



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 4, 2020

GRAPEVINE CITY HALL, COUNCIL CHAMBERS
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

6:30 p.m.	Dinner - City Council Conference Room
7:00 p.m.	Call to Order of City Council Meeting - City Council Chambers
7:00 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 7:00 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 of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
 - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

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

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

2. Invocation: Council Member Duff O'Dell
3. Posting of the Colors and Pledges of Allegiance: Comanche Chapter of the Order of the Arrow

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.

PUBLIC HEARING AND NEW BUSINESS

5. City Council to conduct a public hearing relative to the request for Municipal Setting Designation for Lot 8A1, Replat of the First Section of Grapevine Industrial Park located at 500 Industrial Boulevard.
6. Consider **Ordinance No. 2020-010** amending the Code of Ordinances Chapter 25 Utilities and Services Section 25-211 Municipal Setting Designation to establish restrictions on the use of groundwater on Lot 8A1, Replat of the First Section of Grapevine Industrial Park located at 500 Industrial Boulevard and take any necessary action.
7. Consider **Resolution No. 2020-003** supporting Grapevine Business Park, LLC application to the Texas Commission on Environmental Quality (TCEQ) for a Municipal Setting Designation for Lot 8A1, Replat of the First Section of Grapevine Industrial Park located at 500 Industrial Boulevard and take any necessary action.
8. City Council to conduct a public hearing relative to the adoption of the Youth Programs Standards of Care.
9. Consider **Ordinance No. 2020-011** amending the Code of Ordinances Chapter 16 Parks and Recreation Section 16-19 by adopting the Youth Programs Standards of Care and take any necessary action.

CONSENT AGENDA

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

10. Consider **Ordinance No. 2020-012** amending the Code of Ordinances Appendix G Historic Preservation to extend the deadline for consideration of applications for Certificates of Appropriateness and Demolitions. Convention and Visitors Bureau Director recommends approval.
11. Consider the purchase of an air purification compressor system from August Industries, Inc. Fire Chief recommends approval.

12. Consider the purchase of water fountains and a shower kit from Morrison Supply Company. Parks and Recreation Director recommends approval.
13. Consider approval for the purchase of sand volleyball court lighting at Oak Grove Park from Musco Lighting. Parks and Recreation Director recommends approval.
14. Consider the purchase of five 2020 police Chevrolet Tahoes from Caldwell Country Chevrolet. Police Chief and Public Works Director recommend approval.
15. Consider the purchase of two 2020 Ford Escapes from Sam Pack's Five Star Ford. Development Services Director, Police Chief and Public Works Director recommend approval.
16. Consider Change Order No. 1 for installing the ultraviolet light disinfection system improvement at the Wastewater Treatment Plant with Alltech Engineering Corporation. Public Works Director recommends approval.
17. Consider the purchase of two traffic signal control cabinets from Consolidated Traffic Controls, Inc. Public Works Director recommends approval.
18. Consider Amendment No. 1 to the on-call traffic engineering services contract with Kimley-Horn and Associates. Public Works Director recommends approval.
19. Consider a Developer's Agreement with Paycom Payroll, LLC for Electrical Conduits on the City's 185 site. Public Works Director recommends approval.
20. Consider **Resolution No. 2020-004** calling the 2020 City Officers Election to be held on Saturday, May 2, 2020 and, if necessary, a run-off election to be held on June 13, 2020. City Secretary recommends approval.
21. Consider the minutes of the January 21, 2020 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 January 31, 2020 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: FEBRUARY 4, 2020

SUBJECT: PUBLIC HEARING – MUNICIPAL SETTING DESIGNATION - LOT 8A1, REPLAT

RECOMMENDATION: City Council conduct a public hearing to receive public comments relative to the Municipal Setting Designation application for Lot 8A1, Replat of the first section of Grapevine Industrial Park located at 500 Industrial Boulevard.

FUNDING SOURCE:

BACKGROUND: Grapevine Business Park, LLC has filed an application for the City's approval of a Municipal Setting Designation (MSD) for Lot 8A1, Replat of the first section of Grapevine Industrial Park, a 10.882 acre site located at 500 Industrial Boulevard. A public meeting will be held on February 3, 2020 at City Hall.

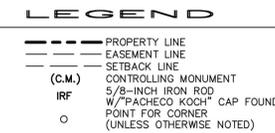
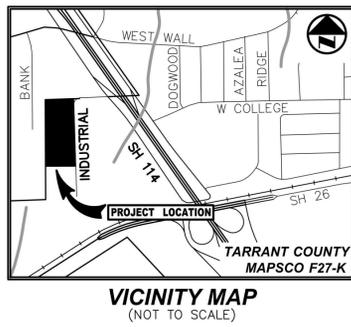
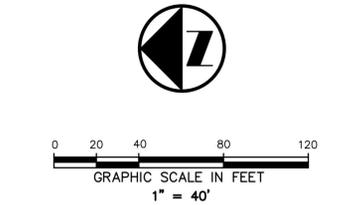
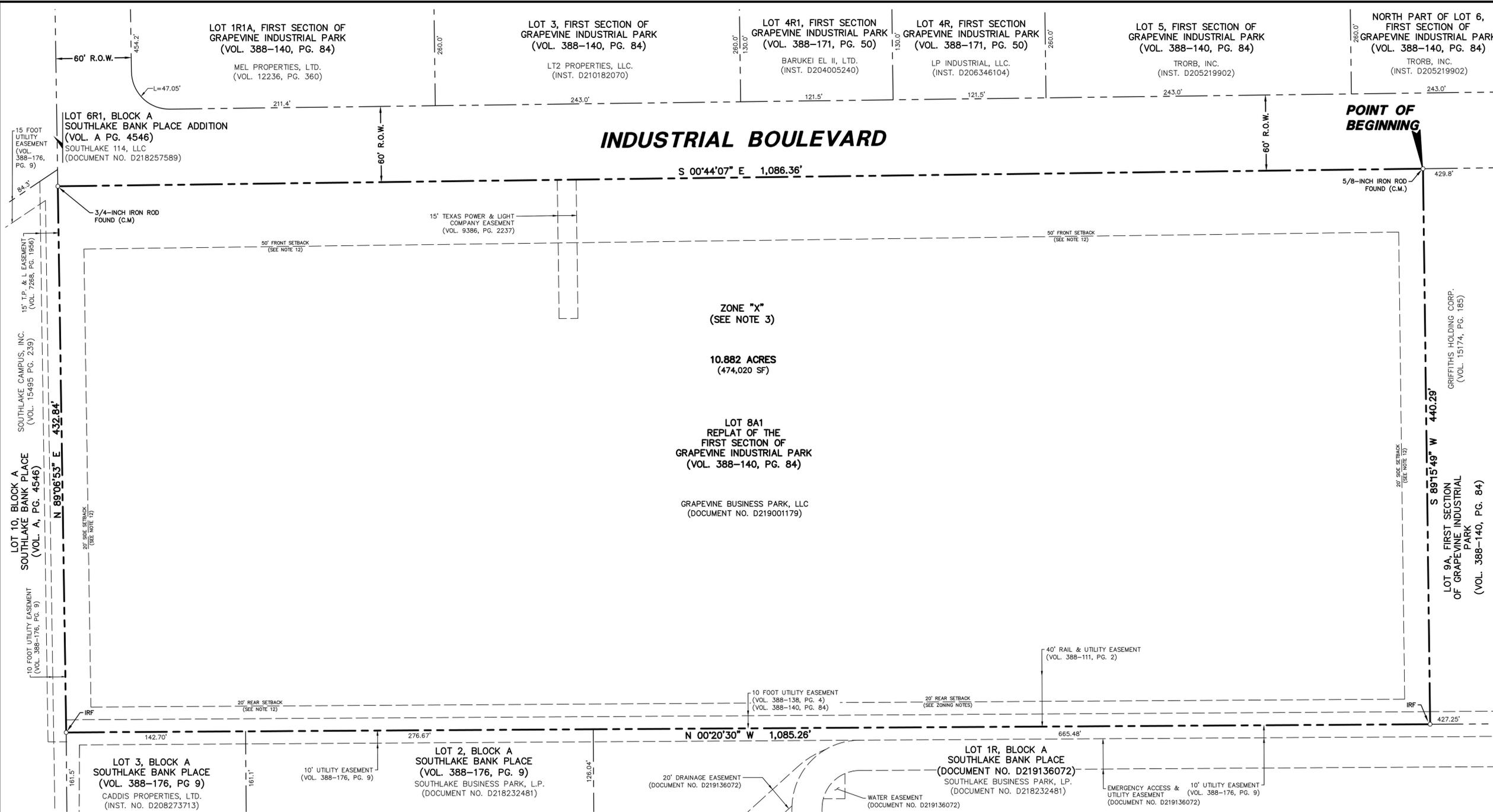
This public hearing is the second phase of the public involvement requirement. Upon adoption of a supporting resolution by the City Council, the applicant will file a separate application with the Executive Director of the Texas Commission on Environmental Quality (TCEQ) for MSD certification pursuant to Chapter 361, Subchapter W of the Texas Health and Safety Code.

The 78th Texas Legislature passed a Municipal Setting Designation (MSD) law in 2003 providing for an option for landowners that have experienced groundwater contamination on their properties. The law provides a process managed by the Texas Commission on Environmental Quality (TCEQ) that allows landowners the option of restricting groundwater usage for potable (drinking water) purposes in exchange for reduced cleanup requirements of contaminated groundwater.

The City Council of the City of Grapevine adopted Ordinance 2005-79 on October 11, 2005 establishing processes, procedures and restrictions associated with a Municipal Setting Designation as authorized under Chapter 361, Subchapter W of the Texas Health and Safety Code.

The MSD process is a State of Texas initiative and is managed by the TCEQ. City approval in the form of a groundwater restrictive ordinance and resolution is required by the TCEQ to consider the MSD application. The MSD rule is an excellent tool for development/redevelopment of properties where groundwater contamination exists and for the community in which the site is located to insure that groundwater is not used for potable purposes.

BB/ds



- NOTES**
- Bearing system for this survey is based on the State Plane Coordinate System, North American Datum of 1983 (2011), Texas North Central Zone 4202. Distances reported have been scaled by applying the Tarrant County TxDOT surface adjustment factor of 1.000120000.
 - This boundary survey has been prepared and performed in accordance with the Professional Land Surveying Practices Act and General Rules of Procedure and Practices, adopted by the Texas Board of Professional Land Surveying.
 - Subject property is shown on the National Flood Insurance Program Flood Insurance Rate Map for Tarrant County, Texas and Incorporated Areas, Map No. 4843900115K, Community-Panel No. 480598 0115 K, Map Revised: September 25, 2008. All of the subject property is shown to be located in Zone "X" on said map. Relevant zones are defined on said map as follows:
Zone "X" - Other Areas: Areas determined to be outside the 0.2% annual chance floodplain.
 - This survey is based on deeds, easements and/or recorded plats and other records furnished by the client and/or the client's representative as well as significant visible monuments found on the subject property and adjacent properties, field measurements and evidence of boundaries found on the ground. However, this survey shall not represent warranty of title or guarantee of ownership. The surveyor did not abstract the subject property. This survey was performed without the benefit of a current title abstract.
 - No underground utilities have been located and/or shown on this survey.
 - This survey does not provide a determination or opinion concerning the location or existence of wetlands, faultlines, toxic or hazardous waste areas, subsidence, subsurface and environmental conditions or geological issues. No statement is made concerning the suitability of the subject tract for any intended use, purpose or development.
 - Square footage totals shown hereon or referenced herein are based on mathematical closures and do not necessarily represent the positional accuracy of the boundary monuments.
 - The word "certify" or "certificate" as shown and used hereon means an expression of professional opinion regarding the facts of the survey and does not constitute a warranty or guarantee, expressed or implied.
 - Except as specifically stated or shown on this plat, this survey does not purport to reflect any of the following which may be applicable to the subject tract: easements; building setback lines; restrictive covenants; subdivision restrictions; zoning or other land-use regulations; Agreements; Lease Agreements; and ownership title evidence.
 - No declaration made hereon or herein is made to the original purchaser of the survey. It is not transferable to additional institutions or subsequent owners.
 - The distances shown hereon for adjoining and adjacent properties have been compiled from recorded plats and deeds, and do not necessarily represent field verified or monumented distances.
 - The setback lines shown hereon are based on the City of Grapevine Zone "U" (Light Industrial) as shown on the city website (www.grapevintexas.gov) accessed by the surveyor on November 14, 2019.

DESCRIPTION OF PROPERTY SURVEYED

DESCRIPTION, of a 10.882 acre tract of land situated in the Thomas Easter Survey, Abstract No. 474, Tarrant County, Texas; said tract being all of Lot 8A1, Replat of the Grapevine Industrial Park, an addition to the City of Grapevine, Texas according to the plat recorded in Volume 388-140, Page of the Plat Records of Tarrant County, Texas; said tract of land being described in Warranty Deed to Grapevine Business Park, LLC recorded in Document No. D219001179 of the Official Records of Tarrant County, Texas; said 10.882 acre tract being more particularly described as follows:

BEGINNING, at a 5/8-inch iron rod found for corner in the west right-of-way line of Industrial Boulevard (a 60-foot wide right-of-way), said point being the southeast corner of said Lot 8A1 and the northeast corner of Lot 9A, First Section of Grapevine Industrial Park, an addition to the City of Grapevine, Texas according to the plat recorded in Volume 388-140, Page 84 of said Plat Records;

THENCE, South 89 degrees, 15 minutes, 49 seconds West, departing the said west line of Industrial Boulevard and along the north line of said Lot 9A, a distance of 440.29 feet to a 5/8-inch iron rod with "PACHECO KOCH" cap found for corner; said point being the northwest corner of said Lot 9A and in the east line of Lot 1R, Block A, Southlake Bank Place, an addition to the City of Southlake, Texas according to the plat recorded in Document No. D219136072 of said Official Records;

THENCE, North 00 degrees, 20 minutes, 30 seconds West, along the said east line of Lot 1R, Block A and the southeast corner of said Lot 2, Block A, Southlake Bank Place, an addition to the City of Southlake, Texas according to the plat recorded in Volume 388-176, Page 9 of said Plat Records, continuing along the east line of said Lot 3, Block A for a total distance of 1,085.26 feet to a 5/8-inch iron rod with "PACHECO KOCH" cap found for corner; said point being the northeast corner of said Lot 3, Block A and in the south line of Lot 10, Block A, Southlake Bank Place, an addition to the City of Southlake, Texas according to the plat recorded in Volume A, Page 4546 of said Official Records;

THENCE, North 89 degrees, 06 minutes, 53 seconds East, along the south line of said Lot 10, Block A, a distance of 432.84 feet to a 3/4-inch iron rod found for corner on the said west line of Industrial Boulevard;

THENCE, South 00 degrees, 44 minutes, 07 seconds East, departing the said south line of Lot 10, Block A and along the said west line of Industrial Boulevard, a distance of 1,086.36 feet to the POINT OF BEGINNING;

CONTAINING: 474,020 square feet or 10.882 acres of land, more or less.

SURVEYOR'S CERTIFICATE

To: Texas Commission of Environmental Quality

The plat of survey hereon is a representation of the property as determined from an actual on-the-ground survey conducted by me or under my supervision. This survey accurately sets out the metes and bounds of the tract described. The lines and dimensions of said property are as indicated by the plat. As of this date, I, the undersigned, have no knowledge of or have been advised of any known or apparent intrusions, protrusions, conflicts, or easements except as shown.

The preceding declaration is made to the original purchaser of this survey and is not transferable to additional institutions or subsequent owners.

Date of Plat or Map: November 21, 2019.



BOUNDARY SURVEY
LOT 8A1
REPLAT OF THE
FIRST SECTION OF
GRAPEVINE INDUSTRIAL PARK
 LOCATED IN THE CITY OF GRAPEVINE, TEXAS
 AND BEING OUT OF THE
 THOMAS EASTER SURVEY, ABSTRACT NO. 474,
 TARRANT COUNTY, TEXAS

Pacheco Koch		7557 RAMBLER ROAD, SUITE 1400 DALLAS, TX 75231 972.235.3031	
		TX REG. ENGINEERING FIRM F-14439 TX REG. SURVEYING FIRM LS-10193805	
DRAWN BY DHM	CHECKED BY JEC/MWW	SCALE 1"=40'	DATE 11/12/2019
		JOB NUMBER 4011-19.568	

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 4, 2020

SUBJECT: APPROVAL OF AN ORDINANCE AMENDING SECTION 25 OF THE CITY CODE OF ORDINANCES TO ADD SECTION 25-211(e), MUNICIPAL SETTING DESIGNATION

RECOMMENDATION: City Council to consider adopting an ordinance amending Code of Ordinances Section 25-211 Municipal Setting Designation to establish restrictions on the use of groundwater on Lot 8A1, replat of the First Section of Grapevine Industrial Park located at 500 Industrial Boulevard and take any necessary action.

FUNDING SOURCE:

BACKGROUND: Upon conclusion of the Public Hearing for the Municipal Setting Designation (MSD) application by Grapevine Business Park, LLC for their site (Lot 8A1, Replat of the First Section of Grapevine Industrial Park), City Council must adopt an ordinance restricting the use of ground water on the subject site for the MSD process to continue.

Section 25-211 in the City Code of Ordinances restricts those sites listed under this subsection as required by Ordinance No. 2005-79 and by State law.

Staff recommends approval.

BB/ds

ORDINANCE NO. 2020-010

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING CHAPTER 25 UTILITIES AND SERVICES OF THE CITY OF GRAPEVINE CODE OF ORDINANCES, AS AMENDED, BY THE ADDITION OF SECTION 25-211(E); ESTABLISHING LOT 8A1, REPLAT OF THE FIRST SECTION OF GRAPEVINE INDUSTRIAL PARK OF THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS AS A MUNICIPAL SETTING DESIGNATION SITE; PROVIDING FOR THE PROHIBITION OF THE USE OF GROUNDWATER FOR POTABLE AND IRRIGATION PURPOSES FOR THE SITE; PROVIDING THAT THIS ORDINANCE IS CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A FINE OF UP TO \$2,000.00 FOR EACH OFFENSE IN VIOLATION OF THE ORDINANCE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER OF THE CITY; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine adopted Ordinance No. 2005-79 on October 11, 2005 establishing processes, procedures and restrictions associated with a Municipal Setting Designation authorized under Chapter 361, Subchapter W of the Texas Health and Safety Code; and

WHEREAS, Grapevine Business Park, LLC (Applicant) has filed an application with the City of Grapevine for the City's approval of a Municipal Setting Designation (MSD) for Lot 8A1, Replat of the first section of Grapevine Industrial Park, a 10.882 acre site located at 500 Industrial Boulevard, Grapevine, Texas, more fully described in Exhibit "A", attached hereto and incorporated herein in its entirety; and

WHEREAS, upon passage of a supporting resolution by the City Council, Applicant intends to file a separate application with the Executive Director of the Texas Commission on Environmental Quality (TCEQ) for certification of an MSD for the Site pursuant to Texas Health and Safety Code, Chapter 361, Subchapter W; and

WHEREAS, Applicant has continuing obligations to satisfy applicable statutory and regulatory provisions concerning groundwater contamination investigation and response actions at the Site; and

WHEREAS, the City Council of the City of Grapevine is of the opinion that it is in the best interest of the public and the City to support Applicant's application to the Texas Commission on Environmental Quality for a Municipal Setting Designation for the Site; and

WHEREAS, in order for the TCEQ to certify the Site, the City must prohibit the potable use of groundwater from beneath the Site; and

WHEREAS, a public drinking water supply system exists that supplies or is capable of supplying drinking water to the Site, and property within one-half mile of the Site; and

WHEREAS, where public drinking water is available, the potable use of groundwater in designated areas should be prohibited to protect public health and welfare when the quality of the groundwater presents an actual or potential threat to human health; 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, City Council has found that the passage of this Ordinance serves 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 of the above premises are found to be true and correct and are incorporated into the body of this ordinance as if copied in their entirety.

Section 2. That Chapter 25 Utilities and Services, Section 25-211 of the City of Grapevine Code of Ordinances, as amended, is hereby amended by the addition of the following:

- “(e) Lot 8A1, Replat of the first section of Grapevine Industrial Park”

Section 3. That the designated groundwater beneath Lot 8A1, Replat of the first section of Grapevine Industrial Park, City of Grapevine, Tarrant County, Texas is the shallow water table of the designated property. This shallow groundwater is in soils which lie over the Eagle Ford Shale Formation which underlies the site. The designated groundwater zone is associated with a shallow perched groundwater bearing unit (GWBU) located at depths ranging from 28 to 32 feet below ground surface (bgs).

Section 4. That the following contaminants associated with the Site have been detected within the designated groundwater at concentrations exceeding residential assessment levels for potable use:

- tetrachloroethene (PCE) or (PERC)
- trichloroethylene (TCE)
- 1,1,-Dichloroethene (1,1 DCE)

Section 5. That one semivolatile organic compound (SVOC) and three metals were detected in three groundwater samples above the ingestion PCLs during the initial groundwater sampling event; however, subsequent sampling to confirm the exceedances did not return concentrations of either SVOCs or these metals above the ingestion PCLs.

- bis(2-ethylhexyl) phthalate
- Arsenic
- Chromium
- Lead

Section 6. That the use of the designated groundwater associated with Lot 8A1, Replat of the first section of Grapevine Industrial Park in the City of Grapevine, Tarrant County, Texas for potable and irrigation purposes is hereby prohibited. This prohibition is necessary because the contaminant concentrations exceed potable water standards.

Section 7. That the City will provide advance written notice to the Texas Commission on Environmental Quality, as much as is practicable, prior to enacting an ordinance repealing or amending this section.

Section 8. That this ordinance shall be cumulative of all provisions of ordinances and of the Code of the City of Grapevine, Texas, as amended, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event conflicting provisions of such ordinances and such Code are hereby repealed.

Section 9. That it is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and, if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

Section 10. That any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists the enforcement of any of the provisions of this ordinance shall be fined not more than two thousand dollars (\$2,000.00) for each offense. Each day that a violation is permitted to exist shall constitute a separate offense.

Section 11. That all rights and remedies of the City of Grapevine, Texas, are expressly saved as to any and all violations of the provisions of the ordinances amended in Section 1, which have accrued at the time of the effective date of this ordinance and, as to

such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this ordinance but may be prosecuted until final disposition by the courts.

Section 12. That this ordinance shall be in full force and effect after its passage and publication as required by law, and it is so ordained.

Section 13. That if any section, article, paragraph, sentence, clause, phrase or word in this ordinance, or application thereto to any person or circumstances is held invalid or unconstitutional by a Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this ordinance; and the City Council hereby declares it would have passed such remaining portions of the ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

Section 14. 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 become effective from and after the date of its passage and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 4th day of February, 2020.

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: FEBRUARY 4, 2020

SUBJECT: APPROVAL OF RESOLUTION OF SUPPORT MUNICIPAL SETTING DESIGNATION FOR THE FOLLOWING LOT IN GRAPEVINE, TEXAS. LOT 8A1, REPLAT OF THE FIRST SECTION OF GRAPEVINE INDUSTRIAL PARK

RECOMMENDATION: City Council consider adopting a resolution supporting Grapevine Business Park, LLC application to the Texas Commission on Environmental Quality (TCEQ) for a Municipal Setting Designation for Lot 8A1, Replat of the First Section of Grapevine Industrial Park in the City of Grapevine, and take any necessary action.

FUNDING SOURCE:

BACKGROUND: The resolution of support to the TCEQ is the last step in the City's processing of the application.

City Staff and the City Council facilitated a public meeting on February 3, 2020 and conducted a public hearing on February 4, 2020 addressing this application.

City Council adopted an ordinance on February 4, 2020 establishing restrictions on the use of groundwater at the site.

Upon adoption of the resolution, Grapevine Business Park, LLC will submit an application to TCEQ for the MSD on this site. It should be noted that state law requires that the City of Southlake also approve the application given the site's proximity to Southlake boundary. Staff expects the City of Southlake to take up the application pending Grapevine's action.

Staff recommends approval.

BB/ds

RESOLUTION NO. 2020-003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, SUPPORTING THE APPLICATION OF GRAPEVINE BUSINESS PARK, LLC TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A MUNICIPAL SETTING DESIGNATION FOR 500 INDUSTRIAL BOULEVARD GRAPEVINE, TARRANT COUNTY, TEXAS AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Grapevine Business Park, LLC (Applicant) has filed an application with the City of Grapevine, Texas, for the City's support of a Municipal Setting Designation for the property located at 500 Industrial Boulevard, Grapevine, Tarrant County, Texas, the metes and bounds description being attached hereto in Exhibit "A"; and

WHEREAS, a public meeting on the application for support was held in Grapevine on February 3, 2020, and a public hearing was held in Grapevine on February 4, 2020, and the affected community was duly notified of same and allowed the opportunity to comment; and

WHEREAS, an approved public drinking water supply system exists that supplies or is capable of supplying drinking water to the Site and to locations within one-half mile of the Site; and

WHEREAS, Applicant has filed documentation with the City stating that contaminants identified within the designated groundwater, associated with the Site, have been detected in concentrations exceeding residential assessment levels for potable use include trichlorethylene (TCE), tetrachloroethene (PCE, or PERC), 1,1,- Dichloroethene (1,1 DCE); and

WHEREAS, Applicant has further filed documentation with the City stating that the designated groundwater sought to be restricted is associated with a shallow perched groundwater bearing unit (GWBU) located at depths ranging from 28 to 32 feet below ground surface (bgs); and

WHEREAS, the City of Grapevine, by ordinance, has prohibited the use of designated groundwater beneath the Site for potable purposes as well as for irrigation; and

WHEREAS, upon passage of a supporting resolution by the City Council, Applicant intends to file an application with the Texas Commission on Environmental Quality for certification of a Municipal Setting Designation for the Site pursuant to Texas Health and Safety Code, Chapter 361, Subchapter W; and

WHEREAS, Applicant has continuing obligations to satisfy applicable statutory and regulatory provisions concerning groundwater contamination investigation and response actions at the Site; and

WHEREAS, the certification of a Municipal Setting Designation for the Site is in the best interests of the community; 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 in the preamble of this resolution are true and correct and are hereby incorporated into the body of this resolution as if copied in their entirety.

Section 2. That the City of Grapevine supports Applicant's application to the Texas Commission on Environmental Quality for a Municipal Setting Designation of the Site.

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 4th day of February, 2020.

APPROVED:

William D. Tate
Mayor

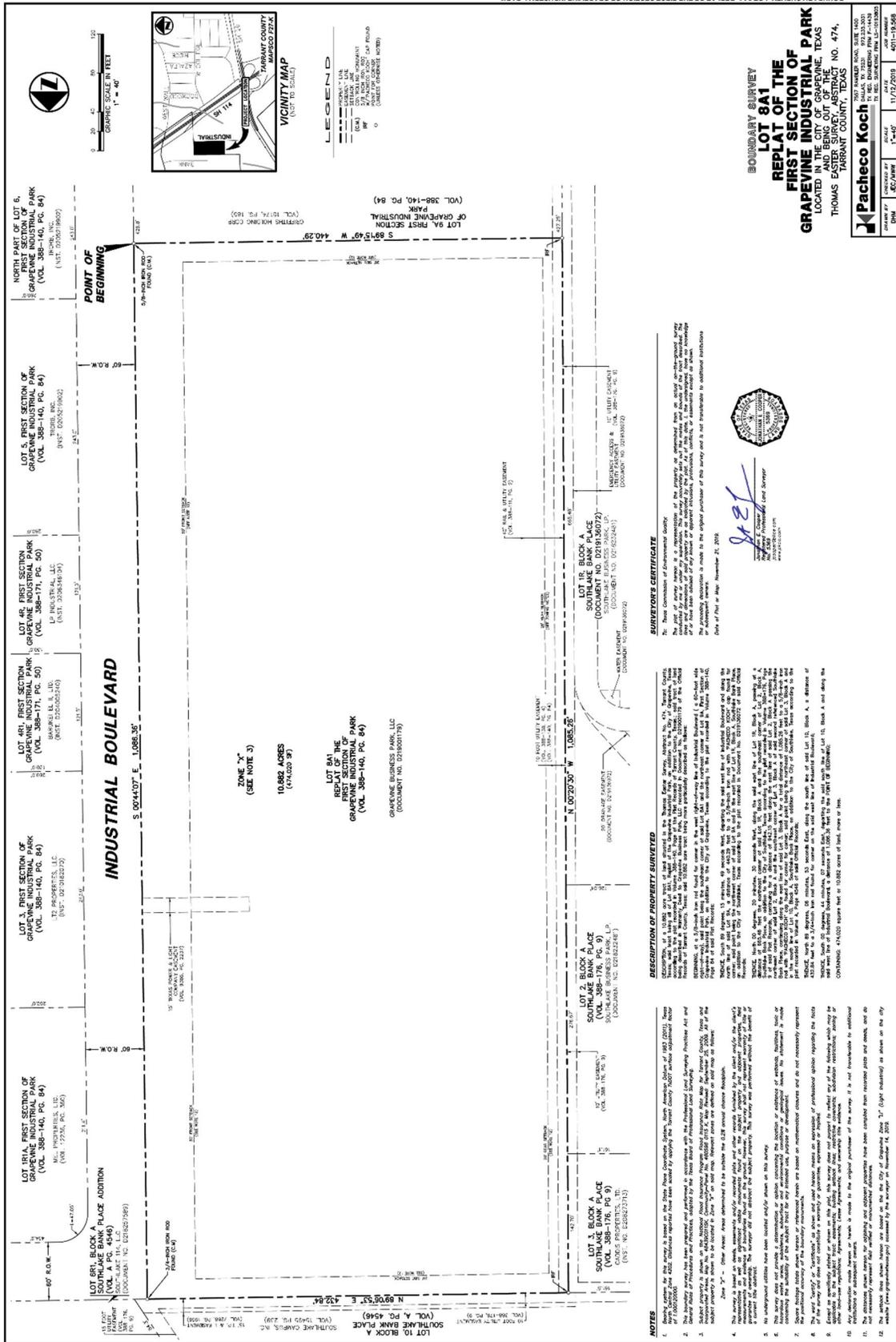
ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

EXHIBIT "A"



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 4, 2020

SUBJECT: APPROVAL OF AN ORDINANCE ADOPTING THE GRAPEVINE YOUTH PROGRAMS STANDARDS OF CARE

RECOMMENDATION: City Council to approve an ordinance adopting the Grapevine Youth Programs Standards of Care and take any necessary action.

FUNDING SOURCE:

BACKGROUND: Adopted standards are a Texas Department of Family and Protective Services requirement for an exempt status for daycare licensing. A public hearing is required for adoption of the ordinance. The public hearing and adoption of the ordinance may occur on the same day.

The City of Grapevine Parks and Recreation Department offers day camp programs for children ages five to 13. The Texas Legislature requires municipal day camp youth programs for elementary age children to meet daycare licensing requirements or file for an exemption [Section 42.041(b) (14) of the Child Care Standards and Regulations of the Texas Human Resources Code]. To receive exempt status, a municipality must submit a copy of program standards, a notice of a public hearing for the program and a copy of the ordinance adopting the standards.

The Youth Programs Standards of Care will provide basic child care regulations for day camp activities operated by the City of Grapevine Parks and Recreation Department, allowing the department to qualify for an exemption from the requirements of the Texas Child Care Standards and Regulations within the Texas Human Resources Code.

Staff recommends approval.

ORDINANCE NO. 2020-011

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES BY ADDING SECTION 16-19, ADOPTING THE YOUTH PROGRAMS STANDARDS OF CARE, CITY OF GRAPEVINE, TEXAS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, The City of Grapevine, Texas (the "City") administers day camps and programs for children ages five to thirteen years old; and,

WHEREAS, as required by V.T.C.A. Human Resources Code § 42.041(b)(14) (the "Code"), the City of Grapevine must meet day care licensing requirements for elementary age children for all day camps administered by the City or apply for an exemption from the Texas Department of Family and Protective Services; and,

WHEREAS, the City of Grapevine Youth Programs Standards of Care will provide basic child care regulations for day camp activities operated by the Parks and Recreation and other departments in accordance with the Code; and,

WHEREAS, as required by the Code, on February 4, 2020, the City Council of the City held a public hearing at its regular meeting to gather input from citizens on the proposed Youth Programs Standards of Care; and,

WHEREAS, the Youth Programs Standards of Care is attached hereto as Exhibit "A" for all intents and purposes and shall be available on the City's website; 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 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 16-19 of the City of Grapevine Code of Ordinances shall be added to read as follows:

“Sec. 16-19 Youth Programs Standards of Care”

The City Council of the City of Grapevine hereby adopted the City of Grapevine Youth Programs Standards of Care for providing basic child care regulations for day camp activities operated by the Parks and Recreation Department, as well as other departments. As required by V.T.C.A. Human Resources Code § 42.041(b)(14), the Standards adopted by this ordinance include staffing ratios, minimum staff qualifications; minimum facility, health, and safety standards; and mechanisms for monitoring and enforcing the adopted local standards. A substantial copy of the City of Grapevine Youth Programs Standards of Care is attached hereto and incorporated herein for all intents and purposes and shall be available on the City’s website under the Parks and Recreation subhead.”

Section 3. That the above premises are found to be true and correct and are incorporated into the body of this ordinance as if copied in their entirety.

Section 4. That the City of Grapevine is hereby directed to provide a copy of the program standards, a notice of a public hearing, and a copy of the ordinance adopting the standards to the Texas Department of Family and Protective Services.

Section 5. That if any portion, section or part of a section of this ordinance is subsequently declared invalid, inoperative or void for any reason by a court of competent jurisdiction, the remaining portions, sections or parts of sections of this ordinance shall be and remain in full force and effect and shall not in any way be impaired or affected by such decision, opinion or judgment.

Section 6. 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 4th day of February, 2020.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

**CITY OF GRAPEVINE
PARKS AND RECREATION DEPARTMENT
Youth Programs - Standards of Care**

I. GENERAL INFORMATION/ADMINISTRATION

A. Organization:

Purpose: To provide basic childcare regulations for recreation activities operated by the Grapevine Parks and Recreation Department. This will allow the department to qualify as exempt from requirements of the Texas Human Resource Code.

1. The governing body of the City of Grapevine Youth Programs is the City of Grapevine’s City Council.
2. Implementation: Program will be the responsibility of the Grapevine Parks & Recreation Department, with the Recreation Supervisor and Recreation Program Coordinator supervising the overall program and administering the program on-site.
3. Programs: The Youth Programs *Standards of Care* will apply to all elementary-age day camp and programs for children ages 5 – 13 years old.
4. Other: Each site will make available for the public and staff a current copy of the Standards of Care. Parents of participants will be provided an abbreviated copy of *Standards of Care* during the registration process.

Program Sites:

- Botanical Garden/Bessie Mitchell 411 Ball Street
- Dove Park 1509 Hood Lane
- Grapevine Public Library 1201 Municipal Way
- Grapevine Golf Course 3800 Fairway Drive
- Lakeview Park 3850 Lakeview Drive
- Meadowmere Park 3000 Meadowmere Lane
- Oak Grove Park 2520 Oak Grove Loop South
- Parr Park 3010 Parr Lane
- Pickering Park 1901 Kimball Avenue
- Pleasant Glade Pool 1805 Hall Johnson Road
- Rockledge Park 3600 Pilot Point
- The REC of Grapevine 1175 Municipal Way
- Community Outreach Center 3010 Mustang Drive
- Oak Grove Softball Complex 2700 Dove Loop Road

B. Implementation:

The Standards of Care Program will be the responsibility of the Grapevine Parks and Recreation Department, with the Recreation Program Coordinator overseeing the overall program and the daily operations/administering the programs on site.

Regulations apply to these on-going programs:

- Summer Day Camp
- Winter Break Camp
- Spring Break Camp
- Youth Programs
- All Specialty Camps

C. Day Camp Objective

1. To provide youth with the opportunity to experience a variety of recreational activities which include sports, games, arts & crafts, education, drama, special events, field trips, etc.
2. To provide a pleasant and memorable experience in a fun atmosphere.
3. To provide a safe environment; always promoting good health and welfare for all.
4. To teach children how to spend their leisure time wisely, in an effort to meet several needs; emotional, physical and social.

D. Exemption Status:

Once an exempt status is established, the Licensing Division will not monitor the recreational program. The Licensing Division will be responsible for investigating complaints of unlicensed child care and for referring other complaints to the municipal authorities or, in the case of abuse/neglect allegation, to the local authorities.

Exemption status covers ages 5 – 13. Exemption status does not cover children under the age of 5 or over the age of 14.

E. Standards of Care Review:

Standards will be reviewed annually and brought to the City Council for approval after a public hearing is held to pass an ordinance regarding section 42.04 1(b) (14) of the Texas Human Resources Code. Childcare Licensing will not regulate these programs nor be involved in any complaint investigation related to the program.

Any parent, visitor or staff may register a complaint by contacting The REC Camp / Recreation Program Coordinator at 817 410-3454, The Recreation Supervisor at 817 410-3468 or Recreation Manager at 817 410-3458.

II. STAFFING

A. Summer Camp / Recreation Coordinator:

The Recreation Coordinator directs and manages a staff of 10 – 16-day camp counselors and supervises the activities of children in a day camp environment.

1. Essential Job Functions:

- a.) Direct and supervise all counselors including hiring and training.
- b.) Complete and submit proper records including camp schedules, counselor work schedules, payroll, accident/incident reports and attendance.
- c.) Develop age appropriate camp curriculum (5-13 years) in accordance with the philosophy of the program.
- d.) Ensure staff is committed to following established guidelines, procedures and policies.
- e.) Maintain an orderly, clean and safe environment for the children while promoting a non-competitive program directed toward accentuating positive behaviors, physical development and emotional growth.
- f.) Develop and distribute a weekly schedule of activities.
- g.) Complete facility reservations and transportation needs for all camp activities.
- h.) Schedule, confirm, obtain and distribute payment for all field trips

- i.) Maintain supplies, equipment and all necessary documentation for the operation of the camp.
- j.) Communicate to parents about camper's progress and activities.
- k.) Conduct on-going program evaluations implementing approved recommendations as needed.
- l.) Provide reports to the Recreation Supervisor on a weekly basis to monitor camp activities throughout the program.

2. Qualifications:

- a.) Bachelor's Degree in Education or Recreation is preferred, but not required.
- b.) A minimum of three years of experience as a camp counselor and/or educator.
- c.) Requires a valid Texas driver's license with a good driving record over the past three years.
- d.) Must pass city criminal background check prior to hiring.
- e.) Must pass pre-employment drug screen and/or physical.
- f.) Must complete First Aid and CPR certification prior to camp.

3. Requirements of Work:

- a.) Coordinator must complete the mandatory staff training program of at least 20 hours, in addition to planning hours with site staff prior to the start of camp. This training includes departmental orientation, customer service, sexual harassment, behavioral issues and discipline, training and examination program on sexual abuse and molestation, as well as practical skills on activities for children in games, songs and crafts.
- b.) Ability to be physically active and involved with children all day.
- c.) Ability to lift 50 pounds.
- d.) Knowledge of child development and age appropriate activities.
- e.) Advanced organizational and communication skills.
- f.) Team leadership abilities.
- g.) Varied experience in a variety of activities including, but not limited to, sports, art, nature, drama and cooperative activities.

B. Day Camp/Recreation Counselor:

The Camp Counselor is responsible for direct leadership of youth ages 5 – 13 in a variety of activities including, but not limited to games, sports, arts & crafts, schedules, activities, supplies and equipment, and also responsible for cleanliness of the area used by camp participants. The counselor positions are also responsible for

completing necessary forms relating to attendance, check-in/check-out procedures, accidents and incidents.

1. Essential Job Functions:

- a.) Promote a non-competitive, positive, self-image enhancing environment for each participant through the direction of non-competitive, fun, varied and well organized activities.
- b.) Directly lead activities using a method that will provide opportunity for the involvement of all children on an equal level. The Counselor prepares, in advance, direction for activities, daily schedules and required equipment used during activities.
- c.) Accompanies youth on all field trips.
- d.) Exhibit enthusiasm for the activity to impart a feeling of excitement to camp participants.
- e.) Follow procedures for camper check in/check out. Reports accidents/incidents, behavioral modifications and camp schedules.
- f.) Follow guidelines for safety and storage of equipment, including inventory of supplies.
- g.) Provide and adhere to established guidelines set forth for the safety, behavior, communication and discipline of the camp participants.
- h.) Recognize and reward positive, improved and outstanding behavior and/or accomplishments of camp participants.

2. Minimum Qualifications:

- a.) Three months to a year of experience working with children in a day camp setting depending on if applicant is applying as an RCA I Camp Counselor or RCA II Camp Counselor.
- b.) Minimum age of 16
- c.) A valid Texas driver's license with good driving record.
- d.) Must pass criminal background check prior to hiring.
- e.) Must pass pre-employment drug screen and/or physical.
- f.) Must complete First Aid and CPR certification prior to camp.

3. Other Requirements:

- a.) Staff must complete the mandatory staff training program of at least 10 hours, in addition to planning hours with Recreation Program Coordinator prior to the start of camp. This training

includes departmental orientation, customer service, sexual harassment training, behavioral issues and discipline, as well as practical skills on activities for children in games, songs and crafts.

- b.) Staff must exhibit competency, good judgement and self-control, throughout the duration of camp.
- c.) Staff should relate to children with courtesy, respect, acceptance and patience.
- d.) Staff must wear the proper uniform.
- e.) Staff will be evaluated at least once during the summer prior to the completion of camp. Evaluations will be reviewed with the camp counselors to discuss any areas of improvement or suggestions.

a. Criminal Background Checks:

Criminal background checks will be conducted on prospective day camp employees. Applicants may be disqualified if they have a job related criminal conviction. A prospective employee will be subject to a pre-employment drug test and/or physical prior to hiring.

4. Staffing Ratios:

The state required ratio for number of children (ages 5 – 13) may not exceed 15:1 children to staff.

III. FACILITY STANDARDS

- A. Emergency evacuation and relocation plans will be posted at each facility.
- B. Program employees will inspect sites frequently for any sanitation or safety concerns. Those concerns should be passed on to the Recreation Supervisor.
- C. Each camp must have a fully stocked first aid kit. This shall be checked and stocked on a weekly basis by the Recreation Program Coordinator. It shall include bandages, first aid cream, rubber gloves, Neosporin, alcohol wipes, hot/cold packs, gauze, tweezers and scissors.
- D. In a situation where evacuation is necessary, the first priority of staff is to make sure all participants are in a safe location.

- E. Program sites will be inspected annually by the Fire Marshal and must comply with Fire Marshal's directives.
- F. The recommended number of fire extinguishers shall be inspected quarterly and available and "primed" for use.
- G. Fire drills should be conducted once a month during the summer camp.
- H. Medication will only be administered with written parental consent. Prescription medications shall be left with staff in their original container, labeled with the child's name, date, directions and physician's name. Medication shall be dispensed only as stated on the bottle, and not past the expiration date.
- I. Non-prescription medicine with the child's name and date on the medication may be brought if in the original container. Non-prescription medication will only be administered with written parental consent.
- J. Each indoor site shall have adequate indoor toilets and lavatories located such that children can use them independently and program staff can supervise as needed. There shall be one flush toilet per 30 children. Outdoor sites shall provide portable toilets based on number of children attending each day. Sinks shall be provided based on one sink per 30 children.
- K. All participants must wear appropriate footwear daily. Sandals and flip flops will be allowed only in swimming pool areas.

IV. SERVICE STANDARDS - Day Camp / Camp Counselors

This information will be provided to each staff as a part of the day camp manual:

- A. Camp staff shirts, shorts, and appropriate footwear are to be worn at all times.
- B. Camp participants and parents will be treated with respect at all times.
- C. Camp staff will take it upon themselves to resolve complaints. If you are unable to resolve the complaint on the spot, take the customer's name and phone number, investigate complaint resolution and then follow up with the customer.

- D. Camp staff will keep parents continuously informed of camp activities. A weekly schedule will be distributed the week prior to session and extra copies will be kept with the sign in log daily.
- E. Camp staff will note details of behavior of campers (accomplishments, discipline problems, general activities, etc.) and update parents as much as possible.
- F. Camp staff will monitor the sign in/out log at all times.
- H. Camp staff shall clean rooms after each activity. Floors will be swept or vacuumed, chairs stacked, mirrors cleaned, and supplies put away. This is extremely important due to the fact that rooms are used throughout the day by other groups.
- I. Camp staff will dedicate their on-duty time to campers and/or parents to ensure a meaningful and pleasant experience.
- J. Prior to working with campers, camp staff will check all messages for the day.

V. OPERATIONAL ISSUES

- A. Emergency Phone numbers are kept at the front desk of the facilities, as well as with the Day Camp Director on field trips. Those numbers include fire, police, and ambulance services.
- B. A Day Camp manual is given to every Day Camp Counselor, Day Camp/Recreation Leader and Program Coordinator. The manual addresses the following items:
 - 1. Discipline Issues
 - 2. City Rules and Regulations
 - 3. Forms that must be filled out
 - 4. Service Standards
 - 5. Game/activity leadership
 - 6. Ways to interact with children
 - 7. Field Trips

Additional manuals will be located at each site for access by any staff member.

- C. Sign in/sign out sheets will be used every day. Only adults listed on sign-in/out release will be allowed to pick up children. An authorized person must enter the building, present appropriate identification and sign the sheet in order for staff to release the child.
- D. Emergency evacuation and relocation plans will be posted at each facility.
- E. Parents will be notified regarding planned field trips and provided the required release forms.
- F. Enrollment information will be kept and maintained on each child and shall include:
 - 1. Child's name, birth date, home address, home telephone number, physician's phone number and address and phone numbers where parents may be reached during the day.
 - 2. Name, driver's license number and telephone numbers of persons to whom the child can be released.
 - 3. Field trip release form as needed.
 - 4. Liability waiver.
 - 5. Parental consent to administer medication, medical information, and release on participant.
- G. Staff shall immediately notify the parent or other person authorized by the parent when the child is injured or has been involved in any situation that placed the child at risk.
- H. Staff shall notify parents or authorized persons of children in the facility when there is an outbreak of a communicable disease in the facility that is required to be reported to the County Department of Health. Staff must notify parents of children in a group when there is an outbreak of lice or other infestation in the group.
- I. Discipline:
 - 1. Discipline and guidance of children must be consistent and based on an understanding of individual needs and development.
 - 2. There shall be no harsh, cruel, or unusual treatment.

- a.) Children shall not be shaken, bit, hit, or have anything put in or on their mouth as punishment.
 - b.) Children shall not be humiliated, yelled at or rejected.
 - c.) Children shall not be subjected to abusive or profane language.
 - d.) Punishment shall not be associated with food.
 - e.) Corporal punishment in any form will not be tolerated.
 - f.) Staff may use brief, supervised separation from the group if necessary, but staff shall not place children in a locked room or in a dark room with the door closed.
3. Incident reports will be filled out on any disciplinary cases, and information is to be shared with parents when picking up the child or sooner, when extreme cases occur. Continued disciplinary problems will result in the participant being asked to leave the program.
 4. Children who show patterns of endangerment to themselves, other participants or staff will be asked to leave the program.

J. Illness or Injury

1. Parents shall be notified immediately in cases of illness or injury.
2. An ill child will not be allowed to participate if the child is suspected of having a temperature and/or accompanied by behavior changes or other signs or symptoms until medical evaluation indicates that the child can be included in the activities. In the event that an injury cannot be administered through basic first aid, staff will call 911.
3. When an injury occurs, an incident report shall be filled out immediately. The form shall be filled out completely with the original sent to the Recreation Supervisor's office and a copy kept in the Day Camp files.

VI. GENERAL GUIDELINES FOR CHILDREN

As a part of the Day Camp Manual, staff will be given the following information:

- A. A child is not allowed to use the phone unless it is an emergency. In this case, Day Camp staff should make the call for the child.
- B. Children must stay off any elevated surfaces (tables, counter tops, ping pong tables, etc.)

- C. Children should walk in the building. Running is permitted only in designated areas.
- D. Bouncing and throwing balls is permitted only in the gym.
- E. Active games using equipment that can cause damage to window, shades, lights, and ceilings must be played only in the gym.
- F. Children must respect staff and each other.
- G. Children must wear shoes at all times.
- H. Children must be contained and not allowed to filter in with the general public. You must know where each and every child is AT ALL TIMES.

VII. ACTIVITIES

- A. Activities for each group will be planned according to the participant age, interest and ability. The activities should be flexible and promote social and educational advancement.
- B. A weekly calendar of activities will be posted for parents the Friday prior to that week of camp.
- C. When taking field trips, staff will:
 - 1. Count everyone before they leave the program site as well as prior to leaving the field trip site.
 - 2. Carry medical information on each child and necessary medications with them on the trip.
 - 3. Carry a first aid kit.
 - 4. Carry a cellular phone for emergency use.
 - 5. Ensure that participants are wearing a camp shirt and a City of Grapevine wristband so that children are easily identified.

VIII. FIELD TRIPS

- A. Ratio on field trips will be 10:1 per staff member.
- B. Each staff member is given a list of campers. Staff is responsible for the assigned list of campers for the duration of the trip.

- C. A required face to name check will be done prior to leaving the program site, upon arrival at the field trip site, upon leaving the field trip site and upon arrival back at the program site.
- D. A notebook with all important information for each camper will be taken to each field trip.

IX. MONITORING AND ENFORCEMENT

Standards of care established by The REC of Grapevine will be monitored and enforced by city departments responsible for their respective areas as identified:

- A. Health and safety standards will be monitored and enforced by the City's Police, Fire, and Code Enforcement Departments.
- B. Staff and program issues will be monitored and enforced by the City of Grapevine Parks and Recreation Department. The Recreation Manager shall visit each site on a weekly basis for an informal inspection of the programs. Recreation Supervisor and Recreation Program Coordinator are responsible for informally checking the camp activities on a daily basis. When this staff is not available, another full-time staff person will be assigned for daily checks.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 4, 2020

SUBJECT: APPROVAL OF AN ORDINANCE AMENDING APPENDIX G EXTENDING DEADLINE FOR CERTIFICATE OF APPROPRIATENESS AND DEMOLITIONS APPLICATIONS

RECOMMENDATION: Consider an ordinance amending the Code of Ordinances, Appendix G - Historic Preservation to extend the deadline for consideration of applications for Certificates of Appropriateness and Demolitions.

FUNDING SOURCE:

BACKGROUND: This amendment revises the self-imposed deadline for action by the Historic Preservation Commission to fit better with the current submission and case deadlines. In order to allow Historic Preservation staff to adequately prepare for the meetings of the Historic Preservation Commission, the current ordinance established case submittal deadlines 30 days in advance of the Commission's monthly meeting. Submissions that require some rework by the applicant makes the process take longer than the current deadline period requires because HPC meets monthly. Going from a 30 to a 60-day period rectifies the situation.

These deadlines are for the benefit of both the applicants and the Commission. Given that the Commission only meets monthly, the current 30-day deadlines are not practical.

Staff recommends approval.

ORDINANCE NO. 2020-012

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING APPENDIX G, HISTORIC PRESERVATION, SECTIONS 7(F) CERTIFICATES OF APPROPRIATENESS AND 9(B) DEMOLITION PERMITS AND ECONOMIC HARDSHIP; PROVIDING THAT ALL ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine has declared that as a matter of public policy, the protection, preservation, and enhancement of architecturally significant and historic structures is necessary to promote the economic, cultural, educational, and general welfare of the citizens of the City of Grapevine; and

WHEREAS, the unique identity of Historic Districts, individual properties with Historic Landmark Subdistrict Overlays and the Historic Grapevine Township District and the history of those areas have produced significant, historic, architectural, and cultural resources; and

WHEREAS additions to existing structures and the construction of new structures within the Historic Districts, individual properties with Historic Landmark Subdistrict Overlays and the Historic Grapevine Township District without regard to design features compatible with the surrounding environment could endanger the integrity of said districts and properties; and

WHEREAS, the City of Grapevine is authorized by law to adopt the provisions contained herein; and

WHEREAS, the City Council of the City of Grapevine deems the passage of this ordinance as necessary to protect the public, health, safety, and welfare; and

WHEREAS, the City Council is authorized by law to adopt the provisions contained herein, and has complied with all the prerequisites necessary for the passage of this Ordinance, including but not limited to the Open Meetings Act.

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

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

Section 2.

A. That Appendix G., Section 7(f) is hereby amended and replaced as follows:

(f) The commission shall deny, approve, or approve with conditions any CA application within 60 days of receipt of a completed application, determining whether the proposed work is consistent with the regulations contained in this section, in all applicable ordinances, and in the zoning ordinance designating the historic landmark. Upon posted notice, and notification by regular mail at least five days in advance to the immediately adjacent property owners as that ownership appears on the last approved tax roll, the commission shall conduct a public hearing on the application, at which time an opportunity is provided for proponents and opponents of the application to present their views.

B. That Appendix G., Section 9(b) is hereby amended and replaced as follows:

(b) The commission shall hold a public meeting on the application within 60 days of receipt of the completed application. A copy of the commission's decision shall be forwarded to the director of community development and to the applicant within ten days of its approval.

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

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

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

Section 6. The fact that the present ordinances and regulations of the City of Grapevine, Texas are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates 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 passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, on this the 4th day of February, 2020.

APPROVED:

Mayor
William D. Tate

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: FEBRUARY 4, 2020

SUBJECT: APPROVAL FOR THE PURCHASE OF AN AIR PURIFICATION COMPRESSOR SYSTEM

RECOMMENDATION: City Council to consider approval for the purchase of an air purification compressor system from August Industries, Inc. for the Fire Department.

FUNDING SOURCE: Funds are available in the Capital Equipment Fund 325-48860-210-003-200001 and Capital Project Fund 177-48860-210-003-170002-02 for a total amount not to exceed \$78,543.

BACKGROUND: This purchase is for a Bauer Air Purification Compressor with data-logging interface to refill self-contained breathing apparatus bottles and diving cylinders. This unit will replace a 22-year-old compressor that needs repeated maintenance. The purchase of this compressor will help us maintain compliance with NFPA 1901, NFPA 1989, and the Texas Commission on Fire Protection self-contained breathing apparatus standards.

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 August Industries, Inc. The Fire 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.

JS/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 4, 2020

SUBJECT: APPROVAL FOR THE PURCHASE OF DRINKING WATER FOUNTAINS AND A SHOWER KIT

RECOMMENDATION: City Council to consider approval for the purchase of drinking water fountains and a shower kit from Morrison Supply Company for the Parks and Recreation Department.

FUNDING SOURCE: Funding is available for Parks and Recreation in the Quality of Life (121) and Capital Replacement (174) funds for an amount not to exceed \$81,778.

BACKGROUND: This purchase is for freeze resistant water fountains and shower station to be used throughout the parks and trail systems.

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 Morrison Supply Company. 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.

BG/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 4, 2020

SUBJECT: APPROVAL FOR THE PURCHASE OF SAND VOLLEYBALL COURT LIGHTING AT OAK GROVE PARK

RECOMMENDATION: City Council to consider approval for the purchase of sand volleyball court lighting from Musco Lighting for the Parks and Recreation Department.

FUNDING SOURCE: Funds are available in the Athletic Field Lamps budget (174-74015-312-053) for a total amount not to exceed \$19,055.

BACKGROUND: This purchase is for new sports lighting for the new sand volleyball court at Oak Grove Soccer.

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 Musco Lighting. 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.

TS/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER

MEETING DATE: FEBRUARY 4, 2020

SUBJECT: APPROVAL FOR THE PURCHASE OF FIVE 2020 POLICE CHEVROLET TAHOES FOR THE POLICE DEPARTMENT

RECOMMENDATION: City Council to consider approval for the purchase of five 2020 police Chevrolet Tahoes from Caldwell Country Chevrolet for the Police Department.

FUNDING SOURCE: Funds are available in the Motor Vehicles budget (325-48910-209-000-200001) for a total amount not to exceed \$191,975.

BACKGROUND: The purchase of five 2020 Police Tahoes for the Police Department will replace units 94102, 94203, 94315, 94325 and 93146 as approved in the FY2020 Vehicles Replacement Budget. These vehicles meet or exceed Police and Fleet specifications and requirements.

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 Caldwell Country Chevrolet. The Police Department 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

PH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 4, 2020

SUBJECT: APPROVAL FOR THE PURCHASE OF TWO 2020 FORD ESCAPES FOR THE POLICE AND DEVELOPMENT SERVICES DEPARTMENTS

RECOMMENDATION: City Council to consider approval for the purchase of two 2020 Ford Escapes from Sam Pack's Five Star Ford for the Police and Development Services Departments.

FUNDING SOURCE: Funds are available in the Motor Vehicle budgets (325-48910-209-000-200001) and (325-48910-417-000-200001) for an amount not to exceed \$41,800.

BACKGROUND: Purchase of two 2020 Ford Escapes, one for Police CID Department replacing a vehicle and one for the Development Services to replace a unit involved in an accident. Both vehicles meet the department and Fleet Services specifications and requirements.

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 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 best meet 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: FEBRUARY 4, 2020

SUBJECT: APPROVAL OF CHANGE ORDER NO. 1 FOR THE INSTALLATION OF THE ULTRAVIOLET LIGHT DISINFECTION SYSTEM AT THE WASTEWATER TREATMENT PLANT

RECOMMENDATION: City Council to consider Change Order No. 1 for installing the ultraviolet light disinfection system improvement at the Wastewater Treatment Plant with Alltech Engineering Corporation.

FUNDING SOURCE: Funds are available in the estimated amount of \$133,586.10 in the Utility Enterprise Capital Fund 201.

BACKGROUND: On May 21, 2019, the City Council authorized a contract with Alltech Engineering Corporation in the amount of \$799,747 for the installation of an ultraviolet light disinfection system at the Wastewater Treatment Plant. The UV disinfection system is the last treatment process in the Wastewater Treatment Plant and critical to meet our permitting requirements through the TCEQ.

On October 15, 2019, Change Order No. 1 in the amount of \$20,500 was approved for the design engineer, Parkhill, Smith and Cooper Inc., to design a new automatic transfer switch and an emergency generator for the UV system.

This design has been completed and will add \$133,586.10 to the construction contract with approval of Change Order #1 to Alltech Engineering Corporation. This change order includes:

- \$71,076.50 for the Cummins generator, automated transfer switch and other ancillary equipment;
- \$40,350.00 for installation of the generator equipment as well as modifications to the existing canopy to shelter the equipment;
- \$13,159.60 to remove and replace handrail on the aeration basin of Train 1 for worker safety;
- \$7,000 to install new concrete curbing and 2" conduit for fiber line;
- \$2,000 for drainage improvements and an additional 3' additional width to new canopy for equipment protection.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 4, 2020

SUBJECT: APPROVAL FOR THE PURCHASE OF TWO TRAFFIC SIGNAL CONTROL CABINETS

RECOMMENDATION: City Council to consider approval for the purchase of two traffic signal control cabinets from Consolidated Traffic Controls, Inc. for the Public Works Department.

FUNDING SOURCE: Funds are available in the Transportation Infrastructure Maintenance budget (174-43301-415-093) for a total amount not to exceed \$27,296.

BACKGROUND: This purchase is for two replacement traffic signal control cabinets.

This purchase will be made in accordance with an existing interlocal agreement with Houston-Galveston Area Council (H-GAC) 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 Consolidated Traffic Controls, Inc. The Public Works 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.

FB/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 4, 2020

SUBJECT: APPROVAL OF AMENDMENT NO. 1 TO ON-CALL TRAFFIC ENGINEERING SERVICES CONTRACT

RECOMMENDATION: City Council to consider Amendment No. 1 to the on-call traffic engineering services contract with Kimley-Horn and Associates.

FUNDING SOURCE: Funds for this purchase are available in account 100-44540-415-004 in an amount not to exceed \$50,000.

BACKGROUND: On January 15, 2019, Council approved a \$50,000 contract with Kimley-Horn and Associates for traffic engineering services. This contract allowed services to be consolidated under one umbrella contract and simplified administration.

Since that time, nine task orders have been issued for small projects such as signal timing studies, review of traffic control plans, traffic related grant applications, and traffic studies.

This contract amount is being depleted and staff is requesting an amendment in the amount of \$50,000 to continue traffic engineering services.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 4, 2020

SUBJECT: APPROVAL OF DEVELOPER AGREEMENT WITH PAYCOM PAYROLL, LLC FOR ELECTRICAL CONDUITS

RECOMMENDATION: City Council to consider approval of a Developer's Agreement with Paycom Payroll, LLC for electrical conduits on the City's 185 site.

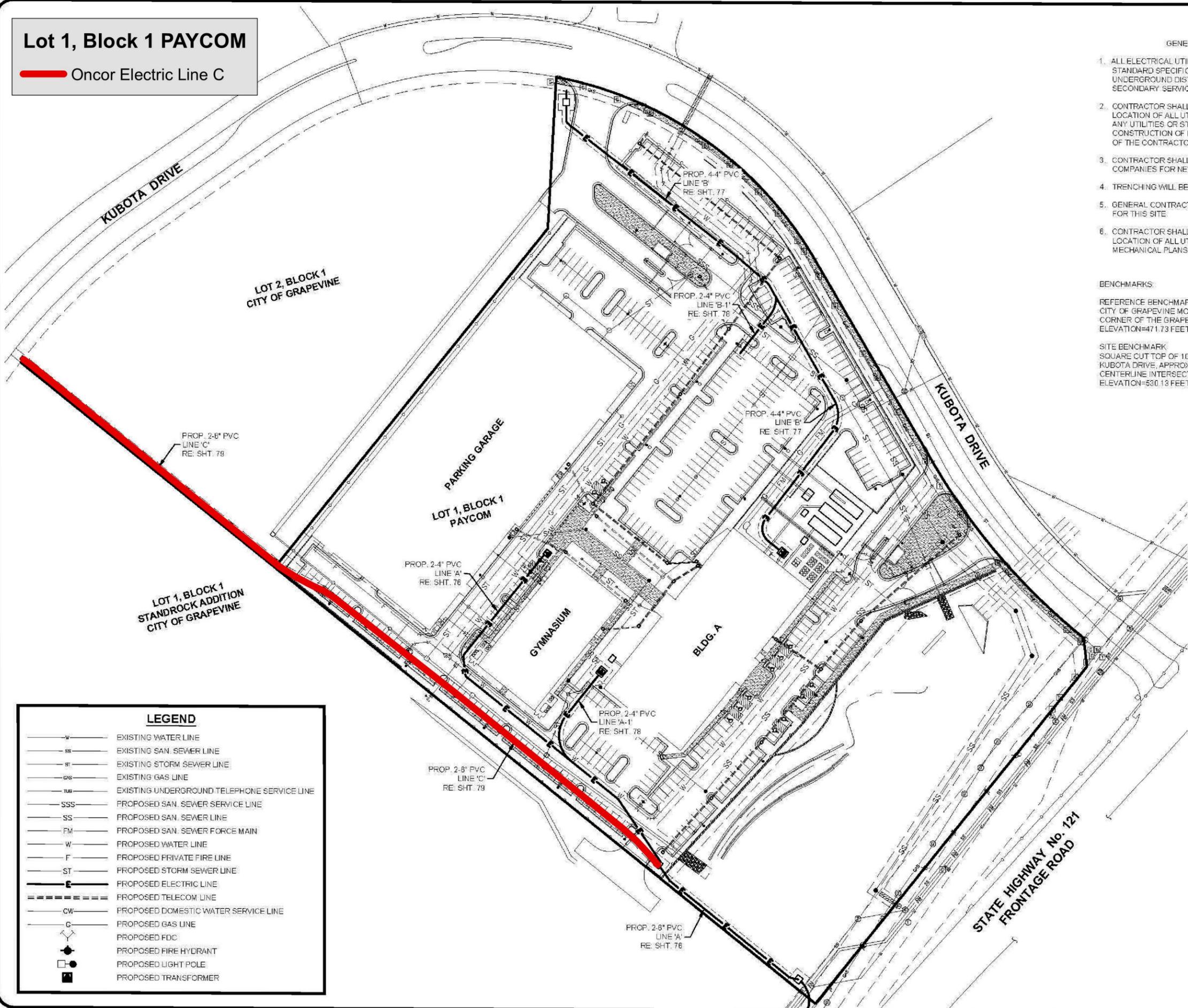
FUNDING SOURCE: Funds are available in the Economic Development Fund 124, land proceeds, for an amount not to exceed \$120,000.

BACKGROUND: During the Paycom site construction, Oncor has advised the City and Paycom that offsite improvements would be required to serve both the Paycom site and future development on the 185. These improvements consist of two, 6" conduits and associated switching cabinets. This offsite improvement will serve future development on the 185 including the proposed StandRock resort. It will be more cost effective to have this work performed at one time. As such, staff is recommending an agreement with Paycom to reimburse the installation of the proposed off-site improvements in an amount not to exceed \$120,000.

Staff has reviewed the proposed costs and finds them to be fair and reasonable for the work to be performed.

Staff recommends approval.

Lot 1, Block 1 PAYCOM
 **Oncor Electric Line C**



- GENERAL NOTES - UTILITIES
1. ALL ELECTRICAL UTILITY WORK SHALL COMPLY WITH CITY OF GRAPEVINE STANDARD SPECIFICATIONS AND ONCOR SPECIFICATIONS FOR ELECTRICAL UNDERGROUND DISTRIBUTION SYSTEMS FROM PADMOUNTED TRANSFORMATION, SECONDARY SERVICE ACCOUNTS.
 2. CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFICATION OF LOCATION OF ALL UTILITIES PRIOR TO EXCAVATION. DAMAGE TO ANY UTILITIES OR STRUCTURES DURING EXCAVATION AND CONSTRUCTION OF NEW UTILITIES SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR. ONE CALL UTILITY LOCATE IS 811 OR 1-800-344-8377.
 3. CONTRACTOR SHALL BE RESPONSIBLE FOR CONTACTING UTILITY COMPANIES FOR NEW SERVICE CONNECTION.
 4. TRENCHING WILL BE BACKFILLED PER ONCOR STANDARD EMBEDMENT DETAILS.
 5. GENERAL CONTRACTOR SHALL COORDINATE ALL UTILITY WORK FOR THIS SITE.
 6. CONTRACTOR SHALL COORDINATE SIZE AND EXACT ENTRANCE LOCATION OF ALL UTILITY SERVICE WITH ELECTRICAL AND MECHANICAL PLANS.

BENCHMARKS:
 REFERENCE BENCHMARK
 CITY OF GRAPEVINE MONUMENT NO. 4 LOCATED AT THE NORTHEAST CORNER OF THE GRAPEVINE MUNICIPAL GOLF COURSE.
 ELEVATION=471.73 FEET (NGVD 1929)
 SITE BENCHMARK
 SQUARE CUT TOP OF 10' WIDE RECESSED CURB INLET EAST SIDE OF KUBOTA DRIVE, APPROXIMATELY 621 FEET NORTHEASTERLY OF THE CENTERLINE INTERSECTION OF KUBOTA DRIVE AND BLUFFS LANE
 ELEVATION=530.13 FEET (NGVD 1929)



LEGEND

	EXISTING WATER LINE
	EXISTING SAN. SEWER LINE
	EXISTING STORM SEWER LINE
	EXISTING GAS LINE
	EXISTING UNDERGROUND TELEPHONE SERVICE LINE
	PROPOSED SAN. SEWER SERVICE LINE
	PROPOSED SAN. SEWER LINE
	PROPOSED SAN. SEWER FORCE MAIN
	PROPOSED WATER LINE
	PROPOSED PRIVATE FIRE LINE
	PROPOSED STORM SEWER LINE
	PROPOSED ELECTRIC LINE
	PROPOSED TELECOM LINE
	PROPOSED DOMESTIC WATER SERVICE LINE
	PROPOSED GAS LINE
	PROPOSED FDC
	PROPOSED FIRE HYDRANT
	PROPOSED LIGHT POLE
	PROPOSED TRANSFORMER

NO.	REVISIONS DESCRIPTION	DATE



Johnson & Associates, Inc.
 1 E. Sheridan Ave., Suite 200
 Oklahoma City, OK 73104
 (405) 236-8076 Fax: (405) 236-8078 www.ja-inc.com
 Certificate of Authorization # 00000000 Exp. Date 03-30-2021
 ENGINEERS • SURVEYORS • PLANNERS



LOT 1 BLOCK 1 PAYCOM
 3483 STATE HIGHWAY 121
 GRAPEVINE, DALLAS COUNTY, TEXAS 76051
ONCOR ELECTRIC PRIMARY SERVICE GENERAL LAYOUT

Proj. No.:
 Date: 10-17-19
 Scale: 1"=60'
 Checked By:
 Approved By:

SHEET NUMBER
75


ONE CALL UTILITY LOCATION NUMBER
 811
 1-800-344-8377
 This number is to be used for information on the location of all underground utilities. Contact this number and other numbers specified in the plans prior to any excavation.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER

MEETING DATE: FEBRUARY 4, 2020

SUBJECT: CALL MAY 2, 2020 GENERAL ELECTION

RECOMMENDATION: City Council to consider adopting a resolution calling the 2020 City Officers Election to be held on Saturday, May 2, 2020, and, if necessary, a run-off election to be held on June 13, 2020.

FUNDING SOURCE: Funding for election expenditures is currently available in the City Secretary's Professional Services Account (100-44540-103-1).

BACKGROUND: This year, City of Grapevine voters will cast ballots for City Council, Place 5 and City Council, Place 6.

The filing period for citizens to apply for a place on the ballot began on January 15, 2020 and closes on February 14, 2020.

Early voting will take place from April 20 – April 28 at The REC of Grapevine, or any early voting polling location in Tarrant County.

New this year, on Election Day voters can cast ballots at any of Tarrant County's Voting Centers located throughout the County. There will be several locations in the City of Grapevine, with The REC of Grapevine being one of them. A full list of locations will be published by Tarrant County at a later date, and posted on the City's website.

Early voting and Election Day voting will be conducted in compliance with the Texas Election Code relative to the 2002 Help America Vote Act (HAVA).

In order to comply with HAVA, an election services contract with Tarrant County Elections Administration will be presented at a later date for the County to conduct the election to allow us to use their voting machines and early voting polling locations.

Staff recommends approval.

TAB

RESOLUTION NO. 2020-004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, CALLING FOR THE 2020 GENERAL ELECTION OF OFFICERS TO BE HELD ON MAY 2, 2020; DETERMINING THE POLLING PLACE; PROVIDING SPECIFIC INSTRUCTIONS FOR THE CONDUCTING OF SAID ELECTION; REPEALING INCONSISTENT RESOLUTIONS AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Section 41.001(a) of the Texas Election Code provides for the holding of general city elections on the first Saturday in May; and

WHEREAS, the Charter of the City of Grapevine, Texas provides that the Election Code of the State of Texas is applicable to the City Council and Run-Off Elections, and in order to comply with said code an order should be passed establishing the procedure to be followed in said election, and designating the voting place for said election; and

WHEREAS, the City of Grapevine desires to conduct joint elections pursuant to the provisions of the Texas Election Code, and as established in a joint election agreement for election services with the Tarrant County Elections Administrator; 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. An election is hereby called to elect persons to the offices of City Council Places 5 and 6 to serve until May of 2023, or until their successors are duly elected and qualified, to be held on Saturday, May 2, 2020.

Section 3. Qualified persons may file as candidates by filing an application in the office of the City Secretary, Monday through Friday, 8:00 a.m. until 5:00 p.m. beginning on Wednesday, January 15, 2020 and continuing until 5:00 p.m. on Friday, February 14, 2020. The names of eligible and qualified candidates for such office shall be placed on the ballot for such election by the City Secretary at the time and in the manner prescribed by law, and the charter and ordinances of the City of Grapevine.

Section 4. Heider Garcia (or his successor), Tarrant County Elections Administrator, 2700 Premier Street, Fort Worth, Texas 76111, is hereby appointed as Early Voting Clerk and may appoint additional deputy early voting clerks as necessary to properly conduct the Election. The Election shall be conducted under the jurisdiction of the Tarrant County Elections Department (the "Elections Administrator") pursuant to an Election Services Contract (the "Contract") by and among the Tarrant County Elections Department, the City and other participating entities, if any, described in the Contract. The Mayor or the Mayor's designee is authorized to amend or supplement the Contract to the extent required for the Election to be conducted in an efficient and legal manner as determined by the Elections Administrator.

Section 5. All early voting shall be conducted pursuant to and in accordance with the applicable provisions of the State of Texas Election Code. The Elections Administrator shall determine the early voting place and hours, however, such locations may be changed if so directed by the Elections Administrator without further action of the City Council. The Elections Administrator is hereby authorized and directed to make such changes in locations as may be necessary for the proper conduct of the Election. The Elections Administrator is hereby authorized to appoint the members of the Early Voting Ballot Board and the presiding judge and alternate judge in accordance with the requirements of the Code.

Section 6. That the Tarrant County Elections Administrator/Early Voting Clerk has established the following dates, times and locations for early voting by personal appearance:

Early Voting Polling Locations

Tarrant County Elections Center
2700 Premier Street, Fort Worth, Texas 76111

The REC of Grapevine – Active Adult Hallway
1175 Municipal Way, Grapevine, Texas 76051

*Additional early voting will be conducted at locations throughout Tarrant County as designated by the Elections Administrator/Early Voting Clerk pursuant to the Joint Election Agreement

Days and hours for Early Voting by Personal Appearance

***Hours subject to change*

April 20-24	Monday - Friday	8:00 a.m. - 5:00 p.m.
April 25	Saturday	7:00 a.m. - 7:00 p.m.
April 26	Sunday	11:00 a.m. - 4:00 p.m.
April 27-28	Monday - Tuesday	7:00 a.m. - 7:00 p.m.

Section 7. On Election Day, all eligible City of Grapevine voters shall be permitted to vote in polling place(s) throughout Tarrant County as designated by the Elections Administrator. These locations include Tarrant County Elections Center, 2700 Premier Street, Fort Worth, Texas 76111 and any polling location in the City of Grapevine and in Tarrant County. The Election Administrator will provide a final listing of all available polling sites at a future date.

Section 8. The Elections Administrator shall provide and furnish all necessary equipment, supplies and personnel to conduct said election. Said supplies and personnel shall be furnished at the expense of the General Fund of the City of Grapevine, Texas. Combined ballots may be utilized containing all of the offices and propositions to be voted on at each polling place, provided that no voter shall be given a ballot or permitted to vote for any office or proposition on which the voter is ineligible to vote.

Section 9. The City Secretary is hereby instructed to publish notice of said election once in a newspaper of general circulation not more than thirty (30) days before the election and not less than ten (10) days before the election.

Section 10. The Mayor shall issue all necessary orders, writs and notices for said election and the returns of said election shall be made to the City Secretary after the close of the polls and the completion of the counting of the ballots.

Section 11. Any runoff election required for the election of members of the City Council of the City of Grapevine, Texas, ensuing from the General Election of May 2, 2020, shall be held on Saturday, June 13, 2020, or as designated by the joint election agreement and contract in accordance with the election code.

Section 12. This resolution shall repeal every prior resolution in conflict herewith, but only insofar as the portion of such resolution shall be in conflict, and as to all other sections of resolutions not in direct conflict herewith, this resolution shall be and is hereby made cumulative.

Section 13. That this resolution shall be effective from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 4th day of February, 2020.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

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 21st day of January, 2020 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
Matthew C.G. Boyle	Assistant City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 7:00 p.m.

Item 1. Executive Session

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

- A. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, historic preservation (428 East Wall

Street), 212 East Texas Street, 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 7:03 p.m. The closed session ended at 7:21 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. In regards to Section 551.087, City Manager Bruno Rumbelow requested Council approve an economic development performance and incentive agreement with Daylight Golf, LLC and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

Motion was made to approve an economic development performance and incentive agreement with Daylight Golf, LLC and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

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

(Council Member Duff O'Dell was out of the room during the vote.)

REGULAR MEETING

Call to Order

Mayor Tate called the regular meeting to order at 7:30 p.m. in the City Council Chambers.

Council Member Duff O'Dell joined the meeting at 7:31 p.m.

Item 2. Invocation and Pledge of Allegiance

Commissioner Monica Hotelling delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. Conditional Use Permit **CU19-36** (Tate Retail Center) and **Final Plat** and Lots 1, 2 and 3, Block 1, Tate Street Plaza No. 2

Item 4. Conditional Use Permit **CU19-37** (New Chick-Fil-A)

Item 5. Conditional Use Permit **CU19-38** (Existing Chick-Fil-A)

Mayor Tate declared the Public Hearing for items 3, 4 and 5 open.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting a conditional use permit to amend the previously approved site plan CU12-10 (Ordinance No. 2012-17) allowing for a planned commercial center, specifically to adjust the property lines and to replat Lot 3R, Block 1, Tate Street Plaza and Lot 4-R-1, Block 1, Tate Street Plaza Revised. The subject property is located at 1231 William D. Tate Avenue and is currently zoned "CC" Community Commercial District.

The second request was for a conditional use permit to amend the previously approved site plans CU01-18, CU00-52, CU93-03 (Ordinance No. 1993-22) for a planned commercial center, specifically to adjust the property lines to allow for the development of a drive through and outside dining in conjunction with a restaurant. The subject property is located at 1235 William D. Tate Avenue and is currently zoned "CC" Community Commercial District.

Thirdly, the applicant was requesting a conditional use permit to amend the previously approved site plan CU99-74 (Ordinance No. 1999-185) for a planned commercial center, specifically to adjust the property lines of an existing drive through restaurant. The subject property is located at 1245 William D. Tate Avenue and is currently zoned "CC" Community Commercial District.

Applicant Brian Burger 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: Wilson
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Martin, and Luers
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, Slechta and Leal
Nays: None
Approved: 7-0

Item 6. Conditional Use Permit **CU19-41** (Grapevine Honda)

Mayor Tate declared the Public Hearing on this item open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to establish an automotive dealership with the sales and service of new and used vehicles and a 40-foot pole sign. The subject property is located at 2301 William D. Tate Avenue and is currently zoned "CC" Community Commercial District.

Applicant Graham Moore answered questions from Council.

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

Motion was made to close the public hearing.

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

Item 7. Conditional Use Permit **CU19-42** and Planned Development Overlay **PD19-03**
(Brew and Batter)

Mayor Tate declared the Public Hearing on this item open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to allow for a restaurant and a planned development overlay to deviate from, but not be limited to, masonry requirements in the Central Business District. The subject property is located at 106 East Texas Street and is currently zoned "CBD" Central Business District.

Applicant Tracey Dierolf presented this item and answered questions from the Commission and Council. Development Services Assistant Director Stombaugh answered questions regarding parking.

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, Fechter, Tiggelaar, Martin, and Luers
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

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

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. Chief Financial Officer to present financial report.

Chief Financial Officer Greg Jordan reported that all funds are currently trending at expected levels and are expected to end at or near the adopted budget amount. Grapevine unemployment levels are below national average.

NEW BUSINESS

Item 10. Consider the purchase of a pumper fire apparatus from Siddons-Martin Emergency Group and take any necessary action.

Fire Chief Darrell Brown presented this item to Council. The pumper fire apparatus will replace an older unit and will service out of Station 1. Chief Brown answered questions from Council.

Motion was made to approve the purchase of a pumper fire apparatus from Siddons-Martin Emergency Group and take any necessary action.

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

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City

Council for full discussion. 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 the renewal of an annual contract for medical control services with Best EMS.

Fire Chief Brown recommended approval of the renewal of an annual contract, for an amount not to exceed \$31,282 for medical control services with Best EMS. By using their affiliation with Baylor Scott & White Hospital, on-duty hospital physicians will be able to provide 24-hours a day medical guidance to Grapevine Fire Department paramedics by phone and in person.

Motion was made to approve the consent agenda as presented.

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

Item 12. Consider the purchase of exercise equipment for The REC from Comm-Fit.

Parks and Recreation Director Kevin Mitchell recommended approval of the purchase of exercise equipment to include a treadmill and stairmaster for The REC for a total amount not to exceed \$18,903.

Motion was made to approve the consent agenda as presented.

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

Item 13. Consider the purchase of exercise equipment for The REC from Team Marathon Fitness.

Parks and Recreation Director Mitchell recommended approval of the purchase of cardiovascular exercise equipment at The REC for a total amount not to exceed \$45,938.30.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider **Ordinance No. 2020-002** transferring funds from the Crime Control District Fund for leases and rentals to the Capital Equipment Fund and appropriating said funds for the purchase of a police vehicle.

Police Chief Mike Hamlin recommended approval of the ordinance to transfer \$20,000 in funds from the Crime Control District Fund to the Capital Equipment Fund to allow the Police Department to purchase a vehicle instead of leasing one.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2020-002

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE TRANSFER OF \$20,000 FROM THE CRIME CONTROL DISTRICT FUND TO THE CAPITAL PROJECT FUND AND APPROPRIATION OF THE \$20,000 IN THE CAPITAL PROJECT FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 15. Consider the purchase of a Ford F550 truck with service body and crane from Chastang Ford.

Public Works Director Bryan Beck recommended approval of the purchase of a Ford F550 truck with service body and crane for a total amount not to exceed \$133,988.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider **Resolution No. 2020-002** approving the First Amendment to the Tower/Ground Lease Agreement with Clear Wireless LLC for the purpose of installing, operating, and maintaining communications facilities on the Barton Water Tower.

Public Works Director Beck recommended approval of the First Amendment to the Tower/Ground Lease Agreement with Clear Wireless for the purpose of installing, operating, and maintaining communications facilities on the Barton Water Tower.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2020-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING THE FIRST AMENDMENT TO THE TOWER/GROUND LEASE AGREEMENT WITH CLEAR WIRELESS LLC, FOR THE INSTALLATION OF COMMUNICATIONS EQUIPMENT INCLUDING ANTENNAS, CABLES AND OTHER COMMUNICATION INSTRUMENTS ON THE BARTON WATER TOWER AND PROVIDING AN EFFECTIVE DATE

Item 17. Consider the First Amendment to the contract for general engineering consulting services with Pacheco Koch Consulting Engineers, Inc.

Public Works Director Beck recommended approval of the contract for general engineering consulting services for an estimated amount of \$250,000 to include planning studies, design, inspection and surveying for water, sewer and storm drain improvements.

Motion was made to approve the consent agenda as presented.

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

Item 18. Consider a Second Amendment to the contract for land acquisition services with Teague, Nall, and Perkins, Inc.

Public Works Director Beck recommended approval of the amendment to the contract for land acquisition services for capital projects on an as needed basis.

Motion was made to approve the consent agenda as presented.

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

Item 19. Consider the purchase of project management software from ProjectMates.

Public Works Director Beck recommended approval of the purchase of project management software to be used for construction projects for an estimated amount of \$130,000.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider the minutes of the January 7, 2020 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, Slechta and Leal
Nays: None
Approved: 7-0

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 21. Conditional Use Permit **CU19-36** (Tate Retail Center)

Development Services Assistant Director Stombaugh 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 CU19-36 and Ordinance No. 2020-004.

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

ORDINANCE NO. 2020-004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU19-36 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU12-10 (ORDINANCE NO. 2012-17) FOR A PLANNED COMMERCIAL CENTER TO ADJUST THE PROPERTY LINES IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT LOCATED ON LOT 1, BLOCK 1, TATE STREET PLAZA NO. 2 (1231 WILLIAM

D. TATE AVENUE) ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73, ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A", 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 22. Final Plat of Lots 1, 2, and 3, Block 1, Tate Street Plaza No. 2

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the final plat application with a vote of 7-0.

Motion was made to approve the Statement of Findings and Final Plat of Lots 1, 2, and 3, Block 1, Tate Street Plaza No. 2.

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

Item 23. Conditional Use Permit CU19-37 (New Chick-Fil-A)

Development Services Assistant Director Stombaugh 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 CU19-37 and Ordinance No. 2020-005.

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

ORDINANCE NO. 2020-005

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU19-37 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU93-03 (ORDINANCE NO. 1993-

22) FOR A PLANNED COMMERCIAL CENTER TO ADJUST THE PROPERTY LINES TO ALLOW FOR THE DEVELOPMENT OF A DRIVE THROUGH AND OUTSIDE DINING IN CONJUNCTION WITH A RESTAURANT (CHICK-FIL-A) IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT LOCATED ON LOT 2, BLOCK 1, TATE STREET PLAZA NO. 2 (1235 WILLIAM D. TATE AVENUE) ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73, ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A", 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 24. Conditional Use Permit **CU19-38** (Existing Chick-Fil-A)

Development Services Assistant Director Stombaugh 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 CU19-38 and Ordinance No. 2020-006.

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

ORDINANCE NO. 2020-006

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE CU19-38 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU99-74 (ORDINANCE NO. 1995-185) FOR A PLANNED COMMERCIAL CENTER TO ADJUST THE PROPERTY LINES OF AN EXISTING DRIVE THROUGH RESTAURANT (EXISTING CHICK-FIL-A) IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT LOCATED ON LOT 1, BLOCK 1, TATE STREET PLAZA NO. 2 (1245 WILLIAM D. TATE AVENUE) ALL IN ACCORDANCE WITH A SITE

PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73, ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A", AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 25. Conditional Use Permit **CU19-41** (Grapevine Honda)

Development Services Assistant Director Stombaugh 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 CU19-41 and Ordinance No. 2020-007.

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

ORDINANCE NO. 2020-007

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU19-41 TO ESTABLISH AN AUTOMOTIVE DEALERSHIP WITH SALES AND SERVICE OF NEW AND USED VEHICLES AND 40-FOOT POLE SIGN IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT ON LOT 2, BLOCK 1, FIRST BAPTIST CHURCH OF GRAPEVINE ADDITION (2301 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 26. Conditional Use Permit **CU19-42** (Brew and Batter)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the zoning change application with a vote of 7-0.

Motion was made to approve Conditional Use Permit CU19-42 and Ordinance No. 2020-008.

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

ORDINANCE NO. 2020-008

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU19-42 TO ALLOW FOR A RESTAURANT IN A DISTRICT ZONED "CBD" CENTRAL BUSINESS DISTRICT FOR TRACT 59 AND TRACT 60 OF THE WILLIAM DOOLEY SURVEY, ABSTRACT 422 (106 EAST TEXAS STREET) 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 27. Planned Development Overlay **PD19-03** (Brew and Batter)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the planned development overlay with a vote of 7-0.

Motion was made to approve Planned Development Overlay PD19-03 and Ordinance No. 2020-009.

Motion: Freed
Second: Coy

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

ORDINANCE NO. 2020-009

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING PLANNED DEVELOPMENT PD19-03 TO DEVIATE FROM, BUT NOT BE LIMITED TO, A REDUCTION IN THE MASONRY REQUIREMENTS FROM 70% TO 0% IN THE "CBD" CENTRAL BUSINESS DISTRICT FOR TRACT 59 AND TRACT 60, WILLIAM DOOLEY SURVEY, ABSTRACT 422 (106 EAST TEXAS STREET) ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS PLANNED DEVELOPMENT OVERLAY PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 28. Final Plat of Lot 1, Block 1, Southland Addition

Development Services Assistant Director Stombaugh reported, with a vote of 7-0, the Planning and Zoning Commission approved the final plat application submitted by Alston Construction for the property located on the northeast corner of Kubota Drive and State Highway 121 and currently zoned "CC" Community Commercial District.

Motion was made to approve the Statement of Findings and the Final Plat of Lot 1, Block 1, Southland Addition.

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

Item 29. Final Plat of Lots 1 and 2, Block 1, GHH Addition

Development Services Assistant Director Stombaugh reported, with a vote of 7-0, the Planning and Zoning Commission approved the final plat application submitted by Windrose Land Services for property located at 717 and 721 East Wall Street and currently zoned "R-7.5" Residential District.

Motion was made to approve the Statement of Findings and the Final Plat of Lots 1 and 2, Block 1, GHH Addition.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 8:10 p.m.

Motion: Rogers
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 4th day of February, 2020.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary