



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, APRIL 3, 2018

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

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

CALL TO ORDER: 7:00 p.m. - City Council Chambers

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Real property relative to deliberation 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 Mike Lease
3. Posting the Colors and Pledges of Allegiance: Boy Scout Troop 28

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. Mayor Tate to present a proclamation recognizing Child Abuse Prevention Month.
6. Library Director to present Grapevine Public Library update.

NEW BUSINESS

7. Consider **Resolution No. 2018-029** authorizing an emergency purchase of baseball field netting for the Parks and Recreation department from Nets of Texas 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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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.

8. Consider **Resolution No. 2018-030** authorizing the purchase of an irrigation system upgrade for the Grapevine Golf Course from Professional Turf Products, L.P. Golf Director recommends approval.
9. Consider **Resolution No. 2018-031** authorizing the purchase of radar systems for the Police department from Applied Concepts, Inc. Police Chief recommends approval.
10. Consider the renewal of an annual contract for concrete services primarily for the Public Works department with Manning Concrete Sawing. Public Works Director recommends approval.
11. Consider an award of bid for purchase of a sprinter bus for the Parks and Recreation Department to Creative Bus Sales, Inc. Public Works Director recommends approval.
12. Consider **Resolution No. 2018-032** authorizing a sole source purchase of pipe inspection software for the Public Works department from Infrastructure Technologies, LLC. Public Works Director recommends approval.
13. Consider **Resolution No. 2018-033** authorizing an annual contract for HVAC preventive maintenance services for Facility Services with The Brandt Companies, LLC. Public Works Director recommends approval.
14. Consider the award of an informal request for quote to purchase turbidity meters from the Hach Company. Public Works Director recommends approval.

15. Consider a construction services contract for the Wastewater Treatment Plant Train 1 Circular Clarifiers Replacement Project with AllTech Engineering Corporation and **Ordinance No. 2018-032** appropriating funds. Public Works Director recommends approval.
16. Consider the minutes of the March 20, 2018 Regular City Council meeting and the March 27, 2018 Special City Council and Planning and Zoning Commission 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 30, 2018 by 5:00 p.m.

Tara Brooks

Tara Brooks
City Secretary



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER BR
MEETING DATE: APRIL 3, 2018
SUBJECT: APPROVAL OF A RESOLUTION FOR THE EMERGENCY PURCHASE OF BASEBALL FIELD NETTING

RECOMMENDATION:

City Council to consider a resolution authorizing an emergency purchase of baseball field netting for the Parks and Recreation department from Nets of Texas.

FUNDING SOURCE:

Funds for this purchase are available in account 171-46680-000-000-NW (Project Expenditures) for an amount not to exceed \$80,000.

BACKGROUND:

The emergency purchase of netting is necessary to preserve and protect the public health and safety of Grapevine residents and visitors at Oak Grove Ballfield Complex.

When the fields were originally designed in 2009 the level of play, design of the bats and quantity of play were all lower than what is experienced today. In addition, the installation of turf at fields H&I last year has resulted in even more play on those fields. All of these factors have led to a significant increase in the amount of foul balls leaving the field and landing in the parking lot, other fields and in patron areas.

All of the Oak Grove Baseball netting is scheduled to be replaced next year, as it is nearing end of life. Recent media attention regarding foul balls leaving the field of play across the Metroplex, along with complaints from the public and tournament directors has led us to expedite the replacement of the nets on fields H&I a year early.

The current netting is 20' in height and stops at the dugout, the new netting, which is compliant with current standards, will extend to 40' in height and extend 50' past each dugout (see attached drawings). The goal is to have the new protective netting installed in two weeks to further protect the players and fans from errant foul balls. As a reminder, these are the fields where kids ages 14 and up play. We are not experiencing similar problems on the other fields.

The purchase of baseball field netting will be made as an emergency purchase from Nets of Texas in accordance with Local Government Code Chapter 252, Subchapter B, §252.022. General Exemptions (a) (2). The pricing on this purchase is competitive with

ITEM # 7

what other vendors are charging and funding will come from Parks and Recreation Open Space funds.

Staff recommends approval.

RW/BS

ITEM # 7

DESIGNER/BUILDER



P.O. BOX 1776
CYPRESS, TX 77410
936.372.5501

BARRIER NET DESIGNER
BASEBALL | SOFTBALL | GOLF
SOCCER
www.netsofTEXAS.com

OAKS GROVE PARK
GRAPEVINE, TX

THE CLIENT AGREES THAT THIS DRAWING IS CORRECT AND IF ANY CHANGES ARE TO BE MADE NETS OF TEXAS MUST BE NOTIFIED IN ORDER TO PROVIDE THE CORRECT FINAL PRODUCT.

CLIENT SIGNATURE

X _____

ISSUE RECORD

TEXT	DATE

PROJECT INFORMATION

DRAWN BY: R. SANTIAGO
CHECKED BY: B. ANDRADE

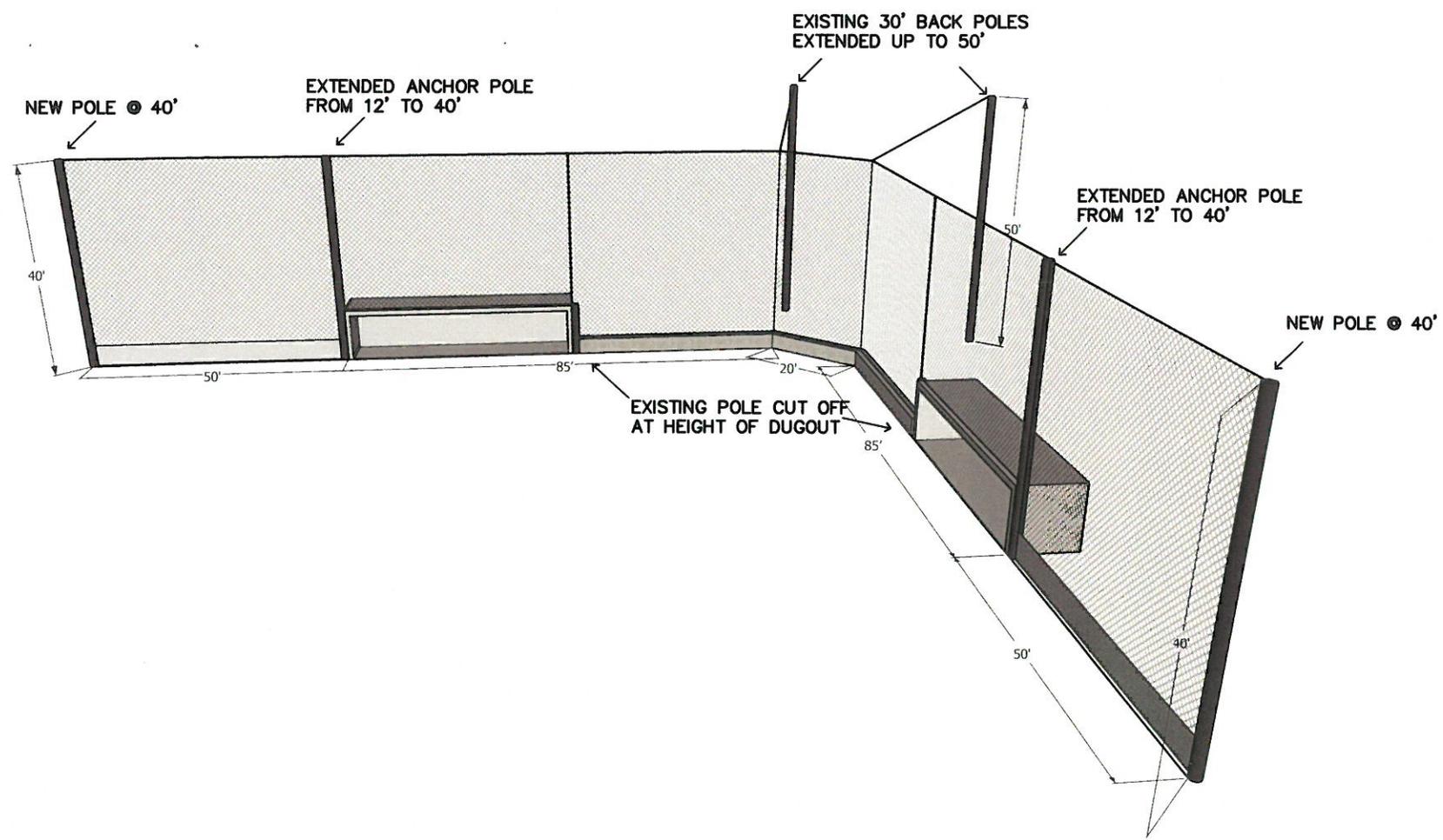
PROJECT NUMBER

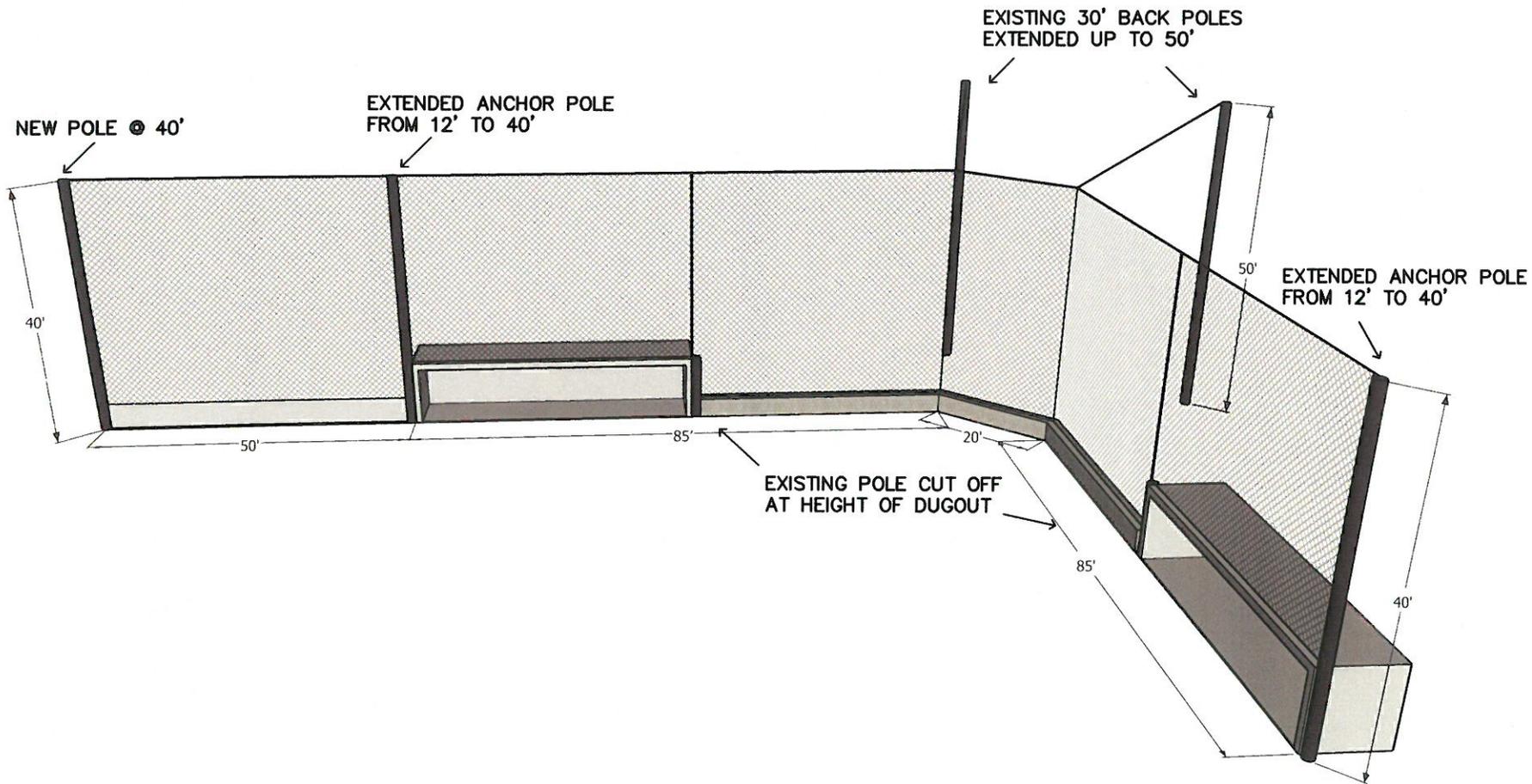
SCALE
N.T.S
SHEET ID

SUSPENSION SYSTEM
SHEET NUMBER

A100

PRINT DATE - 3/24/18





ITEM #7

DESIGNER/BUILDER

NETS OF TEXAS

P.O. BOX 1776
CYPRESS, TX 77410
936.372.5501

BARRIER NET DESIGNER
BASEBALL | SOFTBALL | GOLF
SOCCER

www.netsofTexas.com

OAKS GROVE PARK
GRAPEVINE, TX

THE CLIENT AGREES THAT THIS DRAWING IS CORRECT AND IF ANY CHANGES ARE TO BE MADE, NETS OF TEXAS MUST BE NOTIFIED IN ORDER TO PROVIDE THE CORRECT FINAL PRODUCT.

CLIENT SIGNATURE
X _____

ISSUE RECORD	
TEXT	DATE

PROJECT INFORMATION

DRAWN BY: R. SANTIAGO
CHECKED BY: B. ANDRADE

PROJECT NUMBER _____

SCALE
N.T.S
SHEET ID _____

SUSPENSION SYSTEM
SHEET NUMBER _____

A100

PRINT DATE - 3/24/18

RESOLUTION NO. 2018-029

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE FOR AN EMERGENCY PURCHASE OF BASEBALL FIELD NETTING FOR THE PARKS AND RECREATION DEPARTMENT 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 Texas Local Government Code Chapter 252, Subchapter B, § 252.022. General Exemptions (a) (2) to purchase baseball field netting for the Parks and Recreation department as an emergency; and

WHEREAS, The Parks and Recreation department has an emergency need for baseball field netting; and

WHEREAS, Nets of Texas can provide these nets on an emergency basis; 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 as if copied in their entirety.

Section 2. That the City Council of the City of Grapevine authorizes the emergency purchase of baseball field netting from Nets of Texas for an amount not to exceed \$80,000.

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

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 3rd day of April, 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: APRIL 3, 2018
SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF AN IRRIGATION SYSTEM UPGRADE FOR THE GRAPEVINE GOLF COURSE

RECOMMENDATION:

City Council to consider a resolution authorizing the purchase of an irrigation system upgrade for the Grapevine Golf Course from Professional Turf Products, L.P.

FUNDING SOURCE:

Funds for this purchase are available in account 210-48860-340-002 (Machinery and Equipment) for a total amount not to exceed \$49,975.

BACKGROUND:

This purchase is to update and upgrade our present control system for the golf course irrigation system which is 20 years old, obsolete, and cannot be updated without changing the entire control system. The new system will allow us to water more precisely and be more efficient with our water.

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

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

Staff recommends approval.

MT/LW

RESOLUTION NO. 2018-030

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 IRRIGATION UPGRADE FOR THE GRAPEVINE GOLF COURSE 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. 529-17, Grounds Maintenance Equipment, Irrigations Parts, Supplies and Installation, with Professional Turf Products, L.P.; and

WHEREAS, the City of Grapevine, Texas has a need to purchase an irrigation upgrade for the Grapevine Golf Course; 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 an irrigation upgrade for the Grapevine Golf Course from Professional Turf Products, L.P. through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) for a total amount not to exceed \$49,975.

Section 3. That the City Manager or his designee is authorized to take all steps necessary to consummate the purchase of said irrigation upgrade for the Grapevine Golf Course.

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 3rd day of April, 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: APRIL 3, 2018
SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF
RADAR SYSTEMS

RECOMMENDATION:

City Council to consider a resolution authorizing the purchase of radar systems for the Police Department from Applied Concepts, Inc.

FUNDING SOURCE:

Funding for this purchase is available in account 325-42281-209-002-16 (Capital Equipment/Machinery Purchase, Apparatus and Tools) for an amount not to exceed \$27,112.

BACKGROUND:

Purchase of nine police radar units to be up-fitted in the new marked patrol units approved in the FY 2018 Police Department Vehicle Replacement list. Existing radar units in the departing patrol vehicles have met the replacement criteria.

This purchase will be made in accordance with an existing interlocal agreement with Houston-Galveston Area Council (H-GAC) as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

Bids were taken by the Cooperative and a contract was awarded to Applied Concepts, Inc. The Police and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City.

Staff recommends approval.

TH/BS

RESOLUTION NO. 2018-031

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE RADAR SYSTEMS FOR THE POLICE DEPARTMENT 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 Houston-Galveston Area Council (H-GAC), a regional planning commission, 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 H-GAC and wishes to utilize established contracts meeting all State of Texas bidding requirements; and

WHEREAS, H-GAC has an established contract no. AM10-16, Law Enforcement Speed Detection and Video Equipment, with Applied Concepts, Inc.; and

WHEREAS, the City of Grapevine, Texas has a need to replace radar systems in the Police 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 radar systems for the Police department from Applied Concepts, Inc. through an interlocal agreement with H-GAC for an amount not to exceed \$27,112.

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

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 3rd day of April, 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: APRIL 3, 2018
SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR
CONCRETE SERVICES

RECOMMENDATION:

City Council to consider the renewal of an annual contract for concrete services primarily for the Public Works department with Manning Concrete Sawing.

FUNDING SOURCE:

Funds for this purchase are available in various accounts for an annual estimated amount of \$500,000.

BACKGROUND:

The purpose of this contract is to establish fixed pricing for concrete services primarily for the Public Works department. The Public Works department and Purchasing reviewed the contract for specification compliance and pricing and determined that this contract would provide the best service and pricing for meeting the needs of the City.

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

The City of Southlake, Texas solicited RFPs for concrete services. There were four proposals submitted and evaluated from which they awarded a primary contract to Manning Concrete Sawing. The contract was for an initial one-year period with four optional, one year renewals. This will be the first annual renewal.

Staff recommends approval.

KH/BS

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*
MEETING DATE: APRIL 3, 2018
SUBJECT: APPROVAL FOR THE AWARD OF A BID FOR A SPRINTER BUS

RECOMMENDATION:

City Council to consider an award of bid for a sprinter bus to Creative Bus Sales, Inc. for use in Parks and Recreation Active Adults division.

FUNDING SOURCE:

Funds for this purchase are available in account 325-48910-312-002-180001 (Motor Vehicles) for an amount not to exceed \$68,320.

BACKGROUND:

This purchase is for a 2017 sprinter bus for the Active Adults division of the Parks and Recreation Department to replace a unit that was approved in FY2018 Replacement Budget. This bus will be used by the department for transporting senior citizens to local and out of town venues and events. This bus has a wide passenger door with an easy access, electric sliding step to assist passengers. It has comfortable seating with headrests, an accessible luggage/cargo compartment, reading lights, overhead DVD and visual aid TV Monitor for passengers, AM/FM radio, compact disc, PA announcement system and state of the art safety equipment with emergency egress exits. This bus meets department needs and specifications.

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 February 22 and March 1, 2018. RFB 469-2018 was issued through the City eBid system with 65 invitations sent out through the eBid procurement system. Seven vendors viewed and downloaded the RFB and two bids were received. The bid was opened electronically and publicly on March 15, 2018 at 2 pm.

Bid Tabulation:

Creative Bus Sales, Inc.	\$68,320.00
Park Place Motorcars Grapevine	\$96,874.45*

**(Price included options that were not required in the specifications)*

ITEM # 11

Based on the evaluation of the bid by Purchasing and Fleet Services staff, it was determined that Creative Bus Sales, Inc. submitted the lowest responsible and responsive bid.

Staff recommends approval.

PH/BS

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: APRIL 3, 2018

SUBJECT: APPROVAL OF A RESOLUTION FOR THE SOLE SOURCE PURCHASE OF PIPE INSPECTION SOFTWARE

RECOMMENDATION:

City Council to consider a resolution authorizing a sole source purchase of pipe inspection software for the Public Works department from Infrastructure Technologies, LLC.

FUNDING SOURCE:

Funds for this purchase are available in account 200-48910-531-001 (Motor Vehicles) for an amount not to exceed \$27,125.

BACKGROUND:

This purchase is for pipe inspection software to work in conjunction with the camera system for the new utilities camera van. It is being made as a sole source due to IT Pipes being the only software that provides automated integration with our existing Cartegraph database. This software meets and exceeds the utilities department specifications and needs.

The purchase of pipe inspection software will be made as a sole source purchase from Infrastructure Technologies, LLC. in accordance with Local Government Code Chapter 252, Subchapter B, §252.022. General Exemptions (a) (7) (D).

Staff recommends approval.

PH/BS

RESOLUTION NO. 2018-032

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE PIPE INSPECTION SOFTWARE FOR THE PUBLIC WORKS DEPARTMENT FROM A SOLE SOURCE 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 Texas Local Government Code Chapter 252, Subchapter B, § 252.022. General Exemptions (a) (7) (D) to purchase pipe inspection software for the Public Works department on a sole source basis; and

WHEREAS, The Public Works department has a need for new pipe inspection software; and

WHEREAS, Infrastructure Technologies, LLC is the sole source supplier of this software that supports our work order system called Cartegraph; 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 as if copied in their entirety.

Section 2. That the City Council of the City of Grapevine authorizes the sole source purchase of pipe inspection software from Infrastructure Technologies, LLC. for an amount not to exceed \$27,125.

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

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 3rd day of April, 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: APRIL 3, 2018
SUBJECT: APPROVAL OF A RESOLUTION AUTHORIZING AN ANNUAL
CONTRACT FOR HVAC PREVENTIVE MAINTENANCE
SERVICES

RECOMMENDATION:

City Council to consider a resolution authorizing an annual contract for HVAC preventive maintenance services for Facility Services with The Brandt Companies, LLC.

FUNDING SOURCE:

Funds for this purchase are available in accounts 115-43350-350-003 (CVB Building Maintenance) for \$12,674 and 100-43350-118-2 (General Fund Building Maintenance) for \$52,556 for an amount not to exceed \$65,230.

BACKGROUND:

This contract will provide a full service maintenance agreement and repairs to extend the life of the HVAC equipment located at the Palace Theatre, City Hall, Public Safety Building and The REC. Scheduled HVAC preventive maintenance will be performed every other month. The preventative maintenance program will include inspection and evaluation to identify maintenance or repair requirements. If repairs are needed, the contractor will perform repairs at no additional cost

Bids were taken by the Cooperative and a contract was awarded to The Brandt Companies, LLC. The Facility Services and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City.

This contract will be made in accordance with an existing interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) as allowed by Texas Local Government Code, Section 271.102, Cooperative Purchasing Program. This contract will be for an initial one-year period with two, one-year renewal options.

Staff recommends approval.

CH/LW

RESOLUTION NO. 2018-033

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE HVAC PREVENTIVE MAINTENANCE SERVICES 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. 558-18, Trade Services, with The Brandt Companies, LLC; and

WHEREAS, the City of Grapevine, Texas has a need to purchase HVAC preventive maintenance services; 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 HVAC preventive maintenance services for the Palace Theatre for \$12,674, City Hall for \$13,100, The REC for \$19,728 and the Public Safety Building for \$19,728 from The Brandt Companies, LLC through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) for an amount not to exceed \$65,230.

Section 3. That the City Manager or his designee is authorized to take all steps necessary to consummate the purchase of said HVAC preventive maintenance services.

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 3rd day of April, 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: APRIL 3, 2018
SUBJECT: APPROVAL FOR THE AWARD OF AN INFORMAL REQUEST
FOR QUOTE TO PURCHASE TURBIDITY METERS

RECOMMENDATION:

City Council to consider approval for the award of an informal request for quote to purchase turbidity meters for the Public Works Department from the Hach Company.

FUNDING SOURCE:

Funds for this purchase are available in account 200-43360-534-000 (Water Supply Infrastructure Maintenance) for an amount not to exceed \$27,495.

BACKGROUND:

In the water treatment process, a key measure of successful treatment is the reduction of turbidity (a measure of solids suspended in the water).

Staff is proposing the purchase of 12 Hach TU5300sc turbidimeters are to replace the current Hach Turbidimeters due to the age of the meters and the production of the current model discontinuing.

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

Hach Company	\$27,495
USA Blue Book	\$38,050
Swan Analytical	\$51,141

Staff recommends approval.

KM/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: APRIL 3, 2018

SUBJECT: CONSTRUCTION SERVICES CONTRACT – WASTEWATER
TREATMENT PLANT TRAIN 1 CIRCULAR CLARIFIERS
REPLACEMENT PROJECT AND APPROPRIATION
ORDINANCE

RECOMMENDATION:

City Council consider:

- Adopting an ordinance appropriating \$608,300 (includes 10% contingency) in the Utility Enterprise Capital Fund using released impact fees of \$484,000 and FY15 Certificate of Obligation Funds of \$124,300 for the replacement of the Wastewater Treatment Plant Train 1 Circular Clarifiers.
- Awarding the construction contract for the Wastewater Treatment Plant Train 1 Circular Clarifiers to AllTech Engineering Corporation in the amount of \$553,000; and
- Authorizing staff to execute said contract and take any necessary action.

FUNDING:

Upon approval of the attached appropriation ordinance, \$608,300 will be available in the Utility Enterprise Capital Fund in account 201-43370-534-000-180096.

BACKGROUND:

The WWTP has three trains, each of which can be operated independently of the others. However, during normal operations, two of three trains must be operational. The proposed project is to make significant replacements in the train one clarifier.

Bids were opened on February 16, 2018 with five bids received:

J. S. Haren Company (Rejected)	\$ 527,000
AllTech Enigneering Corporation	\$ 553,000
Red River Construction	\$ 616,500
Gracon Construction	\$ 666,000
Bar Constructors, Inc.	\$ 806,982

Bids have been reviewed and references checked. Based on this information, staff recommends the rejection of J. S. Haren Company due to delay issues on the firm's other current projects. Delays on this project would have a compounding effect on other projects at the WWTP such as the extensive electrical project currently underway.

Staff recommends Council to award the contract to AllTech Engineering Corporation to maintain the project schedules in the plant.

The contract schedule for the project establishes a construction time of 280 calendar days.

Staff recommends approval.

ORDINANCE NO. 2018-032

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROPRIATING \$608,300 IN THE UTILITY ENTERPRISE CAPITAL FUND FOR THE WASTEWATER TREATMENT PLANT TRAIN 1 CIRCULAR CLARIFIERS REPLACEMENT PROJECT; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, On August 15, 2017, City Council awarded a construction contract to Dal-Ec Construction, Ltd. for construction of electrical improvements and repairs to the Wastewater Treatment Plant (WWTP); and

WHEREAS, improvements are needed in the train one clarifier located at the Wastewater Treatment Plant; and

WHEREAS, Staff is recommending approval of the construction contract for Wastewater Treatment Plant Train 1 Circular Clarifiers Replacement project; and

WHEREAS, upon approval, this ordinance will make the total project funds available for the Wastewater Treatment Plant Train 1 Circular Clarifiers Replacement project in the Utility Enterprise Capital Fund in the amount of \$608,300; 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 found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. That the City Council hereby authorizes \$608,300 to be appropriated in the Utility Enterprise Capital Fund for Wastewater Treatment Plant Train 1 Circular Clarifiers Replacement project.

Section 3. 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 3rd day of April, 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 for a Special Joint Workshop with the Planning and Zoning Commission on this the 27th day of March, 2018 in Stewart Hall at The REC of Grapevine, 1175 Municipal Way, Grapevine, with the following members present:

William D. Tate	Mayor
Darlene Freed	Mayor Pro Tem
Sharron Spencer	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member

constituting a quorum with Council Member Mike Lease being absent, with the following members of the Planning and Zoning Commission:

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

constituting a quorum with Vice Chairman BJ Wilson and Commissioner Monica Hotelling being absent; and the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Scott Williams	Director of Development Services
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 6:04 p.m.

Item 1. City Council and Planning and Zoning Commission to conduct a Joint Workshop to discuss the Dallas Road Corridor Planning.

Director of Development Services Scott Williams announced the purpose of this meeting was to follow-up with the discussion at the February 6, 2018 meeting to get thoughts and direction from the Council and Commission regarding the development of the Dallas Road Corridor.

Chairman Larry Oliver updated Council on the meetings that the Commission has held on the development of the corridor which included studying the types of development, the

need to make it pedestrian friendly, and the development of an overlay for the corridor to be included in the Master Plan.

Tim Baldwin from Rocky Mountain Transportation Planners lead the discussion and presented information about the elements of successful transit-oriented communities throughout the country.

The Commission and Council discussed the residential element of the community.

The Commission and Council discussed the commercial element of the community including parking locations, uses for residents and visitors, the need for a name or brand to create an identity, and possible design standards.

The Commission and Council discussed the development opportunities of the corridor including the incremental development of clusters and the need to identify low energy and high energy areas.

The Commission and Council discussed the boundaries of the district to include extending it to Texan Trail and omitting Faith Christian School.

Mr. Baldwin and Development Services Director Williams answered questions throughout the discussions.

Craig Melde from Architexas and Robin McCaffrey from Mesa Planning answered questions about the timing of the creation of the overlay and design standards. The Commission and Council discussed the next steps.

ADJOURNMENT

Mayor Tate adjourned the meeting at 7:34 p.m.

Passed and approved by the City Council of the City of Grapevine, Texas on this the 3rd day of April, 2018.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

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 March, 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
Monica Hotelling	Member
Beth Tiggelaar	Member
Gary Martin	Member
Dennis Luers	Member
Robert Rainwater	Alternate Member

constituting a quorum, with Commissioner Jim Fechter being absent; and the following members of the City Staff:

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

Call to Order

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

Item 1. Executive Session

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

- A. Consultation with the City Attorney regarding pending litigation relative to Clear Channel Outdoor Inc. v. The City of Grapevine, Cause No. 236-287939-16 pursuant to Section 551.071, Texas Government Code.

- B. 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.
- C. 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.
- D. Deliberate personnel relative to the appointment, duties, and employment of the Police Chief pursuant to Section 551.074, Texas Government Code.

The City Council recessed to the City Council Conference Room and began the closed session at 6:50 p.m. The closed session ended at 7:29 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.071, 551.072, 551.087 or 551.074.

In regards to Section 551.071, City Manager Bruno Rumbelow requested Council approve a Settlement in the Clear Channel v. Grapevine litigation consistent with the terms discussed in executive session and authorize the City Manager and City Attorney to execute all necessary documents and to take all other necessary action.

Motion was made to approve a Settlement in the Clear Channel v. Grapevine litigation consistent with the terms discussed in executive session and authorize the City Manager and City Attorney to execute all necessary documents 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

In regards to Section 551.074, City Manager Rumbelow requested Council approve the recommendation of the City Manager for the appointment of Michael Hamlin as Chief of Police for the Grapevine Police Department to be effective April 27, 2018.

Motion was made to approve the recommendation of the City Manager for the appointment of Michael Hamlin as Chief of Police for the Grapevine Police Department to be effective April 27, 2018.

Motion: Freed
 Second: Coy
 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 Tate called the meeting to order at 7:32 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance

Commissioner Gary Martin delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. Conditional Use Permit **CU17-30** and **Final Plat** of Lots 1R-1 and 1R-2, Block 1, HFCC Addition (923 and 925 Minters Chapel Road)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting to replat Lot 1, Block 1, HFCC Addition and establish a planned industrial park to consist of two lots. The property is currently zoned "LI" Light Industrial District.

Applicant, Moore Matthews, was available to answer questions. There were no questions from the Commission or Council.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 4. Conditional Use Permit **CU18-07** (Camp Bow Wow)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to allow a pet day care with overnight boarding on property located at 1200 Texan Trail No. 300 and currently zoned "LI" Light Industrial District. This is the first reading for this item. The second reading will be added to a future agenda after the non-conforming uses are considered by the Board of Zoning Adjustment.

Applicants, Konstantine Bakintas, Chuck Grady and Linda Grady presented this item and answered questions from the Commission and Council.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 5. Conditional Use Permit **CU18-09** (Grapevine Powersports)

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 plan for a planned commercial center, specifically to allow a motorcycle dealership with new and used sales and service of motorcycles and associated equipment and outdoor speakers. The property is located at 4120 William D. Tate Avenue and is currently zoned "CC" Community Commercial District.

Applicant, Aaron McWhorter, presented this item and answered questions from the Commission and Council.

No one spoke during the public hearing and there were two letters in opposition that were provided.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

Motion: Lease

Second: Slechta

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

Nays: None

Approved: 7-0

Item 6. Historic Landmark District **HL17-04** (428 East Wall Street)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the City was requesting a designation as a historical landmark sub-district on property it owns at 428 East Wall Street. The property is zoned "R-7.5" Single Family District. This item was approved by the Historic Preservation Commission at their December 20, 2017 meeting.

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

Motion was made to close the public hearing.

Motion: Tiggelaar

Second: Martin

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

Nays: None

Approved: 7-0

Motion was made to close the public hearing.

Motion: Lease

Second: Slechta

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

Nays: None

Approved: 7-0

Item 7. Historic Landmark District **HL18-01** (221 Austin Street)

Development Services Assistant Director Stombaugh reported the applicant was requesting a designation as a historical landmark sub-district. The property is zoned "R-7.5" Single Family District. Mr. Stombaugh answered questions from Council.

No one spoke during the public hearing and there were three letters in support provided.

Motion was made to close the public hearing.

Motion: Luers

Second: Martin

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

Nays: None

Approved: 7-0

Motion was made to close the public hearing.

Motion: Coy

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

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

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

Item 8. Citizen Comments

Bruce Rider, 325 West Worth Street, Grapevine, addressed school shootings and the need to make schools safe again.

PRESENTATIONS

Item 9. Pattillo, Brown and Hill, LLC, the City's auditing firm, to present the annual audit report in compliance with the City Charter, Article 3, Section 3.14.

Chief Financial Officer Greg Jordan introduced Todd Pruitt with Pattillo, Brown and Hill, LLC who presented the audit for Fiscal Year 2017.

Mr. Pruitt reported the audit received an unmodified opinion and was free of material misstatements and meet general accounting principles. He also reported there were no discrepancies in internal controls or instances of noncompliance. During Fiscal Year 2017, the City had \$2.3 million in grant expenditures and there were no findings of questioned costs related to these expenditures.

Mayor Tate announced Council would consider the recommendations of the Planning and Zoning Commission next.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 21. Conditional Use Permit **CU17-30** (923 and 925 Minters Chapel Road)

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 CU17-30 and Ordinance No. 2018-027.

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

ORDINANCE NO. 2018-027

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU17-30 TO ESTABLISH A PLANNED INDUSTRIAL PARK IN A DISTRICT ZONED "LI" LIGHT INDUSTRIAL DISTRICT WITHIN THE FOLLOWING DESCRIBED PROPERTY, LOTS 1R1 AND 1R2, BLOCK 1, HFCC ADDITION (923 AND 925 MINTERS CHAPEL 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 22. Final Plat of Lots 1R-1 and 1R-2, Block 1, HFCC Addition

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

Motion was made to approve the Statement of Findings and the Final Plat for Lots 1R-1 and 1R-2, Block 1, HFCC Addition.

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

Item 23. Conditional Use Permit **CU18-07** (Camp Bow Wow)

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 CU18-07 and the first reading of Ordinance No. 2018-028.

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

Item 24. Conditional Use Permit **CU18-09** (Grapevine Powersports)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the conditional use permit with a vote of 7-0, with the condition that the outdoor speakers be removed.

Motion was made to approve CU18-09 and Ordinance No. 2018-029, with the condition that the outdoor speakers be removed.

Motion: Spencer

Second: Coy

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

Nays: None

Approved: 7-0

ORDINANCE NO. 2018-029

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU18-09 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2002-61, FOR A PLANNED COMMERCIAL CENTER FOR LOT 4R1, BLOCK 1, TOM THUMB NO. 1 ADDITION (4120 WILLIAM D. TATE AVENUE) SPECIFICALLY TO ALLOW A MOTORCYCLE DEALERSHIP WITH SALES, SERVICE, AND DISPLAY OF NEW AND USED VEHICLES AND ASSOCIATED EQUIPMENT (GRAPEVINE POWERSPORTS) IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 25. Historic Landmark District **HL17-04** (428 East Wall Street)

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

Motion was made to approve Historic Landmark District HL17-04 and Ordinance No. 2018-030.

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

ORDINANCE NO. 2018-030

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING AN HISTORIC LANDMARK SUBDISTRICT HL17-04 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS 428 EAST WALL STREET BEING LOT 6R, G E HURST SUBDIVISION, ABSTRACT 422, WILLIAM DOOLEY SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY; PROVIDING FOR THE ADOPTION OF THE GEORGE L BLEVINS HOUSE HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 26. Historic Landmark District **HL18-01** (221 Austin Street)

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

Motion was made to approve Historic Landmark District HL18-01 and Ordinance No. 2018-031.

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

ORDINANCE NO. 2018-031

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING AN HISTORIC LANDMARK SUBDISTRICT HL18-01 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS 221 AUSTIN STREET BEING LOT 1R, BLOCK 103, COLLEGE HEIGHTS, ABSTRACT 422, WILLIAM DOOLEY SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT; PROVIDING FOR THE ADOPTION OF THE 221 AUSTIN STREET HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 27. Preliminary Plat of Lots 1-4, Block 1, Cedar Park 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 the Preliminary Plat of Lots 1-4, Block 1, Cedar Park Addition.

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

Item 28. Final Plat of Lots 1-4, Block 1, Cedar Park Addition

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

Motion was made to approve the Statement of Findings and the Final Plat of Lots 1-4, Block 1, Cedar Park Addition.

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

Nays: None
Approved: 7-0

Item 29. Preliminary Plat of Lots 1-5, Block 1R, Kimball Glen

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 the Preliminary Plat of Lots 1-5, Block 1R, Kimball Glen.

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

City Council continued with the agenda as published.

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

Chief Financial Officer Greg Jordan reported the budget is trending as predicted, with all funds expected to have a surplus at the end of the year. The biggest factors affecting the General Fund are insurance claims costs and sales tax. The unemployment rate remains below the national average.

NEW BUSINESS

Item 11. Consider Resolution No. 2018-026 approving the Local Project Advance Funding Agreement with Texas Department of Transportation (TXDOT) to establish funding participation levels for the Dallas Road Corridor Project, and take any necessary action.

Public Works Director Bryan Beck introduced this item. This agreement will provide \$7,246,378 in funding for construction and the required TXDOT engineering/construction management fees. Indirect costs funded by TxDOT are currently estimated at \$427,097. TxDOT also estimated \$43,550 in utility relocation costs. This yields an anticipated total cost of \$8,749,713 for a total City participation requirement of \$3,322,616. Funding for the local share of the project will be paid from Certificates of Obligation issued at a later date.

Motion was made to approve Resolution No. 2018-026 approving the Local Project Advance Funding Agreement with the Texas Department of Transportation for participation in the Dallas Road Corridor Project.

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

RESOLUTION NO. 2018-026

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AUTHORIZING A LOCAL PROJECT ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION ADDRESSING FUNDING PARTICIPATION LEVEL AND PROJECT SCOPE FOR THE DALLAS ROAD CORRIDOR PROJECT 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 12. Consider **Ordinance No. 2018-023** approving the Atmos RRM (Rate Review Mechanism) Tariff.

City Manager Rumbelow recommended approval of an ordinance approving the Atmos Rate Review Mechanism Tariff as recommended by Steering Committee of Cities Served by Atmos and Atmos Energy Corporation, Mid-Tex Division. The proposed tariff reduces the rate of return on equity to 9.8%. The revised RRM Tariff also captures the reduction in federal income tax rates from 35% to 21%, and should result in a rate reduction effective by mid-March 2018. It also reduces the level of expenses applicable under the new RRM Tariff. This ordinance does not change rates currently in place but sets the calculations to be used for future RRM requests.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2018-023

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING A TARIFF AUTHORIZING AN ANNUAL RATE REVIEW MECHANISM ("RRM") AS A SUBSTITUTION FOR THE ANNUAL INTERIM RATE ADJUSTMENT PROCESS DEFINED BY SECTION

104.301 OF THE TEXAS UTILITIES CODE, AND AS NEGOTIATED BETWEEN ATMOS ENERGY CORP., MID-TEX DIVISION (“ATMOS MID-TEX” OR “COMPANY”) AND THE STEERING COMMITTEE OF CITIES SERVED BY ATMOS; REQUIRING THE COMPANY TO REIMBURSE CITIES’ REASONABLE RATEMAKING EXPENSES; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND LEGAL COUNSEL FOR THE STEERING COMMITTEE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 13. Consider the renewal of an annual contract for emergency medical supplies with Bound Tree Medical, LLC.

Fire Chief Darrell Brown recommended approval of the renewal of the contract for emergency medical supplies in an estimated amount of \$137,000.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider the award of an informal request for quote for fertilizer for the Grapevine Golf Course from Harrell’s, LLC.

Golf Director Russell Pulley recommended approval of the award of an informal request for quote for fertilizer in an amount not to exceed \$24,045.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider **Resolution No. 2018-027** authorizing the purchase of swimming pool chemicals for the Parks and Recreation Department from DCC, Inc.

Parks and Recreation Director Kevin Mitchell recommended approval of the purchase of swimming pool chemicals for a total amount not to exceed \$61,500.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2018-027

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

Item 16. Consider **Resolution No. 2018-028** authorizing a sole source purchase of a police motorcycle from Longhorn Harley-Davidson.

Public Works Director Beck recommended approval of the resolution authorizing a sole source purchase of a police motorcycle for an amount not to exceed \$33,420.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2018-028

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

Item 17. Consider awarding an Engineering Design and Construction Phase Services Contract with DeltaTek Engineering for the design, construction, and inspection of the Barton Elevated Storage Tank Project and **Ordinance No. 2018-024** appropriating funds in the Enterprise Capital Fund.

Public Works Director Beck recommended approval of the award of a contract for the design and inspection phase of the Barton Elevated Storage Tank Project for an amount of \$58,500. The proposed ordinance appropriates \$700,000 to include the construction contract.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2018-024

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROPRIATING \$700,000 IN THE UTILITY ENTERPRISE CAPITAL FUND FOR THE BARTON ELEVATED STORAGE TANK REPAIRS AND RENOVATIONS PROJECT; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 18. Consider awarding an Engineering Design and Construction Phase Services Contract with DeltaTek Engineering for the design, construction, and inspection of the Peach Elevated Storage Tank and **Ordinance No. 2018-025** appropriating funds in the Utility Enterprise Capital Fund.

Public Works Director Beck recommended approval of \$72,250 for the design and inspection of the Peach Elevated Storage Tank. The proposed ordinance appropriates \$1,000,000 to include the construction phase.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2018-025

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROPRIATING \$1,000,000 IN THE UTILITY ENTERPRISE CAPITAL FUND FOR THE PEACH ELEVATED STORAGE TANK REPAIR AND RENOVATIONS PROJECT; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 19. Consider awarding an Engineering Design Services Contract to GWC Engineering L.P. for the design and construction of the erosion control structure at Big Bear Creek at the sanitary sewer aerial crossings and **Ordinance No. 2018-026** appropriating funds in the Utility Enterprise Capital Fund.

Public Works Director Beck recommended approval of a contract for the design of a channel armoring project to control erosion on Big Bear Creek in an amount of \$43,330. The proposed ordinance appropriates \$375,000 to include the future construction phase.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2018-026

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROPRIATING \$375,000 IN THE UTILITY ENTERPRISE CAPITAL FUND FOR THE DESIGN AND CONSTRUCTION OF THE EROSION CONTROL STRUCTURE ON BIG BEAR CREEK AT THE SANITARY SEWER AERIAL CROSSING; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 20. Consider the minutes of the March 6, 2018 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: Lease
Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 8:16 p.m.

Motion: Spencer
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 3rd day of April, 2018.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary