



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, MARCH 6, 2018

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

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

CALL TO ORDER: 6:30 p.m. - City Council Chambers

EXECUTIVE SESSION:

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

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

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

2. Invocation: Council Member Sharron Spencer
3. Posting the Colors and Pledge of Allegiance: Boy Scout Troop 928

CITIZEN COMMENTS

4. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with

the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

PRESENTATIONS

5. Scott Shephard from 6 Stones to make a presentation about their Community Powered Revitalization (CPR) project.
6. Bob Baulsir from the Fort Worth Transportation Authority to update City Council on TexRail.
7. Chief Technology Officer to present Information Technology department update.

NEW BUSINESS

8. Consider the second amendment to the 2007 interlocal agreement with the Fort Worth Transportation Authority relative to the TEX Rail Project and take any necessary action.
9. Consider a **Resolution No. 2018-024** providing notice of intent to issue City of Grapevine, Texas combination tax and revenue Certificates of Obligation for the Grapevine Main Station and take any necessary action.

CONSENT AGENDA

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

10. Consider the renewal an annual contract for various products with Amazon Business through an established Cooperative Agreement with US Communities. Chief Financial Officer recommends approval.
11. Consider the award of an informal request for quote to purchase seven drysuits for the Fire Department from Grapevine Scuba. Fire Chief recommends approval.
12. Consider **Resolution No. 2018-025** authorizing the purchase of exercise equipment from Marathon Fitness through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard). Parks and Recreation Director recommends approval.
13. Consider the renewal of an annual contract to PureService Corporation for parks janitorial services. Parks and Recreation Director recommends approval.

14. Consider the award of RFB 461-2018 annual contract to Regent Services for janitorial services. Public Works Director recommends approval.
15. Consider renewal of an annual contract for a preventative roof maintenance program with Tremco/Weatherproofing Technologies, Inc. through an established Cooperative Agreement with The National Intergovernmental Purchasing Alliance (National IPA). Public Works Director recommends approval.
16. Consider additional funding for participation with the Texas Department of Transportation (TxDOT) for the final construction costs of the Grapevine Links Hike and Bike Trail and **Ordinance No. 2018-022** appropriating the funds. Public Works Director recommends approval.
17. Consider the minutes of the February 20, 2018 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

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.

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on March 2, 2018 by 5:00 p.m.



Tara Brooks
City Secretary



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*
MEETING DATE: MARCH 6, 2018
SUBJECT: SECOND AMENDMENT TO THE 2007 INTERLOCAL
AGREEMENT WITH THE FORT WORTH TRANSPORTATION
AUTHORITY

RECOMMENDATION:

City Council consider approving the Second Amendment to the 2007 Interlocal Agreement with the Fort Worth Transportation Authority relative to the TEX Rail Project, authorize the City Manager to execute said amendment and take any necessary action.

FUNDING SOURCE:

Funds are currently available and appropriated from FY 14 Quality of Life Funds for the Hudgins Street, Main Street and East Vine Street Extension into the REC, Library and Convention Center Complex.

BACKGROUND:

Amendment 2 to the 2007 Interlocal Agreement addresses six major items:

1. Quantifies The T's financial participation in the Downtown Grapevine Main Station Enhancements. The T will provide \$15,000,000 up front and will provide \$250,000 on an annual basis for a 20-year period for a total of \$20,000,000.
2. Clearly establishes that the funds provided by The T for these enhancements are not federal funds.
3. Memorializes The T's commitment to reimburse the Grapevine Vintage Railroad (GVRR) for the cost incurred in constructing a 600' spur track and maintenance pit on GVRR property. This was needed by The T early on to facilitate the assembly of the Stadler rail cars in Grapevine. Current cost estimate is \$565,000.
4. Memorializes the City's commitment to fund the added cost for modifying the initially planned quiet zone signals and gates at the Main Street Crossing. CVB Shuttles turning left from Grapevine Main Station onto southbound Main Street will be a heavy demand movement. With gates and the center median length as originally constructed, this left turn movement is blocked.

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To reduce the length of the center median to provide access across the center line of Main Street, added signals and gates are required. The improvements to the Quiet Zone facilities provide added function for the driveway and safety to the Main Street Corridor. Cost not to exceed \$265,000.

5. Memorializes the City's commitment to fund the added cost for modifying the abutments for the new bridge crossing above Ira E. Wood Ave. This modification of the abutments will provide sufficient width for the construction of 5' wide sidewalks on both sides of Ira E. Woods Avenue beneath the bridge. Without the modification to the abutments now with the new bridge construction, the roadway will have no direct pedestrian access to the Cottonbelt Trail along the Dallas Road corridor between Ball Street and Dooley Street. Cost not to exceed \$52,000.
6. Re-affirms the City's commitment to provide 135 parking spaces in the Downtown Grapevine Main Station Parking Garage for Commuter Rail use. This is the number of spaces originally planned with the TEX Rail Project for surface parking before the Parking Garage was considered to further support parking needs in the downtown area.

Staff recommends approval.

**SECOND AMENDMENT TO
INTERLOCAL AGREEMENT
REGARDING COMMUTER RAIL SERVICE
BY AND BETWEEN
THE FORT WORTH TRANSPORTATION AUTHORITY
AND
THE CITY OF GRAPEVINE, TEXAS,**

This Second Amendment to the Interlocal Agreement regarding Commuter Rail Service (“Second Amendment”) is made and entered into by and between the Fort Worth Transportation Authority (formerly defined as “The T” and now defined as “FWTA”), a regional political subdivision of the State of Texas, and the City of Grapevine, Texas (“Grapevine”), also a political subdivision of the State of Texas and a home rule municipal corporation. FWTA and Grapevine may collectively be referred to as “the Parties” or individually as a “Party.”

WHEREAS, the Parties entered into the Interlocal Agreement Regarding Commuter Rail Service dated effective May 30, 2007, as amended by that certain First Amendment to Interlocal Agreement Regarding Commuter Rail Service dated effective November 30, 2015 (as amended and collectively the “Agreement”), and all capitalized words not defined herein have the meanings assigned in the Agreement.;

WHEREAS, the Parties have agreed to alter the financial obligations of the Parties under the Agreement by formalizing FWTA’s financial obligations under the Agreement;

WHEREAS, Section 1.2.4(e)ii. of the Agreement provides that FWTA and Grapevine will split the costs for enhancements to the Downtown Grapevine Station fifty percent (50%) each;

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WHEREAS, the amount of Downtown Grapevine Station enhancements has been established and the Parties wish to memorialize the calculation and treatment of the Downtown Grapevine Station enhancement costs;

WHEREAS, the Parties have agreed that FWTA shall make an initial one-time payment to Grapevine in the amount of Fifteen Million Dollars (\$15,000,000.00) paid exclusively from Grapevine Funds previously contributed by Grapevine to FWTA under the Agreement and FWTA shall make an additional Five Million Dollar (\$5,000,000.00) payment to Grapevine by reducing the Sales Tax due to FWTA under the Agreement in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) each year for a period of twenty (20) years;

WHEREAS, the Parties have agreed upon the final forms of the exhibits to the Agreement and desire to attach such final forms to the Agreement; and

WHEREAS, the Parties agree that the approval of this Second Amendment is in the mutual interests of both Parties and is in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, in consideration of the covenants, conditions, and provisions set forth in this Second Amendment, the receipt and sufficiency of which are hereby affirmed, the Parties agree to this Second Amendment as follows:

1. The defined term “The T” is removed from the Agreement and “FWTA” is substituted in its place in every instance.
2. All matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.
3. Subsection 1.1.10 of the Agreement is hereby revised by adding the following language after the phrase “and ancillary improvements on the Corridor”:

“specifically excluding any structured parking facility”

4. Subsection 1.1.11 of the Agreement is hereby added:

1.1.11 “Downtown Grapevine Station Enhancements” means all enhancements to the Downtown Grapevine Station which are not included in a standard Station, and the cost of which is not included in the Standard Station Baseline (hereinafter defined). Downtown Grapevine Station Enhancements specifically include any structured parking facility.

5. Subsection 1.2.4 of the Agreement is hereby amended by deleting all asterisks and deleting the first paragraph of Subsection 1.2.4(f) in its entirety which, for the avoidance of doubt, begins “*The parties acknowledge that....”
6. Prior to the amendment of the Agreement by this Second Amendment, Subsection 1.2.4(e)(ii) of the Agreement currently states that:

“FWTA will identify a base estimated amount of funding for each station and associated parking facility (if any)...[emphasis added].”

Consistent with the use of “(if any),” the Parties acknowledge and agree that none of the cost of the Downtown Grapevine Station Enhancements, which is referenced in and shall be solely owned and managed by Grapevine pursuant to Subsection 1.2.4(f) of the Agreement, was included in the “base estimated amount of funding” for the Downtown Grapevine Station for the purposes of determining FWTA’s construction or funding obligations. Further, the Downtown Grapevine Station Enhancements will be constructed, and the real property upon which it is sited was acquired, exclusively with Grapevine Funds (*i.e.*, local funds), and such costs were not discharged, nor was that acquisition and construction assisted, by Federal funds, and thus the provisions of Section 4.3(g) of the Agreement are inapplicable to the Downtown Grapevine Station Enhancements.

7. Consistent with Section 4 of this Second Amendment, Subsection 1.2.4(e)(ii) of the Agreement is hereby deleted in its entirety and replaced with the following:
 - ii. Station Improvements. FWTA will identify a base estimated amount for funding a standard Station, including real property acquisition, and the cost of an associated surface parking facility (the “Standard Station Baseline”). The Standard Station Baseline for Station enhancements shall be consistent with the standard, existing Stations, exclusive of the ITC. Independent of the actual costs of the Standard Station Baseline, FWTA shall pay FWTA’s Contribution (hereinafter defined) as set forth in Subsection 2.3.2, consisting entirely of local funds, to Grapevine in full satisfaction of FWTA’s allocated share of any amounts exceeding the Standard Station Baseline for the Downtown Grapevine Station Enhancements . All other amounts exceeding the Standard Station Baseline for such Station enhancements will be paid in their entirety exclusively by Grapevine and will not be paid using any Federal funds.
8. Section 2.3 is redesignated as Subsection 2.3.1 and new Subsection 2.3.2 is added as follows:

2.3.2. FWTA's Contribution to Downtown Grapevine Station Enhancements

FWTA shall make an initial, one-time payment to Grapevine in the amount of Fifteen Million Dollars (\$15,000,000.00) paid exclusively from Grapevine Funds previously delivered by Grapevine to FWTA under the Agreement and FWTA shall make an additional Five Million Dollars (\$5,000,000.00) payment to Grapevine by reducing the Sales Tax due to FWTA under the Agreement in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) each year for a period of twenty (20) years (those two payments collectively, "FWTA's Contribution"). FWTA's only financial obligations under this Agreement for the Downtown Grapevine Station Enhancements are FWTA's Contribution set forth in this Subsection 2.3.2 and the Annual Refund set forth in Subsection 2.5.2.

The Parties expressly acknowledge and confirm that FWTA's Contribution, consisting exclusively of local funds raised by Sales Tax, does not contain Federal funds derived from any Federal source.

9. Subsection 2.3.3 is hereby added as follows:

2.3.3 Spur Track & Assembly Pit

FWTA and Grapevine agree that the Grapevine Vintage Rail Road ("GVRR") shall construct a roughly six hundred (600) foot long spur rail line on GVRR property north of the main lines, meeting TEX Rail specifications, at the GVRR's initial cost to enable the assembly of the Stadler rail cars as they are delivered. FWTA and the GVRR further agree that TEX Rail shall have the right and ability to utilize this spur line after the Project has been completed and the commuter rail service is operational as follows. Said spur line shall serve as a short-term emergency storage track in the event of a rail car failure on the TEX Rail main line resulting in an interruption of continued service. FWTA's right to utilize the spur line shall continue so long as commuter rail service is operational. In the event Grapevine terminates FWTA's right to utilize the spur line while commuter rail service is operational, Grapevine shall promptly reimburse FWTA the actual third-party construction costs FWTA previously paid Grapevine pursuant to the following sentence. In exchange for the GVRR's construction of the spur rail line and providing its ongoing availability for TEX Rail short term use in case of emergencies, FWTA agrees to reimburse to the GVRR the actual, third-party costs of the construction of this spur line, estimated to be \$585,000 exclusively from Grapevine Funds previously contributed by Grapevine to FWTA under the Agreement. Grapevine shall provide written documentation supporting such costs at the request of FWTA. Grapevine affirms that GVRR is a component unit of Grapevine, and as such, Grapevine's signature on this Amendment is valid and binding as to Grapevine and GVRR with regard to GVRR's obligations hereunder.

The parties expressly acknowledge and confirm that FWTA's reimbursement under this subsection is limited exclusively to Grapevine Funds raised by local Sales Tax, which do not include any Federal funds derived from any Federal source.

10. Subsection 2.3.4 is hereby added as follow:

2.3.4 Main Street Crossing

FWTA will fund the modifications to the design of the Main Street Crossing to provide a quad-gate crossing. Quad-gate crossing shall allow the desired turning movements for the Downtown Grapevine Station driveway at Main Street. Said driveway shall be used for drop-off and pick-up on the south side of the TEX Rail Main Street Station platforms by Grapevine’s shuttle buses and T buses as a component of incident management. Grapevine will fund the additional construction costs paying the actual costs with not to exceed amount of \$265,000.

11. Subsection 2.3.5 is hereby added as follows:

2.3.5 Ira E. Woods Avenue Bridge

FWTA will adjust the planned abutment wall locations beneath the railroad bridge crossing above Ira E. Woods Avenue to allow for the construction of 5-foot wide sidewalks on both sides of the roadway at a not to exceed construction costs of \$ 52,000.00 to be funded by Grapevine.

12. Section 2.5 of the Agreement is hereby amended by adding the following Subsection 2.5.5:

2.5.5. Annual Refund and FWTA’s Contribution

The Parties acknowledge and agree that the money refunded by FWTA to Grapevine under Subsection 2.5.2 and identified as the Annual Refund is in addition to, and not in lieu of, the delivery of FWTA’s Contribution that FWTA shall make under Section 2.3.2 for the Downtown Grapevine Station Enhancements for the Downtown Grapevine Station.

13. Subsection 4.2(e) of the Agreement is hereby deleted in its entirety and replaced with the following:

(e) Grapevine will pay one hundred percent (100%) of the Downtown Grapevine Station Enhancements inclusive of FWTA’s participation in such costs pursuant to Subsection 2.3.2.

14. Subsection 4.3(h) of the Agreement is hereby deleted in its entirety and replaced with the following:

(h) The Downtown Grapevine Station is part of a planned transit-oriented development (the “TOD”) which is being designed, constructed, and managed by Grapevine; every aspect of the TOD will be paid for with local funds, apart from those costs and expenses which fall within the Standard Station Baseline. The

costs of the Standard Station Baseline will be the sole aspect of the Downtown Grapevine Station or the TOD assisted with Federal Transit Administration funds, or funds derived from any other Federal source.

The Parties acknowledge that the Annual Refund and FWTA's Contribution consist entirely of local funds and do not consist of any funds derived from a Federal source. As a result, said funds will not be subject to the restrictions described in Subsection (g) above or any other restriction arising from or relating to the Project.

15. Subsection 4.3(j) of the Agreement is hereby added as follows:

- (j) Grapevine will provide one hundred thirty-five (135) parking spaces in the parking structure for use by FWTA and its customers at locations reasonably acceptable to FWTA within the Project for so long as commuter rail service is operational. Grapevine will provide said parking spaces prior to the date said commuter rail service is scheduled to commence.

16. Subsection 6.2 of the Agreement is hereby amended by deleting the notice addresses for FWTA and replacing said addresses with the following:

To FWTA:

Paul J. Ballard
 President and Chief Executive Officer
 Fort Worth Transportation Authority
 801 Cherry Street, Suite 850
 Fort Worth, Texas 76102

With a copy to:

Frank E. Stevenson
 Locke Lord LLP
 2200 Ross Avenue, Suite 2800
 Dallas, Texas 75201

17. All references in the Agreement to the "Grapevine Main Street Station" are corrected to refer to the "Downtown Grapevine Station."

18. Exhibits __, __, and ___ are hereby deleted in their entirety and replaced by Exhibits __, __, and ___ attached hereto.

19. The Parties acknowledge and agree that the revisions and amendments effected by this Second Amendment shall be considered a part of the Agreement and incorporated therein by reference for all purposes. The Parties hereby affirm their rights and obligations under the

ITEM # 8

Agreement, as amended by this Second Amendment, and acknowledge that the Agreement is and remains in full force and effect as amended hereby.

In witness whereof, the undersigned Parties have executed this Second Amendment effective this _____ day of _____, 2018.

CITY OF GRAPEVINE

BY: _____
BRUNO RUMBELOW, CITY MANAGER

ATTEST:

BY: _____
TARA BROOKS, CITY SECRETARY

APPROVED AS TO FORM:

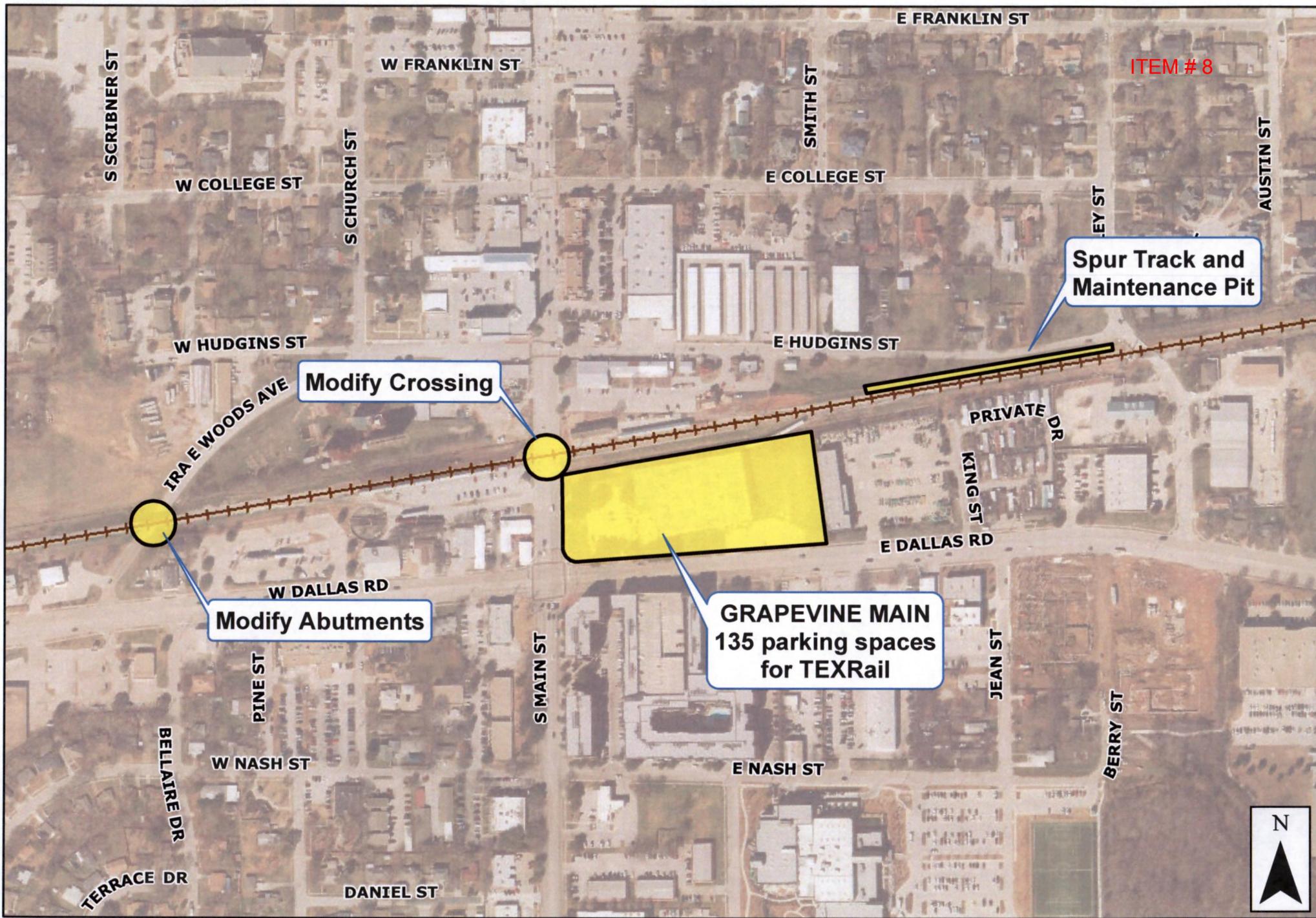
BY: _____
CITY ATTORNEY

FORT WORTH TRANSPORTATION AUTHORITY

BY: _____
PAUL J. BALLARD, PRESIDENT/CEO

EXHIBIT __

[REPLACEMENT EXHIBITS TO BE ATTACHED]



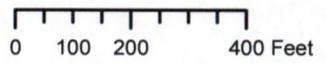
ITEM # 8

Spur Track and Maintenance Pit

Modify Crossing

Modify Abutments

GRAPEVINE MAIN
135 parking spaces
for TEXRail



TEXRAIL ILA EXHIBIT



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: MARCH 6, 2018

SUBJECT: RESOLUTION PROVIDING NOTICE OF INTENT TO ISSUE CITY OF GRAPEVINE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION

RECOMMENDATION:

City Council to consider a resolution providing notice of intent to issue City of Grapevine, Texas combination tax and revenue Certificates of Obligation for the Grapevine Main Station.

BACKGROUND:

Approval of this action will provide formal notice of intent to issue bonds for the purpose of developing the Grapevine Main Station and parking facility. On November 21, 2017, staff presented the Grapevine Main Station and funding strategy to the City Council. During that meeting, the City Council approved a reimbursement resolution and appropriated full funding for the project. This action is the next step to fulfill the project's funding.

Staff will return on April 17, 2018 for City Council approval for the sale of the obligation.

Staff recommends approval.

JB/gj

RESOLUTION NO. 2018-024

A RESOLUTION RELATING TO THE GIVING OF NOTICE OF INTENTION TO ISSUE CITY OF GRAPEVINE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION; DECLARING INTENT TO REIMBURSE CERTAIN PRIOR CAPITAL COSTS; AND APPROVING OTHER MATTERS RELATED THERETO

WHEREAS, the City of Grapevine, Texas (the "City"), pursuant to Chapter 271, Subchapter C, Texas Local Government Code, as amended, is authorized to issue its certificates of obligation (the "Certificates") for the purpose of paying contractual obligations to be incurred for the purposes set forth below; and

WHEREAS, the City Council of the City has found and determined that a notice of intention to issue certificates of obligation should be published in accordance with the requirements of applicable law; and

WHEREAS, it is hereby found and determined that the meeting at which this resolution is considered is open to the public as required by law, and public notice of the time, place and purpose of said meeting was given as required by Chapter 551, Texas Government Code; and

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

Section 1. The findings and determinations set forth in the preambles hereto are hereby incorporated by reference for all purposes.

Section 2. The City Secretary is hereby authorized and directed to cause to be published in the manner required by law and in substantially the form attached hereto as Exhibit A, a notice of the City's intention to issues the Certificates (the "Notice").

Section 3. The Notice shall be published once a week for two consecutive weeks, the date of the first publication being not less than thirty-one (31) days prior to the date set forth in the Notice for passage of the ordinance authorizing the Certificates. Such notice shall be published in a newspaper of general circulation in the area of the City of Grapevine, Texas.

Section 4. The Mayor, City Manager, City Secretary, and other officers and agents of the City are hereby authorized and directed to do any and all things necessary or desirable to carry out the provisions of this resolution.

Section 5. 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 6th day of March, 2018.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

EXHIBIT A**NOTICE OF INTENTION TO ISSUE CITY OF GRAPEVINE, TEXAS COMBINATION
TAX AND REVENUE CERTIFICATES OF OBLIGATION**

NOTICE IS HEREBY GIVEN that on April 17, 2018, the City Council of the City of Grapevine, Texas, at 7:30 p.m. at a regular meeting of the City Council to be held in the Council Chambers at the City Hall, 200 S. Main St., Grapevine, Texas, the regular meeting place of the City Council, intends to pass an ordinance authorizing the issuance of not to exceed \$33,780,000 total principal amount of Certificates of Obligation for the purpose of paying contractual obligations to be incurred for the following purposes, to wit: (a) planning, developing, constructing, and equipping public plaza and open space improvements in downtown Grapevine, (b) planning, developing, constructing and equipping a public observation and viewing tower in downtown Grapevine, (c) planning, developing, constructing and equipping a public parking garage in downtown Grapevine, (d) planning, developing, constructing and equipping City Convention and Visitor Bureau meeting space and offices in downtown Grapevine (collectively, the "Projects"), and (d) paying professional services of attorneys, financial advisors and other professionals in connection with the Projects and the issuance of the Certificates. The Certificates shall be issued in one or more series, shall bear interest at a rate not to exceed ten percent (10%) per annum, and shall have a maximum maturity date of not later than twenty-five (25) years after their date. Said Certificates shall be payable from the levy of a direct and continuing ad valorem tax against all taxable property within the City sufficient to pay the interest on this series of Certificates as due and to provide for the payment of the principal thereof as the same matures, as authorized by Chapter 271, Subchapter C, Texas Local Government Code, as amended, and from all or a part of the surplus revenues of the City's waterworks and sewer system, such pledge of surplus revenue being limited to \$1,000.

THIS NOTICE is given in accordance with law and as directed by the City Council of the City of Grapevine, Texas.

GIVEN THIS March 6, 2018.
/s/ Tara Brooks, City Secretary
City of Grapevine, Texas

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER BR
MEETING DATE: MARCH 6, 2018
SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR
VARIOUS PRODUCTS FOR CITY DEPARTMENTS

RECOMMENDATION:

City Council to consider approval to renew an annual contract for various products for City departments with Amazon Business.

FUNDING SOURCE:

Funding for this purchase is limited to the budgeted amount by each department for an annual estimated budgeted amount of \$100,000.00.

BACKGROUND:

This annual contract establishes real time, best market pricing for various products and services on an as-needed basis for all City departments. This contract will allow departments to order online through a web based format under a business umbrella.

The City currently has several prime accounts through Amazon Prime. The US Communities contract allows the City to link our existing accounts to one business account. This eliminated the prime membership fees of \$100.00 per account. The contract offers a vast selection of items at competitive pricing and allows us to chart, track and monitor transactions. Items currently being purchased, for example include the following:

hand tools	gloves	rainwear	safety items	measuring tape
flood lights	boxes	cleaners	pipe fittings	cloths/rags
detergent				

The purchasing program contract was made in accordance with an existing Cooperative Agreement with US Communities as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Chapter 791. This contract was for an initial one-year period with ten optional, one-year renewals. If approved, this will be for the first renewal available.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}
MEETING DATE: MARCH 6, 2018
SUBJECT: APPROVAL FOR THE AWARD OF AN INFORMAL REQUEST
FOR QUOTE TO PURCHASE SEVEN DRYSUITS

RECOMMENDATION:

City Council to consider approval for the award of an informal request for quote to purchase seven drysuits for the Fire Department from Grapevine Scuba.

FUNDING SOURCE:

Funds for this purchase are available in account 100-42281-210-003 (Apparatus and Tools) for an amount not to exceed \$15,015.00.

BACKGROUND:

The Department continues to add to our dry suit inventory so that each diver can have their own dry suit. Sharing of suits is not conducive to response or personal hygiene. Just like personal protective bunker gear, each diver's suit needs to fit them appropriately.

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

Grapevine Scuba	\$15,015.00
Lone Star Scuba	\$15,827.00
Diving Unlimited	\$16,667.00

Staff recommends approval.

JS/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER BR
MEETING DATE: MARCH 6, 2018
SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF EXERCISE EQUIPMENT

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of exercise equipment from Marathon Fitness through an interlocal agreement.

FUNDING SOURCE:

Funding for this purchase is currently available in account 100-48860-312-008 (Machinery & Equipment) for a total amount not to exceed \$89,994.60.

BACKGROUND:

This project is part of the annual equipment replacement for The REC. Every year The REC replaces approximately 1/3 of its cardiovascular equipment that is out of warranty and beyond its life cycle for equipment being used in a commercial setting.

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

Bids were taken by the Cooperative and a contract was awarded to Marathon Fitness. The Parks and Recreation and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would best meet the needs of the City.

Staff recommends approval.

TK/BS

RESOLUTION NO. 2018-025

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE EXERCISE EQUIPMENT FROM MARATHON FITNESS THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine, Texas is a local government in the State of Texas and as such is empowered by the Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791 to enter into an interlocal agreement with other qualified agencies in the State of Texas; and

WHEREAS, The Local Government Purchasing Cooperative (BuyBoard) is a qualified purchasing cooperative program as authorized by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791; and

WHEREAS, the City of Grapevine, Texas has established an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) and wishes to utilize established contracts meeting all State of Texas bidding requirements; and

WHEREAS, The Local Government Purchasing Cooperative (BuyBoard) has an established contract no. 502-16 for Athletic, PE and Gymnasium Supplies, Equipment, and Heavy Duty Exercise Equipment with Marathon Fitness; and

WHEREAS, the City of Grapevine, Texas has a need to replace certain exercise equipment for the Parks and Recreation Department; and

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

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

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

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

Section 2. That the City Council of the City of Grapevine authorizes the purchase of exercise equipment from Marathon Fitness through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) for an amount not to exceed \$89,994.60.

Section 3. That the City Manager or his designee is authorized to take all steps necessary to consummate the purchase of said exercise equipment.

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of March, 2018.

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: MARCH 6, 2018
SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR PARKS
JANITORIAL SERVICES

RECOMMENDATION:

City Council to consider approval to renew an annual contract to PureService Corporation for parks janitorial services.

FUNDING SOURCE:

Funding for this purchase is currently available in account 100-44540-312-003 (Professional Services) for an annual estimated amount of \$300,000.00.

BACKGROUND:

The purpose of this contract is for janitorial services to be performed at various parks, medians, right-of-ways, facilities, open spaces, and athletic complexes within the City of Grapevine.

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). There were 652 vendors electronically notified of the bid through the eBid system. Three vendors submitted bids.

The City solicited "Best Value" bids for janitorial services. The vendor that received the highest best value evaluation score was PureService Corporation. This was for an annual contract with four, one-year optional renewals. If approved, this will be the first renewal available.

Staff recommends approval.

MH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER 

MEETING DATE: MARCH 6, 2018

SUBJECT: APPROVAL FOR THE AWARD OF BEST VALUE RFB 461-2018
ANNUAL CONTRACT FOR JANITORIAL SERVICES

RECOMMENDATION:

City Council to consider approval for the award of RFB 461-2018 annual contract to Regent Services for janitorial services.

FUNDING SOURCE:

Funding for this purchase is currently available in account 100-44540-118-002 (Professional Services) for an annual estimated amount of \$450,000.00.

BACKGROUND:

The City of Grapevine solicited "Best Value" bids for janitorial services to be performed at various City facilities. The vendor that received the highest, best value evaluation was Regent Services. This is for an annual contract with four, one-year optional renewals.

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The bid was advertised in the Fort Worth Star-Telegram on November 9 and 16, 2017. There were 774 vendors electronically notified of the bid through the eBid system. There were 22 vendors submitting bids. The bid was opened publicly on December 8, 2017 at 2 pm.

Regent Services has been performing janitorial services for almost 10 years for the City and are doing a good job maintaining our facilities. Staff recommends approval.

CH/BS

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}
MEETING DATE: MARCH 6, 2018
SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR A
PREVENTATIVE ROOF MAINTENANCE PROGRAM

RECOMMENDATION:

City Council to consider approval to renew an annual contract for a preventative roof maintenance program with Tremco/Weatherproofing Technologies, Inc.

FUNDING SOURCE:

Funding for this purchase is currently available in account 174-74004-118-012 (Roof Program), 210-43350-340-01 (Lake Enterprise Fund/ Golf Course Pro Shop/ Building Maintenance), 200-43350-530-2 (Utility Enterprise Fund/ Water Treatment Billing & Collections/ Building Maintenance) for an annual estimated budgeted amount of \$30,421.52.

BACKGROUND:

This contract will provide a preventative maintenance program to extend the life of the roofs before a complete replacement is required. A comprehensive roof program is designed to maximize the life of the roof, decrease repair expenses, and accurately forecast capital needs for roof replacements. The preventative maintenance program will include initial inspection and evaluation to identify maintenance, repair or replacement requirements. The program includes a database reporting system allowing City staff to accurately forecast and budget for current and future repair and replacement needs.

Bids were taken by the Cooperative and five multiple award contracts were established with Tremco/Weatherproofing Technologies, Inc. being one of the recipients. Staff from Facilities and Purchasing reviewed the contract for specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City.

This contract will be made in accordance with an existing Cooperative Agreement with The National Intergovernmental Purchasing Alliance (National IPA) as allowed by Texas Local Government Code, Section 271.102, Cooperative Purchasing Program. The contract was for an initial one-year period with three, one-year renewal options. If approved, this will be the final renewal available.

Staff recommends approval.

CH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER ^{BIZ}
MEETING DATE: MARCH 6, 2018
SUBJECT: CONSIDER THE TRANSFER OF FUNDS AND APPROPRIATION
ORDINANCE FOR THE GRAPEVINE LINKS HIKE AND BIKE
TRAIL

RECOMMENDATION:

City Council consider to consider an appropriation ordinance authorizing the transfer of \$180,394.43 from the Capital Projects Streets Fund and appropriating funds to the Grapevine Links Trail project.

FUNDING:

Upon approval of the attached appropriation ordinance, funds will be available in 172-72165-000-000-10 (Grapevine-Links Trail).

BACKGROUND:

On December 20, 2011 the City Council approved a Local Project Advance Funding Agreement with the Texas Department of Transportation for the construction and management of the Grapevine Links Trail Project. This agreement required a 20% local match and capped TxDOT participation at \$934,795.00 based upon estimates before the final bid was accepted by TxDOT. The City has been notified that the total final project cost is \$1,400,176.47 leaving a funding gap of \$180,394.43 after accounting for TxDOT's contribution and the previously deposited City match of 20% (\$284,987.04).

Staff recommends approval.

BB

ORDINANCE NO. 2018-022

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; APPROPRIATING \$180,394.43 IN THE CAPITAL PROJECTS STREETS FUND; TRANSFERRING \$180,394.43 FROM THE CAPITAL PROJECTS STREETS FUND TO THE GRAPEVINE-LINKS TRAIL CAPITAL PROJECT FUND; APPROPRIATING \$180,394.43 IN THE GRAPEVINE LINKS TRAIL CAPITAL PROJECT FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine approved a Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the construction and management of the Grapevine Links Trail Project on December 20, 2011; and

WHEREAS, this agreement required a 20% local match and capped TxDOT participation at \$934,795.00; and

WHEREAS, The City has been notified that the total final project cost is \$1,400,176.47 leaving a funding gap of \$180,394.43 after accounting for TxDOT's contribution and the previously deposited City match of 20% (\$284,987.04); and

WHEREAS, approval of this ordinance will make the total project funds available for the Grapevine Links Hike and Bike Trail in the amount of \$180,394.43; 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 is in the best interests of the health, safety, and welfare of the public.

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

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

Section 2. That the City Council hereby appropriates \$180,394.43 in the Capital Projects Streets Fund and transfers the amount from the Capital Projects Streets Fund to the Grapevine Links Trail Capital Project Fund.

Section 3. That the City Council hereby appropriates \$180,394.43 in the Grapevine Links Trail Capital Project Fund.

Section 4. The fact that the present ordinances and regulations of the City of Grapevine, Texas are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the public creates an emergency which requires that this ordinance become effective from and after the date of its passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of March, 2018.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 20th day of February, 2018 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 Spencer	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member

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

Larry Oliver	Chairman
BJ Wilson	Vice Chairman
Jim Fechter	Member
Beth Tiggelaar	Member
Gary Martin	Member
Dennis Luers	Member
Robert Rainwater	Alternate Member

constituting a quorum, with Member Monica Hotelling absent, and the following members of the City Staff:

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

Call to Order

Mayor Tate was present for the meeting and did vote throughout, but due to illness, Mayor Pro Tem Freed ran the meeting.

Mayor Pro Tem Freed called the meeting to order at 6:30 p.m.

Item 1. Executive Session

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

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

The City Council recessed to the City Council Conference Room and began the closed session at 6:33 p.m. The closed session ended at 7:10 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Pro Tem Freed asked if there was any action necessary relative to Sections 551.072 or 551.087.

In regards to Section 551.072, City Manager Bruno Rumbelow reported requested Council approve a Purchase and Sale Agreement with American Sportsman Shooting Center, Inc. regarding 1960 Enchanted Way, and authorize the City Manager to execute same and to take all other necessary action.

Motion was made to approve a Purchase and Sale Agreement with American Sportsman Shooting Center, Inc. regarding 1960 Enchanted Way, and authorize the City Manager to execute same and to take all other necessary action.

Motion: Slechta

Second: Lease

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

NOTE: City Council continued with the Regular portion of the Agenda in open session in the City Council Chambers.

REGULAR MEETING

Call to Order

Mayor Pro Tem Freed called the meeting to order at 7:30 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance

Commissioner Jim Fechter delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. Zoning Change Application **Z18-01**, Conditional Use Permit **CU18-02**, and Planned Development Overlay **PD18-01** (The Preserve)

Mayor Pro Tem Freed declared the Public Hearing open.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting to rezone approximately 20.407 acres from “PCD” Planned Commerce Development District and “LI” Light Industrial District to “R-MF” Multi-family District for the development of a multifamily apartment complex. The applicant is also requesting a conditional use permit to allow three stories, a reduction to the parking requirements and a planned development overlay to deviate from but not limited to building separation. The subject property is located at 101 East Glade Road.

Applicants Paul Gardner, Bill Dahlstrom, and Andrew Ord made a presentation describing the proposed development and answered questions from the Commission and Council.

Development Services Assistant Director Stombaugh answered questions from Council.

Linda Broom, 4721 Trevor Trail, Grapevine spoke in favor of this request.

John Munaretto, 4645 Trevor Trail, Grapevine spoke in favor of this request.

Terry G. Castleberry, 1801 Shenandoah Drive, Euless spoke in favor of this request.

Richard Fishel, 3900 Vitruvian Way, Addison spoke in favor of this request.

Sixteen letters in support and one letter with concerns were provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Luers

Second: Wilson

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

Nays: None

Approved: 7-0

Motion was made to close the public hearing.

Motion: Coy

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

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

Commissioner Jim Fechter left the meeting prior to the Commission's deliberations.

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

Item 4. Citizen Comments

Cristina Wanger, 2626 Peninsula Drive, Grapevine spoke against a request to abandon a portion of property on Red Bird Lane by the owner of 3539 Red Bird Lane. She also requested a pedestrian trail to connect Red Bird Lane East to Red Bird Lane West.

CITY COUNCIL PUBLIC HEARING AND RELATED ITEMS

Item 5. City Council to conduct a Public Hearing to receive public input relative to the proposed 44th Year Community Development Block Grant Program (CDBG) street reconstruction project.

Mayor Pro Tem Freed declared the public hearing open.

Public Works Director Bryan Beck presented this item in conjunction with item 6 and reported the scope of the proposed project is the reconstruction of the 500 block of South Dooley Street (from Franklin Street to College Street). The current estimated cost of the project is \$446,545 of which approximately \$212,000 is expected to be provided by Tarrant County through this grant.

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

Motion was made to close the public hearing.

Motion: Coy

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

Item 6. Consider authorizing staff to submit an application to Tarrant County for the 44th Year Community Development Block Grant Program (CDBG) street reconstruction project and take any necessary action.

Public Works Director Beck presented this item in conjunction with item 5 and reported the scope of the proposed project is the reconstruction of the 500 block of South Dooley Street (from Franklin Street to College Street). The current estimated cost of the project is \$446,545 of which approximately \$212,000 is expected to be provided by Tarrant County through this grant.

Motion was made to authorize the submittal of an application to Tarrant County for the 44th Year Community Development Block Grant Program (CDBG) street reconstruction project.

Motion: Spencer

Second: Lease

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None
Approved: 7-0

PRESENTATIONS

Item 7. Chief Financial Officer to present monthly financial report.

Chief Financial Officer Greg Jordan reported that all funds are projected to have a surplus at the end of the year. Unemployment remains below the national average.

During Mr. Jordan's presentation, Council considered the recommendations of the Planning and Zoning Commission and then he continued his presentation.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 27. Zoning Change Application **Z18-01** (The Preserve)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the zoning change application with a vote of 6-0.

Motion was made to approve Zoning Change Application Z18-01 (The Preserve) and Ordinance No. 2018-019.

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

ORDINANCE NO. 2018-019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS GRANTING ZONING CHANGE Z18-01 ON A TRACT OF LAND OUT OF THE GREEN W. MINTER SURVEY, ABSTRACT 1083 (101 EAST GLADE ROAD), 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 "LI" LIGHT INDUSTRIAL DISTRICT AND "PCD" PLANNED COMMERCE DEVELOPMENT DISTRICT TO "R-MF" MULTI-FAMILY DISTRICT; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT

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

Item 28. Conditional Use Permit **CU18-02** (The Preserve)

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

Motion was made to approve Conditional Use Permit CU18-02 (The Preserve) and Ordinance No. 2018-020.

Motion: Slechta

Second: O'Dell

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

ORDINANCE NO. 2018-020

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU18-02, ALLOWING THE APPLICANT TO EXCEED THE HEIGHT REGULATIONS, VARY FROM PARKING REQUIREMENTS, AND ALLOW FOR A REDUCTION IN THE FRONT YARD SETBACK IN A DISTRICT ZONED "R-MF" MULTI-FAMILY DISTRICT FOR LOT 1, BLOCK A, GLADE 360 ADDITION (101 EAST GLADE ROAD) 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 29. Planned Development Overlay **PD18-01** (The Preserve)

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

Motion was made to approve Planned Development Overlay PD18-01 (The Preserve) and Ordinance No. 2018-021.

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

ORDINANCE NO. 2018-021

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS GRANTING A PLANNED DEVELOPMENT OVERLAY PD18-01 TO DEVIATE FROM, BUT NOT BE LIMITED TO, THE BUILDING SEPARATION REQUIREMENTS RELATIVE TO THE "R-MF" MULTIFAMILY DISTRICT FOR LOT 1, BLOCK A, GLADE 360 ADDITION (101 EAST GLADE ROAD) ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS PLANNED DEVELOPMENT OVERLAY PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 30. Preliminary Plat of Lots 1 and 2, Block A, Glade 360 Addition

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

Motion was made to approve the Statement of Findings and Preliminary Plat of Lots 1 and 2, Block A, Glade 360 Addition.

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

Following the consideration of the Planning and Zoning Commission recommendations, Chief Financial Officer Jordan continued his presentation of the monthly financial report.

NEW BUSINESS

Item 8. Consider **Resolution No. 2018-013** authorizing the purchase of softball field lighting from Musco Lighting through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) and authorizing a finance contract with First Security Finance Inc. for financing of said purchase, and take any necessary action.

Chief Financial Officer Jordan presented this item to Council and reported the scope of this project will include installation of light structure TLC-LED lights, along with all electrical work plans and specs, at the Oak Grove Softball Field. These lights will be financed over a ten-year period (at approximately \$300,000 per year) at 3.95% interest through Musco. Annual payments will be budgeted in the Quality of Life fund.

Parks and Recreation Deputy Director Chris Smith answered questions from Council.

Motion was made to approve Resolution No. 2018-013 authorizing the purchase and financing of softball field lighting.

Motion: Spencer

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

RESOLUTION NO. 2018-013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE SOFTBALL FIELD LIGHTING THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT; AUTHORIZING THE CITY OF GRAPEVINE, TEXAS TO ENTER INTO A PUBLIC PROPERTY FINANCE ACT CONTRACT; AND PROVIDING AN EFFECTIVE DATE

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. There were no requests to remove any items from the consent agenda.

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

Item 9. Consider the mid-year appointments of Kosse Maykus and Neal Cooper to fill vacancies on the Building Board of Appeals.

Council Member Coy recommended appointing Kosse Maykus as a regular member and Neal Cooper as an alternate member to the Building Board of Appeals.

Motion was made to approve the consent agenda as presented.

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

Item 10. Consider renewal of an annual contract for office supplies with Office Depot, Inc. through an established Cooperative Agreement with The Cooperative Purchasing Network (TCPN).

Chief Financial Officer Jordan recommended renewal of the annual contract for office supplies with Office Depot, Inc. for an estimated budgeted amount of \$200,000.

Motion was made to approve the consent agenda as presented.

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

Item 11. Consider **Resolution No. 2018-014** authorizing the purchase of a Toro Groundsmaster 3280 mower from Professional Turf Products, L.P. through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard).

Golf Director Russell Pulley recommended approval of the purchase of a Toro Groundsmaster 3280 mower for a total amount not to exceed \$25,004.54.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2018-014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A TORO GROUNDMASTER 3280 MOWER THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 12. Consider **Resolution No. 2018-015** authorizing the purchase of VMware support services from SHI Government Solutions through an interlocal agreement with the State of Texas Department of Information Resources (DIR).

Chief Technology Officer Tessa Allberg recommended approval of the purchase of VMware support services from SHI Government Solutions for an amount not to exceed \$69,198.49. This purchase is for one year of software license maintenance of VMWare for the virtual desktop infrastructure and administration tools.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2018-015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE VMWARE SUPPORT SERVICES THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 13. Consider **Resolution No. 2018-016** authorizing a sole source purchase of pool furniture from Leisure Creations.

Parks and Recreation Director Mitchell recommended approval of the purchase of pool furniture from Leisure Creations in an amount not to exceed \$46,687.46. This purchase is to replace furniture that is damaged and/or broken at Dove Waterpark, Dove Sprayground and Pleasant Glade Pool.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2018-016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE POOL FURNITURE FROM A SOLE SOURCE VENDOR AND PROVIDING AN EFFECTIVE DATE

Item 14. Consider the renewal of an annual contract for swimming pool maintenance services with Grapevine Pool and Spa.

Parks and Recreation Director Mitchell recommended renewal of the annual contract for swimming pool maintenance services with Grapevine Pool and Spa for an estimated budgeted amount of \$40,000. The purpose of this contract is to establish fixed annual pricing for swimming pool maintenance services for City aquatic facilities and fountains on an as-needed basis.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider **Resolution No. 2018-017** authorizing the sole source purchase of a lightning warning system for the Parks and Recreation department from Perry Weather Consulting.

Parks and Recreation Director Mitchell recommended approval of the purchase of a lightning warning systems at Meadowmere Soccer Park, Oak Grove Soccer Park and Parr Park from Perry Weather consulting in an amount not to exceed \$31,500.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2018-017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A LIGHTNING WARNING SYSTEM FOR THE PARKS AND RECREATION DEPARTMENT FROM A SOLE SOURCE VENDOR AND PROVIDING AN EFFECTIVE DATE

Item 16. Consider the renewal of annual contracts for masonry services with Chibli Stone Works, Inc., Caststone Solutions Co. and Austin Masonry Construction.

Parks and Recreation Director Mitchell recommended approval of the contracts for masonry services with Chibli Stone Works, Inc., Caststone Solutions Co. and Austin Masonry Construction in an estimated annual amount of \$40,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

Item 17. Consider **Resolution No. 2018-018** authorizing the purchase of a bus from Creative Bus Sales through an interlocal agreement with the Houston-Galveston Area Council (H-GAC).

Public Works Director Beck recommended approval of the purchase of a bus from Creative Bus Sales for a total amount not to exceed \$112,980. The bus, with two wheelchair positions, will be used for Senior Citizens' activities and other recreational functions.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

RESOLUTION NO. 2018-018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A BUS THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 18. Consider **Resolution No. 2018-019** authorizing the purchase of a Ford vehicle from Chastang Ford through an interlocal agreement with the Houston-Galveston Area Council (H-GAC).

Public Works Director Beck recommended approval of the purchase of a Ford vehicle for a total amount not to exceed \$38,873. The vehicle will serve the Public Works Department as a pipe inspection camera truck.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

RESOLUTION NO. 2018-019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A FORD VEHICLE FOR THE PUBLIC WORKS DEPARTMENT THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 19. Consider **Resolution No. 2018-020** authorizing the purchase of Chevrolet Tahoes from Sam Pack's Five Star Chevrolet through an interlocal agreement with the State of Texas Term Contracts Program.

Public Works Director Beck recommended approval of the purchase of nine Chevrolet Tahoes for the Police Department for a total amount not to exceed \$488,315.01.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2018-020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE CHEVROLET TAHOES FOR THE POLICE DEPARTMENT THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 20. Consider **Resolution No. 2018-021** authorizing the purchase of an articulating trench roller from Kirby-Smith Machinery, Inc. through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard).

Public Works Director Beck recommended approval of the purchase of an articulating trench roller from Kirby-Smith Machinery, Inc. for a total amount not to exceed \$37,880.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2018-021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE AN ARTICULATING TRENCH ROLLER THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 21. Consider **Resolution No. 2018-022** authorizing the purchase of a pipe inspection camera system from Green Equipment Company through an interlocal agreement with the Houston-Galveston Area Council (H-GAC).

Public Works Director Beck recommended approval of a pipe inspection camera system from Green Equipment Company for a total amount not to exceed \$137,328.37. This equipment is used to visually inspect underground utility lines for evaluation and condition assessment.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

RESOLUTION NO. 2018-022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A PIPE INSPECTION CAMERA SYSTEM FOR THE PUBLIC WORKS DEPARTMENT THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 22. Consider **Resolution No. 2018-023** authorizing the purchase of a structural liner to repair a sanitary sewer main from Fuquay, Inc. through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard).

Public Works Director Beck recommended approval of the purchase of a structural liner from Fuquay, Inc. for a total amount not to exceed \$119,939. The structural liner is being purchased and installed in order to repair a structural failure of a 30-inch sanitary sewer main adjacent to Fellowship Way near Fellowship Church. This liner will also prevent other structural failures caused by chemical erosion in this section of line.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Slechta

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

RESOLUTION NO. 2018-023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A STRUCTURAL LINER TO REPAIR A PIPE STRUCTURAL FAILURE THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 23. Consider a contract for construction materials and engineering services with Terracon Consultants, Inc.

Public Works Director Beck recommended approval of a contract for construction materials and engineering services from Terracon Consultants, Inc. in an amount not to exceed \$250,000. The purpose of this contract is to establish third party support for construction materials and engineering services required by the City for capital projects on an as-needed basis. These services will include geotechnical testing, materials testing, asbestos survey and testing, environmental testing, and inspection services.

Motion was made to approve the consent agenda as presented.

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

Item 24. Consider an agreement with The North Central Texas Council of Governments (NCTCOG) for The Regional Traffic Signal Data Sharing Program and **Ordinance No. 2018-018** transferring funds from the Capital Projects Streets Fund and appropriating funds in the Grant Fund.

Public Works Director Beck recommended approval of the agreement with NCTCOG and Ordinance No. 2018-018 transferring the funds. As part of this agreement, the NCTCOG will provide \$25,000 in funding to secure the \$45,000 traffic signal software package. Purchase of the software module will enhance the City's traffic management system by improving access to traffic data from surrounding cities along key transportation corridors.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2018-018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROPRIATING \$20,000 IN THE CAPITAL PROJECTS STREETS FUND; TRANSFERRING \$20,000 FROM THE CAPITAL PROJECTS STREETS FUND TO THE GRANT FUND; APPROPRIATING \$45,000 IN THE GRANT FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 25. Consider the award of an informal request for quote to purchase a replacement pump for the Dove Lift Station from Pump Solutions, Inc.

Public Works Director Beck recommended approval of the informal request for quote to replace a pump at the Dove Lift Station for an amount not to exceed \$21,315.

Motion was made to approve the consent agenda as presented.

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

Item 26. Consider the minutes of the February 6, 2018 Regular City Council meeting.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 8:27 p.m.

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

Passed and approved by the City Council of the City of Grapevine, Texas on this the 6th day of March, 2018.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary