



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, OCTOBER 6, 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 5:30 pm on October 6, 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](http://www.grapevinetexas.gov).**

This supplemental written notice, the meeting agenda, and the agenda packet are posted online at [www.grapevinetexas.gov](http://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 506 680 526#.

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, October 5, 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 4:00 pm on Tuesday, October 6.

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.

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5:00 p.m.	Dinner - City Council Conference Room
5:15 p.m.	Call to Order of City Council Meeting – City Council Chambers
5:15 p.m.	Executive Session – City Council Conference Room
5:30 p.m.	Regular Meeting - City Council Chambers

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**CALL TO ORDER: 5:15 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, downtown parking 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: 5:30 p.m.** - City Council Chambers

2. Invocation and Pledge of Allegiance: Mayor Pro Tem Darlene Freed

## 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.

## PRESENTATIONS

4. Mayor Tate to present a proclamation recognizing National Night Out To Go.

## NEW BUSINESS

5. Consider the purchase of kennel equipment from Tri Star Metals for the Animal Services Facility, and take any necessary action.
6. Consider the purchase of facility signage from Identitec Signs for the Animal Services Facility, 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.

7. Consider the renewal of annual policies for railroad liability and physical damage with Westchester Insurance and RLI Insurance Companies. Chief Financial Officer recommends approval.
8. Consider the renewal of an annual policy for property and casualty insurance coverage with Travelers Insurance. Chief Financial Officer recommends approval.
9. Consider the renewal of an annual contract for financial system support services with OPENGOV Financials (formerly STW, Inc.) for the Fiscal Services Department. Chief Financial Officer recommends approval.
10. Consider the renewal of an annual policy for Cyber Liability insurance coverage with XL Insurance Company. Chief Financial Officer and Chief Technology Officer recommend approval.
11. Consider the award of annual contracts for RFB 497-2020 for horticulture chemicals and fertilizers with BWI Companies, Inc., Helena Chemical Company, Simplot, Winfield Solutions and Innovative Turf Supply. Golf Director recommends approval.
12. Consider the renewal of annual contracts for temporary employment services with Abacus Corporation and Temporaries of Texas, Inc. Human Resource Director recommends approval.
13. Consider renewal an agreement for Geographic Information System Software with Esri, Inc. Chief Technology Officer recommends approval.
14. Consider an annual contract for traffic engineering services with Kimley-Horn and Associates. Public Works Director recommends approval.
15. Consider the renewal of annual contracts for aggregate materials with Big Sandy Sand, DFW Materials, Liberty Sand and Gravel and Martin Marietta Materials. Public Works Director recommends approval.
16. Consider **Ordinance No. 2020-047** abandoning a 10-foot wide Sanitary Sewer Easement on Lot 2R1 and 2R2 Block 23, Original Town of Grapevine located at 608 South Dooley Street and 420 East College Street. Public Works Director recommends approval.

17. Consider **Ordinance No. 2020-048** abandoning a 5-foot wide Utility Easement on Lot 4, Block 1, Walker Farms located at 3212 Walker Place. Public Works Director recommends approval.
18. Consider the minutes of the September 15, 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 October 2, 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:** OCTOBER 6, 2020

**SUBJECT:** APPROVAL OF OWNER-FURNISHED AGREEMENT WITH TRI STAR METALS

**RECOMMENDATION:** City Council to consider approval of the purchase of kennel equipment from Tri Star Metals for the Animal Services Facility.

**FUNDING SOURCE:** Funds are available in the Capital Equipment Fund 325 for an estimated amount of \$48,750.

**BACKGROUND:** This purchase is part of the overall project budget from the November 7, 2017 Bond Election.  
This is owner-furnished, kennel equipment planned for the renovated Animal Services Facility.  
The project scope and budget provided for the acquisition of several owner-furnished/owner installed items as a way to reduce total project costs.

Staff recommends approval.

JB

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** BRUNO RUMBELOW, CITY MANAGER

**MEETING DATE:** OCTOBER 6, 2020

**SUBJECT:** APPROVAL OF OWNER FURNISHED AGREEMENT WITH IDENTITEC SIGNS

**RECOMMENDATION:** City Council to consider approval of the purchase of facility signage from Identitec Signs for the Animal Services Facility.

**FUNDING SOURCE:** Funds are available in the Capital Equipment Fund 325 for an estimated amount of \$49,550.

**BACKGROUND:** This purchase will provide all specialty signage including LED signs, animal anodized aluminum signs and all interior wall signage at the renovated Animal Services Facility. The signage was included with the project plan. The project scope and budget provided for the acquisition of several owner-furnished/owner-installed items as a way to reduce total project costs.

Staff recommends approval.

JB

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** OCTOBER 6, 2020

**SUBJECT:** APPROVAL TO RENEW ANNUAL POLICIES FOR RAILROAD LIABILITY AND PHYSICAL DAMAGE INSURANCE

**RECOMMENDATION:** City Council to consider the renewal of annual policies with Westchester Insurance and RLI Insurance companies for railroad liability and physical damage.

**FUNDING SOURCE:** Funds are available in the Convention and Visitors Bureau Fund in the estimated amount of \$194,300.

**BACKGROUND:** The City of Grapevine is fully-insured for railroad liability and physical damage insurance.

Westchester Insurance will provide a coverage limit for liability of \$25,000,000 which is the City's required coverage limit per DART contract. RLI will provide \$2,000,000 in physical damage insurance coverage for the train cars. These are one-year policies.

The City's consultant Hub International Insurance Services (HUB) secured pricing for the renewal of these policies. Westchester Insurance and RLI Insurance Companies are the only carriers that provided quotes.

Other carriers were contacted and their responses were as follows: Aspen declined; XL has a large capacity in other entities involved so they have declined; Markel only offers railroad first party property coverage, not liability; Liberty cannot offer full \$25M limits; and Amtrust does not offer railroad liability.

Staff recommends approval.

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** OCTOBER 6, 2020

**SUBJECT:** APPROVAL TO RENEW AN ANNUAL POLICY FOR PROPERTY AND CASUALTY INSURANCE COVERAGE

**RECOMMENDATION:** City Council to consider the renewal of an annual policy with Travelers Insurance for property and casualty insurance coverage.

**FUNDING SOURCE:** Funds are available in the General Fund (various accounts) in an amount not to exceed \$1,014,000.

**BACKGROUND:** The City of Grapevine is fully-insured for property, general liability, professional liability, law enforcement liability, business automobile, excess liability, inland marine, and foreign package liability.

The City's consultant, Hub International Insurance Services (HUB), secured pricing for the renewal of this policy with Travelers Insurance. According to The Council of Insurance Agents and Brokers (CIAB), a hard market is now in full swing for the property-casualty commercial insurance market, with average price increases across all account sizes and lines of business coming in at 9.6%. Travelers Insurance has offered renewal terms with a 7% increase in premium. Travelers continues to provide the best policy, pricing and service for meeting the needs of the City. This is a one-year contract.

Staff recommends approval.

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** BRUNO RUMBELOW, CITY MANAGER <sup>BR</sup>

**MEETING DATE:** OCTOBER 6, 2020

**SUBJECT:** APPROVAL TO RENEW AN ANNUAL CONTRACT FOR FINANCIAL SYSTEM SUPPORT SERVICES WITH OPENGOV FINANCIALS

**RECOMMENDATION:** City Council to consider the renewal of an annual contract for financial system licenses and support services with OPENGOV Financials (formerly STW, Inc.) for the Fiscal Services Department.

**FUNDING SOURCE:** Funds for this purchase are available in the General Fund and the Utility Enterprise Fund for an amount not to exceed \$40,000.

**BACKGROUND:** The purpose of this contract is to renew the annual license agreement with OPENGOV Financials (formerly STW, Inc.) as well as provide ongoing support and maintenance services for the City's finance system. This agreement provides periodic database tuning, analyzes server performance issues, reporting tools and security as it relates to the system. The agreement also provides premium support that can be used for training, projects related to City requested improvements, and other issues that may arise.

The original agreement was initiated in 1995 with STW, Inc. to provide these services and has been renewed every year since. STW, Inc. was recently purchased by OPENGOV Financials.

Staff recommends approval.

JS

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** OCTOBER 6, 2020

**SUBJECT:** APPROVAL TO RENEW AN ANNUAL POLICY FOR CYBER LIABILITY INSURANCE COVERAGE

**RECOMMENDATION:** City Council to consider the renewal of an annual policy with XL Insurance Company for Cyber Liability insurance coverage.

**FUNDING SOURCE:** Funds are available in the General Fund in the estimated annual amount of \$42,000.

**BACKGROUND:** The City's insurance consultant, Hub International Insurance Services (HUB), secured pricing for the renewal of the Cyber Insurance policy. HUB reached out to six firms and two provided quotes. HUB recommended the City remain with XL because they offered a lower premium and the City has an established relationship with the firm. The other four firms did not provide quotes. In FY20, the City Council authorized a \$35,000 agreement with XL. This agreement is for \$42,000, and the increase in premium is due to the increasing number of cyberattacks across all industries.

Staff recommends approval.

gj

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**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** OCTOBER 6, 2020

**SUBJECT:** APPROVAL FOR THE AWARD OF ANNUAL CONTRACTS FOR RFB 497-2020 FOR HORTICULTURE CHEMICALS AND FERTILIZERS

**RECOMMENDATION:** City Council to consider approval for the award of annual contracts for horticulture chemicals and fertilizers with BWI Companies, Inc., Helena Chemical Company, Simplot, Winfield Solutions and Innovative Turf Supply for the Grapevine Golf Course and Parks and Recreation Department.

**FUNDING SOURCE:** Funds are available for Grounds Maintenance costs in the General and Lake Enterprise Funds for an annual estimated amount of \$150,000.

**BACKGROUND:** The purpose of this contract is to establish fixed annual pricing for various types of horticultural chemicals and fertilizers to be purchased on an as-needed basis for the Parks and Recreation Department and the Grapevine Golf Course.

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The bid advertisement was posted in the Fort Worth Star-Telegram on August 6, 2020 and August 13, 2020. The request for bids was issued through the City eBid system with 549 invitations sent out. Eight bids were received. The bid was opened electronically and publicly on August 27, 2020. The contract will be for an initial one-year period, with four, two-year renewal options available.

Based on the evaluation of the bid by the Grapevine Golf staff and Purchasing, it was determined that a multiple award contract would be made to the lowest responsible and responsive bids meeting specifications. These vendors provided the lowest pricing for the majority of the items, it was determined that the bids would provide the best service and pricing for meeting the needs of the City.

Staff recommends approval.

MT/LW

RFB 497-2020

Grapevine TX Purchasing  
Grapevine TX Purchasing  
Lance Wright  
lwright@grapevintexas.gov  
(817) 4103336  
(817) 4103066

**Organization**  
**Workgroup**  
**Event Owner**  
**Email**  
**Phone**  
**Fax**

Annual Contract for Horticultural Chemicals  
SPECIAL NOTICE DUE TO COVID-19 Due to the Request for Bid  
8/6/2020 08:06:31 AM (CT)  
8/27/2020 02:00:00 PM (CT)

**Event Number**  
**Event Title**  
**Event Description**  
**Event Type**  
**Issue Date**  
**Close Date**

Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total
Innovative Turf Supply	Pilot Point	TX	8/26/2020 04:10:27 PM (CT)	12	\$13,424.88
Justin Seed Co.	justin	TX	8/19/2020 01:44:52 PM (CT)	6	\$17,410.80
Harrell's LLC	Lakeland	FL	8/26/2020 08:55:08 AM (CT)	54	\$269,736.64
SiteOne Landscape Supply	Cleveland	OH	8/26/2020 03:09:27 PM (CT)	57	\$283,958.00
Simplot (JR Simplot Company)	Boise	ID	8/26/2020 04:15:03 PM (CT)	61	\$286,064.75
BWI Companies, Inc.	Carrollton	TX	8/6/2020 03:34:55 PM (CT)	67	\$315,298.04
Winfield Solutions LLC	Carrollton	TX	8/24/2020 07:05:05 AM (CT)	62	\$328,447.60
Helena Chemical Company	Greenville	TX	8/26/2020 05:10:10 PM (CT)	77	\$344,908.27

**Please note: Lines Responded and Response Total only includes responses to specification. No alternate response data is included**

**“TABULATION STATEMENT”**

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

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** OCTOBER 6, 2020

**SUBJECT:** APPROVAL TO RENEW ANNUAL CONTRACTS FOR TEMPORARY EMPLOYMENT SERVICES

**RECOMMENDATION:** City Council to consider the renewal of annual contracts for temporary employment services with Abacus Corporation and Temporaries of Texas, Inc. for the Human Resources Department.

**FUNDING SOURCE:** Funds are available in the participating funds as budgeted.

**BACKGROUND:** The purpose of this contract is to establish fixed annual pricing for temporary employment services for various departments. The primary contract will be with Abacus Corporation and the secondary will be with Temporaries of Texas, Inc.

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

Staff recommends approval.

RH/LW

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** OCTOBER 6, 2020

**SUBJECT:** APPROVAL TO RENEW SMALL GOVERNMENT ENTERPRISE AGREEMENT FOR GEOGRAPHIC INFORMATION SOFTWARE

**RECOMMENDATION:** City Council to consider approval to renew an enterprise agreement for Geographic Information System Software with Esri, Inc.

**FUNDING SOURCE:** Funds are available in the Utility Enterprise Fund for an estimated amount of \$55,000.

**BACKGROUND:** This request is to renew an enterprise license agreement to support the software modules that operate as part of the City's Enterprise Geographic Information System. Populations of 50,001 to 100,000 fall under the Small Government Enterprise Agreement (SGEA) Program Level 3, costing a total of \$55,000 per year. This contract will provide upgrades and technical support to the system. Esri, Inc. is the sole source provider of maintenance for this software.

This procurement will be a sole source contract in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.022 (a) (7) (A) as approved by City Council in October of 2006.

Staff recommends approval.

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** OCTOBER 6, 2020

**SUBJECT:** APPROVAL OF ANNUAL CONTRACT FOR ON-CALL TRAFFIC ENGINEERING SERVICES

**RECOMMENDATION:** City Council to approve an annual contract for traffic engineering services with Kimley-Horn and Associates.

**FUNDING SOURCE:** Funds are available in the General Fund in account 100-44540-415-001 an amount not to exceed \$50,000.

**BACKGROUND:** This agreement is to provide on-call traffic engineering and related services. Kimley-Horn and Associates has provided this service over the last several years across multiple agreements. The proposed agreement will consolidate signal timing studies, review of traffic control plans, traffic related grant applications, and traffic studies under one umbrella contract to simplify administration.

Staff's intent is to transition to an annual contract for these services.

Staff recommends approval.

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** OCTOBER 6, 2020

**SUBJECT:** APPROVAL TO RENEW ANNUAL CONTRACTS FOR AGGREGATE MATERIALS

**RECOMMENDATION:** City Council to consider the renewal of annual contracts for aggregate materials with Big Sandy Sand, DFW Materials, Liberty Sand and Gravel and, Martin Marietta Materials for various departments.

**FUNDING SOURCE:** Funds are available in the General, Storm Drainage, Street Maintenance and Lake Enterprise Funds for an annual estimated amount of \$150,000.

**BACKGROUND:** The purpose of this bid is to establish fixed annual pricing for aggregate materials used primarily by Public Works, Parks & Recreation, Grapevine Golf Course and other departments on an as-needed basis.

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

Staff recommends approval.

KH/LW

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** OCTOBER 6, 2020

**SUBJECT:** SANITARY SEWER EASEMENT ABANDONMENT – 608 SOUTH DOOLEY STREET AND 420 EAST COLLEGE STREET

**RECOMMENDATION:** City Council consider adopting an ordinance abandoning a 10-foot wide sanitary sewer easement on Lot 2R1 and 2R2, Block 23, Original Town of Grapevine, and take any necessary action.

**FUNDING SOURCE:**

**BACKGROUND:** Property owners located at 608 South Dooley Street and 420 East College Street have requested the City to abandon a 10-foot wide sanitary sewer easement that was never occupied. The sanitary sewer easement was originally dedicated from Lots 2R1 and 2R2, Block 23, Original Town of Grapevine plat in May 2017.

Staff recommends approval.

ORDINANCE NO. 2020-047

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING A 10 FOOT SANITARY SEWER UTILITY ON LOTS 2R1 AND 2R2, BLOCK 23, ORIGINAL TOWN OF GRAPEVINE TO THE CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED

WHEREAS, Lots 2R1 and 2R2, Block 23, Original Town of Grapevine located at 608 S. Dooley Street and 420 E. College Street, City of Grapevine, Tarrant County, Texas has requested that a 10 foot Sanitary Sewer Easement of said lot, as herein after described, be abandoned and vacated; and

WHEREAS, this easement was originally dedicated to the City as a 10 foot Sanitary Sewer Easement on the plat of Lots 2R1 and 2R2, Block 23, Original Town of Grapevine Addition according to Instrument #D217275699; and

WHEREAS, the applicant has received signatures from all public franchise utility companies and the easement is not needed for public use and will not be needed in the future for public use; and

WHEREAS, abandoning and vacating the said easement will relieve the City of Grapevine, Texas from the cost and expense of maintaining said property.

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

Section 1. That all matters stated in the preamble of this ordinance are true and correct and are hereby incorporated into the body of this ordinance as if copied in their entirety.

Section 2. That the 876 square feet Sanitary Sewer Easement located on Lots 2R1 and 2R2, Block 23, Original Town of Grapevine in Exhibits "1, 2 & 3", attached hereto and incorporated herein for all purposes, is hereby abandoned and vacated for public use and the same is hereby abandoned and vacated insofar as all public right, title, interest in and to said right of way is concerned.

Section 3. That the terms and provisions of this ordinance shall be deemed to be severable, and that if the validity of any section, subsection, word, sentence or phrase shall be held to be invalid, it shall not affect the remaining part of this ordinance.

Section 4. The fact that the easement is no longer needed by the public for public usage and would create a hardship or burden upon the City of Grapevine to keep open and maintain such easement creates an urgency and an emergency for the immediate

preservation of the public health, safety, and general welfare which requires that this ordinance shall take effect immediately from and after its passage and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the day of 6<sup>th</sup> October, 2020.

APPROVED:

\_\_\_\_\_  
William D. Tate  
Mayor

ATTEST:

\_\_\_\_\_  
Tara Brooks  
City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

TRACT ONE  
FIELD NOTE DESCRIPTION  
FOR A  
10 FOOT WIDE SANITARY SEWER EASEMENT ABANDONMENT

All that certain tract or parcel of land situated in the WILLIAM DOOLEY SURVEY, ABSTRACT NO. 422, Tarrant County, Texas and being a portion of Lot 2R1, Block 23, ORIGINAL TOWN OF GRAPEVINE, an Addition to the City of Grapevine, Tarrant County, Texas as recorded in Instrument No. D217275699, Deed Records, Tarrant County, Texas and being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch capped steel rod stamped "PRISM SURVEYS" found (CM) for the southwest corner of said Lot 2R1, being the northwest corner of Lot 2R2 of said Block 23;

THENCE North 00 degrees 01 minutes 34 seconds East with the westerly boundary line of said Lot 2R1, 10.00 feet, from which an "X" cut in concrete found bears North 00 degrees 01 minutes 34 seconds East, at 98.50 feet;

THENCE South 89 degrees 58 minutes 26 seconds East departing said boundary, 10.00 feet;

THENCE South 00 degrees 01 minutes 34 seconds West, 10.00 feet to the northerly boundary line of said Lot 2R2;

THENCE North 89 degrees 58 minutes 26 seconds West with said northerly boundary line 10.00 feet to the Place of Beginning and containing 0.002 of an acre or 100 square feet, as surveyed by Prism Surveys, Inc. during the month of August, 2020.

The plat hereon is an accurate representation of an actual survey made on the ground under my supervision and the boundary lines, corners, and dimensions of said property are as indicated.

John W. Morgan  
Registered Professional Land Surveyor No. 5488



SCALE 1" = 20' DATE 08/20/20

DRAWN BY JWM

CHECKED BY JWM

COOR FILE 17-007

SHEET NO. S-3835

PROJECT NO. 20-1048

**SURVEY EXHIBIT SHOWING A FIELD NOTE DESCRIPTION  
FOR THE ABANDONMENT OF TRACT ONE OF A  
10 FOOT WIDE SANITARY SEWER EASEMENT  
SITUATED IN THE  
WILLIAM DOOLEY SURVEY, ABSTRACT NO. 422,  
CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS**

**PRISM SURVEYS, INC.**  
SUCCESSORS TO MOAK SURVEYORS, INC.



COMMERCIAL, RESIDENTIAL, BOUNDARY,  
INVESTIGATIVE, TOPOGRAPHIC, TITLE  
AND CONSTRUCTION SURVEYS  
Firm No. 101325-00  
3633 BELL DRIVE  
HURST, TEXAS 76053  
(817) 540-8048 OR (817) 268-2211

TRACT TWO  
 FIELD NOTE DESCRIPTION  
 FOR A  
 10 FOOT WIDE SANITARY SEWER EASEMENT ABANDONMENT

All that certain tract or parcel of land situated in the WILLIAM DOOLEY SURVEY, ABSTRACT NO. 422, Tarrant County, Texas and being a portion of Lot 2R2, Block 23, ORIGINAL TOWN OF GRAPEVINE, an Addition to the City of Grapevine, Tarrant County, Texas as recorded in Instrument No. D217275699, Plat Records, Tarrant County, Texas and being more particularly described by metes and bounds as follows:

Commencing at a 5/8 inch steel rod found (CM) for the southwest corner of said Lot 2R2, being in the northerly boundary line of the remainder of Lots 3 and 4, Block 23, ORIGINAL TOWN OF GRAPEVINE, an Addition to the City of Grapevine, Tarrant County, Texas as recorded in Volume 309, Page 71, of said Plat Records:

THENCE North 00 degrees 01 minutes 34 seconds East, at 10.00 feet to the POINT OF BEGINNING;

THENCE North 00 degrees 01 minutes 34 seconds East with the westerly boundary line of said Lot 2R2, 77.59 feet to a 1/2 inch capped steel rod stamped "PRISM SURVEYS" found (CM), for the northwest corner of said Lot 2R2;

THENCE South 89 degrees 58 minutes 26 seconds East departing said westerly boundary line and with the northerly boundary line of said Lot 2R2, 10.00 feet;

THENCE South 00 degrees 01 minutes 34 seconds West, 77.59 feet;

THENCE North 89 degrees 58 minutes 26 seconds West, 10.00 feet to the Place of Beginning and containing 0.018 of an acre or 776 square feet as surveyed by Prism Surveys, Inc. during the month of August, 2020.

The plat hereon is an accurate representation of an actual survey made on the ground under my supervision and the boundary lines, corners, and dimensions of said property are as indicated.

*[Handwritten Signature]*

John W. Morgan  
 Registered Professional Land Surveyor No. 5488



SCALE 1" = 20' DATE 08/20/20  
 DRAWN BY JWM  
 CHECKED BY JWM  
 COOR FILE 17-007  
 SHEET NO. S-3835  
 PROJECT NO. 20-1048

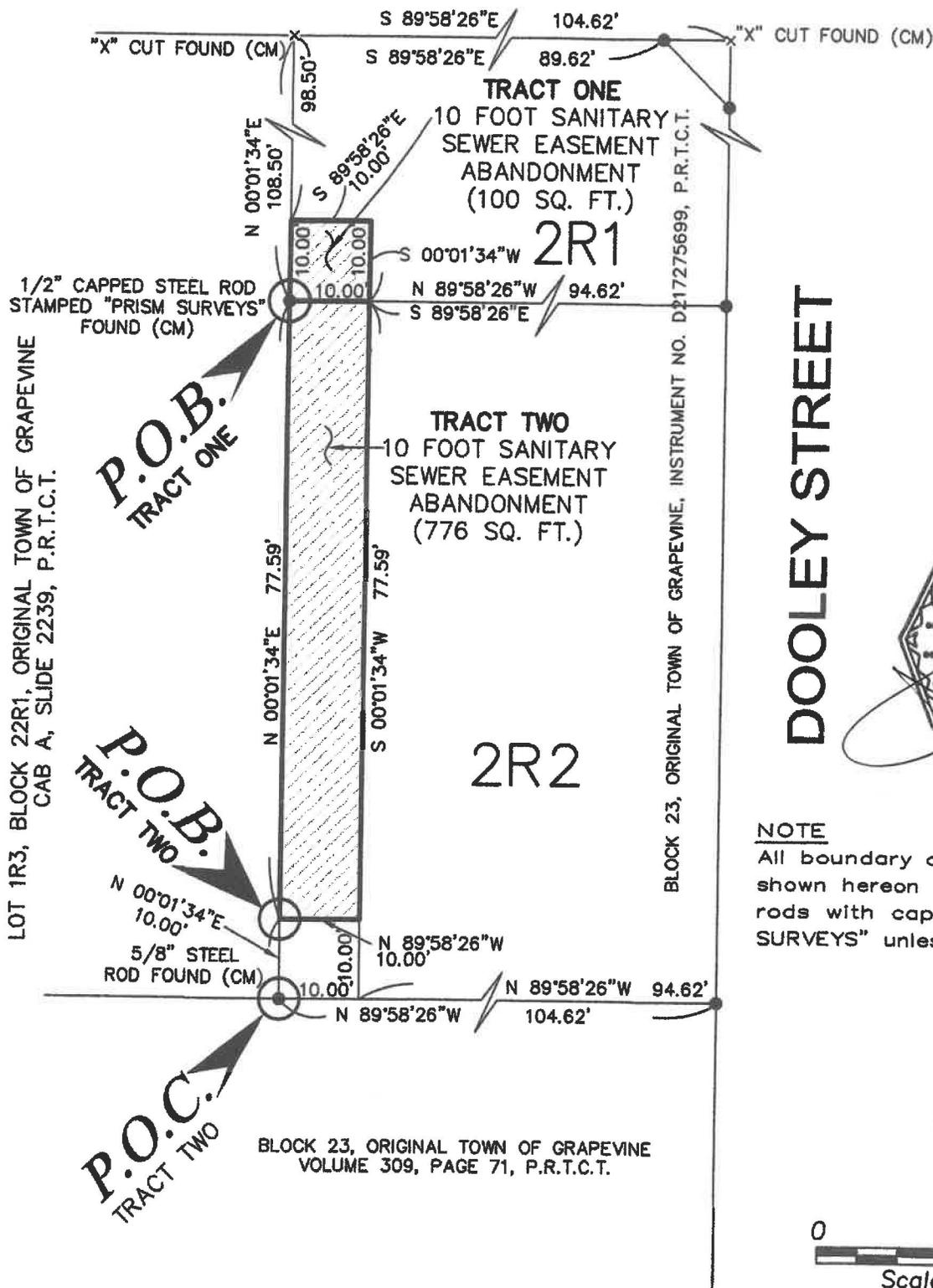
**SURVEY EXHIBIT SHOWING A FIELD NOTE DESCRIPTION FOR THE ABANDONMENT OF TRACT TWO OF A 10 FOOT WIDE SANITARY SEWER EASEMENT SITUATED IN THE WILLIAM DOOLEY SURVEY, ABSTRACT NO. 422, CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS**

**PRISM SURVEYS, INC.**  
 SUCCESSORS TO MOAK SURVEYORS, INC.



COMMERCIAL, RESIDENTIAL, BOUNDARY, INVESTIGATIVE, TOPOGRAPHIC, TITLE AND CONSTRUCTION SURVEYS  
 Firm No. 101325-00  
 3533 BELL DRIVE  
 HURST, TEXAS 76053  
 (817) 540-8048 OR (817) 268-2211

# COLLEGE STREET

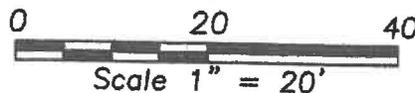


DOOLEY STREET



**NOTE**

All boundary corner monuments shown hereon are 1/2 inch steel rods with cap stamped "PRISM SURVEYS" unless noted otherwise.



<b>SCALE</b>	1" = 20'	<b>DATE</b>	08/20/20
<b>DRAWN BY</b>	JWM		
<b>CHECKED BY</b>	JWM		
<b>COORD FILE</b>	17-007		
<b>SHEET NO.</b>	S-3835		
<b>PROJECT NO.</b>	20-1048		

**SURVEY EXHIBIT SHOWING  
THE ABANDONMENT OF A  
10 FOOT WIDE SANITARY SEWER EASEMENT  
SITUATED IN THE  
WILLIAM DOOLEY SURVEY, ABSTRACT NO. 422,  
CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS**

**PRISM SURVEYS, INC.**  
SUCCESSORS TO MOAK SURVEYORS, INC.



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INVESTIGATIVE, TOPOGRAPHIC, TITLE  
AND CONSTRUCTION SURVEYS  
Firm No. 101325-00  
3533 BELL DRIVE  
HURST, TEXAS 76053  
(817) 540-8048 OR (817) 268-2211

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** OCTOBER 6, 2020

**SUBJECT:** FIVE FOOT WIDE UTILITY EASEMENT ABANDONMENT3212 WALKER PLACE

**RECOMMENDATION:** City Council consider adopting an ordinance abandoning a five-foot portion of a 15-foot wide utility easement on Lot 4, Block 1, Walker Farms, and take any necessary action.

**FUNDING SOURCE:**

**BACKGROUND:** The property owner located at 3212 Walker Place has requested that the City abandon five feet of a 15-foot wide utility easement. The public franchise utility companies have agreed to the abandonment. The utility easement was originally dedicated from the Walker Farms plat in September 2000.

Staff recommends approval.

ORDINANCE NO. 2020-048

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING A PORTION OF A 15 FOOT UTILITY ON LOT 4, BLOCK 1, WALKER FARMS CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED

WHEREAS, Lot 4, Block 1, Walker Farms of Grapevine located at 3212 Walker Place, City of Grapevine, Tarrant County, Texas has requested that 5 feet of a 15 foot Utility Easement of said lot, as herein after described, be abandoned and vacated; and

WHEREAS, this easement was originally dedicated to the City as a 15 foot Utility Easement on the plat of Lot 4, Block 1, Walker Farms according to Cabinet A, Slide 6344; and

WHEREAS, the applicant has received signatures from all public franchise utility companies and the portion of the easement is not needed for public use and will not be needed in the future for public use; and

WHEREAS, abandoning and vacating the said portion of the easement will relieve the City of Grapevine, Texas from the cost and expense of maintaining said property; 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

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 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 the 705 square feet Utility Easement located on Lot 4, Block 1, Walker Farms in "Exhibit 1" and "Exhibit 2", attached hereto and incorporated herein for all purposes, is hereby abandoned and vacated for public use and the same is hereby abandoned and vacated insofar as all public right, title, interest in and to said right of way is concerned.

Section 3. That the terms and provisions of this ordinance shall be deemed to be severable, and that if the validity of any section, subsection, word, sentence or phrase shall be held to be invalid, it shall not affect the remaining part of this ordinance.

Section 4. The fact that the easement is no longer needed by the public for public usage and would create a hardship or burden upon the City of Grapevine to keep open and maintain such easement creates an urgency and an emergency for the immediate preservation of the public health, safety, and general welfare which requires that this ordinance shall take effect immediately from and after its passage and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the day of 6<sup>th</sup> October, 2020.

APPROVED:

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William D. Tate  
Mayor

ATTEST:

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Tara Brooks  
City Secretary

APPROVED AS TO FORM:

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City Attorney

FIELD NOTES

Dated: September 18, 2020

SITUATED in the State of Texas, County of Tarrant and City of Grapevine, being part of Lot 4, Block 1 of Walker Farms an addition to the City of Grapevine as recorded in Cabinet A, Slide 6344 of the Plat Records of Tarrant County, said premises being more particularly described as follows;

BEGINNING at a point for corner marking the northeast corner of said premises, said corner bears South 00°02'07" East, 10.00 feet from the northeast corner of said Lot 4, said corner being on the east line of said Lot 4;

THENCE with the east line of said premises and said Lot, South 00°02'07" East, 5.00 feet to a point for corner marking the southeast corner of said premises;

THENCE departing said east line and with the south line of said premises, South 89°57'53" West, 141.11 feet to a point for corner marking the southwest corner of said premises and being in the west line of said Lot;

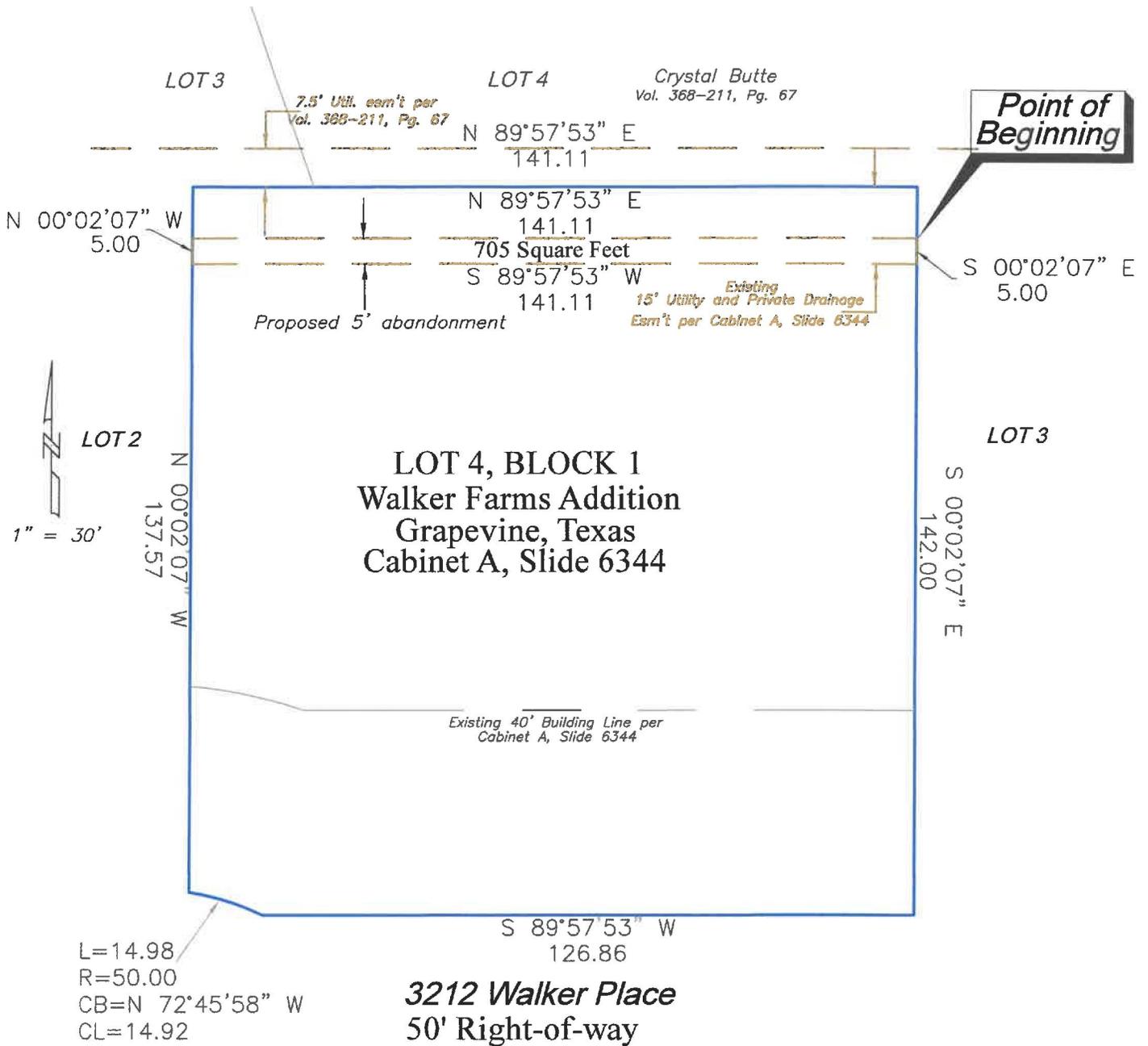
THENCE with the west line of said premises and said Lot, North 00°02'07" West, 5.00 feet to a point for corner making the northwest corner of said premises;

THENCE departing said west line and with the north line of said premises, North 89°57'53" East, 141.11 feet to the point of beginning and containing 705 square feet of land.



Exhibit 2

CC ITEM # 17



Wilhite Land Surveying, Inc.  
PO Box 407  
Valley View, Texas 76272  
940-726-6150  
Fax 940-726-6151  
www.wilhitelandsurveying.net  
Firm No. 10083800



CITY OF GRAPEVINE, TEXAS  
 REGULAR JOINT MEETING OF  
 CITY COUNCIL AND PLANNING AND ZONING COMMISSION  
 TUESDAY, SEPTEMBER 18, 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 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 15th day of September, 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
Dennis Luers	Member
Traci Hutton	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  
Matthew Butler  
Tara Brooks

Assistant City Attorney  
Assistant City Attorney  
City Secretary

Call to Order

Mayor Tate called the meeting to order at 7:00 p.m. in the City Council Chambers.

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, Public Works, the former Senior Center located at 421 Church Street, Silver Lake 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 7:05 p.m. The closed session ended at 7:32 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.

Regarding Section 551.072, City Manager Bruno Rumbelow requested Council authorize the City Manager to accept the donation of the Silver Lake Park tract from Grapevine Equity Partners, LLC and authorize the City Manager to execute all necessary documents and to take all other necessary action.

Motion was made to authorize the City Manager to accept the donation of the Silver Lake Park tract from Grapevine Equity Partners, LLC and authorize the City Manager to execute all necessary documents and to take all other necessary action.

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

## REGULAR MEETING

### Call to Order

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

### 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 **CU20-17** (Kimu Sushi)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting a conditional use permit to amend the previously approved site plan of CU10-25A (Ordinance No. 2011-02) for a planned commercial center in excess of 1,000,000 square feet, specifically to allow for the possession, storage, retail sales and on-premise consumption of alcoholic beverages (beer and wine only) in conjunction with an existing restaurant for property located at 3000 Grapevine Mills Parkway #327 which is currently zoned "CC" Community Commercial District.

Applicant Sui Ling was available to answer questions, but there were no questions from the Commission or Council.

No one spoke during the public hearing and there was not any correspondence to report.

Motion was made to close the public hearing.

Motion: Hutton  
Second: Hotelling  
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Luers and Hutton  
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 4. Conditional Use Permit **CU20-18** (Bull Lion Ranch and Vineyard)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to allow for a winery to allow for the possession, storage, retail sales, and on- and off-premise consumption of alcoholic beverages (wine only) for property located at 530 South Main Street #100 which is currently zoned "CBD" Central Business District.

Applicant Chuck Tordiglione introduced his business and answered questions from the Commission and Council.

No one spoke during the public hearing and there was not any correspondence to report.

Motion was made to close the public hearing.

Motion: Luers  
Second: Wilson  
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Luers and Hutton  
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 **CU20-19** (Wise Guys Pizzeria)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to amend the previously approved site of CU15-49 (Ordinance No. 2016-06) for a planned commercial center, specifically to revise the floor plan and allow for the possession, storage, retail sales and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with an existing restaurant for property located at 322 South Park Boulevard which is currently zoned "CC" Community Commercial District.

Applicant Kevin McNamara answered questions from the Commission and Council.

No one spoke during the public hearing.

Two letters in support of the permit request were provided to the Commission and Council.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Planning and Zoning Commission recessed to the Planning and Zoning Commission Conference Room, Second Floor, to consider published agenda items.

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

Item 6. Citizen Comments

There were no requests to speak during Citizen Comments.

NEW BUSINESS

Item 7. Consider **Ordinance No. 2020-042** adopting an ad valorem tax rate of \$0.282601 per \$100 valuation for Tax Year 2019 and Fiscal Year 2021 and take any necessary action.

Chief Financial Officer Greg Jordan presented this item to Council and reported how this proposed tax rate compared to other cities.

Motion was made approve Ordinance No. 2020-042 adopting an ad valorem tax rate of \$0.282601 per \$100 valuation for Tax Year 2019 and Fiscal Year 2021.

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

ORDINANCE NO. 2020-042

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, SETTING THE ANNUAL TAX RATE FOR TAX YEAR 2020 LEVYING TAXES TO BE ASSESSED

ON ALL TAXABLE PROPERTY WITHIN THE LIMITS OF THE CITY OF GRAPEVINE, TEXAS; PROVIDING PENALTIES AND INTEREST FOR THE DELINQUENT TAXES; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 8. Consider **Ordinance No. 2020-043** amending Chapter 25, Utilities and Services, Article III. Solid Waste Disposal, Section 25-97, Service Rates – Schedules to reflect adjustments to the commercial and residential solid waste and recycling collection rates, and take any necessary action.

Public Works Director Bryan Beck presented this item to Council. Republic has requested a total combined rate increase of 4.21% resulting in a \$0.64 monthly increase for residential service to be effective October 1. Mr. Beck answered questions from Council.

Motion was made to approve Ordinance No. 2020-043 amending Chapter 25, Utilities and Services, Article III. Solid Waste Disposal, Section 25-97, Service Rates – Schedules to reflect adjustments to the commercial and residential solid waste and recycling collection rates.

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

ORDINANCE NO. 2020-043

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES, CHAPTER 25 UTILITIES AND SERVICES, ARTICLE III SOLID WASTE DISPOSAL, SECTION 25-97 SERVICE RATES--SCHEDULES; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 9. Consider changing the time of the October 6, 2020 City Council meeting to 5:30 p.m. to allow the City Council to attend neighborhood National Night Out functions, and take any necessary action.

Police Chief Mike Hamlin presented the changes to the National Night Out functions to adhere to COVID-19 safe distancing practices. The Police Department will host a National Night to Go at the Public Safety Building from 6:00 p.m. – 8:00 p.m.

Motion was made to change the start time of the October 6, 2020 City Council meeting to 5:30 p.m.

Motion: O’Dell  
 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. No one requested 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 10. Consider the renewal of an annual contract for Third-Party Administrative Services for the City's Self-Funded Health Plan with UMR.

Chief Financial Officer Jordan recommended approval of the renewal of the annual contract for Third-Party Administrative Services with UMR to process and pay medical claims on behalf of the City as well as providing utilization, case, disease, and maternity management services.

Motion was made to approve the consent agenda as presented.

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

Item 11. Consider the purchase of an owner-furnished self-contained breathing apparatus bottle fill station from August, Ind.

Fire Chief Darrell Brown recommended approval of the purchase of the bottle fill station to be located at Fire Station 3 for an estimated amount of \$40,050.

Motion was made to approve the consent agenda as presented.

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

Item 12. Consider the renewal for an annual sole source contract for defibrillator technical support services with Stryker Sales Corporation, Inc.

Fire Chief Brown recommended approval of the renewal of the contract for defibrillator technical support services for an estimated amount of \$21,960.

Motion was made to approve the consent agenda as presented.

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

Item 13. Consider the renewal of an annual contract for SIPS telephone services for the City VOIP system from Frontier Communications.

Chief Technology Officer Tessa Allberg recommended approval of the annual contract for telephone services for an annual estimated amount of \$18,516.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider the annual contract for law enforcement supplies, services and body cameras with Axon Enterprises, Inc.

Police Chief Hamlin recommended approval of the annual contract for law enforcement supplies, services and body cameras. The agreement includes body-worn camera and digital evidence management, in-car camera video management and replacement of Taser devices, associated hardware and maintenance. The estimated amount of these purchase is estimated at \$200,000.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider the purchase of backlit street name signs from Consolidated Traffic Controls, Inc.

Public Works Director Beck recommended approval of the purchase of eleven backlit street name signs for the Dallas Road/Cottonbelt Trail project for a total amount not to exceed \$25,442.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider the minutes of the September 1, 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: Coy  
Second: Rogers  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

While waiting on the recommendations from the Planning and Zoning Commission, Fire Chief Brown answered questions from Council regarding the latest statistics on the COVID-19 pandemic.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 17. Conditional Use Permit **CU20-17** (Kimu Sushi)

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 CU20-17 for Kimu Sushi and Ordinance No. 2020-044.

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

ORDINANCE NO. 2020-044

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU20-17 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2011-02 FOR A PLANNED COMMERCIAL CENTER IN EXCESS OF 1,000,000 SQUARE FEET OF GROSS LEASABLE SPACE, SPECIFICALLY TO ALLOW FOR THE POSSESSION,

STORAGE, RETAIL SALES AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER AND WINE ONLY) IN CONJUNCTION WITH AN EXISTING RESTAURANT FOR LOT 1R3, BLOCK 1, GRAPEVINE MILLS ADDITION, PHASE 1 (3000 GRAPEVINE MILLS PARKWAY, #327) IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 18. Conditional Use Permit **CU20-18** (Bull Lion Ranch and Vineyard)

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 CU20-18 for Bull Lion Ranch and Vineyard and Ordinance No. 2020-045.

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

ORDINANCE NO. 2020-045

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU20-18 TO ALLOW FOR THE POSSESSION, STORAGE, RETAIL SALES AND ON- AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (WINE ONLY) IN CONJUNCTION WITH A WINERY FOR LOT 3A, BLOCK 4, CITY OF GRAPEVINE ADDITION (530 SOUTH MAIN STREET, #100) IN A DISTRICT ZONED "CBD" CENTRAL BUSINESS 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 19. Conditional Use Permit **CU20-19** (Wise Guys Pizzeria)

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 CU20-19 for Wise Guys Pizzeria and Ordinance No. 2020-046.

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

ORDINANCE NO. 2020-046

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU20-19 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2016-06, AS AMENDED, TO REVISE THE FLOOR PLAN AND ALLOW FOR THE POSSESSION, STORAGE, RETAIL SALES AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE AND MIXED BEVERAGES) IN CONJUNCTION WITH AN EXISTING RESTAURANT FOR LOT 5, BLOCK 1, PARK AND WALL ADDITION (322 SOUTH PARK BOULEVARD) IN A DISTRICT ZONED “CC” COMMUNITY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL

WELFARE DEMAND THE ISSUANCE OF THIS  
CONDITIONAL USE PERMIT; PROVIDING A PENALTY  
NOT TO EXCEED THE SUM OF TWO THOUSAND  
DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND  
PROVIDING AN EFFECTIVE DATE

ADJOURNMENT

Motion was made to adjourn the meeting at 8:07 p.m.

Motion: O'Dell

Second: Coy

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 6th day of October, 2020.

APPROVED:

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William D. Tate  
Mayor

ATTEST:

---

Tara Brooks  
City Secretary