CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 2, 2020

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

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine City Council will conduct the meeting scheduled at 7:30 pm on June 2, 2020 in the Council Chambers at 200 South Main Street, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). The Mayor and Members of City Council may attend this meeting in person.

There will be no public access to the location described above. The meeting will be livestreamed on the City's website at www.grapevinetexas.gov.

This supplemental written notice, the meeting agenda, and the agenda packet are posted online at www.grapevinetexas.gov.

The public toll-free dial-in number to participate in the telephonic meeting is 1-210-469-4097. The audio conference PIN is 194 663 31#.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Starting at 5:00 pm on Monday, June 1, citizens can submit a Citizen Appearance request form from the City's website at https://www.grapevinetexas.gov/89/Agendas-Minutes. During the meeting, the names of those that have submitted a form will be called on to speak in the order the forms were received. The deadline to submit requests will be 5:00 pm on Tuesday, June 2.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

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 and Pledge of Allegiance: Council Member Chris Coy

CITIZEN COMMENTS

3. 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.

PRESENTATION

4. Convention and Visitors Bureau Director to present Visit, Shop, Dine Grapevine summer marketing campaign.

NEW BUSINESS

5. Consider approval for the sole source purchase of Lifepak AED defibrillators from Stryker, 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.

6. Consider **Resolution No. 2020-012** denying the Application for Approval of a Distribution Cost Recover Factor proposed by Oncor. City Manager recommends approval.

7. Consider issuing authorization to proceed on the relocation of the existing railroad crossing signal at Dooley Street to Herzog Technologies Inc. Public Works Director recommends approval.

8. Consider the minutes of the May 19, 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 May 29, 2020 by 5:00 p.m.

Tara Brooks, TRMC, CRM
City Secretary

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: JUNE 2, 2020

SUBJECT: APPROVAL FOR THE SOLE SOURCE PURCHASE OF LIFEPAK AED DEFIBRILLATORS FOR THE FIRE DEPARTMENT

RECOMMENDATION: City Council to consider approval for the sole source purchase of Lifepak AED defibrillators from Stryker for the Fire Department.

FUNDING SOURCE: Funds are available in the Capital Project Fund 177 for an amount not to exceed $57,696.

BACKGROUND: During a medical or traumatic emergency, monitoring of the heart is an essential function of providing care. The LIFEPAK 15 provides the monitoring, heart pacing, vital signs, defibrillates, and provides a record of all activities about the patient. These units send vital information to the hospital for the doctors to review and prepare for the patient's arrival thus reducing treatment time in many instances.

With the addition of the requested AEDs, all staff vehicles will be equipped with an AED giving the Fire Department a 200% increase in the ability to respond to someone in distress and potentially saving more lives. The purchase will include one monitor and eight defibrillators.

The department is specifying these particular devices since we currently have these devices in service and they are compatible with the training and user knowledge. This procurement will be made as a sole source in accordance with Local Government Code Chapter 252, Subchapter B, § 252.022. General Exemptions (a)(7)(A).

Staff recommends approval.

JS/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: JUNE 2, 2020

SUBJECT: APPROVAL OF A RESOLUTION DENYING ONCOR DISTRIBUTION RATE INCREASE

RECOMMENDATION: City Council consider a resolution denying the Application for Approval of a Distribution Cost Recover Factor made by Oncor.

FUNDING SOURCE:

BACKGROUND: On April 3, 2020, Oncor Electric Delivery Company LLC ("Oncor" or "Company") filed an Application for Approval of a Distribution Cost Recover Factor ("DCRF") to Increase Distribution Rates with each of the cities in their service area. In the filing, the Company asserts that it is seeking an increase in distribution revenues of $75,889,531.

The resolution authorizes the City to join with the Steering Committee of Cities served by Oncor ("OCSC") to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.

The resolution denies the increase so it will not go into effect until there is a decision from OCSC regarding whether an increase is justified and, if so, what it should be.

Oncor is required to reimburse for any reasonable expenses required to review the application.

The City Council Utilities Committee has been briefed on this item and staff recommends approval.

RESOLUTION NO. 2020-012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH ONCOR CITIES STEERING COMMITTEE; AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine, Texas ("City") is an electric utility customer of Oncor Electric Delivery Company LLC ("Oncor" or "Company"), and a regulatory authority with an interest in the rates and charges of Oncor; and

WHEREAS, the Oncor Cities Steering Committee ("OCSC") is a coalition of similarly situated cities served by Oncor that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in Oncor's service area in matters before the Public Utility Commission ("Commission") and the courts; and

WHEREAS, on or about April 3, 2020, Oncor filed with the Commission an Application to Amend its Distribution Cost Recovery Factor ("DCRF"), Commission Docket No. 50734, seeking to increase distribution rates by $75.9 million annually (an approximately $0.88 increase to the average residential customer's bill); and

WHEREAS, the City of Grapevine will cooperate with OCSC in coordinating their review of Oncor's DCRF filing with designated attorneys and consultants, prepare a common response, negotiate with the Company, and direct any necessary litigation, to resolve issues in the Company's filing; and

WHEREAS, all electric utility customers residing in the City will be impacted by this ratemaking proceeding if it is granted; and

WHEREAS, working with the OCSC to review the rates charged by Oncor allows members to accomplish more collectively than each city could do acting alone; and

WHEREAS, OCSC's members and attorneys recommend that members deny Oncor's DCRF; and

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

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

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

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

Section 2. That the City is authorized to participate with OCSC in Commission Docket No. 50734.

Section 3. That, subject to the right to terminate employment at any time, the City of Grapevine hereby authorizes the hiring of the law firm of Lloyd Gosselink Rochelle & Townsend, P.C. and consultants to negotiate with the Company, make recommendations to the City regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal Oncor's DCRF application.

Section 4. That the rates proposed by Oncor to be recovered through its DCRF charged to customers located within the City limits, are hereby found to be unreasonable and shall be denied.

Section 5. That the Company shall continue to charge its existing rates to customers within the City.

Section 6. That the City's reasonable rate case expenses shall be reimbursed in full by Oncor within 30 days of the adoption of this Resolution.

Section 7. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

Section 8. That a copy of this Resolution shall be sent to Tab Urbantke, Attorney for Oncor, at Hunton Andrews Kurth LLP, 1445 Ross Avenue, Suite 3700, Dallas, Texas 75202, and to Thomas Brocato, General Counsel to OCSC, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, TX 78767-1725, or tbrocato@lglawfirm.com.

Section 9. That this resolution shall take effect from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 2nd Day of June, 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: JUNE 2, 2020

SUBJECT: APPROVAL OF RELOCATION OF RAILROAD CROSSING SIGNALS AT DOOLEY STREET

RECOMMENDATION: Consider issuing authorization to proceed on the relocation of the existing railroad crossing signal at Dooley Street to Herzog Technologies, Inc.

FUNDING SOURCE: Funding is available in 178 Capital Projects Street Fund.

BACKGROUND: On August 20, 2019, Council awarded the Dallas Road Corridor/Cotton Belt Trail project to the Fain Group, Inc. This is a project with Federal funds administered by the Texas Department of Transportation. This project consists of the Dallas Road construction and the Cotton Belt Trail extension that runs north from Dallas Road along Dooley Street and then west along the TEXRail right-of-way to Texan Trail. This project involves relocating the crossing signal at Dooley Street to accommodate the Cotton Belt Trail. TxDOT grant rules require that any railroad work be done by a railroad contractor.

Herzog Technologies, Inc. has submitted a time and material cost estimate in the amount of $27,141.70 for materials, labor, equipment, rentals, expenses and contractor mark up for the relocation. Herzog Technologies, Inc. is the operator and maintainer of the TEXRail corridor for Trinity Metro.

Staff recommends approval.

E HUDGINS ST
S DOOLEY ST
N
Cottonbelt Trail RR Xing
S Dooley St - east side
0
50
100
200 Feet
5/18/2020

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine City Council meeting was conducted by telephone. Members of City Council and the Planning and Zoning Commission were present in person in the City Council Chambers, Second Floor, 200 South Main Street.

Members of the public were invited to participate by telephone by a number posted on the agenda. The meeting was live streamed on the City's website.

The City Council of the City of Grapevine, Texas met in Regular Session on this the 19th day of May, 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
B.J. Wilson	Vice Chairman
Monica Hotelling	Member
Jim Fechter	Member
Beth Tiggelaar	Member
Gary Martin	Member *(via phone)*
Dennis Luers	Member
David Hallberg	Alternate Member

constituting a quorum, with Alternate Member Traci Hutton being absent, 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 7:30 p.m. in the City Council Chambers.

Item 3. Invocation and Pledge of Allegiance

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

Item 1. City Secretary to administer the Oath of Office to City Council Member Place 5 Chris Coy.

Chris Coy took the Oath of Office to serve as Council Member Place 5.

Item 2. City Secretary to administer the Oath of Office to City Council Member Place 6 Duff O'Dell.

Duff O'Dell took the Oath of Office to serve as Council Member Place 6.

JOINT PUBLIC HEARINGS

Item 4. Zoning Change Application **Z20-02** (212 East Texas Street)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Ron Stombaugh reported the City was requesting to rezone 0.192 acres from "CBD" Central Business District to "R-7.5" Single Family District for an existing residential structure.

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

Motion was made to close the public hearing.
Motion: Fechter
Second: Wilson
Ayes: Oliver, Wilson, Hotelling, Fechter, 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 5. Conditional Use Permit **CU20-08** (Grapevine Station North)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to amend previously approved site CU18-19 (Ordinance No. 2018-064) for a planned commercial center, specifically to allow the development of two professional office buildings totaling 15,069 square feet. The subject

property is located at 833 and 927 East Northwest Highway and is currently zoned "CC" Community Commercial District.

Applicant, Chris Leighton, described the proposed project.

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

Motion was made to close the public hearing.
Motion: Luers
Second: Hotelling
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Martin, and Luers
Nays: None
Approved: 7-0

Motion was made to close the public hearing.
Motion: Slechta
Second: O'Dell
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 6. Conditional Use Permit **CU20-09** (Housetinters)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit for automotive repair (window tinting). The subject property is located at 1201 Minters Chapel Road No. 302 and is currently zoned "LI" Light Industrial District.

Applicant, Stephen Watts, described his business and answered questions from Council.

No one spoke during the public hearing. There was one letter of support received.

Motion was made to close the public hearing.
Motion: Fechter
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: Coy
Second: Freed
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 7. Conditional Use Permit **CU20-10** (Riverwalk Veterinary Clinic) and **Final Plat** Lots 1AR, 3R and 4, Block 1, Racetrac Grapevine

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was a conditional use permit to amend previously approved site plan CU19-34 (Ordinance No. 2020-015) for a planned commercial center, specifically to allow the development of a veterinary clinic. The subject property is located at 3985 Grapevine Mills Parkway and is currently zoned "CC" Community Commercial District.

Applicant, David Bond with Spires Engineering, presented this item and 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: Wilson
Second: Luers
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

Item 8. Historic Landmark District **HL20-01** (306 East Northwest Highway)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting designation as a historical landmark sub-district. The property is currently zoned "HC" Highway Commercial District. The Historic Preservation Commission approved this item at their March 25, 2020 meeting.

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

Motion was made to close the public hearing.
Motion: Fechter
Second: Tiggelaar
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Martin, and Luers
Nays: None
Approved: 7-0

Motion was made to close the public hearing.
Motion: Coy
Second: 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 City Council Conference Room to consider published business.

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

Item 9. Citizen Comments

No one requested to speak during Citizen Comments.

NEW BUSINESS

Item 10. Consider the appointment of the Mayor Pro Tem and take any necessary action.

Motion was made to appoint Darlene Freed as Mayor Pro Tem.
Motion: Slechta
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 11. Consider an interlocal agreement with Tarrant County for the receipt of funds for COVID-19 eligible expenses and take any necessary action.

Chief Financial Officer Greg Jordan presented this item and answered questions from Council. Tarrant County received $210 million from The Coronavirus Aid, Relief, and Economic Stability Act (CARES). They are distributing the funds to cities within the county based on $55 per capita. Based on the North Central Texas Council of Government's 2019 population estimated of 51,370 for the City of Grapevine, the expected amount Tarrant County will provide to the City is $2,825,350.

Motion was made to approve the interlocal agreement with Tarrant County for the receipt of funds for COVID-19 eligible expenses.
Motion: Coy
Second: Slechta
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 12. Consider **Ordinance No. 2020-021** designating GCISD Tax Assessor-Collector to perform duties imposed by Tax Code Chapter 26.

Chief Financial Officer Jordan recommended approval of the ordinance designating Collette Ballinger, RTA as Tax Assessor-Collector for the City of Grapevine.

ORDINANCE NO. 2020-021

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING PERSON TO FULFILL DUTIES IMPOSED BY TAX CODE CHAPTER 26; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Motion was made to approve the consent agenda as presented.
Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 13. Consider the purchase of commercial washers and dryers for Fire Stations 4 and 5 from Aadvantage Laundry Systems.

Fire Chief Darrell Brown recommended approval of the purchase of commercial washers for an amount not to exceed $27,110.

Motion was made to approve the consent agenda as presented.
Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 14. Consider the purchase of the renewal of Meraki wireless access points and firewall software licenses and support from General Datatech, L.P.

Chief Technology Officer Tessa Allberg recommended approval of the purchase of Meraki wireless access points and firewall software licenses with support for an amount not to exceed $50,199.

Motion was made to approve the consent agenda as presented.
Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 15. Consider the purchase of VMware software licenses and maintenance from SHI Government Solutions, Inc.

Chief Technology Officer Allberg recommended approval of the purchase of VMare software licenses and maintenance for an amount not to exceed $26,075.

Motion was made to approve the consent agenda as presented.
Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 16. Consider **Resolution No. 2020-010** authorizing an application for the State of Texas Rifle Resistant Body Armor Program Grant for Fiscal Year 2021.

Police Chief Mike Hamlin recommended approval of the resolution authorizing an application for the Texas Rifle Resistant Body Armor Program Grant.

Motion was made to approve the consent agenda as presented.
Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

RESOLUTION NO. 2020-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE ACCEPTANCE ON BEHALF OF THE CITY OF GRAPEVINE, TEXAS FOR THE PURPOSE OF PARTICIPATING IN THE STATE OF TEXAS RIFLE RESISTANT BODY ARMOR GRANT PROGRAM, HEREINAFTER REFERRED TO AS THE

"GRANT PROGRAM"; CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; AND CERTIFYING THAT THE APPLICANT'S MATCHING SHARE IS READILY AVAILABLE; AND PROVIDING AN EFFECTIVE DATE

Item 17. Consider **Resolution No. 2020-011** authorizing an application for State of Texas Coronavirus Emergency Supplemental Funding Grant and **Ordinance No. 2020-022** authorizing COVID-19 related expenditures.

Police Chief Hamlin recommended approval of the resolution authorizing application for the State of Texas Coronavirus Emergency Supplemental Funding Grant and an ordinance appropriating $23,000 in the Grants fund.

Motion was made to approve the consent agenda as presented.
Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

RESOLUTION NO. 2020-011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE ACCEPTANCE ON BEHALF OF THE CITY OF GRAPEVINE, TEXAS FOR THE PURPOSE OF PARTICIPATING IN THE STATE OF TEXAS CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM, HEREINAFTER REFERRED TO AS THE "GRANT PROGRAM"; CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; AND CERTIFYING THAT THE APPLICANT'S MATCHING SHARE IS READILY AVAILABLE; AND PROVIDING AN EFFECTIVE DATE

ORDINANCE NO. 2020-022

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE PURCHASE OF EMERGENCY COVID-19 EXPENDITURES ALLOWABLE FOR REIMBURSEMENT FROM THE OFFICE OF THE GOVERNOR OF THE STATE OF TEXAS IN CONJUNCTION WITH THE APPLICATION OF THE CESF GRANT IN THE AMOUNT OF $23,000 AND THE ASSOCIATED REVENUE FROM THE SUBSEQUENT REIMBURSEMENT IN THE AMOUNT OF $23,000; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 18. Consider the renewal of annual contracts for ground based mosquito control services with Municipal Mosquito and Vector Disease Control International.

Public Works Director Bryan Beck recommended approval of the renewal of the contracts for mosquito control services for an annual estimated amount of $35,641.

Motion was made to approve the consent agenda as presented.
Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 19. Consider the purchase and installation of a replacement HVAC system for the Water Treatment Plant office from The Brandt Companies, LLC.

Public Works Director Beck recommended approval of the purchase and installation of an HVAC system for the Water Treatment Plant for a total amount not to exceed $30,674.

Motion was made to approve the consent agenda as presented.
Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 20. Consider approving and ratifying the emergency purchase of replacement valves along State Highway 26 and Fairway Drive and **Ordinance No. 2020-023** appropriating funds.

Public Works Director Beck recommended approval of the ratification of the emergency purchase of six broken valves on the City's transmission main from the Water Plant for an amount not to exceed $144,850, and an ordinance appropriating the funds.

Motion was made to approve the consent agenda as presented.
Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

ORDINANCE NO. 2020-023

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF $150,000.00 IN THE UTILITY ENTERPRISE CAPITAL FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 21. Consider the minutes of the May 5, 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: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 22. Zoning Change Application **Z20-02** (212 East Texas Street)

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

Motion was made to approve Zoning Change Application Z20-02 and Ordinance No. 2020-024 for 212 East Texas Street.
Motion: Slechta
Second: Freed
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

ORDINANCE NO. 2020-024

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z20-02 ON A TRACT OF LAND OUT OF THE W. DOOLEY SURVEY, ABSTRACT 422 (LOT 1, BLOCK 36, CITY OF GRAPEVINE; 212 EAST TEXAS STREET) DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "CBD" CENTRAL BUSINESS DISTRICT REGULATIONS TO "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL

WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS ($2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 23. Conditional Use Permit **CU20-08** (Grapevine Station North)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the conditional use permit by a vote of 7-0.

Motion was made to approve Conditional Use Permit CU20-08 and Ordinance No. 2020-025 for Grapevine Station North.

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

ORDINANCE NO. 2020-025

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU20-08 TO AMEND PREVIOUSLY APPROVED SITE PLAN CU18-19 (ORDINANCE NO. 2018-064) FOR A PLANNED COMMERCIAL CENTER SPECIFICALLY TO ALLOW THE DEVELOPMENT OF TWO PROFESSIONAL OFFICE BUILDINGS TOTALING 15,069 SQUARE FEET, FOR LOT 2R, BLOCK 1, OPRYLAND SECOND ADDITION (833 AND 927 EAST NORTHWEST HIGHWAY) IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS ($2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 24. Conditional Use Permit **CU20-09** (Housetinters)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the conditional use permit by a vote of 7-0.

Motion was made to approve Conditional Use Permit CU20-09 and Ordinance No. 2020-026 for Housetinters.
Motion: Freed
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

ORDINANCE NO. 2020-026

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU20-09 TO ALLOW FOR AUTOMOTIVE WINDOW TINTING AND THE APPLICATION OF PAINT PROTECTIVE FILM FOR LOT 1, BLOCK 2, DFW-AIR FREIGHT CENTRE (1201 MINTERS CHAPEL ROAD, #302) IN A DISTRICT ZONED "LI" LIGHT INDUSTRIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS ($2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 25. Conditional Use Permit **CU20-10** (Riverwalk Veterinary Clinic)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the conditional use permit by a vote of 7-0.

Motion was made to approve Conditional Use Permit CU20-10 and Ordinance No. 2020-027 for Riverwalk Veterinary Clinic.
Motion: Coy
Second: O'Dell
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

ORDINANCE NO. 2020-027

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU20-10 AMENDING THE PREVIOUSLY APPROVED SITE PLAN CU19-34 (ORDINANCE NO. 2020-015) FOR A PLANNED COMMERCIAL CENTER SPECIFICALLY TO ALLOW A VETERINARY CLINIC (RIVERWALK VETERINARY CLINIC) FOR LOT 3, BLOCK 1, RACETRAC GRAPEVINE ADDITION (3985 GRAPEVINE MILLS PARKWAY) IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS ($2,000.00), DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 26. **Final Plat** Lots 1AR, 3R and 4, Block 1, Racetrac Grapevine

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

Motion was made to approve the Statement of Findings and Final Plat of Lots 1AR, 3R and 4, Block 1, Racetrac Grapevine.
Motion: Coy
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

Item 27. Historic Landmark District **HL20-01** (306 East Northwest Highway)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the historic landmark district by a vote of 7-0.

Motion was made to approve Historic Landmark District HL20-01 and Ordinance No. 2020-028 for 306 East Northwest Highway.
Motion: Slechta
Second: Freed

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

ORDINANCE NO. 2020-028

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTICT HL20-01 DESIGNATING THE AREA OF 306 EAST NORTHWEST HIGHWAY AND LEGALLY DESCRIBED AS TRACT 49H, ABSTRACT 946, ARCHIBALD F LEONARD SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "HC" HIGHWAY COMMERCIAL DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE 306 EAST NORTHWEST HIGHWAY HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS ($2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 28. **Final Plat** of Lot 1, Block 1, 3324 Hall Johnson Addition

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

Motion was made to approve the Statement of Findings and Final Plat of Lot 1, Block 1, 3324 Hall Johnson Addition.
Motion: Rogers
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 8:00 p.m.
Motion: O'Dell
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 2nd day of June, 2020.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary