



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, APRIL 2, 2019

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

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

CALL TO ORDER: 6:45 p.m. - City Council Chambers

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Consultation with and legal advice from the City Attorney regarding pending litigation (Morrissey, et al. v. Grapevine – Cause No. 348-303736-18), pursuant to Section 551.071, Texas Government Code.
 - B. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (City property, Public Works, and the 185 acres) 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.

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 Sharron Rogers
3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop

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 recognizing April as Child Abuse Prevention Month.

NEW BUSINESS

6. Consider **Resolution No. 2019-020** authorizing the Interlocal Agreement with Trinity Metro relative to the TEX Rail Project and **Ordinance No. 2019-018** appropriating funds. Public Works Director recommends approval.

CONSENT AGENDA

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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

7. Consider **Resolution 2019-021** amending the authorized representatives in the TexPool and TexPool Prime Investment Pools. Chief Financial Officer recommends approval.
8. Consider approval for the award of an informal request for quote for 42 shuttle computers from Able Electronics. Chief Technology Officer recommends approval.
9. Consider approval for the purchase of micro-surfacing services from Intermountain Slurry Seal, Inc. Parks and Recreation Director recommends approval.
10. Consider the purchase and installation of flooring for Pleasant Glade Pool from Life Floor. Parks and Recreation Director recommends approval.
11. Consider the purchase of four police interceptor SUVs from Sam Pack's Five Star Ford. Police Chief and Public Works Director recommends approval.
12. Consider the purchase of four Liberty II light bars for the new police interceptor SUVs from Defender Supply. Police Chief and Public Works Director recommends approval.

13. Consider the renewal of annual contracts for various fuels with primary vendor, Martin Eagle Oil Company, and secondary vendor, Douglas Distributing. Public Works Director recommends approval.
14. Consider the renewal of an annual contract for concrete services with Manning Concrete Sawing. Public Works Director recommends approval.
15. Consider the renewal of an annual contract for waterworks products with Core & Main LP. Public Works Director recommends approval.
16. Consider the annual contracts for cold milling machining with Dustrol, Inc. and Tex Op Construction, LP. Public Works Director recommends approval.
17. Consider approval for the award of an informal request for quote for a submersible pump from Precision Pump Systems. Public Works Director recommends approval.
18. Consider approval for the purchase of a cold planer/tiller attachment tool from Holt Texas. Public Works Director recommends approval.
19. Consider a Joint Election Agreement with the Tarrant County Elections Administrator to provide election services and equipment for the May 4, 2019 General Election. City Secretary recommends approval.
20. Consider the minutes of the March 19, 2019 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

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 March 29, 2019 by 5:00 p.m.


Tara Brooks
City Secretary



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.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*
MEETING DATE: APRIL 2, 2019
SUBJECT: APPROVAL OF 2019 INTERLOCAL AGREEMENT WITH TRINITY METRO

RECOMMENDATION: City Council consider a resolution authorizing the Interlocal Agreement with Trinity Metro relative to the TEX Rail Project, an ordinance appropriating the funds

FUNDING SOURCE: Upon approval, funds in the amount of \$33,000 will be available in the Utility Enterprise Capital Fund 201.

BACKGROUND: The 2019 Interlocal Agreement memorializes design and operational items that staffs from the City and Trinity Metro have developed prior to and during the design and construction of the project.

The agreement identifies the responsibilities of Trinity Metro as well as the City during the design, construction and maintenance phases of the rail project.

The document addresses:

1. Design standards, design reviews and construction acceptance
2. Public Works related issues including streets, drainage, traffic, signals, roadway illumination, trails and City utilities
3. Trinity Metro responsibilities for Guideway, Quiet Zones and TEX Rail Station
4. City Procedural issues including zoning, tree ordinance, landscaping, permits, historic mitigation and right of entry
5. Grapevine Vintage Railroad (GVRR) Schedule / Operations
6. TEX Rail authorization for City to install landscaping, drainage, bollards, pedestrian lighting and sidewalk adjacent to and between the Grapevine Main Site and southernmost TEX Rail Platform, as well as authorization for City to perform minor maintenance and cleaning activities on the two TEX Rail

Station platforms to insure a consistent level of maintenance and cleaning on City facilities and TEX Rail facilities.

7. GVRR relocation of Section Master's House
8. New sanitary sewer line constructed by TEX Rail to serve GVRR at the City's cost.

Staff recommends approval.

RESOLUTION NO. 2019-020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO ENTER INTO THE INTERLOCAL AGREEMENT WITH TRINITY METRO TO MEMORIALIZE THE DESIGN, CONSTRUCTION AND OPERATIONAL RESPONSIBILITIES AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine, Texas is a local government in the State of Texas and as such is empowered by the Texas Local Government Code, Section 271.101 and 271.102 and Interlocal Cooperation Act Texas Government Code, Chapter 791 to enter into interlocal agreements with other qualified entities in the State of Texas; and

WHEREAS, the City of Grapevine, Texas has requested to enter into the Interlocal Agreement with the governing body Trinity Metro to memorialize design, construction and operational responsibilities; 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 Manager or his designee is authorized to take all steps necessary to consummate the Interlocal Agreement with Trinity Metro.

Section 3. That this resolution shall take effect from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 2nd day of April, 2019.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

ORDINANCE NO. 2019-018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AUTHORIZING THE APPROPRIATION OF \$33,000 IN THE UTILITY ENTERPRISE CAPITAL FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine desires to make sanitary sewer improvements to serve the Grapevine Vintage Railroad as part of the Interlocal Agreement with Trinity Metro; and

WHEREAS, funding for the installation of the sanitary sewer improvement is available in the Utility Enterprise Capital Fund; and

WHEREAS, all constitutional and statutory prerequisites for the approval of this ordinance have been met, including but not limited to the Open Meetings Act and Chapter 211 of the Local Government Code; and

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

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

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

Section 2. That the City Council of the City of Grapevine approves the appropriation of \$33,000 in the Utility Enterprise Capital Fund for the installation of a sanitary sewer line to serve the Grapevine Vintage Railroad.

Section 3. That a copy of the revised Fiscal Year 2018-2019 Capital Improvements Plan budget document shall be kept on file in the office of the City Secretary and on the City of Grapevine website.

Section 4. That the terms and provisions of this ordinance shall be deemed to be severable, and that if the validity of any section, subsection, word, sentence or phrase shall be held to be invalid, it shall not affect the remaining part of this ordinance.

Section 5. That the fact that the present ordinances and regulations of the City of Grapevine, Texas, are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety and general welfare of the public which requires that this ordinance shall become effective from and after the date of its final passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 2nd day of April, 2019.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

**INTERLOCAL AGREEMENT
BETWEEN
TRINITY METRO
AND
CITY OF GRAPEVINE, TEXAS**

This Interlocal Agreement (this “Agreement”) is made and entered into as of the ___ day of _____, 20___, by and between TRINITY METRO, a regional transportation authority pursuant to the provisions of Chapter 452, Texas Transportation Code (“TM”), and the CITY OF GRAPEVINE, TEXAS, a municipality under the laws of the State of Texas (“City”).

RECITALS

1. This Interlocal Agreement is made under the authority of Chapter 791, Texas Government Code.
2. TM is designing, constructing and implementing the operation of a commuter rail facility known as the TEX Rail Project (“TEX Rail”), and
3. The TEX Rail line will be located, in part, upon an existing right-of-way (“ROW”) and rail line within the limits of City, and
4. TM and City desire to enter into this Interlocal Agreement to provide for mutually agreeable terms concerning the respective obligations of TM and City with respect to the design, construction and implementation of TEX Rail.

NOW, THEREFORE, in consideration of the mutual benefits and promises set forth herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, TM and City do hereby agree as follows:

- I. Best Efforts.** Subject to the terms and provisions of this Interlocal Agreement, TM and City will use their best efforts, respectively, to timely carry out and perform the obligations set forth herein below.
- II. References.** Tex Rail T&P Station to DFW Airport IFB Plans and Specifications dated 01/04/16 and modifications mutually agreed to by both parties (Plans).
- III. Definitions.**
 - A.** Downtown Grapevine TEX Rail Station – the TEX Rail station at Main Street consisting of rail tracks, platforms and all station related improvements located within the TEX Rail right of way. Hereinafter referred to as “TEX Rail Station”
 - B.** Grapevine Main– the City complex located at 815 Main Street, immediately adjacent to the south limit of the Railroad Right of Way and consisting of a hotel, parking garage and an historic rail themed station like building. Hereinafter referred to as “Grapevine Main”

- IV. Obligations of TM** – TM will manage and oversee the design, construction and implementation of the TEX Rail Project in the City by undertaking the following:
- A. Facilities** – TM will design and construct the facilities identified in (Plans).
 - B. Design Standards** – TM will design roadway, drainage and utility facilities in accordance to City standards. Vintage Rail Platform, and station will be designed in accordance with Grapevine Historic Structures Guidelines. TM will design structures, stations, and track facilities to TEX Rail standards.
 - C. Design Review** – TM will provide a set of plans to City for each design submittal for street modifications, public utility relocations, drainage modifications, and the planned improvements within Grapevine city limits. Details of rail operations during construction will be coordinated with the Grapevine Vintage Railroad (GVRR) in the Downtown area from Ball Street to Dooley Street. GVRR Platform will be reviewed by Grapevine Historic Preservation Officer. TM will address all City comments and provide written responses to City. Any plan modifications during construction will be provided to the City for concurrence.
 - D. Construction Acceptance** – TM will provide a construction schedule and phasing to the City prior to construction activities. TM will coordinate schedule with City inspectors. Regularly scheduled meetings will be set during the duration of construction. Special attention will be paid to the times around the festivals and other events. TM will be responsible for final acceptance on the facilities TM will maintain. Prior to final acceptance, TM will contact the City for concurrence. TM will provide a single point of contact to relay inspection comments by the public works inspector, historic preservation officer or building inspectors. TM inspector will coordinate workflow with the contractor and relevant sub-contractors
 - E. Street Modifications** – TM will design and construct street civil modification including paving, drainage, and sidewalks in accordance with the City standards. TM will be responsible for maintenance of track, railroad crossing equipment, crossing panels, and sidewalks and paving to the outside edge of the crossing panels at grade crossings.
 - F. Utility Modifications** – TM will design and construct utility relocations for public utilities owned by City and determined to be in conflict with TEX Rail facilities. Utility relocation will be performed per the Plans. TM will pay tap fees required for meter installations necessary for TEX Rail operations. TM will coordinate electrical transformer locations with City. Transformers and easements will be coordinated with future building designs as much as possible, however under no circumstances will this delay the project.

- G. Drainage** – TM will design and construct drainage facilities that require replacement or relocation. Replacement of drainage facilities will be per the Plans. TM will assume all responsibilities for the maintenance of drainage facilities located within the rail right of way. TM will provide one copy of the storm water pollution prevention plan (SWPPP) to the City for our records. TM will be responsible for compliance with the SWPPP for all phases of the project in and out of Rail right of way.
- H. Traffic Signals** – TM will design new traffic and pedestrian signals where necessary based on City standards and AREMA Guidelines, to comply with State and Federal regulations. TM will provide and maintain a preemption circuit with adjacent traffic signals and will provide a connection point for future City installed Signal Pre-emption for a traffic signal at Dooley Street and Dallas Road. TM will operate and maintain all Railroad signal appurtenances within the rail right of way.
- I. Preemption Circuits** – TM will extend preemption circuits from the TEX Rail signal cabinets to the City Traffic Signal Cabinets. The circuit shall consist of conduit and wiring to a point just outside of the City Traffic Signal Cabinets with a conduit sweep and sufficient excess wire for connection to and extension into the City cabinets by City staff.
- J. Fiber Communications** - TM will install four- 4” PVC conduits crossing the rail right of way at Main Street and lying within the Main Street right of way for City fiber communications. TM will install one(1) - 4” PVC conduit in railroad right of way from IRA E. Woods Avenue bridge to Pool Road with pull boxes located adjacent to railroad right of way for City fiber related to traffic operations, preemption, incident management, and security in the corridor. City traffic data shall be available to TEX Rail as a component of TEX Rail operational communications.
- K. Traffic Signs** – TM will design traffic signs to conform to TMUTCD standards. TM will be responsible for providing and maintaining the Park and Ride signage. Location of the Park and Ride signage will be mutually agreed with Grapevine Public Works prior to installation. TM will be responsible for the initial installation of signs and striping related to crossings. TM will be responsible for the maintenance of all TEX Rail related signs within the railroad right of way and railroad “Cross Buck” signs with Flashers located outside of the railroad right of way approaching railroad crossings.
- L. Roadway Illumination** – TM will replace in-kind any roadway illumination determined to be negatively impacted by the TEX Rail Project.

- M. Hike and Bike Trail** – TM will design and construct any required modifications due to TEX Rail’s construction to the existing Hike and Bike Trail in accordance with City and ADA/TDLR standards. TM will support the City of Grapevine efforts to expand the trail in railroad right of way to the east from Dooley Street to Texan Trail.
- N. Guideway** – TM will be responsible for maintenance of the Railroad right-of-way except where the City has an adjacent trail located within the Railroad right of way. TEX Rail Maintenance items include rail, ties, ballast, crossing panels, railroad signals, gates and drainage ways within the Railroad right of way. In areas where the City has a trail within the rail right of way, the City will maintain the trail pavement and mow the area up to 10’ on each side of the trail within the railroad right of way.
- O. Quiet Zones** – TM will design and construct quiet zone crossings to FRA standards. TM will support the City’s application for quiet zones with an exception for the Grapevine Vintage Railroad (GVRR). TM will be responsible for maintaining any gates, flashers, arms, and other rail appurtenances within the railroad right of way necessitated by the Quiet Zones.
- P. TEX Rail Station** – TM will design the station as shown in the plans in accordance with City standards as outlined in Section III B. TM will maintain all facilities within the railroad right of way. TM will provide the Downtown Grapevine Station with any available data on approaching trains to the downtown TEX Rail station. TM will provide the City access to the electrical panel serving the Vintage platform.
- Q. Zoning** – TM will request City to modify zoning as needed for the TEX Rail facilities.
- R. Tree Ordinance** – Work within the existing railroad right-of-way is exempt from the tree ordinance.
- S. Landscaping**– TM will not maintain any landscaping at the TEX Rail Station. TM will provide City and its contractor access to install and maintain landscaping, local area landscaping drainage including surface inlets and piping, a drainage pipe extending beneath the 8 foot wide sidewalk at the east end of the TEX Rail platform and continuing east to daylight into an existing TEX Rail surface drainage way, and insert up to 3 irrigation conduits crossing beneath the TEX Rail Station sidewalk adjacent to the southernmost TEX Rail platform.
- T. Permits** – TM will apply for all necessary permits for construction of the TEX Rail facilities. Permits will be issued at no cost to TM.

U. Historic Mitigation – TM will move the Ira E. Woods Ave. Bridge to the new location. The City will design and construct the appropriate abutments for the placement of the bridge utilizing the TEX Rail contractor under separate contract. TM will provide survey stakes with location and elevation for the placement of the section masters house.

V. Right of Entry – TM will notify City prior to utilizing City property and will restore the City property to existing conditions.

W. Vintage Rail Operations During Construction– TM will attempt to provide uninterrupted operation of the Grapevine Vintage Rail Road (GVRR) existing schedule and special events throughout construction. TM will give notification at a minimum of 2 weeks prior to any anticipated impacts to GVRR operations. TM will expedite the preparation and execution of a separate operations agreement with the GVRR addressing operational concerns of commuter rail and vintage rail, during and after construction, prior to final acceptance. The Operations Agreement shall provide further detail to Paragraph X, below.

X. GVRR Schedule / Operations

GVRR Published Schedule – The GVRR Schedule shall be preserved as much as possible. Where the GVRR Schedule must be adjusted, Frequency and # of Trips shall be maintained. GVRR will utilize side track staging to avoid conflict with scheduled TEX Rail operations.

Special Frequency Days - Can occur over multiple weeks during the year during off peaks. GVRR will utilize side track staging to avoid conflict with scheduled TEX Rail operations

Charter Trains - GVRR will call into the Dispatch Center 48 hours in advance for slotting

Special Events During the Year – All Special Events shall utilize short segments of TEX Rail track east of GVRR Platform and continuing for a distance of 3 to 5 miles on the Cottonbelt tracks east of the DFW Airport North Station.

- Thomas the Train
- North Pole Express
- Wine Train

Maintenance Operations - TEX Rail Track Improvements have caused a modification to the GVRR Operations by the relocation of the Staging Area for GVRR Equipment Maintenance at the Turn Table and Round House from the west side of Main Street to the east side of Main Street. GVRR shall be

authorized to move engines and cars between the east and west side of Main Street with proper notification and coordination with the Dispatch Center. Additions of the GVRR Rail or special trackwork not being constructed as part of the TEX Rail Project may have cost implications affecting the TEX Rail signalization requirements. GVRR agrees to cover the costs associated with the TEX Rail Signalizations affected by the GVRR additional trackwork.

Y. GVRR Power - TM will work in good faith with GVRR to relocate 3 phase 480 volt power with the yard track relocation to the east side of Main Street.

Z. Sanitary Sewer Line Serving GVRR – TM will construct approximately 1,000 LF of 8” and 6” Sanitary Sewer Line connecting at an existing SS manhole on Dooley St south of the TEX Rail lines. Said Sanitary Sewer Line will extend in a north and northwest direction, crossing the TEX Rail lines, then continuing west along Hudgins Street and then into the GVRR Yard to provide 6” Sanitary Sewer Discharge Connections for the GVRR operations aligned north of and parallel to the GVRR Storage Track and Maintenance Pit referenced below. City will reimburse TM for the delta in construction costs for the City’s requested changes to the Sanitary Sewer Design, which is estimated at \$33,000.

AA. Replacement of Existing Facilities Lost During Construction

Rail & Crossties – TM will work with the TEX Rail Contractor to provide 800 LF of salvaged track and 800 LF of salvaged cross ties to the City to replace existing storage track and cross ties removed from GVRR property during the construction of the TEX Rail project

BB. City Utilities Easements / Permits from DART & TM

Bollards & Pedestrian Lighting on TEX Rail ROW – TM agrees to authorize the City and its contractor to install traffic rated bollards parallel to the south TEX Rail Station platform, between the TEX Rail Station sidewalk and the Grapevine Main Bus Drive /Fire Lane. These bollards shall include pedestrian lighting at the two pedestrian crossings of the bus drive / fire lane and the underground conduit necessary to power the lights from Grapevine Main. TM agrees to authorize the City and its contractor to install three electrical conduits crossing the TEX Rail Station sidewalk. The City shall submit materials, installation procedures and locations for approval prior to installation. Maintenance shall be the responsibility of the City. See Attached Exhibit

CC. TEX Rail Platform Sidewalk – South side

TM agrees to authorize the City and its contractor to construct the 8' wide sidewalk along the south side of the railroad right of way extending from the east end of the TEX Rail Platform west to Main Street. Said sidewalk shall be constructed no later than December 1, 2018. The sidewalk's close proximity to the Grapevine Main access and fire lane to be constructed by the City provides an opportunity for a more efficient placement process and consistent color & texture matching the fire lane. TM agrees to provide funding to the City for this work in the amount credited back to TM from its contractor. See Attached Exhibit

V. Obligations of the City of Grapevine

- A. Facilities** – The City will relocate the semaphore within rail right of way adjacent to the existing historic depot.
- B. Design Standards** -- If design exceptions are required due to non-standard existing conditions or other unanticipated constraints, City will work with TM to evaluate and approve exceptions to design. A single point of contact will be provided as a representative of TM and the GVRR to provide clear communication.
- C. Design Review.** City will perform reviews of any required changes to the Plans in a timely manner as to avoid any construction delays. City will focus its reviews on street modifications, public utility relocations, drainage modifications, and the existing planned improvements within the Downtown area from Ball Street to Dooley Street.
- D. Construction Acceptance.** City will provide an inspector during normal business hours while under construction to complete inspections and give final acceptance for facilities that City will maintain. City will provide inspection services at no cost to TM. Inspections will include track inspection by GVRR, historic preservation inspection, building inspection outside of City right of way and public works inspection within City right of way and easements. TM will provide a single point of contact for all inspection requests. City inspectors will provide timely support including approval of the construction schedule and phasing submitted by TM. For day to day communication City will provide two points of contact. – Grapevine, Paul Lee, Sr. Civil Engineer, 817-410-3144, plee@grapevintexas.gov. GVRR Contact – P. W. McCallum (817) 991-2631 pmccallum@grapevintexasusa.com

- E. Street Modifications.** City will be responsible for the maintenance of the street civil modifications (Paving, drainage and sidewalks) outside the crossing panels consistent with **Section IV Paragraph E** of this document.
- F. Utility Modifications.** City will provide available information identifying and describing known public and private utilities and/or above or underground objects that may impact the Project. City will be responsible for the incremental cost of any betterments or improvements to City of Grapevine utilities, except within DFW airport boundaries. City will be responsible for the maintenance of City-owned utilities within the Rail Right of Way once construction is accepted by the City.
- G. Drainage.** City will be responsible for the incremental cost of any betterments or improvements to the draining system beyond those called for in the Plans. City will be responsible for the maintenance of street drainage systems beyond the Rail Right of Way.
- H. Traffic Signals.** City will furnish the signal control boxes and will be responsible for the timing and maintenance of City traffic signals. For traffic signals that interface with railroad signals at grade crossings, City will be responsible for connecting, testing and approving preemption operations at said traffic signals. City will make connection to the preemption conduit and wire at the City signal cabinet and extend both as needed into the signal cabinet to connect to the City signal system.
- I. Traffic Signs.** City will be responsible for the maintenance of TMUTCD traffic signs and striping outside of the crossing panels.
- J. Roadway Illumination.** City will be responsible for the incremental cost of any betterments or improvements to roadway illumination and City will be responsible for the maintenance of all roadway illumination.
- K. Hike and Bike Trail.** City will be responsible for the Hike and Bike Trail pavement maintenance and mowing within 10' of the trail edge. City will allow TM to review, and comment on any plans for future Hike and Bike Trails within the rail road right of way. City will work in good faith to address TM concerns.
- L. Guideway.** City and GVRP will be responsible for maintenance outside the Rail Right-of-Way, the Vintage Rail Platform and the area adjacent to

the Hike and Bike Trail as stated in **Section IV, Paragraph N** of this document.

- M. Quiet Zones.** City will be responsible for preparing and submitting the quiet zone application and will participate in the diagnostic study with TEX Rail. TM will assist City in the preparation of the Notice of Intent and Notice of Establishment to establish the quiet zones with an exception for GVRR.
- N. Grapevine Main.** City will design and provide for 135 parking spaces solely for TEX Rail's patrons use and spaces for three 60' buses at Grapevine Main by the TEX Rail start of revenue operations. City will perform applicable building inspections as part of the permitting process, and will be responsible for operating the Station. The GVRR will be responsible for maintenance of the Vintage Rail Platform.
- O. 815 S. Main Street Existing Building at Grapevine Main Site** – City will perform the asbestos survey, abatement and the demolition of the existing building at the site. City will obtain the necessary permits for demolition of the building.
- P. Zoning.** City will modify zoning as needed for the TEX Rail facilities if required.
- Q. Tree Ordinance.** Work within the existing railroad ROW is exempt from the tree ordinance.
- R. Landscaping.** City and its contractor will install and maintain landscaping at the TEX Rail Station to the level set by City Parks Department. Said landscaping shall include local area landscaping drainage including surface inlets and piping, a drainage pipe extending beneath the 8 foot wide sidewalk at the east end of the TEX Rail platform and continuing east to daylight into an existing TEX Rail surface drainage way, and the insertion of up to 3 irrigation conduits crossing beneath the TEX Rail Station sidewalk adjacent to the southernmost TEX Rail platform.
- S. Permits.** City will provide all necessary permits for construction of the TEX Rail Facilities at no cost to TM.
- T. Historic Mitigation.** GVRR will move the existing section master's house in a timely manner after TM places survey stakes with elevation and

location of the main structure. Section masters house will be moved in a timeframe such that it will not interfere with TEX Rail construction. City will coordinate traffic controls required to move the Ira E. Woods bridge to the creek crossing adjacent to the Berry Street and Nash Street intersection. City will fund, design and construct the abutments for the new Ira E. Woods bridge location utilizing the TEX Rail contractor under separate contract.

- U. **Right of Entry.** GVRR or City will provide right of entry onto City property for TM's consultants and contractors.

- V. **Grapevine Vintage Rail Road (GVRR) during construction -** The GVRR will operate and maintain the Vintage Rail platform and all structures not constructed within the Rail Right of Way. The GVRR will develop with TM an Operations Agreement expanding upon **Section IV, Paragraph X** of this document detailing rail operations after construction.

- W. **TEX Rail Platform Sidewalk – South side**
 The City agrees to construct the 8' wide sidewalk along the south side of the railroad right of way extending from the east end of the TEX Rail Platform west to Main Street. The sidewalk's close proximity to the Grapevine Main access and fire lane to be constructed by the City provides an opportunity for a more efficient placement process and consistent color and texture matching the fire lane. Said sidewalk shall be complete no later than December 1, 2018. TM shall provide funding to the City for this work in the amount of the funds credited back to TM from its contractor. The City shall provide all maintenance on the 8' sidewalk. See Attached Exhibit

VI. Additional Provisions

- A. **Waiver or Modification.** No officer or agent of City or TM is authorized to waive or modify any provision of this Agreement. No modifications to or rescission of this Agreement may be made except by a written document signed by City's and TM's authorized representatives.

- B. **Assignment.** The terms and provisions of this Agreement shall be binding upon and inure to the benefit of the successors, assigns and legal representatives of the parties hereto. Neither party may assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other party which consent of the other party, will not be unreasonably withheld.

- C. Entire Agreement.** This Agreement constitutes the entire agreement between City and TM and supersedes any prior understanding or oral or written agreements between City or GVRR and TM respecting the subject matter of this Agreement.
- D. Severability.** The provisions of this Interlocal Agreement are severable and if, for any reason, anyone or more of the provisions contained in the Agreement shall be held to be invalid, illegal or unenforceable in any respect, the invalidity, illegality or unenforceability shall not affect any other provision of this Agreement and this Agreement shall remain in effect and be construed as if the invalid, illegal or unenforceable provision had never been contained in the Agreement.
- E. Good Faith Dealings.** The parties undertake to act in good faith in relation to the performance and implementation of this Interlocal Agreement and to take such other reasonable measures as may be necessary for the realization of its purposes and objectives. Each party agrees that it will not initiate a dispute against the other party unless the party raising the dispute in good faith believes its position is legitimate. The parties agree to attempt to resolve all disputes arising hereunder promptly, equitably and in a good faith manner. The parties further agree to provide each other with reasonable access during normal business hours to any and all non-privileged records, information and data pertaining to any such dispute.
- F. Relationship of the Parties.** This Interlocal Agreement shall not be interpreted or construed to create an association, joint venture, or partnership between the parties or to impose any partnership obligation or liability upon either party. Neither party shall have any right, power or authority to enter into any agreement or undertaking for, or act on behalf of, or to act as or be an agent or representative of, or to otherwise bind, the other party.
- G. Notices.** Any notice required or permitted to be delivered hereunder may be given by personal delivery to the party entitled thereto, by facsimile or other electronic transmission with electronic confirmation, addressed to City or TM, as the case may be, at the mailing address, facsimile number and email address set forth below:

For City:

City of Grapevine

Attn: Bruno Rumbelow

City Manager

200 S. Main Street

Grapevine Texas 76051

Fax 817-410-3003

brumbelow@grapevinetexas.gov

For Trinity Metro:

TRINITY METRO

Attention:

President/CEO

801 Cherry Street

Suite 850

Fort Worth, TX 76102

Facsimile No. (817) 215-8709

- H.** **Governing Law.** This Interlocal Agreement, and the rights and obligations of the parties under or pursuant to this Agreement, shall be interpreted and construed according to the laws of the State of Texas. This Agreement is subject to all applicable federal, state, and local laws and any applicable ordinances, rules, orders, and regulations of any local, state, or federal governmental authority having jurisdiction.

IN WITNESS WHEREOF, the parties hereto, acting under the authority of the respective governing bodies, have caused this Agreement to be duly executed in multiple counterparts, each of which shall constitute an original, this the 2nd day of April, 2019.

CITY OF GRAPEVINE, TEXAS,
a Municipal Corporation

Name: Bruno Rumbelow
Title: City Manager

ATTEST:

City Secretary

TRINITY METRO

By: _____
President/CEO

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: APRIL 2, 2019

SUBJECT: APPROVAL TO AMEND THE AUTHORIZED REPRESENTATIVES IN
TEXPOOL AND TEXPOOL PRIME INVESTMENT POOLS

RECOMMENDATION: City Council to consider a resolution amending the authorized representatives in the TexPool and TexPool Prime Investment Pools.

FUNDING SOURCE: This action will have no material effect on City funds.

BACKGROUND: The authorized representatives for the TexPool and TexPool Prime investment pools require updates as a result of staffing changes. The previous Controller (Debra Russo) is being deleted and the new Treasurer (Shellie Johnson) is being added. Other authorized representatives remain the same.

The attached resolution is required to update the authorized representatives.

Staff recommends approval.

RESOLUTION NO. 2019-021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE AUTHORIZED REPRESENTATIVES IN THE TEXPOOL AND TEXPOOL PRIME INVESTMENT POOLS AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the City of Grapevine to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the current Texas Local Government Investment Pools (“TexPool/TexPool Prime”), public funds investment pools, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.; and

WHEREAS, the current Texas Local Government Investment Pool authorizations for account access will be updated to reflect current staff; and

WHEREAS, all legal prerequisites for the adoption of this resolution have been met, including but not limited to the Local Government Code and the Open Meetings Act; and

WHEREAS, the City Council hereby declares that the approval of this resolution is in the best interests of the health, safety, and welfare of the public.

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

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

Section 2. That TexPool and TexPool Prime accounts will be managed by the Chief Financial Officer with the signatories on the pool accounts being the Chief Financial Officer, Managing Director of Financial Services, Management Services Director, and the Treasurer. The individuals whose names appear in the attached Exhibit “A” are hereby designated as Authorized Representatives of the City of Grapevine and are each hereby authorized to transmit funds for investment in TexPool and TexPool Prime.

Section 3. That this resolution and its authorization shall continue in full force and effect until amended or revoked by the City of Grapevine.

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 2nd day of April, 2019.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

EXHIBIT "A"

Authorized Representatives

Greg Jordan, Chief Financial Officer

Jeffrey Strawn, Managing Director of Financial Services

Gary Livingston, Management Services Director

Shellie Johnson, Treasurer

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: APRIL 2, 2019

SUBJECT: APPROVAL FOR THE AWARD OF AN INFORMAL REQUEST FOR QUOTE FOR 42 COMPUTERS

RECOMMENDATION: City Council to consider approval for the award of an informal request for quote for 42 computers from Able Electronics for the IT Department.

FUNDING SOURCE: Funds for this purchase are currently available in 325-42210-101-002 (Computer Equipment and Supplies) for an amount not to exceed \$41,370.

BACKGROUND: This purchase is for 42 desktop computers that are part of the virtual desktop infrastructure and used in multiple departments citywide. The replacement computers are compatible with the new Windows 10 operating system and include Intel i7 processors, 8g RAM, 500g SSD hard drives, and high-speed USB ports, required to support citywide applications and systems.

Informal quotes were taken in accordance with the City Purchasing Policy. Formal bids and advertisements are not required for purchases under \$50,000. Three quotes were submitted as noted below. Able Electronics submitted the lowest quote meeting specifications.

Able Electronics \$41,370.
BookPC.COM \$43,848.
Shuttle Computer Group \$58,548.

Staff recommends approval.

DS/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER **BR**

MEETING DATE: APRIL 2, 2019

SUBJECT: APPROVAL FOR THE PURCHASE OF MICRO-SURFACING SERVICES

RECOMMENDATION: City Council to consider approval for the purchase of micro-surfacing services from Intermountain Slurry Seal, Inc. for the Parks and Recreation Department.

FUNDING SOURCE: Funds for this purchase are available in account 119-43355-312-007 (Recreation Facilities Maintenance) for an amount not to exceed \$42,083.

BACKGROUND: This purchase will be used for micro-surfacing services for the parking lot at Meadowmere Park. The micro-surfacing is for the main parking lot where Altitude H2O operated last year. This process should add 8-10 years more life to the parking lot.

This purchase will be made in accordance with an existing Interlocal Cooperative Agreement with the City of North Richland Hills, Texas as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

The City of North Richland Hills, Texas solicited bids on RFB No. 15-020 from which they awarded a contract to Intermountain Slurry Seal, Inc. The Purchasing and Parks and Recreation staffs reviewed the contract for specification compliance and determined that this contract would provide the best product, service and pricing for meeting the needs of the City.

Staff recommends approval.

BG/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: APRIL 2, 2019

SUBJECT: APPROVAL FOR THE PURCHASE AND INSTALLATION OF FLOORING FOR PLEASANT GLADE POOL

RECOMMENDATION: City Council to consider approval for the purchase and installation of flooring for Pleasant Glade Pool from Life Floor for the Parks and Recreation Department.

FUNDING SOURCE: Funds for this purchase are currently available in account 174-74015-312-070 (Park Maintenance Projects) for a total amount not to exceed \$46,506.

BACKGROUND: This purchase is to replace the existing flooring in restrooms, changing rooms, the main entry, and the large area between the pool and building that is damaged and faded from the outdoor elements at Pleasant Glade Pool. Life Floor, the recommended flooring is built to endure the outdoor elements and reduce the issue of the walking surface becoming too hot. Life Floor is skid resistant and safer for the patrons entering and exiting the restrooms and pool.

This purchase will be made in accordance with an existing interlocal agreement with The National Purchasing Partners (NPPGov) 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 Life Floor. The Parks and Recreation and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would best meet the needs of the City.

Staff recommends approval.

TK/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: APRIL 2, 2019

SUBJECT: APPROVAL FOR THE PURCHASE OF FOUR POLICE INTERCEPTOR SUVs

RECOMMENDATION: City Council to consider the approval for the purchase of four police interceptor SUVs from Sam Pack's Five Star Ford for the Police Department.

FUNDING SOURCE: Funds for this purchase are available in account 325-48910-209-002 (Motor Vehicles) for a total amount not to exceed \$201,828.

BACKGROUND: This purchase is for four Ford Police Interceptor SUVs to replace units for the Police Department that were approved on the FY 2019 vehicle replacement list. These vehicles meet the specifications and requirement of a base police unit that will be up-fitted in-house.

Purchases will be made in accordance with an existing interlocal agreement with Tarrant County, Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791.

Bids were taken by the cooperative and a contract was awarded to Sam Pack's Five Star Ford. The Fleet Services and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City.

Staff recommends approval.

PH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: APRIL 2, 2019

SUBJECT: APPROVAL FOR THE PURCHASE OF FOUR LIBERTY II LIGHT BARS

RECOMMENDATION: City Council to consider the approval of the purchase of four Liberty II light bars from Defender Supply for the Police Department.

FUNDING SOURCE: Funds for this purchase are available in account 325-48910-209-002 (Motor Vehicles) for a total amount not to exceed \$16,389.

BACKGROUND: This purchase is for four Liberty II Light Bars with Opticom to be installed on the new Police Interceptor Tahoes when received.

Purchases will be made in accordance with an existing interlocal agreement with Tarrant County, Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791.

Bids were taken by the cooperative and a contract was awarded to Defender Supply. The Fleet Services and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City.

Staff recommends approval.

PH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: APRIL 2, 2019

SUBJECT: APPROVAL TO RENEW ANNUAL CONTRACTS FOR VARIOUS FUELS

RECOMMENDATION: City Council to consider the renewal of annual contracts for various fuels with primary vendor, Martin Eagle Oil Company, and secondary vendor, Douglas Distributing, for the Public Works Fleet Services Department.

FUNDING SOURCE: Funds for this purchase are available in various departmental accounts for an annual estimated amount of \$800,000.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for various fuels to be ordered on an as-needed basis. The Public Works Department and Purchasing reviewed the contract for specification compliance and pricing and determined that the contracts would provide the best service and pricing for meeting the needs of the City. By awarding primary and secondary contracts, this assures product availability. Approximately 18 public entities will utilize this contract managed by Tarrant County.

Purchases will be made in accordance with an existing Interlocal Cooperative Agreement with Tarrant County, Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791.

Tarrant County, Texas solicited bids for an annual contract for fuel. Based on evaluations by the Tarrant County, Texas Transportation Services Department, Maintenance Precincts and Purchasing, Martin Eagle Oil Company was awarded the primary contract and Douglas Distributing was awarded the secondary contract. The contracts were for an initial one-year period with three, one-year renewal options. If approved, this will be for the first renewal available.

Staff recommends approval.

PH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: APRIL 2, 2019

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR CONCRETE SERVICES

RECOMMENDATION: City Council to consider the renewal of an annual contract for concrete services with Manning Concrete Sawing for the Public Works Department.

FUNDING SOURCE: Funds for this purchase are available in various accounts for an annual estimated amount of \$500,000.

BACKGROUND: The purpose of this contract is to establish fixed pricing for concrete services primarily for the Public Works Department. The Public Works Department 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 needed and in accordance with an interlocal agreement with the City of Southlake, Texas as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

The City of Southlake, Texas solicited RFPs for concrete services. There were four proposals submitted and evaluated from which they awarded a primary contract to Manning Concrete Sawing. The contract was for an initial one-year period with four optional, one-year renewals. If approved, this will be for the second renewal available.

Staff recommends approval.

KH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: APRIL 2, 2019

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR WATERWORKS PRODUCTS

RECOMMENDATION: City Council to consider the renewal of an annual contract for waterworks products with Core & Main LP for the Public Works Department.

FUNDING SOURCE: Funds for this purchase will be available in various department general fund accounts for an annual estimated amount of \$170,000.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for waterworks products to be purchased on an as-needed basis and stocked in the warehouse. Waterworks products include brass, various size pipe, fire hydrant parts, fittings and many other items. These items are primarily used by the Public Works Department and may be used by other departments as-needed.

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The contract was for an initial one-year period, with four, one-year renewal options. If approved, this will be for the first renewal available.

Based on the evaluation of the bid by the Public Works and Purchasing staff, it was determined the award be made to Core & Main LP based on the lowest responsible and responsive bid meeting specifications for all line items.

Staff recommends approval.

JT/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}

MEETING DATE: APRIL 2, 2019

SUBJECT: APPROVAL FOR ANNUAL CONTRACTS FOR COLD MILLING MACHINING

RECOMMENDATION: City Council to consider approval for annual contracts for cold milling machining with Dustrol, Inc. and Tex Op Construction, LP for the Public Works Street Department.

FUNDING SOURCE: Funds for this purchase are available in account 174-43301-415-090 (Street Maintenance/Capital Replacement/Transportation Infrastructure Maintenance) for an annual estimated amount of \$100,000.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for cold milling machining for City projects on an as-needed basis. Prior to an asphalt overlay, some of the existing pavement needs to be removed to allow for the new paving to be laid down.

The Public Works Department and Purchasing reviewed the contract for specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City. Contracts were awarded to Dustrol, Inc. and Tex Op Construction, LP per unit price bid, and assures product and service availability.

Purchases will be made in accordance with an existing interlocal agreement with Tarrant County, Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Chapter 791.

Tarrant County, Texas solicited bids for an annual contract for cold milling machining with an operator and a helper. Two bids were submitted and based on evaluations by the Tarrant County, Dustrol, Inc. and Tex Op Construction were awarded contracts. The contracts are for an initial one-year period with two, one-year renewal options.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: APRIL 2, 2019

SUBJECT: APPROVAL FOR THE PURCHASE OF A NEW SUBMERSIBLE PUMP

RECOMMENDATION: City Council to consider approval for the purchase of a submersible pump from Precision Pump Systems for the Public Works Department.

FUNDING SOURCE: Funds for this purchase are currently available in 200-43370-534-000 (W/W Treatment Infrastructure Maintenance) for an amount not to exceed \$21,875.

BACKGROUND: The purchase of a 60 HP Homa submersible pump from Precision Pump Systems is needed for Denton Creek Lift Station. The current pump has exceeded its useful life and must be replaced. The replacement pump meets the specifications required for proper draw down of incoming raw water and meets the desired pump curve. This allows for proper station functionality and prevention of sanitary sewer overflows.

Informal quotes were taken in accordance with the City Purchasing Policy. Formal bids and advertisements are not required for purchases under \$50,000. Three quotes were submitted as noted below. Precision Pump Systems submitted the lowest quote meeting specifications.

Precision Pump Systems \$21,875
Pump Solutions \$24,596
FCX \$27,879

Staff recommends approval.

KM/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER **BR**

MEETING DATE: APRIL 2, 2019

SUBJECT: APPROVAL FOR THE PURCHASE OF A COLD PLANER/TILLER ATTACHMENT TOOL

RECOMMENDATION: City Council to consider approval for the purchase of a cold planer/tiller attachment tool from Holt Texas for the Public Works Department.

FUNDING SOURCE: Funds for this purchase are available in the Storm Drainage Fund (116) for a total amount not to exceed \$24,170.

BACKGROUND: This purchase is for a cold planer/tiller attachment that will be used for several purposes including milling, grading, and earth moving for various jobs. This attachment tool is a key component to get full use of the City's recently purchased high flow skid loader tractors.

This purchase will be made in accordance with an existing interlocal agreement with Sourcewell 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 Holt Texas. The Public Works Department and Purchasing staff reviewed the contract for 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.

KH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*
MEETING DATE: APRIL 2, 2019
SUBJECT: APPROVAL OF ELECTION SERVICES CONTRACT

RECOMMENDATION: City Council to consider approval of a Joint Election agreement with the Tarrant County Elections Administrator to provide election services and equipment for the May 4, 2019 General Election.

FUNDING SOURCE: Funding is available in the City Secretary's Professional Services Account 100-44540-103-1 in an estimated amount of \$7,200.

BACKGROUND: On February 5, City Council called a General Election to be held on May 4, 2019 for the purpose of electing Council Members to Places 3 and 4.

The joint election contract with Tarrant County provides for election services and equipment for this election.

Early Voting by personal appearance will take place at The REC of Grapevine, 1175 Municipal Way. For voter convenience, citizens may also vote early at any of the other early voting locations throughout Tarrant County.

On May 4 residents must vote at The REC of Grapevine.

The contract provides:

- Tarrant County will supply all required voting equipment and personnel for early voting polling site and election site.
- Grapevine voters will be able to vote early at any of the early voting locations within Tarrant County.

A copy of the contract is attached.

TAB

THE STATE OF TEXAS

COUNTY OF TARRANT

JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES

THIS CONTRACT for election services is made by and between the Tarrant County Elections Administrator and the following political subdivisions located entirely or partially inside the boundaries of Tarrant County:

AZLE ISD	CITY OF RICHLAND HILLS
BIRDVILLE ISD	CITY OF RIVER OAKS
CARROLL ISD	CITY OF SAGINAW
CITY OF ARLINGTON	CITY OF SOUTHLAKE
CITY OF AZLE	CITY OF WATAUGA
CITY OF BEDFORD	CITY OF WESTWORTH VILLAGE
CITY OF BLUE MOUND	CROWLEY ISD
CITY OF COLLEYVILLE	EAGLE MOUNTAIN-SAGINAW ISD
CITY OF EULESS	FORT WORTH ISD
CITY OF EVERMAN	GRAPEVINE-COLLEYVILLE ISD
CITY OF FOREST HILL	HURST-EULESS-BEDFORD ISD
CITY OF FORT WORTH	KELLER ISD
CITY OF GRAND PRAIRIE	KENNEDALE ISD
CITY OF GRAPEVINE	LEWISVILLE ISD
CITY OF HALTOM CITY	MANSFIELD ISD
CITY OF HURST	NORTHWEST ISD
CITY OF KELLER	TARRANT REGIONAL WATER DISTRICT
CITY OF KENNEDALE	TARRANT COUNTY COLLEGE
CITY OF LAKE WORTH	TOWN OF EDGECLIFF VILLAGE
CITY OF MANSFIELD	TOWN OF FLOWER MOUND
CITY OF NORTH RICHLAND HILLS	TOWN OF TROPHY CLUB
	WHITE SETTLEMENT ISD

This contract is made pursuant to Texas Election Code Sections 31.092 and 271.002 – 271.004, if applicable, and Texas Education Code Section 11.0581 for a joint May 4, 2019 election to be administered by the undersigned Tarrant County Elections Administrator, hereinafter referred to as “Elections Administrator.” This term includes the Assistant Elections Administrator in the Elections Administrator’s absence or disability.

RECITALS

Each participating authority listed above plans to hold a general and/or special election on May 4, 2019. If a run-off election or a repeat election is necessary because of legal action, the date of that election will be June 8, 2019.

The County owns an electronic voting system, the Hart InterCivic eSlate/eScan Voting System (Version 6.2.1), which has been duly approved by the Secretary of State pursuant to Texas Election Code Chapter 122 as amended, and is compliant with the accessibility requirements for persons with disabilities set forth by Texas Election Code Section 61.012. The contracting political subdivisions, also known interchangeably as “Entities” or “participating authorities”, desire to use the County’s electronic voting system and to compensate the County for such use and to share in certain other expenses connected with joint elections in accordance with the applicable provisions of Chapters 31 and 271 of the Texas Election Code, as amended. The entity desires to contract for the voting system as described, in tandem with the County’s elections services

through the Elections Administrator's office, and to compensate the County for such use and to share in other expenses connected with joint elections in accordance with the applicable provisions of law and of this contract.

NOW THEREFORE, in consideration of the mutual covenants, agreements, and benefits to the parties, IT IS AGREED as follows:

I. ADMINISTRATION

The parties agree to hold a "Joint Election" with each other in accordance with Chapter 271 of the Texas Election Code and this agreement. The Tarrant County Elections Administrator shall coordinate, supervise, and handle all aspects of administering the Joint Election as provided in this agreement. Each participating authority agrees to pay the Tarrant County Elections Administrator for equipment, supplies, services, and administrative costs as provided in this agreement. The Tarrant County Elections Administrator shall serve as the administrator for the Joint Election; however, each participating authority shall remain responsible for the decisions and actions of its officers necessary for the lawful conduct of its election. The Elections Administrator shall provide advisory services in connection with decisions to be made and actions to be taken by the officers of each participating authority as necessary. Legal advice to or legal representation of the Entities/political subdivisions/participating authorities by the Election Administrator's office or lawyers who advise or represent the Election Administrator is not included herewith; each Entity should consult with its own counsel for any legal issues that arise, or with the Texas Secretary of State, as appropriate.

It is understood that other political subdivisions may wish to participate in the use of the County's electronic voting system and polling places, and it is agreed that the Elections Administrator may enter into other contracts for election services for those purposes on terms and conditions generally similar to those set forth in this contract. In such cases, costs shall be pro-rated among the participants according to Section XI of this contract.

At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those polling places where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap.

II. LEGAL DOCUMENTS

Each participating authority shall be responsible for the preparation, adoption, and publication of all required election orders, resolutions, notices, and any other pertinent documents required by the Texas Election Code and/or the participating authority's governing body, charter, or ordinances, except that the Elections Administrator shall be responsible for the preparation and publication of all voting system testing notices that are required by the Texas Election Code.

Preparation of the necessary materials for notices and the official ballot shall be the responsibility of each participating authority, including translation to languages other than English, including (but not necessarily limited to), as required by law, Spanish and Vietnamese. Each participating authority shall provide a copy of their respective election orders and notices to the Tarrant County Elections Administrator.

III. VOTING LOCATIONS

The Elections Administrator shall select and arrange for the use of and payment for all Election Day voting locations. Voting locations will be, whenever possible, the usual voting location for each election precinct in elections conducted by each participating city, and shall be compliant with the accessibility requirements established by Election Code Section 43.034 and the Americans with Disabilities Act (ADA). The proposed voting locations are listed in Attachment A of this agreement. In the event that a voting location is not available or appropriate, the Elections Administrator will arrange for use of an alternate location with the approval of the affected participating authorities. The Elections Administrator shall notify the participating authorities of any changes from the locations listed in Attachment A.

If polling places for the May 4, 2019 joint election are different from the polling place(s) used by a participating authority in its most recent election, the authority agrees to post a notice no later than May 4, 2019 at the entrance to any previous polling places in the jurisdiction stating that the polling location has changed and stating the political subdivision's polling place names and addresses in effect for the May 4, 2019 election. This notice shall be written in both the English, Spanish, and Vietnamese languages.

IV. ELECTION JUDGES, CLERKS, AND OTHER ELECTION PERSONNEL

Tarrant County shall be responsible for the appointment of the presiding judge and alternate judge for each polling location. The Elections Administrator shall make emergency appointments of election officials if necessary.

Upon request by the Elections Administrator, each participating authority agrees to assist in recruiting polling place officials who are bilingual [(fluent in both English and Spanish) and (fluent in both English and Vietnamese)]. In compliance with the Federal Voting Rights Act of 1965, as amended, each polling place containing more than 5% Hispanic or Vietnamese population as determined by the most recent Census used for such determinations shall have one or more election officials who are fluent in both the English and Spanish or English and Vietnamese languages, as applicable. If a presiding judge is not bilingual, and is unable to appoint a bilingual clerk, the Elections Administrator may recommend a bilingual worker for the polling place. If the Elections Administrator is unable to recommend or recruit a bilingual worker, the participating authority or authorities served by that polling place shall be responsible for recruiting a bilingual worker for interpretation and translation services as needed at that polling place.

The Elections Administrator shall notify all election judges of the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code, and will take the necessary steps to insure that all election judges appointed for the Joint Election are eligible to serve.

The Elections Administrator shall arrange for the training and compensation of all election judges and clerks. The Elections Administrator shall arrange for the date, time, and place for presiding election judges to pick up their election supplies. Each presiding election judge will be sent a letter from the Elections Administrator notifying the judge of the appointment, the time and location of training and distribution of election supplies, and the number of election clerks that the presiding judge may appoint.

Each election judge and clerk will receive compensation at the hourly rate established by Tarrant County pursuant to Texas Election Code Section 32.091 or other law applicable to compensation for the election-related work. The election judge will receive an additional sum of \$25.00 for picking up the election supplies prior to Election Day and for returning the supplies and equipment to the central counting station after the polls close.

Election judges and clerks who attend voting equipment training and/or procedures training shall be compensated at the same hourly rate that they are to be paid on Election Day.

The Elections Administrator may employ other personnel necessary for the proper administration of the election, including such part-time help as is necessary to prepare for the election, to ensure the timely delivery of supplies during early voting and on Election Day, and for the efficient tabulation of ballots at the central counting station. Part-time personnel working as members of the Early Voting Ballot Board and/or central counting station on election night will be compensated at the hourly rate set by Tarrant County in accordance with Election Code Sections 87.005, 127.004, and 127.006.

V. PREPARATION OF SUPPLIES AND VOTING EQUIPMENT

The Elections Administrator shall arrange for all election supplies and voting equipment including, but not limited to, official ballots, sample ballots, voter registration lists, and all forms, signs, maps and other materials used by the election judges at the voting locations. The Elections Administrator shall ensure availability of tables and chairs at each polling place and shall procure rented tables and chairs for those polling places that do not have tables and/or chairs.

The Elections Administrator shall provide the necessary voter registration information, maps, instructions, and other information needed to enable the election judges in the voting locations that have more than one ballot style to conduct a proper election.

Each participating authority shall furnish the Elections Administrator a list of candidates and/or propositions showing the order and the exact manner in which the candidate names and/or proposition(s) are to appear on the official ballot (including titles and text in each language in which the authority's ballot is to be printed). Each participating authority shall be responsible for proofreading and approving the ballot insofar as it pertains to that authority's candidates and/or propositions.

The joint election ballots that contain ballot content for more than one joint participant because of overlapping territory shall be arranged in the following order: Independent School District, City, Water District(s), College District, and other political subdivisions.

Early Voting by Personal Appearance shall be conducted exclusively on Tarrant County's eSlate electronic voting system. On Election Day, voters shall have a choice between voting on the eSlate electronic voting system or by a paper ballot that is scanned at the polling place using Tarrant County's eScan voting system. Provisional ballots cast on Election Day will be cast only on the eSlate electronic voting system to prevent the possibility of paper provisional ballots being immediately counted via the eScan ballot scanner.

The number of paper ballots printed for Election Day voting shall be, at a minimum, equal to the same Election Day turnout as in the last comparable election plus 25 percent of that number, with the final number of ballots ordered per polling place or precinct adjusted upward to end in a number divisible by 50.

The Elections Administrator shall be responsible for the preparation, testing, and delivery of the voting equipment for the election as required by the Election Code.

The Elections Administrator shall conduct criminal background checks on relevant employees upon hiring as required by Election Code Section 129.051(g).

VI. EARLY VOTING

The participating authorities agree to conduct joint early voting and to appoint the Election Administrator as the Early Voting Clerk in accordance with Sections 31.097 and 271.006 of the Texas Election Code. Each participating authority agrees to appoint the Elections Administrator's permanent county employees as deputy early voting clerks. The participating authorities further agree that the Elections Administrator may appoint other deputy early voting clerks to assist in the conduct of early voting as necessary, and that these additional deputy early voting clerks shall be compensated at an hourly rate set by Tarrant County pursuant to Section 83.052 of the Texas Election Code. Deputy early voting clerks who are permanent employees of the Tarrant County Elections Administrator or any participating authority shall serve in that capacity without additional compensation.

Early Voting by personal appearance will be held at the locations, dates, and times listed in Attachment "B" of this document. Any qualified voter of the Joint Election may vote early by personal appearance at any of the joint early voting locations.

As Early Voting Clerk, the Elections Administrator shall receive applications for early voting ballots to be voted by mail in accordance with Chapters 31 and 86 of the Texas Election Code. Any requests for early voting ballots to be voted by mail received by the participating authorities shall be forwarded immediately by fax or courier to the Elections Administrator for processing. The Elections Administrator will be responsible for managing the Annual Ballot by Mail voters for whom the Elections Administrator has received an Application for Ballot by Mail.

In addition to making the information on the roster for a person who votes an early voting ballot by personal appearance available for public inspection not later than the beginning of the regular business hours on the day after the date the information is entered on the roster, the Elections Administrator shall post on the county website each participating authority's early voting report on a daily basis and a cumulative final early voting report following the close of early voting. In accordance with Section 87.121(g) of the Election Code, the daily reports showing the previous day's early voting activity will be posted to the county website no later than 10:00 AM each business day.

VII. EARLY VOTING BALLOT BOARD AND SIGNATURE VERIFICATION COMMITTEE

Tarrant County shall appoint an Early Voting Ballot Board (EVBB) to process early voting results from the Joint Election. The Presiding Judge, with the assistance of the Elections Administrator, shall appoint two or more additional members to constitute the EVBB. The Elections Administrator shall determine the number of EVBB members required to efficiently process the early voting ballots.

The Elections Administrator shall determine whether a Signature Verification Committee is necessary, and if so, shall appoint the members.

VIII. CENTRAL COUNTING STATION AND ELECTION RETURNS

The Elections Administrator shall be responsible for establishing and operating the central and remote counting stations to receive and tabulate the voted ballots in accordance with the provisions of the Texas Election Code and of this agreement.

The participating authorities hereby, in accordance with Section 127.002, 127.003, and 127.005 of the Texas Election Code, appoint the following central counting station officials:

Counting Station Manager:	Heider Garcia, Elections Administrator
Tabulation Supervisor:	Troy Havard, Assistant Elections Administrator
Presiding Judge:	Kelley Roberson

The counting station manager or his/her representative shall deliver timely cumulative reports of the election results as precinct report to the central and remote counting stations and are tabulated. The manager shall be responsible for releasing unofficial cumulative totals and precinct returns from the election to the joint participants, candidates, press, and general public by distribution of hard copies at the central counting station or by electronic distribution and by posting to the Tarrant County web site. To ensure the accuracy of reported election returns, results printed on the tapes produced by Tarrant County's voting equipment will not be released to the participating authorities at the remote collection sites or by phone from individual polling locations.

The Elections Administrator will prepare the unofficial canvass reports that are necessary for compliance with Election Code Section 67.004 after all precincts have been counted, and will deliver a copy of these unofficial canvass reports to each participating authority as soon as possible after all returns have been tabulated. Each participating authority shall be responsible for the official canvass of its respective election(s).

The Elections Administrator will prepare the electronic precinct-by-precinct results reports for uploading to the Secretary of State as required by Section 67.017 of the Election Code. The Elections Administrator agrees to upload these reports for each participating authority unless requested otherwise.

The Elections Administrator shall be responsible for conducting the post-election manual recount required by Section 127.201 of the Texas Election Code unless a waiver is granted by the Secretary of State. Notification and copies of the recount, if waiver is denied, will be provided to each participating authority and the Secretary of State's Office.

IX. PARTICIPATING AUTHORITIES WITH TERRITORY OUTSIDE TARRANT COUNTY

Each participating authority with territory containing population outside Tarrant County agrees that the Elections Administrator shall administer only the Tarrant County portion of those elections.

X. RUNOFF ELECTIONS

Each participating authority shall have the option of extending the terms of this agreement through its runoff election, if applicable. In the event of such runoff election, the terms of this agreement shall automatically extend unless the participating authority notifies the Elections Administrator in writing within 3 business days after the original election, not counting election day.

Each participating authority shall reserve the right to reduce the number of early voting locations and/or Election Day voting locations in a runoff election.

Each participating authority agrees to order any runoff election(s) at its meeting for canvassing the votes from the May 4, 2019 election and to conduct its drawing for ballot positions at or immediately following such meeting in order to expedite preparations for its runoff election.

Each participating authority eligible to hold runoff elections agrees that the date of the runoff election, if necessary, shall be June 8, 2019.

XI. ELECTION EXPENSES AND ALLOCATION OF COSTS

The participating authorities agree to share the costs of administering the Joint Election. Allocation of costs, unless specifically stated otherwise, is mutually agreed to be shared according to a formula which is based on the average cost per Election Day polling place (unit cost) as determined by adding together the overall expenses and dividing the expenses equally among the total number of polling places. Costs for polling places shared by more than one participating authority shall be pro-rated equally among the participants utilizing that polling place.

It is agreed that charges for Election Day judges and clerks and Election Day polling place rental fees shall be directly charged to the appropriate participating authority rather than averaging those costs among all participants.

If a participating authority's election is conducted at more than one Election Day polling place, there shall be no charges or fees allocated to the participating authority for the cost of Election Day polling places in which the authority has fewer than 50% of the total registered voters served by that polling place, except that if the number of registered voters in all of the authority's polling places is less than the 50% threshold, the participating authority shall pay a pro-rata share of the costs associated with the polling place where it has the greatest number of registered voters.

Costs for Early Voting by Personal Appearance shall be allocated based upon the actual costs associated with each early voting site. Each participating authority shall be responsible for a pro-rata portion of the actual costs associated with the early voting sites located within their jurisdiction. Participating authorities that do not have a regular (non-temporary) early voting site within their jurisdiction shall pay a pro-rata portion of the nearest regular early voting site.

Costs for Early Voting by Mail shall be allocated according to the actual number of ballots mailed to each participating authority's voters.

Participating authorities having the majority of their voters in another county, and fewer than 500 registered voters in Tarrant County, and that do not have an Election Day polling place or early voting site within their jurisdiction shall pay a flat fee of \$400 for election expenses.

Each participating authority agrees to pay the Tarrant County Elections Administrator an administrative fee equal to ten percent (10%) of its total billable costs (but not less than \$ 75.00) in accordance with Section 31.100(d) of the Texas Election Code.

The Tarrant County Elections Administrator shall deposit all funds payable under this contract into the appropriate fund(s) within the county treasury in accordance with Election Code Section 31.100.

Cost schedule and invoicing.

A cost estimate for the services, equipment, and supplies provided by the Contracting Officer for the election and the runoff election is shown below and made a part of this Contract. This cost estimate shall serve as the cost schedule agreed upon by the contracting parties, as referenced in Section 31.093(a), Texas Election Code.

As soon as reasonably possible after the election or the runoff election, the Contracting Officer will submit an itemized invoice to the Entity (i) for the actual expenses he/she incurred as described above and (ii) for the Contracting Officer's fee as described above. The invoice shall reflect any advance monies paid and any direct payments made. The Contracting Officer will use his/her best efforts to submit the invoice within 30 days after the election or within 10 days after the runoff election.

The Contracting Officer's invoice shall be due and payable by the Entity to the address set forth in the invoice within 30 days after its receipt by the Entity. If the Entity disputes any portion of the invoice, the Entity shall notify the Contracting Officer in writing within such 30-day period or the invoice will be presumed to be a true and accurate rendering of the amount that is due.

XII. COST ESTIMATES AND DEPOSIT OF FUNDS

The total estimated obligation for each participating authority under the terms of this agreement is listed below. Each participating authority agrees to pay the Tarrant County Elections Administrator a deposit of approximately 75% of this estimated obligation within 15 days after execution of this agreement. The exact amount of each participating authority's obligation under the terms of this agreement shall be calculated after the May 4, 2019 election (or runoff election, if applicable),

and if the amount of an authority's total obligation exceeds the amount deposited, the authority shall pay to the Elections Administrator the balance due within 30 days after the receipt of the final invoice from the Elections Administrator. However, if the amount of the authority's total obligation is less than the amount deposited, the Elections Administrator shall refund to the authority the excess amount paid within 30 days after the final costs are calculated.

The total estimated obligation and required deposit for each participating authority under the terms of this agreement shall be as follows:

Political Subdivision	Actual # Polls	Billed # Polls	Estimated Cost	Deposit Due
AZLE ISD	3	0.83	\$ 8,025.26	\$ 6,100.00
BIRDVILLE ISD	10	2.83	\$ 45,520.06	\$ 34,200.00
CARROLL ISD	6	0.50	\$ 9,329.23	\$ 7,000.00
CITY OF ARLINGTON	28	24.50	\$ 178,628.23	\$ 134,000.00
CITY OF AZLE	1	0.33	\$ 6,196.87	\$ 4,700.00
CITY OF BEDFORD	1	0.50	\$ 9,433.73	\$ 7,100.00
CITY OF BLUE MOUND	1	0.33	\$ 6,266.54	\$ 4,700.00
CITY OF COLLEYVILLE	1	0.50	\$ 9,485.98	\$ 7,200.00
CITY OF EULESS	1	0.50	\$ 9,381.48	\$ 7,100.00
CITY OF EVERMAN	1	1.00	\$ 11,105.37	\$ 8,400.00
CITY OF FOREST HILL	1	1.00	\$ 11,105.37	\$ 8,400.00
CITY OF FORT WORTH	106	46.12	\$ 262,662.97	\$ 197,000.00
CITY OF GRAND PRAIRIE	4	3.50	\$ 27,554.74	\$ 20,700.00
CITY OF GRAPEVINE	1	0.50	\$ 9,485.98	\$ 7,200.00
CITY OF HALTOM CITY	1	0.50	\$ 9,496.98	\$ 7,200.00
CITY OF HURST	1	0.50	\$ 9,329.23	\$ 7,000.00
CITY OF KELLER	2	1.00	\$ 11,418.87	\$ 8,600.00
CITY OF KENNEDALE	1	0.33	\$ 6,266.54	\$ 4,700.00
CITY OF LAKE WORTH	1	1.00	\$ 18,726.30	\$ 14,100.00
CITY OF MANSFIELD	3	1.50	\$ 13,038.25	\$ 9,800.00
CITY OF NORTH RICHLAND HILLS	3	1.50	\$ 20,450.19	\$ 15,400.00
CITY OF RICHLAND HILLS	1	0.50	\$ 9,276.98	\$ 7,000.00
CITY OF RIVER OAKS	1	0.50	\$ 6,806.33	\$ 5,200.00
CITY OF SAGINAW	1	0.33	\$ 6,266.54	\$ 4,700.00
CITY OF SOUTHLAKE	1	0.50	\$ 9,329.23	\$ 7,000.00
CITY OF WATAUGA	1	0.33	\$ 8,667.52	\$ 6,600.00
CITY OF WESTWORTH VILLAGE	1	0.33	\$ 6,196.87	\$ 4,700.00
CROWLEY ISD	15	2.03	\$ 18,851.25	\$ 14,200.00
EAGLE MOUNTAIN-SAGINAW ISD	12	1.75	\$ 11,446.97	\$ 8,600.00
FORT WORTH ISD	29	4.45	\$ 41,779.85	\$ 31,400.00
GRAPEVINE-COLLEYVILLE ISD	5	1.00	\$ 18,935.30	\$ 14,300.00
HURST-EULESS-BEDFORD ISD	9	2.50	\$ 31,727.90	\$ 23,800.00
KELLER ISD	17	3.83	\$ 36,708.10	\$ 27,600.00
KENNEDALE ISD	5	0.33	\$ 6,266.54	\$ 4,700.00
LEWISVILLE ISD	1	0.00	\$ 400.00	\$ 300.00
MANSFIELD ISD	14	5.00	\$ 33,562.40	\$ 25,200.00
NORTHWEST ISD	8	2.33	\$ 23,393.00	\$ 17,600.00
TARRANT REGIONAL WATER DISTRICT	113	47.87	\$ 276,334.93	\$ 207,300.00
TARRANT COUNTY COLLEGE	41	10.12	\$ 68,834.94	\$ 51,700.00
TOWN OF EDGECLIFF VILLAGE	1	0.25	\$ 3,915.62	\$ 3,000.00
TOWN OF FLOWER MOUND	1	0.00	\$ 400.00	\$ 300.00

TOWN OF TROPHY CLUB	1	0.00	\$ 400.00	\$ 300.00
WHITE SETTLEMENT ISD	5	0.75	\$ 7,685.69	\$ 5,800.00
TOTALS	460	174.00	\$1,320,094.12	\$ 991,900.00

XIII. WITHDRAWAL FROM CONTRACT DUE TO CANCELLATION OF ELECTION

Any participating authority may withdraw from this agreement and the Joint Election should it cancel its election in accordance with Sections 2.051 - 2.053 of the Texas Election Code. The withdrawing authority is fully liable for any expenses incurred by the Tarrant County Elections Administrator on behalf of the authority plus an administrative fee of ten percent (10%) of such expenses (but not less than \$ 75.00). Any monies deposited with the Elections Administrator by the withdrawing authority shall be refunded, minus the aforementioned expenses and administrative fee if applicable.

It is agreed that any of the joint election early voting sites that are not within the boundaries of one or more of the remaining participating authorities, with the exception of the early voting site located at the Tarrant County Elections Center, may be dropped from the joint election unless one or more of the remaining participating authorities agree to fully fund such site(s). In the event that any early voting site is eliminated under this section, an addendum to the contract shall be provided to the remaining participants within five days after notification of all intents to withdraw have been received by the Elections Administrator.

XIV. RECORDS OF THE ELECTION

The Elections Administrator is hereby appointed general custodian of the voted ballots and all records of the Joint Election as authorized by Section 271.010 of the Texas Election Code.

Access to the election records shall be available to each participating authority as well as to the public in accordance with applicable provisions of the Texas Election Code and the Texas Public Information Act. The election records shall be stored at the offices of the Elections Administrator or at an alternate facility used for storage of county records. The Elections Administrator shall ensure that the records are maintained in an orderly manner so that the records are clearly identifiable and retrievable.

Records of the election shall be retained and disposed of in accordance with the provisions of Section 66.058 of the Texas Election Code. If records of the election are involved in any pending election contest, investigation, litigation, or open records request, the Elections Administrator shall maintain the records until final resolution or until final judgment, whichever is applicable. It is the responsibility of each participating authority to bring to the attention of the Elections Administrator any notice of pending election contest, investigation, litigation or open records request which may be filed with the participating authority.

XV. RECOUNTS

A recount may be obtained as provided by Title 13 of the Texas Election Code. By signing this document, the presiding officer of the contracting participating authority agrees that any recount shall take place at the offices of the Elections Administrator, and that the Elections Administrator shall serve as Recount Supervisor and the participating authority's official or employee who performs the duties of a secretary under the Texas Election Code shall serve as Recount Coordinator.

The Elections Administrator agrees to provide advisory services to each participating authority as necessary to conduct a proper recount.

XVI. MISCELLANEOUS PROVISIONS

1. It is understood that to the extent space is available, other districts and political subdivisions may wish to participate in the use of the County's election equipment and voting places, and it is agreed that the Elections Administrator may contract with such other districts or political subdivisions for such purposes and that in such event there may be an adjustment of the pro-rata share to be paid to the County by the participating authorities.

2. The Elections Administrator shall file copies of this document with the Tarrant County Judge and the Tarrant County Auditor in accordance with Section 31.099 of the Texas Election Code.
3. Nothing in this contract prevents any party from taking appropriate legal action against any other party and/or other election personnel for a breach of this contract or a violation of the Texas Election Code.
4. This agreement shall be construed under and in accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Tarrant County, Texas.
5. In the event that one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
6. All parties shall comply with all applicable laws, ordinances, and codes of the State of Texas, all local governments, and any other entities with local jurisdiction.
7. The waiver by any party of a breach of any provision of this agreement shall not operate as or be construed as a waiver of any subsequent breach.
8. Any amendments of this agreement shall be of no effect unless in writing and signed by all parties hereto.
9. In the event of an emergency or unforeseen event on Election Day that requires adjustment to these procedures to keep the election operating in a timely, fair, and accessible manner, Elections Administrator may make such adjustments to the procedures herein as the circumstances require.

XVII. JOINT CONTRACT ACCEPTANCE AND APPROVAL

By the signatures on the attached pages, the Contracting Officer and the representative of each entity warrant and represent that they are authorized to enter into this Contract.

WITNESS THE FOLLOWING SIGNATURES AND SEAL ON THE DATE SHOWN BELOW:

The Contracting Officer:

Heider Garcia
Elections Administrator

Date _____

The State of Texas §
County of Tarrant §

Before me, the undersigned authority, on this day personally appeared Heider Garcia, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed. Given under my hand and seal of office on this the _____ day of _____, 20__.

(Seal)

Signature of Notary

By the signatures on the attached pages, the Contracting Officer and the representative of each entity warrant and represent that they are authorized to enter into this Contract.

WITNESS THE FOLLOWING SIGNATURES AND SEAL ON THE DATE SHOWN BELOW:

CITY OF GRAPEVINE:

William D. Tate
Mayor

Date _____

The State of Texas §
County of Tarrant §

Before me, the undersigned authority, on this day personally appeared William D. Tate, known to me to be the persons whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed. Given under my hand and seal of office on this the _____ day of _____, 20__.

(Seal)

Signature of Notary

Precincts at Site	Entities	Election Day Polling Location
2002, <u>2027</u> , 2569 2235, 2320, 2659	City of Arlington 3, TCC 3 , Arlington ISD City of Arlington 3, TCC 5 , Arlington ISD	Atherton Elementary School 2101 Overbrook Drive Arlington, Texas 76014
2058, 2181, <u>2205</u>	City of Arlington 5, TCC 3 , Arlington ISD	Bailey Junior High School 2411 Winewood Lane Arlington, Texas 76013
<u>2383</u> , 2541 2383	City of Arlington 3, TCC 5 , Arlington ISD City of Arlington 3, TCC 5 , Mansfield ISD	Bebensee Elementary School 5900 Inks Lake Drive Arlington, Texas 76018
2100, 2145, 2210, <u>2309</u> , 2660 2673	City of Arlington 5, TCC 3 , Arlington ISD	Berry Elementary School 1800 Joyce Street Arlington, Texas 76010
2007, <u>2028</u> , 2358, 2505, 2521 2358 2505	City of Arlington 2, TCC 5 , Arlington ISD City of Arlington 2, TCC 5 , Kennedale ISD City of Arlington 2, TCC 5 , Mansfield ISD	Boles Junior High School 3900 Southwest Green Oaks Boulevard Arlington, Texas 76017
<u>2226</u> , 2268, 2269, 2393, 2403 2513, 2658 2513	City of Arlington 3, TCC 5 , Arlington ISD City of Arlington 3, TCC 3 , Arlington ISD	Bob Duncan Center 2800 South Center Street Arlington, Texas 76014
2134, <u>2169</u> , 2263, 2381, 2428 2461, 2675 2302, 2381	City of Arlington 5, TCC 3 , Arlington ISD City of Arlington 5, TCC 5 , Arlington ISD	City of Arlington Senior Center 2015 Craig Hanking Drive Arlington, Texas 76010
2304, 2553 2304, 2356, <u>2519</u> , 2553	City of Arlington 2, TCC 5 , Arlington ISD City of Arlington 2, TCC 5 , Mansfield ISD	City of Arlington South Service Center 1100 Southwest Green Oaks Boulevard Arlington, Texas 76017
2029, 2506 <u>2306</u> 2029, 2506	City of Arlington 2, TCC 7, Arlington ISD City of Arlington 2, TCC 5 , Arlington ISD City of Arlington 2, TCC 7, Kennedale ISD	Corey Academy 5200 Kelly Elliott Road Arlington, Texas 76017
2220, 2266, 2464 2220, 2464 <u>2319</u>	City of Arlington 4, TCC 3 , Arlington ISD City of Arlington 4, TCC 3 , FWISD 3 City of Arlington 4, TCC 7, Arlington ISD	Ditto Elementary School 3001 Quail Lane Arlington, Texas 76016
No	1 Election	TCC Districts 6 and 7 Fort Worth ISD Districts 2, 3, 5 and 6

Precincts at Site	Entities	Election Day Polling Location
<u>2171</u> , 2280, 2303, 2310 1605, 2303, 2310, 2606 1514 1489	City of Arlington 4, TCC 3 , Arlington ISD City of Arlington 4, TCC 3 , FWISD 3 City of Arlington 4, TRWD, TCC 3 , FWISD 3 City of Arlington 4, TCC 6 , FWISD 3	Duff Elementary School 3100 Lynnwood Drive Arlington, Texas 76013
1441, 2224, 2315, <u>2316</u> , 2442 2442 2442	City of Arlington 1, TCC 3 , Arlington ISD City of Arlington 1, TCC 3 , H-E-B ISD City of Arlington 1, TCC 3 , H-E-B ISD, Viridian Municipal Management District	Elzie Odom Athletic Center 1601 Northeast Green Oaks Boulevard Arlington, Texas 76006
2353, <u>2448</u> , 2450	City of Arlington 3, TCC 5 , Arlington ISD	Ferguson Education Center 600 Southeast Green Oaks Boulevard Arlington, Texas 76018
<u>2354</u> , 2438, 2449, 2523 2449	City of Arlington 3, TCC 5 , Arlington ISD City of Arlington 3, TCC 5 , Mansfield ISD	Fitzgerald Elementary School 5201 Creek Valley Drive Arlington, Texas 76018
2174, 2229, 2267, <u>2318</u> 2401, 2451	City of Arlington 4, TCC 5 , Arlington ISD City of Arlington 4, TCC 3 , Arlington ISD	Gunn Junior High School 3000 South Fielder Road Arlington, Texas 76015
<u>2557</u> , 2645	City of Arlington 3, TCC 5 , Mansfield ISD	Janet Brockett Elementary School 810 Dove Meadows Drive Arlington, Texas 76002
2030, 2341, 2405, <u>2462</u> , 2525 2581	City of Arlington 2, TCC 5 , Mansfield ISD	Kenneth Davis Elementary School 900 Eden Road Arlington, Texas 76001
2173, 2219, 2305, 2425, 2520 <u>2556</u> 2219, 2305, 2425, 2474 2173, 2609 2600 1211	City of Arlington 4, TCC 7, Arlington ISD City of Arlington 4, TCC 7, Kennedale ISD City of Arlington 4, TCC 7, FWISD 3 City of Arlington 4, TCC 6 , FWISD 3 City of Arlington 4, TCC 6 , TRWD, FWISD 3	Miller Elementary School 6401 West Pleasant Ridge Road Arlington, Texas 76016

Precincts at Site	Entities	Election Day Polling Location
2225, 2274, 2402, 2467, <u>2536</u> 2537, 2561, 2571, 2616	City of Arlington 1, TCC 3 , Arlington ISD	Nichols Junior High School 2201 Ascension Boulevard Arlington, Texas 76006
2307, <u>2522</u> 2522 2262 2307, 2357, 2522, 2535 2262	City of Arlington 2, TCC 5 , Arlington ISD City of Arlington 2, TCC 5 , Kennedale ISD City of Arlington 2, TCC 7, Kennedale ISD City of Arlington 2, TCC 5 , Mansfield ISD TCC 7, Kennedale ISD (Unincorporated voters)	R. F. Patterson Elementary School 6621 Kelly Elliott Road Arlington, Texas 76001
<u>2003</u> , 2217	City of Arlington 1, TCC 3 , Arlington ISD	Pope Elementary School 901 Chestnut Drive Arlington, Texas 76012
1420 <u>2228</u> , 2246, 2317 1607	City of Arlington 1, TRWD, TCC 3 , Arlington ISD City of Arlington 1, TCC 3 , Arlington ISD City of Arlington 1, TCC 3 , FWISD 3	Shackelford Junior High School 2000 North Fielder Road Arlington, Texas 76012
1380, 1463, 1631, <u>2055</u> , 2281 1564, 1631	City of Arlington 1, TCC 3 , Arlington ISD City of Arlington 1, TCC 3 , H-E-B ISD	Sherrod Elementary School 2626 Lincoln Drive Arlington, Texas 76006 Was Shackelford due to construction
2143, 2147, <u>2168</u>	City of Arlington 5, TCC 3 , Arlington ISD	South Davis Elementary School 2001 South Davis Drive Arlington, Texas 76013
<u>2635</u> 2031, 2613, 2635	City of Arlington 3, TCC 5 , Arlington ISD City of Arlington 3, TCC 5 , Mansfield ISD	MISD Student Nutrition Department 1151 Mansfield-Webb Road Arlington, Texas 76002
2052, <u>2161</u>	City of Arlington 5, TCC 3 , Arlington ISD	Tarrant County Sub-Courthouse in Arlington 700 East Abram Street Arlington, Texas 76010
2026, 2148, <u>2190</u> , 2655, 2656 2657, 2670	City of Arlington 1, TCC 3 , Arlington ISD	Webb Elementary School 1200 North Cooper Street Arlington, Texas 76011

Precincts at Site	Entities	Election Day Polling Location
2313 <u>2314</u> 2468	City of Arlington 4, TCC 7, Arlington ISD City of Arlington 4, TCC 3, Arlington ISD City of Arlington 4, TCC 5, Arlington ISD	Young Junior High School 3200 Woodside Drive Arlington, Texas 76016
4046, 4047, 4284, <u>4340</u> , 4395 4047, 4284, 4340, 4371, 4373 4375, 4395, 4532 4284, 4340, 4373 4065 4047, 4395 4371	City of Azle, TRWD, TCC 4, Azle ISD TRWD, TCC 4, Azle ISD (Unincorporated voters) TCC 4, Azle ISD (Unincorporated voters) TCC 7, Azle ISD (Unincorporated voters) TRWD, TCC 4, Azle ISD (City of Reno voters) TRWD, TCC 4, Azle ISD, NED (Unincorporated voters)	B. J. Clark Annex 603 Southeast Parkway Azle, Texas 76020
3037, 3156, 3157, 3200, <u>3254</u> 3260, 3283, 3327, 3334, 3368 3516, 3517, 3539, 3562 3183, 3212, 3249, 3322, 3443 3574	City of Bedford, TCC 2, H-E-B ISD City of Bedford, TCC 3, H-E-B ISD	Pat May Center 1849-B Central Drive Bedford, Texas 76022
1009, 1021, 1111, <u>1206</u> , 1208 1337, 1339, 4230, 4480, 4630 1111, 1208, 1337, 4480 1111, 1348 1111, 1348	City of Benbrook, TCC 7, FWISD 7 City of Benbrook, TRWD, TCC 7, FWISD 7 TCC 7, Aledo ISD (Unincorporated voters) TCC 7, Godley ISD (Unincorporated voters)	Benbrook Fire Station 528 Mercedes Street Benbrook, Texas 76126 Not Contracting with Tarrant County Not Contracting with Tarrant County
<u>4222</u>	City of Blue Mound, TCC 1, Eagle Mountain-Saginaw ISD	Blue Mound City Hall 301 South Blue Mound Road Blue Mound, Texas 76131
1271, 1394, 1418, 1627, 1704 1024, 1418 1431 1294, 1704 1024, 1345, 1431 1578, 1642 1345, 1431	City of Burleson, Burleson ISD (TCC 7) City of Burleson, Burleson ISD (TRWD, TCC 7 - no voters) Burleson ISD (Unincorporated voters, TCC 7) Burleson ISD (voters in the City of Crowley, TCC 7) Burleson ISD (voters in the City of Fort Worth, TRWD, TCC 7) Burleson ISD (voters in the City of Fort Worth, TRWD, TCC 6) Burleson ISD (voters in the City of Fort Worth, TCC 7)	Not Contracting with Tarrant County Burleson City Hall Council Chambers 141 West Renfro Street Burleson, Texas 76028 See pages 5 and 12 for TRWD and TCC voters

Precincts at Site	Entities	Election Day Polling Location
3558	City of Colleyville, TCC 2, Carroll ISD	Bransford Elementary School 601 Glade Road Colleyville, Texas 76034
3193, 3323, 3330, 3331, 3390	City of Colleyville, TCC 2, Grapevine-Colleyville ISD	
3421, 3510, 3562, 3663		
3330, 3510, 3539, 3562, 3669	City of Colleyville, TCC 2, H-E-B ISD	
3193, 3331	City of Colleyville, TCC 2, Keller ISD	
3193, 3562, 3663	City of Colleyville, TCC 2, Birdville ISD	
<u>1294</u> , 1501	City of Crowley (voters in Crowley ISD, TCC 6)	Not Contracting with Tarrant County Crowley City Hall Council Conference Room 201 East Main Street Crowley, Texas 76036 See below for TCC voters
1023, 1294	City of Crowley (voters in Crowley ISD, TCC 7)	
1294, 1704	City of Crowley (voters in Burleson ISD, TCC 7)	
<u>1294</u> , 1501	TCC 6, Crowley ISD (voters in the City of Crowley)	Crowley High 9 th Grade Campus 1016 FM 1187 Crowley, Texas 76036 Was Crowley ISD Admin Building
1023, 1294	TCC 7, Crowley ISD (voters in the City of Crowley)	
1023, 1103, 1294	TCC 7, Crowley ISD (Unincorporated voters)	
1294, 1704	TCC 7, (voters in City of Crowley and Burleson ISD)	
1024, 1418	TRWD, TCC 7, (voters in the City of Burleson and Burleson ISD)	
1271, 1394, 1418, 1627, 1704	TCC 7, (voters in the City of Burleson and Burleson ISD)	
1431	TCC 7, (voters in Burleson ISD and Unincorporated)	
<u>2223</u>	City of Dalworthington Gardens, TCC 5, Arlington ISD	Dalworthington Gardens City Hall 2600 Roosevelt Drive Dalworthington Gardens, Texas 76016
<u>1189</u>	Town of Edgecliff Village, TRWD, TCC 1, Crowley ISD	Edgecliff Village Community Center 1605 Edgecliff Road Edgecliff Village, Texas 76134
1189	Town of Edgecliff Village, TRWD, TCC 1, FWISD 6	
1175, 1547	City of Euless, TRWD, TCC 6, H-E-B ISD	Euless Family Life Senior Center 300 West Midway Drive Euless, Texas 76039 was Euless Public Library
1603	City of Euless, TRWD, TCC 3, H-E-B ISD	
3036, 3160, 3183, 3216, 3329	City of Euless, TCC 3, H-E-B ISD	
3335, 3336, 3389, 3391, 3446		
3511		
3247	City of Euless, TCC 2, H-E-B ISD	
3216, 3322, 3335, 3389, 3511	City of Euless, TCC 3, Grapevine-Colleyville ISD	
3574		
3216, 3566, 3574	City of Euless, TCC 2, Grapevine-Colleyville ISD	

Precincts at Site	Entities	Election Day Polling Location
1025, <u>1295</u> 1244 1352	City of Everman, TCC 6 , Everman ISD TCC 6 , Everman ISD (Unincorporated voters) TCC 7, Everman ISD (Unincorporated voters)	Everman City Hall Annex 213 North Race Street Everman, Texas 76140
3321 3321	Town of Flower Mound, TCC 2 , Lewisville ISD Town of Flower Mound, TCC 2 , Grapevine-Colleyville ISD	See City of Grapevine, page 21
<u>1153</u> , 1301 1013, 1153, 1244, 1293, 1301	City of Forest Hill, FH Library District, TCC 6 , Everman ISD City of Forest Hill, FH Library District, TCC 6 , FWISD 4	Forest Hill Civic & Convention Center 6901 Wichita Street Forest Hill, Texas 76140
<u>4048</u> , 4051	City of Fort Worth 2, TRWD, TCC 1 , FWISD 1	M. G. Ellis Early Childhood School 215 Northeast 14 th Street Fort Worth, Texas 76164
<u>4067</u>	City of Fort Worth 2, TRWD, TCC 1 , FWISD 1	Rufino E. Mendoza, Sr. Elementary School 1412 Denver Avenue Fort Worth, Texas 76164
4050, 4068, <u>4087</u> , 4092 4685	City of Fort Worth 2, TRWD, TCC 1 , FWISD 1	J. P. Elder Middle School 709 Northwest 21 st Street Fort Worth, Texas 76164
4050, 4068, 4685 4050 4685	City of Fort Worth 2, TRWD, TCC 1 , Lake Worth ISD City of Fort Worth 2, TRWD, TCC 1 , Eagle Mountain-Saginaw ISD City of Fort Worth 2, TRWD, TCC 1 , Castleberry ISD	Precincts 4087, 4092 were at Northside Family Resource Center; Precinct 4050 was Harvest UMC Precincts 4068, 4685 were at Rosen Heights Bapt
<u>4093</u> 4093 4093	City of Fort Worth 2, TRWD, TCC 1 , FWISD 9 City of Fort Worth 2, TRWD, TCC 1 , Eagle Mountain-Saginaw ISD City of Fort Worth 2, TRWD, TCC 1 , Lake Worth ISD	Diamond Hill Community Center 1701 Northeast 36 th Street Fort Worth, Texas 76106
<u>4110</u> , 4563	City of Fort Worth 2, TRWD, TCC 1 , FWISD 1	Northside Community Center 1100 Northwest 18 th Street Fort Worth, Texas 76164
<u>4121</u> , 4125, 4512, 4687 4125, 4512, 4592, 4687	City of Fort Worth 2, TRWD, TCC 1 , Castleberry ISD City of Fort Worth 2, TRWD, TCC 1 , FWISD 1	River Oaks United Methodist Church 4800 Ohio Garden Road River Oaks, Texas 76114

Precincts at Site	Entities	Election Day Polling Location
<u>4122</u> , 4397, 4565, 4568, 4598 4688, 4689 4017, 4073, 4122 4017, 4122, 4487 4138 4686 4487	City of Fort Worth 2, TRWD, TCC 1 , Castleberry ISD City of Fort Worth 2, TRWD, TCC 1 , Lake Worth ISD City of Fort Worth 2, TRWD, TCC 1 , FWISD 1 City of Fort Worth 2, TCC 1 , FWISD 1 City of Fort Worth 2, TCC 1 , Lake Worth ISD TRWD (no voters) in City of Sansom Park , TCC 1 , FWISD 1	Azle Avenue Baptist Church 2901 Azle Avenue Fort Worth, Texas 76106
4123, <u>4231</u> 4245 4245	City of Fort Worth 2, TRWD, TCC 1 , FWISD 1 City of Fort Worth 2, TRWD, TCC 1 , FWISD 9 City of Fort Worth 2, TCC 1 , FWISD 9	Diamond Hill/Jarvis Branch Library 1300 Northeast 35 th Street Fort Worth, Texas 76106 Was Community Center due to construction
4222, 4452, <u>4499</u> 4452, 4591 4452 4452 4452 4591	City of Fort Worth 2, TRWD, TCC 1 , Eagle Mountain-Saginaw ISD City of Fort Worth 2, TRWD, TCC 4 , Eagle Mountain-Saginaw ISD City of Fort Worth 2, TRWD, TCC 1 , Keller ISD City of Fort Worth 2, TRWD, TCC 4 , Keller ISD City of Fort Worth 2, TRWD, TCC 1 , Northwest ISD City of Fort Worth 2, TRWD, TCC 4 , Northwest ISD	Northbrook Elementary School 2500 Cantrell Sansom Road Fort Worth, Texas 76131
4232, 4650, 4703 4232, 4650, 4666, 4703 4551, 4702 4551 4551 4650 4232 4232, 4703	City of Fort Worth 2, TRWD, TCC 1 , Eagle Mountain-Saginaw ISD City of Fort Worth 2, TCC 1 , Eagle Mountain-Saginaw ISD City of Fort Worth 2, TRWD, TCC 4 , Eagle Mountain-Saginaw ISD City of Fort Worth 2, TCC 4 , Eagle Mountain-Saginaw ISD City of Fort Worth 2, TRWD, TCC 4 , Lake Worth ISD City of Fort Worth 2, TRWD, TCC 1 , Lake Worth ISD City of Fort Worth 7, TCC 1 , Eagle Mountain-Saginaw ISD TCC 1 , Eagle Mountain-Saginaw ISD (Unincorporated voters)	Northwest Branch Library 6228 Crystal Lake Drive Fort Worth, Texas 76179
<u>1081</u>	City of Fort Worth 3, TRWD, TCC 7, FWISD 6	St. Stephen Presbyterian Church 2700 McPherson Avenue Fort Worth, Texas 76109
<u>1117</u> , 4498	City of Fort Worth 3, TRWD, TCC 7, FWISD 6	Trinity Episcopal Church 3401 Bellaire Drive South Fort Worth, Texas 76109

Precincts at Site	Entities	Election Day Polling Location
<u>1120</u> , 1676	City of Fort Worth 3, TRWD, TCC 7, FWISD 5	JPS Health Center Viola M. Pitts/Como Lower Level, Suite 100 4701 Bryant Irvin Road North Fort Worth, Texas 76107
1111, 1208, <u>1296</u> , 1423 1021, 1111, 1208 1296, 1423 1111 1111 1111	City of Fort Worth 3, TRWD, TCC 7, FWISD 7 City of Fort Worth 3, TCC 7, FWISD 7 City of Fort Worth 3, TRWD, TCC 7, Crowley ISD TRWD, TCC 7, FWISD 7 (Unincorporated voters) TCC 7, FWISD 7 (Unincorporated voters) TCC 7, Crowley ISD (Unincorporated voters)	St. Peter's Antiochian Orthodox Church 7601 Bellaire Drive South Fort Worth, Texas 76132
4129, <u>4136</u> , 4630 4630	City of Fort Worth 3, TRWD, TCC 7, FWISD 7 City of Fort Worth 3, TCC 7, FWISD 7	Agape Baptist Church 3900 Southwest Boulevard Fort Worth, Texas 76116
<u>4163</u> 4163 1241, 4070 4070	City of Fort Worth 3, TRWD, TCC 7, Crowley ISD City of Fort Worth 3, TRWD, TCC 7, FWISD 6 City of Fort Worth 6, TRWD, TCC 7, FWISD 6 City of Fort Worth 6, TRWD, TCC 7, Crowley ISD	Southcliff Baptist Church Annex 4833 Selkirk Drive Fort Worth, Texas 76109 Precincts 1241 and 4070 were at YMCA
<u>4179</u> 4179	City of Fort Worth 3, TRWD, TCC 7, White Settlement ISD City of Fort Worth 3, TRWD, TCC 7, FWISD 5	R. D. Evans Community Center 3242 Lackland Road Fort Worth, Texas 76116
<u>4182</u>	City of Fort Worth 3, TRWD, TCC 7, FWISD 5	Tanglewood Elementary School 3060 Overton Park Drive West Fort Worth, Texas 76109
<u>4203</u> 1337, 4135 4203	City of Fort Worth 3, TRWD, TCC 7, FWISD 5 City of Fort Worth 3, TRWD, TCC 7, FWISD 7 City of Fort Worth 3, TRWD, TCC 7, White Settlement ISD	Country Inn & Suites 2730 South Cherry Lane Fort Worth, Texas 76116
1339, 4230, <u>4342</u>	City of Fort Worth 3, TRWD, TCC 7, FWISD 7	Faith Lutheran Church 4551 Southwest Boulevard Fort Worth, Texas 76116 Precincts 1339, 4230 were at Trinity Chapel

Precincts at Site	Entities	Election Day Polling Location
1366, 4130, <u>4343</u> 1472, 4343 4130 1366	City of Fort Worth 3, TRWD, TCC 7, Crowley ISD City of Fort Worth 3, TRWD, TCC 7, FWISD 5 City of Fort Worth 3, TRWD, TCC 7, FWISD 6 City of Fort Worth 3, TRWD, TCC 7, FWISD 7	Arborlawn United Methodist Church Annex Building, 4917 Briarhaven Road Fort Worth, Texas 76109
4118, <u>4456</u> 4115, 4178, 4252 4178	City of Fort Worth 3, TRWD, TCC 7, FWISD 7 City of Fort Worth 3, TRWD, TCC 4 , FWISD 5 City of Fort Worth 3, TRWD, TCC 4 , White Settlement ISD	Harvest United Methodist Church 6036 Locke Avenue Fort Worth, Texas 76116
4020, 4128, 4204, 4276, 4369 4497, <u>4534</u> 4069, 4480 4069, 4480 4497 4069, 4480 4276, 4369	City of Fort Worth 3, TRWD, TCC 7, White Settlement ISD City of Fort Worth 3, TRWD, TCC 7, FWISD 7 City of Fort Worth 3, TCC 7, FWISD 7 City of Fort Worth 3, TRWD, TCC 7, FWISD 5 TCC 7, FWISD 7 (Unincorporated voters) TCC 7, White Settlement ISD (Unincorporated voters)	G.I.F.T. Ministries 300 Expedition Drive Fort Worth, Texas 76108
<u>1082</u> 1198, 1625 1623, 4362	City of Fort Worth 4, TRWD, TCC 1 , FWISD 9 City of Fort Worth 4, TRWD, TCC 6 , FWISD 9 City of Fort Worth 4, TRWD, TCC 6 , Birdville ISD	Riverside Community Center 3700 East Belknap Street Fort Worth, Texas 76111
<u>1146</u> , 1491	City of Fort Worth 4, TRWD, TCC 6 , FWISD 2	Eastern Hills High School 5701 Shelton Street Fort Worth, Texas 76112
<u>1279</u>	City of Fort Worth 4, TRWD, TCC 6 , FWISD 3	Atwood McDonald Elementary School 1850 Barron Lane Fort Worth, Texas 76112
1151, 1199, 1277, <u>1460</u> , 1622 1679 1199, 1430, 1622 1430	City of Fort Worth 4, TRWD, TCC 6 , FWISD 2 City of Fort Worth 4, TRWD, TCC 6 , Birdville ISD City of Fort Worth 4, TRWD, TCC 6 , FWISD 9	East Regional Library 6301 Bridge Street Fort Worth, Texas 76112
3552, 3570, 3637, 3647, <u>3695</u> 3698 3552, 3637, 3647, 3698 3637 3552	City of Fort Worth 4, TRWD, TCC 4 , Keller ISD City of Fort Worth 4, TCC 4 , Keller ISD City of Fort Worth 4, TCC 4 , Northwest ISD TCC 4 , Keller ISD (Unincorporated voters)	Northpark YMCA 9100 North Beach Street Fort Worth, Texas 76244

No

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Election**TCC Districts 6 and 7****Fort Worth ISD Districts 2, 3, 5 and 6**

Precincts at Site	Entities	Election Day Polling Location
<u>4101</u> , 4485	City of Fort Worth 4, TRWD, TCC 1 , FWISD 9	Knights of Columbus 3809 Yucca Avenue Fort Worth, Texas 76111
<u>4162</u> , 4596, 4604, 4682 4602	City of Fort Worth 4, TRWD, TCC 1 , FWISD 9 City of Fort Worth 4, TRWD, TCC 1 , Birdville ISD	Riverside Applied Learning Center 3600 Fossil Drive Fort Worth, Texas 76111
<u>4374</u> , 4528	City of Fort Worth 4, TRWD, TCC 4 , Keller ISD	Summerglen Branch Library 4205 Basswood Boulevard Fort Worth, Texas 76137
4250	City of Fort Worth 4, TRWD, TCC 1 , Keller ISD	Parkview Elementary School 6900 Bayberry Drive Fort Worth, Texas 76137
4261, <u>4508</u> , 4540	City of Fort Worth 4, TRWD, TCC 4 , Keller ISD	
4250	City of Fort Worth 4, TRWD, TCC 1 , FWISD 9	
4250	City of Fort Worth 4, TRWD, TCC 1 , Eagle Mountain-Saginaw ISD	
4508	City of Fort Worth 4, TRWD, TCC 4 , Eagle Mountain-Saginaw ISD	
4540	City of Fort Worth 4, TRWD, TCC 4 , Northwest ISD	
4234, <u>4588</u>	City of Fort Worth 4, TRWD, TCC 4 , Birdville ISD	Hillwood Middle School 8250 Parkwood Hill Boulevard Fort Worth, Texas 76137
4588	City of Fort Worth 4, TCC 4 , Birdville ISD	
4234, 4588	City of Fort Worth 4, TRWD, TCC 4 , Keller ISD	
4588	City of Fort Worth 4, TCC 4 , Keller ISD	
<u>1012</u> , 1099, 1270, 1407, 1414 2419	City of Fort Worth 5, TRWD, TCC 6 , FWISD 3 City of Fort Worth 5, TRWD, TCC 5 , FWISD 3	Handley-Meadowbrook Community Center 6201 Beaty Street Fort Worth, Texas 76112 Precincts 1012, 1099, 1407 and 1414 were at Handley UMC due to construction; Precincts 1270 and 2419 were at Handley UMC, which was sold
<u>1074</u>	City of Fort Worth 5, TRWD, TCC 6 , FWISD 2	D. McRae Elementary School 3316 Avenue N Fort Worth, Texas 76105
<u>1098</u>	City of Fort Worth 5, TRWD, TCC 6 , FWISD 2	S. S. Dillow Elementary School 4000 Avenue N Fort Worth, Texas 76105

Precincts at Site

Entities

Election Day Polling Location

No

11
Election

TCC Districts 6 and 7
Fort Worth ISD Districts 2, 3, 5 and 6

Precincts at Site	Entities	Election Day Polling Location
<u>1126</u> , 1278	City of Fort Worth 5, TRWD, TCC 6 , FWISD 3	First Jefferson Unitarian Universalist Church 1959 Sandy Lane Fort Worth, Texas 76112
<u>1127</u>	City of Fort Worth 5, TRWD, TCC 6 , FWISD 3	Martin Luther King Community Center 5565 Truman Drive Fort Worth, Texas 76112
1106 <u>1132</u>	City of Fort Worth 5, TRWD, TCC 6 , FWISD 4 City of Fort Worth 5, TRWD, TCC 6 , FWISD 2	Griffin-Poly Sub-Courthouse 3212 Miller Avenue Fort Worth, Texas 76119
<u>1149</u> 1184 2601 1184, 2600	City of Fort Worth 5, TRWD, TCC 6 , FWISD 4 City of Fort Worth 5, TRWD, TCC 6 , FWISD 3 City of Fort Worth 5, TRWD, TCC 7 , FWISD 3 City of Fort Worth 5, TCC 6 , FWISD 3	W. M. Green Elementary School 4612 David Strickland Road Fort Worth, Texas 76119
1420 1589 <u>1175</u> , 1586, 1589 3409 3560, 3653, 3654	City of Fort Worth 5, TRWD, TCC 3 , Arlington ISD City of Fort Worth 5, TRWD, TCC 6 , Arlington ISD City of Fort Worth 5, TRWD, TCC 6 , H-E-B ISD City of Fort Worth 5, TRWD, TCC 2 , H-E-B ISD City of Fort Worth 5, TCC 6 , H-E-B ISD	St. John Missionary Baptist Church 3324 House Anderson Road Euleless, Texas 76040
<u>1188</u>	City of Fort Worth 5, TRWD, TCC 6 , FWISD 3	Paul Laurence Dunbar High School 5700 Ramey Avenue Fort Worth, Texas 76112
1064, <u>1197</u> 1197, 1701 1197	City of Fort Worth 5, TRWD, TCC 6 , FWISD 3 City of Fort Worth 5, TRWD, TCC 6 , H-E-B ISD City of Fort Worth 5, TRWD, TCC 6 , Birdville ISD	River Trails Elementary School 8850 Elbe Trail Fort Worth, Texas 76118
<u>1211</u> , 1610	City of Fort Worth 5, TRWD, TCC 6 , FWISD 3	Sunrise-McMillian Elementary School 3409 Stalcup Road Fort Worth, Texas 76119
<u>1227</u> , 1437, 1490, 1518, 1651 2606 1518 1651	City of Fort Worth 5, TRWD, TCC 6 , FWISD 3 City of Fort Worth 5, TCC 3 , FWISD 3 City of Fort Worth 5, TCC 6 , FWISD 3 City of Fort Worth 5, TRWD, TCC 3 , FWISD 3	Pantego Bible Church 8001 Anderson Boulevard Fort Worth, Texas 76120

No

Precincts at Site	Entities	Election Day Polling Location
<u>1297</u>	City of Fort Worth 5, TRWD, TCC 6 , FWISD 3	A. M. Pate Elementary School 3800 Anglin Drive Fort Worth, Texas 76119
<u>1311</u> , 1489, 1514 1489	City of Fort Worth 5, TRWD, TCC 6 , FWISD 3 City of Fort Worth 5, TCC 6 , FWISD 3	St. Matthew United Methodist Church 2414 Hitson Lane Fort Worth, Texas 76112
<u>1346</u> 1415	City of Fort Worth 5, TRWD, TCC 6 , FWISD 3 City of Fort Worth 5, TRWD, TCC 6 , FWISD 2	Brighter Outlook Center 4910 Dunbar Street Fort Worth, Texas 76105
1388, 1404, <u>1603</u> , 3329, 3336 1603 1404	City of Fort Worth 5, TRWD, TCC 3 , H-E-B ISD City of Fort Worth 5, TRWD, TCC 3 , Grapevine-Colleyville ISD City of Fort Worth 5, TCC 3 , H-E-B ISD	Candlewood Suites Hotel 4200 Reggis Court Fort Worth, Texas 76155
<u>1022</u>	City of Fort Worth 6, TRWD, TCC 7, FWISD 6	St. Matthew's Lutheran Church 5709 Wedgwood Drive Fort Worth, Texas 76133
<u>1024</u> 1024 1436, 1642 1034, 1504 1024, 1345, 1431 1642 1345, 1431	City of Fort Worth 6, TRWD, TCC 7, Everman ISD City of Fort Worth 6, TRWD, TCC 7, Crowley ISD City of Fort Worth 6, TRWD, TCC 6 , Crowley ISD City of Fort Worth 6, TRWD, TCC 7, Mansfield ISD City of Fort Worth 6, TRWD, TCC 7 (Burleson ISD voters) City of Fort Worth 6, TRWD, TCC 6 (Burleson ISD voters) City of Fort Worth 6, TCC 7 (Burleson ISD voters)	Precinct One Garage 800 East Rendon Crowley Road Burleson, Texas 76028
<u>1119</u> , 1347, 1641 1348 1119, 1347 1347, 1641 1348 1348 1424, 1641 1348	City of Fort Worth 6, TRWD, TCC 6 , Crowley ISD City of Fort Worth 6, TRWD, TCC 7, Crowley ISD City of Fort Worth 6, TRWD, TCC 6 , FWISD 6 City of Fort Worth 6, TCC 6 , Crowley ISD City of Fort Worth 6, TCC 7, Crowley ISD TCC 7, Crowley ISD (Unincorporated voters) TCC 6 , Crowley ISD (Unincorporated voters) TCC 7, FWISD 7 (Unincorporated voters)	Westminster Presbyterian Church 7001 Trail Lake Drive Fort Worth, Texas 76133
<u>1142</u>	City of Fort Worth 6, TRWD, TCC 7, FWISD 6	Bruce Shulkey Elementary School 5533 Whitman Avenue

No

Precincts at Site	Entities	Election Day Polling Location
<u>1207</u>	City of Fort Worth 6, TRWD, TCC 7, FWISD 6	Fort Worth, Texas 76133
1207	City of Fort Worth 6, TRWD, TCC 7, Crowley ISD	Southwest Sub-Courthouse
1207	City of Fort Worth 6, TCC 7, Crowley ISD	6551 Granbury Road
1207	TCC 7, Crowley ISD (Unincorporated voters)	Fort Worth, Texas 76133
		Was SW Community Center due to construction
<u>1238</u> , 1292	City of Fort Worth 6, TRWD, TCC 6, FWISD 6	Trinity Cumberland Presbyterian Church
1459	City of Fort Worth 6, TRWD, TCC 6, Crowley ISD	7120 West Cleburne Road
		Fort Worth, Texas 76133
		Precinct 1292 was Ministerio Gracia
1167	City of Fort Worth 6, TRWD, TCC 1, FWISD 8	Fort Worth Education Association
1004	City of Fort Worth 6, TRWD, TCC 7, FWISD 6	6021 Westcreek Drive
<u>1257</u>	City of Fort Worth 6, TRWD, TCC 1, FWISD 6	Fort Worth, Texas 76133
1105	City of Fort Worth 6, TRWD, TCC 6, FWISD 6	Southwest Community Center
<u>1264</u>	City of Fort Worth 6, TRWD, TCC 7, FWISD 6	6300 Welch Avenue
1264	City of Fort Worth 6, TRWD, TCC 7, Crowley ISD	Fort Worth, Texas 76133
1255, <u>1265</u>	City of Fort Worth 6, TRWD, TCC 6, FWISD 6	Genesis United Methodist Church
1255, 1639	City of Fort Worth 6, TRWD, TCC 6, Crowley ISD	7635 South Hulen Street
1294	City of Fort Worth 6, TCC 7, Crowley ISD	Fort Worth, Texas 76133
1639	City of Fort Worth 6, TCC 6, Crowley ISD	
1639	TCC 6, Crowley ISD (Unincorporated voters)	
1071, 1186, <u>1377</u>	City of Fort Worth 6, TRWD, TCC 7, Crowley ISD	Oakmont Elementary School
1071	City of Fort Worth 6, TCC 7, Crowley ISD	6651 Oakmont Trail
1071, 1377	City of Fort Worth 6, TRWD, TCC 7, FWISD 7	Fort Worth, Texas 76132
1186	TCC 7, Crowley ISD (Unincorporated voters)	
1186	TCC 7, FWISD 7 (Unincorporated voters)	
3372, 3417, <u>3646</u>	City of Fort Worth 7, TRWD, TCC 4, Keller ISD	John M. Tidwell Middle School
3185, 3192, 3372, 3417, 3646	City of Fort Worth 7, TRWD, TCC 4, Northwest ISD	3937 Haslet-Roanoke Road
3696		Fort Worth, Texas 76262
3372, 3417, 3696	City of Fort Worth 7, TCC 4, Keller ISD	
3192, 3372, 3417, 3646, 3696	City of Fort Worth 7, TCC 4, Northwest ISD	
3372	TCC 4, Keller ISD (Unincorporated voters)	
3417, 3646	TCC 4, Northwest ISD (Unincorporated voters)	

Precincts at Site

Entities

Election Day Polling Location

No

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Election

TCC Districts 6 and 7

Fort Worth ISD Districts 2, 3, 5 and 6

Precincts at Site	Entities	Election Day Polling Location
3240, 3465	City of Fort Worth 7, TRWD, TCC 4, Keller ISD	Woodland Springs Elementary School 12120 Woodland Springs Drive Fort Worth, Texas 76244
3240, 3465, 3486, <u>3648</u>	City of Fort Worth 7, TCC 4, Keller ISD	
3465	City of Fort Worth 7, TRWD, TCC 4, Northwest ISD	
3486	City of Fort Worth 7, TCC 4, Northwest ISD	
3465	TCC 4, Keller ISD (Unincorporated voters)	
3043, 3152, 3567, <u>3700</u>	City of Fort Worth 7, TCC 4, Northwest ISD	Truett Wilson Middle School 14250 Sendera Ranch Boulevard Haslet, Texas 76052 was Sendera Ranch Elementary, not available due to construction Haslet voters and Unincorporated in Precincts 3185 and 3192 moved here
4694	City of Fort Worth 7, TRWD, TCC 4, Eagle Mountain-Saginaw ISD	
3567, 4694	City of Fort Worth 7, TCC 4, Eagle Mountain-Saginaw ISD	
3567, 4694	TCC 4, Eagle Mountain-Saginaw ISD (Unincorporated voters)	
4044, 4371	TRWD, TCC 4, Northwest ISD (Unincorporated voters)	
4371	TCC 4, Northwest ISD (Newark voters)	
3043, 3152, 3567, 4044, 4371	TCC 4, Northwest ISD (Unincorporated voters)	
4044, 4371	TRWD, TCC4, Northwest ISD, NED (Unincorporated voters)	
4044, 4371	TCC4, Northwest ISD, NED (Unincorporated voters)	
3152, 3185, 3192, 3363	City of Haslet, TCC 4, Northwest ISD	
3185, 3192	TCC 4, Northwest ISD (Unincorporated voters)	
4086	City of Fort Worth 7, TRWD, TCC 4, FWISD 5	North Hi Mount Elementary School 3801 West 7th Street Fort Worth, Texas 76107
<u>4116</u>	City of Fort Worth 7, TRWD, TCC 1, FWISD 5	
<u>4137</u>	City of Fort Worth 7, TRWD, TCC 1, FWISD 5	Jo Kelly School 201 North Bailey Avenue Fort Worth, Texas 76107
4243	City of Fort Worth 7, TRWD, TCC 1, Castleberry ISD	

Precincts at Site	Entities	Election Day Polling Location
4284, 4373	City of Fort Worth 7, TRWD, TCC 4, Azle ISD	Lake Patrol Headquarters
4242	City of Fort Worth 7, TRWD, TCC 7, Azle ISD	7501 Surfside Drive
4053, 4113, 4284, 4285, 4373	City of Fort Worth 7, TRWD, TCC 4, FWISD 5	Fort Worth, Texas 76135
4242, 4272	City of Fort Worth 7, TRWD, TCC 7, FWISD 5	
4053	City of Fort Worth 7, TRWD, TCC 4, Eagle Mountain-Saginaw ISD	
4053	City of Fort Worth 7, TCC 4, Eagle Mountain-Saginaw ISD	
4091	City of Fort Worth 7, TCC 4, FWISD 5	
4091, 4113, 4285	City of Fort Worth 7, TRWD, TCC 4, Lake Worth ISD	
4113	City of Fort Worth 7, TRWD, TCC 4, White Settlement ISD	
4272	City of Fort Worth 7, TRWD, TCC 7, White Settlement ISD	
4065	City of Fort Worth 3, TRWD, TCC 7, White Settlement ISD	
4053	TCC 4, Eagle Mountain-Saginaw ISD (Unincorporated voters)	
4259	Town of Lakeside, TCC 7, Azle ISD	
4242	Town of Lakeside, TRWD, TCC 7, Azle ISD	
4373	Town of Lakeside, TRWD, TCC 4, Azle ISD	
4373	Town of Lakeside, TRWD, TCC 4, FWISD 5	
4259	Town of Lakeside, TCC 7, White Settlement ISD	
4065	TCC 7, White Settlement ISD (Unincorporated voters)	
4044, 4045, 4375, 4429, 4532	City of Fort Worth 7, TRWD, TCC 4, Eagle Mountain-Saginaw ISD	W. E. Boswell High School
4044, 4375, 4429	City of Fort Worth 7, TCC 4, Eagle Mountain-Saginaw ISD	5805 West Bailey-Boswell Road
4375	City of Fort Worth 7, TRWD, TCC 4, FWISD 5	Fort Worth, Texas 76179
4044	City of Fort Worth 7, TCC 4, Northwest ISD	
4454	City of Fort Worth 7, TRWD, TCC 1, Eagle Mountain-Saginaw ISD	
4454	City of Fort Worth 7, TCC 1, Eagle Mountain-Saginaw ISD	
4045, 4375, 4429	TCC 4, Eagle Mountain-Saginaw ISD (Unincorporated voters)	
4375, 4532	TRWD, TCC 4, Eagle Mountain-Saginaw ISD (Unincorporated voters)	
3363, 4599, 4638	City of Fort Worth 7, TRWD, TCC 4, Northwest ISD	Sonny and Allegra Nance Elementary School
3363, 4599	City of Fort Worth 7, TCC 4, Northwest ISD	701 Tierra Vista Way
4599	City of Fort Worth 7, TRWD, TCC 4, Eagle Mountain-Saginaw ISD	Fort Worth, Texas 76131
4599	City of Fort Worth 7, TCC 4, Eagle Mountain-Saginaw ISD	
4599	City of Fort Worth 7, TRWD, TCC 4, Keller ISD	
4599	City of Fort Worth 7, TCC 4, Keller ISD	
3363	TCC 4, Northwest ISD (Unincorporated voters)	
1005, 1444	City of Fort Worth 8, TRWD, TCC 6, FWISD 4	Van Zandt-Guinn Elementary School
1677	City of Fort Worth 9, TRWD, TCC 6, FWISD 4	600 Kentucky Avenue
4006	City of Fort Worth 9, TRWD, TCC 1, FWISD 4	Fort Worth, Texas 76104

Precincts at Site	Entities	Election Day Polling Location
<u>1008</u> , 1544, 1550	City of Fort Worth 8, TRWD, TCC 6, FWISD 4	Versia L. Williams Elementary School 901 Baurline Street Fort Worth, Texas 76111
<u>1010</u> , 1056	City of Fort Worth 8, TRWD, TCC 6, FWISD 4	Community Christian Church Education Building, 1720 Vickery Boulevard East Fort Worth, Texas 76104
<u>1019</u> 1476	City of Fort Worth 8, TRWD, TCC 6, FWISD 9 City of Fort Worth 8, TRWD, TCC 1, FWISD 9	Andrew "Doc" Session Community Center 201 South Sylvania Avenue Fort Worth, Texas 76111
<u>1059</u>	City of Fort Worth 8, TRWD, TCC 6, FWISD 4	Antioch Missionary Baptist Church 1063 East Rosedale Street Fort Worth, Texas 76104
<u>1061</u> 1061 4615, 4640, 4683 4572 1678	City of Fort Worth 8, TRWD, TCC 1, FWISD 9 City of Fort Worth 8, TRWD, TCC 6, FWISD 9 City of Fort Worth 9, TRWD, TCC 6, FWISD 1 City of Fort Worth 9, TRWD, TCC 6, FWISD 9 City of Fort Worth 9, TCC 6, FWISD 9	Greenway Church 1816 Delga Street Fort Worth, Texas 76102 Precincts 1678, 4572, 4615, 4640, 4683 were at TownePlace Suites
<u>1066</u> , 1236, 1617 1479, 1672	City of Fort Worth 8, TRWD, TCC 6, FWISD 9 City of Fort Worth 8, TRWD, TCC 6, FWISD 2	Christ Cathedral Church 3201 Purington Avenue Fort Worth, Texas 76103
1011, <u>1075</u>	City of Fort Worth 8, TRWD, TCC 6, FWISD 2	Sycamore Recreation Center 2525 East Rosedale Street Fort Worth, Texas 76105
<u>1079</u> , 1090	City of Fort Worth 8, TRWD, TCC 6, FWISD 4	Pilgrim Rest Missionary Baptist Church 960 East Baltimore Avenue Fort Worth, Texas 76104 was Morningside Elementary due to funeral
<u>1080</u>	City of Fort Worth 8, TRWD, TCC 6, FWISD 4	Greater Harvest Church of God in Christ 2900 Mitchell Boulevard Fort Worth, Texas 76105

Precincts at Site

Entities

Election Day Polling Location

No

Precincts at Site	Entities	Election Day Polling Location
<u>1083</u>	City of Fort Worth 8, TRWD, TCC 6, FWISD 2	Beth Eden Missionary Baptist Church 3208 Wilbarger Street Fort Worth, Texas 76119
<u>1088</u>	City of Fort Worth 8, TRWD, TCC 6, FWISD 2	Sagamore Hill Elementary School 701 South Hughes Avenue Fort Worth, Texas 76103
1078, <u>1089</u> , 1619 4288, 4587	City of Fort Worth 8, TRWD, TCC 6, FWISD 4 City of Fort Worth 9, TRWD, TCC 6, FWISD 9	Morningside Elementary School 2601 Evans Avenue Fort Worth, Texas 76104 Precincts 4288, 4587 were at Macedonia Bapt
<u>1104</u>	City of Fort Worth 8, TRWD, TCC 6, FWISD 4	Bradley Center 2601 Timberline Drive Fort Worth, Texas 76119
<u>1150</u> , 1559 1150, 1549, 1559, 1628 1543, 1549	City of Fort Worth 8, TRWD, TCC 1, Everman ISD City of Fort Worth 8, TRWD, TCC 1, FWISD 4 City of Fort Worth 8, TRWD, TCC 6, FWISD 4	New Hope Fellowship 6410 South Freeway Fort Worth, Texas 76134
<u>1154</u> , 1576, 1652 1154 4495 1652 1555 1555 1597	City of Fort Worth 8, TRWD, TCC 6, FWISD 4 City of Fort Worth 8, TCC 6, FWISD 4 City of Fort Worth 8, TRWD, TCC 1, FWISD 4 City of Fort Worth 8, TRWD, TCC 6, Everman ISD City of Fort Worth 9, TRWD, TCC 6, FWISD 4 City of Fort Worth 9, TRWD, TCC 6, Everman ISD City of Fort Worth 9, TRWD, TCC 1, FWISD 8	Carter Park Elementary School 1204 East Broadus Avenue Fort Worth, Texas 76115
<u>1170</u>	City of Fort Worth 8, TRWD, TCC 6, FWISD 2	Victory Temple Worship Center 2001 Oakland Boulevard Fort Worth, Texas 76103
<u>1251</u> 1251	City of Fort Worth 8, TRWD, TCC 6, Crowley ISD City of Fort Worth 8, TCC 6, Crowley ISD	Meadowcreek Elementary School 2801 Country Creek Lane Fort Worth, Texas 76123

Precincts at Site	Entities	Election Day Polling Location
1244, <u>1291</u> 1025, 1084, 1244, 1291, 1295 1439, 1577, 1578, 1621 2474	City of Fort Worth 8, TRWD, TCC 6 , FWISD 4 City of Fort Worth 8, TRWD, TCC 6 , Everman ISD	Highland Hills Community Center 1600 Glasgow Road Fort Worth, Texas 76134
1291, 1577, 1578 1291 1244 2474 2474 1578 1578 1301 1084, 1439 2474 1244	City of Fort Worth 8, TRWD, TCC 7 , Everman ISD City of Fort Worth 8, TCC 6 , Everman ISD City of Fort Worth 8, TCC 6 , FWISD 4 City of Fort Worth 8, TCC 6 , Kennedale ISD City of Fort Worth 8, TCC 7 , Kennedale ISD City of Fort Worth 8, TRWD, TCC 7 , Kennedale ISD City of Fort Worth 8, TRWD, TCC 6 (Burleson ISD voters) City of Fort Worth 8, TRWD, TCC 6 , Crowley ISD City of Fort Worth 8, TCC 6 , FWISD 4 TCC 6 , Everman ISD (Unincorporated voters) TCC 7 , Everman ISD (Unincorporated voters) TCC 6 , Kennedale ISD (Unincorporated voters)	
1189, <u>1300</u> 1189 1440 1440	City of Fort Worth 8, TRWD, TCC 1 , Crowley ISD City of Fort Worth 8, TRWD, TCC 1 , FWISD 6 City of Fort Worth 8, TRWD, TCC 6 , FWISD 6 City of Fort Worth 8, TRWD, TCC 6 , Crowley ISD	St. Luke Cumberland Presbyterian Church 1404 Sycamore School Road Fort Worth, Texas 76134 Precinct 1440 was Ministerio Gracia
<u>1378</u> 1378 1378 1378	City of Fort Worth 8, TRWD, TCC 6 , Crowley ISD City of Fort Worth 8, TRWD, TCC 6 , Everman ISD City of Fort Worth 8, TRWD, TCC 6 , FWISD 4 City of Fort Worth 8, TRWD, TCC 1 , Crowley ISD	Parkway Elementary School 1320 West Everman Parkway Fort Worth, Texas 76134
<u>1477</u> , 1482	City of Fort Worth 8, TRWD, TCC 6 , FWISD 2	Glen Park Elementary School 3601 Pecos Street Fort Worth, Texas 76119
<u>1001</u> , 1376, 4458 4253 4494	City of Fort Worth 9, TRWD, TCC 1 , FWISD 9 City of Fort Worth 9, TRWD, TCC 6 , FWISD 1 City of Fort Worth 2, TRWD, TCC 6 , FWISD 1	Tarrant County Plaza Building 201 Burnett Street Fort Worth, Texas 76102 Precinct 4253 was TownePlace Suites
<u>1014</u> , 1237	City of Fort Worth 9, TRWD, TCC 1 , FWISD 8	Greenbriar Elementary School 1605 Grady Lee Street Fort Worth, Texas 76134

Precincts at Site

Entities

Election Day Polling Location

No

Precincts at Site	Entities	Election Day Polling Location
<u>1015</u> , 1684 1094, 1674 4016, 4344 4350 4350	City of Fort Worth 9, TRWD, TCC 1 , FWISD 1 City of Fort Worth 9, TRWD, TCC 7 , FWISD 5 City of Fort Worth 7, TRWD, TCC 4 , FWISD 5 City of Fort Worth 7, TRWD, TCC 1 , FWISD 1 City of Fort Worth 7, TRWD, TCC 4 , FWISD 1	Middle Level Learning Center 3813 Valentine Street Fort Worth, Texas 76107 Precincts 4016, 4344, 4350 were at South Hi Mount Elementary
<u>1062</u> , 1455, 1457, 1608, 1611 4077, 4096	City of Fort Worth 9, TRWD, TCC 1 , FWISD 9	E. M. Daggett Elementary School 958 Page Avenue Fort Worth, Texas 76110
<u>1076</u> , 1095 1095	City of Fort Worth 9, TRWD, TCC 1 , FWISD 5 City of Fort Worth 9, TRWD, TCC 7 , FWISD 5	Lily B. Clayton Elementary School 2000 Park Place Avenue Fort Worth, Texas 76110
<u>1085</u>	City of Fort Worth 9, TRWD, TCC 1 , FWISD 8	Rosemont Middle School 1501 West Seminary Drive Fort Worth, Texas 76115
<u>1108</u> , 1408, 1434, 1633 1298 1298	City of Fort Worth 9, TRWD, TCC 1 , FWISD 8 City of Fort Worth 9, TRWD, TCC 7 , FWISD 6 City of Fort Worth 9, TRWD, TCC 7 , FWISD 8	R. L. Paschal High School 3001 Forest Park Boulevard Fort Worth, Texas 76110
<u>1273</u> , 1133, 1165, 1445, 1594	City of Fort Worth 9, TRWD, TCC 1 , FWISD 8	El Buen Pastor Baptist Church 4800 Merida Avenue Fort Worth, Texas 76115
<u>4057</u> , 4492 4493, 4496, 4634	City of Fort Worth 9, TRWD, TCC 1 , FWISD 9 City of Fort Worth 9, TRWD, TCC 1 , FWISD 1	Trinity Terrace 1600 Texas Street Fort Worth, Texas 76102
<u>4060</u>	City of Fort Worth 9, TRWD, TCC 1 , FWISD 9	De Zavala Elementary School 1419 College Avenue Fort Worth, Texas 76104
<u>4097</u> , 4475, 4478 4312	City of Fort Worth 9, TRWD, TCC 1 , FWISD 8 City of Fort Worth 9, TRWD, TCC 1 , FWISD 9	George C. Clarke Elementary School 3300 South Henderson Street Fort Worth, Texas 76110

Precincts at Site	Entities	Election Day Polling Location
1412, <u>4107</u>	City of Fort Worth 9, TRWD, TCC 1 , FWISD 8	Worth Heights Community Center 3551 New York Avenue Fort Worth, Texas 76110
1109, 1416, 1473, 4503, 4573 <u>4124</u>	City of Fort Worth 9, TRWD, TCC 1 , FWISD 9 City of Fort Worth 9, TRWD, TCC 1 , FWISD 1	Calvary Cathedral 1701 Oakhurst Scenic Drive Fort Worth, Texas 76111 was Fort Worth Harvest Church
4155, <u>4195</u>	City of Fort Worth 9, TRWD, TCC 1 , FWISD 8	Richard J. Wilson Elementary School 900 West Fogg Street Fort Worth, Texas 76110
<u>4201</u>	City of Fort Worth 9, TRWD, TCC 1 , FWISD 9	Worth Heights Elementary School 519 East Butler Street Fort Worth, Texas 76110
<u>4233</u> , 4432 4370	City of Fort Worth 9, TRWD, TCC 1 , FWISD 9 City of Fort Worth 9, TRWD, TCC 6 , FWISD 9	Southside Church of Christ 2101 Hemphill Street Fort Worth, Texas 76110
1481, <u>4256</u> 1351	City of Fort Worth 9, TRWD, TCC 1 , FWISD 8 City of Fort Worth 9, TRWD, TCC 1 , FWISD 4	Hubbard Heights Elementary School 1333 West Spurgeon Street Fort Worth, Texas 76115
1382, 1404, <u>2158</u> , 2546, 2616 2680, 2681	City of Grand Prairie 1, TCC 3 , Arlington ISD	Myrtice and Curtis Larson Elementary 2620 Avenue K Grand Prairie, Texas 75050
<u>2180</u> , 2411 2413	City of Grand Prairie 1, TCC 3 , Arlington ISD City of Grand Prairie 2, TCC 5 , Arlington ISD	UAW Local #276 2505 W. E. Roberts Street Grand Prairie, Texas 75051
2381 2275, 2349, 2379, 2438, <u>2466</u> 2484, 2488 2299	City of Grand Prairie 2, TCC 5 , Arlington ISD City of Grand Prairie 4, TCC 5 , Arlington ISD City of Grand Prairie 6, TCC 5 , Arlington ISD	James Starrett Elementary School 2675 Fairmont Drive Grand Prairie, Texas 75052

Precincts at Site	Entities	Election Day Polling Location
2379, 2453, 2488, 2612, 2618 <u>2699</u>	City of Grand Prairie 4, TCC 5 , Mansfield ISD	Anna May Daulton Elementary School 2607 North Grand Peninsula Drive Grand Prairie, Texas 75054
2299, 2644, 2699 2644	City of Grand Prairie 6, TCC 5 , Mansfield ISD TCC 5 , Mansfield ISD (Unincorporated voters)	
3035, 3038, 3039, <u>3114</u> , 3321 3361, 3384, 3385, 3390, 3396 3469, 3470, 3530, 3542 3035, 3321 3035, 3038, 3039, 3384, 3542 3321 3321	City of Grapevine, TCC 2 , Grapevine-Colleyville ISD	The REC of Grapevine 1175 Municipal Way Grapevine, Texas 76051
	City of Grapevine, TCC 2 , Northwest ISD City of Grapevine, TCC 2 , Carroll ISD Town of Flower Mound, TCC 2 , Lewisville ISD Town of Flower Mound, TCC 2 , Grapevine-Colleyville ISD	
1199, 1622, 4042, 4239, 4362 4632	City of Haltom City, TCC 6 , Birdville ISD	Haltom City Northeast Center 3201 Friendly Lane Haltom City, Texas 76117
4141, 4191, 4399, 4410, 4533 4102, 4141, <u>4159</u> , 4218, 4290 4328, 4485 4102, 4483, 4485 4620 4410	City of Haltom City, TCC 4 , Birdville ISD City of Haltom City, TCC 1 , Birdville ISD	
	City of Haltom City, TCC 1 , FWISD 9 City of Haltom City, TCC 2 , Birdville ISD City of Haltom City, TCC 4 , Keller ISD	
<u>3152</u> , 3185, 3192, 3363 3185, 3192	City of Haslet , TCC 4 , Northwest ISD TCC 4 , Northwest ISD (Unincorporated voters)	Haslet Community Center 105 Main Street Haslet, Texas 76052 moved to Truett Wilson, see page 14
<u>3032</u> , 3176, 3196, 3248, 3282 3433, 3575, 3582, 3583, 3584 3585, 3661, 3662 3248 3248, 3582 3032, 3139, 3156, 3166, 3172 3176, 3196, 3213, 3282, 3590 3665 3560, 3653, 3654 3248 3248	City of Hurst, TCC 2 , Birdville ISD	Hurst Public Library 901 Precinct Line Road Hurst, Texas 76053
	City of Hurst, TCC 2 , Grapevine-Colleyville ISD City of Hurst, TCC 2 , Keller ISD City of Hurst, TCC 2 , H-E-B ISD	
	City of Hurst, TCC 6 , H-E-B ISD TCC 2 , Keller ISD (Unincorporated voters) TCC 2 , Grapevine-Colleyville ISD (Unincorporated voters)	

Precincts at Site

Entities

Election Day Polling Location

No

Precincts at Site	Entities	Election Day Polling Location
3040, 3386, 3392, 3422, 3502 3668 3422 3240, 3671 3240, 3648, 3671 3240	City of Keller, TCC 2, Keller ISD City of Keller, TCC 2, Northwest ISD City of Keller, TRWD, TCC 4, Keller ISD City of Keller, TCC 4, Keller ISD TCC 4, Keller ISD (Unincorporated voters)	Bear Creek Intermediate School 801 Bear Creek Parkway Keller, Texas 76248
3054, 3072, 3365, 3471, 3554 3580, 3624 3624 3624	City of Keller, TCC 2, Keller ISD City of Keller, TCC 2, Carroll ISD TCC 2, Keller ISD (Unincorporated voters)	Shady Grove Elementary School 1400 Sarah Brooks Drive Keller, Texas 76248
2029 1427, 1515 2474 2029, 2262, 2305, 2474 2522 2029, 2262 2474	City of Kennedale, TCC 7, Arlington ISD City of Kennedale, TCC 6, FWISD 4 City of Kennedale, TCC 7, FWISD 4 City of Kennedale, TCC 7, Kennedale ISD City of Kennedale, TCC 5, Kennedale ISD City of Kennedale, TCC 7, Mansfield ISD TCC 7, Kennedale ISD (Unincorporated voters)	Kennedale Community Center 316 West 3rd Street Kennedale, Texas 76060
4259 4242 4373 4373 4259	Town of Lakeside, TCC 7, Azle ISD Town of Lakeside, TRWD, TCC 7, Azle ISD Town of Lakeside, TRWD, TCC 4, Azle ISD Town of Lakeside, TRWD, TCC 4, FWISD 5 Town of Lakeside, TCC 7, White Settlement ISD	See page 15
4053, 4091 4242 4091 4285	City of Lake Worth, TCC 4, Lake Worth ISD City of Lake Worth, TCC 7, Lake Worth ISD City of Lake Worth, TCC 4, Eagle Mountain-Saginaw ISD City of Lake Worth, TRWD, TCC 4, Lake Worth ISD	Sheriff's Office North Patrol Division 6651 Lake Worth Boulevard Lake Worth, Texas 76135
2033, 2360, 2614, 2618, 2643 2697	City of Mansfield, TCC 5, Mansfield ISD	Mansfield Sub-Courthouse 1100 East Broad Street Mansfield, Texas 76063
2221, 2308, 2357, 2636 1034, 2258, 2355 2258 2308	City of Mansfield, TCC 5, Mansfield ISD City of Mansfield, TCC 7, Mansfield ISD TCC 7, Mansfield ISD (Unincorporated voters) TCC 5, Mansfield ISD (Unincorporated voters)	Donna Shepard Intermediate School 1280 FM Road 1187 Mansfield, Texas 76063

Precincts at Site	Entities	Election Day Polling Location
<u>2426</u> , 2435, 2524, 2548, 2645	City of Mansfield, TCC 5 , Mansfield ISD	J. L. Boren Elementary School 1401 Country Club Drive Mansfield, Texas 76063
<u>3140</u> , 3215, 3289, 4399, 4629 3289, 4629 3325, 3326	City of North Richland Hills, TCC 4 , Birdville ISD City of North Richland Hills, TCC 1 , Birdville ISD City of North Richland Hills, TCC 2 , Birdville ISD	Dan Echols Center 6801 Glenview Drive North Richland Hills, Texas 76180
3041, 3177, <u>3333</u> , 3575, 3582 3583, 3664 3041, 3664 3214, 3324, 3364	City of North Richland Hills, TCC 2 , Birdville ISD City of North Richland Hills, TCC 2 , H-E-B ISD City of North Richland Hills, TCC 4 , Birdville ISD	North Richland Hills Public Library 9015 Grand Avenue North Richland Hills, Texas 76180
3049, 3209, 3387, 3447 3049, 3063, 3209, 3367, <u>3387</u> 3507, 3527, 3584	City of North Richland Hills, TCC 2 , Keller ISD City of North Richland Hills, TCC 2 , Birdville ISD	Former Bursey Road Senior Adult Center 7301 Bursey Road North Richland Hills, Texas 76180
<u>2112</u>	Town of Pantego , TCC 3 , Arlington ISD	Pantego Town Hall Council Chambers 1614 South Bowen Road Pantego, Texas 76013
<u>4047</u>	City of Pelican Bay, TRWD, TCC 4 , Azle ISD	Pelican Bay City Hall 1300 Pelican Circle Pelican Bay, Texas 76020
4047, 4395	City of Reno (voters in TRWD, TCC 4 , Azle ISD)	Contracting with Parker County TRWD and Azle ISD voters, see page 4
3131, <u>3164</u> , 3325, 3406, 4620 1199, 3164	City of Richland Hills, TCC 2 , Birdville ISD City of Richland Hills, TCC 6 , Birdville ISD	Richland Hills Public Library 6724 Rena Drive Richland Hills, Texas 76118
4121, 4125, <u>4202</u> , 4687 4202, 4598	City of River Oaks, TRWD, TCC 1 , Castleberry ISD City of River Oaks, TCC 1 , Castleberry ISD	River Oaks City Hall 4900 River Oaks Boulevard River Oaks, Texas 76114
3422 3646	City of Roanoke Ward 1 , TCC 2 , Northwest ISD City of Roanoke Ward 2 , TCC 4 , Northwest ISD	See Town of Westlake location, page 24

Precincts at Site	Entities	Election Day Polling Location
4018, 4454, 4499, 4531, 4649 4666	City of Saginaw, TCC 1, Eagle Mountain-Saginaw ISD	City of Saginaw Senior Citizen Center 405 South Belmont Street Saginaw, Texas 76179
4044, 4338, 4694 4093 4245	City of Saginaw, TCC 4, Eagle Mountain-Saginaw ISD City of Saginaw, TRWD, TCC 1, FWISD 9 City of Saginaw, TCC 1, FWISD 9	
4138, 4400, 4593, 4690, 4691 4692, 4693	City of Sansom Park, TCC 1, Castleberry ISD	Sansom Park City Hall 5705 Azle Avenue Sansom Park, Texas 76114
4138, 4400, 4593, 4595 4138, 4593 4487	City of Sansom Park, TCC 1, Lake Worth ISD City of Sansom Park, TCC 1, FWISD 1 City of Sansom Park, TRWD, TCC 1, FWISD 1	no voters in TRWD, moved to page 7
3039, 3286, 3359, 3470, 3526 3529, 3538, 3545, 3558, 3579 3470, 3542 3545, 3579, 3626 3039, 3529	City of Southlake, TCC 2, Carroll ISD City of Southlake, TCC 2, Grapevine-Colleyville ISD City of Southlake, TCC 2, Keller ISD City of Southlake, TCC 2, Northwest ISD	Carroll High School 800 North White Chapel Boulevard Southlake, Texas 76092 Was Carroll Senior High School
3500 3500	Town of Trophy Club, Trophy Club MUD 1, TCC 2, Northwest ISD Town of Trophy Club, Trophy Club MUD 1, TCC 2, Carroll ISD	Trophy Club Town Hall 1 Trophy Wood Drive Trophy Club, Texas 76262
3187, 3194, 3332, 3398, 3509 3667	City of Watauga, TCC 4, Birdville ISD	Watauga City Hall 7105 Whitley Road Watauga, Texas 76148
3187, 3287, 3398, 3509, 4261	City of Watauga, TCC 4, Keller ISD	
3286, 3500 3286 3286, 3422, 3502 3286 3286, 3422 3286 3372, 3646 3422 3646	Town of Westlake, TCC 2, Carroll ISD Town of Westlake, Trophy Club MUD 1, TCC 2, Carroll ISD Town of Westlake, TCC 2, Keller ISD Town of Westlake, Trophy Club MUD 1, TCC 2, Keller ISD Town of Westlake, TCC 2, Northwest ISD Town of Westlake, Trophy Club MUD 1, TCC 2, Northwest ISD Town of Westlake, TCC 4, Northwest ISD City of Roanoke Ward 1, TCC 2, Northwest ISD City of Roanoke Ward 2, TCC 4, Northwest ISD	Westlake Town Hall 1500 Solona Boulevard Building 7, Suite 7100 Westlake, Texas 76262
4115	Town of Westover Hills, TRWD, TCC 4, FWISD 5	Westover Hills Town Hall 5824 Merrymount Road

Precincts at Site	Entities	Election Day Polling Location
4144	City of Westworth Village, TRWD, TCC 4, FWISD 5	Westover Hills, Texas 76107
4144	City of Westworth Village, TRWD, TCC 4, White Settlement ISD	Westworth Village City Hall 311 Burton Hill Road Westworth Village, Texas 76114
4020, 4128	City of White Settlement, TCC 7, FWISD 5	White Settlement ISD Administration
4113	City of White Settlement, TCC 4, FWISD 5	Building, 401 South Cherry Lane
4020, 4128, 4204	City of White Settlement, TCC 7, White Settlement ISD	White Settlement, Texas 76108
4144	City of White Settlement, TRWD, TCC 4, White Settlement ISD	
4044, 4371	TRWD, TCC 4, Eagle Mountain-Saginaw ISD (Unincorporated voters)	Eagle Mountain Fire Hall 1
4044, 4371	TCC 4, Eagle Mountain-Saginaw ISD (Unincorporated voters)	9500 Live Oak Lane
4371	TCC 4, Eagle Mountain-Saginaw ISD (Newark voters)	Saginaw, Texas 76179
4371	TRWD, TCC4, Eagle-Mountain Saginaw ISD, NED (Unincorporated voters)	was Lakeview Fellowship, won't allow campaigning
4371	TCC4, Eagle Mountain-Saginaw ISD, NED (Unincorporated voters)	
1034, 1352, 1504, 2262	TCC 7, Mansfield ISD (Unincorporated voters)	Tarver Rendon Elementary School 6065 Retta Mansfield Road Burleson, Texas 76028

Attachment "B"
EARLY VOTING FOR MAY 4, 2019
(VOTACION ADELANTADA PARA EL 4 DE MAYO DE 2019)
(BẦU CỬ SỚM CHO NGÀY 4 THÁNG 5, NĂM 2019)

ITEM # 19

JOINT GENERAL AND SPECIAL ELECTIONS
(ELECCIONES GENERALES Y ESPECIALES CONJUNTAS)
(CUỘC TỔNG TUYỂN CỬ VÀ BẦU CỬ ĐẶC BIỆT)

This schedule of early voting locations, dates and times applies to voters in the following cities, towns, schools, college, library and water districts: (Este horario de casetas de votación adelantada, sus fechas y tiempos aplican a los votantes en las siguientes ciudades, pueblos, escuelas, colegio, biblioteca y distritos de agua)(Đây là lịch trình của những địa điểm, ngày tháng và thời gian cho bầu cử sớm áp dụng cho các cử tri ở trong những điều sau đây: các thành phố, các thị xã, các trường học, trường cao đẳng, thư viện và cơ quan thủy cục): Arlington, Azle, Bedford, Blue Mound, Colleyville, Edgecliff Village, Euless, Everman, Flower Mound, Forest Hill, Fort Worth, Grand Prairie, Grapevine, Haltom City, Hurst, Keller, Kennedale, Lake Worth, Mansfield, North Richland Hills, Richland Hills, River Oaks, Saginaw, Southlake, Trophy Club, Watauga, Westworth Village, Azle ISD, Birdville ISD, Carroll ISD, Crowley ISD, Eagle Mountain-Saginaw ISD, Fort Worth ISD Districts 2, 3, 5 and 6, Grapevine-Colleyville ISD, Hurst-Euless- Bedford ISD, Keller ISD, Kennedale ISD, Lewisville ISD, Mansfield ISD, Northwest ISD, White Settlement ISD, Tarrant County College District 7, Forest Hill Library District and Tarrant Regional Water District.

EARLY VOTING BY PERSONAL APPEARANCE DAYS AND HOURS
(DÍAS Y HORAS DE VOTACIÓN TEMPRANO POR APARICIÓN PERSONAL)
(Ngày và giờ đi bầu cử sớm)

April (abril) (Tháng Tư) 22 – 26	Monday – Friday (lunes – viernes) (Thứ Hai – Thứ Sáu)	8:00 a.m. – 5:00 p.m.
April (abril) (Tháng Tư) 27	Saturday (sábado) (Thứ Bảy)	7:00 a.m. – 7:00 p.m.
April (abril) (Tháng Tư) 28	Sunday (domingo) (Chủ Nhật)	11:00 a.m. – 4:00 p.m.
April (abril) (Tháng Tư) 29 - 30	Monday - Tuesday (lunes - martes) (Thứ Hai- Thứ Ba)	7:00 a.m. – 7:00 p.m.

	Location (Ubicación) (Địa điểm)	Address (Dirección) (Địa chỉ)	City (Ciudad) (Thành phố)	Zip Code (Código postal) (Mã Bưu Điện)
1	Bob Duncan Center	2800 South Center Street	Arlington	76014
2	Elzie Odom Athletic Center	1601 NE Green Oaks Boulevard	Arlington	76006
3	Center for Community Service Junior League of Arlington	4002 West Pioneer Parkway	Arlington	76013
4	South Service Center	1100 SW Green Oaks Boulevard	Arlington	76017
5	Tarrant County Sub-Courthouse in Arlington	700 E Abram Street	Arlington	76010
6	Tarrant County College Southeast Campus EMB – Portable Building C (edificio móvil c) (Nhà Di Động C)	2100 Southeast Parkway	Arlington	76018
7	B J Clark Annex Room 4 (Sala 4) (Phòng số 4)	603 Southeast Parkway	Azle	76020
8	Bedford Public Library	2424 Forest Ridge Drive	Bedford	76021
9	Colleyville City Hall	100 Main Street	Colleyville	76034
10	Crowley 9th Grade Campus Room 304 (Sala 304) (Phòng số 304)	1016 FM 1187 West	Crowley	76036
11	Euless Family Life Senior Center	300 W Midway Drive	Euless	76039
12	Forest Hill Civic and Convention Center	6901 Wichita Street	Forest Hill	76140
13	Diamond Hill/Jarvis Branch Library	1300 NE 35 th Street	Fort Worth	76106
14	East Regional Library	6301 Bridge Street	Fort Worth	76112
15	Griffin Sub-Courthouse	3212 Miller Avenue	Fort Worth	76119
16	Handley-Meadowbrook Community Center	6201 Beaty Street	Fort Worth	76112
17	JPS Health Center Viola M. Pitts/Como Lower Level - #100 (Nivel Inferior #100) (Lầu Dưới #100)	4701 Bryant Irvin Road N.	Fort Worth	76107
18	Longhorn Activity Center	5350 Basswood Boulevard	Fort Worth	76137
19	Northside Community Center	1100 Northwest 18 th Street	Fort Worth	76164
20	Rosemont Middle School	1501 West Seminary Drive	Fort Worth	76115
21	Southside Community Center	959 East Rosedale Street	Fort Worth	76104
22	Southwest Community Center	6300 Welch Avenue	Fort Worth	76133
23	Southwest Regional Library	4001 Library Lane	Fort Worth	76109
24	Southwest Sub-Courthouse	6551 Granbury Road	Fort Worth	76133
25	Tarrant County Elections Center Main Early Voting Site (sitio principal de votación adelantada) (Trung Tâm Bầu Cử Sớm)	2700 Premier Street	Fort Worth	76111
26	Tarrant County Plaza Building	201 Burnett Street	Fort Worth	76102
27	Villages of Woodland Springs Amenity Center	12209 Timberland Boulevard	Fort Worth	76244
28	Worth Heights Community Center	3551 New York Avenue	Fort Worth	76110
29	Asia Times Square	2615 W. Pioneer Parkway (La esquina del Pioneer Pkwy y Great Southwest Pkwy) (Góc đường của Pioneer Pkwy và Great Southwest Pkwy)	Grand Prairie	75051

Attachment "B"
EARLY VOTING FOR MAY 4, 2019
 (VOTACION ADELANTADA PARA EL 4 DE MAYO DE 2019)
 (BẦU CỬ SỚM CHO NGÀY 4 THÁNG 5, NĂM 2019)

ITEM # 19

JOINT GENERAL AND SPECIAL ELECTIONS
 (ELECCIONES GENERALES Y ESPECIALES CONJUNTAS)
 (CUỘC TỔNG TUYỂN CỬ VÀ BẦU CỬ ĐẶC BIỆT)

List of Early Voting locations continued
 (Lista de casetas de votación adelantada continuó)
 (Danh sách các địa điểm bỏ phiếu sớm tiếp tục)

Location (Ubicación) (Địa điểm)	Address (Dirección) (Địa chỉ)	City (Ciudad) (Thành Phố)	Zip Code (Código postal) (Mã Bưu Điện)	
30	The REC of Grapevine	1175 Municipal Way	Grapevine	76051
31	Haltom City Northeast Center	3201 Friendly Lane	Haltom City	76117
32	Haslet Public Library	100 Gammill Street	Haslet	76052
33	Hurst Recreation Center	700 Mary Drive	Hurst	76053
34	Keller Town Hall	1100 Bear Creek Parkway	Keller	76248
35	Kennedale Community Center	316 West 3rd Street	Kennedale	76060
36	Sheriff's Office North Patrol Division	6651 Lake Worth Boulevard	Lake Worth	76135
37	Mansfield Sub-Courthouse	1100 East Broad Street	Mansfield	76063
38	Dan Echols Center	6801 Glenview Drive	N. Richland Hills	76180
39	North Richland Hills Public Library	9015 Grand Avenue	N. Richland Hills	76180
40	Richland Hills Public Library	6724 Rena Drive	Richland Hills	76118
41	River Oaks City Hall	4900 River Oaks Boulevard	River Oaks	76114
42	Eagle Mountain-Saginaw ISD Administration Building 6 – Training Room (Edificio 6 – Sala de entrenamiento) (Tòa Nhà số 6) (Phòng Tập Luyện)	1200 N Old Decatur Road	Saginaw	76179
43	Southlake Town Hall	1400 Main Street	Southlake	76092
44	Watauga City Hall	7105 Whitley Road	Watauga	76148
45	White Settlement ISD Administration Bldg.	401 South Cherry Lane	White Settlement	76108

Temporary Branch Early Voting Locations with Special Days and Hours

(Lista de Caseta Temporal con Días y Horas Especiales)
 (Chi Nhánh Tạm Thời Địa Điểm Bầu Cử Sớm với Những Ngày và Giờ Đặc Biệt)

April (abril)(Tháng Tư) 23 -25		Tuesday – Thursday (martes – jueves)(Thứ Ba- Thứ Năm)		8:00 a.m. – 5:00 p.m.
A	UTA – University of Texas at Arlington Maverick Activities Center Trung Tâm Sinh Hoạt Maverick	500 W. Nedderman Drive	Arlington	76019

Application for a Ballot by Mail may be downloaded from our website: www.tarrantcounty.com/elections
 (Solicitud para una Boleta por Correo puede ser descargada de nuestro sitio web): www.tarrantcounty.com/elections
 (Có thể tải Đơn xin lá Phiếu Bầu qua Thư trên trang mạng của chúng tôi): www.tarrantcounty.com/elections

Information by phone: Tarrant County Elections Administration, 817-831-8683
 (Información por teléfono): (Administración de Elecciones del Condado de Tarrant 817-831-8683)
 (Thông tin qua điện thoại): (Điều Hành Bầu Cử Quận Tarrant, 817-831-8683)

Applications for a Ballot by Mail must be submitted between January 1, 2019 and April 23, 2019 by mail, fax or email to:
Note: effective December 1, 2017 - If an Application for Ballot by Mail is submitted by fax or e-mail the original application must also be mailed and received by the Early Voting Clerk no later than the 4th business day after receipt of the faxed or e-mailed copy.

(Las solicitudes para una Boleta por Correo deben ser sometidas entre el 1 de enero de 2019 y el 23 de Abril de 2019 por correo, fax o correo electrónico a):

Nota: efectivo el 1 de diciembre de 2017 - Si una solicitud de boleta por correo se envía por fax o por correo electrónico la solicitud original también debe ser enviada por correo y recibida por el Secretario de votación anticipada no más tarde del cuarto día hábil después de recibir la copia enviada por fax o por correo electrónico.)

(Đơn xin lá phiếu bầu qua thư phải được gửi vào giữa Ngày 1 Tháng 1, Năm 2019 và Ngày 23 Tháng 4, Năm 2019 bằng thư, fax hoặc email đến:)
Lưu ý: có hiệu lực từ ngày 1 tháng 12 năm 2017 - Nếu Đơn Xin Lá Phiếu được gửi qua đường bưu điện được gửi bằng fax hoặc e-mail, đơn đăng ký ban đầu cũng phải được gửi đến và nhận bởi Thư Ký Bỏ Phiếu Sớm trong vòng 4 ngày làm việc kể từ ngày nhận fax hoặc bản sao e-mail.

Early Voting Clerk (Secretario De Votación Adelantada) (Thư Ký Bầu Cử Sớm)
 PO Box 961011
 Fort Worth TX 76161-0011

Fax: 817-831-6118
Email: votebymail@tarrantcounty.com

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 19th day of March, 2019 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 Rogers	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member

constituting a quorum, with Council Member Mike Lease being absent, with the following members of the Planning and Zoning Commission:

Larry Oliver	Chairman
BJ Wilson	Vice Chairman
Monica Hotelling	Member
Beth Tiggelaar	Member
Gary Martin	Member
Dennis Luers	Member
Robert Rainwater	Alternate Member
Traci Hutton	Alternate Member

constituting a quorum, with Commissioner Jim Fechter being absent, and the following members of the City Staff:

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

Call to Order

Mayor Tate called the meeting to order at 7:01 p.m.

Item 1. Executive Session

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

- A. Consultation with and legal advice from the City Attorney regarding pending or contemplated litigation (short term/transient rentals), pursuant to Section 551.071, Texas Government Code.

- B. 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.
- 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 7:06 p.m. The closed session ended at 7:23 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 7:32 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance

Commissioner Gary Martin delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. Conditional Use Permit **CU19-01** (The Novus Academy)

The public hearing for this item was opened on February 19, 2019 and tabled to tonight's meeting.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting a conditional use permit to allow a private school. The subject property is located at 3400 William D. Tate Avenue and is currently zoned "CC" Community Commercial District.

Applicants Matthew Heaton presented the proposal and answered questions from the Commission and Council. Kathy Edwards with The Novus Academy answered questions from the Commission.

Lemoine Wright, 213 East College Street, Grapevine spoke in support of this request.

Motion was made to close the public hearing.

Motion: Luers

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

Motion was made to close the public hearing.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell and Slechta
Nays: None
Approved: 6-0

Item 4. Zoning Change Application **Z19-01** (222 Lucas Drive)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting to rezone 0.563 acres from "CC" Community Commercial District to "R-7.5" Single Family District for the existing development to become compliant with the proposed residential zoning district.

Applicant Randy Popiel presented this item. There were no questions from the Commission or Council.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

Motion: O'Dell
Second: Freed
Ayes: Tate, Freed, Rogers, Coy, O'Dell and Slechta
Nays: None
Approved: 6-0

Item 5. Zoning Change Application **Z19-02** (717 and 721 East Wall Street)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting to rezone 0.50 acres from "HC" Highway Commercial District to "R-7.5" Single Family District for the development of two single family lots.

Applicant David Smith presented this item and answered questions from Council.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

Motion: O'Dell
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell and Slechta
Nays: None
Approved: 6-0

Item 6. Conditional Use Permit **CU19-03** (Main Street Bread Baking Company)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to allow outside dining and outdoor speakers in conjunction with an event space to include on-premise consumption of alcoholic beverages (beer, wine and mixed beverages). The subject property is located at 316 South Barton Street and is currently zoned "CBD" Central Business District.

Applicants Yasmine and Fabien Goury presented this item and answered questions from the Commission and Council.

Development Services Assistant Director Stombaugh answered questions from the Council.

Chuck Bultmann, 334 South Main Street, Grapevine spoke in support of this request.

Michele McKechnie, 317 Church Street, Grapevine spoke in opposition of this request.

Chris Leighton, 1902 Saddle Ridge Drive, Grapevine spoke in support of this request.

There was one letter in opposition and one letter of concern provided to the Commission and Council.

Motion was made to close the public hearing.

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

Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: Slechta
Second: Freed
Ayes: Tate, Freed, Rogers, Coy, O'Dell and Slechta
Nays: None
Approved: 6-0

Item 7. Historic Landmark District **HL18-04** (409 East Worth Street)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting designation as a historical landmark sub-district. The property is zoned "R-7.5" Single Family District. The preservation criteria were adopted by the Historic Preservation Commission at their December 19, 2018 meeting.

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

Motion was made to close the public hearing.

Motion: Coy
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell and Slechta
Nays: None
Approved: 6-0

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 8. Citizen Comments

There was no one wishing to speak during citizen comments.

PRESENTATIONS

Item 9. Pattillo, Brown and Hill, LLC, the City's auditing firm, to present the annual audit report in compliance with the City Charter, Article 3, Section 3.14.

Internal Audit Director Nicole Bradshaw introduced Todd Pruitt from Pattillo, Brown and Hill LLC who reported the City received an unmodified opinion for the Fiscal Year 2018 financial statement.

NEW BUSINESS

Item 10. Consider **Resolution No. 2019-019** authorizing an agreement for award of Transportation Development Credits with the Regional Transportation Council, and take any necessary action.

Traffic Engineer Richard Larkins presented this item and answered questions from Council. The agreement will allow credits for the use of \$1,210,000 in transportation projects to include improvements to Fairway Drive, State Highway 26, Eules-Grapevine Road and the installation of fiber optic cable along Northwest Highway.

Motion was made to approve Resolution No. 2019-019 authorizing an agreement for the award of Transportation Development Credits.

Motion: Coy
Second: Rogers
Ayes: Tate, Freed, Rogers, Coy, O'Dell and Slechta
Nays: None
Approved: 6-0

RESOLUTION NO. 2019-019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO ENTER INTO THE AGREEMENT FOR AWARD OF TRANSPORTATION DEVELOPMENT CREDITS WITH THE REGIONAL TRANSPORTATION COUNCIL 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. There were no requests to remove any items from the consent agenda.

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

Item 11. Consider an Interlocal Purchasing Agreement with the City of Highland Village.

Chief Financial Officer Greg Jordan recommended approval of the Interlocal Agreement with the City of Highland Village to in order to participate in various contracts established by either the City of Highland Village or the City of Grapevine.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Rogers
Ayes: Tate, Freed, Rogers, Coy, O'Dell and Slechta
Nays: None
Approved: 6-0

Item 12. Consider the award of Request for Bid RFB 483-2019 for the Botanic Gardens and Library fence project to Llano River Fence Company.

Library Director Ruth Chiego and Parks and Recreation Director Kevin Mitchell recommended approval of the award of RFB 483-2019 for fencing at the Botanic Gardens and Library for an amount not to exceed \$103,752.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Rogers
Ayes: Tate, Freed, Rogers, Coy, O'Dell and Slechta
Nays: None
Approved: 6-0

Item 13. Consider the renewal of an annual contract for the purchase of swimming pool chemicals with DCC, Inc.

Parks and Recreation Director Mitchell recommended approval of the renewal of the contract for the purchase of swimming pool chemicals to be used at Dove Waterpark and Pleasant Glade Pool and The REC aquatic facilities for an estimated amount of \$45,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Rogers
Ayes: Tate, Freed, Rogers, Coy, O'Dell and Slechta
Nays: None
Approved: 6-0

Item 14. Consider Amendment Number 2 to the Engineering Services Contract with Garver LLC for additional evaluation and redesign of the proposed Dewatering Improvements at the Grapevine Wastewater Treatment Plant and **Ordinance No. 2019-012** appropriating funds.

Public Works Director Bryan Beck recommended approval of the second amendment to the Engineering Services Contract for the Dewatering Improvements project for an

estimated amount of \$83,000. The additional work will include the design of a new dewatering screw press and to retain the existing belt filter press as an emergency backup.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Rogers
Ayes: Tate, Freed, Rogers, Coy, O'Dell and Slechta
Nays: None
Approved: 6-0

ORDINANCE NO. 2019-012

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF AN ESTIMATED AMOUNT OF \$83,000 IN THE UTILITY ENTERPRISE CAPITAL FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 15. Consider the minutes of the March 5, 2019 Regular City Council meeting.

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

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Rogers
Ayes: Tate, Freed, Rogers, Coy, O'Dell and Slechta
Nays: None
Approved: 6-0

There was not an item 16 on this agenda.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 17. Conditional Use Permit **CU19-01** (The Novus Academy)

Chairman Oliver reported the Planning and Zoning Commission approved the conditional use permit with a vote of 7-0, stipulating that the applicant establish and maintain a plan that avoids queuing or stacking of vehicles on public roads.

Motion was made to approve Conditional Use Permit CU19-01 for The Novus Academy and Ordinance No. 2019-013, stipulating that the applicant establish and maintain a plan that avoids queuing or stacking of vehicles on public roads.

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

Nays: None
Approved: 6-0

ORDINANCE NO. 2019-013

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU19-01 TO ALLOW FOR A PRIVATE SCHOOL IN THE "CC" COMMUNITY COMMERCIAL DISTRICT FOR LOT 1, BLOCK 1, GRAPEVINE III (3400 WILLIAM D. TATE AVENUE) 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 18. Zoning Change Application **Z19-01** (222 Lucas Drive)

Chairman Oliver reported the Planning and Zoning Commission approved the zoning change application with a vote of 7-0.

Motion was made to approve Zoning Change Application Z19-01 for 222 Lucas Drive and Ordinance No. 2019-014.

Motion: Freed
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell and Slechta
Nays: None
Approved: 6-0

ORDINANCE NO. 2019-014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z19-01 ON A TRACT OF LAND OUT OF THE T. MAHAN SURVEY, ABSTRACT 1050 (222 LUCAS DRIVE), 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 "CC" COMMUNITY COMMERCIAL DISTRICT TO "R-7.5" SINGLE FAMILY DISTRICT; 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

Item 19. Zoning Change Application **Z19-02** (717 and 721 East Wall Street)

Chairman Oliver reported the Planning and Zoning Commission approved the zoning change application with a vote of 7-0.

Motion was made to approve Zoning Change Application Z19-02 for 717 and 721 East Wall Street and Ordinance No. 2019-015.

Motion: Slechta
Second: O'Dell
Ayes: Tate, Freed, Rogers, Coy, O'Dell and Slechta
Nays: None
Approved: 6-0

ORDINANCE NO. 2019-015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS GRANTING ZONING CHANGE Z19-02 (717 AND 721 EAST WALL STREET) ON A TRACT OF LAND OUT OF THE A.F. LEONARD SURVEY, ABSTRACT 946, 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 "HC" HIGHWAY COMMERCIAL DISTRICT TO "R-7.5" SINGLE FAMILY DISTRICT; 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

Item 20. Conditional Use Permit **CU19-03** (Main Street Bread Baking Company)

Chairman Oliver reported the Planning and Zoning Commission approved the conditional use permit with a vote of 7-0, stipulating they will demolish the storage structures to establish parking along the drive, the occupancy limit will not exceed three times the number of parking spaces they provide on their own property, eliminate speakers, and provide solid screening along the property line.

Council discussed this item.

Development Services Assistant Director Stombaugh and Township Restoration Coordinator David Klempin answered questions from Council.

Motion was made to deny, without prejudice, Conditional Use Permit CU19-03 for Main Street Bread Baking Company.

Motion: Freed
Second: Rogers
Ayes: Tate, Freed, Rogers, Coy, O'Dell and Slechta
Nays: None
Approved: 6-0

Item 21. Historic Landmark District **HL18-04** (409 East Worth Street)

Chairman Oliver reported the Planning and Zoning Commission approved the historic landmark district designation with a vote of 7-0.

Motion was made to approve Historic Landmark District HL18-04 for 409 East Worth Street and Ordinance No. 2019-017.

Motion: Rogers
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell and Slechta
Nays: None
Approved: 6-0

ORDINANCE NO. 2019-017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING HISTORIC LANDMARK SUBDISTRICT HL18-04 FOR THE AREA OF 409 EAST WORTH STREET AND PLATTED AS EAST 60'4 WEST 1'5 AND 12' ALLEY, BLOCK 34, CITY OF GRAPEVINE, ABSTRACT 422, WILLIAM DOOLEY SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT; PROVIDING FOR THE ADOPTION OF THE WALDEN-

TRIGG HOUSE HISTORIC DISTRICT PRESERVATION CRITERIA; 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

ADJOURNMENT

Motion was made to adjourn the meeting at 9:27 p.m.

Motion: Coy

Second: Slechta

Ayes: Tate, Freed, Rogers, Coy, O'Dell and Slechta

Nays: None

Approved: 6-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 2nd day of April, 2019.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary