



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 5, 2019

GRAPEVINE CITY HALL, COUNCIL CHAMBERS
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. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (Parks and Recreation and the 185 acres) pursuant to Section 551.072, Texas Government Code.
 - B. Deliberate the deployment, or specific occasions for implementation, of security devices at City Parks and Recreation Facilities pursuant to Section 551.072, Texas Government Code.
 - C. Personnel relative to Fire Chief appointment, employment, and duties pursuant to Section 551.074, Texas Government Code.
 - D. 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 Leon Leal
3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 168

CITIZEN COMMENTS

4. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with the City Secretary. A member of the public may address the City Council regarding an item on the agenda either before or during the Council's consideration of the item, upon being recognized by the Mayor or upon the consent of the City Council. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

PRESENTATIONS

5. Grapevine Sailing Club to present donation to Community Outreach Center.
6. Loyl Bussell from the Texas Department of Transportation to update Council on regional transportation projects.

NEW BUSINESS

7. Consider a contract for a Guaranteed Maximum Price with Steele & Freeman, Inc., for the construction of the Animal Shelter and Adoption Center, **Ordinance No. 2019-072** appropriating funds, and take any necessary action.
8. Consider **Ordinance No. 2019-073** amending the Code of Ordinances Chapter 21 Taxation, Section 21-6 Homestead exemption for persons sixty-five years or older, increasing the optional residence homestead exemption for persons at least 65 years of age from \$60,000 to \$75,000 of the appraised value, and take any necessary action.

CONSENT AGENDA

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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

9. Consider the purchase of 17' fiberglass Santa Claus from Bronner's Commercial Display. Convention and Visitors Bureau Director recommends approval.
10. Consider the renewal of an annual contract for financial system support services with STW, Inc. Chief Financial Officer recommends approval.
11. Consider an annual contract for Fire Department uniforms with Galls, LLC. Fire Chief recommends approval.

12. Consider the renewal of an annual contract for emergency notification services with Onsolve, LLC. Fire Chief recommends approval.
13. Consider an annual contract for cleaning, inspection and repair of Personal Protective Equipment (PPE) with Lion Total Care. Fire Chief recommends approval.
14. Consider the purchase of an irrigation upgrade for the Grapevine Golf Course from Professional Turf Products, L.P. Golf Director recommends approval.
15. Consider the award of an informal request for quote for slide restoration for a water slide at Dove Waterpark from The Slide Experts. Parks and Recreation Director recommends approval.
16. Consider the renewal of an annual contract for portable restroom rental services with United Rentals, Inc. Parks and Recreation Director recommends approval.
17. Consider **Resolution No. 2019-032** accepting a financial grant from the Office of the Governor for the National Incident Based Reporting System and **Ordinance No. 2019-074** appropriating funds. Police Chief, Fire Chief, and Chief Technology Officer recommend approval.
18. Consider Amendment No. 2 to the agreement for engineering services with Kimley-Horn & Associates, Inc. for the design and construction of the 635/121 Interchange Project, and **Ordinance No. 2019-075** appropriating funds. Public Works Director recommends approval.
19. Consider the award of Request for Bid RFB 488-2019 for the Water Treatment Plant Variable Frequency Drives (VFDs) on service pumps no. 1 and no. 4 to Plus 1 Services. Public Works Director recommends approval.
20. Consider the renewal of an annual contract for pavement marking services with Stripe-A-Zone. Public Works Director recommends approval.
21. Consider the purchase of LED fixtures for the Grapevine Public Library from Facility Solutions Group. Public Works Director recommends approval.
22. Consider the minutes of the October 15, 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 November 1, 2019 by 5:00 p.m.

Tara Brooks

Tara Brooks, TRMC, CRM
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.

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: NOVEMBER 5, 2019

SUBJECT: APPROVAL OF STEELE & FREEMAN, INC. GUARANTEED MAXIMUM PRICE CONTRACT FOR CONSTRUCTION OF THE GRAPEVINE ANIMAL SHELTER

RECOMMENDATION: City Council consider a contract for a Guaranteed Maximum Price with Steele & Freeman, Inc., for the construction of the Animal Shelter and Adoption Center and an ordinance appropriating funds.

FUNDING SOURCE: Upon approval, funding is available in the General Facilities Capital Projects Fund —177 for an estimated amount of \$3,897,209.

BACKGROUND: Approval of this contract will provide authorization for Steele & Freeman, Inc., to construct the new Animal Shelter and Adoption Center as approved by over 81 % of Grapevine voters in the 2017 bond election. The project has a guaranteed maximum price (GMP) not to exceed \$3,897,209.

The present shelter was constructed in 1992, and contains approximately 2,856 square feet of indoor space, some storage sheds, and some outdoor dog pens. At the time the current shelter was constructed, materials and animal care concepts were not on the same level as today's materials and practices. The new facility will be constructed of higher quality materials, allowing for improved care for animals, a more welcoming pet adoption experience, and a safer environment for staff.

In mid-2016, a needs assessment was developed, assessing the current Animal Shelter and making recommendations for a future shelter. The needs assessment called for a number of modifications, to include an increase in the size of the shelter to better accommodate and care for animals coming into the shelter.

A Request for Proposal for Construction Manager at Risk (CMAR) Services for the Animal Shelter and Adoption Center was issued in 2018. Staff selected and have been working with, Steele & Freeman, Inc., a Fort Worth based commercial and institutional construction company that has experience building animal shelters, along with the Fort Worth based architect firm Quorum, to design the new Grapevine Animal Shelter and Adoption Center.

The staff from Steele & Freeman, Inc., Quorum, and the City have worked diligently over the past several months to refine the costs associated with this project. Working together, the Guaranteed Maximum Price is \$3,897,209 with owner furnished, architect and engineering costs of \$1,199,408 for a total of \$5,096,617.

Three of the four voter approved projects from the 2019 GO Bond Issuance have been presented to Council for GMP approval, the first and second being construction of Fire Stations No. 2 and No. 3, which came in over \$1,000,000 under budget. The fourth project (Grapevine Golf Clubhouse) will follow.

Staff recommends approval.

ORDINANCE NO. 2019-072

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; APPROPRIATING \$3,900,000 IN THE CAPITAL PROJECT FUND 177 FOR THE PURPOSE OF DESIGNING, CONSTRUCTING, IMPROVING, RENOVATING, EXPANDING, EQUIPPING AND FURNISHING THE GRAPEVINE ANIMAL SHELTER; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine desires to design and construct a new Animal Shelter fulfilling the desires of the City of Grapevine voters from the passage of the November 07, 2017 Bond Election; and

WHEREAS, the City of Grapevine voters approved the November 07, 2017 Bond Election in part for a new Animal Shelter; and

WHEREAS, the City's Council approved a reimbursement resolution in part for the new Animal Shelter on May 01, 2018; and

WHEREAS, the City sold the GO Refunding and Improvement Bonds Series 2019 on June 04, 2019 in part for \$3,900,000 to design, construct, improve, renovate, expand, equip and furnish the new Animal Shelter; and

WHEREAS, the City desires to appropriate \$3,900,000 in the Capital Project Fund 177 for the purpose of designing, constructing, improving, renovating, expanding, equipping and furnishing the new Animal Shelter; 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 is in the best interests of the health, safety, and welfare of the public.

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

Section 1. That all matters stated herein above are true and correct and are incorporated herein by reference, as if copied in their entirety.

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

Section 3. That the City Council hereby authorizes an amount of \$3,900,000 to be appropriated.

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 5th day of November, 2019.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: NOVEMBER 5, 2019

SUBJECT: APPROVAL OF AN INCREASE TO THE OPTIONAL RESIDENCE HOMESTEAD EXEMPTION FOR PERSONS AT LEAST 65 YEARS OF AGE AND ADOPT AN ORDINANCE

RECOMMENDATION: City Council to consider an ordinance amending the Code of Ordinances Chapter 21 Taxation, Section 21-6 Homestead Exemption for persons 65 years or older, increasing the optional residence homestead exemption for persons at least 65 years of age from \$60,000 to \$75,000 of the appraised value.

FUNDING SOURCE: This action will have not have a significant effect on City funds.

BACKGROUND: During the FY20 Budget discussions, staff committed to evaluate options to provide property tax relief to persons 65 years of age and older. This recommendation provides relief while maintaining long term sustainability to provide the highest level of service to residents.

This ordinance is proposed to increase the optional homestead exemption for persons who are at least 65 years of age. The current exemption for persons at least 65 years of age is \$60,000 of the appraised value. Upon approval, this exemption would increase to \$75,000 of the appraised value.

Staff has conducted extensive research on this topic and concluded that this action in conjunction with the passage of Senate Bill 2, which places a 3.5% cap on property tax revenue growth, will not have a significant effect on City funds.

Staff recommends approval.

ORDINANCE NO. 2019-073

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, INCREASING THE OPTIONAL RESIDENCE HOMESTEAD EXEMPTION FOR PERSONS WHO ARE AT LEAST 65 YEARS OF AGE PURSUANT TO §11.13(D), TEXAS TAX CODE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine, exercising its authority under the Texas Constitution and the Texas Property Tax Code, and other laws and resolutions, wishes to grant tax relief to those persons who are over 65 years of age; and

WHEREAS, the City of Grapevine believes that granting this tax relief is in the best interests of the community; and

WHEREAS, in accordance with Section 11.13 of the Texas Tax Code, the City wishes to increase said exemption for residences of persons who are 65 years of age or older from \$60,000 to \$75,000; 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 Section 21-6, Chapter 21 of the Code of Ordinances relating to homestead exemption for person sixty-five (65) years of age or older is hereby amended in its entirety to read as follows:

“A. That pursuant to Section 11.13 of the Property Tax Code of the State of Texas, Seventy-five Thousand Dollars (\$75,000) of the appraised value of any residence homestead of any married or unmarried male or female person, including those living alone, who is sixty-five (65) years of age or older, shall be exempt from all City ad valorem taxes commencing with the tax year 2020, and all subsequent levies, upon the owner’s compliance with the following requirements:

1. The owner of the residence homestead, or one of the spouses residing thereat, if the residence homestead is owned by a married couple, shall have attained the age of sixty-five (65) years or older as of January 1, of the tax year for which the exemption is to be claimed, beginning with the tax year 2020.
 2. The owner of the residence homestead claiming an exemption set out herein shall submit to the Assessor and Collector of Taxes for the City an affidavit that the owner or one of the spouses, if the residence homestead is owned by a married couple, is sixty-five (65) years of age or older and was as of January 1 of the tax year. The initial exemption claim shall be accomplished by providing adequate proof of such age, but subsequent renewals of the exemption may be by affidavit only.
- B. Any person who makes a false affidavit in claiming the homestead exemption declared herein shall be subject to all interest charges and penalties which exist for the lack of payment of taxes, and such exemption shall be cancelled and withdrawn for the tax year claimed, and all other appropriate criminal penalties shall be applicable.”

Section 3. 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 4. 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 5th day of November, 2019.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: NOVEMBER 5, 2019

SUBJECT: APPROVAL FOR THE PURCHASE OF A 17' FIBERGLASS SANTA

RECOMMENDATION: City Council to consider approval for the purchase of 17' fiberglass Santa from Bronner's Commercial Display for the Grapevine Convention and Visitors Bureau.

FUNDING SOURCE: Upon approval, funds are available in the CVB Fund, account 115-42200-350-001 for a total amount not to exceed \$17,075.

BACKGROUND: This purchase is for a 17' fiberglass Santa to be placed on State Highway 26 near Texan Trail and will welcome people to Historic Downtown Grapevine.

Only two suppliers were located and two quotes were received as follows:

Bronner's Commercial Display - \$17,075
Arnett Marketing, LLC - \$17,156

Staff recommends approval.



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: NOVEMBER 5, 2019

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR FINANCIAL SYSTEM SUPPORT SERVICES

RECOMMENDATION: City Council to consider the renewal of an annual contract for financial system support services with STW, Inc. for the Fiscal Services Department.

FUNDING SOURCE: Funds for this purchase are available in accounts 100-44500-105-2 (Licenses and Fees) and 200-44500-530-003 (Licenses and Fees) for an annual estimated amount of \$30,000.

BACKGROUND: The original agreement was initiated in 1995 with STW, Inc. to provide these services and has been renewed every year since. If approved, this will cover IT financial system services for the 2020 fiscal year annual renewal period. The purpose of the licensing agreement is to provide on-going services for the City's finance system.

The agreement provides for basic support services for issues related to the operation of the STW application software on local personal computers, related printing issues, application security, and licensing fees. Additional funding has been appropriated to cover special projects, tailored training, and other issues that are not covered by the agreement and will be billed at the agreed upon hourly rate included in the agreement. This agreement provides periodic database tuning, analyzes server performance issues, reporting tools and security as it relates to the STW application software.

Staff recommends approval.

JS

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: NOVEMBER 5, 2019

SUBJECT: APPROVAL FOR AN ANNUAL CONTRACT WITH RENEWALS FOR FIRE DEPARTMENT UNIFORMS

RECOMMENDATION: City Council to consider approval for an annual contract for Fire Department uniforms with Galls, LLC for the Fire Department.

FUNDING SOURCE: Funds are available in the general fund account 100-42220-210-003 (Clothing/Uniform Supplies) for an annual estimated amount of \$55,000.

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

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

The City of Frisco, Texas solicited competitive bids for an annual contract for Fire Department uniforms. Bids were submitted and based on the best value criteria; Galls LLC, was awarded the primary contract by the Frisco City Council on August 6, 2019. The term of the contract is for one-year with four, one-year optional renewals.

Staff recommends approval.

JS/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: NOVEMBER 5, 2019

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR EMERGENCY NOTIFICATION SERVICES

RECOMMENDATION: City Council to consider the renewal of an annual contract for emergency notification services with Onsolve, LLC for the Fire Department.

FUNDING SOURCE: Funds are available in the General Fund account 100-44505-120-001 (Travel, Training, Dues) for an amount not to exceed \$18,500.

BACKGROUND: This contract provides the City with continued capability to disseminate emergency and community alerts via landline, cell phone, SMS text message, email, TDD, and mobile app. In addition to local alerts for emergencies such as water outages and other important communication such as West Nile Virus spraying, the service also covers internal notifications, and Onsolve's automated weather alerting which notifies subscribed users of National Weather Service Warnings.

The original contract began in 2006. The term of the contract was for one year with optional, one year renewals.

Staff recommends approval.

MF/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: NOVEMBER 5, 2019

SUBJECT: APPROVAL OF AN ANNUAL CONTRACT FOR CLEANING, INSPECTION AND REPAIR OF FIRE PERSONAL PROTECTIVE EQUIPMENT (PPE)

RECOMMENDATION: City Council to consider authorizing an annual contract for cleaning, inspection and repair of Personal Protective Equipment (PPE) with Lion Total Care for the Fire Department.

FUNDING SOURCE: Funds for this purchase are available in account 100-44540-210-001 (Professional Services) in an estimated annual amount of \$20,000.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for PPE inspection and repair on an as-needed basis. The Texas Commission on Fire Protection requires that Personal Protective Equipment (PPE) be cleaned and inspected on an annual basis. The PPE is cleaned in-house and sent to an authorized business for inspection and repair. The inspection and repair is a multi-stage process that must be performed by trained and certified personnel. Lion Total Care is approved by the State of Texas and the PPE manufacturer to inspect, repair, and perform warranty work on Personal Protective Equipment.

Purchases will be made in accordance with an existing Cooperative Purchasing Agreement with the National Purchasing Partners, Government Division, NPPGov, as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Chapter 791. The contract is for an initial one-year period with five optional, one-year renewals available.

Bids were taken by the Cooperative and a contract was awarded to Lion Total Care. The Fire Department and Purchasing staff reviewed the contract for specification compliance and determined that the contract would provide the best service and pricing for meeting the needs of the City.

Staff recommends approval.

JS/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: NOVEMBER 5, 2019

SUBJECT: APPROVAL FOR THE PURCHASE OF AN IRRIGATION UPGRADE FOR THE GRAPEVINE GOLF COURSE

RECOMMENDATION: City Council to consider approval for the purchase of an irrigation upgrade from Professional Turf Products, L.P. for the Grapevine Golf Course.

FUNDING SOURCE: Funds for this purchase are available in account 210-48860-340-002 (Machinery and Equipment) for a total amount not to exceed \$106,476.

BACKGROUND: This purchase is to update and upgrade our present control system for the golf course irrigation system. This is to replace a 20 year old system that is becoming obsolete and cannot be updated without changing the entire control system. The new system will allow staff to water more precisely and more efficiently.

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

Bids were taken by the Cooperative and a contract was awarded to Professional Turf Products, L.P. The Golf Department and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City.

Staff recommends approval.

MT/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: NOVEMBER 5, 2019

SUBJECT: APPROVAL FOR THE AWARD OF SLIDE RESTORATION FOR AN OUTDOOR WATER SLIDE AT DOVE WATERPARK

RECOMMENDATION: City Council to consider approval for the award of an informal request for quote for slide restoration for a water slide at Dove Waterpark from The Slide Experts for the Parks and Recreation Department.

FUNDING SOURCE: Funds for this purchase are available in account 174-74015-312-070 (Aquatics Repairs and Replacement) for an amount not to exceed \$20,980.

BACKGROUND: Pool slides are commonly made with fiberglass or coated with fiberglass gel coat. Fiberglass gel coat is a finishing paint as well as a protective layer. For outside applications, gel coat contains additives that provide protection from ultraviolet rays. Due to heavy usage and being exposed to the outdoor elements, the slides at Dove Waterpark are in need of maintenance. Applying the gel coat to the slides will keep them safe and operational for the next several years.

Quotes were taken in accordance with City Purchasing Policy. Formal bids and advertisements are not required for purchases under \$50,000. Three vendors submitted quotations. The Slide Experts submitted the lowest responsive and responsible quote meeting specifications.

The Slide Experts \$20,980.
Solid Waterslide \$23,760.
Anderson Aquatics \$25,750.

Staff recommends approval.

TK/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: NOVEMBER 5, 2019

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR PORTABLE RESTROOM RENTAL SERVICES

RECOMMENDATION: City Council to consider the renewal of an annual contract for portable restroom rental services with United Rentals, Inc.

FUNDING SOURCE: Funds for this purchase are available in various accounts for an annual estimated amount of \$100,000.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for portable toilet rental and maintenance used primarily by the Convention and Visitors Bureau and Parks and Recreation Department and is available to other departments on an as-needed basis.

This annual contract will be made in accordance with an existing Cooperative Agreement with Harris County Department of Education as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Chapter 791. This contract was for an initial one-year period with three, one-year renewal options. If approved, this will be for the first renewal available.

Bids were taken by the cooperative and a contract was awarded to United Rentals, Inc. The Parks and Recreation 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.

Staff recommends approval.

MH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: NOVEMBER 5, 2019

SUBJECT: APPROVAL OF A RESOLUTION TO ACCEPT A GRANT FROM THE OFFICE OF THE GOVERNOR FOR THE STATE OF TEXAS FOR THE NATIONAL INCIDENT BASED REPORTING SYSTEM GRANT PROGRAM AND APPROPRIATION ORDINANCE

RECOMMENDATION: City Council to consider a resolution to accept a financial grant from the Office of the Governor for the National Incident Based Reporting System for the Police Department and appropriation ordinance.

FUNDING SOURCE: Upon approval funds will be available in the Grant Fund 113 for an amount estimated at \$338,757.34. Remainder of project funding will be determined upon final cost and agency allocation.

BACKGROUND: House Bill 11 (HB11) of the 84th Regular Session introduced the requirement for Texas to begin its transition regarding how law enforcement agencies report crime statistics to the State of Texas. The legislation moved reporting from a primarily Summary Reporting (SRS) state to a National Incident Based (NIBRS) state, by setting a goal for transition from Uniform Crime Reporting (UCR) to National Incident Based Reporting System (NIBRS) by 2019. In an effort to assist agencies in their migration, the Texas Legislature appropriated grant money, managed by the Office of the Governor, to fund local agency initiatives towards NIBRS compliance.

While the Police Department has met the State mandate to report crime using the NIBRS reporting format, the Records Management system used to collect, store, count, and report these crimes to the Department of Public Safety (DPS) is severely out-of-date, lacking many of the technological advances necessary to accurately count and track crime. The current computer aided dispatch system is also lacking in several functional areas which are necessary to dispatch units in a more efficient manner, allowing closer units to be selected, which may ultimately reduce response times in cases of emergency.

To that end, the Police Department applied for, and was awarded, a grant from the Governor's Office to assist in the purchase of a new system for computer aided dispatch, records management, jail management, and mobile report writing. The amount of the grant is \$338,757.34.

Total project cost is estimated at \$1,350,000 to be shared between five agencies (Grapevine, Keller, Southlake, Colleyville and Westlake). Final funding sources will be presented to Council upon confirmation of cost.

Staff recommends approval.

RESOLUTION NO. 2019-032

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE ACCEPTANCE ON BEHALF OF THE CITY OF GRAPEVINE, TEXAS A GRANT IN THE AMOUNT OF \$338,757.34 FOR THE PURPOSE OF PARTICIPATING IN THE STATE OF TEXAS NATIONAL INCIDENT BASED REPORTING SYSTEM (NIBRS) GRANT PROGRAM, HEREINAFTER REFERRED TO AS THE "GRANT PROGRAM"; CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, The City of Grapevine (the Applicant) is fully eligible to receive assistance under the Grant Program; and

WHEREAS, The City of Grapevine desires to authorize an official to represent and act for The City of Grapevine in dealing with the Office of the Governor concerning the Grant Program; and

WHEREAS, the City Council deems the adoption of this resolution to be in the best interests of the citizens of The City of Grapevine that the Fiscal Year 2020 State of Texas National Incident Based Reporting System (NIBRS) be operated in the 2020 fiscal year;

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

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

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

Section 2. That the City of Grapevine hereby certifies that they are eligible to receive assistance under the Grant Program.

Section 3. That the City Council hereby authorizes an amount of \$338,757.34 to be received as a Grant.

Section 4. That the City of Grapevine agrees that in the event of loss or misuse of grant funds, the City of Grapevine will return funds to the Office of the Governor.

Section 5. That the City of Grapevine hereby authorizes and directs the Chief of Police to act for the City of Grapevine in dealing with the Office of the Governor for the purposes of the Grant Program, and that the Chief of Police is hereby officially designated as the representative in this regard.

Section 6. The City of Grapevine hereby specifically authorizes the Chief of Police to make application to the Office of the Governor concerning the State of Texas National Incident Based Reporting System (NIBRS) grant.

Section 7. The associated grant number is 3880901.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 5th day of November, 2019.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

ORDINANCE NO. 2019-074

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROPRIATING REVENUE RECEIVED AS A GRANT FOR \$338,757.34 IN THE GRANT FUND 113 FOR THE PURPOSE OF PARTICIPATING IN THE STATE OF TEXAS NATIONAL INCIDENT BASED REPORTING SYSTEM (NIBRS) GRANT PROGRAM; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine desires to receive Grant Funds for the purpose of participating in the State of Texas National Incident Based Reporting System (NIBRS) Grant Program; and

WHEREAS, initial funding for the National Incident Based Reporting System is available in the Grant 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 is in the best interests of the health, safety, and welfare of the public.

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

Section 1. That all matters stated herein above are true and correct and are incorporated herein by reference, as if copied in their entirety.

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

Section 3. That the City Council hereby authorizes an amount of \$338,775.34 to be appropriated.

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 5th Day of November, 2019.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: NOVEMBER 5, 2019

SUBJECT: APPROVAL OF AN AMENDMENT TO ,CONTRACT FOR ENGINEERING SERVICES AND APPROPRIATION ORDINANCE

RECOMMENDATION: City Council to consider Amendment No. 2 to the agreement for engineering services with Kimley-Horn & Associates, Inc. for the design and construction of the 635/121 Interchange Project and adopt an appropriation ordinance.

FUNDING SOURCE: Upon approval, funding is available in the Utility Enterprise Capital Fund 201 in an amount not to exceed \$135,000.

BACKGROUND: On December 19, 2017, Council approved a contract to establish third party support for engineering services related to the design and construction of the 635/121 Interchange Project as part of the DFWConnector project. Additionally, staff executed Amendment No. 1 to this agreement in the contracting language to comply with the Texas Department of Transportation's (TxDOT) reimbursement rules. One half of all utility related expenditures under this agreement are reimbursable by TxDOT.

The services under this agreement include plan review, traffic studies, and contract management support with the TxDOT and NorthGate Constructors on an as -needed basis. Staff anticipated the \$125,000 fee would support these efforts through December of 2018. At that time, Staff would reassess the need to continue this support and would bring a n amended agreement to the City Council for their consideration if warranted.

The original fee has supported the project through September 2019. It has now been determined that additional services are needed for contract management support until the project is complete. It is anticipated that the water and sanitary sewer relocations will be completed by February 2020 with the final project completion in April 2022.

Staff recommends approval.

ORDINANCE NO. 2019-075

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROPRIATING AN ESTIMATED AMOUNT OF \$135,000 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 amend an existing contract with Kimley-Horn & Associates, Inc. for engineering services related to the design and construction of the 635/121 Interchange Project; and

WHEREAS, funding for Amendment No. 2 to the 635/121 Interchange project 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 hereby authorizes an estimated amount of \$135,000 be appropriated from the Utility Enterprise Capital Fund for Amendment No. 2 to the agreement for the design and construction of the 635/121 Interchange project.

Section 3. 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 4. 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 5th day of November, 2019.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: NOVEMBER 5, 2019

SUBJECT: APPROVAL FOR THE PURCHASE OF WATER TREATMENT PLANT VFD REPLACEMENTS FOR SERVICE PUMPS 1 AND 4

RECOMMENDATION: City Council to consider approval for the purchase of water treatment plant Variable Frequency Drives (VFDs) on service pumps No. 1 and No. 4 from Plus 1 Services for the Public Works Department.

FUNDING SOURCE: Upon approval, funds are available in the Utility Enterprise Capital Fund 201 for an amount not to exceed \$66,982.

BACKGROUND: This purchase is for the replacement of two existing Variable Frequency Drives (VFDs) at the water treatment plant. These drives allow standard constant speed motors to be operated as variable speed motors. Having the option to run the pumps at a variable speed increases operational efficiency of the plant by reducing energy costs when the full capacity of the pumps are not required. The existing VFDs have failed and need to be replaced.

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The bid advertisement was posted in the Fort Worth Star-Telegram on September 5, and September 12, 2019. The RFB was issued through the City eBid system with 1443 invitations sent out. Three bids were received. The bid was opened electronically and publicly on September 26, 2019 at 2 pm.

Based on the evaluation of the bid by the Public Works Department and Purchasing staff, it was determined that Plus 1 Services submitted the lowest responsible and responsive bid.

Staff recommends approval.

KB/LW



**Tabulation of Bids
City of Grapevine**

Bid Number:	RFB 488-2019	Bid Opening Date	9/26/2019	1st Ad:	9/5/2019	Bidders Notified:	1443
Name:	VFD Replacements of Service Pumps 1 and 4	Bid Opening Time	2:00 PM	2nd Ad:	9/12/2019	ITEM # 19	
Requesting Dept:	Public Works					Bids Issued/Viewed	24
						Bids Received	3

				VENDOR	VENDOR	VENDOR	VENDOR
Name of Bidder.....				Plus 1 Services	Tommy Electric	Alltech Engineering	
Item	Qty	Unit	Price	Price	Price	Price	
1		Total	\$ 66,982.00	\$ 87,900.00	\$ 99,250.00		

NOTES

“TABULATION STATEMENT”

ALL BIDS SUBMITTED ARE REFLECTED ON THIS BID TAB SHEET. HOWEVER, THE LISTING OF A BID ON THIS SHEET SHOULD NOT BE CONSTRUED AS A COMMENT ON THE RESPONSIVENESS OF SUCH BID OR AS ANY INDICATION THAT THE CITY ACCEPTS SUCH BID AS RESPONSIVE. THE CITY WILL MAKE A DETERMINATION AS TO THE RESPONSIVENESS OF BIDS SUBMITTED BASED UPON COMPLIANCE WITH ALL APPLICABLE LAWS, CITY OF GRAPEVINE PURCHASING GUIDELINES, AND PROJECT DOCUMENTS, INCLUDING BUT NOT LIMITED TO THE PROJECT SPECIFICATIONS AND CONTRACT DOCUMENTS. THE CITY WILL NOTIFY THE SUCCESSFUL BIDDER UPON AWARD OF THE CONTRACT AND, ACCORDING TO LAW, ALL BIDS RECEIVED WILL BE AVAILABLE FOR INSPECTION AT THAT TIME.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: NOVEMBER 5, 2019

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR PAVEMENT MARKING SERVICES

RECOMMENDATION: City Council to consider the renewal of an annual contract for pavement marking services with Stripe-A-Zone for the Public Works Department.

FUNDING SOURCE: Upon approval funds are available in account 174-43301-415-093 (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 pricing for pavement marking services for the Public Works Department on an as-needed basis. 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 required and in accordance with an interlocal agreement with City of Grand Prairie, Texas as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

The City of Grand Prairie solicited bids for an annual contract for pavement marking services from which they awarded a contract to Stripe-A-Zone on August 16, 2016. Only one bid was received and the pricing submitted was fair and reasonable. The contract was for an initial one-year period with four, one-year renewal options. If approved, this will be for the third renewal available.

Staff recommends approval.

FB/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: NOVEMBER 5, 2019

SUBJECT: APPROVAL FOR THE PURCHASE OF LED FIXTURES FOR THE LIBRARY

RECOMMENDATION: City Council to consider approval for the purchase of LED fixtures for the Grapevine Public Library from Facility Solutions Group for the Public Works Department.

FUNDING SOURCE: Funds are available in account 174-74004-118-005 (Library Repairs & Maintenance) for a total amount not to exceed \$93,057.

BACKGROUND: This purchase is the second of four phases of new LED fixtures for the Library as shown in the attached. The new fixtures are made by the existing manufacturer to provide a consistent look throughout the Library. Furthermore, these fixtures will reduce energy consumption and increase bulb life. Staff is continuing this improvement throughout the Library as funding permits.

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

Bids were taken by the Cooperative and a contract was awarded to Facility Solutions Group. The Facilities 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.

CH/LW



GRAPEVINE PUBLIC LIBRARY
GRAPEVINE, TEXAS

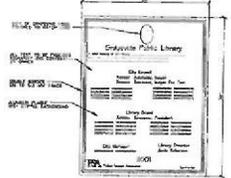
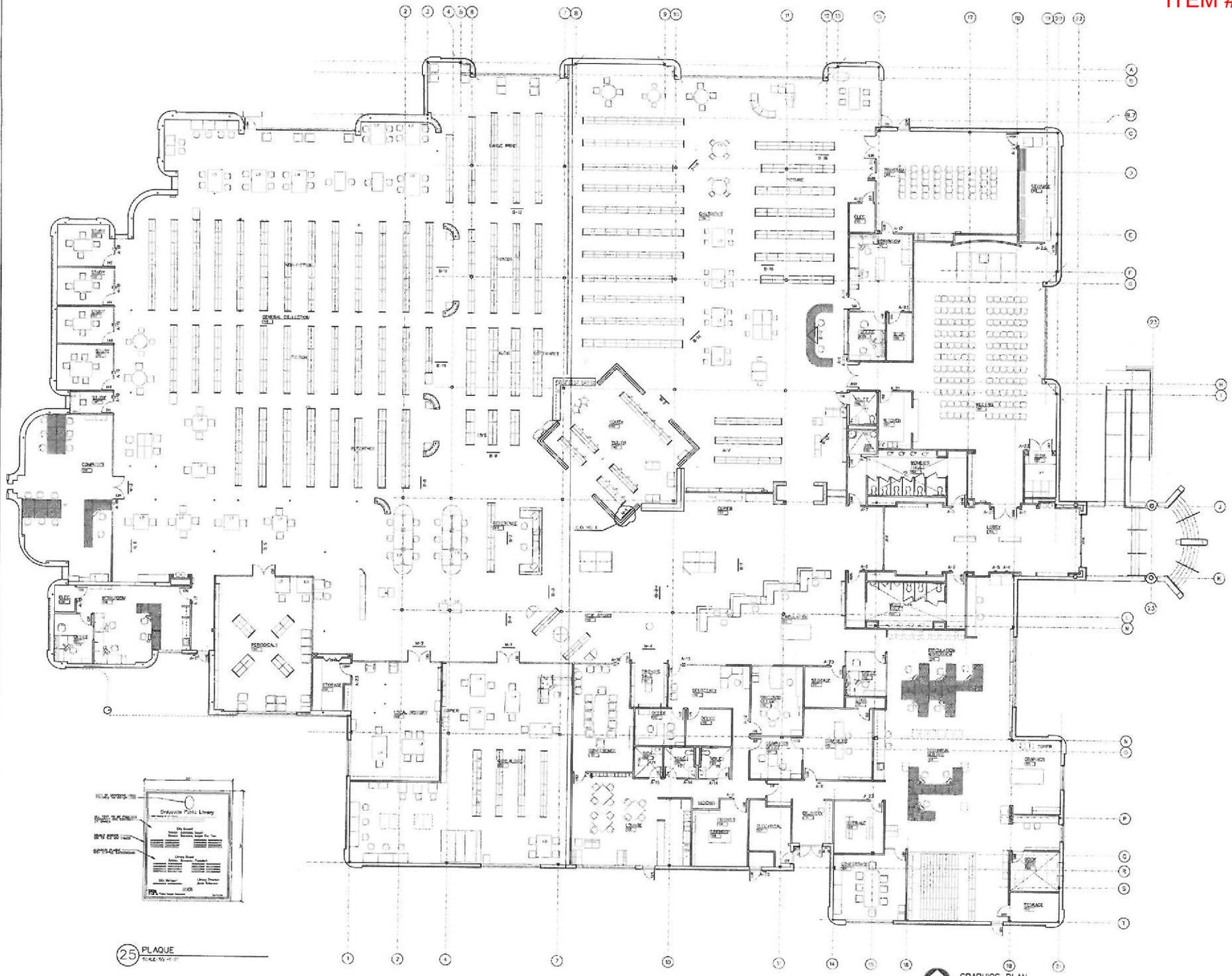


PSA
Public Space Architects
Architects
Engineers
Interior Designers

200 East Main Street
Suite 100
Grapevine, Texas 76049
972.492.5115

Sheet Title:
GRAPHICS PLAN

Proj No: 4193.00
Date: 2002
Drawn:
Checked:
Approved: DCW
Sheet Number:
A212



25 PLAQUE
SCALE: 1/8\"/>

↑ GRAPHICS PLAN
SCALE: 1/8\"/>

NOTE: DIMENSIONS SHOWN ARE FOR INFORMATION ONLY -
SEE THE CONTRACT

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 15th day of October, 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
Leon Leal	Council Member

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

Larry Oliver	Chairman
BJ Wilson	Vice Chairman
Monica Hotelling	Member
Jim Fechter	Member
Beth Tiggelaar	Member
Gary Martin	Member
Dennis Luers	Member
Traci Hutton	Alternate Member
David Hallberg	Alternate Member

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

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

Call to Order

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

Item 1. Executive Session

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

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

The City Council recessed to the City Council Conference Room and began the closed session at 6:52 p.m. The closed session ended at 7:29 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.072 or 551.087. City Manager Bruno Rumbelow requested approval of a Contract of Sale with Southland Holdings LLC and authorizing the City Manager to execute same and all associated documents and to take all other necessary action.

Motion was made to approve a Contract of Sale with Southland Holdings LLC and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

Motion: Slechta
Section: Coy
Ayes: Freed, Coy, O'Dell, Slechta and Leal
Nays: Tate, Rogers
Approved: 5-2

REGULAR MEETING

Call to Order

Mayor Tate called the meeting to order at 7:36 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance

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

JOINT PUBLIC HEARINGS

Item 3. Historic Landmark District **HL19-01** (619 South Church Street)

Mayor Tate abstained from this item and filed an Affidavit of Conflict of Interest with the City Secretary. Mayor Tate left the Council Chambers.

Mayor Pro Tem Freed declared the Public Hearing open.

Development Services Assistant Director Ron Stombaugh reported the City of Grapevine was requesting a designation for 619 South Church Street as a historic landmark sub-district. The subject property is currently zoned "R-7.5" Single Family District.

Development Services Assistant Director Stombaugh answered questions from Council.

Motion was made to close the public hearing.

Motion: Hotelling

Second: Wilson

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

Nays: None

Approved: 7-0

Motion was made to close the public hearing.

Motion: Slechta

Second: Rogers

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

Nays: None

Abstains: Tate

Approved: 6-0-1

Item 4. Zoning Change Application **Z19-04**, Conditional Use Permit **CU19-28**, Planned Development Overlay **PD19-01** (Jefferson Shady Brook) and **Preliminary Plat** of Lot 1, Block 1, Jefferson Shady Brook

Mayor Tate abstained from this item and filed an Affidavit of Conflict of Interest with the City Secretary. Mayor Tate was not in the Council Chambers during this portion of the meeting.

Mayor Pro Tem Freed declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting to rezone approximately 15 acres from "R-MH" Manufactured Home District and "R-MF-2" Multifamily District to "R-MF" Multifamily District for the development of a multifamily complex; a conditional use permit to exceed density, reduce the front yard setback, increase height, and reduce parking; and a planned development overlay to deviate from, but not be limited to, reducing the side yard setback, increasing the overall percentage of units between 600-750 square feet, increasing maximum building length, and reducing building separation. The subject property is located at 427 and 431 North Scribner Street.

Applicant Miller Sylvan presented this item and answered questions from the Commission and Council.

Development Services Assistant Director Stombaugh answered questions from the Commission and Council.

Patricia Noell, 448 Caviness Drive, Grapevine spoke in opposition of this request.

Mohamed Kazemi, 452 Caviness Drive, Grapevine spoke in opposition of this request.

Adam and Rebecca Chisholm, 305 North Lucas Drive, Grapevine spoke in opposition of this request.

Amador Bahena, 431 North Scribner, Grapevine spoke in opposition of this request.

Asuncion Padilla, 431 North Scribner, Grapevine spoke in opposition of this request.

Cecile Kazemi, 452 Caviness Drive, Grapevine spoke in opposition of this request.

Gary Huddleston, 3213 Wilbarger Trail, Grapevine spoke in support of this request.

Huey Thomas, 26 Meadowbrook Lane, Grapevine spoke in opposition of this request.

Mary Helen Janavaris, 708 Red Bud Lane, Grapevine spoke in support of this request.

Sal Capaldo, 463 Caviness Drive, Grapevine spoke in opposition of this request.

Sandra Cavanaugh, 3574 Mercury Drive, Grapevine spoke in opposition of this request.

Jim Robertson, 938 Meadowbrook Drive, Grapevine spoke in support of this request.

Todd Parrish, 917 Meadowbrook Drive, Grapevine spoke in opposition of this request.

Tracey Dierolf, 1715 Silverside, Grapevine spoke in opposition of this request.

Tim Yatlw, 920 Ravenswood Drive, Grapevine spoke in opposition of this request.

David Morgan, 1209 Knollcrest Court, Grapevine spoke in opposition of this request.

Kosse Maykus, 421 Smith Street, Grapevine spoke in opposition of this request.

Nickolus Job, 1061 Lavon Drive, Grapevine spoke in opposition of this request.

There was 32 letters of support and seven letters of opposition provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Luers

Second: Wilson

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

Nays: None

Approved: 7-0

Motion was made to close the public hearing.

Motion: Coy

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

Mayor Tate returned to the Council Chambers.
Item 5. Conditional Use Permit **CU19-30** (Crush It Sports)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to amend the previously approved Ordinance No. 1994-80 for a planned commercial center allowing the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages), specifically to revise the building elevations, allow outdoor speakers, outside dining, golf simulators and a forty-foot pole sign in conjunction with a restaurant. The subject property is located at 401 West State Highway 114 and is currently zoned "CC" Community Commercial District.

Applicants Karl Crawley and Michael Speeks presented this item and answered questions from the Commission and Council.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

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

The City Council took a recess at 9:37 p.m. and resumed session at 9:45 p.m. in the Council Chambers to consider published business.

Item 6. Citizen Comments

There was no one wishing to speak during citizen comments.

NEW BUSINESS

Item 7. Consider **Resolution No. 2019-030** authorizing the Local Project Advance Funding Agreement with Texas Department of Transportation to establish funding participation levels for State Highway 26 Green Ribbon Project - Phase VI and take any necessary action.

Parks and Recreation Director Kevin Mitchell presented items 7 and 8 simultaneously and answered questions from Council. The State Highway 26 Green Ribbon Project will enhance the Entertainment District stretching from the Gaylord Texan and Great Wolf Lodge to Grapevine Mills Mall.

Motion was made to approve Resolution No. 2019-030 authorizing the Local Project Advance Funding Agreement with Texas Department of Transportation to establish funding participation levels for State Highway 26 Green Ribbon Project – Phase VI.

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

RESOLUTION NO. 2019-030

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AUTHORIZING A LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION ADDRESSING FUNDING PARTICIPATION LEVEL AND PROJECT SCOPE FOR THE LANDSCAPE IMPROVEMENTS FOR THE STATE HIGHWAY 26 GREEN RIBBON PROJECT - PHASE VI, AND PROVIDING AN EFFECTIVE DATE

Item 8. Consider the award of a Landscape Architecture contract for landscape plan and construction documents for the State Highway 26 Green Ribbon Project - Phase VI to Schrickel Rollins and Associates (dba Schrickel Rollins | Parkhill, Smith & Cooper), **Ordinance No. 2019-063** appropriating and transferring funds, and take any necessary action.

Parks and Recreation Director Mitchell presented this item in conjunction with item 7 and answered questions from Council.

Motion was made to award a Landscape Architecture contract for landscaping plan and construction documents for the State Highway 26 Green Ribbon Project – Phase VI to Schrickel Rollins and Associates and Ordinance No. 2019-063 appropriating funds.

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

Nays: None
Approved: 7-0

ORDINANCE NO. 2019-063

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROPRIATING \$94,700 FROM THE QUALITY OF LIFE FUND AND TRANSFERRING FUNDS TO THE GRANT FUND FOR LANDSCAPE ARCHITECTURE SERVICES FOR THE STATE HIGHWAY 26 GREEN RIBBON PROJECT - PHASE VI; AND PROVIDING AN EFFECTIVE DATE

Item 9. Consider a contract for a Guaranteed Maximum Price with Byrne Construction Services for the construction of Fire Stations 2 and 3, Ordinance No. 2019-064 appropriating funds, and take any necessary action.

Fire Chief Darrell Brown presented this item and answered questions from the Council. The construction contract for a Guaranteed Maximum Price with Byrne Construction Services of Fire Stations 2 and 3 will total \$16,000,000. The new construction will provide up to date facilities for both stations.

Motion was made to approve a contract for a Guaranteed Maximum Price with Byrne Construction Services for the construction of Fire Station 2 and 3, and Ordinance No. 2019-064 appropriating funds.

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

ORDINANCE NO. 2019-064

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; APPROPRIATING \$16,000,000 IN THE CAPITAL PROJECT FUND 177 FOR THE PURPOSE OF DESIGNING, CONSTRUCTING, IMPROVING, RENOVATING, EXPANDING, EQUIPPING AND FURNISHING NEW FIRE STATION NO. 2 AND NEW FIRE STATION NO. 3 AND THE ACQUISITION OF LAND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may

request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.

Council Member O'Dell requested Item 19 be removed from the consent agenda. Council considered this item following consideration of the remaining consent agenda items.

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

Item 10. Consider the purchase and installation of LED Christmas lights on South Main Street between Dallas Road and State Highway 114 from IlluminArt Inc.

Convention and Visitors Bureau Director P.W. McCallum and Parks and Recreation Director Mitchell recommended approval of the purchase and installation of lights on the trees along South Main Street between Dallas Road and State Highway 114 for an amount not to exceed \$28,000.

Motion was made to approve the consent agenda as presented.

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

Item 11. Consider the purchase of fiberglass Christmas decorations from Arnett Marketing, LLC.

Convention and Visitors Bureau Director McCallum and Parks and Recreation Director Mitchell recommended approval of the purchase of large fiberglass ornaments, in an amount not to exceed \$36,792, to decorate the State Highway 26 corridor from Grapevine Mills Mall to Texan Trail.

Motion was made to approve the consent agenda as presented.

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

Item 12. Consider the renewal of an annual contract for enterprise sourcing services with Ion Wave Technologies, Inc.

Chief Financial Officer Greg Jordan recommended approval of the renewal of the annual contract with Ion Wave Technologies to provide support for contract management software in an amount not to exceed \$21,700.

Motion was made to approve the consent agenda as presented.

Motion: Coy

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

Item 13. Consider the renewal of annual contracts for post-65 retiree health insurance with Aetna Inc. and Group Administrative Concepts.

Chief Financial Officer Jordan recommended approval of renewal of annual contracts for post-65 retiree health insurance in an estimated amount of \$670,000. Aetna will provide the option of a Medicare Advantage PPO (Part C) and Medicare Rx Plan (Part D). Group Administrative Concepts will provide coverage options for Medicare Supplement (Part F) and Medicare Rx Plan (Part D.)

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider **Ordinance No. 2019-065** appropriating and transferring funds to Public Agencies Retirement Services (PARS) for the purpose of funding retiree healthcare through the City's Other Post-Employment Benefits Trust.

Chief Financial Officer Jordan recommended approval of the appropriation and transfer of funds to the Public Agencies Retirement Services to pay for retiree's healthcare costs. This transfer will fund the Other Post-Employment Benefits Trust in the amount of \$500,000.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2019-065

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROPRIATING \$500,000.00 FROM THE FUND BALANCE ASSIGNED IN THE GENERAL FUND FOR THE PURPOSE OF FUNDING THE OPEB TRUST; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 15. Consider the renewal of annual contracts for railroad liability and physical damage insurance coverage with Westchester Insurance Company and RLI Insurance Company.

Chief Financial Officer Jordan recommended approval of the annual contracts for railroad liability and physical damage in an estimated annual amount of \$156,000. Westchester Insurance will provide coverage for liability per the contract with DART. RLI will provide coverage for the train cars.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider renewal of an Interlocal Agreement for the Metroport Teen Court program with the Cities of Colleyville, Southlake and Keller.

Chief Financial Officer Jordan recommended approval of the agreement for the Metroport Teen Court program.

Motion was made to approve the consent agenda as presented.

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

Item 17. Consider the renewal of an annual Enterprise License Agreement for Geographic Information Systems software with Esri, Inc.

Chief Technology Officer Tessa Allberg recommended approval of the renewal of the agreement to support the software modules that operate the City's Enterprise Geographic Information System in an amount not to exceed \$50,000.

Motion was made to approve the consent agenda as presented.

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

Item 18. Consider the purchase and installation of playground equipment for Parkwood Park from Playground Solutions of Texas, Inc.

Parks and Recreation Director Mitchell recommended approval of the purchase and installation of playground equipment in an amount not to exceed \$49,667.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider Amendment No. 1 to the contract for engineering services for the Wastewater Treatment Plant Ultraviolet Light Disinfection Improvement Project with Parkhill, Smith & Cooper, Inc. and Ordinance No. 2019-066 appropriating and transferring funds.

Public Works Director Bryan Beck recommended approval of contract for engineering services related to the design, selection, and replacement of the wastewater treatment plant ultraviolet light disinfection system, as well as structural repairs to the existing plant. \$22,500 will be appropriated to the Utility Enterprise Capital Fund.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2019-066

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF AN ESTIMATED AMOUNT OF \$22,550 IN THE UTILITY ENTERPRISE CAPITAL FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 21. Consider Resolution No. 2019-031 authorizing the Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) to establish funding participation levels for the Highway Safety Improvement Program.

Public Works Director Beck recommended approval of the Local Project Advanced Funding Agreement for projects to eliminate or reduce the number of fatalities and series injuries on public roads. The improvements include adding vehicle detection at intersections along State Highway 26, Northwest Highway and Glade Road at Euless Grapevine. TxDOT also recommended full signal replacements at the intersections of State Highway 121/William D. Tate and Mustang Drive.

Motion was made to approve the consent agenda as presented.

Motion: Coy
Second: Slechta

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

RESOLUTION NO. 2019-031

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AUTHORIZING A LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION ADDRESSING FUNDING PARTICIPATION LEVEL AND PROJECT SCOPE FOR TRAFFIC SIGNAL UPGRADES AND VEHICLE DETECTION OF STATE HIGHWAY 26, NORTHWEST HIGHWAY, GLADE AVENUE AT EULESS GRAPEVINE AND STATE HIGHWAY 121 / MUSTANG DRIVE AT WILLIAM D. TATE AVENUE IN THE CITY OF GRAPEVINE AND PROVIDING AN EFFECTIVE DATE

Item 22. Consider the award of an informal request for quote for a pump replacement valve from Legacy Contracting.

Public Works Director Beck recommended approval of the award of the informal request for quote for a pump replacement in an amount not to exceed \$28,281.

Motion was made to approve the consent agenda as presented.

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

Item 23. Consider the minutes of the October 1, 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: Coy
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 19. Consider **Ordinance No. 2019-046** amending the Grapevine Code of Ordinances Chapter 23 Traffic, Article V Parking, prohibiting stopping, standing, and parking restrictions on the south side of East Worth Street from Austin Street to Ruth Street.

Public Works Director Beck recommended approval of the ordinance to prohibit stopping, standing and parking on streets that are adjacent to Grapevine Faith Christian School, specifically on the south side of East Worth Street from Austin Street to Ruth Street, from 7:45 am to 4:15 pm on school days.

Public Works Director Beck answered questions from Council.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2019-046

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES BY AMENDING CHAPTER 23 TRAFFIC, ARTICLE V PARKING, SECTION 23-63 NO PARKING ZONES; AUTHORIZING THE ERECTION OF TRAFFIC REGULATION SIGNS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00); PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 24. Historic Landmark District **HL19-01** (619 South Church Street)

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

Motion was made to approve Historic Landmark District **HL19-01** (619 South Church Street) and Ordinance No. 2019-067.

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

ORDINANCE NO. 2019-067

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL19-01 DESIGNATING THE

AREA OF 619 SOUTH CHURCH STREET AND PLATTED AS LOT 3C AND 6A, BLOCK 14, CITY OF GRAPEVINE, ABSTRACT 422, WILLIAM DOOLEY SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE RUBY TILLERY MOORE 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

Item 25. Zoning Change Application **Z19-04** (Jefferson Shady Brook)

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

Motion was made to accept the recommendation of the Planning and Zoning Commission to deny Zoning Change Application **Z19-04** (Jefferson Shady Brook) and Ordinance No. 2019-068.

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

Item 26. Conditional Use Permit **CU19-28** (Jefferson Shady Brook)

Chairman Oliver reported the Planning and Zoning Commission denied the conditional use permit with a vote of 7-0.

Motion was made to accept the recommendation of the Planning and Zoning Commission to deny Conditional Use Permit **CU19-28** (Jefferson Shady Brook) and Ordinance No. 2019-069.

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

Item 27. Planned Development Overlay **PD19-01** (Jefferson Shady Brook)

Chairman Oliver reported the Planning and Zoning Commission denied the conditional use permit with a vote of 7-0.

Motion was made to accept the recommendation of the Planning and Zoning Commission to deny Planned Development Overlay **PD19-01** (Jefferson Shady Brook) and Ordinance No. 2019-070.

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

Item 28. **Preliminary Plat** of Lot 1, Block 1, Jefferson Shady Brook

Chairman Oliver reported the Planning and Zoning Commission denied the preliminary plat with a vote of 7-0.

Motion was made to accept the recommendation of the Planning and Zoning Commission to deny the Statement of Findings and the Preliminary Plat of Lot 1, Block 1, Jefferson Shady Brook.

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

Item 29. Conditional Use Permit **CU19-30** (Crush It Sports)

Chairman Oliver reported the Planning and Zoning Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit **CU19-30** (Crush It Sports) and Ordinance No. 2019-071.

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

ORDINANCE NO. 2019-071

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU19-30 FOR LOT 1, BLOCK 6, METROPLACE 2ND INSTALLMENT (401 WEST STATE HIGHWAY 114) TO

AMEND THE PREVIOUSLY APPROVED SITE PLAN CU94-22 (ORDINANCE NO. 1994-80), AS AMENDED, FOR A PLANNED COMMERCIAL CENTER ALLOWING FOR THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE, AND MIXED BEVERAGES) SPECIFICALLY TO REVISE THE BUILDING ELEVATIONS, FLOOR PLAN, TO ALLOW OUTDOOR SPEAKERS, OUTSIDE DINING, GOLF SIMULATORS AND A 40-FOOT POLE SIGN IN CONJUNCTION WITH A RESTAURANT IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ADJOURNMENT

Motion was made to adjourn the meeting at 10:02 p.m.

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

Passed and approved by the City Council of the City of Grapevine, Texas on this the 5th day of November, 2019.

APPROVED:

William D. Tate
Mayor

ATTEST:

Shawna Barnes
Assistant City Secretary