

CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 5, 2018

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

6:00 p.m.	Dinner - City Council Conference Room
6:30 p.m.	Call to Order of City Council Meeting - City Council Chambers
6:30 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City 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 Chris Coy
3. Posting the Colors and Pledges of Allegiance: Boy Scout Troop 4
 - A. Mayor Tate to present a proclamation to Ernie Doclar for 75 years of service to the Boy Scouts.

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. Development Services Director to present department update.
6. Parks and Recreation Director to present aqua park at Meadowmere Park.

NEW BUSINESS

7. Consider the 2018 Parks and Recreation Master Plan and take any necessary action.
8. Consider the award of Request for Bid RFB 476-2018 for the Bessie Mitchell House remodel to Ware Brothers Remodeling and take any necessary action.
9. Consider **Resolution No. 2018-045** supporting construction and operation of the Cotton Belt Regional Rail Corridor 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 **Resolution No. 2018-046** denying the Distribution Cost Recovery Factor (DCRF) application proposed by Oncor Electric Delivery Company LLC. City Manager recommends approval.
11. Consider the award of a signage plan contract to M. Kaser and Associates, Inc. for Wall-Farrar Nature Trail. Parks and Recreation Director recommends approval.
12. Consider **Ordinance No. 2018-046** amending Chapter 23 Traffic, Section 23-30 Stop Intersections of the City Code of Ordinances adding all way stop intersections at Gaylord Trail at Ruth Wall Street, Austin Street at East Wall Street, and Ira E. Woods Avenue at South Church Street. Public Works Director recommends approval.

13. Consider the purchase of submersible pumps from FCX Performance for waste water treatment operations. Public Works Director recommends approval.
14. Consider the renewal of annual contracts for safety supplies with WW Grainger Industrial, Inc. and Safety Supply, Inc. Public Works Director recommends approval.
15. Consider the minutes of the May 15, 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 June 1, 2018 by 5:00 p.m.



Tara Brooks
City Secretary



TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER 
DATE: JUNE 5, 2018
SUBJECT: AQUA PARK AT MEADOWMERE PARK

PRESENTATION

Grapevine Parks & Recreation has received US Army Corps of Engineer approval to enter into a concessionaire agreement to provide the first 25,000 square foot floating aqua park of its kind and scale in the North Texas area on Grapevine Lake. The aqua park will operate seasonally at Meadowmere Park along the north shore of the day-use area. Empire Recreation Management and Vertical LLC, d.b.a. Altitude Trampoline Park, which already has a Grapevine trampoline park location, would launch a brand new waterpark called Altitude H2O. This giant, floating waterpark includes inflatable obstacles, climbers, slides, and even a water trampoline. It also has designated areas for birthday parties or other private groups of most any size. Staff has also developed a new beach area which could be used in conjunction with the new aqua park.

This partnership could provide a significant increase in revenue while also providing positive exposure to everything else Meadowmere Park has to offer like camping, paddle sports, day use areas, environmental education programs and summer camps. One of the requested amenities in the Parks Master Plan survey was aquatics on the lake.

Installation could begin as early as later this week, with a soft opening June 9 and a grand opening June 16. See photos attached.





MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JUNE 5, 2018

SUBJECT: APPROVAL OF THE 2018 PARKS AND RECREATION MASTER PLAN

RECOMMENDATION: City Council to consider approval of the 2018 Parks and Recreation Master Plan

FUNDING SOURCE:

BACKGROUND:

PURPOSE

The 2018 Master Plan provides a comprehensive explanation of the community's vision, desires, and needs for their parks and recreation system. This system-wide approach to evaluating parks, programs and services allows Department and City leadership to develop a plan of action, and to implement goals, policies and guidelines to follow now and well into the future. The purpose of the Plan is to guide the City's investment in parks, programs and facilities and to serve as a community roadmap that demonstrates that parks remain a vital community resource.

THE PROCESS

The process to develop the 2018 Master Plan was a four-step method, designed to heavily involve the community, promote transparency and ignite community engagement to better understand the desires of Grapevine residents. Below is the timeline:

SUMMER 2017

- Park and site assessment
- Gathered Park staff surveys

NOVEMBER 2017

- Online survey

JANUARY/FEBRUARY 2018

- Focus Group Meetings
- * Community Leaders
- * Youth
- * Community families

MARCH 2018

- Review results
- Children's survey
- Park & Recreation Advisory Board Meeting
- Senior Citizens Advisory Board Meeting

APRIL 2018

- Park & Recreation Advisory Board Meeting
- Draft Master Plan

MAY 2018
• City Council Review

ITEM # 7

JUNE 2018
• City Council Consider Adopting 2018 Master Plan

Input from the community was invaluable to the process of developing the plan for the citizens we serve. Grapevine Parks & Recreation's vision is to make our community a happier place to live and play through diverse programs, organized sports for youth and adults, dance, special events, health and fitness, outdoor recreation, volunteering, and more. The department aims to empower citizens to learn, discover, and live life to the fullest and build a stronger community together. The overall goal is that everyone have easy access to park and recreation opportunities in Grapevine. The department's objective is to ensure our community continues to take advantage of the many opportunities that Grapevine Parks and Recreation provides and strives to strengthen. Staff has reviewed the plan and presented to the Parks and Recreation Advisory Board on April 19, 2018 where it was approved by the board.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JUNE 5, 2018

SUBJECT: APPROVAL FOR THE AWARD OF RFB 476-2018 FOR THE BESSIE MITCHELL HOUSE REMODEL

RECOMMENDATION: City Council to consider approval for the award of Request for Bid RFB 476-2018 for the Bessie Mitchell House remodel to Ware Brothers Remodeling.

FUNDING SOURCE: Funds for this purchase are available in account 121-48840-312-000-170007 (Mitchell House) for an amount not to exceed \$429,304.25.

BACKGROUND: This purchase is for the remodel and upgrade of the Bessie Mitchell House meeting facility located at 411 Ball Street. The remodel will bring the facility up to current accessibility standards, allow for a dedicated set of restrooms for park and garden users as well as dedicated restrooms for facility renters. The outdoor portion of the remodel will provide the facility an updated appearance that will match the beauty of the Botanical Gardens. The indoor portion of the remodel will allow for a much more efficient use of space within the facility. The entrance to the facility will be moved to provide a much more welcoming entrance and the kitchen area will be improved to provide a more functional and better overall experience for facility users.

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 April 19 and 26, 2018. RFB 476-2018 was issued through the City eBid system with 796 invitations sent out through the eBid procurement system. Three bids were received. The bid was opened electronically and publicly on May 17 at 2 pm.

Based on the evaluation of the bid by Purchasing and Parks and Recreation staff, it was determined that Ware Brothers Remodeling submitted the lowest responsible and responsive bid.

Staff recommends approval.

CS/BS

Event Number RFB 476-2018 Addendum 2
Event Title Bessie Mitchell House Remodel
Event Description
Event Type Request for Bid
Issue Date 4/19/2018 07:51:14 AM (CT)
Close Date 5/17/2018 02:00:00 PM (CT)

Organization Grapevine TX Purchasing
Workgroup Grapevine TX Purchasing **ITEM # 8**
Event Owner Bob Smeby
Email bsmeby@grapevintexas.gov
Phone (817) 410-3335 x
Fax (817) 410-3066 x

Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total
Ware Brothers Remodeling	Grapevine	TX	5/17/2018 01:57:31 PM (CT)	1	\$429,304.25
Mitchell Construction Company, Inc.	Lorena	TX	5/17/2018 12:45:52 PM (CT)	1	\$433,000.00
K Tillman Construction LLC	Dallas	TX	5/17/2018 12:58:53 PM (CT)	1	\$574,443.00

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

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





MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JUNE 5, 2018

SUBJECT: COTTON BELT REGIONAL RAIL CORRIDOR RESOLUTION

RECOMMENDATION: City Council to consider a resolution supporting construction and operation of the Cotton Belt Regional Rail Corridor.

FUNDING SOURCE: There is no financial impact to the City of Grapevine.

BACKGROUND: The need for cross-region rail transit has been recognized since 1986 by NCTCOG as part of the Mobility 2000 plan. The projected ridership in the Year 2040 is over 5.5 million annually/ 21,300 daily. The Cotton Belt rail corridor will connect with the TEXRail corridor at the DFW Airport North Station as shown in the resolution exhibit attached.

DART's enabling legislation requires the City of Grapevine's approval to operate a fixed guideway route within the City.

Staff recommends approval of the attached resolution.

RESOLUTION NO. 2018-045

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS SUPPORTING A DALLAS AREA RAPID TRANSIT (DART) SERVICE PLAN AMENDMENT TO ADD A FIXED GUIDEWAY ROUTE WEST OF THE GREEN LINE ON THE PROPOSED COTTON BELT REGIONAL RAIL CORRIDOR ALIGNMENT AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Dallas Area Rapid Transit's (DART) current Service Plan includes a fixed guideway route on the Cotton Belt Corridor extending from the Green Line to the Red Line; and

WHEREAS, DART proposes to amend their Service Plan to add a fixed guideway route west of the Green Line to DFW Airport and east of the Red Line to Shiloh Road in Plano as shown in the attached Exhibit "A"; and

WHEREAS, the fixed guideway route west to DFW Airport is partially within the City of Grapevine, and

WHEREAS, DART's enabling legislation requires that the addition of a fixed guideway route within the City of Grapevine must be approved by the City of Grapevine; 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 Grapevine City Council supports the proposed DART Service Plan Amendment to add a fixed guideway route and stations within the City of Grapevine on the Cotton Belt Regional Rail Corridor Alignment west of the Green Line to DFW Airport.

Section 3. That this resolution shall take effect from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 5th day of June, 2018.

APPROVED:

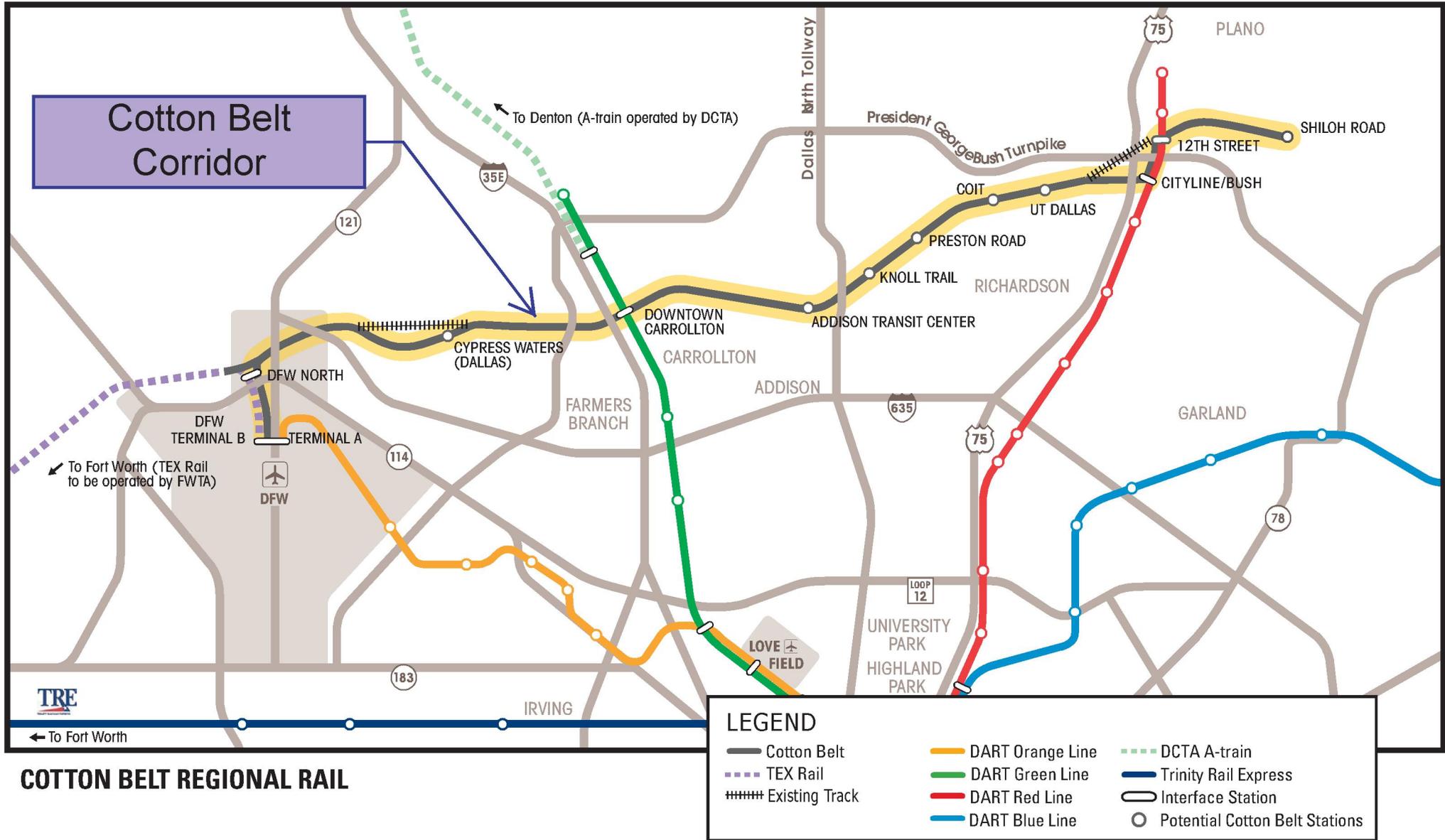
William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney



COTTON BELT REGIONAL RAIL

LEGEND

- Cotton Belt
- DART Orange Line
- DART Green Line
- DART Red Line
- DART Blue Line
- - - - - TEX Rail
- ##### Existing Track
- Trinity Rail Express
- Interface Station
- Potential Cotton Belt Stations

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JUNE 5, 2018

SUBJECT: RESOLUTION DENYING ONCOR'S DISTRIBUTION COST RECOVERY FACTOR (DCRF) FILING APPLICATION

RECOMMENDATION: City Council to consider a resolution denying the DCRF application proposed by Oncor.

FUNDING SOURCE:

BACKGROUND: On April 5, 2018, Oncor Electric Delivery Company LLC ("Oncor" or "Company") filed an Application for Approval of a Distribution Cost Recovery Factor ("DCRF") to Increase Distribution Rates with each of the cities in their service area. In the filing, the Company asserts that it is seeking an increase in distribution revenues of \$19,002,177.

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

The resolution denies the increase so it won't go into effect until there is resolution from OCSC regarding whether an increase is justified and, if so, what it should be.

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

Staff and the Utilities Committee recommend approval.

RESOLUTION NO. 2018-046

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL OF A DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEXAS ADMINISTRATION CODE §25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL; AND PROVIDING AN EFFECTIVE DATE

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

WHEREAS, the City is a member of the Steering Committee of Cities Served by Oncor ("OCSC"), a membership of similarly situated cities served by Oncor that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in Oncor's service area; and

WHEREAS, on or about April 5, 2018 Oncor filed with the City an Application for Approval of a Distribution Cost Recovery Factor ("DCRF"), PUC Docket No. 48231, seeking to increase electric distribution rates by approximately \$19,002,177; and

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

WHEREAS, Cities are coordinating its review of Oncor's DCRF filing with designated attorneys and consultants to resolve issues in the Company's application; and

WHEREAS, Cities members and attorneys recommend that members deny the DCRF; and

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

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

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

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

Section 2. That the City is authorized to participate with Cities in PUC Docket No. 48231.

Section 3. That subject to the right to terminate employment at any time, the City of Grapevine hereby authorizes the hiring of the law firm of Lloyd Gosselink and consultants to negotiate with the Company, make recommendations to the City regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal of this application filed with the PUC.

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

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

Section 6. That the City's reasonable rate case expenses shall be reimbursed in full by Oncor within 30 days of presentation of an invoice to Oncor.

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

Section 8. That a copy of this Resolution shall be sent to Stephen N. Ragland, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202 and to Thomas Brocato, General Counsel to the Cities, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, Texas 78767-1725.

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 5th day of June, 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: JUNE 5, 2018

SUBJECT: SIGNAGE DESIGN SERVICES CONTRACT

RECOMMENDATION: Council to consider the award of a signage plan contract to M. Kaser and Associates, Inc. for Wall-Farrar Nature Trail.

FUNDING SOURCE: Funding for this purchase is currently available in account 121-48810-312-014-000052 (Improvements other than buildings-QOL) for a total amount not to exceed \$27,860.

BACKGROUND: As a part of the Texas Parks & Wildlife grant application for Wall-Farrar Park in 2013, the City committed to install interpretive signage along the trail and add educational nodes along the trail.

Staff researched firms and M. Kaseer and Associates is the premier signage expert. As professional Certified Interpretive Planners (CIP), they have the knowledge, coupled with real world experience, to provide services that improve message effectiveness, enhance the visitor experience and deliver the City's goals.

Mr. Kaser will use the established park signage look as a basis for design.

Staff recommends approval.



April 26, 2018

Mr. Kevin Mitchell, Director
City of Grapevine - Parks & Recreation
1175 Municipal Way
Grapevine, Texas 76051

Re: Park & Trail Sign Design

Hello Kevin,

Thank you for the opportunity to submit this proposal to you for the "Park & Trail Sign Design" project. I intend to follow an identical approach used on other past successful projects. Below is a detail description of services, process, deliverables and terms.

Overall Project Goals and Objectives

- Create graphic solutions for both existing and new park and trail signs.
- Work with Grapevine staff through the design process
- Deliver a final package of solutions in single bound document
- Once complete, Grapevine will be in possession of design solutions to facilitate next steps – specific park and trail sign design

Services

- Concept design exploring potential graphic styles
- Map illustration
- Graphic development
- Final design and presentation

Specifics - Design efforts will focus on the following 8 items

1. Large info sign
2. Large park ID sign
3. Small park ID sign
4. Wayfinding pedestrian sign
5. Park/Trail map illustration
6. Park/Trail sign package – Trailhead, wayfinding, and park name ID sign
7. Lake park ID sign
8. Lake/Boat ramp sign package – Trailhead, wayfinding, and park name ID sign

Scope of Services

Kaser Design

- Create graphic designs
- Create map illustrations
- Create final presentation booklet

Grapevine

- Provide relevant park and/or trail documents including plans
- Feedback on submittals
- City and/or parks department logos and images

Deliverable

- Progress submittals to be mad electronically – 8.5x11 or 11x17 color, .pdf Design documents may include the following: sketches, scaled graphic layouts layouts, renderings with descriptions
- Final submittal to be supplied as both color, bound hardcopy booklet and electronic pdf on a flash drive.

Process

Work is divided into 3 phases with a review at the conclusion of each task

- **Phase I** - Initial design
- **Phase II** – Design development
- **Phase III** – Final design and presentation

Schedule

- Work to begin immediately upon approval and authorization to proceed
- Final completion - tbd

Not included

- Photography or image acquisition including city logo
- Signage full scale, “print ready files”
- Verification of park or trail conditions
- Engineering
- Construction or bid documents

Compensation

Compensation for all services is \$ 27,860.00 Breakdown of costs are as follows:

- **Phase I** - Initial design 12,000.00
- **Phase II** – Concept development 6,860.00
- **Phase III** – Design support 9,000.00

Payments

- Three total payments. Invoicing to occur upon completion of phases

Terms and Conditions:

- Changes affecting the scope and/or schedule may result in additional costs.
- Proposal will be withdrawn if not accepted in 90 days
- All checks made payable to M. Kaser & Associates, Inc. Tax id # 1-75-2689015

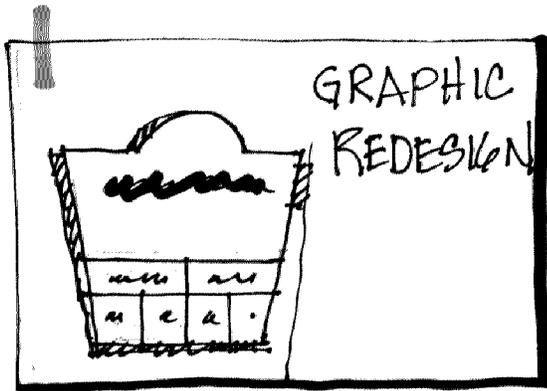
We appreciate this opportunity to provide this proposal to you.

Submitted for Kaser Design



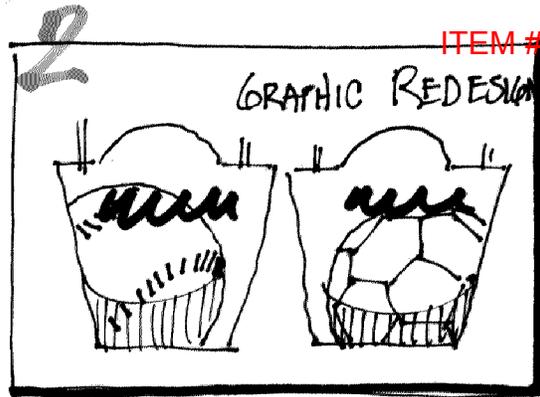
Matthew C. Kaser, CIP, President

cc:file



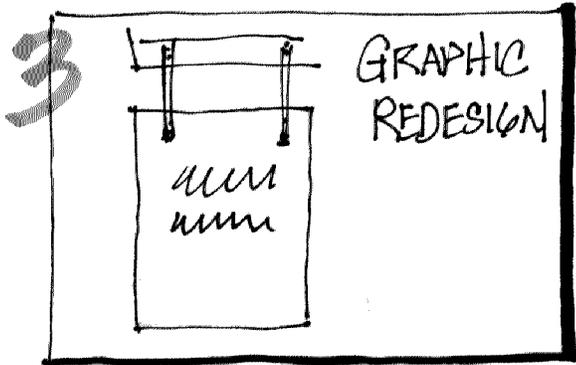
GRAPHIC REDESIGN

LARGE INFO SIGN



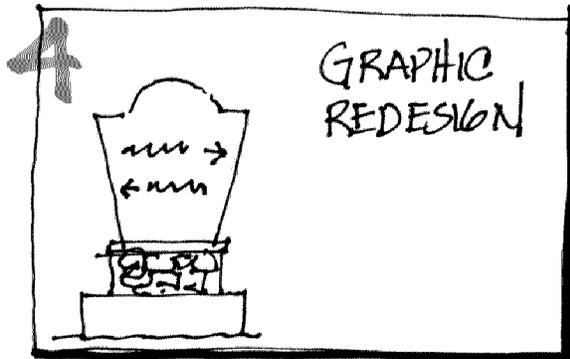
GRAPHIC REDESIGN

LARGE PARK I.D. SIGN



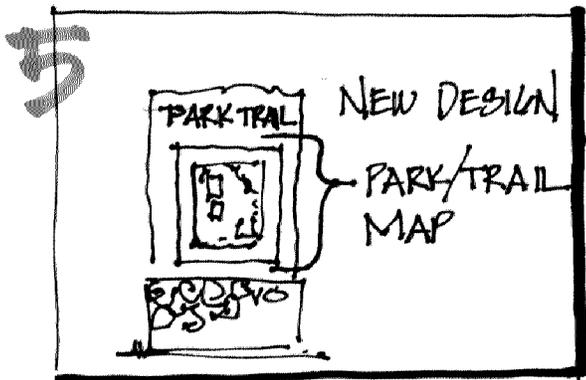
GRAPHIC REDESIGN

SMALL PARK I.D. SIGN



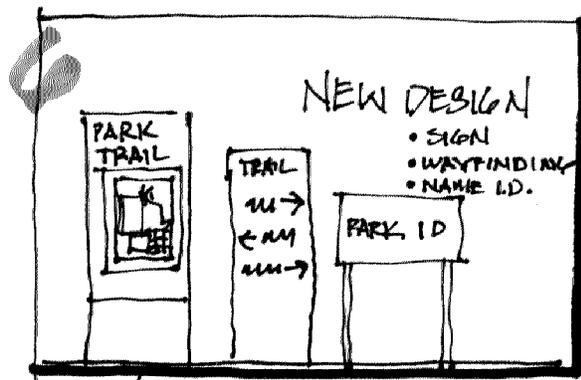
GRAPHIC REDESIGN

WAYFINDING/PED. SIGN



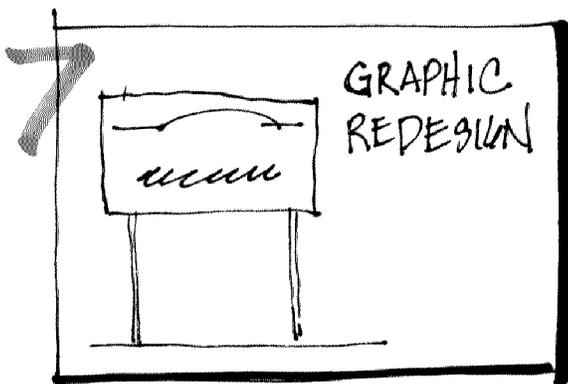
NEW DESIGN
PARK/TRAIL MAP

PARK/TRAIL MAP



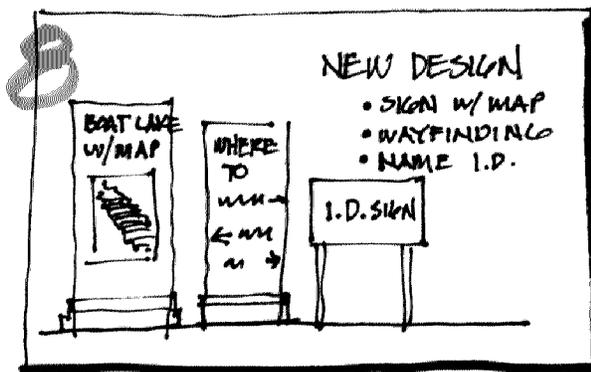
NEW DESIGN
• SIGN
• WAYFINDING
• NAME I.D.

PARK/TRAIL PACKAGE



GRAPHIC REDESIGN

LAKE PARK SIGN



NEW DESIGN
• SIGN W/MAP
• WAYFINDING
• NAME I.D.

BOAT/LAKE PACKAGE



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

MEETING DATE: JUNE 5, 2018

SUBJECT: ALL-WAY STOP INTERSECTIONS

RECOMMENDATION: City Council to consider an ordinance amending Chapter 23 Traffic, Section 23-30 of the City Code of Ordinances to add all-way stop intersections at Gaylord Trail at Ruth Wall Street, Austin Street at East Wall Street, and Ira E. Woods Avenue at South Church Street.

FUNDING SOURCE: This action will have no impact on City funds.

BACKGROUND: The City's ordinances require Council adoption of all stop signs installed in the City. Staff is proposing three locations.

Gaylord Trail/Ruth Wall Street

Gaylord Hotels has requested the all-way stop at Gaylord Trail and Ruth Wall Street due to recent accidents on Gaylord Trail and high speed of vehicles.

Austin Street/E. Wall Street

Area property owners requested the all-way stop at Austin Street at East Wall Street due to new development in the area and increased traffic volumes.

Hudgins Street/S. Church Street

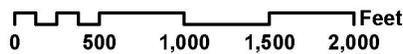
The recent opening of the Hudgins Street extension necessitated the installation of an all-way stop at this intersection given the multiple turning movements.

The Manual on Uniform Traffic Control Devices (MUTCD) provides guidance on all-way stop intersections. All three of the locations above meet the appropriate warrants for an all-way stop condition.

Staff recommends approval.

PROPOSED ALL WAY STOP LOCATIONS

ITEM # 12



 Proposed Intersections

ORDINANCE NO. 2018-046

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES BY AMENDING CHAPTER 23 TRAFFIC, SECTION 23-30 RELATIVE TO STOP INTERSECTIONS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY OF A FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00); PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, 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 Chapter 23 Traffic, Section 23-30 Stop Intersections, of the Grapevine Code of Ordinances is hereby amended as follows:

Add the following stop intersection:

(557) *Opryland Addition:*

(a) On Gaylord Trail at Ruth Wall Road (eastbound and westbound)

(558) *Wall Street Township:*

(a) On East Wall Street at Austin Street (eastbound and westbound)

(559) *B & D Mills Market Center:*

(a) On Ira E. Woods Avenue at South Church Street (eastbound and westbound)

Section 3. That the City Manager, or his designee, is hereby authorized to have the proper traffic signs erected, constructed, and placed at such points along said highway, streets or alleys, or portions thereof under construction, maintenance or repair so that travelers will be reasonably notified of said traffic regulations.

Section 4. That all ordinances or any parts thereof in conflict with the terms of this ordinance shall be and hereby are deemed repealed and of no force or effect; provided, however, that the ordinance or ordinances under which the cases currently filed and pending in the Municipal Court of the City of Grapevine, Texas shall be deemed repealed only when all such cases filed and pending under such ordinance or ordinances have been disposed of by a final conviction or a finding of not guilty, nolo contendere, or dismissal.

Section 5. Any person, firm or corporation violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in a sum not to exceed Two Hundred Dollars (\$200.00) and a separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.

Section 6. If any section, article, paragraph, sentence, clause, phrase or word in this ordinance, or application thereto any person or circumstance is held invalid or unconstitutional by a Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this ordinance; and the City Council hereby declares it would have passed such remaining portions of the ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

Section 7. 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 5th day of June, 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: JUNE 5, 2018

SUBJECT: APPROVAL FOR THE AWARD OF AN INFORMAL REQUEST FOR QUOTE TO PURCHASE SUBMERSIBLE PUMPS

RECOMMENDATION: City Council to consider approval for the award of an informal request for quote to purchase submersible pumps with FCX Performance for wastewater treatment operations.

FUNDING SOURCE: Funds for this purchase are available in account 200-43360-534-000 (Water Supply Infrast. Maint.) for an amount not to exceed \$26,661.

BACKGROUND: The purchase of these three pumps are for the Lakeview, Silverlake 2, and Hood Lane lift stations. These pumps are at the end of their useful life and must be replaced.

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

28 HP Submersible Pump
5HP Submersible Pump
3HP Submersible Pump

FCX Performance \$14,132. FCX Performance \$5,400. FCX Performance \$7,129.

RRR Industrial \$16,759. Xylem \$6,200. Pump Solutions \$7,233. Xylem \$22,680. Pump Solutions \$7,201. Xylem \$8,847.

Staff recommends approval.

KM/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: JUNE 5, 2018

SUBJECT: APPROVAL TO RENEW ANNUAL CONTRACTS FOR SAFETY SUPPLIES

RECOMMENDATION: City Council to consider the renewal of annual contracts for safety supplies with WW Grainger Industrial, Inc. and Safety Supply, Inc.

FUNDING SOURCE: Funds for this purchase are available in account 100-14111-0000 (General Fund/Warehouse Inventory) for an annual estimated amount of \$30,000.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for various types of safety products and supplies to be purchased on an as-needed basis and stocked in the warehouse. These items are used by all departments.

Bids were taken in accordance with the City Purchasing Policy. Formal bids and advertisements are not required for purchases under \$50,000. Based on the evaluation of the bid by Purchasing it was determined that the award be made to WW Grainger Industrial, Inc. and Safety Supply, Inc. The vendors submitted the lowest responsive and responsible bids meeting specifications for the needs of the City. The contracts were for an initial one-year period with four, one-year optional renewals. If approved, this will be for the first renewal available.

Staff recommends approval.

LW

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 15th day of May, 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
Paul Slechta	Council Member

constituting a quorum, with Council Member Duff O'Dell being absent, with the following members of the Planning and Zoning Commission:

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

constituting a quorum, and the following members of the City Staff:

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

Call to Order

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

Item 1. Consider **Resolution No. 2018-042** canvass the May 5, 2018 City Election for Mayor, City Council Place 1 and City Council Place 2; declare the results; and take any necessary action.

City Secretary Tara Brooks reported 3,215 voters participated in the May 5, 2018 election. William D. Tate received 2,720 votes for Mayor and did not have an opponent. In the uncontested race for City Council Place 1, Paul Slechta received 2,380 votes. For the City Council Place 2 race, Sharron Spencer received 2,048 votes and Carlos Merla received 1,003 votes.

Motion was made to approve Resolution No. 2018-042 and declaring William D. Tate elected as Mayor, Paul Slechta elected to City Council, Place 1 and Sharron Spencer elected to City Council, Place 2.

Motion: Lease

Second: Coy

Ayes: Tate, Freed, Spencer, Lease, Coy, and Slechta

Nays: None

Approved: 6-0

RESOLUTION NO. 2018-042

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DECLARING THE RESULTS OF THE MAY 5, 2018 GENERAL ELECTION FOR THE PURPOSE OF ELECTING THE MAYOR AND COUNCILMEMBERS TO CITY COUNCIL PLACE 1 AND CITY COUNCIL PLACE 2 AND PROVIDING AN EFFECTIVE DATE

Item 2. City Secretary to administer the Oath of Office to Mayor William D. Tate, Council Member Place 1 Paul Slechta and Council Member Place 2 Sharron Spencer.

City Secretary Brooks administered the Oaths of Office to William D. Tate, Paul Slechta and Sharron Spencer.

Item 3. Executive Session

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

- A. Real property relative to deliberation 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 7:11 p.m. The closed session ended at 7:15 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.072 or 551.087. City Manager Bruno Rumbelow reported there was not any action necessary.

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 7:30 p.m. in the City Council Chambers.

Item 4. Invocation and Pledge of Allegiance

Commissioner Dennis Luers delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 5. Conditional Use Permit **CU18-12** (Gaylord Texan)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting a conditional use permit to amend the previously approved site plan of CU16-07 (Ordinance No. 2016-029) for a planned commercial center with hotel and convention center, specifically to allow for additional ground parking in the convention center area. The subject property is located at 1501 Gaylord Trail and is currently zoned "PCD" Planned Commerce Development District.

Applicant Al Beams with Gaylord Texan answered questions from Council.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 6. Conditional Use Permit **CU18-13** (RaceTrac)

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 of SPRC CU16-15, SPRC CU15-45, SPRC CU13-34, and CU12-24 (Ordinance No. 2012-030) for a planned commercial center allowing the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine only) with outside dining and gasoline service, specifically to revise the exterior elevations in conjunction with a convenience store. The subject property is located at 3955 Grapevine Mills Parkway and is currently zoned "CC" Community Commercial District.

Applicant Drew Cunningham presented this item and answered questions from Council.

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

Motion was made to close the public hearing.

Motion: Fechter

Second: Wilson

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

Nays: None

Approved: 7-0

Motion was made to close the public hearing.

Motion: Coy

Second: Spencer

Ayes: Tate, Freed, Spencer, Lease, Coy, and Slechta

Nays: None

Approved: 6-0

Item 7. Amendments to Comprehensive Zoning Ordinance No. 82-73 **AM18-03**

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh described the proposed changes to the Comprehensive Zoning Ordinance which include amending Section 43, Non-Conforming Uses and Structures, relative to off-premise advertising signage and Section 60 Sign Standards relative to off-premise advertising signage.

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, Fechter, Tiggelaar, Martin, and Luers

Nays: None

Approved: 7-0

Motion was made to close the public hearing.

Motion: Slechta

Second: Coy

Ayes: Tate, Freed, Spencer, Lease, Coy, and Slechta
Nays: None
Approved: 6-0

Item 8. Conditional Use Permit **CU18-14** (Clear Channel Outdoor)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to allow a digital billboard to be located at 900 East State Highway 114. The subject property is currently zoned "LI" Light Industrial District.

Mr. Stombaugh reported 39.74 percent of the property within 200 feet has submitted letters of opposition. Therefore, a 3/4 vote is required to approve this request.

Applicant Judy Jamison answered questions from Council.

No one spoke during the public hearing and there were three letters of opposition received.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

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 9. Citizen Comments

No one spoke during the citizen comments.

PRESENTATIONS

Item 10. Parks and Recreation Director to present the proposed Parks Masterplan.

Parks and Recreation Director Kevin Mitchell presented the draft of the Parks Masterplan. Mr. Mitchell highlighted the process to create the plan, the economic impact of the parks system, the survey results and recommendations, how the department would address the recommendations and expansion of the programs. The final approval of the Parks Masterplan will be on a future agenda.

Council discussed the Parks Masterplan.

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

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 20. Conditional Use Permit **CU18-12** (Gaylord Texan)

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 CU18-12 (Gaylord Texan) and Ordinance No. 2018-042.

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

ORDINANCE NO. 2018-042

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING A CONDITIONAL USE PERMIT CU18-12 FOR LOT 1, OPRYLAND ADDITION (1501 GAYLORD TRAIL) TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2016-029 FOR A PLANNED COMMERCIAL CENTER WITH A HOTEL AND CONVENTION CENTER, SPECIFICALLY TO ALLOW ADDITIONAL GROUND PARKING IN THE CONVENTION CENTER AREA IN A DISTRICT ZONED "PCD" PLANNED COMMERCE DEVELOPMENT 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 21. Conditional Use Permit **CU18-13** (RaceTrac)

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 CU18-13 (RaceTrac) and Ordinance No. 2018-043.

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

ORDINANCE NO. 2018-043

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU18-13 FOR LOT 1, BLOCK 1, RACETRAC GRAPEVINE ADDITION (3955 GRAPEVINE MILLS PARKWAY) TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2012-30 FOR A PLANNED COMMERCIAL CENTER ALLOWING THE POSSESSION, STORAGE, RETAIL SALE AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER AND WINE ONLY) OUTSIDE DINING AND GASOLINE SERVICE, SPECIFICALLY TO REVISE THE EXTERIOR ELEVATIONS IN CONJUNCTION WITH A CONVENIENCE STORE 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 22. Amendments to Comprehensive Zoning Ordinance No. 82-73 **AM18-03**

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

Motion was made to approve the amendments to the Comprehensive Zoning Ordinance No. 82-73 and Ordinance No. 2018-044.

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

ORDINANCE NO. 2018-044

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS; AMENDING SECTION 43, NONCONFORMING USES AND STRUCTURES; AMENDING SECTION 60, SIGN STANDARDS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY NOT TO EXCEED TWO THOUSAND DOLLARS (\$2,000.00); PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY; PROVIDING AN EFFECTIVE DATE

Item 23. Conditional Use Permit **CU18-14** (Clear Channel Outdoor)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the conditional use permit with a vote of 6-1.

Motion was made to approve Conditional Use Permit CU18-14 (Clear Channel Outdoor) and Ordinance No. 2018-045.

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

ORDINANCE NO. 2018-045

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE

PERMIT IN CU18-14 FOR LOT 2, DFW INDUSTRIAL PARK, PHASE 5 (900 EAST STATE HIGHWAY 114), TO ALLOW FOR A DIGITAL BILLBOARD SIGN IN A DISTRICT ZONED "LI" LIGHT INDUSTRIAL DISTRICT, ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 24. Final Plat of Lot 1, Block 1 411 Turner Addition

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the request for the final plat for property located at 411 Turner Road with a vote of 7-0.

Motion was made to approve the Statement of Findings and the Final Plat of Lot 1, Block 1 411 Turner Addition.

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

City Council continued with the published agenda by considering item 11 next.

Item 11. Chief Financial Officer to present the monthly financial report.

Chief Financial Officer Greg Jordan reported that all funds are trending with budget and although sales tax is flat, it remains in line with the budget projections. Mr. Jordan answered questions from Council.

NEW BUSINESS

Item 12. Consider the appointment of the Mayor Pro Tem and take any necessary action.

Motion was made to appoint Darlene Freed as Mayor Pro Tem.

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

Nays: None
Approved: 6-0

Item 13. Consider the award of a Landscape Architecture contract to La Terra Studio, Inc. for the landscape/irrigation plan and construction documents for Silver Lake Park and take any necessary action.

Parks and Recreation Director Mitchell presented this item for a contract in the amount of \$299,250 for the design and construction documents for Silver Lake Park. The City plans on submitting requests for grant funding for this park. Mike Patel with Newcrestimage has agreed to donate the land to the City.

Motion was made to award a Landscape Architecture contract to La Terra Studio, Inc.

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

CONSENT AGENDA

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

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

Item 14. Consider **Resolution No. 2018-043** authorizing an interlocal agreement with the City of Colleyville for fiber optic cable installation by the City of Grapevine in the City of Colleyville.

Chief Technology Officer Tessa Allberg recommended approval of the resolution authorizing an interlocal agreement with the City of Colleyville that will allow the City of Grapevine to lay fiber optic cable within Colleyville city limits to continue the fiber optic cable project with the Grapevine Colleyville Independent School District.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2018-043

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF COLLEYVILLE AND PROVIDING AN EFFECTIVE DATE

Item 15. Consider **Resolution No. 2018-044** authorizing the purchase of an outdoor workout station from The Playwell Group, Inc. for the Parks and Recreation department.

Parks and Recreation Director Mitchell recommended approval of the resolution authorizing the purchase of an outdoor work station for an amount not to exceed \$34,299. The station will be located at The REC of Grapevine.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2018-044

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 OUTDOOR WORKOUT STATION THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 16. Consider the award of an annual contract for RFB 468-2018 for water meters and registers with Zenner Performance Meters, Inc. for the Public Works Department.

Public Works Director Bryan Beck recommended approval of the award of the annual contract for water meters and registers in an amount not to exceed \$100,000.

Motion was made to approve the consent agenda as presented.

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

Item 17. Consider the purchase of structural repairs for the wastewater treatment plant with MVA Services, LLC.

Public Works Director Beck recommended approval of a contract for repairs to the ultraviolet system at the wastewater treatment plant in an amount not to exceed \$27,561.

Motion was made to approve the consent agenda as presented.

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

Item 18. Consider the purchase of backlit sign arms from Structural and Steel Products, Inc.

Public Works Director Beck recommended approval of the purchase of mounting arms for backlit street name signs on traffic poles located at sixteen intersections throughout the City. The purchase amount will not exceed \$33,150.

Motion was made to approve the consent agenda as presented.

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

Item 19. Consider the minutes of the May 1, 2018 Regular City Council meeting.

City Secretary Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda as presented.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 8:13 p.m.

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

Passed and approved by the City Council of the City of Grapevine, Texas on this the 5th day of June, 2018.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary