CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 6, 2019

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

6:15 p.m.	Dinner - City Council Conference Room
6:45 p.m.	Call to Order of City Council Meeting - City Council Chambers
6:45 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:45 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 (Muns, 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 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.

   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 Duff O'Dell

3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 700

CITIZEN COMMENTS

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

PRESENTATIONS

5. Teresa Grady from 6 Stones to update Council on the Community Powered Revitalization (CPR) project.

6. Police Chief to present Police Department update.

NEW BUSINESS

7. Consider an agreement with the City of Coppell to provide temporary animal shelter services during the construction of the City of Grapevine Animal Shelter, and take any necessary action.

8. Consider **Resolution No. 2019-027** accepting the Certified Tax Rolls having a total appraised value of $14,503,723,763, less exemptions of $5,218,167,245 for a net taxable value of $9,285,556,518, 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. 2019-042** appropriating funds for payments to the City of Dallas and the City of Fort Worth in accordance with Senate Bill 569 Revenue Sharing Agreement. Chief Financial Officer recommends approval.

10. Consider the renewal of annual contracts for tree maintenance services with Arbor Masters Tree Service as the primary vendor and Smith Lawn and Tree as the secondary vendor. Parks and Recreation Director recommends approval.

11. Consider the renewal of an annual contract for fiber internet access and a digital protection system with Spectrum Enterprise. Chief Technology Officer and Police Chief recommend approval.

12. Consider the purchase of a Nice® NRX telephone audio recorder from Motorola Solutions for the Public Safety Dispatch Center. Police Chief recommends approval.

13. Consider a Memorandum of Understanding with 121 Community Church of Grapevine for the use of church property and the cost of a part-time position for an after-school program in conjunction with the Community Outreach Center. Police Chief and Human Resources Director recommend approval.

14. Consider **Ordinance No. 2019-043** amending the Grapevine Code of Ordinances Chapter 23 Traffic, Article II Operation of Vehicle, by adding Section 23-25.4 Same - Public Parks, relating to speed limits on park roads located on Army Corps of Engineers Property. Parks and Recreation Director and Public Works Director recommend approval.

15. Consider **Ordinance No. 2019-044** amending the Grapevine Code of Ordinances, Section 23-26, Speed Limits - Schedule for Certain Public Streets and Ways to amend the speed limit on streets within the Hidden Lake Subdivision. Public Works Director recommends approval.

16. Consider **Ordinance No. 2019-045** amending the Grapevine Code of Ordinances Chapter 23 Traffic, Section 23-26, Speed Limits – Schedule for certain public streets and ways, establishing a 35 mph speed limit on Fairway Drive between Dalton Drive to Treatment Trail. Public Works Director recommends approval.

17. Consider **Ordinance No. 2019-046** amending the Grapevine Code of Ordinances Chapter 23, Traffic, Article V Parking, prohibiting stopping, standing, and parking restrictions on the south side of East Worth Street from Austin Street to Ruth Street, the east side of Austin Street from East Worth Street to East Franklin Street and the west side of Ruth Street from East Worth Street to 300 feet south of East Walnut Street. Public Works Director recommends approval.

18. Consider **Ordinance No. 2019-047** amending the Grapevine Code of Ordinances Chapter 23, Traffic, Article V Parking, prohibiting parking on the west side of Dogwood Drive from West Wall Street to 110 feet south of West Wall Street. Public Works Director recommends approval.

19. Consider the approval and ratifying of the emergency purchase of flood clean up restoration services at the Peach Street water tower from Mooring USA. Public Works Director recommends approval.

20. Consider the award of an informal request for quote for a storage building replacement from Morris General Construction, Inc. Public Works Director recommends approval.

21. Consider the award of an informal request for quote for a rapid mixer and two flocculator replacements from NOV Process & Flow Technologies. Public Works Director recommends approval.

22. Consider approval for the award of an informal request for quote for electrical repair and installation from Precision Pump Systems. Public Works Director recommends approval.

23. Consider the renewal of annual contracts for equipment rental services to Fox Rental and RDO Equipment. Public Works Director recommends approval.

24. Consider the minutes of the July 16, 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 August 2, 2019 by 5:00 p.m.

Shawna Barnes
Assistant 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 # 7

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: AUGUST 6, 2019

SUBJECT: AGREEMENT BETWEEN THE CITY OF GRAPEVINE AND THE CITY OF COPPELL TO PROVIDE TEMPORARY ANIMAL SHELTER SERVICES

RECOMMENDATION: Council to consider approval of an agreement with the City of Coppell to provide temporary animal shelter services during the construction of the City of Grapevine Animal Shelter.

FUNDING SOURCE: Funding is currently available in the General Fund (100-42200-209-005) Animal Shelter operations.

BACKGROUND: In an attempt to shorten the construction time anticipated with Grapevine Animal Shelter, the Cities of Grapevine and Coppell negotiated a temporary housing and service agreement that provides for shelter and care for Grapevine domestic animals in need.

The agreement allows animal sheltering to be provided by the City of Coppell during the construction term for the Grapevine Animal Shelter. Services provided by Coppell include the acceptance and return of stray domestic animals; housing of dangerous dogs; determining disposition of impounded animals; monthly reporting; and other services related to housing and care.

Grapevine Animal Services will provide an employee to work 40-hours per week, at the Coppell Animal Shelter; be responsible for the transportation of animals to/from the Coppell Animal Shelter; veterinarian services; PetPoint software for animal management; and, costs associated with care and treatment.

Coppell will collect and retain impound fees, boarding fees, surrender fees, and other associated fees.

The agreement becomes effective upon initiation of the Grapevine Animal Shelter construction and is valid for 365 days or until the new shelter is complete. There is a renewal clause in place should it be necessary.

Staff recommends approval.

THE STATE OF TEXAS
COUNTIES OF DALLAS
AND TARRANT

AGREEMENT FOR TEMPORARY ANIMAL CONTROL SHELTER SERVICES

This **Agreement for Temporary Animal Control Shelter Services** ("Agreement") is made and entered into by and between the City of Coppell, Texas ("Coppell") and the City of Grapevine ("Grapevine") (sometimes individually referred to as "Party" or collectively referred to as "Parties"), acting by and through their respective authorized officers.

WITNESSETH:

WHEARAS, Coppell and Grapevine are authorized to provide animal shelter services pursuant to the Texas Health and Safety Code; and

WHEARAS, the City of Coppell has agreed to provide temporary animal shelter services during the construction of the City of Grapevine's Animal Shelter;

WHEARAS, the Parties seek to set forth in this Agreement their respective obligations, responsibilities, and duties regarding certain animal control and animal shelter services;

NOW THEREFORE,

Article I
Definitions

Wherever used in this Agreement, the following terms shall have the meaning ascribed to them:

"Animal Shelter" shall mean the Coppell Animal Shelter located at 821 South Coppell Road Coppell, Texas 75019.

"Coppell" shall mean the City of Coppell, a Texas home rule municipal government.

"Effective Date" shall mean the last date of execution hereof.

"Grapevine" shall mean the City of Grapevine, a Texas home rule municipal government.

"Force Majeure" shall mean any contingency or cause beyond the reasonable control of a Party, as applicable, including, without limitations, acts of God or the public enemy, war, riot, civil commotion, insurrection, adverse weather, government or de facto governmental action or inaction (unless caused by negligence or omissions of such Party), fires, explosions, floods, strikes, slowdowns or work stoppages, shortage of materials or labor.

Article II
Term

2.1 The Term of this Agreement shall be for a period of three hundred and sixty-five (365) days, commencing on the latter of the last date all Parties have executed this Agreement ("Effective Date"), or the initiations of Grapevine Animal Services construction.

2.2 This Agreement will automatically renew, at the conclusion of the initial three hundred and sixty-five (365) day period, for an additional three hundred and sixty-five (365) days, without intervention by either party. Automatic renewal of this agreement assumes need of services exist and parties mutually agree to renew agreement.

Article III
Scope of Coppell Services

3.1 Coppell agrees to provide the following Animal Shelter Services for Grapevine:

A. Coppell Animal Shelter will accept stray and owner relinquished domestic animals from Grapevine, and such animals will be held and/or released, in accordance with Chapter 9-1 of the Coppell Code of Ordinances, including any animal declared to be a dangerous animal according to the procedures established by Grapevine and any court of competent jurisdiction.

B. The personnel of Coppell Animal Shelter will determine the disposition of all impounded animals including performance of euthanasia of domestic animals as deemed necessary by Coppell Animal Services.

C. Coppell agrees to provide Grapevine a monthly report detailing the services provided by Coppell for Grapevine, including, but not limited to, number and type of intake for each animal admitted from Grapevine and the number and type of outcome for each animal admitted from Grapevine.

E. Provide such other services related, as may from time to time be requested by the Grapevine Animal Services Manager, provided that such services are directly related to the housing of animals at the Animal Shelter, pursuant to this Agreement.

F. Nothing in this Agreement shall be construed to require Coppell to perform any animal control services within the jurisdictional boundaries of Grapevine.

3.2 Coppell will furnish equipment and supplies used to perform all services provided by Coppell as set forth in Section 3.1 herein.

Article IV
Grapevine Responsibilities

4.1 Grapevine shall provide an employee to work 40 hours, Monday through Friday, at Coppell Animal Shelter.

4.2 Grapevine shall be solely responsible for transporting animals to the Coppell Animal Shelter.

4.3 Grapevine shall be responsible for any start-up fees to activate PetPoint Management Software under this Agreement.

4.4 Grapevine shall be responsible for veterinary service costs and food costs for animals originating from Grapevine. Grapevine will transport Grapevine animals to and from veterinarian services and directly manage the associated fee payments. In case of emergency animal care needs for any Grapevine animal in the Coppell Shelter, Coppell Animal Services has the authority to make emergency medical decisions and medical cost coverage will be determined between the Cities afterwards.

Article V
Complaints

5.1 All complaints from Grapevine residents concerning animal services performed by Coppell shall be taken in writing by the Grapevine Chief of Police, or designee, and shall be forwarded in writing, to the Coppell City Manager, or designee. All complaints will be investigated and Coppell will forward a written response to the Grapevine Chief of Police, or designee.

Article VI
Fees

6.1 Coppell will collect, retain, and account for any and all fees that may be collected related to Grapevine animals impounded or outcomed directly from the Animal Shelter, including but not limited to, impound fees, boarding fees, adoption fees, euthanasia fees, disposal fees, and surrender fees, which shall be established by the City of Coppell.

Article VII
Termination

7.1 This Agreement may be terminated, in accordance without cause and for convenience, by either Party by serving written notice of termination with thirty (30) days' notice prior to the anticipated date of termination.

Article VIII
Financial Obligations

8.1 The Parties agree that any cost or expenses incurred by either Party as a result of this Agreement shall be paid for from current revenues available to the paying Party.

Article IX
Liability/Immunity

9.1 Nothing stated herein shall be construed as a waiver of all the protections afforded Coppell as a sovereign governmental unit. To the extend afforded by Texas Tort Claims Act, Coppell shall be responsible only for claims, demands, judgements and the like attributable to the sole acts and omissions of its agents, officers and/or employees. Coppell assumes no liability or responsibility for the acts and omissions of Grapevine, their employees, agents, officers or others working through them in any capacity.

9.2 Nothing stated herein shall be construed as a waiver of all the protections offered Grapevine as a sovereign governmental unit. To the extent afforded by the Texas Tort Claims Act, Grapevine shall be responsible only for claims, demands, judgments and the like attributable to the soles acts and omissions of its agents, officers and/or employees. Grapevine assumes no liability or responsibility for the acts and omissions of Coppell, their employees, agents, officers or others working through them in any capacity.

9.3 It is expressly understood and agreed that, in the execution of this Agreement, no Party waives, nor shall be deemed to have waived, any immunity of defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions. By entering into this Agreement, the Parties do not create any obligations, expressed or implied, other than those set forth herein, and this Agreement shall not create any rights in parties not signatories hereto.

Article X
Miscellaneous

10.1 **Binding Agreement: Assignment.** The terms and conditions of this Agreement are binding upon the successors and assigns of all parties hereto. This Agreement may not be assigned.

10.2 **Relationship of Parties.** It is not the intent of the Parties to create, nor shall this Agreement be construed as creating, a partnership, association, joint venture or trust. No Party shall be deemed to control, the other Party. Each Party shall be individually responsible for its own covenants, obligations, and liabilities.

10.3 **Notices.** Any notice required or permitted to be delivered hereunder shall be deemed received three days thereafter sent by United States Mail, postage prepaid, certified mail, return receipt requested, addressed to the party at the address set forth below or on the day actually received if sent by courier or otherwise hand delivered to the following addresses:

If intended for Coppell:	With a copy to:
City of Coppell Attn: City Manager 255 East Parkway Coppell, Texas 75019	Robert. E. Hager Nichols, Jackson, Dillard, Hager & Smith, L.L.P. 500 North Akard, Suite 1800 Dallas, Texas 75201
If intended for Grapevine:	With a copy to:
Attn: City Manager 200 South Main Street Grapevine, Texas 76051	Boyle & Lowry 4201 Wingren Drive No. 108 Irving, Texas 75061

10.4 **Governing Law.** This Agreement will be governed by the laws of the State of Texas; and venue for any action concerning this Agreement will be in the State District Court of Dallas or Tarrant County, Texas. The parties agree to submit to the personal and subject matter jurisdiction of said court.

10.5 **Legal Construction.** In the event any one or more of the provisions contained in this Agreement are for any reason held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability will not affect other provisions, and it is the intention of the parties to this Agreement that in lieu of each provision that is found to be illegal, invalid, or unenforceable, a provision be added to this Agreement which is legal, valid, and enforceable and is as similar in terms as possible to the provision found to be illegal, invalid, or unenforceable.

10.6 **Recitals.** The recitals to this Agreement are incorporated herein.

10.7 **Counterparts.** This Agreement may be executed in counterparts. Each of the counterparts shall be deemed an original instrument, but all of the counterparts shall constitute one and the same instrument.

10.8 **Captions.** The captions to the various clauses of this Agreement are for informational purposes only and will not alter the substance of the terms and conditions of this Agreement.

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10.9 **Amendment.** This Agreement may be amended by the mutual agreement of the parties to it, in writing and attached to and incorporated in this agreement.

10.10 **Authorization.** Each party represents that it has full capacity and authority to grant all rights and assume all obligations that are granted and assumed under this Agreement.

10.11 **Survival of Covenants.** Any of the representations, warranties, covenants, and obligations of the parties, as well as any rights and benefits of the parties, pertaining to a period of time following the terminations of this Agreement shall survive termination.

10.12 **Contingent.** This Agreement is expressly contingent upon formal approval by the City Manager of the City of Grapevine, Texas and the City Council of the City of Coppell, Texas.

10.13 **Entire Agreement.** This Agreement is the entire Agreement between the parties with respect to the subject matter covered in this Agreement. There is no other collateral oral or written agreement between the parties that in any manner relates to the subject matter of this Agreement, except as provided in any Exhibits attached hereto.

EXECUTED on this_____day of_____, 2019.

City of Grapevine, Texas

By:_____
Bruno Rumbelow, City Manager

Attest:

_____
Tara Brooks, City Secretary

Approved as to Form:

By:

_____
City Attorney

EXECUTED on this 9th day of July, 2019.

City of Coppell, Texas

By: Karen Selbo Hunt

Karen Selbo Hunt, Mayor

Attest:

Christel Pettinos

Christel Pettinos, City Secretary

Approved as to Form:

By:

Robert E. Hager, City Attorney

ITEM # 8

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: AUGUST 6, 2019

SUBJECT: RESOLUTION TO ACCEPT THE CERTIFIED TAX ROLLS

RECOMMENDATION: Staff recommends that the City Council approve a resolution to accept the Certified Tax Rolls having a total appraised value of $14,503,723,763, less exemptions of $5,218,167,245 for a net taxable value of $9,285,556,518.

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

BACKGROUND: This resolution is provided pursuant to Section 26.04 of the Texas Property Tax Code which requires the assessor for a taxing unit to submit the total appraised value, the total assessed value and the total taxable value of the property within the unit's boundaries to the unit's governing body by August 1st or as soon thereafter as is practicable.

Colette Ballinger, Tax Assessor, has submitted this information to the City and has also certified that the estimated tax collection rate for the tax year 2019 is 100%. As prescribed by law, the appraised value from the certified rolls is $14,503,723,763, less $5,218,167,245 in exemptions, producing a net taxable value of $9,285,556,518. The new construction value included in the net taxable value amount is $178,251,410. The City Council designates Colette Ballinger, RTA, CSTA (Registered Tax Assessor Collector, Certified School Tax Assessor) as the official person to calculate and publish the effective tax rate calculation for the City of Grapevine, Texas for FY2020.

Staff recommends approval.

RESOLUTION NO. 2019-027

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING THE TAX ROLLS FOR TAX YEAR 2019 ON PROPERTY WITHIN THE CITY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, on or by July 25, 2019, the Chief Appraisers of the Tarrant, Dallas and Denton Appraisal Districts approved and certified to the Grapevine City Council the Tax Rolls for 2019 with a total appraised value of $14,503,723,763 and having a net taxable value of $9,285,556,518; and

WHEREAS, all legal prerequisites for the adoption of this resolution have been met, including but not limited to the Local Government Code and the Open Meetings Act; and

WHEREAS, the City Council hereby declares that the approval of this resolution is 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 in the preamble are true and correct and are incorporated herein as if copied in their entirety.

Section 2. That the Certified Tax Rolls value for the tax year 2019 for the City of Grapevine, Texas be and hereby approved in the amount of $14,503,723,763 for total appraised value.

Section 3. That the certified net taxable value (total appraised value less exemptions) of $9,285,556,518 is approved.

Section 4. That in addition to the value shown in Section 3 above, the Chief Appraisers have prepared a list of all properties pending disposition before the Appraisal Review Board. A projected minimum value of $367,009,283 has been assigned to this property and $196,047,495 in properties not on the rolls, for a total of $563,056,778 used for budget purposes.

Section 5. That this resolution shall take effect from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of August, 2019.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
City Attorney

ITEM # 9

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: AUGUST 6, 2019

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

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

FUNDING SOURCE: Upon approval of the attached ordinance, additional funding of $345,494 will be available in the General Fund.

BACKGROUND: In September of 2001, the Texas Legislature enacted SB 569 mandating a revenue sharing plan for the City of Grapevine and DFW Airport.The agreement requires the City to share certain revenues generated within the boundaries of the Dallas/Fort Worth International Airport with constituent agencies including the City of Dallas and the City of Fort Worth. When the bill was created, the State Research Center's bill analysis concluded that the City of Grapevine received approximately $11 million in taxes generated at the airport. The enacted version of S.B 569 set the base year at $5,941,780, and it excluded the I&S portion of the property tax as well as the Hotel Occupancy Tax. The sum of these two revenue streams was $4.6 million, which when added to the base year, equals the Research Center's approximate impact of $11 million.

The amount mandated to be paid is 2/3 of the excess of the base year amount of $5,941,780 established in Fiscal Year 2000.

Fiscal Year 2018 shared revenues are $7,210,021 exceeding base year revenue by $1,268,241 resulting in an amount of $845,494 (2/3) due to the Cities of Dallas and Fort Worth. The excess amount will be distributed to the City of Dallas ($538,042) and the City of Fort Worth ($307,452).

The payments of $845,494 exceeded the 2019 fiscal year budget by $345,494 necessitating the appropriation ordinance.

ORDINANCE NO. 2019-042

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, REVISING THE ADOPTED BUDGET FOR THE FISCAL YEAR ENDING IN 2019; PROVIDING FOR THE TRANSFER OF THE FUNDS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

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

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

WHEREAS, the funding for payments associated with the DFW Revenue Sharing Agreement shall be appropriated from General Fund Balance in the amount of $345,494; representing the excess amount over the 2019 Operating Budget; and

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

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

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

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

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

Section 2. That the City Council hereby authorizes the appropriation of funds currently in the General Fund Balance to the General Fund in an amount of $345,494.

Section 3. That a copy of the revised Fiscal Year 2018-2019 Operating Budget document shall be kept on file in the office of the City Secretary and on the City of Grapevine website.

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

Section 5. That the fact that the present ordinances and regulations of the City of Grapevine, Texas are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety, and general welfare which requires that this ordinance shall take effect immediately from and after its passage and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of August, 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: AUGUST 6, 2019

SUBJECT: APPROVAL TO RENEW ANNUAL CONTRACTS FOR TREE MAINTENANCE SERVICES

RECOMMENDATION: City Council to consider the renewal of annual contracts for tree maintenance services with Arbor Masters Tree Service as the primary vendor and Smith Lawn and Tree as the secondary vendor for the Parks and Recreation Department.

FUNDING SOURCE: Funds for this purchase are available in various accounts for an annual estimated amount of $400,000.

BACKGROUND: The purpose of this contract is to establish fixed hourly rates for a variety of tree maintenance services on an as-needed basis.

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The award was made to Arbor Masters Tree Service as the primary vendor and Smith Lawn and Tree as the secondary vendor to assure availability of services. The contracts were for an initial one-year period with four, one-year optional renewals. If approved, this will be for the second renewal available.

Staff recommends approval.

MK/LW

ITEM # 11

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: AUGUST 6, 2019

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR FIBER INTERNET ACCESS

RECOMMENDATION: City Council to consider the renewal of an annual contract for fiber internet access and a digital protection system with Spectrum Enterprise for the Police Department.

FUNDING SOURCE: Funds for this purchase is available in account 117-44525-209-004 (Utilities) for an estimated amount of $30,168.

BACKGROUND: This purchase request is to renew TV services and an internet circuit through Spectrum for the Public Safety Building. The internet circuit is a secondary internet account in the building that provides a failover circuit in case the primary internet fails.

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 Spectrum Enterprise. The Police Department, IT staff and Purchasing reviewed the contract for specification compliance and pricing and determined that the contract would provide the best service and pricing meeting the needs of the City. The contract was for an initial one-year with four, one-year optional renewals. If approved this will be for the second renewal available.

Staff recommends approval.

AP/LW

ITEM # 12

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: AUGUST 6, 2019

SUBJECT: APPROVAL FOR THE PURCHASE OF A NICE® NRX TELEPHONE AUDIO RECORDER

RECOMMENDATION: City Council to consider the approval of the purchase of a Nice® NRX telephone audio recorder from Motorola Solutions for the Public Safety Dispatch Center.

FUNDING SOURCE: Upon approval, funds for this purchase are available in the capital fund 325-48860-209-004 for a total amount not to exceed $110,000.

BACKGROUND: This purchase is to replace the aging analog phone recorder that is used to record 9-1-1 and administrative phone calls coming into and originating from the public safety dispatch center.

The Texas State Library and Archives Commission, Record Number PS4100-04, requires that calls coming into and originating from a public safety dispatch center be recorded. The current recorder has reached its end-of-life and will no longer be supported by the manufacturer after December 31, 2019.

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

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

Staff recommends approval.

MB/LW

ITEM # 13

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: AUGUST 6, 2019

SUBJECT: MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF GRAPEVINE AND THE 121 COMMUNITY CHURCH FOR REIMBURSEMENT OF PROGRAM COSTS

RECOMMENDATION: City Council to consider approval of a Memorandum of Understanding (MOU) between City of Grapevine and 121 Community Church for the use of church property and the cost of a part-time VAST Crossover position.

FUNDING SOURCE: The execution of this MOU would allow costs for part-time VAST Coordinator to be reimbursed by 121 Community Church.

BACKGROUND: The Police Department's Community Outreach Center (COC) established the Valuable After School Time (VAST) program, a successful after-school education program on site at the COC and the First United Methodist Church, over the past several years. While these two program sites service elementary age students, the COC has developed, in partnership with 121 Community Church, a program, VAST Crossover, for junior high age students-a population group not served in the current VAST programs.

VAST Crossover is an after-school program for youth in grades 6 through 8 . VAST Crossover will meet three times a week (Monday, Tuesday, Thursday) from 4 pm - 6:30 pm at 121 Community Church. The youth will be bused from Cross Timbers Middle School and Grapevine Middle School by GCISD buses.The program will enroll 15 students for the 2019/2020 school year. The students will be provided with a space and time to complete homework assignments, tutoring, and an opportunity to meet and speak with leaders from the DFW area. The youth will participate in a leadership group once a week to encourage development into becoming future leaders. VAST Crossover will provide daily healthy snacks and a hot meal to each youth participating in the program. Youth will also have the opportunity to participate in field trips throughout the school year.

This new program would require one additional, part-time, VAST Coordinator to operate the program. 121 Community Church has has agreed to fully fund the part-time VAST Coordinator position for VAST Crossover for the term of this agreement. The City will invoice 121 Community Church monthly for the part-time VAST Coordinator position.

Staff recommends approval.

BR/nl

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (the "MOU") is made and entered into by the 121 Community Church (the "121CC"), and the City of Grapevine, Texas, a Texas Home Rule City, created pursuant to the Texas Constitution Article 11 Section 5, hereinafter referred to as "City."

WHEREAS, the City and the 121CC (collectively referred to as the "Parties") wish to partner in the expansion of the City's after school programing for middle school students ("VAST Crossover") which will serve the interests of each of the Parties in a collaborative and cost effective manner; and

WHEREAS, the City has previously operated after-school programing for elementary and middle school students at its Community Outreach Center and the Parties wish to bring VAST Crossover to the 121CC; and

WHEREAS, the 121CC has agreed to allow the City to use multi-use flex rooms, an outdoor recreation area, and storage space for VAST Crossover; and

WHEREAS, the 121CC and the City are authorized to enter into this Agreement by their respective governing bodies; and

WHEREAS, all payments or expenditures to be made hereunder shall be from current revenue sources available to any party.

NOW, THEREFORE, ABOVE PREMISES CONSIDERED, for the consideration provided for herein below, the receipt and sufficiency of which is hereby affirmed, the City and the 121CC hereby agree as follows:

I.
Premises

All matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety. The Parties agree that time is of the essence with respect to this MOU, and that the parties each shall act in good faith and use commercially reasonable efforts to affect the terms of the agreements described in this MOU.

II.
General Terms and Conditions

A. During the term of this MOU, the 121CC shall make available to the City the following facilities for use with VAST Crossover during the GCISD scheduled school year, at no cost to the City: classrooms, multi-purpose rooms, outdoor play area, food service area, and limited storage areas. The particular areas of use shall be subject to the mutual understanding and agreement of the City and the121CC. The mutual goal of the Parties is to facilitate VAST Crossover at the 121CC. The 121CC shall be responsible for all utilities and other costs associated with the areas at the 121CC utilized for VAST Crossover.

B. In addition, the 121CC agrees to pay the costs for the VAST Crossover Coordinator at the 121CC under the current plan of up to 19 hours per week. The 121CC will be invoiced monthly from the City for employee costs incurred, to include, but not limited to, salary, 1.3% from total invoiced for PARS (Public Agency Retirement Services), and 1.45% from total invoiced for Medicare.

C. The City shall advertise, vet, and hire any/all VAST Coordinator positions, regardless of assignment. The City will identify candidates for all VAST Coordinator positions and select/hire the appropriate candidate. The 121CC may assist with the vetting process, as appropriate.

D. The City shall pay for activities and supplies for the VAST Crossover Program.

E. In the event of a change in the VAST Crossover Coordinator at the 121CC, the Parties agree to coordinate in an effort to reach agreement as to the replacement Coordinator in accordance with this agreement.

F. In addition and in the event of a vacancy in the VAST Crossover Coordinator at the 121CC the Parties agree that the 121CC will take the lead role in ensuring and coordinating program coverage until a replacement Coordinator is in place. During such time, no costs from Section II.B. shall be invoiced to the 121CC by the City.

G. Both parties may coordinate in recruiting volunteers for the VAST Crossover program.

III.
Miscellaneous

A. The City and the 121CC shall fully cooperate in the planning and development of VAST Crossover at the 121CC. The VAST Crossover program will initially operate three days per week (Monday, Tuesday, Thursday) and will be evaluated by both parties for any changes or modifications.

B. This MOU shall remain in force and effect for a minimum one (1) year term commencing with early Summer 2019, in preparation for the 2019-2020 GCISD school year. Thereafter, the MOU automatically will renew for additional one (1) year terms unless and until either party provides written notice of their intent to terminate at least sixty (60) days prior to the expiration date for any term. In addition, any party can terminate this MOU with or without cause upon providing written notice.

C. The Parties reserve the right to amend this Agreement upon mutual agreement as to the terms, services, and conditions thereof.

IN WITNESS WHEREOF, the Parties have executed this Agreement in multiple originals to be effective as of the date of signature by all Parties hereto.

CITY OF GRAPEVINE

By: _____

_____

Date: _____

ATTESTED:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
City Attorney

121 COMMUNITY CHURCH

By: _____

_____

Date: _____

ATTESTED:

_____

ITEM # 14

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: AUGUST 6, 2019

SUBJECT: APPROVAL OF SPEED LIMITS ON PARK ROADS ON U.S. ARMY CORPS OF ENGINEER PROPERTY

RECOMMENDATION: City Council to consider approval of an ordinance amending Grapevine Code of Ordinances Chapter 23 Traffic, Article II Operation of Vehicle, by adding Section 23-25.4 Same - Public Parks, relating to speed limits on park roads located on Army Corps of Engineers Property.

FUNDING SOURCE: N/A

BACKGROUND: When the City took over the lease of the Lake parks the Corps of Engineers speed limit sign were present on the property. After some staff and resident safety concerns were noted in the lake parks, Staff conducted a traffic study traffic of Oak Grove Park. The traffic study was performed to evaluate signing needs, establish advisory curve speeds, and park road speed limits. As a result of the study, staff is providing the following recommendations:

1. Establish a posted speed of 25 mph on all Lake Park roadways except for the roadways
within the Vineyards Campground. This is consistent with signage already posted with the exception of Horseshoe Trails where the speed limit is currently 20 mph for a very short segment of roadway.
2. Establish a posted speed of 15 mph on all Lake Park roadways within the Vineyards
Campground. The current posted limit is 17 mph.
3. Install raised pavement markers on all curves.
4. Install “Yield to Pedestrian” signs at trail crossings to increase driver awareness.
5. Install “Stop Ahead” signs near intersections that have limited visibility.
6. Trim any overgrown foliage where it impedes sign visibility.

Staff recommends approval.

ITEM # 14

ORDINANCE NO. 2019-043

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE CODE OF ORDINANCES CHAPTER 23, TRAFFIC, SETTING A MAXIMUM SPEED REQUIREMENT FOR MOTOR VEHICLES IN PUBLIC PARKS; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS ($500); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine, Texas (the "City") is a home rule municipality having full powers of self-government and may enact ordinances relative to its citizens' health, safety, and welfare that are not inconsistent with the Constitution and laws of the State; and

WHEREAS, the City Council of the City of Grapevine, Texas (the "City Council") finds and determines that the primary purpose for these regulations is to establish rules and regulations for the City's parks and public spaces that will help make the parks and public areas safe; and

WHEREAS, Texas Transportation Code 542.202 authorizes the City to regulate the speed of vehicles in public parks; 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 Code of Ordinances Chapter 23, Article II is amended by adding Section 23-25.4, which shall read as follows:

Sec. 23-25.4 – Same — Public Parks.

"The maximum prima facie speed limits within public parks are as follows:

(1) Park Roadways on Vineyards Campgrounds … 15 mph
(2) Park Roadways on U.S. Army Corps of Engineer property… 25 mph"

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

Section 4. That any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in a sum not to exceed five hundred dollars ($500.00) and a separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.

Section 5. That if any section, article, paragraph, sentence, clause, phrase or word in this ordinance, or application thereto any person or circumstances is held invalid or unconstitutional by a Court or competent jurisdiction, such holding shall not affect the validity of the remaining portions of this ordinance; and the City Council hereby declares it would have passed such remaining portions of the ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

Section 6. That the fact that the present ordinances and regulations of the City of Grapevine, Texas, are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety and general welfare of the public which requires that this ordinance shall become effective from and after the date of its final passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of August, 2019.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
City Attorney

ITEM # 15

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: AUGUST 6, 2019

SUBJECT: APPROVE SPEED LIMITS WITHIN THE HIDDEN LAKE SUBDIVISION

RECOMMENDATION: City Council consider adopting an ordinance amending the Grapevine Code of Ordinances, Section 23-26, Speed Limits - Schedule for Certain Public Streets and Ways to amend the speed limit on streets within the Hidden Lake Subdivision.

FUNDING SOURCE: None

BACKGROUND: The current authorized speed limit for residential subdivision streets within the City of Grapevine is established as 30 miles per hour unless otherwise identified within Chapter 23, Traffic, Section 23-25.1, Speed Limits-Generally in the Code of Ordinances.

The City has the authority under Texas Transportation Code Section 545.356 of that Code to reduce the speed limit to 25 MPH on local streets without a formal engineering and traffic investigation "if the governing body determines that the prima facie speed limit on the highway is unreasonable or unsafe".

The Hidden Lake Estates Homeowners Association created a petition to reduce the speed limit on residential streets within Hidden Lake Estates Phase One and Hidden Lake Estates Phase Two from 30 MPH to 25 MPH. Of the 118 parcels within the two additions, 63 residents signed the petition. These streets only serve the neighborhood which submitted the petition. Staff has historically looked favorably on these petitions when there is no impact to the larger community.

A map is attached to illustrate the streets layout.

Staff recommends approval.

ITEM # 15

ORDINANCE NO. 2019-044

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES, CHAPTER 23 TRAFFIC, SECTION 23-26; SPEED LIMITS - SCHEDULES FOR CERTAIN PUBLIC STREETS AND WAYS, ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE TRANSPORTATION CODE CHAPTER 545, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION UPON CERTAIN STREETS AND HIGHWAYS, OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF GRAPEVINE AS SET OUT IN THE ORDINANCE; AUTHORIZING THE ERECTION OF TRAFFIC REGULATION SIGNS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS ($200.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine, Texas (the "City") is a home rule municipality having full powers of self-government and may enact ordinances relative to its citizens' health, safety, and welfare that are not inconsistent with the Constitution and laws of the State; and

WHEREAS, Texas Transportation Code Section 545.356 permits the City to alter by ordinance the prima facie speed limits on City streets; and

WHEREAS, the current authorized speed limit for residential subdivision streets within the City of Grapevine is established as 30 miles per hour unless otherwise identified within Chapter 23, Traffic, Section 23-25.1, Speed Limits-Generally in the City Code of Ordinances; and

WHEREAS, the residents have exhibited support for a 25 mile per hour speed limit within their respective neighborhood; and

WHEREAS, adjacent neighborhoods have requested and been granted similar speed limit reductions; and

WHEREAS, Texas Transportation Code Section 545.356(b-1) authorizes the City to declare a lower speed limit of not less than 25 miles per hour on certain streets if the City Council determines that the prima facie speed limit on the street is unreasonable or unsafe; and

WHEREAS, the City Council finds and determines that the prima facie speed limit on the streets identified in this ordinances are unreasonable and unsafe; and

WHEREAS, all constitutional and statutory prerequisites for the approval of this ordinance have been met, including but not limited to, the Open Meetings Act and Chapter 211 of the Local Government Code; and

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

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

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

Section 2. That Chapter 23 Traffic, Section 23-26; Speed Limits - Schedule for Certain Public Streets and Ways of the Grapevine Code of Ordinances is hereby amended by the adding the following streets and speed limits:

Street and Location	Speed Limits (Miles Per Hour)
"Hidden Lake Estates Phase One and Phase Two	
Hidden Lake Drive	25
Hidden Lake Cove	25
White Oak Drive	25
Pin Oak Drive	25
Chase Oak Drive	25
Indian Oak Drive	25"

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

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

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

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

Section 7. That the terms and provisions of this ordinance shall be deemed to be severable, and that if the validity of any section, subsection, word, sentence or phrase shall be held to be invalid, it shall not affect the remaining part of this ordinance.

Section 8. That the fact that the present ordinances and regulations of the City of Grapevine, Texas, are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety and general welfare of the public which requires that this ordinance shall become effective from and after the date of its final passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of August, 2019.

APPROVED:

_____

William D. Tate
Mayor

ATTEST:

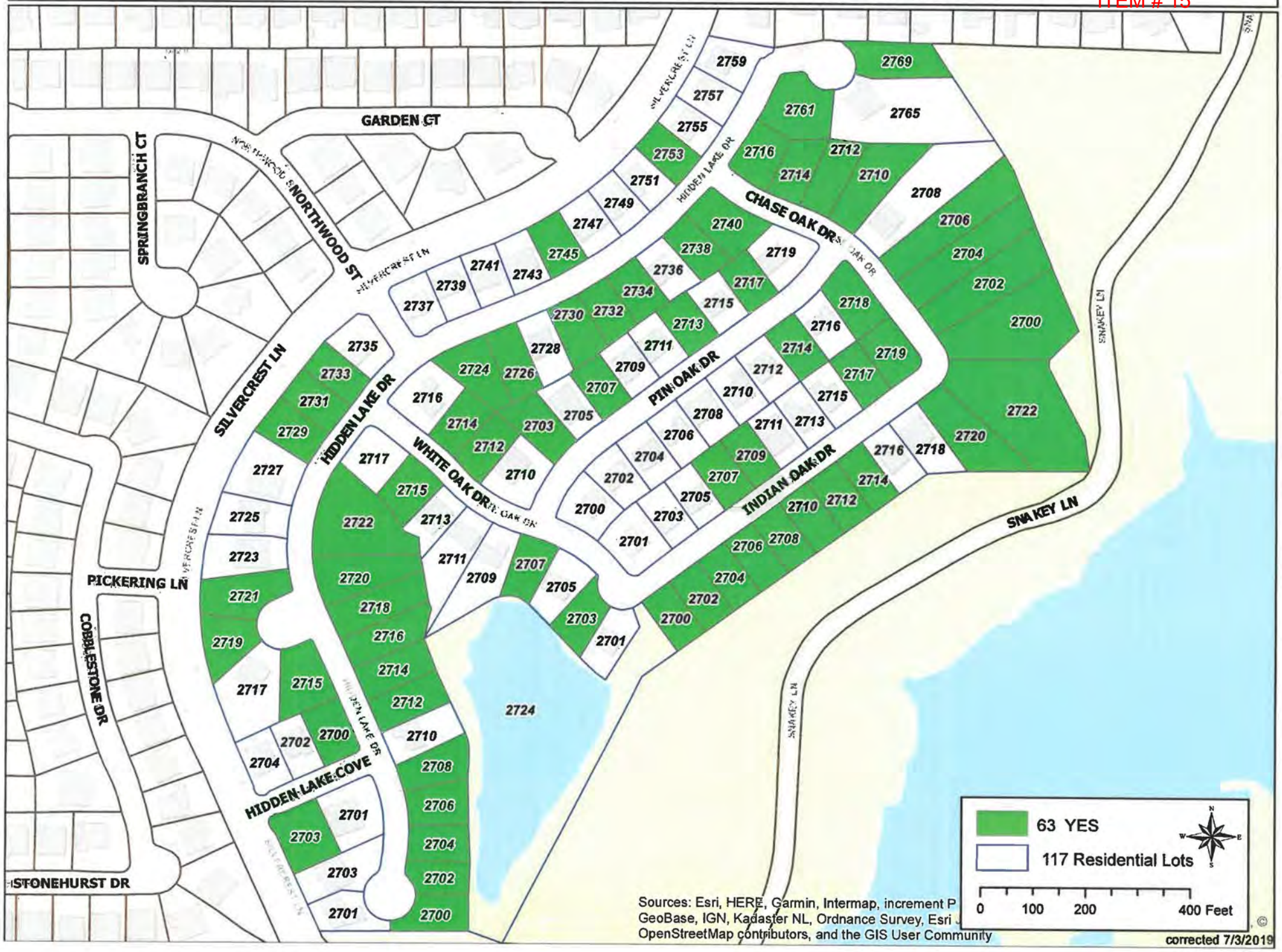
_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
City Attorney

HIDDEN LAKE ESTATES HOA SPEED LIMIT PETITION

ITEM # 15



ITEM # 16

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: AUGUST 6, 2019

SUBJECT: APPROVAL TO ESTABLISH A 35 MPH SPEED LIMIT ON FAIRWAY DRIVE FROM DALTON DRIVE TO TREATMENT TRAIL

RECOMMENDATION: City Council to consider adopting an ordinance amending the Grapevine Code of Ordinances Chapter 23 Traffic, Section 23-26, Speed Limits – Schedule for certain public streets and ways, establishing a 35 mph speed limit on Fairway Drive between Dalton Drive to Treatment Trail.

FUNDING SOURCE: N/A

BACKGROUND: Fairway Drive is designated as a two-lane collector roadway on the City's Master Thoroughfare Plan which would typically carry a posted speed of 35 or 40 mph. With the recent paving, striping, and guard rail repairs, staff has reassessed the posted speed in the corridor. Given the proximity of the guard rail to the travel lane, a posted speed of 35 mph across the dam is advisable.

The attached exhibit illustrates the location of the speed limit change. The north and south segments of Fairway Drive will remain at the current 40 mph posted speed.

Staff recommends approval.

ITEM # 16

ORDINANCE NO. 2019-045

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES, CHAPTER 23 TRAFFIC, SECTION 23-26; SPEED LIMITS - SCHEDULES FOR CERTAIN PUBLIC STREETS AND WAYS, ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE TRANSPORTATION CODE CHAPTER 545, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION UPON CERTAIN STREETS AND HIGHWAYS, OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF GRAPEVINE AS SET OUT IN THE ORDINANCE; AUTHORIZING THE ERECTION OF TRAFFIC REGULATION SIGNS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS ($200.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine, Texas (the "City") is a home rule municipality having full powers of self-government and may enact ordinances relative to its citizens' health, safety, and welfare that are not inconsistent with the Constitution and laws of the State; and

WHEREAS, Texas Transportation Code Section 545.356(a) permits the City to alter by ordinance the prima facie speed limits on City streets from the results of an engineering and traffic investigation; and

WHEREAS, an engineering investigation was conducted and reported in the Assessment Report for Fairway Drive prepared by Kimley Horn.

WHEREAS, the results of the engineering investigation indicate that the speed limit of Fairway Drive between Dalton Drive and Treatment Trail should be 35 mph; and

WHEREAS, all constitutional and statutory prerequisites for the approval of this ordinance have been met, including but not limited to, the Open Meetings Act and Chapter 211 of the Local Government Code; and

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

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF

GRAPEVINE, TEXAS:

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

Section 2. That Chapter 23 Traffic, Section 23-26; Speed Limits - Schedule for Certain Public Streets and Ways of the Grapevine Code of Ordinances is hereby amended by the adding the following streets and speed limits:.

Street and Location	Speed Limits (Miles Per Hour)
"Fairway Drive between Dalton Drive and Treatment Trail	35"

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

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

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

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

Section 7. That the terms and provisions of this ordinance shall be deemed to be severable, and that if the validity of any section, subsection, word, sentence or phrase

shall be held to be invalid, it shall not affect the remaining part of this ordinance.

Section 8. That the fact that the present ordinances and regulations of the City of Grapevine, Texas, are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety and general welfare of the public which requires that this ordinance shall become effective from and after the date of its final passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of August, 2019.

APPROVED:

_____
William D. Tate
Mayor

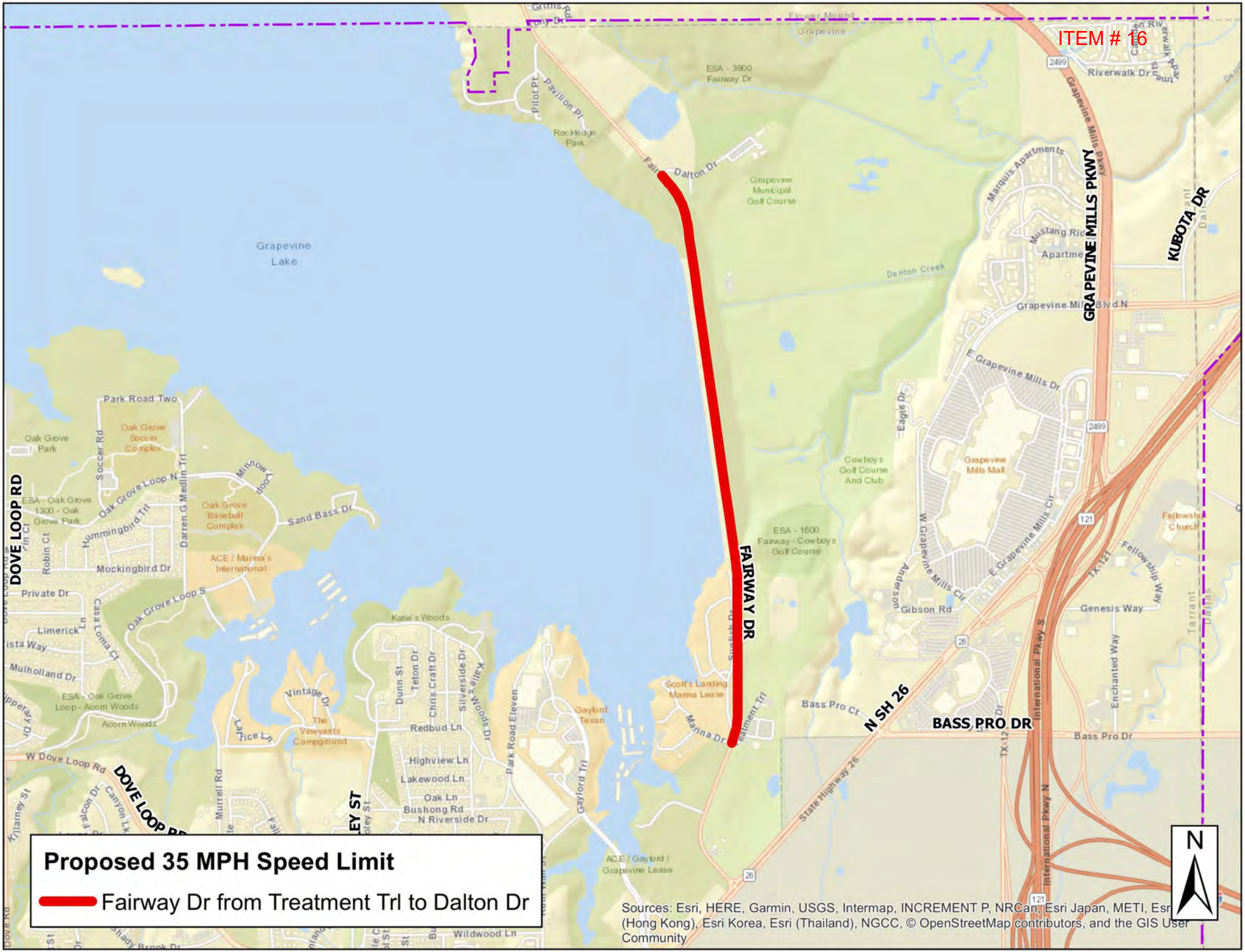
ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
City Attorney

ITEM # 16


Proposed 35 MPH Speed Limit
Fairway Dr from Treatment Trl to Dalton Dr
FAIRWAY DR
Fair Dalton Dr
DOVE LOOP RD
GRAPEVINE MILLS PKWY
KUBOTA DR
BASS PRO DR
N SH 26
Grapevine Lake
Grapevine Municipal Golf Course
Cowboys Golf Course And Club
Grapevine Mills Mall
Scott's Landing Marina Lease
ACE / Gaylord / Grapevine Lease
Gaylord Texan
Oak Grove Baseball Complex
Oak Grove Soccer Complex
ACE / Marina's International
Katie's Woods
The Vineyards Campground
Rockledge Park
Denton Creek
Sand Bass Dr
Mockingbird Dr
Private Dr
Limerick
Mulholland Dr
Acorn Woods
Redbud Ln
Highview Ln
Lakewood Ln
Oak Ln
Bushong Rd
N Riverside Dr
Wildwood Ln
Park Road Two
Oak Grove Park
Oak Grove Loop N
Oak Grove Loop S
Hummingbird Trl
Darren G Medlin Trl
Minnow Loop
Casa Loma Ct
Vintage Dr
Lattice Ln
Murrell Rd
Dunn St
Teton Dr
Chris Craft Dr
Silverside Dr
Kalie's Woods Dr
Park Road Eleven
Gaylord Trl
Marina Dr
Treatment Trl
Sunfish Dr
Bass Pro Ct
Bass Pro Dr
Gibson Rd
Genesis Way
Enchanted Way
Fellowship Way
Fellowship Church
Grapevine Mills Dr
E Grapevine Mills Dr
W Grapevine Mills Cir
E Grapevine Mills Cir
Andersson
Eagle Dr
Marquis Apartments
Mustang Ridge Apartments
Grapevine Mills Blvd N
Riverwalk Dr
Riverwalk Apartments
Grapevine Mills Pkwy
International Pkwy S
International Pkwy N
State Highway 26
TX-121
Pilot Pt
Pavilion Pl
Grifts Rd
Tony Dr
Flower Mound
Grapevine
ESA - 3800 Fairway Dr
ESA - 1600 Fairway - Cowboys Golf Course
ESA - Oak Grove 1300 - Oak Grove Park
ESA - Oak Grove Loop - Acorn Woods
Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri (Hong Kong), Esri Korea, Esri (Thailand), NGCC, © OpenStreetMap contributors, and the GIS User Community
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ITEM # 17

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: AUGUST 6, 2019

SUBJECT: APPROVAL OF NO STOPPING STANDING PARKING RESTRICTIONS FOR FAITH CHRISTIAN SCHOOL

RECOMMENDATION: City Council to consider approval of an ordinance amending the Grapevine Code of Ordinances Chapter 23 Traffic, Article V Parking, prohibiting stopping, standing, and parking restrictions on the south side of East Worth Street from Austin Street to Ruth Street, the east side of Austin Street from East Worth Street to East Franklin Street and the west side of Ruth Street from East Worth Street to 300 feet south of East Walnut Street.

FUNDING SOURCE: N/A

BACKGROUND: Staff has received a request from Grapevine Faith Christian School to post No Stopping Standing Parking signs on the south side of E. Worth Street, the east side of Austin Street, and the west side of Ruth Street adjacent to the school campus to improve access to the school campus. Motorists stopping, standing and parking adjacent to the campus driveways restricts visibility for pedestrians and vehicles accessing and exiting the campus. This posting will be effective during school hours.

Staff recommends approval.

ORDINANCE NO. 2019-046

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

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

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

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

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

Section 2. That Chapter 23 Traffic, Section 23-63, No Parking Zones; Restricted Parking Zones; No Standing Zones; No Stopping Zones of the Grapevine Code of Ordinances is hereby amended by adding the following:

"*East Worth Street*, south side, no stopping, standing, parking from Austin Street to Ruth Street."

"*Austin Street*, east side, no stopping, standing, parking from East Worth Street to East Franklin Street."

"*Ruth Street*, west side, no stopping, standing, parking from East Worth to 300 feet south of East Walnut Street."

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

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

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

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

Section 7. The fact that the present ordinances and regulations of the City of Grapevine, Texas are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the public creates an emergency which requires that this ordinance become effective from and after the date of its passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of August, 2019.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____

City Attorney

NO STOPPING STANDING PARKING FAITH CHRISTIAN

ITEM # 17 7/15/2019

ITEM # 17

ITEM # 18

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: AUGUST 6, 2019

SUBJECT: APPROVAL OF NO PARKING RESTRICTIONS ON DOGWOOD SOUTH OF WEST WALL STREET

RECOMMENDATION: City Council to consider approval of an ordinance amending the Grapevine Code of Ordinances Chapter 23 Traffic, Article V Parking, prohibiting parking on the west side of Dogwood Drive from West Wall Street to 110 feet south of West Wall Street.

FUNDING SOURCE: None

BACKGROUND: Staff has received a request from residents in the 1800 block of West Wall Street to post no parking signs on the west side of Dogwood Drive south of West Wall Street. Vehicles parking on the west side of Dogwood Drive south of West Wall Street restricts visibility for vehicles exiting the alley serving the 1800 block. The attached photo illustrates the restricted visibility.

Staff recommends approval.

ORDINANCE NO. 2019-047

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES BY AMENDING CHAPTER 23 TRAFFIC, ARTICLE V PARKING, SECTION 23-62 NO PARKING ZONES; AUTHORIZING THE ERECTION OF TRAFFIC REGULATION SIGNS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS ($200.00); PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

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

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

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

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

Section 2. That Chapter 23 Traffic, Section 23-63, No Parking Zones; Restricted Parking Zones; of the Grapevine Code of Ordinances is hereby amended by adding the following:

"Dogwood Drive, west side, no parking from West Wall Street to 110 feet south of West Wall Street."

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

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

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

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

Section 7. The fact that the present ordinances and regulations of the City of Grapevine, Texas are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the public creates an emergency which requires that this ordinance become effective from and after the date of its passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of August, 2019.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____
Tara Brooks
City Secretary

APPROVED AS TO FORM:

_____
City Attorney

NO PARKING DOGWOOD DR SOUTH OF W WALL ST

ITEM # 18 7/15/2019

ITEM # 18

ITEM # 19

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: AUGUST 6, 2019

SUBJECT: APPROVAL FOR THE EMERGENCY PURCHASE FLOOD CLEAN UP RESTORATION SERVICES AT THE PEACH STREET WATER TOWER

RECOMMENDATION: City Council to consider the approval and ratifying the emergency purchase of flood clean up restoration services at the Peach Street water tower from Mooring USA.

FUNDING SOURCE: Funds are available in account 201-43360-000-000-180098 for an amount not to exceed $185,200 with reimbursement anticipated from the vendor's insurance.

BACKGROUND: On June 4 and June 27, a cable system for the tower containment curtain with the restoration and painting contractor, damaged the main lines of the tower's internal fire sprinkler system. This damage lead to the flooding of the inside floors and contents.

The water tower is also the City's Records Center, where inactive records are stored. Over 3,000 boxes of records were being stored at the time of the first flood. City staff and Mooring removed 2,420 boxes. Those boxes were either sent to restoration, relocated or destroyed. After the second flood, the remaining boxes were removed and restored, relocated or destroyed.

The records removal/restoration costs include labor of Mooring staff; rental of equipment, including a freezer truck; freezing of records; relocation of records; and purchase of new boxes and supplies.

We anticipate full reimbursement from the vendor's insurance company.

This procurement will be made as an emergency in accordance with Local Government Code Chapter 252, Subchapter B, § 252.022. General Exemptions (a)(2).

Staff recommends approval.

ITEM # 20

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: AUGUST 6, 2019

SUBJECT: APPROVAL FOR THE AWARD OF AN INFORMAL REQUEST FOR QUOTE FOR STORAGE BUILDING REPLACEMENT

RECOMMENDATION: City Council to consider approval for the award of an informal request for quote for a storage building replacement from Morris General Construction, Inc. for the Public Works Department.

FUNDING SOURCE: Funds for this purchase are currently available in 200-43370-534-000 (W/W Treatment Infrastructure) for an amount not to exceed $33,250.

BACKGROUND: This purchase is for the replacement of an existing storage building that was constructed in 1959 at the Wastewater Treatment Plant and is used for storing spare parts. The building is no longer structurally sound and must be replaced. The bid includes demolition, expansion of the foundation, and construction a new 36'x16' brick building.

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. Morris General Construction, Inc. submitted the lowest quote meeting specifications.

Morris General Construction, Inc. $33,250
Alliance Construction Specialties $35,750
Excel Construction Group $39,500

Staff recommends approval.

JD/LW

ITEM # 21

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: AUGUST 6, 2019

SUBJECT: APPROVAL FOR THE AWARD OF AN INFORMAL REQUEST FOR QUOTE FOR REPLACEMENT OF A RAPID MIXER AND TWO FLOCCULATORS

RECOMMENDATION: City Council to consider approval for the award of an informal request for quote for a rapid mixer and two flocculator replacements from NOV Process & Flow Technologies for the Public Works Department.

FUNDING SOURCE: Funds for this purchase are currently available in 200-43360-534-000 (Water Supply Infrastructure) for an amount not to exceed $40,295.

BACKGROUND: This purchase is for the replacement of a rapid mixer and two flocculators for treatment train No. 1 at the water plant. The existing equipment is beyond its useful life and must be replaced. The new equipment is more efficient and will improve water production operations. This is the first step in water production where chemicals are mixed with the incoming raw water to enhance the removal of suspended solids in the clarifier basin.

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. NOV Process & Flow Technologies submitted the lowest quote meeting specifications.

NOV Process & Flow Technologies $40,295.
MIA, Inc. $44,325.
Precision Pump $44,325.

Staff recommends approval.

KM/LW

ITEM # 22

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: AUGUST 6, 2019

SUBJECT: APPROVAL FOR THE AWARD OF A QUOTE FOR ELECTRICAL REPAIR AND INSTALLATION

RECOMMENDATION: City Council to consider approval for the award of a quote for electrical repair and installation from Precision Pump Systems for the Public Works Department.

FUNDING SOURCE: Funds for this purchase are currently available in 200-43370-534-000 (W/W Treatment Infrast. Maint.) for an amount not to exceed $28,187.

BACKGROUND: This purchase is for the installation of all new motor control enclosures, new soft start drives and new wiring runs. These components have begun to fail and must be replaced.

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. Precision Pump Systems submitted the lowest quote meeting specifications.

Precision Pump Systems $28,187
Peterson Pump $33,000
Hoberer Electrical $33,253

Staff recommends approval.

DR/LW

ITEM # 23

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: AUGUST 6, 2019

SUBJECT: APPROVAL TO RENEW ANNNUAL CONTRACTS FOR EQUIPMENT RENTAL SERVICES

RECOMMENDATION: City Council to consider the renewal of annual contracts for equipment rental services to Fox Rental and RDO Equipment for the Public Works Department.

FUNDING SOURCE: Funds are available in the participating departments of the General Fund for an annual estimated amount of $30,000.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for various types of heavy equipment rental services to be used primarily by the Public Works Department on an as-needed basis.

Bids were taken in accordance with the City Purchasing Policy. Formal bids and advertisements are not required for purchases under $50,000.00. The award was made to Fox Rental and RDO Equipment. The awarded vendors submitted the lowest responsive and responsible bids meeting specifications. The contracts were for an initial one-year period with four, one-year optional renewals. If approved, this will be for the second renewal available.

Staff recommends approval.

KH/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 16th day of July, 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
Paul Slechta	Council Member
Leon Leal	Council Member

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

Larry Oliver	Chairman
BJ Wilson	Vice Chairman
Monica Hotelling	Member
Jim Fechter	Member
Gary Martin	Member
Dennis Luers	Member
David Hallberg	Alternate Member

constituting a quorum, with Member Beth Tiggelaar and Alternate Member Traci Hutton being absent, and the following members of the City Staff:

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

Call to Order

Mayor Tate called the meeting to order at 7:00 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 litigation (Muns, 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 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 7:03 p.m. The closed session ended at 7:15 p.m.

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

Relative to Section 551.087, Assistant City Manager Jennifer Hibbs requested Council approve the First Amendment to the Economic Development Performance and Incentive Agreement with 2nd IP, LP; approve the assignment to The Trade Group, Inc.; and authorize the City Manager to execute same and all other associated documents and to take all other necessary action.

Motion was made to approve the First Amendment to the Economic Development Performance and Incentive Agreement with 2nd IP, LP; approve the assignment to The Trade Group, Inc.; and authorize the City Manager to execute same and all other associated documents and to take all other necessary action.

Motion: Freed
Second: Slechta
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

REGULAR MEETING

Call to Order

Mayor Tate called the meeting to order at 7:32 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance

Commissioner Monica Hotelling delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. **Final Plat** of Lot 1R, Block 1 and Lots 1 and 2, Block 2, Airport Crossing JV Wells

Deputy Director of Public Works Scott Dyer reported the applicant was requesting to replat Lot 1, Block 1, Airport Crossing JV Wells and 35.44 acres of unplatted land. The subject property is located at 1057 Texan Trail and is currently zoned "CC" Community Commercial District.

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

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

Motion was made to close the public hearing.
Motion: Rogers
Second: Slechta
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

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

There was no one wishing to speak during citizen comments.

NEW BUSINESS

Item 5. Consider **Resolution No. 2019-026** authorizing grant document finalization to the State of Texas Justice Assistance Program Grant for Fiscal Year 2020, **Ordinance No. 2019-041** appropriating funds in the Grant Fund, and take any necessary action.

Police Chief Mike Hamlin presented this item and answered questions from Council. The State of Texas Justice Assistance Program Grant will allow the Department to purchase a portable Forensic Light Source and a Fingerprint Development Chamber. The proposed ordinance will allocate $24,000 to the Grant Fund that will be reimbursed upon issuance of the grant.

Motion was made to approve Resolution No. 2019-026 authorizing grant document finalization to the State of Texas Justice Assistance Program Grant and Ordinance No. 2019-041 appropriating the funds.

Motion: Freed
Second: Slechta
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

RESOLUTION NO. 2019-026

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE ACCEPTANCE ON BEHALF OF THE CITY OF GRAPEVINE, TEXAS FOR THE PURPOSE OF PARTICIPATING IN THE STATE OF TEXAS JUSTICE ASSISTANCE GRANT PROGRAM, HEREINAFTER REFERRED TO AS THE "GRANT PROGRAM"; CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; AND CERTIFYING THAT THE APPLICANT'S MATCHING SHARE IS READILY AVAILABLE

ORDINANCE NO. 2019-041

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF $24,000 IN THE GRANT FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. There were 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 6. Consider the renewal of an annual contract for Ethernet internet circuit services from CenturyLink Communications, LLC.

Chief Technology Officer Tessa Allberg recommended approval of the renewal of the contract for Ethernet internet circuit services for an annual amount not to exceed $71,064.

Motion was made to approve the consent agenda as presented.
Motion: Rogers
Second: Freed
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

Item 7. Consider the sole source purchase and installation of four CCTV VideoXpert servers from Schneider Electric.

Chief Technology Officer Allberg and Public Works Director Bryan Beck recommended approval of the purchase and installation of four CCTV VideoXpert servers for an amount not to exceed $129,149. This purchase is to upgrade Control Point video system that is currently used throughout city facilities.

Motion was made to approve the consent agenda as presented.
Motion: Rogers
Second: Freed
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

Item 8. Consider the award of an informal request for quote for the repairs of three wet wells from Precision Pump Systems.

Public Works Director Beck recommended approval of the informal request for quote for repairs of three wet wells at the Minter's Chapel Lift Station for an amount not to exceed $37,000.

Motion was made to approve the consent agenda as presented.
Motion: Rogers
Second: Freed
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

Item 9. Consider the renewal of an annual contract for elevator maintenance services with ThyssenKrupp Elevator Corporation.

Public Works Director Beck recommended approval of the annual contract for elevator maintenance services for an amount not to exceed $36,772.

Motion was made to approve the consent agenda as presented.
Motion: Rogers
Second: Freed
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

Item 10. Consider the minutes of the July 2, 2019 Regular City Council meeting.

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

Motion was made to approve the consent agenda as presented.
Motion: Rogers
Second: Freed
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 11. **Final Plat** of Lot 1R, Block 1 and Lots 1 and 2, Block 2, Airport Crossing JV Wells

Deputy Director Dyer 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 Lot 1R, Block 1 and Lots 1 and 2, Block 2, Airport Crossing JV Wells.
Motion: Slechta
Second: Freed
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:40 p.m.
Motion: Rogers
Second: Slechta
Ayes: Tate, Freed, Rogers, Slechta, and Leal
Nays: None
Approved: 5-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 6th day of August, 2019.

APPROVED:

_____
William D. Tate
Mayor

ATTEST:

_____

Tara Brooks
City Secretary