



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 1, 2019

GRAPEVINE CITY HALL, COUNCIL CHAMBERS
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

5:15 p.m.	Call to Order of City Council Meeting - City Council Chambers
5:15 p.m.	Executive Session - City Council Conference Room
5:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 5:15 p.m. - City Council Chambers

EXECUTIVE SESSION:

City Council to recess to the City Council Conference Room to conduct a closed session relative to:

- A. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
- B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

REGULAR MEETING: 5:30 p.m. - City Council Chambers

1. Invocation: Council Member Sharron Rogers
2. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 928

CITIZEN COMMENTS

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

PRESENTATIONS

4. Mayor Tate to present a proclamation declaring October 3 "Bill Burton Day".

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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.

5. Consider **Ordinance No. 2019-058** approving the Atmos Rate Review Mechanism Tariff Settlement. City Manager recommends approval.
6. Consider the purchase and installation of HVAC units for the Palace Arts Center - Lancaster Theatre from Texas Air Systems and **Ordinance No. 2019-059** appropriating funds. Convention and Visitors Bureau Director recommends approval.
7. Consider the renewal for an annual sole source contract for defibrillator technical support services with Stryker Sales Corporation, Inc. Fire Chief recommends approval.
8. Consider the renewal of an annual contract for cyber liability insurance coverage with XL Insurance Company. Chief Financial Officer recommends approval.
9. Consider the renewal of an annual contract for property and casualty insurance coverage with Travelers Insurance. Chief Financial Officer recommends approval.
10. Consider the renewal of the annual contracts for the purchase of trees and large shrubs with Fannin Tree Farm, Southwest Wholesale Nursery, and Unique Landscaping Design & Construction. Parks and Recreation Director recommends approval.
11. Consider the purchase of basketball court lighting for the basketball court at Cluck Park from Musco Lighting. Parks and Recreation Director recommends approval.
12. Consider the award of a best value annual contract for RFB 490-2019 for police uniform cleaning services to Grapevine Cleaners. Police Chief recommends approval.
13. Consider **Ordinance No. 2019-060** abandoning a sewage lift station and utility easement at 2900 Genesis Way on Lot 1, Block 1, Trade Group Addition. Public Works Director recommends approval.

14. Consider **Ordinance No. 2019-061** abandoning a sanitary sewer easement at 2900 Genesis Way on Lot 1, Block 1, Trade Group Addition. Public Works Director recommends approval.
15. Consider **Ordinance No. 2019-062** abandoning a utility and landscape easement at 2900 Genesis Way on Lot 1, Block 1, Trade Group Addition. Public Works Director recommends approval.
16. Consider the minutes of the September 17, 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 September 27, 2019 by 5:00 p.m.



Tara Brooks, TRMC, CRM
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.

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

MEETING DATE: OCTOBER 1, 2019

SUBJECT: ATMOS RATE REVIEW MECHANISM

RECOMMENDATION: City Council to consider approval of an ordinance approving the Atmos RRM (Rate Review Mechanism) Tariff Settlement.

FUNDING SOURCE: N/A

BACKGROUND: The City, along with 171 other Mid-Texas cities served by Atmos Energy Corporation, Mid-Tex Division (“Atmos Mid-Tex” or “Company”), is a member of the Atmos Cities Steering Committee (“ACSC”). In 2007, ACSC and Atmos Mid-Tex settled a rate application filed by the Company pursuant to Section 104.301 of the Texas Utilities Code for an interim rate adjustment commonly referred to as a GRIP filing (arising out of the Gas Reliability Infrastructure Program legislation). That settlement created a substitute rate review process, referred to as Rate Review Mechanism (“RRM”), as a substitute for future filings under the GRIP statute.

Since 2007, there have been several modifications to the original RRM Tariff. The most recent iteration of an RRM Tariff was reflected in an ordinance adopted by ACSC members in 2018. On or about April 1, 2019, the Company filed a rate request pursuant to the RRM Tariff adopted by ACSC members. The Company claimed that its cost-of-service in a test year ending December 31, 2018, entitled it to additional system-wide revenues of \$70 million. Application of the standards set forth in ACSC’s RRM Tariff required Atmos to reduce its request to \$54 million, \$39.3 million of which would be applicable to ACSC members.

After the Company reviewed ACSC’s consultants’ report, ACSC’s Executive Committee and the Company negotiated a settlement whereby the Company would receive an increase of \$35.4 million from ACSC Cities. The Executive Committee recommends a settlement at this amount. The Effective Date for new rates is October 1, 2019. ACSC members should take action approving the Ordinance.

The impact of the settlement on average residential rates (dependent on usage) is an increase of \$2.05 on a monthly basis, or 3.7%. The increase for average commercial usage will be \$6.18 or 2.31%.

Should the City choose to not accept the settlement, the rate increase request would go to the Railroad Commission where the City would be required to mount a costly intervention before the Railroad Commission that would likely not reap any additional benefit for residents.

Staff recommends approval.

ORDINANCE NO. 2019-058

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2019 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL

WHEREAS, the City of Grapevine, Texas (“City”) is a gas utility customer of Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”), and a regulatory authority with an interest in the rates and charges of Atmos Mid-Tex; and

WHEREAS, the City is a member of the Atmos Cities Steering Committee (“ACSC”), a coalition of similarly-situated cities served by Atmos Mid-Tex (“ACSC Cities”) that have joined together to facilitate the review of, and response to, natural gas issues affecting rates charged in the Atmos Mid-Tex service area; and

WHEREAS, ACSC and the Company worked collaboratively to develop a new Rate Review Mechanism (“RRM”) tariff that allows for an expedited rate review process by ACSC Cities as a substitute to the Gas Reliability Infrastructure Program (“GRIP”) process instituted by the Legislature, and that will establish rates for the ACSC Cities based on the system-wide cost of serving the Atmos Mid-Tex Division; and

WHEREAS, the current RRM tariff was adopted by the City in a rate ordinance in 2018; and

WHEREAS, on about April 1, 2019, Atmos Mid-Tex filed its 2019 RRM rate request with ACSC Cities based on a test year ending December 31, 2018; and

WHEREAS, ACSC coordinated its review of the Atmos Mid-Tex 2019 RRM filing through its Executive Committee, assisted by ACSC's attorneys and consultants, to resolve issues identified in the Company's RRM filing; and

WHEREAS, the Executive Committee, as well as ACSC's counsel and consultants, recommend that ACSC Cities approve an increase in base rates for Atmos Mid-Tex of \$35.4 million applicable to ACSC Cities; and

WHEREAS, the attached tariffs (Exhibit A) implementing new rates are consistent with the recommendation of the ACSC Executive Committee, are agreed to by the Company, and are just, reasonable, and in the public interest; and

WHEREAS, the settlement agreement sets a new benchmark for pensions and retiree medical benefits (Exhibit B); and

WHEREAS, the settlement agreement establishes an amortization schedule for regulatory liability (Exhibit C); and

WHEREAS, the RRM Tariff contemplates reimbursement of ACSC's reasonable expenses associated with RRM applications;

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

Section 1. That the findings set forth in this Ordinance are hereby in all things approved.

Section 2. That, without prejudice to future litigation of any issue identified by ACSC, the City Council finds that the settled amount of an increase in revenues of \$35.4 million for ACSC Cities represents a comprehensive settlement of gas utility rate issues affecting the rates, operations, and services offered by Atmos Mid-Tex within the municipal limits arising from Atmos Mid-Tex's 2019 RRM filing, is in the public interest, and is consistent with the City's authority under Section 103.001 of the Texas Utilities Code.

Section 3. That the existing rates for natural gas service provided by Atmos Mid-Tex are unreasonable. The new tariffs attached hereto and incorporated herein as Exhibit "A", are just and reasonable, and are designed to allow Atmos Mid-Tex to recover annually an additional \$35.4 million from customers in ACSC Cities, over the amount allowed under currently approved rates. Such tariffs are hereby adopted.

Section 4. That the ratemaking treatment for pensions and retiree medical benefits in Atmos Mid-Tex's next RRM filing shall be as set forth on Exhibit "B", attached hereto and incorporated herein.

Section 5. That amortization of regulatory liability shall be consistent with the schedule found in attached Exhibit "C" attached hereto and incorporated herein.

Section 6. That Atmos Mid-Tex shall reimburse the reasonable ratemaking expenses of the ACSC in processing the Company's 2019 RRM filing.

Section 7. That to the extent any resolution or ordinance previously adopted by the Council is inconsistent with this Ordinance, it is hereby repealed.

Section 8. That the meeting at which this Ordinance was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 9. That if any one or more sections or clauses of this Ordinance is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Ordinance, and the remaining provisions of the Ordinance shall be interpreted as if the offending section or clause never existed.

Section 10. That consistent with the City Ordinance that established the RRM process, this Ordinance shall become effective from and after its passage with rates authorized by attached tariffs to be effective for bills rendered on or after October 1, 2019.

Section 11. That a copy of this Ordinance shall be sent to Atmos Mid-Tex, care of Chris Felan, Vice President of Rates and Regulatory Affairs Mid-Tex Division, Atmos Energy Corporation, 5420 LJB Freeway, Suite 1862, Dallas, Texas 75240, and to Geoffrey Gay, General Counsel to ACSC, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 17th day of September, 2019.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

Exhibit A

Rate Tariffs Effective October 1, 2019

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RRC Tariff No:

RATE SCHEDULE:	R – RESIDENTIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2019	PAGE:

Application

Applicable to Residential Customers for all natural gas provided at one Point of Delivery and measured through one meter.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Bill	\$ 19.55 per month
Rider CEE Surcharge	\$ 0.05 per month ¹
Total Customer Charge	\$ 19.60 per month
Commodity Charge – All <u>Ccf</u>	\$0.17423 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

¹Reference Rider CEE - Conservation and Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2019.

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RRC Tariff No:

RATE SCHEDULE:	C – COMMERCIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2019	PAGE:

Application

Applicable to Commercial Customers for all natural gas provided at one Point of Delivery and measured through one meter and to Industrial Customers with an average annual usage of less than 30,000 Ccf.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Bill	\$ 46.50 per month
Rider CEE Surcharge	\$ 0.02 per month ²
Total Customer Charge	\$ 46.52 per month
Commodity Charge – All Ccf	\$ 0.09924 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

¹ Reference Rider CEE - Conservation and Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2019.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RRC Tariff No:

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2019	PAGE:

Application

Applicable to Industrial Customers with a maximum daily usage (MDU) of less than 3,500 MMBtu per day for all natural gas provided at one Point of Delivery and measured through one meter. Service for Industrial Customers with an MDU equal to or greater than 3,500 MMBtu per day will be provided at Company's sole option and will require special contract arrangements between Company and Customer.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and MMBtu charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Meter	\$ 845.50 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.3572 per MMBtu
Next 3,500 MMBtu	\$ 0.2616 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0561 per MMBtu

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Curtailment Overpull Fee

Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

Replacement Index

In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RRC Tariff No:

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2019	PAGE:

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Special Conditions

In order to receive service under Rate I, Customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RRC Tariff No:

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2019	PAGE:

Application

Applicable, in the event that Company has entered into a Transportation Agreement, to a customer directly connected to the Atmos Energy Corp., Mid-Tex Division Distribution System (Customer) for the transportation of all natural gas supplied by Customer or Customer's agent at one Point of Delivery for use in Customer's facility.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's bill will be calculated by adding the following Customer and MMBtu charges to the amounts and quantities due under the riders listed below:

Charge	Amount
Customer Charge per Meter	\$ 845.50 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.3572 per MMBtu
Next 3,500 MMBtu	\$ 0.2616 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0561 per MMBtu

Upstream Transportation Cost Recovery: Plus an amount for upstream transportation costs in accordance with Part (b) of Rider GCR.

Retention Adjustment: Plus a quantity of gas as calculated in accordance with Rider RA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Imbalance Fees

All fees charged to Customer under this Rate Schedule will be charged based on the quantities determined under the applicable Transportation Agreement and quantities will not be aggregated for any Customer with multiple Transportation Agreements for the purposes of such fees.

Monthly Imbalance Fees

Customer shall pay Company the greater of (i) \$0.10 per MMBtu, or (ii) 150% of the difference per MMBtu between the highest and lowest "midpoint" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" during such month, for the MMBtu of Customer's monthly Cumulative Imbalance, as defined in the applicable Transportation Agreement, at the end of each month that exceeds 10% of Customer's receipt quantities for the month.

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RRC Tariff No:

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2019	PAGE:

Curtailed Overpull Fee

Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

Replacement Index

In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

Agreement

A transportation agreement is required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Special Conditions

In order to receive service under Rate T, customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RIDER:	WNA – WEATHER NORMALIZATION ADJUSTMENT	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 11/01/2019	PAGE:

Provisions for Adjustment

The Commodity Charge per Ccf (100 cubic feet) for gas service set forth in any Rate Schedules utilized by the cities of the Mid-Tex Division service area for determining normalized winter period revenues shall be adjusted by an amount hereinafter described, which amount is referred to as the "Weather Normalization Adjustment." The Weather Normalization Adjustment shall apply to all temperature sensitive residential and commercial bills based on meters read during the revenue months of November through April. The five regional weather stations are Abilene, Austin, Dallas, Waco, and Wichita Falls.

Computation of Weather Normalization Adjustment

The Weather Normalization Adjustment Factor shall be computed to the nearest one-hundredth cent per Ccf by the following formula:

$$WNAF_i = R_i \frac{(HSF_i \times (NDD-ADD))}{(BL_i + (HSF_i \times ADD))}$$

Where

- i = any particular Rate Schedule or billing classification within any such particular Rate Schedule that contains more than one billing classification
- $WNAF_i$ = Weather Normalization Adjustment Factor for the i^{th} rate schedule or classification expressed in cents per Ccf
- R_i = Commodity Charge rate of temperature sensitive sales for the i^{th} schedule or classification.
- HSF_i = heat sensitive factor for the i^{th} schedule or classification divided by the average bill count in that class
- NDD = billing cycle normal heating degree days calculated as the simple ten-year average of actual heating degree days.
- ADD = billing cycle actual heating degree days.
- BL_i = base load sales for the i^{th} schedule or classification divided by the average bill count in that class

The Weather Normalization Adjustment for the j th customer in i th rate schedule is computed as:

$$WNA_j = WNAF_i \times q_{ij}$$

Where q_{ij} is the relevant sales quantity for the j th customer in i th rate schedule.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RIDER:	WNA – WEATHER NORMALIZATION ADJUSTMENT	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 11/01/2019	PAGE:

Base Use/Heat Use Factors

Weather Station	<u>Residential</u>		<u>Commercial</u>	
	Base use <u>Ccf</u>	Heat use <u>Ccf/HDD</u>	Base use <u>Ccf</u>	Heat use <u>Ccf/HDD</u>
Abilene	9.77	0.1487	88.49	0.7036
Austin	9.04	0.1537	201.48	1.0000
Dallas	13.07	0.2202	184.64	1.1385
Waco	8.77	0.1470	135.70	0.7744
Wichita Falls	11.40	0.1468	117.90	0.5943

Weather Normalization Adjustment (WNA) Report

On or before June 1 of each year, the company posts on its website at atmosenergy.com/mtx-wna, in Excel format, a *Weather Normalization Adjustment (WNA) Report* to show how the company calculated its WNAs factor during the preceding winter season. Additionally, on or before June 1 of each year, the company files one hard copy and an Excel version of the *WNA Report* with the Railroad Commission of Texas' Gas Services Division, addressed to the Director of that Division.

Exhibit B

2019 Benchmark for Pensions and Retiree Medical Benefits

ATMOS ENERGY CORP., MID-TEX DIVISION
PENSIONS AND RETIREE MEDICAL BENEFITS FOR CITIES APPROVAL
TEST YEAR ENDING DECEMBER 31, 2018

Line No.	Description	Shared Services		Mid-Tex Direct			Adjustment Total
		Pension Account Plan	Post-Employment Benefit Plan	Pension Account Plan	Supplemental Executive Benefit Plan	Post-Employment Benefit Plan	
	(a)	(b)	(c)	(d)	(e)	(f)	(g)
	Proposed Benefits Benchmark - Fiscal Year 2019 Willis Towers Watson Report as adjusted (1) (2) (3)	\$ 2,744,088	\$ 2,267,927	\$ 4,724,119	\$ 193,211	\$ 2,621,842	
2	Allocation to Mid-Tex	43.48%	43.48%	73.88%	100.00%	73.88%	
	Proposed Benefits Benchmark Costs Allocated to Mid-Tex (Ln 1 x Ln 2)						
3		\$ 1,193,029	\$ 986,012	\$ 3,490,241	\$ 193,211	\$ 1,937,051	
4	O&M and Capital Allocation Factor	100.00%	100.00%	100.00%	100.00%	100.00%	
5	Proposed Benefits Benchmark Costs to Approve (Ln 3 x Ln 4) (3)	\$ 1,193,029	\$ 986,012	\$ 3,490,241	\$ 193,211	\$ 1,937,051	\$ 7,799,544
6							
7							
8	Summary of Costs to Approve (1):						
9							
10	O&M Expense Factor (WP_F-2.3, Ln 2)	81.35%	81.35%	38.28%	16.24%	38.28%	
11							
12							
13	Total Pension Account Plan	\$ 970,514		\$ 1,336,038			\$ 2,306,553
14	Total Post-Employment Benefit Plan		\$ 802,108			\$ 741,489	1,543,597
15	Total Supplemental Executive Benefit Plan				\$ 31,377		31,377
16	Total (Ln 13 + Ln 14 + Ln 15)	\$ 970,514	\$ 802,108	\$ 1,336,038	\$ 31,377	\$ 741,489	\$ 3,881,527

Notes:

1. Studies not applicable to Mid-Tex or Shared Services are omitted.
2. The Company is requesting that the benchmark amount approved by the RRM Cities for future periods include only the expense amount. The amount attributable to capital would continue to be recorded to utility plant through the overhead process as described in the CAM.
3. SSU amounts exclude cost centers which do not allocate to Mid-Tex for rate making purposes.

Exhibit C

2019 Amortization Schedule for Regulatory Liability

ATMOS ENERGY CORP., MID-TEX DIVISION
RATE BASE ADJUSTMENTS
TEST YEAR ENDING DECEMBER 31, 2018
AMORTIZATION OF REGULATORY LIABILITY

Line No.	Year Ended Dec. 31	Beginning of Year Rate Base Adjustment Amount (1)	Annual Amortization (2)	End of Year Rate Base Adjustment Amount
	(a)	(b)	(c)	(d)
1	2018	\$ 290,043,948	\$ -	290,043,948
2	2019	290,043,948	12,085,165	277,958,784
3	2020	277,958,784	12,085,165	265,873,619
4	2021	265,873,619	12,085,165	253,788,455
5	2022	253,788,455	12,085,165	241,703,290
6	2023	241,703,290	12,085,165	229,618,126
7	2024	229,618,126	12,085,165	217,532,961
8	2025	217,532,961	12,085,165	205,447,797
9	2026	205,447,797	12,085,165	193,362,632
10	2027	193,362,632	12,085,165	181,277,468
11	2028	181,277,468	12,085,165	169,192,303
12	2029	169,192,303	12,085,165	157,107,139
13	2030	157,107,139	12,085,165	145,021,974
14	2031	145,021,974	12,085,165	132,936,810
15	2032	132,936,810	12,085,165	120,851,645
16	2033	120,851,645	12,085,165	108,766,481
17	2034	108,766,481	12,085,165	96,681,316
18	2035	96,681,316	12,085,165	84,596,152
19	2036	84,596,152	12,085,165	72,510,987
20	2037	72,510,987	12,085,165	60,425,823
21	2038	60,425,823	12,085,165	48,340,658
22	2039	48,340,658	12,085,165	36,255,494
23	2040	36,255,494	12,085,165	24,170,329
24	2041	24,170,329	12,085,165	12,085,165

25	2042	12,085,165	12,085,165	(0)
27				
28				
29	Revenue Related Tax Factor		6.71%	See WP_F-5.1
	Revenue Related Taxes on Annual			Amortization * Tax
30	Amortization (see WP_B-6.3)	\$	810,653	Factor
31	Related Taxes (see WP_B-6.3)	\$	<u>12,905,421</u>	Amortization + Taxes

32

33 Notes:

- 34 1. The beginning 2018 balance is the September, 2018 balance. The regulatory
35 liability for excess deferred taxes is an estimate. This estimate will be
36 finalized when the Company files its federal tax return in July, 2019. To the
37 extent that this estimate changes with the filing of the Company's tax return,
38 the Company will 'true-up' the amount in the 2020 RRM filing.
- 39 2. The annual amortization of a 24 year recovery period is based on the
40 Reverse South Georgia Method.
- 41 3. The Regulatory Liability is recorded to FERC Account 253, Sub Account 27909.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: OCTOBER 1, 2019

SUBJECT: APPROVAL FOR THE PURCHASE AND INSTALLATION OF HVAC SERVICES FOR THE PALACE ARTS CENTER

RECOMMENDATION: City Council to consider approval for the purchase and installation of HVAC units for the Palace Arts Center - Lancaster Theatre from Texas Airsystems for the Grapevine Convention & Visitors Bureau, and an ordinance appropriating funds.

FUNDING SOURCE: Upon approval, funds will be available in account 816 for a total amount not to exceed \$48,428.

BACKGROUND: Two roof top units were installed in 2000 during the restoration of the Palace Arts Center. For several years, the systems have been repaired and are no longer serviceable. These units cover the lobby, office and restroom areas.

The proposal from Texas AirSystems under the TIPS Comprehensive HVAC Solutions and Service provides for complete replacement of both roof top units including installation of a new 17.5 ton and 6 ton unit with crane service, piping and electrical, demolition and disposal of old units.

This purchase will be made in accordance with an existing interlocal agreement with the Region VIII Education Service Center in Texas (TIPS) 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 Texas AirSystems. The Grapevine Convention & Visitors Bureau 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.

QUOTATION

Date: September 18, 2019

To: Grapevine Convention & Visitor's Bureau
Attn: Paula Newman



Project: City of Grapevine – Lancaster Theater RTU-6 & 7

PRICING SUMMARY

DESCRIPTION	QTY	TAGGING	TOTAL NET PRICE
Replace RTU-6 & 7			INCLUDED
TOTAL NET PRICE			\$ 48,428.00

We are pleased to quote the following through TIPS Comprehensive HVAC Solutions and Service per contract #18010101. Effective March 22, 2018 – March 22, 2020

Scope of Work– Replace RTU-6

- Furnish and install new JCI 17.5 ton unit
- Unit to sit on new adapter curb
- Pricing includes crane and labor
- Pricing includes all permits, piping and electrical work
- Pricing includes startup of unit

Scope of Work– Replace RTU-7

- Furnish and install new JCI 6 ton unit
- Unit to sit on existing curb
- Pricing includes crane and labor
- Pricing includes all permits, piping and electrical work
- Pricing includes startup of unit

Exclusions/Assumptions

- Any work not specifically stated above is not included.
- Pricing does not include any safety or site specific training or security measures that may be required by the customer or others.
- Proposal is based upon city approval including street closures as required
- Sales Tax and bonding is excluded
- Roofing is excluded
- Painting of any kind, including touch up
- Asbestos containing materials testing, or abatement.

-This quotation is subject to change without notice and void after 15 days.
-Add to the prices quoted any sales tax payable on the transaction under any effective Federal or State statute.
-F.O.B. Factory, FFA, per mutually agreed schedule. No material to be returned without written authorization.
-Payment terms: Net 30 Days, Upon Receipt of Satisfactory Credit Information.
-Texas AirSystems equipment will be supplied based upon approved submittal data.
-Retainage is not allowed. Texas AirSystems is a material supplier, and will be supplying the entire purchase order value upon delivery of equipment.
-Payment to Texas AirSystems cannot be conditioned on receipt of payment from the owner by a contractor, construction manager, or customer.
-Texas AirSystems standard warranty, parts only, is for 12 months from start-up date, not to exceed 18 months from ship date.
-Texas AirSystems is responsible and accountable only for the acts and omissions of Texas AirSystems.
-Insurance certificates and bonds can/will be provided upon request.

ITEM # 6

TEXAS AIRSYSTEMS

Jessica Reese

ORDINANCE NO. 2019-059

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROPRIATING \$48,428 IN THE HERITAGE FOUNDATION FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine desires to purchase HVAC services from Texas AirSystems; and

WHEREAS, upon approval, funding for this project is available in the Heritage Foundation Fund; and

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

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

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

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

Section 2. That the City Council hereby authorizes an amount of \$48,428 to be appropriated in the Heritage Foundation Fund for the purchase of HVAC services.

Section 3. 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 4. 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 1st day of October, 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: OCTOBER 1, 2019

SUBJECT: APPROVAL FOR THE RENEWAL OF AN ANNUAL SOLE SOURCE CONTRACT FOR DEFIBRILLATOR TECHNICAL SUPPORT SERVICES

RECOMMENDATION: City Council to consider the renewal for an annual sole source contract for defibrillator technical support services with Stryker Sales Corporation, Inc. for the Fire Department.

FUNDING SOURCE: Funds are available in the General Fund budget of the Fire Department in an amount not to exceed \$17,420.

BACKGROUND: The maintenance agreement allows for on-site visual/physical technician inspection and covers any needed repairs throughout the year. It will also cover batteries and discounts on parts and accessories.

Stryker Sales Corporation is the documented sole source support services provider for the LifePak Cardiac Monitor/Defibrillator and Automatic External Defibrillator (AED) devices that are kept in City buildings.

This procurement will be made as a sole source in accordance with Local Government Code Chapter 252, Subchapter B, § 252.022. General Exemptions (a)(7)(A). The contract was for an initial one-year period with three, one-year renewal options. If approved, this will be for the first available renewal.

Account 100-43465-210-006 (Miscellaneous Equipment Maintenance) will be used for this transaction.

Staff recommends approval.

JS/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: OCTOBER 1, 2019

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR CYBER LIABILITY INSURANCE COVERAGE

RECOMMENDATION: City Council to consider the renewal of an annual contract with XL Insurance Company for cyber liability insurance coverage.

FUNDING SOURCE: Funds are available in account 100-45550-109-001 (Insurance-General Liability) in the estimated annual amount of \$35,000.

BACKGROUND: The City's consultant, Hub International Insurance Services (HUB), secured pricing for the renewal of the Cyber Insurance policy with XL Insurance Company. This is a one-year contract.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

MEETING DATE: OCTOBER 1, 2019

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR PROPERTY AND CASUALTY INSURANCE COVERAGE

RECOMMENDATION: City Council to consider the renewal of an annual contract with Travelers Insurance for property and casualty insurance coverage.

FUNDING SOURCE: Funds are available in the General Fund (various accounts) in an amount not to exceed \$920,000.

BACKGROUND: The City of Grapevine is fully-insured for property, general liability, professional liability, law enforcement liability, business automobile, excess liability, inland marine, and foreign package liability.

The City's consultant Hub International Insurance Services (HUB) secured pricing for the renewal of this policy. City staff reviewed the proposals and determined that Travelers would provide the best policy, pricing and service for meeting the needs of the City. This is a one-year contract.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

MEETING DATE: OCTOBER 1, 2019

SUBJECT: APPROVAL TO RENEW ANNUAL CONTRACTS FOR THE PURCHASE OF TREES AND LARGE SHRUBS

RECOMMENDATION: City Council to consider the renewal of annual contracts for the purchase of trees and large shrubs with Fannin Tree Farm, Southwest Wholesale Nursery and Unique Landscaping Design & Construction for the Parks and Recreation Department.

FUNDING SOURCE: Funds for this purchase are available in accounts 100-43355-312-3 (Recreation Facilities) 100-42205-312-3 (Grounds Maintenance) 174-74015-312-052 (Landscaping PCMF) & 119-44540-312-9 (Professional Services) for an annual estimated amount of \$355,000.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for trees and large shrubs. Awarding contracts to multiple vendors will help mitigate issues that may occur due to quality and supply fluctuation of plants and trees.

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 the final renewal available.

Staff recommends approval.

MH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: OCTOBER 1, 2019

SUBJECT: APPROVAL OF THE PURCHASE OF BASKETBALL COURT LIGHTING

RECOMMENDATION: City Council to consider approval of the purchase of basketball court lighting for the basketball court at Cluck Park from Musco Lighting for the Parks and Recreation Department.

FUNDING SOURCE: Funds are available in the Capital Replacement Fund 174 for an amount not to exceed \$51,841.

BACKGROUND: Cluck Park basketball court lights are at end of life and need to be replaced. This purchase is for new LED sport court lighting for the basketball court at Cluck Park. The new lights are energy efficient and will allow no light pollution to the surrounding property owners.

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 Musco Lighting. 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.

Account 174-74015-312-077 will be used for the transaction.

Staff recommends approval.

TS/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: OCTOBER 1, 2019

SUBJECT: APPROVAL FOR THE AWARD OF A BEST VALUE ANNUAL CONTRACT FOR POLICE UNIFORM CLEANING SERVICES

RECOMMENDATION: City Council to consider approval for the award of a best value annual contract (RFB 490-2019) for Police Uniform Cleaning Services to Grapevine Cleaners for the Police Department.

FUNDING SOURCE: Upon approval, funds are available in the Crime Control District Fund account 117-42220-209-2 (Clothing Supplies) for an annual estimated amount of \$26,079.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for cleaning Police Department issued uniforms on an as-needed basis for the department.

The City of Grapevine solicited "Best Value" bids in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). Bids were taken in accordance with the City Purchasing Policy. Formal bids and advertisements are not required for purchases under \$50,000. The RFB was issued through the City eBid system with 12 invitations sent out and three bids were received. The bids were opened electronically and publicly on August 29, 2019 at 2 pm. The contract will be for an initial one-year period with four, one-year renewal options.

Bids received:

Grapevine Cleaners \$26,079

Metro Cleaners, Inc. \$26,987

WCK Cleaners, LLC \$28,134

Staff recommends approval.

MB/LW

Event Number	RFB 490-2019	Organization	Grapevine TX Purchasing
Event Title	Police Uniform/Item Cleaning Services	Workgroup	Grapevine TX Purchasing
Event Description	The City is soliciting sealed Best Value bids for	Event Owner	Lance Wright
Event Type	Request for Bid	Email	lwright@grapevinetexas.gov
Issue Date	8/8/2019 08:36:39 AM (CT)	Phone	(817) 4103336
Close Date	8/29/2019 02:00:00 PM (CT)	Fax	(817) 4103066

Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total
Grapevine Cleaners (Crescent NJ)	grapevine	TX	8/18/2019 11:10:43 AM (CT)	22	\$26,079.75
METRO CLEANERS INC	GRAPEVINE	TX	8/15/2019 12:20:41 PM (CT)	21	\$26,987.49
WCK Cleaners, LLC	Grapevine	TX	8/15/2019 03:26:47 PM (CT)	22	\$28,134.50

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

“TABULATION STATEMENT”

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

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: OCTOBER 1, 2019

SUBJECT: ABANDON A 15-FOOT WIDE SEWAGE LIFT STATION AND UTILITY EASEMENT AT 2900 GENESIS WAY

RECOMMENDATION: City Council consider adopting an ordinance abandoning a 15-foot wide sewage lift station and utility easement on Lot 1, Block 1, Trade Group Addition, and take any necessary action.

FUNDING SOURCE:

BACKGROUND: The property owner located at 2900 Genesis Way has requested the City abandon a 15-foot wide sewage lift station and utility easement that is no longer in use. The sewage lift station and utility easement was dedicated by separate instrument in October of 2000 for a sanitary sewer force main facility that has been relocated and abandoned.

Staff recommends approval.

ITEM # 13

FELLOWSHIP WAY

(65' PUBLIC RIGHT-OF-WAY)

PART OF
MARION & SHARRON SPENCER
(VOL. 11038, PG. 1190)

LOT 3, BLOCK 1
FELLOWSHIP OF LAS COLINAS ADDITION
(CAB. A, SLIDE 9759)

PART OF FELLOWSHIP CHURCH INC.
(FORMERLY KNOWN AS
FELLOWSHIP OF LAS COLINAS)
(VOL. 94091, PG. 1680)
(VOL. 11578, PG. 1111)

ZONE "AE"
(SEE NOTE 2)

POINT OF BEGINNING
N=7,035,519.98
E=2,417,453.38
(GRID COORDINATES)

GENESIS WAY

(70' PUBLIC RIGHT-OF-WAY)

N 00°57'40" W
63.00'

N 89°28'16" E
641.09'

44°26'17" E
28.27'

ENCHANTED WAY
(65' PUBLIC RIGHT-OF-WAY)

LOT 1, BLOCK 1
17.194 ACRES
(748,980 SF)
PROPOSED FINISH FLOOR
ELEVATION=536.40'
MINIMUM FINISH FLOOR
ELEVATION=526.00'
2ND IP, LP
(INST. NO. D218003632)

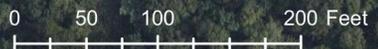
AREA TABLE	
TOTAL PLATTED AREA	17.194 ACRES
NET PLATTED AREA	13.474 ACRES
RIGHT-OF-WAY DEDICATION	0.000 ACRE
DRAINAGE EASEMENT DEDICATION	3.720 ACRE

ZONE "X"
(SEE NOTE 2)

ZONE "AE"
(SEE NOTE 2)

2900 Genesis Way Easements

- ■ ■ Item #13 Abandon 15' Lift Station and Utility Easement
- ■ ■ Item #14 Abandon 15' Sanitary Sewer Easement
- ■ ■ Item #15 Abandon 10' Utility & Landscape Easement
- — — New 15' Sanitary Sewer Easement by Plat



ORDINANCE NO. 2019-060

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING A 15-FOOT SEWAGE LIFT STATION AND UTILITY EASEMENT LOCATED ON LOT 1, BLOCK 1, TRADE GROUP ADDITION TO THE CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED

WHEREAS, the property owner of Lot 1, Block 1, The Trade Group Addition located at 2900 Genesis Way, City of Grapevine, Tarrant County, Texas has requested that a 15-foot sewage lift station and utility easement of said lot, as herein after described, be abandoned and vacated; and

WHEREAS, the easement is not needed for public use and will not be needed in the future for public use; and

WHEREAS, abandoning and vacating the said easement will relieve the City of Grapevine, Texas from the cost and expense of maintaining said property; and

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

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

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

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

Section 2. That the 8,757 square foot sewage lift station and utility easement located on Lot 1, Block 1, The Trade Group Addition in Exhibits "1 and 2", attached hereto and incorporated herein for all purposes, is hereby abandoned and vacated for public use and the same is hereby abandoned and vacated insofar as all public right, title, interest in and to said right of way is concerned.

Section 3. 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 4. The fact that the easement is no longer needed by the public for public usage and would create a hardship or burden upon the City of Grapevine to keep open and maintain such easement creates an urgency and an emergency for the immediate preservation of the public 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 1st day of October, 2019.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

EXHIBIT NO. 1
PARTIAL EASEMENT ABANDONMENT

Part of Lot 1, Block 1,
The Trade Group
James Gibson Survey, Abstract No. 586
City of Grapevine, Tarrant County, Texas

DESCRIPTION, of a 8,757 square foot (0.201 acre) tract of land situated in the James Gibson Survey, Abstract No. 586, City of Grapevine, Tarrant County, Texas; said tract being part of Lot 1, Block 1, The Trade Group, an addition to the City of Grapevine, Texas according to the plat recorded in Instrument No. D21909661 of the Official Public Records of Tarrant County, Texas; said tract being part of that tract of land described in Special Warranty Deed to 2ND IP, LP recorded in Instrument No. D218003632 of said Official Public Records; said tract also being part of a 15-foot wide Sanitary Sewer Easement recorded in Instrument No. D200242925 of the said Official Public Records; said 8,757 square foot (0.201 acre) being more particularly described as follows (bearing system is based on the State Plane Coordinate System, North American Datum of 1983 (2011), Texas North Central Texas, Zone 4202. Distances shown have been adjusted to surface by applying the Tarrant County TxDOT combination scale factor of 1.000120000):

COMMENCING, at a 5/8-inch iron rod found at the north end of a right-of-way corner clip at the intersection of the south line of Genesis Way (a 70-foot wide public right-of-way) and the east right-of-way line of Enchanted Way (a 70-foot wide public right-of-way); said point being the northwest corner of said Lot 1;

THENCE, North 89 degrees, 28 minutes, 16 seconds East, departing said east line of Enchanted Way and along the said south line of Genesis Way and the north line of said Lot 1, at a distance of 616.09 feet to a "+" cut in concrete found for corner at the northeast corner of said Lot 1 at the **POINT OF BEGINNING**;

THENCE, North 89 degrees, 28 minutes, 16 seconds East, along the said south line of Genesis Way and a north line of the said Lot 1, a distance of 15.00 feet to a point for corner;

THENCE, South 00 degrees, 44 minutes, 19 seconds East, departing the said south line of Genesis Way and the said north line of Lot 1 and into and across said Lot 1, a distance of 392.73 feet to an angle point;

THENCE, South 42 degrees, 05 minutes, 24 seconds East, a distance of 186.51 feet to a point for corner;

THENCE, South 00 degrees, 31 minutes, 41 seconds East, a distance of 4.61 feet to a point for corner in the south line of said Lot 1.

THENCE, South 89 degrees, 21 minutes, 40 seconds West, along the said south line of Lot 1, a distance of 15.93 feet to a point for corner.

THENCE, North 42 degrees, 05 minutes, 24 seconds West, departing the said south line of Lot 1 and into and across said Lot 1, a distance of 185.08 feet to an angle point;

THENCE, North 00 degrees, 44 minutes, 19 seconds West, a distance of 398.44 feet to the **POINT OF BEGINNING**;

PART OF
MARION & SHARON
SPENCER
(VOL. 11038, PG. 1190)

EXHIBIT NO. 2

FELLOWSHIP WAY

1,012.60' (65' PUBLIC RIGHT-OF-WAY)

ITEM # 13

GENESIS WAY N 89°28'16" E 15.00'

(70' PUBLIC RIGHT-OF-WAY) N89°28'16"E 616.09'

IRF (C.M.) 28.27' 191.73' 408.77' 10' UTILITY EASEMENT (VOL. 12392, PG. 1269)

IRF (C.M.) 10' UTILITY EASEMENT (INST. NO. D205095561)

10' UTILITY EASEMENT (INST. NO. D205095561)

10' UTILITY EASEMENT (INST. NO. D205095561)

ENCHANTED WAY (70' PUBLIC RIGHT-OF-WAY)

LOT 1, BLOCK 1 THE TRADE GROUP (INST. NO. D21909661)

2ND IP, LP (INST. NO. D217252411)

15' LANDSCAPE EASEMENT (INST. NO. D205095561)

2ND IP, LP (INST. NO. D218003632)

10' UTILITY & LANDSCAPE EASEMENT (INST. NO. D205095561) (TO BE ABANDONED BY SEPARATE INSTRUMENT)

15' SANITARY SEWER EASEMENT (INST. NO. D205109649) (TO BE ABANDONED BY SEPARATE INSTRUMENT)

ORIGINAL LOT LINE

3/4-INCH IRON ROD FOUND

1/2-INCH IRON ROD W/'GOODWIN MARSHALL' CAP FOUND

JAMES B MARTINO (INST. NO. D209270707)

TRACT LINE N 00°44'19" W 398.44'

S 00°44'19" E 392.73'

S 42°05'24" E 186.51'

N 42°05'24" W 185.08'

123.19'

1/2-INCH IRON ROD FOUND (C.M.) (5/8-INCH IRON ROD FOUND BEARS: S 01°18' E, 8.9')

AVIATION EASEMENT (VOL. 7385, PG. 2220)

LOT 1, BLOCK 1 THE TRADE GROUP (INST. NO. D21909661)

2ND IP, LP (INST. NO. D218003632)

PART OF FELLOWSHIP CHURCH INC. (FORMERLY KNOWN AS FELLOWSHIP OF LAS COLINAS) (VOL. 94091, PG. 1680) (VOL. 11578, PG. 1111)

POINT OF BEGINNING

"+" CUT IN CONCRETE FOUND

157.07'

190.65'

730.53'

70.08'

640.91'

33.00'

GRAPHIC SCALE IN FEET

LEGEND

PROPERTY LINE

EASEMENT LINE

NEW EASEMENT LINE

IRF 5/8-INCH IRON ROD FOUND

POINT FOR CORNER (UNLESS OTHERWISE NOTED)

(C.M.) - CONTROLLING MONUMENT

P.O.C. POINT OF COMMENCING

0 50 100 200

09-18-2019

Jonathan E. Cooper Registered Professional Land Surveyor No. 5369

STATE OF TEXAS REGISTERED LAND SURVEYOR JONATHAN E. COOPER 5369

7557 RAMBLER ROAD, SUITE 1400 DALLAS, TX 75231 972.235.3031 TX REG. ENGINEERING FIRM F-14439 TX REG. SURVEYING FIRM LS-10193805

Pacheco Koch

PARTIAL EASEMENT ABANDONMENT

PART OF LOT 1, BLOCK 1, THE TRADE GROUP, JAMES GIBSON SURVEY, ABSTRACT NO. 586, CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS SHEET 3 OF 3

NOTES:

1. A metes and bounds description of even survey date herewith accompanies this plat of survey.

2. Bearing system is based on the State Plane Coordinate system, North American Datum of 1983 (2011), Texas North Central Texas, Zone 4202. Distances shown have been adjusted to surface by applying the Tarrant County TxDOT combination factor of 1.000120000.

LINE TABLE

LINE	BEARING	LENGTH
L1	S 00°31'41" E	4.61'
L2	S 89°21'40" W	15.93'

DRAWN BY LMG CHECKED BY JEC SCALE 1"=100' DATE SEPT. 2019 JOB NUMBER 3993-17.246

M:\DWG-39\3993-17.246\DWG\SURVEY_CSD 2015\3993-17.246\EX3R.DWG 9/18/2019 3:32 PM MWER

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: OCTOBER 1, 2019

SUBJECT: ABANDON 15-FOOT WIDE SANITARY SEWER EASEMENT AT 2900 GENESIS WAY

RECOMMENDATION: City Council consider adopting an ordinance abandoning a 15-foot wide sanitary sewer easement on Lot 1, Block 1, Trade Group Addition, and take any necessary action.

FUNDING SOURCE:

BACKGROUND: The property owner located at 2900 Genesis Way has requested the City abandon a 15-foot wide sanitary sewer easement that is no longer in use. The easement was dedicated by separate instrument in April 2005 for a sanitary sewer line that has been relocated and abandoned.

Staff recommends approval.

ITEM # 14

FELLOWSHIP WAY

(65' PUBLIC RIGHT-OF-WAY)

PART OF
MARION & SHARRON SPENCER
(VOL. 11038, PG. 1190)

LOT 3, BLOCK 1
FELLOWSHIP OF LAS COLINAS ADDITION
(CAB. A, SLIDE 9759)

PART OF FELLOWSHIP CHURCH INC.
(FORMERLY KNOWN AS
FELLOWSHIP OF LAS COLINAS)
(VOL. 94091, PG. 1680)
(VOL. 11578, PG. 1111)

ZONE "AE"
(SEE NOTE 2)

POINT OF BEGINNING

N=7,035,519.98
E=2,417,453.38
(GRID COORDINATES)

GENESIS WAY

(70' PUBLIC RIGHT-OF-WAY)

4" CUT IN
CONCRETE FOUND

44°26'17" E
28.27'

N 00°57'40" W
63.00'

N 89°28'16" E
641.09'

730.20'

N 00°35'50" W
26.63'

118.53'

N 15°04'38" W
28.64'

N 19°16'31" W
37.63'

N 09°19'22" W
45.99'

N 22°28'07" E
44.57'

N 48°08'24" E
41.44'

N 15°37'14" E
25.03'

S 45°35'47" E
34.55'

N 19°16'31" W
37.63'

N 09°19'22" W
45.99'

N 22°28'07" E
44.57'

N 48°08'24" E
41.44'

N 15°37'14" E
25.03'

S 45°35'47" E
34.55'

N 19°16'31" W
37.63'

N 09°19'22" W
45.99'

N 22°28'07" E
44.57'

N 48°08'24" E
41.44'

N 15°37'14" E
25.03'

S 45°35'47" E
34.55'

N 19°16'31" W
37.63'

N 09°19'22" W
45.99'

N 22°28'07" E
44.57'

N 48°08'24" E
41.44'

N 15°37'14" E
25.03'

S 45°35'47" E
34.55'

N 19°16'31" W
37.63'

N 09°19'22" W
45.99'

N 22°28'07" E
44.57'

N 48°08'24" E
41.44'

N 15°37'14" E
25.03'

S 45°35'47" E
34.55'

5/8-INCH IRON ROD FOUND (C.M.)

S 89°24'13" W
48.14'

N 00°35'47" W
15.00'

N 89°24'13" E
48.14'

15' WATER EASEMENT (BY THIS PLAT)

N 00°35'47" W
15.00'

N 89°24'13" E
48.14'

15' LANDSCAPE EASEMENT (BY THIS PLAT)

N 00°35'47" W
15.00'

N 89°24'13" E
48.14'

15' LANDSCAPE EASEMENT (BY THIS PLAT)

N 00°35'47" W
15.00'

N 89°24'13" E
48.14'

15' LANDSCAPE EASEMENT (BY THIS PLAT)

N 00°35'47" W
15.00'

N 89°24'13" E
48.14'

15' LANDSCAPE EASEMENT (BY THIS PLAT)

N 00°35'47" W
15.00'

N 89°24'13" E
48.14'

15' LANDSCAPE EASEMENT (BY THIS PLAT)

N 00°35'47" W
15.00'

N 89°24'13" E
48.14'

15' LANDSCAPE EASEMENT (BY THIS PLAT)

N 00°35'47" W
15.00'

N 89°24'13" E
48.14'

15' LANDSCAPE EASEMENT (BY THIS PLAT)

N 00°35'47" W
15.00'

N 89°24'13" E
48.14'

15' LANDSCAPE EASEMENT (BY THIS PLAT)

N 00°35'47" W
15.00'

N 89°24'13" E
48.14'

15' LANDSCAPE EASEMENT (BY THIS PLAT)

N 00°35'47" W
15.00'

N 89°24'13" E
48.14'

15' LANDSCAPE EASEMENT (BY THIS PLAT)

N 00°35'47" W
15.00'

N 89°24'13" E
48.14'

LOT 1, BLOCK 1

17.194 ACRES
(748,980 SF)

PROPOSED FINISH FLOOR
ELEVATION=536.40'

MINIMUM FINISH FLOOR
ELEVATION=526.00'

2ND IP, LP
(INST. NO. D218003632)

AREA TABLE	
TOTAL PLATTED AREA	17.194 ACRES
NET PLATTED AREA	13.474 ACRES
RIGHT-OF-WAY DEDICATION	0.000 ACRE
DRAINAGE EASEMENT DEDICATION	3.720 ACRE

15' SANITARY SEWER EASEMENT (BY THIS PLAT)

10' UTILITY EASEMENT (INST. NO. D196109228) (TO BE ABANDONED BY SEPARATE INSTRUMENT)

15' SANITARY SEWER EASEMENT (BY THIS PLAT)

10' UTILITY & LANDSCAPE EASEMENT (INST. NO. D196109228) (TO BE ABANDONED BY SEPARATE INSTRUMENT)

15' SANITARY SEWER EASEMENT (BY THIS PLAT)

15' SANITARY SEWER EASEMENT (BY THIS PLAT)

15' SANITARY SEWER EASEMENT (BY THIS PLAT)

15' WATER EASEMENT (BY THIS PLAT)

15' SANITARY SEWER EASEMENT (BY THIS PLAT)

2900 Genesis Way Easements

- ■ ■ Item #13 Abandon 15' Lift Station and Utility Easement
- ■ ■ Item #14 Abandon 15' Sanitary Sewer Easement
- ■ ■ Item #15 Abandon 10' Utility & Landscape Easement
- New 15' Sanitary Sewer Easement by Plat

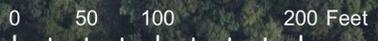
1/2-INCH IRON ROD FOUND (C.M.)
5/8-INCH IRON ROD FOUND (C.M.)
N=7,034,989.81
E=2,418,184.40
(GRID COORDINATES)

1/2-INCH IRON ROD FOUND (C.M.)
5/8-INCH IRON ROD FOUND (C.M.)
N=7,034,989.81
E=2,418,184.40
(GRID COORDINATES)

AVIGATION EASEMENT (VOL. 7385, PG. 2220)

15' SANITARY SEWER EASEMENT (INST. NO. D200242925)

PART OF FELLOWSHIP CHURCH INC.
(FORMERLY KNOWN AS
FELLOWSHIP OF LAS COLINAS)
(VOL. 94091, PG. 1680)
(VOL. 11578, PG. 1111)



ORDINANCE NO. 2019-061

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING A 15 FOOT SANITARY SEWER EASEMENT LOCATED ON LOT 1, BLOCK 1, TRADE GROUP ADDITION TO THE CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED

WHEREAS, the property owner of Lot 1, Block 1, The Trade Group Addition located at 2900 Genesis Way, City of Grapevine, Tarrant County, Texas has requested that a 15-foot sanitary sewer easement of said lot, as herein after described, be abandoned and vacated; and

WHEREAS, the easement is not needed for public use and will not be needed in the future for public use; and

WHEREAS, abandoning and vacating the said easement will relieve the City of Grapevine, Texas from the cost and expense of maintaining said property; and

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

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

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

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

Section 2. That the 7,990 square foot sanitary sewer easement located on Lot 1, Block 1, The Trade Group Addition as described in Exhibits "1 and 2", attached hereto and incorporated herein for all purposes, is hereby abandoned and vacated for public use and the same is hereby abandoned and vacated insofar as all public right, title, interest in and to said right of way is concerned.

Section 3. 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 4. The fact that the easement is no longer needed by the public for public usage and would create a hardship or burden upon the City of Grapevine to keep open

and maintain such easement creates an urgency and an emergency for the immediate preservation of the public 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 1st day of October, 2019.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

**EXHIBIT NO. 1
EASEMENT ABANDONMENT**

Part of Lot 1, Block 1,
The Trade Group
James Gibson Survey, Abstract No. 586
City of Grapevine, Tarrant County, Texas

DESCRIPTION, of a 7,990 square foot (0.183 acre) tract of land situated in the James Gibson Survey, Abstract No. 586, Tarrant County, Texas; said tract being part of Lot 1, Block 1, The Trade Group, an addition to the City of Grapevine, Texas according to the plat recorded in Instrument No. D21909661 of the Official Public Records of Tarrant County, Texas; said tract also being all that certain tract of land described in Special Warranty Deed to 2ND IP, LP recorded in Instrument No. D218003632 of the Official Public Records; said tract also being all of a 15-foot wide Sanitary Sewer Easement recorded in Instrument No. D205109649 of the said Official Public Records; Said 7,990 square foot (0.183 acre) being more particularly described as follows (bearing system is based on the State Plane Coordinate System, North American Datum of 1983 (2011), Texas North Central Texas, Zone 4202. Distances shown have been adjusted to surface by applying the Tarrant County re TxDOT combination factor of 1.000120000):

COMMENCING, at a 5/8-inch iron rod found at the north end of a right-of-way corner clip at the intersection of the south line of Genesis Way (a 70-foot wide public right-of-way) and the east right-of-way line of Enchanted Way (a 70-foot wide public right-of-way); said point being the northwest corner of said Lot 1;

THENCE, North 89 degrees, 28 minutes, 16 seconds East, departing said east line of Enchanted Way and along the said south line of Genesis Way and the north line of said Lot 1, a distance of 600.50 feet to a "+" cut in concrete found at the **POINT OF BEGINNING**;

THENCE, North 89 degrees, 28 minutes, 16 seconds East, along the said south line of Genesis Way and a north line of the said Lot 1, a distance of 15.00 feet to a point for corner;

THENCE, South 00 degrees, 48 minutes, 19 seconds East, departing the said south line of Genesis Way and the said north line of Lot 1 and into and across said Lot 1, a distance of 533.05 feet to a point for corner in a south line of said Lot 1 and in the north line of that certain tract of land described in Trustee's Deed to James B. Martino recorded in Instrument No. D209270707 of said Official Public Records;

THENCE, North 88 degrees, 27 minutes, 40 seconds West, along the said south line of said Lot 1 and the said north line of James B. Martino tract, a distance of 15.00 feet to a 3/4-inch iron rod found for corner at the southwest corner of said Fellowship of Las Colinas tract and the southeast corner of said Fellowship Church tract;

THENCE, North 00 degrees, 48 minutes, 19 seconds West, departing the said north line of James B. Martino tract and the said Lot 1, a distance of 532.51 feet to the **POINT OF BEGINNING**;

PART OF
MARION & SHARRON
SPENCER
(VOL. 11038, PG. 1190)

EXHIBIT NO. 2

FELLOWSHIP WAY

1,012.60' (65' PUBLIC RIGHT-OF-WAY)

ITEM # 14

P.O.C. GENESIS WAY

(70' PUBLIC RIGHT-OF-WAY)

N 89°28'16" E 15.00'

IRF (C.M.)

"+" CUT IN CONCRETE FOUND

28.27'

191.73'

408.77'

N89°28'16"E 600.50'

48.59'

SANITARY SEWER EASEMENT TRACT A (VOL. 12168, PG. 2073)
20' DRAINAGE EASEMENT (VOL. 17000, PG. 149)



0 50 100 200

GRAPHIC SCALE IN FEET

LEGEND

---	PROPERTY LINE
- - -	EASEMENT LINE
---	NEW EASEMENT LINE
○	IRF 5/8-INCH IRON ROD FOUND
○	POINT FOR CORNER (UNLESS OTHERWISE NOTED)
(C.M.)	- CONTROLLING MONUMENT
P.O.C.	POINT OF COMMENCING

LOT 1, BLOCK 1
THE TRADE GROUP
(INST. NO. D21909661) 7,990 SF (0.183 ACRE)

2ND IP, LP (INST. NO. D217252411)

2ND IP, LP (INST. NO. D218003632)

15' LANDSCAPE EASEMENT (INST. NO. D205095561)

10' UTILITY & LANDSCAPE EASEMENT (INST. NO. D205095561) (TO BE ABANDONED BY SEPARATE INSTRUMENT)

15' SANITARY SEWER EASEMENT (INST. NO. D205109649)

LOT 1, BLOCK 1
THE TRADE GROUP
(INST. NO. D21909661)

2ND IP, LP (INST. NO. D218003632)

15' SANITARY SEWER EASEMENT (INST. NO. D200242925) (TO BE ABANDONED BY SEPARATE INSTRUMENT)

10' UTILITY & LANDSCAPE EASEMENT (INST. NO. D196109228)

1/2-INCH IRON ROD W/"GOODWIN MARSHALL" CAP FOUND

3/4-INCH IRON ROD FOUND

1/2-INCH IRON ROD FOUND (C.M.) (5/8-INCH IRON ROD FOUND BEARS: S 01°16' E, 5.6')

IRF (C.M.)

JAMES B MARTINO (INST. NO. D209270707)

N 88°27'40" W 15.00'

AVIGATION EASEMENT (VOL. 7385, PG. 2220)

NOTES:

1. A metes and bounds description of even survey date herewith accompanies this plat of survey.
2. Bearing system is based on the State Plane Coordinate System, North American Datum of 1983 (2011), Texas North Central Texas, Zone 4202. Distances shown have been adjusted to surface by applying the Tarrant County TxDOT combination factor of 1.000120000.

The undersigned, Registered Professional Land Surveyor, hereby certifies that this plat of survey accurately sets out the metes and bounds of the easement abandonment tract described.

[Signature]
Jonathan E. Cooper
Registered Professional
Land Surveyor No. 5369

09-18-2019
Date



Pacheco Koch
7557 RAMBLER ROAD, SUITE 1400
DALLAS, TX 75231 972.235.3031
TX REG. ENGINEERING FIRM F-14439
TX REG. SURVEYING FIRM LS-10193805

EASEMENT ABANDONMENT
PART OF LOT 1, BLOCK 1,
THE TRADE GROUP
JAMES GIBSON SURVEY, ABSTRACT NO. 586,
CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS
SHEET 3 OF 3

DRAWN BY	CHECKED BY	SCALE	DATE	JOB NUMBER
LMG	JEC	1"=100'	SEPT. 2019	3993-17.246

M:\DWG-39\3993-17.246\DWG\SURVEY C3D 2015\3993-17.246EX2R.DWG 9/18/2019 3:07 PM MWER

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: OCTOBER 1, 2019

SUBJECT: ABANDON A 10-FOOT WIDE UTILITY AND LANDSCAPE EASEMENT
AT 2900 GENESIS WAY

RECOMMENDATION: City Council consider adopting an ordinance abandoning a 10-foot wide utility and landscape easement located on Lot 1, Block 1, Trade Group Addition, and take any necessary action.

FUNDING SOURCE:

BACKGROUND: The property owner located at 2900 Genesis Way has requested the City to abandon a 10 -foot wide utility and landscape easement that was never occupied. The utility and landscape easement was originally dedicated in March 2005.

Staff recommends approval.

ITEM # 15

FELLOWSHIP WAY

(65' PUBLIC RIGHT-OF-WAY)

PART OF
MARION & SHARRON SPENCER
(VOL. 11038, PG. 1190)

LOT 3, BLOCK 1
FELLOWSHIP OF LAS COLINAS ADDITION
(CAB. A, SLIDE 9759)

PART OF FELLOWSHIP CHURCH INC.
(FORMERLY KNOWN AS
FELLOWSHIP OF LAS COLINAS)
(VOL. 94091, PG. 1680)
(VOL. 11578, PG. 1111)

ZONE "AE"
(SEE NOTE 2)

POINT OF BEGINNING
N=7,035,519.98
E=2,417,453.38
(GRID COORDINATES)

GENESIS WAY

(70' PUBLIC RIGHT-OF-WAY)

4" CUT IN
CONCRETE FOUND

TRACT A
SANITARY SEWER EASEMENT
(VOL. 12168, PG. 2073)

2ND IP, LP
(INST. NO. D218103968)

N 00'35'50" W
26.63'

44°26'17" E
28.27'

ENCHANTED WAY

(65' PUBLIC RIGHT-OF-WAY)

5/8-INCH IRON
ROD FOUND (C.M.)

S 89°24'13" W
48.14'

N 00°35'47" W
15.00'

N 89°24'13" E
48.14'

15' WATER EASEMENT
(BY THIS PLAT)

N 00°35'47" W
15.00'

N 89°24'13" E
48.14'

15' LANDSCAPE EASEMENT
(INST. NO. D198109228)
(TO BE ABANDONED BY
SEPARATE INSTRUMENT)

N 89°28'16" E
78.07'

S 89°28'16" W
349.97'

S 89°24'44" W
178.67'

S 89°28'16" W
409.05'

S 89°28'16" W
403.33'

S 00°31'44" E
423.53'

ORDINANCE NO. 2019-062

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING A 10-FOOT UTILITY AND LANDSCAPE EASEMENT ON LOT 1, BLOCK 1, TRADE GROUP ADDITION TO THE CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED

WHEREAS, the owners of Lot 1, Block 1, The Trade Group Addition located at 2900 Genesis Way, City of Grapevine, Tarrant County, Texas has requested that a 10-foot utility and landscape easement of said lot, as herein after described, be abandoned and vacated; and

WHEREAS, the easement is not needed for public use and will not be needed in the future for public use; and

WHEREAS, abandoning and vacating the said easement will relieve the City of Grapevine, Texas from the cost and expense of maintaining said property; and

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

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

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

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

Section 2. That the 5,329 square foot utility and landscape easement located on Lot 1, Block 1, The Trade Group Addition in Exhibits "1 and 2", attached hereto and incorporated herein for all purposes, is hereby abandoned and vacated for public use and the same is hereby abandoned and vacated insofar as all public right, title, interest in and to said right of way is concerned.

Section 3. 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 4. The fact that the easement is no longer needed by the public for public usage and would create a hardship or burden upon the City of Grapevine to keep open

and maintain such easement creates an urgency and an emergency for the immediate preservation of the public 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 1st day of October, 2019.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

EXHIBIT NO. 1
PARTIAL EASEMENT ABANDONMENT
 Part of Lot 1, Block 1, SMF Interests Addition
 James Gibson Survey, Abstract No. 586
 City of Grapevine, Tarrant County, Texas

DESCRIPTION, of a 5,329 square foot (0.122 acre) tract of land situated in the James Gibson Survey, Abstract No. 586, Tarrant County, Texas; said tract being part of Lot 1, Block 1, SMF Interests Addition, an addition to the City of Grapevine, Texas according to the plat recorded in Instrument No. D205095561 of the Official Public Records of Tarrant County, Texas; said tract also being part of a 10-foot wide Utility and Landscape Easement recorded in said SMF Interests plat; Said 5,329 square foot (0.122 acre) being more particularly described as follows (bearing system is based on the State Plane Coordinate System, North American Datum of 1983 (2011), Texas North Central Texas, Zone 4202. Distances shown have been adjusted to surface by applying the Tarrant County TxDOT combination factor of 1.000120000):

COMMENCING, at a 5/8-inch iron rod found at the north end of a right-of-way corner clip at the intersection of the south line of Genesis Way (a 70-foot wide public right-of-way) and the east right-of-way line of Enchanted Way (a 70-foot wide public right-of-way); said point being the northwest corner of said Lot 1;

THENCE, North 89 degrees, 28 minutes, 16 seconds East, departing said east line of Enchanted Way and along the said south line of Genesis Way and the north line of said Lot 1, a distance of 181.73 feet to the **POINT OF BEGINNING**;

THENCE, North 89 degrees, 28 minutes, 16 seconds East, continuing along the said south line of Genesis Way and the north line of said Lot 1, a distance of 10.00 feet to a 1/2-inch iron rod with "GOODWIN MARSHALL" cap found for corner at the northeast corner of said Lot 1 and the northwest corner of that certain tract of land described in Special Warranty Deed to Fellowship Church recorded in Instrument No. D206287644 of said Official Public Records;

THENCE, South 00 degrees, 48 minutes, 19 seconds East, departing the said south line of Genesis Way and along the east line of said Lot 1 and the west line of said Fellowship Church tract, a distance of 532.87 feet to a 1/2-inch iron rod with "GOODWIN MARSHALL" cap found for corner at the southeast corner of said Lot 1 and the southwest corner of said Fellowship Church tract; said point also being in the north line of that certain tract of land described in Trustee's Deed to James B. Martino recorded in Instrument No. D209270707 of said Official Public Records;

THENCE, South 89 degrees, 24 minutes, 44 seconds West, along the south line of said Lot 1 and the said north line of James B. Martino tract, a distance of 10.00 feet to a point for corner;

THENCE, North 00 degrees, 48 minutes, 19 seconds West, departing the said north line of James B. Martino tract and into and across said Lot 1, a distance of 532.88 feet to the **POINT OF BEGINNING**;

CONTAINING: 5,329 square feet or 0.122 acres of land, more or less.

(A survey plat of even survey date herewith accompanies this description.)

The undersigned, Registered Professional Land Surveyor, hereby certifies that the foregoing description accurately sets out the metes and bounds of the easement abandonment tract described.


 Jonathan E. Cooper
 Registered Professional Land Surveyor No. 5369
 Pacheco Koch, LLC
 7557 Rambler Road, Suite 1400, Dallas TX 75231
 (972) 235-3031
 TX Reg. Surveying Firm LS-10193805
 3993-17.246EX1.doc
 3993-17.246EX1.dwg lmg

8-31-2017
 Date



ITEM # 15

PART OF
MARION & SHARRON
SPENCER
(VOL. 11038, PG. 1190)

EXHIBIT NO. 2
FELLOWSHIP WAY
(65' PUBLIC RIGHT-OF-WAY)

GENESIS WAY
(70' PUBLIC RIGHT-OF-WAY)

P.O.C.
IRF (C.M.)
28.27'
IRF (C.M.)

N 89°28'16" E
10.00'

N89°28'16"E 181.73'

POINT OF BEGINNING

10' UTILITY EASEMENT
(INST. NO. D205095561)

10' UTILITY EASEMENT
(INST. NO. D205095561)

LOT 1, BLOCK 1
SMF INTERESTS
ADDITION
(INST. NO.
D205095561)
SMF INTERESTS INC.
(INST. NO. D204397570)

15' LANDSCAPE
EASEMENT
(INST. NO. D205095561)

**PARTIAL
EASEMENT
ABANDONMENT
5,329 SF
(0.122 ACRE)**

10' UTILITY &
LANDSCAPE EASEMENT
(INST. NO. D205095561)

IRF (C.M.)

N 00°48'19" W 532.88'
S 00°48'19" E 532.87'

ORIGINAL LOT LINE

FELLOWSHIP CHURCH
(INST. NO. D206287644)

10' UTILITY &
LANDSCAPE EASEMENT
(INST. NO. D205095561)

15' SANITARY SEWER EASEMENT
(INST. NO. D205109649)
(TO BE ABANDONED BY
SEPARATE INSTRUMENT)

3/4-INCH IRON
ROD FOUND

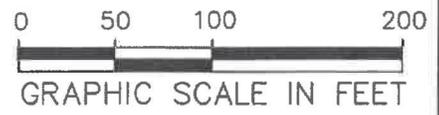
1/2-INCH IRON ROD
W/"GOODWIN MARSHALL"
CAP FOUND

S 89°24'44" W
10.00'

JAMES B MARTINO
(INST. NO. D209270707)
NOTES:

1. A metes and bounds description of even survey date herewith accompanies this plat of survey.
2. Bearing system is based on the State Plane Coordinate System, North American Datum of 1983 (2011), Texas North Central Texas, Zone 4202. Distances shown have been adjusted to surface by applying the Tarrant County TxDOT combination factor of 1.000120000.

730.53'
SANITARY SEWER EASEMENT
TRACT A
(VOL. 12168, PG. 2073)
20' DRAINAGE EASEMENT
(VOL. 17000, PG. 149)



LEGEND	
---	PROPERTY LINE
- - -	EASEMENT LINE
---	NEW EASEMENT LINE
IRF	5/8-INCH IRON ROD FOUND
O	POINT FOR CORNER (UNLESS OTHERWISE NOTED)
(C.M.)	- CONTROLLING MONUMENT
P.O.C.	POINT OF COMMENCING

PART OF
FELLOWSHIP OF LAS COLINAS
(VOL. 94091, PG. 1680)
(VOL. 11578, PG. 1111)

15' SANITARY SEWER
EASEMENT
(INST. NO. D200242925)
(TO BE ABANDONED
BY SEPARATE INSTRUMENT)

1/2-INCH IRON
ROD FOUND (C.M.)
(5/8-INCH IRON ROD FOUND
BEARS: S 01°18' E, 5.9')

AVIGATION
EASEMENT
(VOL. 7385,
PG. 2220)

The undersigned, Registered Professional Land Surveyor, hereby certifies that this plat of survey accurately sets out the metes and bounds of the easement abandonment tract described.

[Signature]

B-31-2017
Date

Jonathan E. Cooper
Registered Professional
Land Surveyor No. 5369



Pacheco Koch
7557 RAMBLER ROAD, SUITE 1400
DALLAS, TX 75231 972.235.3031
TX REG. ENGINEERING FIRM F-14439
TX REG. SURVEYING FIRM LS-10193805

**PARTIAL EASEMENT
ABANDONMENT**
PART OF
LOT 1, BLOCK 1, SMF INTERESTS ADDITION,
JAMES GIBSON SURVEY, ABSTRACT NO. 586,
CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS
SHEET 2 OF 2

DRAWN BY	CHECKED BY	SCALE	DATE	JOB NUMBER
LMG	JEC	1"=100'	AUGUST 2017	3993-17.246

M:\DWG-39\3993-17.246\DWG\SURVEY C3D 2015\3993-17.246EX1.DWG
8/31/2017 11:35 AM
MWER

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 17th day of September, 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
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member

constituting a quorum, with the following members of the Planning and Zoning Commission:

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

constituting a quorum, with Member Jim Fechter and Alternate Member Traci Hutton 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
Matthew C.G. Boyle	Assistant City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 6:31 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. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
- B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

The City Council recessed to the City Council Conference Room and began the closed session at 6:34 p.m. The closed session ended at 7:15 p.m.

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

Mayor Tate called for a break at 7:20 p.m. to allow the Grapevine 4B Economic Development Corporation Board and Crime Control and Prevention District Board to meet.

REGULAR MEETING

Call to Order

Mayor Tate called the regular meeting to order at 7:30 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance

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

JOINT PUBLIC HEARINGS

There were not any joint public hearings on this agenda.

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 5. Citizen Comments

There was no one wishing to speak during citizen comments.

PRESENTATIONS

Item 4. Mayor Tate to present a proclamation declaring the week of September 17-23 "Constitution Week".

Mayor Tate presented the proclamation to the Captain Molly Corbin Chapter of the National Society of the Daughters of the American Revolution, who thanked the City and reasserted their commitment to active citizenship.

Item 5. Mayor Tate to present proclamation recognizing National Night Out on October 1, 2019.

Mayor Tate presented the proclamation to Chief Mike Hamlin. Chief Hamlin announced 49 neighborhoods had already signed up to participate in National Night Out on October 1 and invited all citizens to participate.

Item 6. Bob Baulsir from the Fort Worth Transportation Authority to update City Council on Trinity Metro.

Bob Baulsir from the Fort Worth Transportation Authority thanked the City for their participation in the Trinity Metro. He updated Council on the ridership counts and announced that on weekdays Grapevine is the third most popular station for ridership, but on Saturdays it is the number one destination, and during last weekend's Grapefest ridership to Grapevine more than doubled. Mr. Baulsir also announced upcoming projects and answered questions from Council.

Mayor Tate recognized Jon Michael Franks who sits on the Trinity Metro Board.

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

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 18. **Preliminary Plat** for Lots 1, 2, 3 and 4, Block 1, Wildwood Crossing Addition

Manager of Engineering John Robertson reported the Planning and Zoning Commission approved the preliminary plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and the Preliminary Plat for Lots 1, 2, 3 and 4, Block 1, Wildwood Crossing Addition.

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

Item 19. **Final Plat** for Lots 1, 2, 3 and 4, Block 1, Wildwood Crossing Addition

Manager of Engineering Robertson reported the Planning and Zoning Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and the Final Plat for Lots 1, 2, 3 and 4, Block 1, Wildwood Crossing Addition.

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

Item 20. **Preliminary Plat** for Lots 1 and 2, Block 1, Hughes Hidden Manor Addition

Manager of Engineering Robertson reported the Planning and Zoning Commission approved the preliminary plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and the Preliminary Plat for Lots 1 and 2, Block 1, Hughes Hidden Manor Addition.

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

Item 21. **Final Plat** for Lots 1 and 2, Block 1, Hughes Hidden Manor Addition

Manager of Engineering Robertson reported the Planning and Zoning Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and the Final Plat for Lots 1 and 2, Block 1, Hughes Hidden Manor Addition.

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

Council considered the new business items next.

NEW BUSINESS

Item 7. Consider adopting a tax increase raising property taxes by \$1,470,451 (6%) over the previous year budget and take any necessary action.

Chief Financial Officer Greg Jordan presented this item in conjunction with items 8 and 9. The actual property tax rate is lower than the previous year's rate by 0.005 per \$100

value. The taxes collected are expected to be higher as a result of new property added to the tax rolls and increased property values. The budget required a tax rate of \$0.284271. Council held two public hearings on the tax rate on August 20 and September 3 and a public hearing on the budget on September 3.

Motion was made to adopt the tax increase.

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

Item 8. Consider **Ordinance No. 2019-056** adopting the Fiscal Year 2019-2020 City of Grapevine Annual Operating Budget and take any necessary action.

Chief Financial Officer Jordan presented this item in conjunction with items 7 and 9. The actual property tax rate is lower than the previous year's rate by 0.005 per \$100 value. The taxes collected are expected to be higher as a result of new property added to the tax rolls and increased property values. The budget required a tax rate of \$0.284271. Council held two public hearings on the tax rate on August 20 and September 3 and a public hearing on the budget on September 3.

Motion was made to approve Ordinance No. 2019-056 adopting the Fiscal Year 2019-2020 City of Grapevine Annual Operating Budget.

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

ORDINANCE NO. 2019-056

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ADOPTING THE BUDGET FOR THE CITY OF GRAPEVINE, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING FOR INTRA- AND INTERDEPARTMENTAL FUND TRANSFERS; PROVIDING FOR INVESTMENT OF CERTAIN FUNDS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE

Item 9. Consider **Ordinance No. 2019-057** adopting an ad valorem tax rate \$0.284271 per \$100 valuation for Tax Year 2019 and Fiscal Year 2020 and take any necessary action.

Chief Financial Officer Jordan presented this item in conjunction with items 7 and 8. The actual property tax rate is lower than the previous year's rate by 0.005 per \$100 value. The taxes collected are expected to be higher as a result of new property added to the

tax rolls and increased property values. The budget required a tax rate of \$0.284271. Council held two public hearings on the tax rate on August 20 and September 3 and a public hearing on the budget on September 3.

Motion was made that the property tax rate be increased by the adoption of a tax rate of 0.284271, which is effectively a 4.36 percent increase in the tax rate.

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

ORDINANCE NO. 2019-057

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, SETTING THE ANNUAL TAX RATE FOR TAX YEAR 2019 LEVYING TAXES TO BE ASSESSED ON ALL TAXABLE PROPERTY WITHIN THE LIMITS OF THE CITY OF GRAPEVINE, TEXAS; PROVIDING PENALTIES AND INTEREST FOR THE DELINQUENT TAXES; 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 10. Consider a sole source purchase of an appliance to combine internet circuits from General Datatech, L.P.

Chief Technology Officer Tessa Allberg recommended approval of the purchase of an internet load balancer for an amount not to exceed \$34,230. The appliance will consolidate and balance the multiple internet connections and will split-tunnel the internet traffic to the various City buildings and locations.

Motion was made to approve the consent agenda as presented.

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

Item 11. Consider the purchase and installation of new flooring for Parr Park splash pad from Life Floor.

Parks and Recreation Director Kevin Mitchell recommended approval of the purchase and installation of flooring at the Parr Park splash pad for an amount not to exceed \$49,996.

Item 12. Consider a consultant service contract with the City of Keller for dispatch, records, jail, and mobile software system replacement with Sciens Consulting.

Fire Chief Darrell Brown, Chief Technology Officer Allberg and Police Chief Hamlin recommend approval of a consultant contract for dispatch records, jail and mobile software systems in conjunction with the City of Keller in an amount not to exceed \$27,095. Sciens Consulting will provide the Cities with assessment and planning of systems, request for proposal development, vendor evaluation and selection, and contract negotiation.

Motion was made to approve the consent agenda as presented.

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

Item 13. Consider an agreement for fiber design packages for five state highway crossings to Kimley-Horn and Associates, Inc.

Public Works Director Bryan Beck recommended approval of an agreement for fiber design packages for five state highway crossings in an amount not to exceed \$25,000. Portions of the fiber network will be constructed along Texas Department of Transportation (TxDOT) roadways and will require the preparation of a design packet for TxDOT review and approval.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider the award of an informal request for quote to purchase fiber conduit from Georgia Underground Supply.

Public Works Director Beck recommended approval of the award of an informal request for quote to purchase fiber conduit for an amount not to exceed \$29,799. The conduit will be used as part of the fiber network project.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 7-0

Item 15. Consider the award of an annual contract for RFB 489-2019 for water and wastewater chemicals with Brenntag Southwest, Chameleon Industries, DPC Industries, Fort Bend Services and Innovative Water Care.

Public Works Director Beck recommended approval of the annual contracts for water and wastewater chemicals for an annual estimated amount of \$195,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 7-0

Item 16. Consider the adoption of Hart Intercivic Verity Voting System V 2.3.1 as the voting system for municipal elections.

City Secretary Tara Brooks recommended approval of the adoption of the Hart Intercivic Verify Voting System V 2.3.1. Tarrant County Elections has purchased the new voting equipment and has received approval from the Tarrant County Commissioners Court to use the new voting system in upcoming elections. Section 123.001 of the Texas Elections Code requires approval of the voting equipment by each governmental entity that will use the new equipment.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 7-0

Item 17. Consider the minutes of the September 3, 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: O'Dell

Second: Coy

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

Nays: None

Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:59 p.m.

Motion: Slechta

Second: Rogers

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

Nays: None

Approved: 7-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 1st day of October, 2019.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary