



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JULY 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.	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 and Pledge of Allegiance: Council Member Duff O'Dell

CITIZEN COMMENTS

3. 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.

NEW BUSINESS

4. Consider **Resolution No. 2018-053** amending the Golf Course Advisory Board membership from seven members to nine members, and take any necessary action.
5. Consider appointment of members to the City's boards and commissions; Mayor Tate to make Chairman appointments to the Convention and Visitors Bureau Advisory Board, the Grapevine Heritage Foundation, Parks and Recreation Advisory Board and the Senior Citizens Advisory Board, and take any necessary action.
6. Consider Mayor's appointments of Council liaisons to the City Boards and Commissions and Council committees, and take any necessary action.
7. Consider **Ordinance No. 2018-054** appropriating funds for the installation of the Peace Circle adjacent to the Grapevine Main Project, 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 **Ordinance No. 2018-047** authorizing payments to the City of Dallas and the City of Fort Worth in accordance with Senate Bill 569 Revenue Sharing Agreement, and take any necessary action. This item was tabled at the June 19, 2018 meeting. Chief Financial Officer recommends approval.
9. Consider the award of a contract with HMS for health insurance dependent audit services. Chief Financial Officer recommends approval.
10. Consider the award of a contract with Deer Oaks for the Employee Assistance Program (EAP) services. Chief Financial Officer recommends approval.
11. Consider an annual contract with the Huguley Assessment Center to provide medical physicals on-site for the Fire and Police Departments. Chief Financial Officer recommends approval.
12. Consider the renewal of an annual contract for magazine print services for the Parks and Recreation department with JG Media. Parks and Recreation Director recommends approval.

13. Consider the multiple award of an informal request for quote to purchase veterinary services from Family Pet Clinic of Grapevine and Northwest Animal Hospital. Police Chief recommends approval.
14. Consider **Resolution No. 2018-054** authorizing a sole source purchase of reclaimer machinery repairs for the Public Works department from Holt Cat. Public Works Director recommends approval.
15. Consider **Resolution No. 2018-055** authorizing the purchase of an asphalt paver from R.B. Everett Company through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and **Ordinance No. 2018-055** appropriating funds. Public Works Director recommends approval.
16. Consider Amendment No. 1 to the Engineering Service Agreement with Huitt Zollars, Inc. for bidding phase service for the reconstruction of Nash Street from the intersection with Jean Street to the south boundary of AURA Apartments, (Berry Street) and the design and construction of Nolen Drive. Public Works Director recommends approval.
17. Consider an amendment to the Engineering Services Contract with Garver LLC for the design of a second dewatering screw press at the Waste Water Treatment Plant and process improvements at the Hilton Lift Station, and consider **Ordinance No. 2018-056** appropriating funds for engineering services, estimated construction, contingency and construction related costs. Public Works Director recommends approval.
18. Consider the minutes of the June 19, 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 29, 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: JULY 3, 2018

SUBJECT: AMEND THE GOLF COURSE ADVISORY BOARD MEMBERSHIP

RECOMMENDATION: City Council to consider a resolution amending the Golf Course Advisory Board membership from seven members to nine members, and take any necessary action.

FUNDING SOURCE:

BACKGROUND: Council Member Mike Lease has requested the number of members on the Golf Course Advisory Board be increased from seven members to nine members.

The attached resolution amends Resolution No. 79-35 to change the Board membership.

TAB

RESOLUTION NO. 2018-053

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING RESOLUTION NO. 79-35 ADOPTED ON OCTOBER 16, 1979, AS AMENDED, RELATING TO THE GRAPEVINE GOLF COURSE ADVISORY BOARD; ALTERING THE MEMBERSHIP OF SAID BOARD BY AMENDING SECTION 3, PARAGRAPH A; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine established the Grapevine Golf Course Advisory Board on October 16, 1979, by the adoption of Resolution No. 79-35; and

WHEREAS, the City Council expanded the membership of said Board on November 4, 1986 by the adoption of Resolution No. 86-43; on September 3, 1991 by the adoption of Resolution No. 91-29; on April 19, 1994 by the adoption of Resolution No. 94-16; on June 7, 1994 by adoption of Resolution No. 94-31; on June 17, 1997 by adoption of Resolution No. 97-33; and on August 4, 1999 by Resolution No. 99-37; and

WHEREAS, the City Council reduced the membership of said Board on June 19, 2012 by the adoption of Resolution No. 2012-057 and on July 15, 2014 by the adoption of Resolution No. 2014-058; and

WHEREAS, the Grapevine City Council wishes to alter the membership of said Board to increase the membership to nine citizen members; 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 Section 3, Paragraph A of Resolution No. 79-35, as approved and adopted by the City Council on October 16, 1979, as amended by Resolution No. 86-43, Resolution No. 91-29, Resolution No. 94-16, Resolution No. 94-31, Resolution No. 97-33, Resolution No. 99-37, Resolution No. 2012-57, and Resolution No. 2014-058 is hereby amended to read as follows:

“A. The Board shall consist of nine citizen members of the City of Grapevine who are members of the Grapevine Golf Association, the Grapevine Ladies Golf Association or who are active golfers at the Grapevine Golf Course. The Golf Associations may submit recommendations to the City Council for appointment.”

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 3rd day of July, 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: JULY 3, 2018

SUBJECT: ANNUAL BOARD AND COMMISSION APPOINTMENTS

RECOMMENDATION: City Council to consider appointment of members to the City's boards and commissions and take any necessary action.

FUNDING SOURCE:

BACKGROUND: Each year, the City Council reviews and considers appointments to the various boards and commissions. Sixty applications were received by the City Secretary's Office and distributed to City Council.

Appointments will be made to the following Boards and Commissions:

- 4B Economic Development Corporation
- Animal Shelter Advisory Committee
- Board of Zoning Adjustment
- Building Board of Appeals
- Convention and Visitors Bureau Board
- Golf Course Advisory Board
- Health Officer
- Heritage Foundation Advisory Board
- Historic Preservation Commission
- Housing Authority Board of Commissioners
- Library Board
- Metroport Teen Court
- Parks and Recreation Board
- Planning and Zoning Commission
- Senior Citizens Advisory Board

Mayor Tate will also appoint the Chairperson for the Convention and Visitors Bureau Advisory Board, Grapevine Heritage Foundation, Parks and Recreation Advisory Board and Senior Citizens Advisory Board.

TAB

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JULY 3, 2018

SUBJECT: CITY COUNCIL LIAISONS AND COMMITTEE APPOINTMENTS

RECOMMENDATION: Consider Mayor's appointments of Council Liaisons to Boards and Commissions to Council Committees

FUNDING SOURCE:

BACKGROUND: Mayor Tate will appoint City Council Members as liaisons to the City's boards and commissions and will appoint Council Members to the Council Committees.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JULY 3, 2018

SUBJECT: City Council to consider an ordinance appropriating funds for the installation of the Peace Circle adjacent to the Grapevine Main Project.

RECOMMENDATION: City Council to consider an ordinance appropriating funds for the installation of the Peace Circle adjacent to the Grapevine Main Project.

FUNDING SOURCE: Upon approval of the attached appropriation ordinance, funds in the amount of \$600,000 will be available in the Public Art Fund, account (114-44686-101-001) and \$295,000 will be available in the Convention and Visitors Bureau Fund, account (115-44582-350-005).

BACKGROUND: The Peace Circle will be comprised of eleven, life-size, bronze figures placed in a circle to reflect on the historic meeting held at Grapevine Springs with General Sam Houston prior to the signing of the Treaty some months later at Bird's Fort by 10 Indian nations and the Republic of Texas.

The statuary will be placed in the designated Peace Circle in the southwest corner of the Grapevine Main Plaza.

The figures will include:

Sam Houston who will be showcased in the lower middle (6 o'clock position - inset several feet); surrounded by ten leaders of the American Indian Nations who signed the Treaty of Bird's Fort.

The American Indian figures will be placed counterclockwise in the order in which they signed the treaty, beginning at the 11 o'clock position on the Peace Circle. They will all be standing figures exhibiting their leadership and the stature of their individual nations. They may be grouped in small clusters. Sam Houston and each tribal leader will be wearing regalia specifically representing what is known about that individual and/or tribe.

Interpretive signage will be placed at the Peace Circle to explain the significance of the Treaty of Bird's Fort, the last treaty of the Republic of Texas, to give background information about Sam Houston and each of the American Indian leaders and their tribes, to explain how the treaty was negotiated, to tell how Grapevine was involved in the treaty process, and to show how the treaty impacts our life today.

This installation will be thoroughly researched, fully accurate in design, approved by the Indian nations being depicted and/or leading national sources such as the National Museum of the American Indian, the Texas Historical Commission and the Oklahoma Historical Society.

The installation will serve as a new teaching tool for educators and as a great new Grapevine attraction for citizens, convention visitors and travelers, especially those who enjoy heritage tourism and experiencing American History.

Artist:

Linda Lewis has been named Artist in Residence by the Convention and Visitors Advisory Board. This role has been vacant since Archie St. Clair moved to Missouri.

Linda Lewis will be the lead sculptor and several other sculptors will be engaged to assist in the completion of individual statues. The Marquette sculpting will be done in the Grand Gallery of the Convention and Visitors Bureau so that the public can view the process and students and special needs children and adults will be involved in placing clay on the full size models that will be generated from the maquettes. Members of the Indian Nations will also be invited to participate in the process.

Grapevine Foundry:

All statues will be poured at the Grapevine Foundry resulting in further savings on the project.

Model making using the lost wax process will be done at the Grapevine Foundry reducing the cost of the project.

Timeline:

Advisory Committee Final Recommendations – September 2018

Artists begin process – 2018

Indian Nations provide oversight throughout process

Development and educational materials for schools – 2019

On-site interpretive marker development – October 2018-October 2019

Installation – April 2020

Completion – May 2020

ORDINANCE NO. 2018-054

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROPRIATING \$600,000 IN THE SPECIAL REVENUE FUND AND \$295,000 IN THE CONVENTION AND VISITORS BUREAU FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City desires to create a Peace Circle consisting of eleven life-size bronze statues adjacent to the Grapevine Main Station; and

WHEREAS, approval of this ordinance will make the total project funds available in the Special Revenue Fund and the Convention and Visitors Bureau Fund; and

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

WHEREAS, the City Council deems the adoption of this ordinance is in the best interests of the health, safety, and welfare of the public.

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

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

Section 2. That the City Council hereby appropriates \$600,000 in the Special Revenue Fund and \$295,000 in the Convention and Visitors Bureau Fund.

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 July, 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: JULY 3, 2018

SUBJECT: APPROVAL OF ORDINANCE APPROPRIATING FUNDS FOR REQUIRED PAYMENTS ASSOCIATED WITH THE DFW AIRPORT REVENUE SHARING AGREEMENT IN ACCORDANCE WITH SENATE BILL 569

RECOMMENDATION: City Council to consider approval of the attached ordinance and payments to the City of Dallas and the City of Fort Worth in accordance with Senate Bill 569 Revenue Sharing Agreement.

FUNDING SOURCE: Upon approval of the attached ordinance, funding will be available in account 100-44686-120-001.

BACKGROUND: In September of 2001, the Texas Legislature enacted SB 569 which established a revenue sharing plan for the City of Grapevine and DFW Airport. The agreement requires the City of Grapevine to share certain revenues generated within the boundaries of the Dallas/Fort Worth International Airport with constituent agencies which include the City of Dallas and the City of Fort Worth. Hotel occupancy tax and the debt service portion of ad valorem are exempted. The amount agreed upon to be paid is 2/3 of the airport revenues that are in excess of the base year amount of \$5,941,780 established in Fiscal Year 2000.

Fiscal Year 2017 shared revenues were \$6,560,003 exceeding base year revenue by \$618,223 resulting in an amount of \$412,149 (2/3 of excess) due to the other constituents. The excess amount will be distributed to the City of Dallas (\$262,127) and the City of Fort Worth (\$150,022).

In addition, adjusted revenue in the amount of \$124,642 was received from Atmos Energy for the periods 2012 through 2016. Adjusted calculations were performed for the distribution of the excess based on each year's amount received. As a result, \$98,191 will be kept by the City of Grapevine, \$16,823 will be distributed to the City of Dallas and \$9,628 will be distributed to the City of Fort Worth.

Staff recommends approval.

GJ

ORDINANCE NO. 2018-047

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; REVISING THE ADOPTED BUDGET FOR THE FISCAL YEAR ENDING IN 2018; PROVIDING FOR THE TRANSFER OF THE FUNDS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine entered into a DFW Revenue Sharing Agreement with the DFW Airport and the Cities of Dallas and Fort Worth, Texas per Senate Bill 569; and

WHEREAS, the agreement indicates that revenues within the Dallas Fort Worth International Airport are to be shared if they exceed amounts in fiscal year 2000 base year of \$5,941,780. The amount will be split 7/11 to Dallas and 4/11 to Fort Worth, net of accountant's fees; and

WHEREAS, the funding for payments associated with the DFW Revenue Sharing Agreement shall be appropriated from General Fund Balance in the amount of \$438,600; and this amount was not included in the Operating Budget; and

WHEREAS, the funding for the Sharing Agreement should be paid from the General Fund; and

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

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

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

Section 1. That 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 hereby authorizes the appropriation of funds currently in the General Fund Balance to the General Fund in an amount of \$438,600.

Section 3. That a copy of the revised Fiscal Year 2017-2018 Operating Budget document shall be kept on file in the office of the City Secretary and on the City of Grapevine website.

Section 4. That the terms and provisions of this ordinance shall be deemed to be severable, and that if the validity of any section, subsection, word, sentence or phrase shall be held to be invalid, it shall not affect the remaining part of this ordinance.

Section 5. That 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 inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety, and general welfare which requires that this ordinance shall take effect immediately from and after its passage and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of July, 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: JULY 3, 2018

SUBJECT: APPROVAL FOR THE AWARD OF CONTRACT FOR DEPENDENT ELIGIBILITY VERIFICATION SERVICES

RECOMMENDATION: City Council to consider award of a contract with HMS for health insurance dependent audit services.

FUNDING SOURCE: Funds are available in account 100-44540-109-001 (Professional Services) in the estimated amount of \$16,000.

BACKGROUND: The health insurance dependent eligibility verification audit is a best practice audit of covered dependents on the medical, dental, and vision insurance plans.

The dependent eligibility verification is designed to ensure compliance with regulatory requirements and control the cost of health benefits for the City. The City's consultants McGriff, Seibels, and Williams secured four proposals. City staff reviewed the proposals and determined that HMS would provide the best service and pricing for meeting the needs of the City. This contract is for a one-time audit.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JULY 3, 2018

SUBJECT: APPROVAL FOR THE AWARD OF CONTRACT FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES

RECOMMENDATION: City Council to consider award of a contract with Deer Oaks for the Employee Assistance Program (EAP) services.

FUNDING SOURCE: Funds are available in account 100-45674-109-001 (Health Insurance Premiums) in the estimated amount of \$20,100.

BACKGROUND: The EAP is a voluntary, confidential program that helps employees work through various life challenges that may adversely affect job performance, health, and personal well-being to optimize their success with the City of Grapevine.

The City's consultants McGriff, Seibels, and Williams secured four proposals. City staff reviewed the proposals and determined that Deer Oaks would provide the best service and pricing for meeting the needs of the City.

This contract is for one year and may be renewed for up to four successive, one-year terms. The rate is guaranteed for five years.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

MEETING DATE: JULY 3, 2018

SUBJECT: MEDICAL PHYSICALS FOR THE FIRE AND POLICE DEPARTMENTS

RECOMMENDATION: City Council to consider approval of an annual contract with the Huguley Assessment Center to provide medical physicals on-site for the Fire and Police Departments.

FUNDING SOURCE: Funding is currently available in 100-44540-210-001 (Professional Services) in an amount not to exceed \$37,000 and 100-44540-109-001 (Health Insurance) in an amount not to exceed \$42,000.

BACKGROUND: The request is for approval of an annual contract for the Fire and Police Departments to provide medical physicals on an annual basis. This is a one-year contract.

The Huguley Assessment Center will provide, within 30 days of the on-site exams, a "Pass/Fail Fit for Duty Assessment" to the Chief of each department with respect to each of its employees and provide the employee a "Risk Stratification and Medical Category Rating" which will contain results and other information arising from the exam.

The Grapevine Fire Department has been conducting medical physicals annually for firefighters since 2006. The Grapevine Police Department has been conducting medical physicals annually for police department personnel since 2010.

Staff recommends approval.



HUGULEY ASSESSMENT CENTER

David G. Troutman, M.D.
Int. Medicine

The Huguley Assessment Center agrees to perform the following physical assessments for the Grapevine Fire and Police Department for the year 2018 at the quoted price. The assessments will include:

- 1) Physical Examination
- 2) Graded Exercise Treadmill Test
- 3) Blood Testing
 - a. CBC with Differential
 - b. Chemistry
 - c. Hep B titer
- 4) Urinalysis
- 5) Audiometric Screening
- 6) Vision Screening
- 7) Pulmonary Function Evaluation
- 8) PPD (TB skin test)

Total Assessment Cost	\$ 360.00 with Max TM
	\$270.00 with Max TM (no blood testing)
	\$270.00 with resting EKG
	\$180.00 with resting EKG (no blood testing)

Additional tests as needed:

- | | |
|---------------------------|--------------|
| 1) PSA (40 yrs and older) | \$ 35.00 |
| 2) Chest X-Ray | \$ 70.00 |
| 3) NIDA 5 Drug Screen | \$ 30.00 |
| 4) Hepatitis B vaccine | \$35.00/shot |

Assessments will be done on-site in Grapevine at a designated Fire or Police facility over a three-week period. Approximately 200 Grapevine Fire and Police personnel will be

assessed. Week one will consist of the blood draw and urinalysis. These tests will be done over a 5-day period. Weeks 2 and 3 will consist of the maximal stress test or resting EKG, pulmonary function test, hearing test, vision screen, fitness testing, and physical examination. These tests will be done over a 11-day period. This contract and its prices will be valid for 2018 with the option of a renewal for two one-year periods.

All fitness testing will be scored using the Huguley Assessment Center fitness standards that were adopted from the Cooper Institute. Personnel who score Superior or Excellent on their fitness assessment will receive a complimentary T-shirt. A copy of the fitness results will be provided to the designated Grapevine Fire or Police personnel.

All stress tests and EKG's will be reviewed and interpreted by the Huguley Assessment Center physicians. All personnel who are found to have a "positive" stress test will be referred to the appropriate specialist. The individual will be notified of the results in writing and 60 days from that point to address the specified need.

Upon completion of the assessment all fire personnel will be given a risk stratification and medical category rating based on the results of the testing. The employee's supervisor will be notified immediately of anyone who is "not cleared for duty" so the individual can be removed from active duty until additional medical evaluation is received. The employee's supervisor will be given a "fit for duty" upon completion of the evaluation.

Dayne Berkner is the Manager of the Assessment Center and the main contact person for the contract. He can be reached at 817-551-2560 or dayne.berkner@ahss.org



Dayne Berkner
Assessment Center Manager

City Of Grapevine

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JULY 3, 2018

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR MAGAZINE PRINT SERVICES

RECOMMENDATION: City Council to consider the renewal of an annual contract for magazine print services with JG Media for the Parks and Recreation Department.

FUNDING SOURCE: Funds for this purchase are available in accounts 100-44565-312-007 and 119-44565-312-009 (Advertising, Publications & Subscriptions) for an annual amount not to exceed \$107,535.

BACKGROUND: The purpose of this contract was to establish an annual contract to assist in design, layout, production and distribution of the Parks and Recreation Department's activity magazine with three editions annually.

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021(a) and Section 252.041(a). The bid was advertised in the Fort Worth Star Telegram on June 8 and 15, 2017. JG Media was the lowest responsive and responsible bidder. The contract was for an initial one year period with four, one year optional renewals. This would be for the first renewal available.

Staff recommends approval.

TK/BS

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JULY 3, 2018

SUBJECT: APPROVAL FOR THE AWARD OF AN INFORMAL REQUEST FOR QUOTE TO PURCHASE VETERINARY SERVICES

RECOMMENDATION: City Council to consider approval for the multiple award of an informal request for quote to purchase veterinary services from Family Pet Clinic of Grapevine and Northwest Animal Hospital for the Police Department.

FUNDING SOURCE: Funds for this purchase are available in account 100-42200-209-005 (Animal Services—Operating Supplies) for an estimated amount of \$20,000.

BACKGROUND: This purchase is for veterinary services such as sterilization and rabies vaccination of animals available for adoption at Grapevine Animal Services.

Quotes were taken in accordance with City Purchasing policy. Formal bids and advertisements are not required for purchases under \$50,000. Three vendors submitted quotations. Family Pet Clinic of Grapevine and Northwest Animal Hospital submitted the lowest responsive and responsible quotes meeting specifications. The agreements are for one year.

Staff recommends approval.

KV/BS

Family Pet Clinic of Grapevine
 303 W. Northwest Hwy, Suite A
 Grapevine, TX 76051
 817-756-1722

Please return this completed form by
Tuesday, April 10, 2018 in the included
 addressed/postage-paid envelope.

(Feline Neuter is fine any time)

Average number of animals that can be accommodated surgically (per month)	<i>25-30</i>
Average number of animals that can be accommodated for exams (per month)	<i>no limit</i>
Can animals be seen "same day"?	<i>Sometimes</i>
Average wait time from time of scheduling surgery to when surgery can be accommodated	<i>1 week</i>

CAT SURGICAL SERVICES	COST
Neuter	<i>50</i>
Cryptorchid - Addt'l Fee	<i>30</i>
Spay	<i>50</i>
In Heat - Addt'l Fee	<i>30</i>
Pregnant - Addt'l Fee	<i>50</i>
Umbilical Hernia Repair	<i>30</i>

OTHER SERVICES	COST
Physical Exam <i>Wellness \$0 ; Medical \$30</i>	
Fecal	<i>10</i>
Basic Dental - w/o extractions	<i>250</i>

225 (Dental cleaning + Xray)

DOG SURGICAL SERVICES	COST
Neuter < 50 lbs.	<i>110</i>
Neuter > 50 lbs.	<i>110</i>
Cryptorchid - Addt'l Fee	<i>30</i>
Spay < 50 lbs.	<i>110</i>
Spay > 50 lbs.	<i>110</i>
In Heat - Addt'l Fee	<i>30</i>
Pregnant - Addt'l Fee	<i>50</i>
Umbilical Hernia Repair	<i>30</i>

[Handwritten Signature]

SIGNATURE

ZHOU WU

PRINTED NAME

4/3/18

DATE

Northwest Animal Hospital
 1027 William D. Tate Avenue
 Grapevine, TX 76051
 817-488-7533

Please return this completed form by
Tuesday, April 10, 2018 in the included
 addressed/postage-paid envelope.

Average number of animals that can be accommodated surgically (per month)	10
Average number of animals that can be accommodated for exams (per month)	15
Can animals be seen "same day"?	YES
Average wait time from time of scheduling surgery to when surgery can be accommodated	48-72 HOURS

(PETS NEED TO BE HERE)
 BY 8 AM, OR THE
 NIGHT BEFORE

CAT SURGICAL SERVICES	COST
Neuter	40.00
Cryptorchid - Addt'l Fee	90.00
Spay	65.00
In Heat - Addt'l Fee	∅
Pregnant - Addt'l Fee	∅
Umbilical Hernia Repair	25.00

OTHER SERVICES	COST
Physical Exam	∅
Fecal	15.00
Basic Dental - w/o extractions	150.00

(IF ADDED TO SPAY/NEUTER)
 85 (IF HERNIA REPAIR ALONE)

DOG SURGICAL SERVICES	COST
Neuter < 50 lbs.	65.00
Neuter > 50 lbs.	80.00
Cryptorchid - Addt'l Fee	90.00 + NEUTER
Spay < 50 lbs.	85.00
Spay > 50 lbs.	100.00
In Heat - Addt'l Fee	∅
Pregnant - Addt'l Fee	∅
Umbilical Hernia Repair	25.00

(IF ADDED TO SPAY)
 85.00 (IF HERNIA REPAIR ALONE)


 SIGNATURE

JUSTIN A. STEINLE
 PRINTED NAME

4/3/18
 DATE

Timberline Veterinary Hospital
 2644 William D. Tate Avenue
 Grapevine, TX 76051
 817-442-0525

**Please return this completed form by
 Tuesday, April 10, 2018 in the included
 addressed/postage-paid envelope.**

Average number of animals that can be accommodated surgically (per month)	10
Average number of animals that can be accommodated for exams (per month)	50
Can animals be seen "same day"?	Y
Average wait time from time of scheduling surgery to when surgery can be accommodated	1-3d

CAT SURGICAL SERVICES	COST
Neuter	\$ 80
Cryptorchid – Addt'l Fee	20
Spay	120
In Heat – Addt'l Fee	20
Pregnant – Addt'l Fee	20-30
Umbilical Hernia Repair	20

OTHER SERVICES	COST
Physical Exam	\$ 35
Fecal	25
Basic Dental – w/o extractions	140

DOG SURGICAL SERVICES	COST
Neuter < 50 lbs.	\$ 100
Neuter > 50 lbs.	120
Cryptorchid – Addt'l Fee	20-40
Spay < 50 lbs.	140
Spay > 50 lbs.	170
In Heat – Addt'l Fee	20-40
Pregnant – Addt'l Fee	40-80
Umbilical Hernia Repair	80

 DVM

 SIGNATURE

John C. Hill, DVM

 PRINTED NAME

10 April 2018

 DATE

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JULY 3, 2018

SUBJECT: APPROVAL OF A RESOLUTION FOR THE SOLE SOURCE PURCHASE OF RECLAIMER MACHINERY REPAIRS

RECOMMENDATION: City Council to consider a resolution authorizing a sole source purchase of reclaimer machinery repairs for the Public Works Department from Holt Cat.

FUNDING SOURCE: Funds for this purchase are available in account 100-43430-108-001 (Motor Vehicle Maintenance) for an amount not to exceed \$33,742.

BACKGROUND: The reclaimer is the equipment used to grind existing asphalt paving off in preparation for the new overlay.

This is for repair and parts on a reclaimer used by the Public Works Streets Division. The repair includes replacement of the differential and drivetrain units. The reclaimer machinery repairs will be made as a sole source purchase from Holt Cat in accordance with Local Government Code Chapter 252, Subchapter B, §252.022. General Exemptions (a) (3). The bulk of repair cost is driven by the parts which must be purchased from a Caterpillar dealer such as Holt Cat.

Staff recommends approval.

PH/BS

RESOLUTION NO. 2018-054

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE RECLAIMER MACHINERY REPAIRS FOR THE PUBLIC WORKS DEPARTMENT FROM A SOLE SOURCE VENDOR 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) (3) to purchase reclaimer machinery repairs for the Public Works department on a sole source basis; and

WHEREAS, The Public Works department has a need to repair a reclaimer; and

WHEREAS, Holt Cat is the reclaimer machinery service shop for this type of mechanical repair; 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 reclaimer machinery repairs from Holt Cat for an amount not to exceed \$33,742.

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

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 July, 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: JULY 3, 2018

SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF AN ASPHALT PAVER AND AN APPROPRIATION ORDINANCE

RECOMMENDATION: City Council to consider approval of a resolution for the purchase of an asphalt paver from R.B. Everett Company through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and an ordinance appropriating funds.

FUNDING SOURCE: Funding is available in the Capital Equipment Fund in account 325-48860-000-000-0007 for an estimated amount of \$379,619.

BACKGROUND: This purchase will be made in accordance with an existing Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) as allowed by Texas Local Government Code, Section 271.102, Cooperative Purchasing Program.

Bids were taken by the Cooperative and a contract was awarded to R.B. Everett Co. The Fleet Services and Purchasing staff reviewed the contract for departmental specification compliance and determined that the contract would provide the best product and pricing for meeting the needs of the City.

This purchase is for a BOMAG Cedar Rapid Model CR452 T4F wheeled asphalt paver to replace unit 15220 in the Public Works Street Division. Unit 15220 was lost to an onboard equipment malfunction that engulfed the machine in fire resulting in a total loss. This unit was twenty years old, was near the end of its useful life, and was slated for the FY 20 Equipment Replacement list. This asphalt paver has the capability to do larger widths and can accommodate paving jobs of various size streets as well as large parking areas. The specifications meet all the staff's requirements and is essential to Grapevine's street maintenance program.

Staff recommends approval.

RESOLUTION NO. 2018-055

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 ASPHALT PAVER 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 BuyBoard and wishes to utilize established contracts meeting all State of Texas bidding requirements; and

WHEREAS, BuyBoard has an established Contract No. 515-16, Bomag CR 452 20-foot Paver, with R.B. Everett and Company; and

WHEREAS, the City of Grapevine, Texas has a need for a replacement asphalt paver in the Public Works Street 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 an asphalt paver from R.B Everett Company through an interlocal agreement with BuyBoard for an amount estimated of \$379,619.

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

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 July, 2018.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

ORDINANCE NO. 2018-055

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROPRIATING \$379,619 IN THE CAPITAL EQUIPMENT FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of Grapevine desires to purchase an asphalt paver machine replacing an end of life machine; and

WHEREAS, approval of this ordinance will make the project funds available in the capital equipment fund; and

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

WHEREAS, the City Council deems the adoption of this ordinance is in the best interests of the health, safety, and welfare of the public.

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

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

Section 2. That the City Council hereby appropriates \$379,619 in the Capital Equipment Fund.

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 July, 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: JULY 3, 2018

SUBJECT: NASH/BERRY STREETS AND NOLEN DRIVE RECONSTRUCTION
ENGINEERING SERVICES CONTRACT AWARD

RECOMMENDATION: City Council to consider Amendment No. 1 to an Engineering Service Agreement with Huitt Zollars, Inc. for bidding phase service for the reconstruction of Nash Street from the intersection with Jean Street to the south boundary of the Aura apartments, (Berry Street) and the design and construction of Nolen Drive.

FUNDING SOURCE: Upon approval, funds will be available in the Capital Projects Streets Fund 178 estimated at \$18,875.

BACKGROUND: On June 6, 2017, the City Council approved the design contract with Huitt Zollars, Inc. for the design of the Nash and Berry Streets project. This project will improve mobility adjacent to the Aura apartment complex and at the intersection of Nash Street and Berry Street.

On April 17, 2013, Grapevine and Southlake entered into an interlocal agreement for design and construction of a gap in Nolen Drive. This project will improve traffic circulation by connecting the two dead end sections of Nolen Drive. The proposed improvements are approximately 200' long.

The proposed contract amendment will provide for bidding phase services and will combine these two projects into one construction contract.

An exhibit is attached for reference.

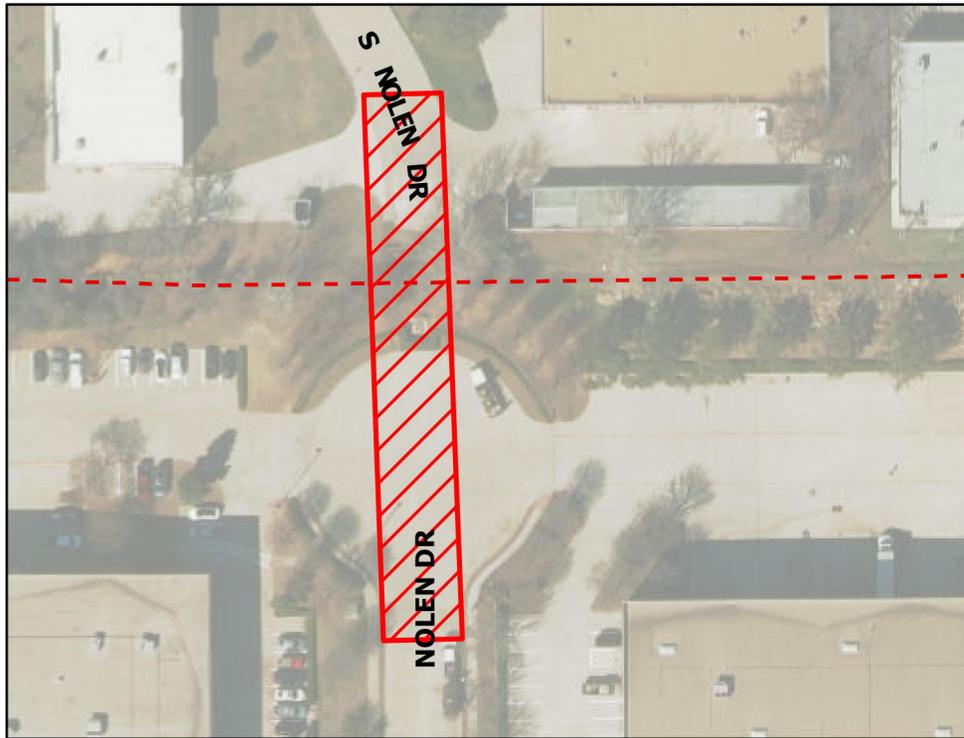
Staff recommends approval.

Nash/Berry & Nolen Dr Street Improvements

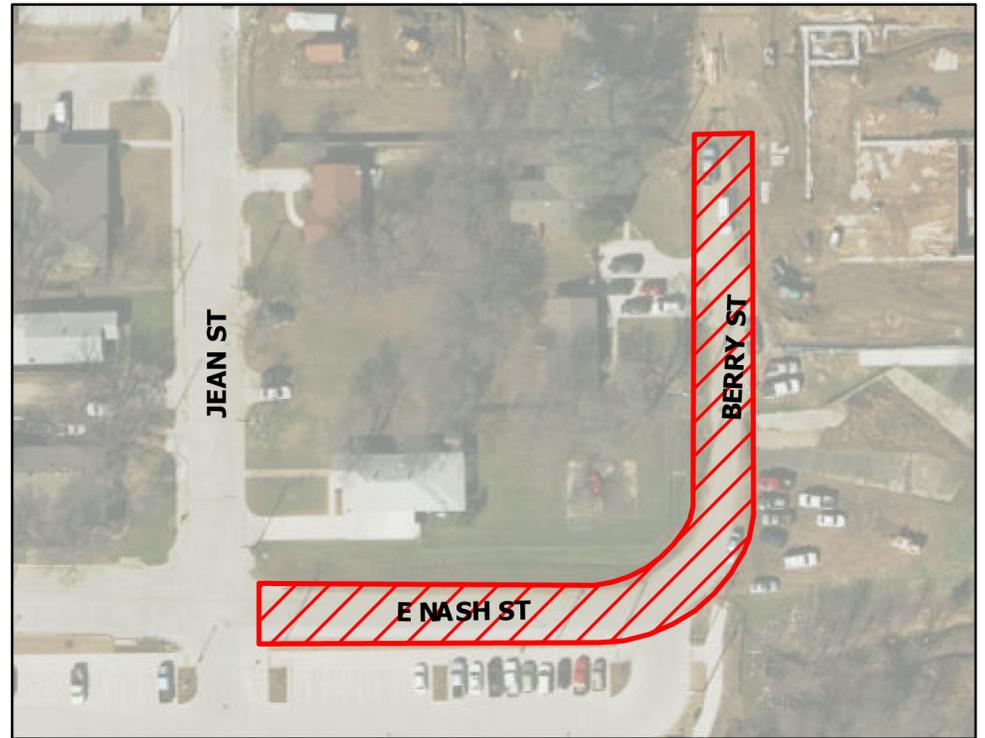
6/19/2018



Nolen Dr Connection



Nash St / Berry St Reconstruction



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JULY 3, 2018

SUBJECT: APPROVAL OF ENGINEERING SERVICES CONTRACT AMENDMENT – WASTEWATER TREATMENT PLANT DEWATERING IMPROVEMENTS AND APPROPRIATION ORDINANCE

RECOMMENDATION: City Council to consider an amendment to the Engineering Services Contract with Garver LLC for the design of a second dewatering screw press at the Wastewater Treatment Plant and process improvements at the Hilton Lift Station and consider an ordinance appropriating funds for engineering services.

FUNDING SOURCE: Upon approval, funds in the amount of \$111,740 will be available in the Utility Enterprise Capital Fund Account 201-48940-534-000-170001-2.

BACKGROUND: On November 7, 2017 the City Council authorized an engineering services agreement with Garver LLC, to design a new dewatering screw press and retain the existing belt filter press as an emergency backup. Dewatering is a necessary treatment process to allow landfilling of solids generated from the treatment process.

During the design, it was concluded that the existing belt press could not be accommodated in the building due to space constraints. As such, staff recommends adding a second screw press to be included in the project. The second screw press and the redundancy provided are important because the system is an integral part of the treatment process and the process is hard on the equipment which makes a backup necessary.

In addition, Garver LLC will also provide analysis and recommendations for treating the effluent waste water from the Hilton Force Lift Station into the 3 1/2 mile long 24" force main. Due to the long holding times of the wastewater within the force main, the waste becomes corrosive and impacts the dewatering process.

The additional engineering services includes the design for the second screw press, associated construction phasing plans, and the recommendations associated with the Hilton Lift Station.

Staff expects to bring a construction contract to the City Council this November for consideration with the project operational in December of 2019.

Staff recommends approval.

ORDINANCE NO. 2018-056

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, REVISING THE ADOPTED CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR ENDING IN 2018; APPROPRIATING FUNDS FROM THE UTILITY ENTERPRISE CAPITAL FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine desires to install a dewatering screw press at the Wastewater Treatment Plant; and

WHEREAS, funding for the design phase services for the dewatering improvements is not currently included in the Fiscal Year 2017-2018 Capital Improvements Plan Budget; 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 Chapter 211 of the Local Government Code; and

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

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

Section 1. That 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 hereby authorizes an amount of \$111,740 be appropriated from the Utility Enterprise Capital Fund for dewatering improvements and design services associated with installation of a screw press at the wastewater treatment plant.

Section 3. That a copy of the revised Fiscal Year 2017-2018 Capital Improvements Plan budget document shall be kept on file in the office of the City Secretary and on the City of Grapevine website.

Section 4. That the terms and provisions of this ordinance shall be deemed to be severable, and that if the validity of any section, subsection, word, sentence or phrase shall be held to be invalid, it shall not affect the remaining part of this ordinance.

Section 5. That 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 inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety and general welfare of the public which requires that this ordinance shall become effective from and after the date of its final 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 July, 2018.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 19th day of June, 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 Rogers	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:

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

constituting a quorum, with Chairman Larry Oliver and Member Jim Fechter being absent, and the following members of the City Staff:

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

Call to Order

Mayor Tate called the meeting to order at 6:00 p.m. in the Council Chambers. Mayor Tate announced Council would conduct the board and commission interviews in the Conference Room and then following the interviews and discussion Council would 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.

City Council moved to the City Council Conference Room. The conference room was open during the interviews and discussion.

Item 1. City Council to conduct board and commission interviews for new applicants.

Council interviewed new applicants for the Board of Zoning Adjustment, Historic Preservation Commission and the Planning and Zoning Commission.

Item 2. City Council to discuss board and commission appointments.

Council discussed the appointments. No action was taken. The appointments will be made at the July 3, 2018 meeting.

Item 3. Executive Session

City Council began the closed session at 7:15 p.m. The closed session ended at 7:20 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

Vice Chairman B.J. Wilson delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 5. Zoning Application **Z18-03**, Planned Development Overlay **PD18-02** (Reserve at Bear Creek)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting to rezone 13.65 acres from "R-7.5" Single Family District to "R-TH" Townhouse

District for a townhouse development and a planned development overlay to deviate from, but not be limited to, lot size, side yard setback, front yard setback, lot width and depth, maximum building height and to allow front entry garages for lots less than 40 feet in width. The subject property is located at 4201 State Highway 360.

Applicant Troy Lewis presented the proposed plans for the development and answered questions from the Commission and Council. Applicant Curtis Young also answered questions.

Mr. Stombaugh answered questions from the Commission.

Kim Wiens, 3800 Steeplechase, Midlothian is one of the owners of the property and spoke in favor of the project.

There was no correspondence to report.

Motion was made to close the public hearing.

Motion: Luers
Second: Hotelling
Ayes: Wilson, Hotelling, Tiggelaar, Martin, Luers, and Rainwater
Nays: None
Approved: 6-0

Motion was made to close the public hearing.

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

Item 6. Zoning Application **Z18-04** (424 Ball Street)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting to rezone 0.8221 acres from "R-7.5" Single Family District to "R-20" Single Family District. Mr. Stombaugh reported there is a current fence in the front yard of the property. If this zoning application is approved, the applicant will have to go before the Building Board of Appeals to request a variance for the fence.

Applicant Don Porter presented this item and answered questions from the Commission and Council.

Joseph Sagastume, 1115 Airline Drive, spoke in favor of this item.

There was one letter of support provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Martin

Second: Luers

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

Nays: None

Approved: 6-0

Motion was made to close the public hearing.

Motion: O'Dell

Second: Slechta

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

Nays: None

Approved: 7-0

Item 7. Conditional Use Permit **CU18-16** (Classic Medium Duty Truck Facility)

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 CU02-49 (Ordinance No. 2002-088) for a planned commercial center for an automotive dealership with the sale and repair of new and used vehicles, specifically to allow for a 5,760 square foot medium-duty truck facility. The subject property is located at 2501 William D. Tate Avenue and is zoned "CC" Community Commercial District.

Applicant Ron Hamm with Speed Fab-Crete introduced 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: Rainwater

Second: Hotelling

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

Nays: None

Approved: 6-0

Motion was made to close the public hearing.

Motion: Freed

Second: Rogers

Ayes: Tate, Freed, Rogers, 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 the remaining agenda.

Item 8. Citizen Comments

No one spoke during Citizen Comments.

PRESENTATIONS

Item 9. Chief Financial Officer to present the monthly financial report.

Chief Financial Officer Greg Jordan reported that all funds are trending with budget and a surplus is projected for each. Sales tax remains flat, but the unemployment rate remains below the national average. Mr. Jordan answered questions from Council.

NEW BUSINESS

Item 10. Consider **Ordinance No. 2018-047** authorizing payments to the City of Dallas and the City of Fort Worth in accordance with Senate Bill 569 Revenue Sharing Agreement and take any necessary action.

Chief Financial Officer Jordan presented the ordinance to appropriate funds for the payments required under SB 569 DFW Revenue Sharing Agreement. The agreement requires that the City of Grapevine share certain revenues generated within the boundaries of the Dallas/Fort Worth International Airport with the Cities of Dallas and Fort Worth. Per the agreement, \$438,600 are due to these cities this year.

City Manager Rumbelow answered questions from Council. Council discussed this item.

Motion was made to table this item to the July 3 meeting.

Motion: Rogers

Second: Freed

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

Nays: None

Approved (to table): 7-0

Item 11. Consider **Ordinance No. 2018-048** appropriating funds for a Mobile Library and take any necessary action.

Chief Financial Officer Jordan presented the ordinance to appropriate funds for the purchase of a mobile library in the amount of \$408,000. The purchase of the mobile library will be placed on a future agenda.

Motion was made to approve Ordinance No. 2018-048 appropriating funds for the purchase of a mobile library.

Motion: O'Dell

Second: Lease

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

Nays: None
Approved: 7-0

ORDINANCE NO. 2018-048

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; APPROPRIATING \$408,000 IN THE QUALITY OF LIFE FUND FOR A MOBILE LIBRARY DECLARING AN EMERGENCY 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 not any 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 **Resolution No. 2018-047** authorizing an annual contract for EMS billing services with Emergicon, LLC.

Fire Chief Darrell Brown recommended approval of the resolution authorizing an annual contract for EMS billing services for Emergicon, LLC for an annual estimated amount of \$75,000.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2018-047

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

Item 13. Consider the renewal of an annual contract for bank depository services with Legacy Texas Bank for Fiscal Services.

Chief Financial Officer Jordan recommended approval of an annual contract for bank depository services with Legacy Texas Bank.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider **Resolution No. 2018-048** authorizing the purchase of playground equipment for Yorkshire Meadows Park from Webuildfun, Inc.

Parks and Recreation Director Kevin Mitchell recommended approval of the purchase of playground equipment from Webuildfun, Inc. for an amount not to exceed \$88,373.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2018-048

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

Item 15. Consider the award of an informal request for quote to purchase light poles and fixtures for Hudgins Street from C.E.D.

Public Works Director Bryan Beck recommended approval of the purchase of light poles and fixtures from C.E.D. for an amount not to exceed \$24,800. The lights will be installed on Hudgins Street between Ball Street and Church Street.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider **Resolution No. 2018-049** authorizing the purchase of micro-surfacing services from Intermountain Slurry Seal, Inc. for the Public Works Street Department.

Public Works Director Beck recommended approval of the purchase of micro-surfacing services from Intermountain Slurry Seal, Inc. for an amount not to exceed \$60,570.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2018-049

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

Item 17. Consider **Resolution No. 2018-050** authorizing a sole source purchase of bus repairs from Southwest International Trucks, Inc.

Public Works Director Beck recommended approval of the sole source purchase of bus repairs from Southwest International Trucks, Inc. The repairs to the shuttle bus shall not exceed \$16,469.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2018-050

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

Item 18. Consider **Resolution No. 2018-051** authorizing the ratification of an emergency contract for water hauling services from The Cleaning Guys, LLC.

Public Works Director Beck recommended approval of the ratification of the emergency purchase of water hauling services from The Cleaning Guys, LLC in an amount of \$25,475. On April 6, an existing water line was ruptured that resulted in water and lime mixing into the Cable Branch watershed. The emergency removal of the contaminated water was required to protect wildlife.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2018-051

A RESOLUTION OF THE CITY OF GRAPEVINE CITY COUNCIL FINDING AND DECLARING AN EMERGENCY TO PERFORM THE NECESSARY HAUL OFF OF LIME SATURATED WATER; AUTHORIZING EXPENDITURES FOR THE PERFORMANCE OF SAID WORK; RATIFYING CITY STAFF'S VERBAL COMMITMENT FOR SAID WORK AND DECLARING AN EFFECTIVE DATE

Item 19. Consider **Resolution No. 2018-052** authorizing annual contracts for ground based mosquito control services with Municipal Mosquito and Vector Disease Control International.

Public Works Director Beck recommended approval of the annual contracts for mosquito control services with Municipal Mosquito and Vector Disease Control International for an estimated annual amount of \$41,000.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2018-052

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE GROUND BASED MOSQUITO CONTROL SERVICES THROUGH AN ESTABLISHED INTERLOCAL

PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 20. Consider **Ordinance No. 2018-049** amending the Grapevine Code of Ordinances Chapter 23 Traffic, Article V Parking Section 23-63 No Parking Zones, prohibiting parking on the east side of Austin Street from Northwest Highway to Wall Street and on the south side of Twelve Oaks Boulevard from Pool Road to Bridle Lane.

Public Works Director Beck recommended approval of the ordinance to amend the Grapevine Code of Ordinances, Chapter 23, Article V Parking Section 23-63 No Parking Zones.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2018-049

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; AMENDING THE GRAPEVINE CODE OF ORDINANCES BY AMENDING CHAPTER 23 TRAFFIC, ARTICLE V PARKING SECTION 23-63 NO PARKING ZONES; AUTHORIZING THE ERECTION OF TRAFFIC REGULATION SIGNS; REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE, PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 21. Consider the minutes of the June 5, 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, Rogers, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Motion was made to approve the consent agenda as presented.

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

Nays: None
Approved: 7-0

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 22. Zoning Application Z18-03 (Reserve at Bear Creek)

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

Motion was made to approve Zoning Application Z18-03 and Ordinance No. 2018-050.

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

ORDINANCE NO. 2018-050

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z18-03 ON A TRACT OF LAND OUT OF THE J.H. HUGHES SURVEY, ABSTRACT 2028 (THE RESERVE AT BEAR CREEK; 4201 STATE HIGHWAY 360), DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "R-7.5" SINGLE FAMILY DISTRICT TO "R-TH" TOWNHOUSE DISTRICT; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 23. Planned Development Overlay PD18-02 (Reserve at Bear Creek)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the planned development overlay with a vote of 6-0 stipulating the letter from DFW Airport be adhered to and the park dedication letter be included.

Motion was made to approve Planned Development Overlay PD18-02 and Ordinance No. 2018-051 in accordance with the motion of the Planning and Zoning Commission.

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

ORDINANCE NO. 2018-051

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; ISSUING PLANNED DEVELOPMENT OVERLAY PD18-02 FOR THE RESERVE AT BEAR CREEK (4201 STATE HIGHWAY 360) TO DEVIATE FROM BUT NOT BE LIMITED TO LOT SIZE, SIDE YARD SETBACK, FRONT YARD SETBACK, LOT WIDTH AND DEPTH, MAXIMUM BUILDING HEIGHT, AND TO ALLOW FRONT ENTRY GARAGES FOR LOTS LESS THAN 40 FEET IN WIDTH RELATIVE TO THE "R-TH" TOWNHOUSE DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS PLANNED DEVELOPMENT OVERLAY PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 24. Preliminary Plat of Reserve at Bear Creek

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

Motion was made to approve the Statement of Findings and preliminary plat of Reserve at Bear Creek.

Motion: Coy

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

Item 25. Zoning Application Z18-04 (424 Ball Street)

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

Council discussed this item. Mr. Stombaugh answered questions from Council.

Motion was made to deny Zoning Application Z18-04.

Motion: Freed
Second: Rogers
Ayes: Tate, Freed, Rogers, Lease, Coy, and Slechta
Nays: O'Dell
Approved to deny: 6-1

Item 26. Conditional Use Permit CU18-16 (Classic Medium Duty Truck Facility)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the conditional use permit with a vote of 6-0.

Motion was made to approve Conditional Use Permit CU18-16 and Ordinance No. 2018-053.

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

ORDINANCE NO. 2018-053

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; ISSUING CONDITIONAL USE PERMIT CU18-16 TO AMEND SITE PLAN CU02-49 APPROVED BY ORDINANCE NO. 2002-88, TO ALLOW A MEDIUM DUTY TRUCK FACILITY FOR LOT 1R2, BLOCK 1R1, CLASSIC HUMMER ADDITION (2501 WILLIAM D. TATE AVENUE) IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO

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

ADJOURNMENT

Motion was made to adjourn the meeting at 8:38 p.m.

Motion: Rogers

Second: Slechta

Ayes: Tate, Freed, Rogers, Lease, 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 July, 2018.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary