CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, MARCH 5, 2019

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. Consultation with and legal advice from the City Attorney regarding pending litigation (Morrissey, et al. v. Grapevine – Cause No. 348-303736-18), pursuant to Section 551.071, Texas Government Code.

   B. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (City property, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.

   C. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

   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 Paul Slechta

3. Posting of the Colors and Pledges of Allegiance: Troop 928

CITIZEN COMMENTS

4. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

PUBLIC HEARINGS AND RELATED ITEMS

5. Conduct a Public Hearing to receive public input relative to the proposed 45th Year Community Development Block Grant (CDBG) Program street reconstruction project.

6. Consider authorizing staff to submit an application to Tarrant County for the 45th Year Community Development Block Grant (CDBG) street reconstruction project and take any necessary action.

NEW BUSINESS

7. Consider the award of a Professional Services Contract to Schrickel, Rollins, Parkhill, Smith & Cooper, Inc. to develop construction documents for the City Gateways Signage Project, **Ordinance No. 2019-010** appropriating funds, and take any necessary action.

8. Consider the award of bid for restoration services for the McPherson Log Barn to Marquis Restoration & Preservation 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.

9. Consider **Ordinance No. 2019-011** authorizing a continuing disclosure agreement to comply with the revised Securities and Exchange Commission Rule 15c2-12 with the Trinity River Authority of Texas. Chief Financial Officer recommends approval.

10. Consider the renewal of an annual contract for various products with Amazon Business. Chief Financial Officer recommends approval.

11. Consider the renewal of an annual contract for emergency medical supplies with Bound Tree Medical, LLC. Fire Chief recommends approval.

12. Consider **Resolution No. 2019-017** authorizing the purchase of IT equipment and software license for Oak Grove Softball Field from General Datatech, L.P. Chief Technology Officer and Parks and Recreation Director recommend approval.

13. Consider **Resolution No. 2019-018** authorizing the purchase and installation of waterline tile for Dove Waterpark from Sunbelt Pools. Parks and Recreation Director recommends approval.

14. Consider the award of an informal request for quote, with renewals, for aquatic maintenance services with Century Pool Service. Parks and Recreation Director recommends approval.

15. Consider the renewal of an annual contract for parks janitorial services with PureService Corporation. Parks and Recreation Director recommends approval.

16. Consider the renewal of an annual contract for janitorial services for City facilities with Regent Services. Public Works Director recommends approval.

17. Consider approval for the award of an informal request for quote for a sign printer from A. Visacom. Public Works Director recommends approval.

18. Consider the minutes of the February 19, 2019 Regular City Council meeting. City Secretary recommends approval.

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

ADJOURNMENT

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on March 1, 2019 by 5:00 p.m.

Tara Brooks
City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 817.410.3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

ITEM # 5 & 6

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: MARCH 5, 2019

SUBJECT: CITY COUNCIL PUBLIC HEARING FOR THE 45TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

RECOMMENDATION: City Council to conduct a Public Hearing to receive public input relative to the proposed 45th Year Community Development Block Grant (CDBG) Program street reconstruction project and authorize staff to proceed with the application submittal to Tarrant County and take any necessary action.

FUNDING SOURCE: Funds are available in the Capital Project Street Fund 178 in the estimated amount of $230,750.

BACKGROUND: The scope of the project is the reconstruction of the 600 block of South Dooley Street (from College to Hudgins Streets) including paving, gutters, sidewalks on both sides of the road, handicap ramps and driveway approaches to Dooley Court and sidewalk only from Dooley Street to Hudgins Street.

The roadway reconstruction project is located in the Original Town of Grapevine, CDBG Target Area designated as census tract 1137.05 Block Group 4, in the Housing and Urban Development (HUD) Low/Moderate Income Survey Data (LMISD).

These improvements will contribute to the upgrade of the area by providing an improved travel surface for motorists and pedestrians in the neighborhood.

The construction cost estimate for this project including engineering is $442,750 of which approximately $212,000 is expected to be provided by Tarrant County. The City's match is expected to be $230,750. The application process requires that the following statement be included in the memo.

"The City shall be responsible for all costs of the 45th Year CDBG project that exceeds the amount of the grant fund."

Staff recommends approval.

ITEM # 5 & 6

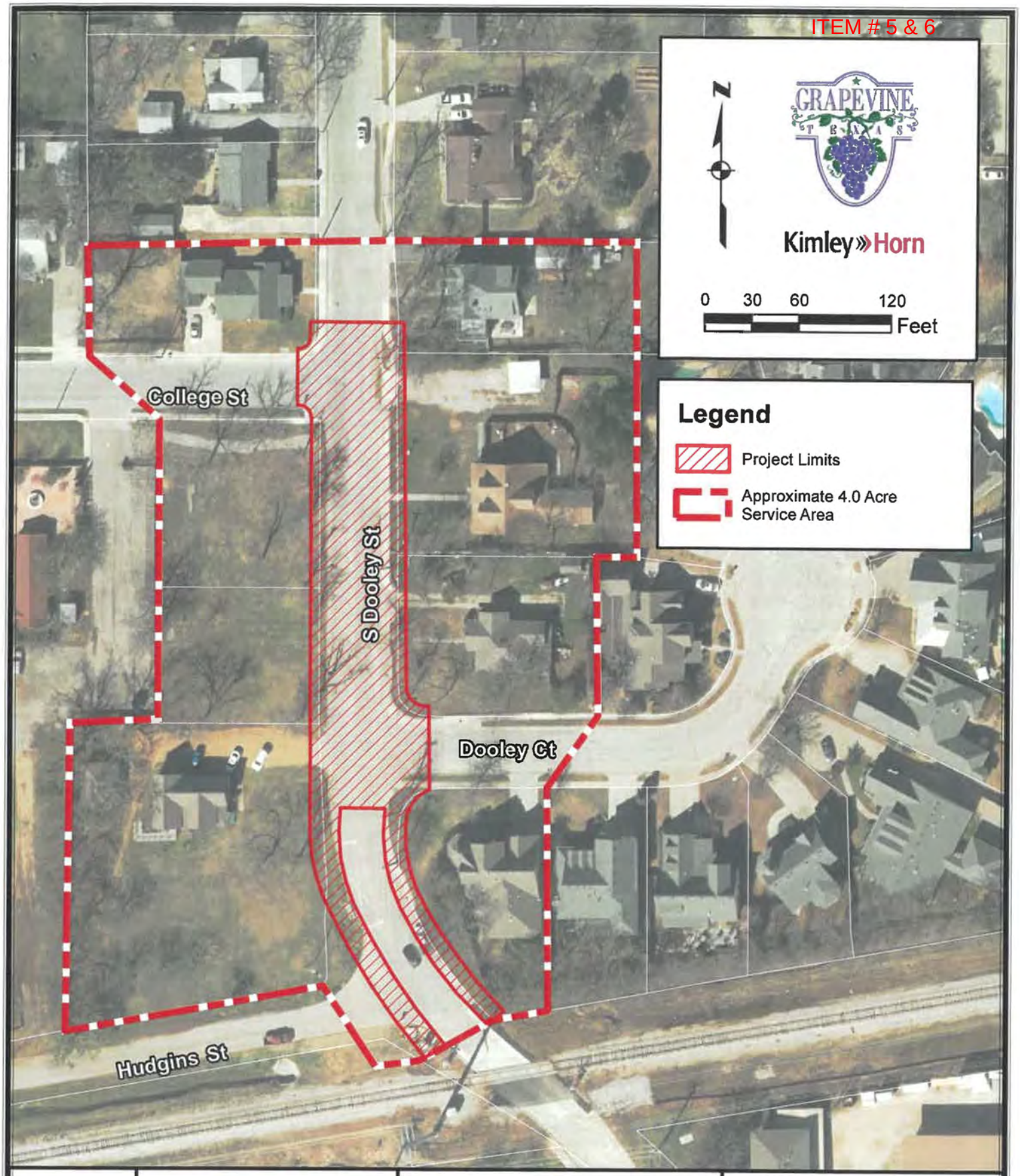


EXHIBIT 2	S. DOOLEY STREET SERVICE AREA	CITY OF GRAPEVINE	THIS DOCUMENT IS INCOMPLETE AND RELEASED TEMPORARILY FOR INTERM REVIEW ONLY. IT IS NOT INTENDED FOR CONSTRUCTION, BIDDING, OR PERMIT PURPOSES. TRENTON D. TIDWELL, P.E. SERIAL NO. 131122 DATE: JANUARY 2019

ITEM # 7

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: MARCH 5, 2019

SUBJECT: APPROVAL OF A PROFESSIONAL SERVICES CONTRACT FOR THE CITY GATEWAYS SIGNAGE PROJECT AND ADOPTION OF AN APPROPRIATION ORDINANCE

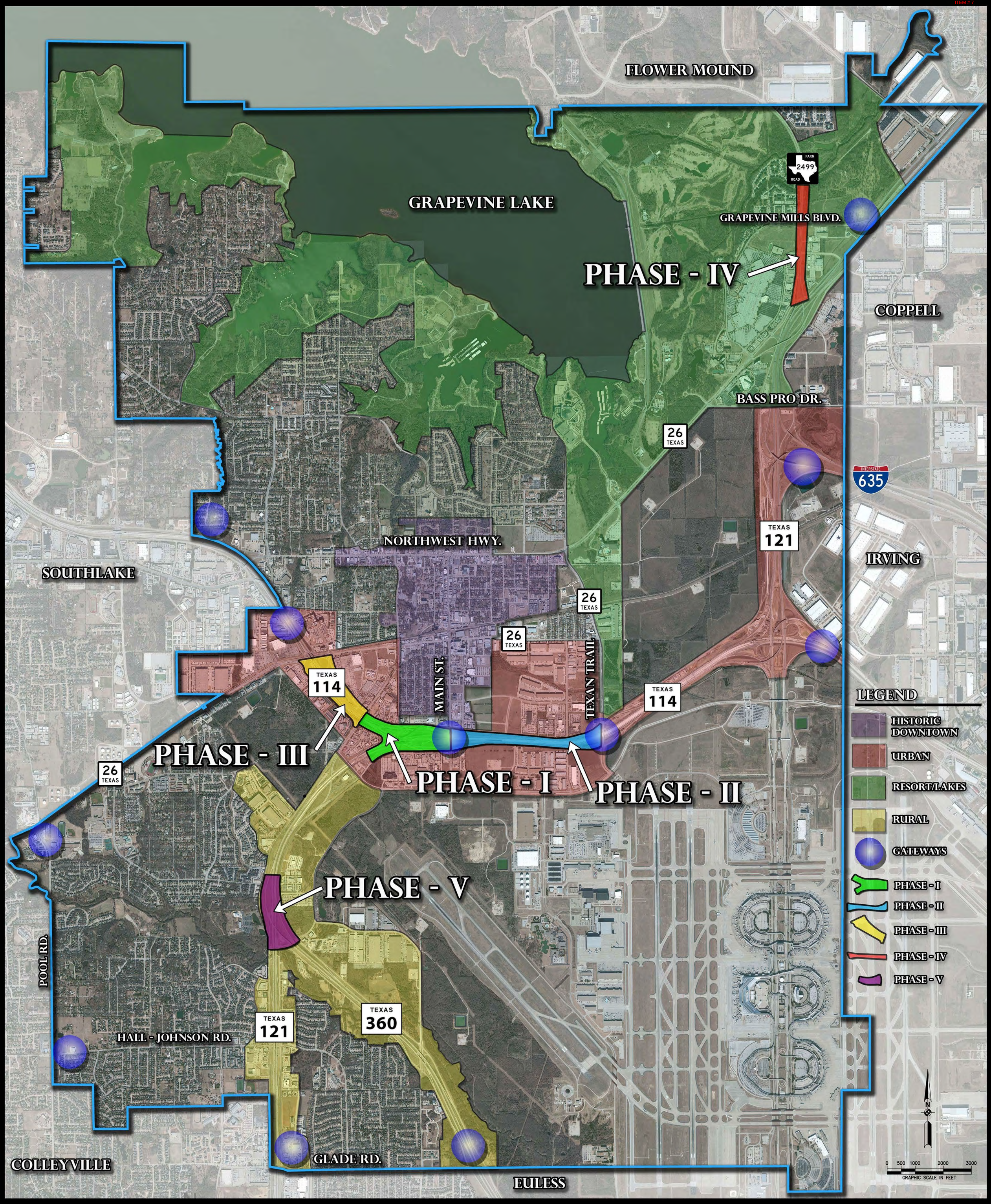
RECOMMENDATION: City Council to consider awarding a Professional Services Contract to develop construction documents for the City Gateways Signage Project with Schrickel, Rollins, Parkhill, Smith & Cooper, Inc, and an ordinance approving funds.

FUNDING SOURCE: Upon approval of the attached ordinance, funds in the amount of $58,500 will be available in the grant fund 113.

BACKGROUND: Several areas throughout the DFW Connector corridor were not included in TXDOT's landscape plan for the project.These are highly visible areas where supplemental landscaping will enhance the look of Grapevine. Staff presented the idea to Council at the July 16, 2013 meeting to hire a landscape architect to design several areas of the Connector project. Council asked staff to broaden the landscape scope and incorporate entry signage/features.

Staff sent out RFQ's with the scope change to include a landscape and signage master plan. The following firms submitted proposals: Dunaway & Associates, David C. Baldwin, Shrickel Rollins and Associates (since merged with Parkhill, Smith & Cooper, Inc.), Mesa Design Group and la terra studio. A staff commitee selected Shrickel Rollins and Associates, Inc. to reccomend to Council. On December 3, 2013 Shrickel Rollins and Associates, Inc. presented the early concepts and design pallet to City Council.

This project will be the first implementation of the entry signage component of the gateway and landscape enhancement master plan. The project site location is the corner of Northwest Highway and West State Highway 114 frontage road.



GRAPEVINE TEXAS

GRAPEVINE GATEWAYS & LANDSCAPE ENHANCEMENTS – *Zone Map & Project Locations*

SRA
Schrickel, Rollins and Associates, Inc.
Landscape Architecture • Civil Engineering • Planning

APRIL 2018

PARKS AND RECREATION PROFESSIONAL SERVICES CONTRACT
CITY OF GRAPEVINE

STATE OF TEXAS §
KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

THIS Parks and Recreation Professional Services Contract (" the "CONTRACT" or "Contract"") is made and entered into this date by and between the CITY OF GRAPEVINE, a Texas home rule municipal corporation and political subdivision of the State of Texas (hereinafter referred to as the "CITY") and SCHRICKEL, ROLLINS, PARKHILL, SMITH & COOPER, INC., a Texas for-profit corporation (hereinafter referred to as "PROFESSIONAL"). CITY and PROFESSIONAL may be referred to herein individually as party and collective as the parties. CITY and PROFESSIONAL are the only parties to this Contract. This Contract evidences the following:

I.

PURPOSE

PROFESSIONAL shall provide civil, architectural, structural, electrical engineering, and landscape architectural services for the City Gateways Signage Project.

II.

DESCRIPTION OF SERVICES

The services which PROFESSIONAL shall provide for the CITY shall include the following:

A. PROFESSIONAL hereby covenants and agrees that PROFESSIONAL shall work closely with the CITY's Parks and Recreation Director, or his or her chosen agent, and other appropriate officials of the CITY, and that PROFESSIONAL shall perform any and all tasks required of PROFESSIONAL to fulfill the purposes of this Contract.

B. PROFESSIONAL and the CITY covenant and agree that PROFESSIONAL shall perform all of the services and work contained in PROFESSIONAL's proposal to the CITY, which is attached hereto as "Exhibit A"; said document being part of this Contract and incorporated herein in its entirety as though set forth word for word. The parties agree that should there be any conflict between the terms of the incorporated document and this Contract, the provisions of this Contract shall control.

C. PROFESSIONAL expressly covenants and agrees to provide the CITY with such written reports as may be required by the scope of the proposal in "Exhibit A."

D. Before the Bidding phase in Section 7 of Exhibit A begins, PROFESSIONAL will provide the CITY a copy of the preliminary design in Section 5 of Exhibit A and a complete copy of the Construction Documents in Section 6 of Exhibit A.

III.
PERFORMANCE OF WORK

PROFESSIONAL or PROFESSIONAL's associates and employees shall perform all the work called for in this Contract. PROFESSIONAL hereby covenants and agrees that all of PROFESSIONAL's associates and employees who work on this project shall be fully qualified to undertake same and competent to do the work described in this Contract.

IV.
PAYMENT

The CITY shall pay to PROFESSIONAL a sum not to exceed FIFTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS ($58,500) for the services including permissible expenses. PROFESSIONAL shall bill CITY on a monthly basis for services rendered, based up on percentage of work completed. City shall make prompt monthly payments in the amount shown by the PROFESSIONAL' S approved monthly statements and other documentation submitted. No interest shall ever be due on late payments. Within 30 days after the final completion and acceptance by the CITY of all work under this Contract, and demonstration of payment of all suppliers and sub-contractors final payment shall be due.

V.
TERM OF THE CONTRACT

This Contract shall commence and be in full force and effect upon the signing of the Contract and observance of the appropriate formalities. This Contract shall terminate upon completion of construction, at which time all of the work called for under this Contract must be completed unless the parties mutually agree in writing to extend the term of the Contract, or, unless otherwise terminated as provided in Paragraph XVI herein.

Throughout the project the PROFESSIONAL must establish and maintain procedures for tracking and reporting progress. On Projects lasting over two months and exceeding $15,000, the PROFESSIONAL shall submit to the City written progress reports on a monthly basis. The reports shall include a brief summary of progress relative to each phase of work of the project. Reports shall include minutes of review meetings, documentation of any changes, and shall address issues and

challenges encountered as well as anticipated project milestones according to the schedule, and anticipated solutions to keep the project on schedule.

VI.
CONTRACT PERSONAL

PROFESSIONAL and the CITY hereby covenant and agree that this Contract provides for personal services and that these services shall not be assigned or sublet in whole or part without the prior written consent of the CITY.

VII.
CONFLICT OF INTEREST

PROFESSIONAL hereby covenants and agrees that during the Contract period that PROFESSIONAL and any of PROFESSIONAL' s associates and employees will have no interest nor acquire any interest, either direct or indirect, which will conflict in any manner with the performance of the services called for under this Contract. All activities, investigations, and other efforts made by PROFESSIONAL pursuant to this Contract will be conducted by employees or associates of PROFESSIONAL. PROFESSIONAL further covenants and agrees that it understands that the Code of Ordinances of the City of GRAPEVINE prohibits any officer or employee of the CITY from having any financial interest, either direct or indirect, in any business transaction with the CITY.

Any violation of this paragraph, which occurred with the actual or constructive knowledge of PROFESSIONAL, will render this Contract voidable by the CITY.

VIII.
CHANGE IN WORK

The CITY, through its Parks and Recreation Director, may request changes in the scope and focus of the activities and studies called for under this Contract. Any such change which, in the opinion of PROFESSIONAL or the CITY varies significantly from the scope and focus of the work set out herein or entails a significant increase in cost or expense to PROFESSIONAL must be mutually agreed upon by PROFESSIONAL and the CITY. The parties herein acknowledge that any change in the scope or focus of the work which results in the increase in compensation to PROFESSIONAL of the fee stated in Paragraph IV above must first be approved by the CITY's City Manager or City Council, where applicable.

IX.
CONFIDENTIAL WORK

Any reports, designs, plan, information, project evaluations, data, or any other documentation given to or prepared or assembled by PROFESSIONAL under this Contract shall be kept confidential and shall not be made available to any individual or organization by PROFESSIONAL without the prior written approval of the CITY, except as such disclosure is expressly required by applicable State or Federal law.

X.
OWNERSHIP OF DOCUMENTS

PROFESSIONAL acknowledges that CITY owns all notes, reports, or other documents, intellectual property, or documentation produced by the PROFESSIONAL pursuant to this agreement or in connection with its work. PROFESSIONAL acknowledges that CITY shall have copyright privileges to those notes, reports, documents, processes, and information. Furthermore, PROFESSIONAL acknowledges that the finished product, the report and/or documents and plans prepared for the CITY, as well as city documents reviewed in the preparation of the report, are the property of the CITY. PROFESSIONAL shall provide CITY a copy of all such notes, reports, documents, and information (except to the extent that they contain confidential information about third parties) at CITY's reasonable expense upon written request. CITY agrees to keep all such information in the strictest of confidence and not to disclose such material to any third party or allow any third party access to such material except as such disclosure is expressly required by applicable State or Federal law. PROFESSIONAL shall notify CITY in writing for each note, report, document, or information that that is withheld because PROFESSIONAL reasonably believes that they contain confidential information about third parties.

XI.
NONDISCRIMINATION

As a condition of this Contract, PROFESSIONAL covenants and agrees that PROFESSIONAL shall take all necessary actions to insure, in connection with any work under this Contract that PROFESSIONAL or PROFESSIONAL's associates, sub-contractors, or employees, will not discriminate in the treatment or employment of any individual or groups of individuals on the grounds of race, color, religion, national origin, age, sex, or physical handicap unrelated lo job performance, either directly or indirectly, or through contractual or other arrangements. In this regard, PROFESSIONAL shall keep, retain, and safeguard all records relating to this Contract for work

performed hereunder for a minimum period of three (3) years from final contract completion, with full access allowed to authorized representatives of the CITY upon request, for purposes of evaluating compliance with this and other provisions of the Contract.

XII.
INDEPENDENT CONTRACTOR

By the execution of this Contract, the CITY and PROFESSIONAL do not change the independent contractor status of PROFESSIONAL or PROFESSIONAL's associates or employees. No term or provision of this Contractor any act of PROFESSIONAL, or PROFESSIONAL's associates or employees, in the performance of this Contract may be construed as making PROFESSIONAL or PROFESSIONAL's associates or employees, the agent, employee, or representative of the CITY.

XIII.
INSURANCE

PROFESSIONAL shall, prior to the commencement of work under this Contract, obtain and shall continue to maintain at no cost to the CITY, in full force and effect during the term of this Contract, a comprehensive liability insurance policy which shall include bodily, death, automobile liability, and property damage insurance coverage. The minimum limit for this insurance coverage shall be one million ($ 1,000,000) dollars combined single limit for liability and for property damage. The PROFESSIONAL shall also obtain and shall continue to maintain, at no cost to the CITY and in full force and effect during the entire term of this Contract, a professional liability (errors and omissions) insurance policy placed with a company rated at least A – by A.M. Best's Key Rating Guide and authorized to do business in the State of Texas, in an amount not less than one million ($1,000,000) dollars. The CITY shall be named as an additional insured under such comprehensive liability policy and provisions and PROFESSIONAL shall give the CITY at least thirty (30) days prior, written notice of any material change in insurance coverage, non-renewal, or of cancellation of such insurance policy, evidenced by return receipt of United States Certified Mail. PROFESSIONAL shall furnish the CITY with complete copies of said insurance policies evidencing such coverage prior to commencement of any work under this Contract.

XIV.
HOLD HARMLESS

PROFESSIONAL SHALL DEFEND, INDEMNIFY AND HOLD THE CITY WHOLE AND HARMLESS AGAINST ANY AND ALL CLAIMS FOR DAMAGES, COSTS, AND EXPENSES TO

PERSONS OR PROPERTY TO THE EXTENT THAT THEY ARISE OUT OF, OR ARE OCCASSIONED BY THE PROFESSIONAL's NEGLIGENCE, GROSS NEGLIGENCE, OR INTENTIONAL TORTUOUS ACTS, ERRORS OR OMISSIONS IN THE PERFORMANCE OF THIS CONTRACT, OR ANY ACT OF PROFESSIONAL's NEGLIGENCE, GROSS NEGLIGENCE, or INTENTIONAL TORTUOUS ACTS OF COMMISSION OR OMISSION IN THE EXECUTION OR PERFORMANCE OF THIS CONTRACT OF ANY REPRESENTATIVE, AGENT, CUSTOMER, EMPLOYEE, SUBCONTRACTOR, OR INVITEE OF PROFESSIONAL.

XV.
NO VERBAL AGREEMENT

This Contract contains the entire commitments and agreements of the parties to the Contract. Any verbal or written commitment not contained in this Contract or expressly referred to in this Contract and incorporated by reference shall have no force or effect.

XVI.
TERMINATION

The CITY may, at its option and without prejudice to any other remedy to which it may be entitled at law or in equity, terminate further work under this Contract, in whole or in part, by giving at least ten (10) days prior written notice thereof to PROFESSIONAL with the understanding that all services being terminated shall cease upon the date specified in such notice. The CITY shall equitably compensate PROFESSIONAL, in accordance with the terms of this Contract for the services properly performed prior to the date specified in such notice following inspection and acceptance of same by the CITY. PROFESSIONAL shall not, however, be entitled to lost or anticipated profits should the CITY choose to exercise its option to terminate.

XVII.
VENUE

The parties to this Contract agree and covenant that this Contract will be performable in GRAPEVINE, Texas, and that if legal action is necessary to enforce this Contract, exclusive venue will lie in Tarrant County, Texas.

XVII.

APPLICABLE LAWS

This Contract is made subject to the existing provisions of the Charter of the City of GRAPEVINE, its rules, regulations, procedures and ordinances, present and future, and all applicable laws of the State of Texas and the United States of America.

XIX.
CONTRACT INTERPRETATION

The parties to this Contract covenant and agree that in any litigation relating to this Contract, the terms and conditions of the Contract will be interpreted according to the laws of the State of Texas.

XX.
NOTICES

All notices, communications and reports under this Contract must be mailed or delivered to the respective parties at the addresses shown below, unless either party is otherwise notified in writing by the other party:

CITY: Attention: Kathy Nelson
Capital Improvement Projects Manager
Grapevine Parks and Recreation Department
The REC
1175 MUNICIPAL WAY
GRAPEVINE TX 76051 – 7652

PROFESSIONAL: Attention: Victor W. Baxter, President
Schrickel, Rollins, Parkhill, Smith & Cooper, Inc.
255 N. Center Street, Suite 200
Arlington, TX 76011

XXI.
SEVERABILITY

In the event that any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal. or unenforceable in any respect, such invalidity, illegality, or un enforceability shall not affect any other provision thereof and this Contract shall be considered as if such invalid, illegal, or unenforceable provision had never been contained in the Contract.

XXII.
RIGHT OF REVIEW

PROFFESSIONAL covenants and agrees that the CITY, upon reasonable notice to PROFESSIONAL, may review any of the work performed by PROFESSIONAL under this Contract.

XXIII.
SUCCESSORS AND ASSIGNS

This Contract shall be binding upon and inure to the benefit of the parties hereto and their successors, and, except as otherwise provided herein, their assigns.

XXIV.
CAPTIONS

The captions to the various clauses of this Contract are for in formational purposes only and in no way alter the substance of the terms and conditions of this Contract.

XXV.
WAIVER OF ATTORNEYS' FEES

PROFESSIONAL and CITY expressly covenant and agree that in the event of any litigation arising between the parties to this contract, each party shall be solely responsible for payment of its attorneys and that in no event shall either party be responsible for the other party' s attorney's fees regardless of the outcome of the litigation.

XXVI.
ACRONYMS USED IN EXHIBIT A

CAD - Computer Aided Design

FEMA - Federal Emergency Management Agency

FM - Farm to Market

GIS -· Geographic Information System

PCR - Project Coordination Request

R.O.W. - Right of Way

RPL S - Registered Professional Land Surveyor SW

PPP - Storm Water Pollution Prevention Plan SUE

Subsurface Utility Engineering

TXDOT - Texas Department of Transportation USA

CE - United States Army Corps of Engineers

EXECUTED on this, the _____ day of _____, 2019. This Contract has been executed by duly authorized officials of both parties: Grapevine signing by and through City Manager, Bruno Rumbelow; and PROFESSIONAL signing by and through its Sector Director, Victor Baxter.

CITY OF GRAPEVINE	PROFESSIONAL
By: _____	By: _____
City Manager Bruno Rumbelow	Sector Director Victor Baxter
ATTEST:	ATTEST:
By: _____	By: _____
City Secretary Tara Brooks	Corporate Secretary Ashley Price

APPROVED AS TO FORM:

_____
Grapevine City Attorney

STATE OF TEXAS §
§
COUNTY OF _____ §

BEFORE ME, the undersigned on this day personally appeared **Victor Baxter** Registered Landscape Architect and Sector Director, and attested that he is authorized to sign on behalf of **Schrickel, Rollins, Parkhill, Smith & Cooper, Inc.**, a Texas for-profit corporation. **Victor Baxter** proved to me through the presentation of a valid Texas Driver's License to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed. **Victor Baxter** furthermore attested that he is signing this document in his capacity as Sector Director for and on behalf of **Schrickel, Rollins, Parkhill, Smith & Cooper, Inc.** and that such capacity makes his signature valid and binding to **Schrickel, Rollins, Parkhill, Smith & Cooper, Inc.**

Given under my hand and seal of office, on this, the _____ day of _____, 20____.

_____
NOTARY OF PUBLIC, STATE OF TEXAS

SCHRICKEL ROLLINS
PARKHILLSMITH&COOPER

ATTACHMENT "A"

SCOPE OF SERVICES
Grapevine Gateway Monument

February 5, 2019

SUMMARY OF PROJECT

A. This project consists of developing construction documents for the Grapevine Gateway Monument Signage at the corner of Northwest Highway and West State Highway 114 frontage road. The combined basic professional services + subconsultant costs that have been established for the project are:

Grapevine Gateway Monument Signage	$58,500

B. The Consultant shall perform for the City the Basic Professional Services and Special Services as described below. Services include, but are not limited to, professional consultation and advice and furnishing civil, architectural, structural, electrical engineering, and landscape architectural services.

C. For purposes of this Service Agreement and its Sections, the term Engineer, where appropriate, shall be interchangeable with the terms Landscape Architect, Architect or Consultant. Schrickel, Rollins/PSC is a firm composed of practicing Planners, Registered Engineers, Registered Landscape Architects and Registered Architects. The firm does not represent itself solely as an engineer nor solely as a practitioner of architecture/ landscape architecture as defined in the applicable State of Texas registration laws.

D. The following consumer information is required by the Landscape Architects Registration Law, Article 249c, VTCS: The Texas Board of Architectural Examiners has jurisdiction over individuals licensed under the above-named Act. Their address and telephone number are: 8213 Shoal Creek Blvd., Suite 107; Austin, Texas 78758-7589; (512) 458-4126.

PART I – BASIC PROFESSIONAL SERVICES

A. **Grapevine Gateway Monument**

1. **Construction Documents**: The following Services shall be provided by the consultant for the construction documents based on the approved Schematic design of the Gateway Monument and its location at the corner of Northwest Hwy and frontage road to West State Highway 114:

   a. The Consultant shall prepare, for approval by the City and TxDOT as required, Construction Documents of the initial gateway monument installation and site development. This will consist of one gateway monument sign and tower as indicated in the conceptual drawings:

      - Architectural plans, details and specifications
      - Structural plans, details and specifications
      - Electrical plans, details and specifications

SCHRICKEL ROLLINS
PARKHILLSMITH&COOPER

- LED lighting to wash the tower (ability to change colors)
- Electrical service to the site

- Civil / Drainage plans, details and specifications
- Landscaping plans, details and specifications
  - Paving
  - Irrigation

b. Construction documents will include drawings and specifications in TXDOT format, if necessary. All completed and approved drawings and details will be produced in AutoCAD. All completed and approved specifications will be produced in Microsoft Word.

c. Submit plans and construction opinions of probable costs to the City and TXDOT as required, for review at completion intervals of 30%, 60%, 90% and Final Bid Set.

d. Prepare final bid documents, bid proposal forms, construction plans, and special conditions.

e. File bid documents for review by the Texas Department of Licensing and Regulation if required.

f. Construction Document deliverables shall include:

(1) Plan sheets illustrating plans, elevations, sections and details of construction. Sections where appropriate. The number of copies shall be as requested by the Owner. Printing cost shall be a reimbursable expense.

(2) Standard City & TXDOT details incorporated into the plans, as required.

(3) Project manual containing technical specifications and bidding documents including City forms such as bid proposal, form of agreement between City and Contractor, and conditions of the contract.

(4) Provide graphic products in electronic file format (.pdf).

(5) Provide project manual as one complete Microsoft Word (.doc) file.

(6) All electronic file transfers shall be by email or in CD-Rom format.

2. **Bidding Services.** Consultant will provide/perform the following Bidding Phase Services:

a. Review "or-equal" submittals and product substitution requests from bidders.
b. Respond to Requests for Information.
c. Provide bid tabulation and bid analysis as required by TxDOT.

3. **Construction Administration.** Consultant will provide/perform the following Construction Administration Phase Services:

a. Provide site observation visits appropriate to the stage and quality of the Contractor's works in progress. Site observation visits shall be provided for the purpose of ascertaining for the City that the work is in substantial or general conformance with the contract documents and design intent.

(1) Should nonconforming or defective work be observed, the Consultant will endeavor to immediately inform the City's representative that conforming or remedial action is required.

(2) Site observation visits provided by the Engineer as necessary to correct errors or omissions or to clarify ambiguities in the plans will not accrue against the number of visits described above.

b. Conduct on-site coordination meetings with contractors, inspection personnel, and City representative to discuss strategy, problem areas, progress, and any required coordination as well as preconstruction coordination meeting. Prepare a summary of these meetings and distribute them to both the City and the contractor).

(1) The number of on-site coordination meetings shall not exceed an aggregate total of 4 visits over the period of the Contractor's construction contract.

c. Review shop drawings and other submittal information for the purpose of ascertaining conformance with the design intent and construction documents.

d. Provide written responses to requests for information or clarification.

e. Review and Certify Contractor's Monthly Applications for Payment.

f. Recommend change orders, if needed.

g. Assist the City in conducting the substantial completion and final completion observations.

h. When complete, recommend final acceptance of work.

i. Site visits - two (2) total (substantial completion, final completion).

j. Deliverables shall include copies of RFI's, ASI's, field change directives, meeting notes, site observation reports and punch lists.

PART II - OTHER RELATED SERVICES

A. **Base Map and Topographic Surveying.** Topographic survey of the existing features within the project area will be required for preparation of Construction Documents. The survey will identify one-foot contours, existing structures, utilities, any existing vegetation, adjacent public streets and utilities. Deed or boundary research will not be provided. R.O.W. lines will be provided by the City.

PART III - REIMBURSABLE EXPENSES

A. The City will reimburse the consultant for the actual cost of the following:
   1. Printing and reproductions of Construction Documents.
   2. Postage/delivery services.
   3. Texas Department of Licensing and Regulation (TDLR) review and/or inspection fees.

PART IV - ADDITIONAL SERVICES

A. The following services are not included in this Agreement but are available to the City upon written authorized approval and mutual agreement:
   1. If the budget or the scope is increased beyond that established in the Professional Services required to include said changes shall be considered Additional Services, and compensation for the Consultant's services shall be adjusted appropriately according to the magnitude of the change. All changes in service shall be agreed to in writing by both the City and the Consultant prior to any additional services being provided.

2. Assistance by the Consultant to the City in the resolution of construction-contract disputes between the City and its contractor, or contract-related claims against the City, are not a part of the scope of this proposal. However, such services may be provided as Additional Services by separate agreement or amendment, as provided for herein, to this Agreement.
3. Services related to property acquisition, easements, boundary survey, permitting, platting or re-platting required by the City or required by other governmental authorities for the construction of the Project, will be provided by the City, or provided by the Consultant by separate agreement or amendment, as provided for herein, to this Agreement.
4. Field surveying or production of related maps for purposes of determining off-site utility locations, or construction control and layout.
5. Design of off-site utility services or drainage facilities to more than a distance of 500 feet from any boundary of the project site as described above in Part IIA, Topographic Survey.
6. Renderings, models or mock-ups requested by the Owner.
7. 3D Animations
8. Project Website
9. Public/Stakeholder Meetings
10. Additional Site Visits during Construction Phase beyond the number stipulated in Basic Services.
11. Geotechnical services
12. Location of underground utilities / subsurface utility exploration (SUE).
13. Design services related to the relocation of the traffic signal controller and associated electrical services. The following is included with this service:
    a. Traffic Engineering for Temporary Signal Design
    b. Traffic Engineering for rewiring entire traffic signal installation
    c. Electrical Engineering for electrical services/meters and coordination with Oncor.

PART V - EXCLUSIONS

A. The intent of this Scope of Services is to include only the services specifically listed herein for this Project. Services specifically excluded from this scope of services include, but are not necessarily limited to the following:

1. Environmental permitting or impact statements, categorical exclusions, assessments, permits, and surveys.
2. Full-time or otherwise frequent and detailed inspection of the Contractor's works in progress.
3. Designs for trench safety.
4. Quality control and testing services during construction.
5. TXDOT facilitation meetings.
6. LEED or SITES Certification.
7. SWPPP Plans (SWPPP Plans provided by Contractor based on erosion control plans and specifications).

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8. LED light programming and custom fixture design.
9. Design Changes after 100% CD issue.
10. Value Engineering after 100% CD issue.
11. Fees for permits.

PART VI - SUBCONSULTANTS

A. The following sub consultants will be utilized:

1. Topographic Survey – D&D Surveying
2. Irrigation Design – James Pole Irrigation Consultants

PART VI – COMPENSATION

A. Part I – Basic Professional Services:

For the Basic Services outlined above, the City agrees to pay Consultant a total of **Sixty Thousand Dollars** for fees and expenses to be billed monthly as a percentage of the work completed. The fee includes sub consultant fees and is broken down as follows:

1.	Gateway Monument Signage Construction Documents	$42,500
2.	Gateway Monument Signage Bidding Services	$ 2,500
3.	Gateway Monument Construction Administration	$ 5,000
	Subtotal Basic Professional Services	**$50,000**

B. **Part II - Subconsultants**

1.	Topographic Survey around Gateway Monument Site	$ 3,000
2.	Irrigation Design	$ 1,500
3.	Environmental (Scope Development Tool) as required by TxDOT	$ 3,500
	Subtotal Part II Subconsultants	**$ 8,000**

C. **Part III - Reimbursable Expenses – These expenses can include the following, if approved in advance by the City:**

1.	Printing, courier, etc.	$ 500
	Subtotal Part III - Reimbursable Expenses	**$ 500**

D. **Grand Total Professional Services and Expenses** **$58,500**

E. **LIMITATIONS**

Limitations to the work are as follows: Accessibility will be provided within the new project area, and to adjoining sidewalks, etc. If an ADA inspection requires existing features such as adjacent facilities, parking, etc. to be brought up to accessibility standards additional fees will apply. Construction Document Services are limited to one sign location.

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F. **ADDITIONAL SERVICES COMPENSATION**

Additional services expressly authorized pursuant to the Contract will be compensated based upon the attached rate schedule. The Consultant is to be reimbursed for all direct non-labor and other subcontract expenses at Consultant's invoice cost times a multiplier of 15%. Additional services shall not be performed without first obtaining approval from the City.

PART VII – SCOPE OF SERVICES TO BE PROVIDED BY THE OWNER

The City will provide the following services in the performance of the Project upon request.

A. Provide any existing data and property boundaries the City has on file concerning the project, if available.

B. Assist the Consultant, as necessary, in obtaining any required data and information from local utility companies.

C. Provide standard details and specifications in digital format.

D. Assist the Consultant by requiring appropriate utility companies to expose underground utilities within the right-of-way or easements, when required.

E. Give prompt written notice to Consultant whenever City observes or otherwise becomes aware of any development that affects the scope or timing of the Consultant's services.

F. The City will secure the services of an independent laboratory for Construction Phase Testing.

G. The City will coordinate Stakeholder participation communications, invitations, and facilities.

H. All fees and permits shall be paid by the City if the plans are required to be submitted to a Registered Accessibility Specialist (RAS) for review and to inspect the new facilities.

I. Facilitate TXDOT coordination.

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ITEM # 7

Hourly Rate Schedule

January 1, 2019 through December 31, 2019

Client: City of Grapevine **Project:** Grapevine Gateway Monument

Agreement Date: **Location:**

CLASSIFICATION	HOURLY RATE
SUPPORT STAFF I	$60.00
Engineering Student	
Design Student	
Landscape Architect Student	
Interior Design Student	
SUPPORT STAFF II	$103.00
Engineering Technician	
Engineering Student	
Design Technician	
CADD	
Survey Technician	
Administrative Assistant	
Project Assistant	
Word Processor	
File Specialist	
SUPPORT STAFF III	$113.00
Engineering Technician	
Design Technician	
CADD	
Administrative Assistant	
Project Assistant	
PROFESSIONAL LEVEL I	
Mechanical & Electrical	$117.00
Civil & Structural	$117.00
Architect	$117.00
Architect Intern	
Landscape & Interior	$112.00
Interior Design Intern	
Landscape Architect Intern	
Planner	
Survey Technician	
Technologist	
Resident Project Representative	

CLASSIFICATION	HOURLY RATE
PROFESSIONAL LEVEL II	
Mechanical & Electrical	$133.00
Civil & Structural	$132.00
Architect	$127.00
Architect Intern	
Landscape & Interior	$118.00
Design Intern Landscape	
Architect Intern	
Technologist	
Resident Project Representative	
Clerical Supervisor	
PROFESSIONAL LEVEL III	
Mechanical & Electrical	$158.00
Civil & Structural	$155.00
Architect	$145.00
Architect Intern	
Landscape & Interior	$130.00
Interior Design Intern	
Landscape Architect Intern	
Technologist	
Resident Project Representative	
PROFESSIONAL LEVEL IV	
Mechanical & Electrical	$187.00
Civil & Structural	$184.00
Architect	$171.00
Professional Architect	
Project Architect	
Landscape & Interior	$142.00
Professional Landscape Architect	
Professional Interior Designer	
Project Landscape Architect	
Project Interior Designer	
Technologist	
Resident Project Representative	

CLASSIFICATION	HOURLY RATE
PROFESSIONAL LEVEL V	
Mechanical & Electrical	$229.00
Civil & Structural	$224.00
Architect	$209.00
Senior Architect	
Landscape & Interior	$172.00
Project Manager	
Senior Landscape Architect	
Senior Interior Designer	
Resident Project Representative	
PROFESSIONAL LEVEL VI	
Mechanical & Electrical	$259.00
Civil & Structural	$248.00
Architect	$235.00
Landscape & Interior	$208.00
Studio Leader	
Senior Project Manager	
Senior Practice Leader	
Surveyor	
Resident Project Representative	
PROFESSIONAL LEVEL VII	
Mechanical & Electrical	$278.00
Civil & Structural	$271.00
Architect	$260.00
Landscape & Interior	$233.00
Operations Director	
Sector Director	

Expenses: Reimbursement for expenses as listed, but not limited to, incurred in connection with services, will be at cost plus 15 percent for items such as:

1. Maps, photographs, postage, phone, reproductions, printing, equipment rental, and special supplies related to the services.
2. Consultants, soils engineers, surveyors, contractors, and other outside services.
3. Rented vehicles, local public transportation and taxis, road toll fees, travel, and subsistence.
4. Special or job-specific fees, insurance, permits, and licenses applicable to work services.
5. Mileage at IRS-approved rate.

Rate for professional staff for legal proceedings or as expert witnesses will be a rate one-and-a-half times these Hourly Rates. Excise and gross receipt taxes, if any, will be added as an expense.

Foregoing Schedule of Charges is incorporated into the Agreement for Services provided, effective January 1, 2019 through December 31, 2019.
After December 31, 2019, invoices will reflect the Schedule of Charges currently in effect.

ITEM # 7

Approximate Survey Area

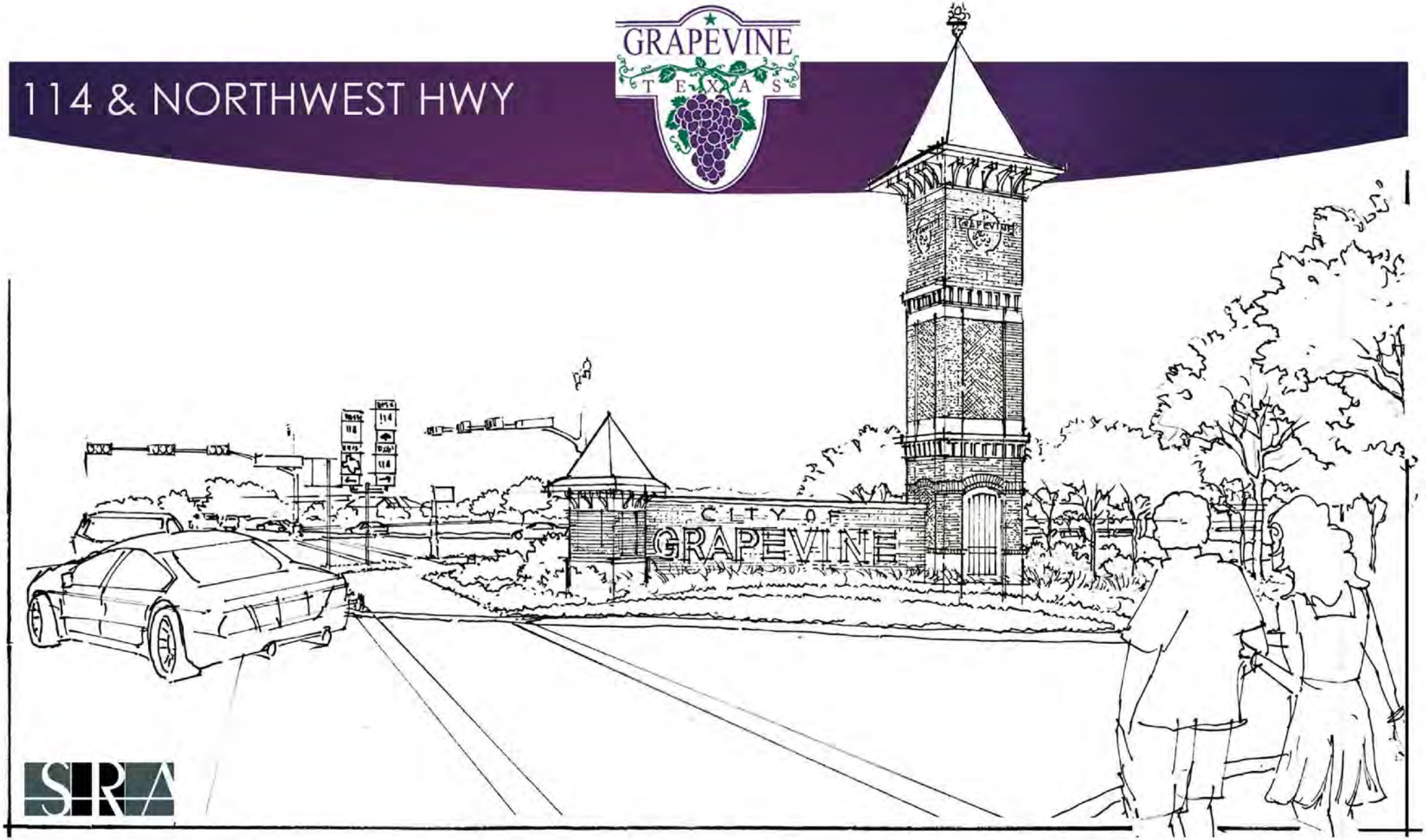
Map data ©2019 Google 20 ft

114 & NORTHWEST HWY

ITEM # 7

114 & NORTHWEST HWY

GRAPEVINE TEXAS



SRA

ORDINANCE NO. 2019-010

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF $58,500 FROM THE QUALITY OF LIFE FUND AND TRANSFER OF FUNDS TO THE GRANT FUND AND THE APPROPRIATION OF $58,500 IN THE GRANT FUND FOR PROFESSIONAL SERVICES FOR THE CITY GATEWAYS SIGNAGE PROJECT

WHEREAS, the City desires to appropriate funds for the City Gateways Signage Project; and

WHEREAS, the landscape architecture firm of Schrickel Rollins, Parkhill, Smith & Cooper, Inc. (formerly Schrickel Rollins and Associates, Inc.) has designed Phases I thru V and signage concepts of this project; 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 of the City of Grapevine approves the appropriation of $58,500 in the Quality of Life Fund, the transfer of $58,500 to the Grant Fund and the appropriation of $58,500 in the Grant Fund for landscape and signage master plan and construction documents for the City Gateways Signage Project.

Section 3. That this ordinance shall become effective 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 March, 2019.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: MARCH 5, 2019

SUBJECT: APPROVAL OF RESTORATION SERVICES FOR MCPHERSON LOG BARN

RECOMMENDATION: City Council to consider approval of the bid for restoration services for the McPherson Log Barn to Marquis Restoration & Preservation.

FUNDING SOURCE: Funds are available in the Convention and Visitors Bureau Fund 115 in an estimated amount of $197,000.

BACKGROUND: The Thomas Jefferson McPherson Log Barn c. 1850 was the first structure on the 360 acre McPherson farm, formerly at 900 Park Boulevard and was moved to the Cotton Belt Railroad District in 2018. The Log Barn is one of only five known, four-crib barns west of the Mississippi River and the second oldest structure in Grapevine after the 1845 Torian Log Cabin.

Two of six requests for bids were received:

Bill Marquis, Marquis Restoration & Preservation - $197,000
Phoenix I Restoration and Construction - $392,052
PH Log Homes – No Bid
Jerry Webb, Denton County House Movers – No Bid
Heritage Barns – No Bid
Homestead Heritage – No Bid

Professional Log Cabin Restorer:

Bill Marquis owner of Marquis Restoration & Preservation is a master carpenter with more than 40 years' experience in the restoration of historic log structures. He has been recognized by the Texas Historical Commission for his work throughout Texas in preserving and restoring log structures. He uses hand tools, wooden dowels, handmade nails and replaces missing materials with the same species of hand hewn logs and rough cut boards. He uses period appropriate chinking taken from the original sites of the structure being restored. He has worked on more than 75 structures for organizations such as the Texas Parks and Wildlife Department, Texas Historical Commission, Washington on the Brazos, Log Cabin Village in Fort Worth, Denton County Historical Commission, Old City Park Dallas and many more preservation organizations and individuals.

Planned Use:

The McPherson Log Barn will be utilized to educate our visitors and allow them to experience a rare agriculture structure of a four-crib log barn. The barn is a great example of the rich agriculture history of Grapevine and how available building materials were utilized to build necessary structures. The barn tells the story of the hardy pioneers who were able to build a successful life on the frontier. These men and women were adaptable and made everything count on the frontier. The barn will continue to tell its frontier farming story and will also be adapted to present day uses continuing Grapevine's legacy of adaptability.

RESTORATION PLAN

Log Structure:

- Replace logs as needed structurally, to reconstruct log cribs to a level surface for roof structure. Logs to be of similar style. Use reclaimed logs, or a mix of new and used as approved by historic preservation staff.
- All logs to be chinked with rocks, native red clay and straw.
- Enclose north and south eves with board and batten style construction. Battens are to be square cut, not beveled. Rough cut cedar 1x12 to be used for boards, battens need to be no less than three inches and no more than four inches wide.

Roof:

- Build new roof support structure as shown in historic photos. Use historic material on-hand where possible.
- Galvanized Metal Roof – use the existing historic roof material available on site. Patch with contractor supplied reclaimed or new material as needed.
- Roof includes covering of the log structure and two sheds (east and west) extending 12 feet from structure with square timber support post (8"x8") with eves no lower than seven feet at end.

Foundation Rock Work:

- Cover exterior of the concrete foundation wall with a dry stack laying method of sandstone rock.

Interior Construction:

- Wood flooring to be built by contractor to include supports, floor joist and decking boards of 1x10 cedar. Deck boards will be joined with period nails.
- Crushed decomposed granite flooring: The barn alley will be brought to grade and layered with a base of crush rock of four-inch depth. Upon completion of the contracted work, a two to three-inch layer of decomposed granite will be laid to finish the walkways and an approach area on each end of the barn, to also include areas under the sheds.

Project start date would be immediately following approval, anticipated completion September 2019.

CVB Board recommends approval.

Staff recommends approval.

ITEM # 8

McPherson Log Barn c 1850

ITEM # 9

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: MARCH 5, 2019

SUBJECT: APPROVAL OF CONTINUING DISCLOSURE AGREEMENT WITH THE TRINITY RIVER AUTHORITY OF TEXAS

RECOMMENDATION: Consider an ordinance authorizing staff to enter into a Continuing Disclosure Agreement with the Trinity River Authority to comply with the revised Securities and Exchange Commission Rule 15c2-12.

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

BACKGROUND: The Trinity River Authority (TRA) provides wholesale water and wastewater services to the City of Grapevine. Occasionally, the TRA issues debt to upgrade, construct, or repair its infrastructure. Relative to its issuances, the TRA has requested that its customers approve the attached disclosure agreement and ordinance. This action has no material effect on City funds, operations, or debt capacity.

The bonds the TRA issues are in part supported by payments made by the City of Grapevine pursuant to a contract with the TRA.The TRA's bonds require continuing disclosure under the Securities and Exchange Commission's Rule 15c2-12, including disclosure from each city or other governmental entity that has a contract for water and wastewater services with the TRA. These disclosures are made to the Municipal Securities Rulemaking Board's ("MSRB") website for disclosure.The City of Grapevine has executed a prior continuing disclosure agreement with TRA for this reporting, but the SEC has now amended Rule 15c2-12 to require additional instances under which all issuers of tax-exempt bonds, including TRA and the City, must make filings for certain "events" with the MSRB. As such, TRA is requesting that the City enter into a revised continuing disclosure agreement with respect to TRA bonds. This agreement reflects the new amendments to Rule 15c2-12. The City of Grapevine will comply with the reporting requirements under Rule 15c2-12 and will engage Hilltop securities to file the information required by this continuing disclosure agreement.

ORDINANCE NO. 2019-011

AN ORDINANCE O THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT WITH THE TRINITY RIVER AUTHORITY OF TEXAS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of grapevine, Texas and the Trinity River Authority of Texas (the "Issuer") have heretofore entered into, and may in the future enter into, contracts relating to the provision of facilities and/or services by the Issuer for the benefit of the City of Grapevine, Texas; and

WHEREAS, in connection with the financing of the facilities and/or services provided by the Issuer for the benefit of the City of Grapevine, Texas, the Issuer has, and/or will, from time to time, authorize issue and deliver bonds (the "Bonds") of the Issuer supported by payments to be made by the City of Grapevine, Texas, pursuant to such contracts; and

WHEREAS, the United States Securities and Exchange Commission has adopted Rule 15c2-12, as amended from time to time (the "Rule"); and

WHEREAS, the Rule provides that a broker, dealer or municipal securities dealer of Bonds issued after the effective dates set forth in the Rule, may not purchase or sell Bonds in connection with an offering thereof unless, prior to the purchase or sale thereof, "obligated persons", or entities acting on behalf of "obligated persons", have undertaken to provide certain updated financial information and operating data annually, and timely notice of specified material events, to certain information vendors; and

WHEREAS, the Issuer and the City of Grapevine, Texas, heretofore entered into a Continuing Disclosure Agreement, as amended, in conformance with the Rule (the "Original CDA"); and

WHEREAS, in order to reflect the Rule, as recently amended, and provide adequate flexibility to accommodate any subsequent amendments to the Rule, it is deemed appropriate and necessary to enter into a new Continuing Disclosure Agreement (the "CDA"), which supercedes the Original CDA; and

WHEREAS, it is the intent of both the Issuer and the City of Grapevine, Texas, that any and all obligations and/or duties of the respective party under the Original CDA with respect to any heretofore issued series of Bonds shall continue to be observed as carried forward into the CDA; and

WHEREAS, in order to comply with the Rule and facilitate the future issuance of Bonds, the City of Grapevine, Texas, and the Issuer have agreed that it is deemed

appropriate and necessary to enter into the CDA hereinafter authorized to be executed and delivered; 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 the recitals set forth in the preamble hereof are incorporated herein and shall have the same force and effect as if set forth in this Section.

Section 2. That the Mayor or the Mayor Pro Tem of the Grapevine City Council or the City Manager of the City of Grapevine is hereby authorized and directed to execute and deliver, and the City Secretary of the City of Grapevine is authorized and directed to attest, the CDA substantially in the form and substance attached hereto.

Section 3. That the Mayor or the Mayor Pro Tem of the Grapevine City Council or the City Manager of the City of Grapevine is hereby authorized and directed to execute and deliver, and the City Secretary of the City of Grapevine is authorized and directed to attest, and amendment or supplement to the CDA hereinafter required or appropriate in response to further amendment of the Rule in order to maintain compliance with the requirements of the Rule.

Section 4. That the CDA and any amendment or supplement thereof, shall become effective and enforceable in accordance with its terms immediately upon execution and delivery thereof for all intents and purposes.

Section 5. That each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the meeting at which this ordinance was introduced, and that said ordinance would be introduced and considered for passage at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose, and that said meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by the Texas Government Code, Chapter 551.

Section 6. That 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.

Section 7. That this ordinance shall take effect immediately upon passage by the City Council of the City of Grapevine, Texas.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 5th day of March, 2019.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
City Attorney

ITEM # 10

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: MARCH 5, 2019

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT WITH AMAZON BUSINESS FOR VARIOUS PRODUCTS FOR CITY DEPARTMENTS

RECOMMENDATION: City Council to consider the renewal of an annual contract for various products with Amazon Business for City departments.

FUNDING SOURCE: Funds for this purchase are available in the budgeted amount by each department for an annual estimated amount of $150,000.00.

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

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

Hand tools, gloves, rain wear, safety items, cleaners, pipe fittings, detergents, extension cords and sand bags.

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

Staff recommends approval.

LW

ITEM # 11

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: MARCH 5, 2019

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR EMERGENCY MEDICAL SUPPLIES

RECOMMENDATION: City Council to consider the renewal of an annual contract for emergency medical supplies with Bound Tree Medical, LLC for the Fire Department.

FUNDING SOURCE: Funds for this purchase are currently available in account 100-42225-210-006 (EMS Expenses & Supplies) for an estimated annual amount of $137,000.00.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for emergency medical supplies on an as-needed basis for the Fire Department to equip five mobile intensive care units. The Fire Department staff and Purchasing reviewed the contract for specification compliance and determined that this annual contract would provide the best product, service and pricing for meeting the needs of the City.

Purchases will be made and in accordance with an existing interlocal agreement with the City of Cedar Hill, Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Chapter 791.

The City of Cedar Hill, Texas awarded an agreement extension for Emergency Medical Supplies with Bound Tree Medical, LLC on January 24, 2017. The pricing received from Bound Tree Medical, LLC is fair and reasonable. The contract was for an initial one-year period with three, one-year optional renewals. If approved, this will be for the second renewal available.

Staff recommends approval.

JS/LW

ITEM # 12

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: MARCH 5, 2019

SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF IT EQUIPMENT AND SOFTWARE LICENSES FOR OAK GROVE SOFTBALL FIELD

RECOMMENDATION: City Council to consider a resolution authorizing the purchase of IT equipment and software license for Oak Grove Softball Field from General Datatech, L.P. for the Parks and Recreation Department.

FUNDING SOURCE: Funds for this purchase are available in account 325-42281-312-004 (Apparatus and Tools) for an amount not to exceed $27,276.

BACKGROUND: This purchase is for switching equipment that will connect computers, phones and various building controls into the City network. Also included in this, are wireless access points and a firewall that will be used to provide Wi-Fi to the patrons of the softball complex.

This purchase will be made in accordance with an existing interlocal agreement with The Texas Department of Information Resources (DIR) as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

Bids were taken by the Cooperative and a contract was awarded to General Datatech, L.P. The IT Department and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City.

Staff recommends approval.

LW/LW

RESOLUTION NO. 2019-017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE IT EQUIPMENT AND SOFTWARE LICENSES FOR OAKGROVE SOFTBALL FIELD 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 Texas Department of Information Resources (DIR) is a qualified purchasing cooperative program as authorized by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791; and

WHEREAS, the City of Grapevine, Texas has established an interlocal agreement with the DIR and wishes to utilize established contracts meeting all State of Texas bidding requirements; and

WHEREAS, DIR has an established contract No. DIR-TS0-4167 for IT Products and Related Services with General Datatech, L.P.; and

WHEREAS, the City of Grapevine, Texas has a need for IT equipment and software licenses for Oakgrove Softball Field; 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 IT equipment and software licenses for Oakgrove Softball Field from General Datatech, L.P. through an interlocal agreement with DIR for an amount not to exceed $27,276.

Section 3. That the City Manager or his designee is authorized to take all steps necessary to consummate the purchase of IT equipment and software licenses for Oakgrove Softball Field.

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 5th day of March, 2019.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
City Attorney

ITEM # 13

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: MARCH 5, 2019

SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE AND INSTALLATION OF NEW WATERLINE TILE FOR DOVE WATERPARK

RECOMMENDATION: City Council to consider a resolution authorizing the purchase and installation of new waterline tile for Dove Waterpark from Sunbelt Pools for the Parks and Recreation Department.

FUNDING SOURCE: Funds for this purchase are currently available in account 174-74015-312-070 (Park Maintenance Projects) for a total amount not to exceed $48,500.

BACKGROUND: The Dove Waterpark waterline tile and field tile have experienced significant cracking and damage over the past six years of operation. This project will remove and replace the existing waterline/field tile and, repair any cracks that are leading to water loss, and install new Deck-O-Seal behind the perimeter coping.

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

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

Staff recommends approval.

TK/LW

RESOLUTION NO. 2019-018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE AND INSTALL WATERLINE TILE FOR DOVE WATERPARK THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

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

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

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

WHEREAS, The Local Government Purchasing Cooperative (BuyBoard) has an established contract No. 533-17 for Swimming Pool Chemicals, Supplies and Equipment with Sunbelt Pools; and

WHEREAS, the City of Grapevine, Texas has a need to purchase and install new waterline tile for Dove Waterpark; 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 and installation of waterline tile for Dove Waterpark from Sunbelt Pools through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) for an amount not to exceed $48,500.

Section 3. That the City Manager or his designee is authorized to take all steps necessary to consummate the purchase and installation of said new waterline tile for Dove Waterpark.

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 5th day of March, 2019.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
City Attorney

ITEM # 14

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: MARCH 5, 2019

SUBJECT: APPROVAL FOR A REQUEST FOR QUOTE, WITH RENEWALS, FOR AQUATIC MAINTENANCE SERVICE

RECOMMENDATION: City Council to consider approval for a request for quote, with renewals, for aquatic maintenance services with Century Pool Service for the Parks and Recreation Department.

FUNDING SOURCE: Funds for this purchase are currently available in 100-44540-312-005 (Professional Services) for an annual estimated amount of $40,000.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for swimming pool maintenance services for City aquatic facilities and fountains operated by the Parks and Recreation Department on an as-needed basis. Century Pool Service will assist with sanitization needs to comply with maintaining public health standards and provide scheduled cleaning of pools and fountains. These services include vacuuming of pool walls and floors, scrubbing and brushing, removing debris and complete any normal repair issues that might arise.

Informal quotes were taken in accordance with the City Purchasing Policy. Formal bids and advertisements are not required for purchases under $50,000. Three quotes were submitted as noted below. Century Pool Service submitted the lowest quote meeting specifications.

Century Pool Service $7,310
Grapevine Pool and Spa $25,100
Aloha Pool Services $34,595

Staff recommends approval.

TK/LW

ITEM # 15

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: MARCH 5, 2019

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR PARKS JANITORIAL SERVICES

RECOMMENDATION: City Council to consider the renewal of an annual contract for parks janitorial services with PureService Corporation for the Parks and Recreation Department.

FUNDING SOURCE: Funds for this purchase are available in account 100-44540-312-3 (Professional Services) for an annual estimated amount of $300,000.00.

BACKGROUND: The purpose of this contract is for janitorial services to be performed at various parks, medians, right-of-ways, outdoor facility hardscaping, open spaces, and outdoor athletic complexes within the city.

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

Staff recommends approval.

MH/LW

ITEM # 16

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: MARCH 5, 2019

SUBJECT: APPROVAL TO RENEW AN ANNNUAL CONTRACT FOR JANITORIAL SERVICES

RECOMMENDATION: City Council to consider the renewal of an annual contract for janitorial services for City facilities with Regent Services.

FUNDING SOURCE: Funds for this purchase are available in the budgeted amount by each department for an annual estimated amount of $550,000.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for janitorial services to be performed at various City facilities.

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

Staff recommends approval.

CH/LW

ITEM # 17

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: MARCH 5, 2019

SUBJECT: APPROVAL OF THE PURCHASE OF A SIGN PRINTER

RECOMMENDATION: City Council to consider approval of the purchase of a sign printer from A. Visacom for the Public Works Department.

FUNDING SOURCE: Funds for this purchase are currently available in 174-43301-415-093 (Transportation Infrast. Maint.) for an amount not to exceed $16,709.

BACKGROUND: This purchase is for a new sign printer to be used as part of Traffic Operations' sign maintenance program. The existing unit is 12 years old and replacement parts are no longer available.

Informal quotes were taken in accordance with the City Purchasing Policy. Formal bids and advertisements are not required for purchases under $50,000. Three quotes were submitted as noted below. A. Visacom submitted the lowest quote meeting specifications.

A. Visacom $16,709
Graphic Horizon's $18,365
Roadrunner Traffic $18,948

Staff recommends approval.

FB/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 19th day of February, 2019 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:

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

constituting a quorum, with Commissioner Dennis Luers 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 6:45 p.m.

Item 1. Executive Session

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

A. Consultation with and legal advice from the City Attorney regarding pending or contemplated litigation (short term/transient rentals), pursuant to Section 551.071, Texas Government Code.

B. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.

C. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

The City Council recessed to the City Council Conference Room and began the closed session at 6:50 p.m. The closed session ended at 7:27 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.071, 551.072 or 551.087. City Manager Bruno Rumbelow stated there was no action necessary.

REGULAR MEETING

Call to Order

Mayor Tate called the meeting to order at 7:33 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance

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

JOINT PUBLIC HEARINGS

Item 3. Conditional Use Permit **CU18-21** (Grapevine Soccer Complex) and **Final Plat** of Lot 1, Block 1, Grapevine Soccer Complex

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting a conditional use permit to allow for the development of a soccer field complex with stadium lighting. The subject property is located at 3451 Foxfire Lane and is currently zoned "RA" Recreational Amusement District.

Applicants Matthew Holtman and Aaron Gordon answered questions from the Commission and Council.

Development Services Assistant Director Stombaugh answered questions from the Commission and Council.

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

Motion was made to close the public hearing.
Motion: Hutton
Second: Martin
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Martin, and Hutton
Nays: None
Approved: 7-0

Motion was made to close the public hearing.
Motion: Freed
Second: Slechta
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Item 4. Conditional Use Permit **CU19-01** (The Novus Academy)

Mayor Tate declared the Public Hearing open and announced the applicant had requested to table the item until the March 19, 2019 meeting.

Motion was made to table the public hearing until the March 19, 2019 meeting.
Motion: Wilson
Second: Hotelling
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Martin, and Hutton
Nays: None
Approved: 7-0

Motion was made to table the public hearing until the March 19, 2019 meeting.
Motion: Rogers
Second: Coy
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Item 5. Conditional Use Permit **CU19-02** (The Shops at Grapevine Crossing)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting to amend the previously approved site plan of CU18-08 (Ordinance No. 2018-37) for a master site development plan specifically to amend the square footage and elevations of the previously approved retail space, provide for additional on-premise signage, and allow for gasoline sales and off-premise consumption of alcoholic beverages (beer and wine only) in conjunction with a convenience store. The subject property is located at 3540, 3550 and 3580 North Grapevine Mills Boulevard and is currently zoned "CC" Community Commercial District.

Applicants Tom Holland and Drew Donosky presented the changes made to the plan from the previously approved conditional use permit.

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 Hutton
Nays: None
Approved: 7-0

Motion was made to close the public hearing.
Motion: Coy
Second: Freed
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Item 6. Special Use Permit **SU18-04** (Oncor Vineyard Switching Station) and **Preliminary Plat** for Lot 1R, Block 1 and Lots 1 and 2, Block 2, Airport Crossing JV Wells (Vineyard Switch Addition)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a special use permit to allow a public utility distribution and equipment facility. The subject property is located at 1057 Texan Trail and is currently zoned "CC" Community Commercial District.

Applicant Jill Alvarez answered questions from the Commission and Council.

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

Motion was made to close the public hearing.
Motion: Martin
Second: Hotelling
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Martin, and Hutton
Nays: None
Approved: 7-0

Motion was made to close the public hearing.
Motion: Lease
Second: Slechta
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Item 7. **AM19-01** Amendments to Comprehensive Zoning Ordinance No. 82-73

Council Member Slechta submitted a Conflict of Interest Affidavit with the City Secretary and did not participate in this discussion.

Mayor Tate declared the Public Hearing open.

Development Services Director Scott Williams introduced the presentation on the Transit District Overlay and the proposed incentives included in the plan. Mr. Williams then introduced Craig Melde from ArchiTexas and Robin McCaffrey from Mesa Planning who then presented an overview of the proposed Transit District Overlay and answered questions from the Commission and Council.

Development Services Director Williams answered questions from Council.

Clarence D. Muller, 3612 Lakeridge Drive, Grapevine spoke in favor of this item. 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 Hutton
Nays: None
Approved: 7-0

Motion was made to close the public hearing.
Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Lease, Coy, and O'Dell
Nays: None
Abstains: Slechta
Approved: 6-0-1

Item 8. **Final Plat** of Lots 1-5, Block 1R, Kimball Glen

Mayor Tate declared the Public Hearing open.

Manager of Engineering John Robertson reported the applicant was requesting to replat Lots 1 and 2, Block 1, Kimball Glen and 0.546 acres of unplatted land. The subject property is located at 2114, 2310 and 2316 North Kimball Road and is currently zoned "R-7.5" Single Family District.

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 Hutton

Nays: None
Approved: 7-0

Motion was made to close the public hearing.
Motion: Coy
Second: Freed
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 published business.

Item 4. Citizen Comments

City Secretary Tara Brooks reported twenty-five letters in support of Resolution No. 2019-010 regarding the Cotton Belt Trail Corridor were received:

Don Mayo, Kimball Court, Grapevine;
Gary Clinkingbeard, 3612 Lakeridge Drive, Grapevine;
Ellis Rice, 2809 Greenbrook Court, Grapevine;
Terry Musar, 3612 Lakeridge Drive, Grapevine;
Clarence Muller, 3612 Lakeridge Drive, Grapevine;
Lyle Hild, 816 Trail Edge Drive, Grapevine;
Josh Kerkhof, 820 East Dove Loop Road, Grapevine;
Mark Hitz, 3012 Mahan Court, Grapevine;
Bob Chaplin, 1166 Butterfield, Grapevine;
Stephen Ginn, 2012 Sequoia Court, Grapevine;
Name illegible, 401 Boyd Drive #6210, Grapevine;
Kathleen T. Flanigan, 2701 Harmon Drive, Grapevine;
Leslie Kunze, 2012 Sequoia Court, Grapevine;
Fred Vincent, 3047 Sweet Briar Street, Grapevine;
Name illegible, 4030 Wellington Lane, Grapevine;
Nick Paschal, 749 East Bethel School Road, Coppell;
Jeffrey L. Parry, 442 Clear Creek Lane, Coppell;
Leonal De La Fuente, 243 Edgwood Drive, Coppell;
Name illegible, 817 Canongate Drive, Flower Mound;
Tom Woolley, 3002 Spring Creek Court, Highland Village;
Name illegible, 405 Moonlight Way, Irving;
Philip Johnson, 233 Creekside Drive, Murphy;
Michael Cameron, 303 Sage Lane, Euless;
Karen Clark, 1001 Creekhollow Drive, Keller; and
John Clark, 1001 Creekhollow Drive, Keller.

Jim Murray, 925 South Main Street #3259, Grapevine spoke about the construction noise at the Grapevine Main development.

Clarence Muller, 3612 Lakeridge Drive, Grapevine, spoke in favor of Resolution No. 2019-010 regarding the Cotton Belt Trail Corridor.

Don Mayo, Kimball Court, Grapevine, spoke in favor of Resolution No. 2019-010 regarding the Cotton Belt Trail Corridor.

NEW BUSINESS

Item 10. Consider **Resolution No. 2019-010** authorizing the City Manager to submit the Cotton Belt Trail Corridor project in response to the 2019 NCTCOG Transportation Alternatives Set-Aside Program, **Ordinance No. 2019-009** appropriating funds, and take any necessary action.

Public Works Director Bryan Beck presented this item.

Council discussed this item.

Motion was made to approve Resolution No. 2019-010 authorizing the submittal of the Cotton Belt Trail Corridor project in response to the 2019 NCTCOG Transportation Alternatives Set-Aside program and Ordinance No. 2019-009 appropriating the funds for the project.

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

RESOLUTION NO. 2019-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO SUBMIT A TRANSPORTATION ALTERNATIVES PROJECT APPLICATION FOR THE COTTON BELT TRAIL SECTION 1 AND SECTION 2 PROJECT TO NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AND PROVIDING AN EFFECTIVE DATE

ORDINANCE NO. 2019-009

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS APPROPRIATING $1,020,000 IN THE QUALITY OF LIFE FUND FOR THE LOCAL MATCH OF THE

COTTON BELT TRAIL CORRIDOR PROJECT; AND PROVIDING AN EFFECTIVE DATE

CONSENT AGENDA

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

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

Item 11. Consider the renewal of an annual contract for the purchase of office supplies with Office Depot, Inc.

Chief Financial Officer Greg Jordan recommended approval of the renewal of the annual contract for the purchase of office supplies. Funds for this purchase are limited to the budgeted amount by each department for an annual estimated budgeted amount of $150,000.

Motion was made to approve the consent agenda as presented.
Motion: Slechta
Second: Lease
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Item 12. Consider **Resolution No. 2019-011** authorizing an Interlocal Agreement with the Region 14 Education Service Center to purchase various goods and services.

Chief Financial Officer Jordan recommended approval of the resolution authorizing the agreement to purchase various goods and services through contracts established through the National Cooperative Purchasing Alliance (NCPA) Program with the Region 14 Education Service Center.

Motion was made to approve the consent agenda as presented.
Motion: Slechta
Second: Lease
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

RESOLUTION NO. 2019-011

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 REGION 14 EDUCATION SERVICE CENTER AND PROVIDING AN EFFECTIVE DATE

Item 13. Consider **Resolution No. 2019-012** authorizing the purchase of Meraki security licenses from General Datatech, L.P.

Chief Technology Officer Tessa Allberg recommended approval of the resolution authorizing the purchase of Meraki security licenses to manage the citywide firewalls and wireless access points for an amount not to exceed $41,773.

Motion was made to approve the consent agenda as presented.
Motion: Slechta
Second: Lease
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

RESOLUTION NO. 2019-012

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

Item 14. Consider **Resolution No. 2019-013** authorizing the purchase of VMware support services from SHI Government Solutions.

Chief Technology Officer Allberg recommended approval of the resolution authorizing the purchase of VMware support services for an amount not to exceed $89,914. This software is used for the virtual desktop infrastructure and for the management and administration tools of said software.

Motion was made to approve the consent agenda as presented.
Motion: Slechta
Second: Lease
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

RESOLUTION NO. 2019-013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE

VMWARE SUPPORT SERVICES THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 15. Consider the renewals of the annual contracts for masonry services with Chibli Stone Works, Inc.; Caststone Solutions Co.; and Austin Masonry Construction.

Parks and Recreation Director Kevin Mitchell recommended approval of the renewal of the annual contracts for masonry services in an estimated annual amount of $100,000.

Motion was made to approve the consent agenda as presented.
Motion: Slechta
Second: Lease
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Item 16. Consider **Resolution No. 2019-014** authorizing the purchase and installation of new gym flooring for The REC from Ponder Company, Inc.

Parks and Recreation Director Mitchell and Public Works Director Bryan Beck recommended approval of the resolution authorizing the purchase and installation of new gym flooring at The REC for a total amount not to exceed $90,021. This purchase is for the replacement of the south gym wood floor.

Motion was made to approve the consent agenda as presented.
Motion: Slechta
Second: Lease
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

RESOLUTION NO. 2019-014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE FOR THE PURCHASE AND INSTALLATION OF NEW GYM FLOORING AT THE REC THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 17. Consider **Resolution No. 2019-015** authorizing the purchase of two Ford trucks from Sam Pack's Five Star Ford for the Fire Department.

Public Works Director Beck and Fire Chief Darrell Brown recommended approval of the resolution authorizing the purchase of two Ford trucks for the Fire Department for a total amount not to exceed $73,287.

Motion was made to approve the consent agenda as presented.
Motion: Slechta
Second: Lease
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

RESOLUTION NO. 2019-015

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

Item 18. Consider **Resolution No. 2019-016** authorizing the purchase of a Ford Escape from Sam Pack's Five Star Ford for the Police Department.

Public Works Director Beck and Police Chief Mike Hamlin recommended approval of the resolution authorizing the purchase of a Ford Escape for the Police Department for a total amount not to exceed $19,928.

Motion was made to approve the consent agenda as presented.
Motion: Slechta
Second: Lease
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

RESOLUTION NO. 2019-016

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

Item 19. Consider the purchase of Performo asset performance and maintenance software for the Facility Services Department from Wizard Software Solutions.

Public Works Director Beck recommended approval of the purchase of the Performo asset performance and maintenance software for the Facility Services Department in the amount not to exceed $33,980.

Motion was made to approve the consent agenda as presented.
Motion: Slechta

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

Item 20. Consider the award of an informal request for quote for a gate valve from Legacy Contracting, L.P.

Public Works Director Beck recommended approval of the award of the informal request for quote for a gate valve on the discharge side of a high service pump within the Water Treatment Plant for an amount not to exceed $28,303.

Motion was made to approve the consent agenda as presented.
Motion: Slechta
Second: Lease
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Item 21. Consider the minutes of the February 5, 2019 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: Slechta
Second: Lease
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Mayor Tate called for a break at 9:07 p.m. Mayor Tate reopened the meeting at 9:24 p.m. Council Member Coy joined the meeting at 9:26 p.m.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 22. **Preliminary Plat** of Lots 1-5, Block 1, and Lots 1-5, Block 2, Grapevine Hill Addition

Chairman Oliver reported the Planning and Zoning Commission approved the preliminary plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Preliminary Plat of Lots 1-5, Block 1, and Lots 1-5, Block 2, Grapevine Hill Addition.
Motion: Slechta
Second: Lease
Ayes: Tate, Freed, Rogers, Lease, O'Dell, and Slechta
Nays: None
Approved: 6-0

Council Member Coy joined the meeting.

Item 23. **Final Plat** of Lots 1-5, Block 1 and Lots 1-5, Block 2, Grapevine Hill Addition

Chairman Oliver reported the Planning and Zoning Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Final Plat of Lots 1-5, Block 1, and Lots 1-5, Block 2, Grapevine Hill Addition.
Motion: Rogers
Second: Slechta
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Item 24. Conditional Use Permit **CU18-21** (Grapevine Soccer Complex)

Chairman Oliver reported the Planning and Zoning Commission denied, without prejudice, the conditional use permit by a vote of 7-0.

Motion was made to accept the recommendation of the Planning and Zoning Commission to deny, without prejudice, Conditional Use Permit CU18-21.
Motion: Freed
Second: O'Dell
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Item 25 was considered after the other Commission recommendations.

Item 26. Conditional Use Permit **CU19-01** (The Novus Academy)

The public hearing for this item was tabled earlier in the meeting. No action was taken on this item.

Item 27. Conditional Use Permit **CU19-02** (The Shops at Grapevine Crossing)

Chairman Oliver 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 CU19-02 and Ordinance No. 2019-006.
Motion: Rogers
Second: Freed
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

ORDINANCE NO. 2019-006

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU19-02 TO AMEND PREVIOUSLY APPROVED SITE PLAN CU18-08 (ORDINANCE NO. 2018-37) FOR A MASTER SITE DEVELOPMENT PLAN SPECIFICALLY TO AMEND THE SQUARE FOOTAGE AND ELEVATIONS OF THE PREVIOUSLY APPROVED RETAIL SPACE, PROVIDE FOR ADDITIONAL ON-PREMISE SIGNAGE, AND ALLOW FOR GASOLINE SALES, AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER AND WINE ONLY) IN CONJUNCTION WITH A CONVENIENCE STORE FOR LOTS 1A1, 2A, 3A1, 3A2, 5AR1A, 5AR2, BLOCK A, GRAPEVINE MILLS CROSSING ADDITION (3540, 3550, AND 3580 NORTH GRAPEVINE MILLS BOULEVARD) IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS ($2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 28. Special Use Permit **SU18-04** (Oncor Vineyard Switching Station)

Chairman Oliver reported the Planning and Zoning Commission approved the special use permit with a vote of 6-1.

Motion was made to approve the Special Use Permit SU18-04 and Ordinance No. 2019-007.

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

ORDINANCE NO. 2019-007

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING SPECIAL USE PERMIT SU18-04 TO ALLOW FOR THE DEVELOPMENT OF A PUBLIC UTILITY DISTRIBUTION FACILITY AND ASSOCIATED EQUIPMENT 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 SPECIAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS ($2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 29. **Preliminary Plat** for Lot 1R, Block 1 and Lots 1 and 2, Block 2, Airport Crossing JV Wells (Vineyard Switch Addition)

Chairman Oliver reported the Planning and Zoning Commission approved the preliminary plat with a vote of 6-1.

Motion was made to approve the Statement of Findings and Preliminary Plat of Lot 1R, Block 1 and Lots 1 and 2, Block 2, Airport Crossing JV Wells (Vineyard Switch Addition).

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

Item 30. **AM19-01** Amendments to Comprehensive Zoning Ordinance No. 82-73

Council Member Slechta submitted a Conflict of Interest Affidavit with the City Secretary and did not vote on this item.

Chairman Oliver reported the Planning and Zoning Commission approved the amendments to the zoning ordinance with a vote of 7-0, stipulating staff would address the irrigation and landscape requirements, and would study street vendors and parking at a later time.

Motion was made to approve AM19-01 and Ordinance No. 2019-008 in accordance with the recommendation of the Planning and Zoning Commission.

Motion: Rogers
Second: Coy
Ayes: Tate, Freed, Rogers, Lease, Coy, and O'Dell
Nays: None
Abstains: Slechta
Approved: 6-0-1

ORDINANCE NO. 2019-008

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 ORDINANCES FOR GRAPEVINE, TEXAS BY ADDING SECTION 41B TRANSIT DISTRICT OVERLAY; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY NOT TO EXCEED TWO THOUSAND DOLLARS ($2,000.00); PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE

Item 31. **Final Plat** of Lots 1-5, Block 1R, Kimball Glen

Chairman Oliver reported the Planning and Zoning Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Preliminary Plat of Lots 1-5, Block 1R, Kimball Glen.

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

Item 32. **Preliminary Plat** of Lots 1-8, Block 1, Statham Estates

Mayor Pro Tem Freed submitted a Conflict of Interest Affidavit with the City Secretary and did not vote on this item.

Chairman Oliver reported the Planning and Zoning Commission approved the preliminary plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Preliminary Plat of Lots 1-8, Block 1, Statham Estates.

Motion: O'Dell
Second: Slechta

Ayes: Tate, Rogers, Lease, Coy, O'Dell, and Slechta
Nays: None
Abstains: Freed
Approved: 6-0-1

Item 33. **Final Plat** of Lots 1-8, Block 1, Statham Estates

Mayor Pro Tem Freed submitted a Conflict of Interest Affidavit with the City Secretary and did not vote on this item.

Chairman Oliver reported the Planning and Zoning Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Final Plat of Lots 1-8, Block 1, Statham Estates.
Motion: Coy
Second: Slechta
Ayes: Tate, Rogers, Lease, Coy, O'Dell, and Slechta
Nays: None
Abstains: Freed
Approved: 6-0-1

Item 25. **Final Plat** of Lot 1, Block 1, Grapevine Soccer Complex

Chairman Oliver reported the Planning and Zoning Commission denied the final plat with a vote of 7-0.

Motion was made to deny the Final Plat of Lot 1, Block 1, Grapevine Soccer Complex.
Motion: Rogers
Second: Slechta
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 9:28 p.m.
Motion: O'Dell
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 5th day of March, 2019.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary