and Lots 1 and 2, Block 7, D. E. Box Addition. The applications were filed by Faith Christian School for property located at 730 East Worth Street. The applicant requests rezoning of approximately 16.749 acres from "GU" Governmental Use District to "R-7.5" Single Family District Regulations and a conditional use permit for a non-profit educational institution in the "R-7.5" Single Family District. A special exception request before the Board of Zoning Adjustment was approved on the subject property at their July 10, 2006 meeting. A setback encroachment is present on an existing structure used by the school at the northeast corner of the school on the south side of Cannon Street. A Move-In Building Request (MIB06-01) has also been submitted by the applicant on the subject property. The applicant intends to move three prefabricated classrooms to the site for use during construction of the new school facilities south of the DART right-of-way. At some point in the future these portable classrooms will be relocated to the new school site.

Dr. Ed Smith requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak. City Secretary Huff reported the Council and Commission had been copied the three letters of protest and three letters of support for the applications.

Commissioner Fry, seconded by Commissioner Wilson, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Coy, Fry, Murray, Wilson, Undersander & St. John
Nays: None

Mayor Pro Tem Ware, seconded by Council Member Stewart, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

ITEM 9. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU06-25 NORTHSTAR BANK

Mayor Tate declared the public hearing open.

Planner Stombaugh reported Conditional Use Application CU06-25 had been filed by Northstar Bank for property located at 1002 Texan Trail requesting a conditional use permit to establish a planned commercial center and for the development of a 5,000 square foot bank with four drive-through lanes. The property is zoned "CC" Community Commercial District Regulations. The applicant has stated that there will be no pole signs requested during development of the planned commercial center.

Mr. Al Burton requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application.

Mr. Aaron Lopez, 922 East Wall Street, stated his opposition to the bank due to the increased traffic adjacent to his home and that he preferred retail stores rather than the proposed bank. City Secretary Huff stated there was no correspondence to report.

Commissioner Coy, seconded by Commissioner Wilson, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Coy, Fry, Murray, Wilson, Undersander & St. John
Nays: None

Council Member Wilbanks, seconded by Council Member Stewart, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

RECESS AND RECONVENE

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

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

ITEM 9A. CITIZEN COMMENTS, MR. MIKE MORRIS

Mr. Mike Morris, 849 Riverside North, stated he was representing the Northeast Neighborhood Association in their opposition to any proposed routes by the duck vehicles through neighborhoods and Katie's Woods Park.

ITEM 10. PUBLIC HEARING, MOVE-IN BUILDING APPLICATION MIB06-01 FAITH CHRISTIAN SCHOOL

Mayor Tate declared the public hearing open.

Assistant City Manager H. T. Hardy requested this item be considered after the Planning & Zoning Commission recommendations.

This item was discussed after Item 24.

Assistant City Manager Hardy reported Faith Christian School had filed Move-In Building Application MIB06-01 for property located at 730 East Worth Street requesting to move three prefabricated classroom buildings to the site. It is anticipated that these buildings will be used during the construction phase of the new school facility on Dallas Road. During the final phase of construction of the Dallas Road project, both the existing and new portable classrooms will be moved to Dallas Road (a new move-in building permit will be required for the relocation). It is the intention of Faith Christian that all portable classroom buildings will be relocated to Dallas Road in four to five years. The Building Inspection Department will ensure that all aspects of the construction comply with adopted codes and ordinances.

Dr. Ed Smith requested favorable consideration of the application.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak. City Secretary Huff reported the Council and Commission had been copied the one letter of protest and the one letter of support for the application.

Mayor Pro Tem Ware, seconded by Council Member Spencer, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

Assistant City Manager Hardy recommended approval of the resolution approving MIB06-01 for 730 East Worth Street.

Council Member Johnson, seconded by Council Member Wilbanks, offered a motion to approve the resolution as recommended. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

RESOLUTION NO. 2006-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS PROVIDING FOR THE ISSUANCE OF A PERMIT AUTHORIZING THE RELOCATION OF A BUILDING; PROVIDING FOR A NON-TRANSFERABLE PERMIT; PROVIDING A SITE PLAN AND PROVIDING AN EFFECTIVE DATE

The following two items (11 and 12) were presented together.

ITEM 11. ORDINANCE, $5,245,000 GENERAL OBLIGATION BONDS, SERIES 2006

ITEM 12. ORDINANCE, $3,760,000 COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2006

Administrative Services Director Bill Gaither requested approval of ordinances for the sale of $5,245,000.00 of General Obligation Bonds, Series 2006 and $3,760,000.00 Combination Tax and Revenue Certificates of Obligation, Series 2006. The sale of the General Obligation Bonds will be used for the construction of Glade Road and other roadway projects. The sale of the Certificates of Obligation will be used for the purchase of vehicles and equipment as well as street improvements approved in the 2006 Budget.

Mr. David Medanich, of First Southwest Company, reported the City has the following ratings with Moody's Investors Service, Inc. "Aaa" and "A1" and with Standard & Poor's Rating Group as "AAA" and "AA-". He recommended award of the bid for the General Obligation Bonds, Series 2006 to the lowest bidder, A. G. Edwards & Sons, Inc., at a rate of 4.6500112%. Mr. Medanich recommended award of the bid for the Combination Tax and Revenue Certificates of Obligation, Series 2006 to the lowest bidder, A. G. Edwards & Sons, Inc., at a rate of 4.190022%.

Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to approve the ordinance awarding the issuance of General Obligation Bonds, Series 2006, in the amount of $5,245,000.00 to A. G. Edwards & Sons, Inc. as recommended. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

ORDINANCE NO. 2006-45

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF CITY OF GRAPEVINE, TEXAS GENERAL OBLIGATION BONDS, SERIES 2006, IN THE AGGREGATE PRINCIPAL AMOUNT OF $5,245,000; AWARDING THE SALE OF SAID BONDS; LEVYING A TAX IN PAYMENT THEREOF; PRESCRIBING THE FORM OF SAID BONDS; APPROVING THE OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO

Council Member Stewart, seconded by Council Member Johnson, offered a motion to approve the ordinance awarding the issuance of Certificates of Obligation, Series 2006 in the amount of $3,760,000.00 to A. G. Edwards & Sons, Inc. as recommended. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

ORDINANCE NO. 2006-46

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF CITY OF GRAPEVINE, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2006, IN THE AGGREGATE PRINCIPAL AMOUNT OF $3,760,000; LEVYING A TAX IN PAYMENT THEREOF; PRESCRIBING THE FORM OF SAID CERTIFICATES; APPROVING THE OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO

ITEM 13. ORDINANCE, AMEND FISCAL YEAR 2006 BUDGET

Administrative Services Director Gaither requested approval of an ordinance amending the Fiscal Year 2006 Budget by the adoption of a new pay plan. Following the extensive pay plan survey and analysis work done by Ray Associates, the new pay plan will put City employees in pay ranges that meet the 50th percentile or middle of the market. A total of

428 full-time and part-time (286 full-time or regular part-time plus 142 part-time, temporary or casual) employees will need a pay adjustment to move to the minimum of their new range.

The proposed ordinance will adopt the new pay plan effective September 3, 2006 and authorize additional funding in the FY06 budget. The estimated additional costs for one month of FY06 on the new pay plan is as follows:

General Fund	$41,045.37
Special Revenue (Municipal Court)	$ 13.27
Utility Fund	$ 4,922.81
CVB Fund	$ 3,469.21
Golf Fund	$ 2,491.60
SDUS Fund	$ 199.95
Citywide Total	$52,142.21

The next step in the pay plan upgrade strategy will be to include funding for a cost of living pay scale adjustment and merit and step plan adjustments in the FY07 budget in order to maintain a competitive position at the 50th percentile of the market. In addition, existing non-probationary employee anniversary dates will be moved to October 1st with the implementation of the FY07 budget.

Motion by Council Member Johnson, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

ORDINANCE NO. 2006-47

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE ADOPTED BUDGET FOR THE CITY OF GRAPEVINE, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006 WHICH WAS ADOPTED BY ORDINANCE NO. 2005-70, BY ADOPTING A NEW EMPLOYEE PAY PLAN; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE

ITEM 14. RESOLUTION, CREATE CRIME CONTROL AND PREVENTION DISTRICT, APPOINTMENT OF TEMPORARY BOARD OF DIRECTORS

Administrative Services Director recommended approval of a resolution creating a Crime Control and Prevention District and appointment of a Temporary Board of Directors to begin the process of calling a special election in November to establish a Crime Control and Prevention District in Grapevine. State statute requires a seven member board for the

district, all of whom must reside in the district and the statue provides that the City Council may appoint any individuals they choose which live in the district or that they may appoint themselves as the temporary board. The proposed resolution appoints themselves as the temporary board. Following the successful election in November 2006, Council may choose to continue as a permanent board or appoint other members.

There are several steps necessary prior to calling the election: the board must meet to elect officers and formulate a two year Crime Control Plan and budget plan; the budget must include the proposed tax rate (sales tax) for the district and proposed projects for the use of the tax; a public hearing on the proposed plan and budget must be held; the proposed plan and budget must be approved by the board and the board would call the election for November 7, 2006.

Motion by Council Member Wilbanks, seconded by Mayor Pro Tem Ware, to approve the resolution as recommended and to appoint the City Council as the Temporary Crime Control Board prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

RESOLUTION NO. 2006-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, CREATING A CRIME CONTROL AND PREVENTION DISTRICT BY A MUNICIPALITY LOCATED WITHIN A COUNTY WITH A POPULATION OF MORE THAN 5,000 AND PROVIDING AN EFFECTIVE DATE

ITEM 15. RESOLUTION, SOLE SOURCE FOR BENCHES AND TRASH CONTAINERS

Parks & Recreation Director Doug Evans recommended approval of a resolution declaring a sole source provider, Paul E. Allen Company, Inc., for the purchase of benches and trash containers for Main Street in an amount not to exceed $25,888.00. This would purchase 16 benches and eight trash containers to be placed along Main Street to replace the current wood benches. Staff from the Convention & Visitors Bureau and Parks & Recreation Department researched benches and trash receptacles and recommended the DuMor benches and trash receptacles as the replacement. The Paul E. Allen Company is the exclusive distributor of the DuMor brand. The recommendation to approve the selected seating and containers was presented to the Grapevine Historic Preservation Commission on May 24, 2006 and the Commission voted in favor of the benches and trash receptacles. The benches come with an in-laid sponsor plaque.

Discussion ensued relative to other options of benches and trash receptacles that are available and that Council preferred the "Grapevine" logo on the trash receptacles instead of the ones presented for approval.

Motion by Council Member Wilbanks, seconded by Council Member Johnson, to table the item to a date uncertain prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

The following items were discussed after Item 33.

ITEM 16. ORDINANCE, AMEND CHAPTER 25 UTILITIES AND SERVICES LAWN AND LANDSCAPE IRRIGATION AND WATER CONSERVATION

Public Works Director Matt Singleton recommended approval of an ordinance amending the Grapevine Code of Ordinances, Chapter 25 Utilities and Services, Lawn and Landscape Irrigation and Water Conservation. The proposed restrictions are steps recommended by the Trinity River Authority to protect our water supply during times of ample water as well as times of drought conditions.

The ordinance would prohibit watering between 10:00 a.m. and 6:00 p.m. throughout the entire year; authorizes the City Manager or his designee to impose twice-weekly watering restrictions on landscape and lawns. Watering of landscape and lawns will be allowed on a Tuesday and Friday schedule north of the Cottonbelt Railroad Corridor and on a Wednesday and Saturday schedule south of the Cottonbelt Railroad Corridor; requires that rain and freeze sensors be installed with all new irrigation systems after August 1, 2006 and requires that existing irrigation systems be retrofitted with rain and freeze sensors by August 1, 2007 for industrial and commercial irrigation systems; authorizes the City Manager to grant variances to the requirements of this ordinance; and exempts private water wells used for irrigation and newly installed lawns or landscapes from the restrictions of this ordinance for a period of six weeks.

Discussion ensued relative to the need to restrict watering during the daylight hours of the winter months. Mr. Singleton stated that it would acclimate citizens to watering during the preferred hours to best conserve water all year round.

Following discussion, Council Member Johnson, seconded by Council Member Stewart, recommended approval of the ordinance as proposed. The motion prevailed by the following vote:

Ayes: Tate, Ware, Wilbanks, Johnson & Stewart
Nays: Spencer
Absent: Freed

ORDINANCE NO. 2006-48

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING CHAPTER 25, ARTICLE V

REGARDING WATER SERVICE AND WATER CONSERVATION PROVIDING FOR RESTRICTIONS ON DAILY IRRIGATION; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS ($2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING FOR AN EFFECTIVE DATE

ITEM 17. RENEW GROUND LEASE, FIRST UNITED METHODIST CHURCH OF GRAPEVINE

Deputy Director of Public Works Stan Laster recommended renewal of the ground lease with the First United Methodist Church of Grapevine for a parking lot in the northeast corner of the Franklin Street and Church Street intersection. The Lease renewal has a ten-year life with renewal options.

Motion by Council Member Wilbanks, seconded by Council Member Johnson, to approve the renewal of the ground lease as recommended. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

ITEM 18. GRAPEVINE EXCURSIONS APPLICATION FOR SECOND TOURING VEHICLE AND ADDITIONAL ROUTES

Police Chief Eddie Salame presented the application submitted by Grapevine Excursions to expand an amphibious vehicle sightseeing service in the City of Grapevine. The service would increase from one World War II 1945 DUKW amphibious vehicle to two and add two additional routes that would include Main Street for local residents and Main Street for hotel guests. Grapevine Excursions currently operates around the Gaylord Texan Resort and Convention Center on Lake Grapevine.

Mr. Jim Vallilee requested favorable consideration of the application allowing the two new routes that would include Main Street.

Discussion ensued relative to allowing one Main Street tour daily for 60 days. Comments were made that the Council opposed the amphibious vehicles touring on Main Street and through the neighborhoods as requested.

Motion by Mayor Pro Tem Ware, seconded by Council Member Johnson, to approve the application failed by the following vote:

Ayes: Ware, Johnson & Stewart
Nays: Tate, Spencer & Wilbanks
Absent: Freed

CONSENT AGENDA

The next order of business for the City Council was to consider the consent agenda items, which were deemed to need little or no discussion and were acted upon as one business item. Mayor Tate asked if there was any member of the audience or the City Council who wished to remove an item from the consent agenda for full discussion. There were none.

Item 19. Adopt-A-Road Agreement with Aaron D. Lopez and Son and Adopt-A-Park Agreement with Grapevine Excursions

Parks & Recreation Advisory Board and Parks & Recreation Director recommended approval of an Adopt-A-Road Agreement with Aaron D. Lopez and Son for Wall Street from Main Street to Texan Trail and recommended approval of an Adopt-A-Park Agreement with Grapevine Excursions for the shoreline near Katie's Woods Boat Ramp.

Motion by Mayor Pro Tem Ware, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

Item 20. Renew Annual Contract, Landscape Management Services, VMC Landscape Services

Parks & Recreation Director recommended approval of the renewal of the annual contract for the Landscape Management Services for the Parks & Recreation Department to VMC Landscape Services as primary contract.

Motion by Mayor Pro Tem Ware, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

Item 21. Resolution, Ratify Sole Source Purchase of 12 Motorola Radios, Fire Department

Administrative Services Director recommended approval of ratifying the sole source purchase of 12 Motorola radios in the amount of $34,866.20.

Motion by Mayor Pro Tem Ware, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

RESOLUTION NO. 2006-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, TO RATIFY THE PURCHASE OF PORTABLE AND MOBILE RADIOS FROM MOTOROLA INCORPORATED AND PROVIDING AN EFFECTIVE DATE

Item 22. Resolution, Sole Source Provider, Interface Software, ICS Telephone System

Information Technology Manager recommended approval of a resolution declaring ICS Telephones a sole source provider for interface software in an amount not to exceed $16,536.00 for the existing ICS Telephone System.

Motion by Mayor Pro Tem Ware, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

RESOLUTION NO. 2006-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, MAKING FINDINGS OF CERTAIN FACTS RELATIVE TO THE PURCHASE OF TELEPHONE INTERFACE SOFTWARE; DETERMINING THAT THE SOFTWARE IS AVAILABLE FROM ONLY ONE SOURCE AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CONTRACTS AND DOCUMENTS AND PROVIDING AN EFFECTIVE DATE

Item 23. Reject All Bids, Annual Contract, Portable Toilet Services Supply

Administrative Services Director recommended rejecting all bids received for an annual contract to supply portable toilet services.

Motion by Mayor Pro Tem Ware, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

Item 24. Resolution, Support Naming of U.S. Navy Ship, *USS Fort Worth*

City Manager recommended approval of a resolution supporting the naming of an U.S. Navy Ship as the *USS Fort Worth*.

Motion by Mayor Pro Tem Ware, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

RESOLUTION NO. 2006-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, SUPPORTING THE NAMING OF A U.S. NAVY SHIP AS THE *USS FORT WORTH* AND PROVIDING AN EFFECTIVE DATE

Item 25. Consideration of Minutes

City Secretary Huff recommended approval of the minutes of the June 20, 2006 City Council meetings as published.

Motion by Mayor Pro Tem Ware, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

The following items were discussed after Item 15.

ITEM 26. PLANNING & ZONING COMMISSION RECOMMENDATION CONDITIONAL USE APPLICATION CU06-18 INVITATION PARK

This item was tabled during the public hearing portion of the meeting.

ITEM 27. PLANNING & ZONING COMMISSION RECOMMENDATION PLANNED DEVELOPMENT OVERLAY PD06-07 INVITATION PARK

This item was tabled during the public hearing portion of the meeting.

ITEM 28. PLANNING & ZONING COMMISSION RECOMMENDATION
ZONING APPLICATION Z06-07 FAITH CHRISTIAN SCHOOL

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Zoning Application Z06-07 filed by Faith Christian School requesting rezoning of approximately 16.749 acres from "GU" Governmental Use District to "R-7.5" Single Family District Regulations. The subject property is located at 730 East Worth Street.

Council Member Johnson, seconded by Mayor Pro Tem Ware, offered a motion to accept the Commission's recommendation and approve the ordinance granting the rezoning. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

ORDINANCE NO. 2006-49

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 Z06-07 ON A TRACT OF LAND OUT OF THE E. MOORE SURVEY, ABSTRACT NO. 1029, 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 "GU" GOVERNMENTAL USE DISTRICT TO "R-7.5" SINGLE FAMILY 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) FOR EACH OFFENSE, AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH AN OFFENSE OCCURS OR CONTINUES; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 29. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU06-27 FAITH CHRISTIAN SCHOOL

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU06-27 filed by Faith Christian School granting a conditional use permit for a non-profit educational institution in the "R-7.5" Single Family District Regulations. The subject property is located at 730 East Worth Street.

Council Member Wilbanks, seconded by Council Member Stewart, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

ORDINANCE NO. 2006-50

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 CU06-27 FOR A NON-PROFIT EDUCATIONAL INSTITUTION IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS ($2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 30. PLANNING & ZONING COMMISSION RECOMMENDATION FINAL PLAT LOT 1, BLOCK 2 AND LOT 1, BLOCK 3, FAITH CHRISTIAN SCHOOL

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lot 1, Block 2 and Lot 1, Block 3, Faith Christian School. The property located at 730 East Worth Street is being platted into two blocks for a non-profit educational institution.

Council Member Johnson, seconded by Mayor Pro Tem Ware, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lot 1, Block 2 and Lot 1, Block 3, Faith Christian School. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

ITEM 31. PLANNING & ZONING COMMISSION RECOMMENDATION CONDITIONAL USE APPLICATION CU06-25 NORTHSTAR BANK

Chairman Oliver reported the Planning & Zoning Commission voted 4-3 for approval of Conditional Use Application CU06-25 filed by Northstar Bank granting a conditional use permit for a bank with four drive-through lanes on property located at 1002 Texan Trail. The subject property is zoned "CC" Community Commercial District Regulations.

Mayor Pro Tem Ware, seconded by Council Member Stewart, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

ORDINANCE NO. 2006-51

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 CU06-25 ESTABLISHING A PLANNED COMMERCIAL CENTER AND FOR THE DEVELOPMENT OF A BANK WITH DRIVE-THROUGH SERVICE IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS

CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS ($2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 32. PLANNING & ZONING COMMISSION RECOMMENDATION FINAL PLAT LOTS 1 AND 2, BLOCK 4, GRAPEVINE STATION ADDITION

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lots 1 and 2, Block 4, Grapevine Station Addition. The 9.35 acre property is being platted for development of a bank and the property is zoned "CC" Community Commercial District Regulations. The property is located on the southwest corner of Texan Trail and Wall Street.

Council Member Stewart, seconded by Council Member Johnson, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lots 1 and 2, Block 4, Grapevine Station Addition. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

ITEM 33. PLANNING & ZONING COMMISSION RECOMMENDATION FINAL PLAT LOT 1, BLOCK 1, MORRISON ADDITION

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lot 1, Block 1, Morrison Addition. The 0.24 acre property is located at 315 East Wall Street and is zoned "HC" Highway Commercial District Regulations. The property is being platted for a parking lot and building addition to the site.

Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lot 1, Block 1, Morrison Addition. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 10:10 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson & Stewart
Nays: None
Absent: Freed

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 15th day of August, 2006.

APPROVED:

William D. Tate
Mayor

ATTEST:

Linda Huff
City Secretary