



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, DECEMBER 3, 2019

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

---

6:30 p.m.	Dinner - City Council Conference Room
7:00 p.m.	Call to Order of City Council Meeting - City Council Chambers
7:00 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

---

**CALL TO ORDER: 7:00 p.m.** - City Council Chambers

**EXECUTIVE SESSION:**

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

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

**REGULAR MEETING: 7:30 p.m.** - City Council Chambers

2. Invocation: Mayor Pro Tem Darlene Freed
3. Posting of the Colors and Pledges of Allegiance: Boy Scouts Troop 28

**CITIZEN COMMENTS**

4. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with the City Secretary. A member of the public may address the City Council regarding an item on the agenda either before or during

the Council's consideration of the item, upon being recognized by the Mayor or upon the consent of the City Council. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

## PRESENTATIONS

5. Chief Financial Officer to present Fiscal Services department update.

## NEW BUSINESS

6. Consider **Resolution No. 2019-034** authorizing an application for the submission of and receipt of a grant through the Solid Waste Pass-Through Grant Program from the Texas Commission of Environmental Quality and through the North Central Texas Council of Governments, and take any necessary action.

## CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

7. Consider **Resolution No. 2019-035** casting all votes for John Fegan on behalf of the City for the Tarrant Appraisal District Board of Directors. City Manager recommends approval.
8. Consider a one-year extension of Entertainment and Attraction Overlay **EA18-01** (Stand Rock Hotel and Waterpark) to include, but not be limited to, a hotel and water park with on-premise alcohol beverage sales (beer, wine, and mixed beverages), skill and coin operated machines in excess of eight machines, building height in excess of 50 feet and three plyon-type signs set to expire on December 18, 2020. Development Services Director recommends approval.
9. Consider the renewal of an annual contract for utility bill printing, mailing and offset printing services with DataProse, Inc. Chief Financial Officer recommends approval.
10. Consider the purchase of hardware and software maintenance for the Public Safety Building Data Center from General Datatech, L.P. Chief Technology Officer recommends approval.
11. Consider the renewal of an annual contract for emergency medical continuing education with Best EMS. Fire Chief recommends approval.

12. Consider the purchase of fire hose and nozzles from Casco Industries. Fire Chief recommends approval.
13. Consider the renewal of an annual contract for in-car video recording solution and associated digital management services from Axon Enterprise, Inc. Police Chief recommends approval.
14. Consider the renewal of an annual contract for dedicated server hosting with BIS Consulting. Public Works Director recommends approval.
15. Consider an Interlocal Agreement with Tarrant County for the asphalt overlay work on Boyd Drive from Turner Drive to Northwest Highway. Public Works Director recommends approval.
16. Consider the renewal of an annual contract for pavement leveling services with Nortex Concrete Lift & Stabilization. Public Works Director recommends approval.
17. Consider the minutes of the November 19, 2019 Regular City Council meeting. City Secretary recommends approval.

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

### ADJOURNMENT

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on November 27, 2019 by 5:00 p.m.

*Tara Brooks*

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:** DECEMBER 3, 2019

**SUBJECT:** APPROVAL OF A GRANT APPLICATION THROUGH THE SOLID WASTE PASS-THROUGH GRANT PROGRAM

**RECOMMENDATION:** Consider a resolution authorizing an application for the submission of and receipt of a grant through the Solid Waste Pass-Through Grant Program from the Texas Commission of Environmental Quality and through the North Central Texas Council of Governments.

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

**BACKGROUND:** The Emergency Management Coordinators from the cities of Bedford, Colleyville, Euless, Hurst, and Grapevine seek to submit a joint application for the NCTCOG solid waste pass-through program. If awarded, non-matching funds will be utilized to develop a comprehensive disaster debris preparedness program to serve each participating city. The minimum project award will total \$125,000.

As part of the application process, letters of support are required from potential applicants which will be fulfilled by Council resolution from each city.

The City of Euless will serve as the grant's sub-recipient, managing all administrative and accounting functions of the award. This item will have no financial impact to the City of Grapevine.

Applications are due to the NCTCOG by January 6, 2020 with project implementation starting in April 2020.

RESOLUTION NO. 2019-034

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPLICATION FOR THE SUBMISSION OF AND RECEIPT OF A GRANT, THE SOLID WASTE PASS - THROUGH GRANT PROGRAM FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) THROUGH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG), FOR FUNDING TO DEVELOP A DISASTER DEBRIS MANAGEMENT PLAN FOR THE CITIES OF BEDFORD, COLLEYVILLE, EULESS, GRAPEVINE, AND HURST, WITH A TOTAL GRANT VALUE OF NO LESS THAN \$125,000 THAT IS FULLY FUNDED AND DOES NOT REQUIRE A CITY MATCH; AND AUTHORIZING THE CITY OF EULESS TO EXECUTE ALL DOCUMENTS IN REGARD TO THE REQUESTED FUNDS, WHICH INCLUDES THE POWER TO APPLY FOR, ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, The Grapevine City Council agrees that in the event of loss or misuse of funds from the Texas Commission on Environmental Quality Solid Waste Pass - Through Grant Program to the City of Grapevine, the City Council assures that funds will be returned in full to the North Central Texas Council of Governments; and

WHEREAS, The Grapevine City Council wishes to designate the City of Euless as the grantee's authorized official. The City of Euless is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the City of Grapevine; and

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

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

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

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

Section 2. That the City Council for the City of Grapevine authorizes the City of Euless to submit an application to the Texas Commission on Environmental Quality (TCEQ), the Solid Waste Pass - Through Grant Program, through the North Central Texas

Council of Governments (NCTCOG) for funding to develop a Disaster Debris Management Plan for the Cities of Bedford, Colleyville, Euless, Grapevine, and Hurst.

Section 3. That the City Council for the City of Grapevine assures the any awarded funds granted to the City of Grapevine will be returned to the Texas Commission on Environmental Quality (TCEQ), the Solid Waste Pass - Through Grant Program through the North Central Texas Council of Governments, in full in the event of loss or misuse of the TCEQ funds.

Section 4. That the City Council for the City of Grapevine authorizes the City of Euless to serve as the sponsoring agency and will prepare and file the Solid Waste Pass-Through Grant Program application on behalf of the Cities of Bedford, Colleyville, Euless, Hurst, and Grapevine. The City of Euless will administer the potential Solid Waste Pass-Through Grant Program award and will procure and disburse the Regional Disaster Debris Management Plan, and will file for 100% reimbursement under the Solid Waste Pass- Through Grant Program award in the event of approval.

Section 5. That the City Council for the City of Grapevine authorizes the City of Euless, as the authorized agency, to execute all documents in regard to the requested funds, which includes the power to apply for, accept, reject, alter or terminate the grant.

Section 6. That the City Council for the City of Grapevine assures the City of Grapevine will comply with other rules set by the Solid Waste Pass - Through Grant Program.

Section 7. That this resolution shall be effective from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on the 3rd day of December, 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:** DECEMBER 3, 2019

**SUBJECT:** NOMINATION TO TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS

**RECOMMENDATION:** City Council to consider a resolution casting all votes for John Fegan on behalf of the City for the Tarrant Appraisal District Board of Directors.

**FUNDING SOURCE:** NA

**BACKGROUND:** Every two years, each taxing entity in Tarrant County has the opportunity to cast votes for the five voting members of the Tarrant Appraisal District (TAD) Board of Directors, proportionate to their share of the taxes imposed.

Grapevine has 30 votes to cast this year. Nominations for the Board are made by eligible taxing entities in Tarrant County. John Fegan has lived in Colleyville for 15 years and has an extensive resume in the real estate industry.



Jeff Law  
Executive Director  
Chief Appraiser

October 25, 2019

Mr. William D. Tate  
Mayor  
City of Grapevine  
200 S. Main St.  
Grapevine, Texas 76099

Dear Mr. Tate:

Tarrant Appraisal District's Board of Directors begins a new two-year term on January 1, 2020. The candidates for appointment to the five voting positions on the Board, listed alphabetically with the taxing unit(s) that timely submitted the nominations for each, are listed on the attached ballot.

Members of the Board are appointed by vote of the governing bodies of the taxing units. The attached list provides the number of votes for each taxing unit. The Property Tax Code requires TAD to prepare the ballot and provides that the governing body may cast all of its votes for one candidate or distribute its votes among any number of candidates listed on the ballot. The Code makes **no** provision for write-in candidates. So votes cast for someone other than the candidates listed on the ballot cannot be counted.

The Property Tax Code requires the governing body of the taxing unit to determine its votes by resolution and to submit the resolution to TAD **before December 15, 2019** by mailing to Jeff Law, Chief Appraiser, Tarrant Appraisal District, P. O. Box 185579, Fort Worth, Texas, 76181-0579, or by fax to (817)595-6198 or by email to [cthornnton@tad.org](mailto:cthornnton@tad.org). At your request, we can provide a sample resolution; please contact us for a copy. The five (5) candidates receiving the most votes are elected to a two (2) year term beginning January 1, 2020.

All tax units and candidates will be notified of the results of the election before December 31, 2019.

Sincerely,

Jeff Law  
Executive Director  
Chief Appraiser

JL:ct  
Enclosures  
Mr. Bruno Rumbelow



**OFFICIAL BALLOT**

**ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS  
TARRANT APPRAISAL DISTRICT**

Following are the candidates for appointment to the five (5) voting positions on the Board, listed alphabetically with the taxing unit(s) that timely submitted the nominations for each.

Please indicate your taxing unit's vote(s) by entering the number of votes to the left of your candidate(s) of choice.

<b>VOTES FOR</b>	<b>Nominees</b>	<b>Nominating Entity</b>
	Mr. Daniel J. Bennett	City of Haslet
	Mr. Richard DeOtte	City of Colleyville City of Southlake
	Mr. John Fegan	Birdville ISD White Settlement ISD
	Mr. Michael Glaspie	Tarrant County
	Mr. Mike Leyman	White Settlement ISD
	Mr. Gary Losada	City of Colleyville
	Mr. John Molyneaux	Fort Worth ISD White Settlement ISD
	Mr. Mike O'Donnell	Arlington ISD White Settlement ISD
	Mr. Joe Potthoff	White Settlement ISD
	Ms. Kathryn Wilemon	Tarrant County

**IMPORTANT:** This ballot must be returned **before December 15, 2019** to Jeff Law, Chief Appraiser, Tarrant Appraisal District, **P. O. Box 185579, Fort Worth, Texas, 76181-0579**, by mail or by fax to (817) 595-6198 or by email to [cthorton@tad.org](mailto:cthorton@tad.org).

***Please attach this ballot to the resolution passed by your taxing unit authorizing this vote.***

TARRANT APPRAISAL DISTRICT  
2019 Calculation of Taxing Entity Votes for Board of Directors  
Per Section 6.03(d) of Texas Property Tax Code

	2018 TAXES IMPOSED	% OF TOTAL	2019 VOTES
<b>School Districts:</b>			
Aledo ISD	\$ 4,422,386	0.10270%	5
Arlington ISD	\$ 387,742,841	9.00408%	450
Azle ISD	\$ 21,552,124	0.50048%	25
Birdville ISD	\$ 145,780,948	3.38529%	169
Burleson ISD	\$ 26,484,960	0.61503%	31
Carroll ISD	\$ 121,637,201	2.82463%	141
Castleberry ISD	\$ 10,263,752	0.23834%	12
Crowley ISD	\$ 107,398,244	2.49398%	125
Eagle Mountain/Saginaw ISD	\$ 145,123,350	3.37002%	168
Everman ISD	\$ 20,636,822	0.47922%	24
Fort Worth ISD	\$ 497,308,653	11.54840%	577
Godley ISD	\$ 1,195,386	0.02776%	1
Grapevine/Colleyville ISD	\$ 209,100,626	4.85569%	243
Hurst/Euless/Bedford ISD	\$ 173,039,168	4.01828%	201
Keller ISD	\$ 273,591,344	6.35328%	318
Kennedale ISD	\$ 20,590,320	0.47814%	24
Lake Worth ISD	\$ 16,835,674	0.39095%	20
Lewisville ISD	\$ 3,016,101	0.07004%	3
Mansfield ISD	\$ 202,021,083	4.69129%	235
Northwest ISD	\$ 123,007,336	2.85645%	143
White Settlement ISD	\$ 30,827,960	0.71588%	36
<b>Total Schools</b>	<b>\$ 2,541,576,278</b>	<b>59.01994%</b>	<b>2951</b>
<b>Cities:</b>			
City of Arlington	\$ 163,132,652	3.78823%	189
City of Azle	\$ 4,938,908	0.11469%	6
City of Bedford	\$ 22,708,215	0.52733%	26
City of Benbrook	\$ 13,094,468	0.30408%	15
City of Blue Mound	\$ 829,947	0.01927%	1
City of Burleson	\$ 5,670,408	0.13168%	7
City of Colleyville	\$ 17,106,631	0.39725%	20
City of Crowley	\$ 6,843,564	0.15892%	8
City of Dalworthington Garde	\$ 1,936,069	0.04496%	2
Edgecliff Village	\$ 624,228	0.01450%	1
City of Euless	\$ 20,400,613	0.47374%	24
City of Everman	\$ 2,087,446	0.04847%	2
City of Flower Mound	\$ 936,916	0.02176%	1

City of Forest Hill	\$	5,232,817	0.12152%	6
City of Fort Worth	\$	514,293,901	11.94282%	597
City of Grand Prairie	\$	50,973,677	1.18370%	59
City of Grapevine	\$	25,861,193	0.60054%	30
City of Haltom City	\$	14,806,074	0.34382%	17
City of Haslet	\$	2,612,161	0.06066%	3
City of Hurst	\$	17,581,020	0.40826%	20
City of Keller	\$	24,207,504	0.56214%	28
City of Kennedale	\$	5,254,379	0.12202%	6
Town of Lakeside	\$	541,834	0.01258%	1
City of Lake Worth	\$	2,156,720	0.05008%	3
City of Mansfield	\$	46,256,559	1.07416%	54
City of N. Richland Hills	\$	32,146,266	0.74649%	37
Town of Pantego	\$	1,383,058	0.03212%	2
City of Pelican Bay	\$	337,581	0.00784%	0
City of Reno	\$	36,659	0.00085%	0
City of Richland Hills	\$	4,262,582	0.09898%	5
City of River Oaks	\$	2,296,423	0.05333%	3
City of Roanoke	\$	550,388	0.01278%	1
City of Saginaw	\$	8,905,965	0.20681%	10
City of Sansom Park	\$	1,211,714	0.02814%	1
City of Southlake	\$	34,641,771	0.80444%	40
Town of Trophy Club	\$	581,025	0.01349%	1
City of Watauga	\$	8,140,475	0.18904%	9
Town of Westlake	\$	1,987,753	0.04616%	2
City of Westover Hills	\$	2,200,112	0.05109%	3
Westworth Village	\$	1,315,628	0.03055%	2
City of White Settlement	\$	6,463,879	0.15010%	8
<b>Total Cities</b>	\$	<b>1,076,549,182</b>	<b>24.99939%</b>	<b>1250</b>
<b>Other:</b>				
Tarrant County	\$	434,780,216	10.09637%	505
Tarrant County College	\$	253,395,306	5.88429%	294
<b>Total Other</b>	\$	<b>688,175,522</b>	<b>15.98066%</b>	<b>799</b>
<b>Total All</b>	\$	<b>4,306,300,982</b>	<b>100%</b>	<b>5000</b>

RESOLUTION NO. 2019-035

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS CASTING VOTES FOR THE ELECTION OF A CANDIDATE TO SERVE ON THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Property Tax Code of the State of Texas requires that central tax districts be established in each County of the State; and

WHEREAS the five member governing board of the district is elected by the participating government subdivisions located within the County; and

WHEREAS, the terms of service for the five Directors of the Tarrant Appraisal District will expire December 31, 2019; and

WHEREAS nominations have been received from the voting taxing entities for candidates to fill the five positions for a two-year term beginning on January 1, 2020; and

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

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

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

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

Section 2. That the City of Grapevine, Tarrant County, Texas does hereby cast all of its 30 votes for John Fegan to serve on the governing board of the appraisal district of Tarrant County.

Section 3. That it is thereby found and certified that John Fegan is a resident of the tax appraisal district and has been a resident for at least two years.

Section 4. That the City Secretary is hereby directed to forward a certified copy of this resolution to the Tarrant County Appraisal District.

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of December, 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  
MEMBERS

FROM: BRUNO RUMBELOW, CITY MANAGER <sup>BR</sup>  
SCOTT WILLIAMS, DEVELOPMENT SERVICES DIRECTOR

MEETING DATE: DECEMBER 3, 2019

SUBJECT: EXTENSION OF ENTERTAINMENT AND ATTRACTION  
OVERLAY EA18-01 - STAND ROCK HOTEL AND WATER PARK

RECOMMENDATION:

Staff has received a request from Stand Rock Hotel and Waterpark requesting a one-year extension to their previously approved Entertainment and Attraction Overlay EA18-01 to include but not be limited to a hotel and water park with on-premise alcohol beverage sales (beer, wine, and mixed beverages), skill and coin operated machines in excess of eight machines, building height in excess of 50 feet and three pylon-type signs to expire on December 18, 2020.

BACKGROUND INFORMATION:

Entertainment and Attraction Overlay EA18-01 was originally considered and approved at the December 18, 2018 joint public hearing. The site is located at 3509 North Grapevine Mills Boulevard and was proposed to be platted as Lot 1, Block 1, Stand Rock Addition.

# STAND ROCK PARTNERS

10 West Mifflin Street, Suite 400  
Madison, Wisconsin  
Tel: 608 274 7447 Fax: 608 274-7442

November 15, 2019

City of Grapevine  
P.O. Box 95104

Grapevine, Texas 76099

Attention: Bruno Rumbelow, City Manager

Email: [brumbelow@grapevinetexas.gov](mailto:brumbelow@grapevinetexas.gov)

RE: GRAPEVINE FILE #EA18-01  
CUP EXTENSION REQUEST

Dear Bruno:

Pursuant to the letter dated December 21, 2018 from the City of Grapevine verifying that the City Council approved a Conditional Use Permit for an entertainment and attraction overlay at 3509 North Grapevine Mills Boulevard on December 18, 2019, we are hereby requesting an extension of this approval to allow us time to secure the building permit for the Project in the first quarter of 2020. Please let us know if there is a formal application that needs to be completed for this requested extension prior to this matter being reviewed by the City Council.

Thanks for your consideration.

Sincerely,



Stuart J. Zadra  
Partner

cc: Matthew C. G. Boyle, Esq.  
Bob Farley  
Bob Dunn  
Pete Helland  
Kevin Martin, Esq.  
Mike Green, Esq.

---

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** DECEMBER 3, 2019

**SUBJECT:** APPROVAL TO RENEW AN ANNUAL CONTRACT FOR UTILITY BILL PRINTING, MAILING AND OFFSET PRINTING SERVICES

**RECOMMENDATION:** City Council to consider the renewal of an annual contract for utility bill printing, mailing and offset printing services with DataProse, Inc. for the Fiscal Services Department.

**FUNDING SOURCE:** Funds are available in the Utility Fund for a total annual estimated amount of \$90,000.

**BACKGROUND:** The purpose of this contract is to establish fixed annual pricing for printing and mailing for the City's customer monthly utility bills.

Purchases will be made as required and in accordance with an interlocal agreement with City of Plano, Texas as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

Bids were taken by the City of Plano, Texas and a contract was awarded to DataProse, Inc. The Purchasing and Utility Billing staff reviewed the contract for specification compliance and determined that this contract would provide the best product, service and pricing for meeting the needs of the City. The contract was for an initial one-year period with four, one-year renewal options. If approved, this will be the second renewal available.

Staff recommends approval.

AALW

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** DECEMBER 3, 2019

**SUBJECT:** APPROVAL FOR THE PURCHASE OF HARDWARE AND SOFTWARE MAINTENANCE FOR THE PUBLIC SAFETY BUILDING DATA CENTER

**RECOMMENDATION:** City Council to consider the approval for the purchase of hardware and software maintenance for the Public Safety Building Data Center from General Datatech, L.P. for the IT Department.

**FUNDING SOURCE:** Funds are available in the IT License & Maintenance Fees budget (100-44500-101-002) for an amount not to exceed \$91,127.

**BACKGROUND:** This purchase is for a Cisco Smartnet maintenance contract that will provide software and hardware support for the network switching equipment in the data center at the Public Safety Building.

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

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

Staff recommends approval.

LW/LW

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** DECEMBER 3, 2019

**SUBJECT:** APPROVAL TO RENEW AN ANNUAL CONTRACT FOR EMS CONTINUING EDUCATION

**RECOMMENDATION:** City Council to consider the renewal of an annual contract for emergency medical continuing education with Best EMS for the Fire Department.

**FUNDING SOURCE:** Upon approval funds are available in the General Fund, Travel Training and Dues (100-44505-210-006) for an amount not to exceed \$23,634.

**BACKGROUND:** The Texas Department of State Health Services requires all paramedics to receive a minimum of 144 hours of continuing education every four years. The Grapevine Fire Department utilizes a certified educational service to provide the required training on a monthly schedule. This contract will provide a minimum of 48 continuing education hours per firefighter per year.

Informal quotes were taken in accordance with City Purchasing Policy. Formal bids and advertisements are not required for purchases under \$50,000. The contract was for an initial one-year period with three, one-year renewal options. If approved, this would be the third renewal available.

Staff recommends approval.

JS/LW

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** DECEMBER 3, 2019

**SUBJECT:** APPROVAL FOR THE PURCHASE OF FIRE HOSE AND NOZZLES

**RECOMMENDATION:** City Council to consider approval for the purchase of fire hose and nozzles from Casco Industries for the Fire Department.

**FUNDING SOURCE:** Funds are available in the General Fund - Apparatus and Tools budget (100-42281-210-003) for an amount not to exceed \$18,097.

**BACKGROUND:** This purchase is to replace the hose that is either out of date (more than 10 years old) or failed the annual service test and inspection. The nozzles are to replace those that are no longer supported by the manufacturer and to bring consistency in the equipment within the Department.

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, Section 271 and Texas Government Code, Chapter 791.

Bids were taken by the Cooperative and a contract was awarded to Casco Industries. The Fire Department and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City.

Staff recommends approval.

JS/LW

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** DECEMBER 3, 2019

**SUBJECT:** APPROVAL TO RENEW AN ANNUAL CONTRACT FOR DIGITAL MANAGEMENT SERVICES

**RECOMMENDATION:** City Council to consider the renewal of an annual contract for in-car video recording solutions and associated digital management services from Axon Enterprise, Inc. for the Police Department.

**FUNDING SOURCE:** Funds are available in the Crime Control District Fund 117 for an estimated amount of \$47,842.

**BACKGROUND:** This purchase is for year two of a five-year annual maintenance and video storage contract for the forty (40) in-car video recording systems purchased from Axon Enterprises for the Police Department in 2019.

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 Axon Enterprise, Inc. The Police 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. If approved, this will be for the first renewal available.

The professional services account 117-44540-209-004 will be used for this transaction.

Staff recommends approval.

MB/LW

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** DECEMBER 3, 2019

**SUBJECT:** APPROVAL OF SERVER HOSTING SERVICES CONTRACT RENEWAL

**RECOMMENDATION:** City Council to consider the renewal of an annual contract for dedicated server hosting with BIS Consulting for the Public Works Department.

**FUNDING SOURCE:** Funds are available in the General Operating Fund 100 and the Utility Enterprise Fund 200 in the amount of \$16,800.

**BACKGROUND:** BIS provides the host servers for the Public Works Department's ArcGIS Server Software and Cartegraph OMS Web applications and databases. The servers provide access to the application website, asset management system, and the GIS system for the Public Works Department. This contract was approved by Council on October 18, 2016 and this is the third renewal.

Staff recommends approval.

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** DECEMBER 3, 2019

**SUBJECT:** APPROVAL OF INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR ASPHALT OVERLAY WORK ON BOYD DRIVE

**RECOMMENDATION:** City Council to consider approving an Interlocal Agreement with Tarrant County for the asphalt overlay work on Boyd Drive from Turner Drive to Northwest Highway

**FUNDING SOURCE:** Funding for this purchase is available in the Street Division Permanent Street Maintenance Fund (174-43301-415-090) in an amount not to exceed \$200,000.

**BACKGROUND:** The proposed interlocal agreement is a partnership that Tarrant County and the City have entered into previously for work on various city streets. Tarrant County has also entered into similar agreements with neighboring cities.

Under the terms of the agreement, the County will furnish the labor and equipment and the City will pay for the costs of the materials and one-half of the fuel for the County to complete the subgrade and paving on the project. City forces will replace the curb and gutter. This will be a full reconstruction: cement stabilized base, curb and gutter, and asphalt paving. The project limits are shown in the attached map.

The project is expected to be completed by February 15, 2020.

Staff recommends approval.

**THE STATE OF TEXAS**

**INTERLOCAL AGREEMENT**

**COUNTY OF TARRANT**

This Interlocal Agreement is between Tarrant County, Texas (“COUNTY”), and the City of Grapevine (“CITY”).

WHEREAS, the CITY is requesting the COUNTY’s assistance to:

- Rehabilitate and Resurface Boyd Drive located within the City of Grapevine from BS 114 to Turner Road (Approximately 960 linear feet).

Collectively, hereinafter referred to as the “**Project**”.

WHEREAS, the Interlocal Cooperation Act contained in Chapter 791 of the Texas Government Code provides legal authority for the parties to enter into this Agreement; and

WHEREAS, during the performance of the governmental functions and the payment for the performance of those governmental functions under this Agreement, the parties will make the performance and payment from current revenues legally available to that party; and

WHEREAS, the Commissioners Court of the COUNTY and the City Council of the CITY each make the following findings:

- a. This Agreement serves the common interests of both parties;
- b. This Agreement will benefit the public;
- c. The division of costs fairly compensates both parties to this Agreement; and
- d. The CITY and the COUNTY have authorized their representative to sign this Agreement.
- e. Both parties acknowledge that they are each a “governmental entity” and not a “business entity” as those terms are defined in Tex. Gov’t Code § 2252.908, and therefore, no disclosure of interested parties pursuant to Tex. Gov’t Code Section 2252.908 is required.

NOW, THEREFORE, the COUNTY and the CITY agree as follows:

## TERMS AND CONDITIONS

### 1. COUNTY RESPONSIBILITY

The COUNTY will furnish the labor and equipment to assist the CITY in completing the Project:

- Boyd Drive: City will remove existing curb and gutter. County will pulverize and remove 12 inches material to expose the subgrade. County will lime treat the subgrade, replace 6 inches of roadbase, and cement stabilize roadbase. City will place new concrete curb and gutter. County will fill between new curb and gutter with 4 inches of HMAC binder and 2 inches of HMAC surface, backfill curb and gutter and clean project site.

### 2. CITY RESPONSIBILITY

- 2.1 The CITY will furnish and pay for the actual cost of the materials, including any delivery or freight cost. The CITY will provide a purchase order and will be billed directly by the material supplier. The COUNTY may accumulate and bill the CITY for incidental material cost.
- 2.2 The CITY will pay for one-half of the COUNTY's fuel used to construct this Project. The COUNTY will invoice the CITY for the fuel consumed at the conclusion of the Project.
- 2.3 The CITY will be responsible for all traffic control necessary to safely construct this project. This responsibility includes all advance notices, signage, barricades, pilot vehicles, and flagmen necessary to control traffic in and around the construction site. The CITY will be responsible for and provide portable message boards to supplement traffic control as needed.
- 2.4 The CITY will remove the existing curb and gutter and make any other necessary preparations prior to the COUNTY starting work.
- 2.5 The CITY will adjust all utilities, manholes and valve boxes for this Project.
- 2.6 The CITY will provide the COUNTY with a hydrant meter and all the water necessary for construction of the Project at no cost to the COUNTY.
- 2.7 The CITY will provide or pay for any engineering, survey, and laboratory testing required for this Project.
- 2.8 The CITY will furnish a site for dumping all spoils and waste materials generated during construction of this Project.

- 2.9 If required, the CITY will be responsible for the design and development of a Storm Water Pollution Prevention Plan (SWPPP). The CITY further agrees to pay for all cost (including sub-contractor materials, labor and equipment) associated with the implementation of the plan. The COUNTY will be responsible for maintenance of the plan during the duration of the Project. Documentation and record keeping of the SWPPP will be the responsibility of the CITY.

### **3. PROCEDURES DURING PROJECT**

COUNTY retains the right to inspect and reject all materials provided for this Project.

If the CITY has a complaint regarding the construction of the project, the CITY must complain in writing to the COUNTY no later than 30 days of the date of project completion.

### **4. NO WAIVER OF IMMUNITY**

This Agreement does not waive COUNTY rights under a legal theory of sovereign immunity. This Agreement does not waive CITY rights under a legal theory of sovereign immunity.

### **5. OPTIONAL SERVICES**

- 5.1 If requested by the CITY, the COUNTY will apply permanent striping coordinated through the Transportation Department. Application of striping by the COUNTY is limited to Project roadways. If the CITY desires permanent striping applied to any roadways or portions of roadways not covered by this Agreement, the CITY will need to enter into a separate agreement with the COUNTY for the provision of those services.

### **6. TIME PERIOD FOR COMPLETION**

The CITY will give the COUNTY notice to proceed at the appropriate time. However, the COUNTY is under no duty to commence construction at any particular time.

**7. THIRD PARTY**

This contract shall not be interpreted to inure to the benefit of a third party not a party to this contract. This contract may not be interpreted to waive any statutory or common law defense, immunity, including governmental and sovereign immunity, or any limitation of liability, responsibility, or damage of any party to this contract, party's agent, or party's employee, otherwise provided by law.

**8. JOINT VENTURE & AGENCY**

The relationship between the parties to this Agreement does not create a partnership or joint venture between the parties. This Agreement does not appoint any party as agent for the other party.

**9. EFFECTIVE DATE**

This Agreement becomes effective when signed by the last party whose signing makes the Agreement fully executed.

**10. TERMINATION**

This Agreement will automatically terminate on either September 30, 2020 or on the date the project is completed, whichever occurs first. Notwithstanding the foregoing, or any other language to the contrary, either party may terminate this Agreement without cause upon thirty (30) days' written notice to the other party prior to the intended date of termination. In the event of termination by either party, neither party shall have any further obligations to the other party under this Agreement, except that the CITY remains liable to the COUNTY for any outstanding invoice for materials that the COUNTY provides for the project, if any.

|

TARRANT COUNTY, TEXAS

CITY OF GRAPEVINE

\_\_\_\_\_  
B. Glen Whitley  
County Judge

\_\_\_\_\_  
Bruno Rumbelow  
City Manager

Date: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Gary Fickes  
Commissioner, Precinct 3

\_\_\_\_\_  
Bryan Beck, P.E.  
Director of Public Works

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Attest:

\_\_\_\_\_

APPROVED AS TO FORM\*

APPROVED AS TO FORM AND LEGALITY

\_\_\_\_\_  
Criminal District Attorney's Office\*

\_\_\_\_\_  
City Attorney

\* By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.

TURNER DR

Overlay Boyd Dr  
(Turner Dr to NW Hwy)

BOYD DR

E NORTHWEST HWY

**Interlocal Agreement with Tarrant County**  
■ ■ ■ Overlay Boyd Dr from Turner Dr to Northwest Hwy



**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** DECEMBER 3, 2019

**SUBJECT:** APPROVAL TO RENEW AN ANNUAL CONTRACT FOR PAVEMENT LEVELING SERVICES

**RECOMMENDATION:** City Council to consider the renewal of an annual contract for pavement leveling services with Nortex Concrete Lift & Stabilization for the Public Works Department.

**FUNDING SOURCE:** Funds are available in the Street Maintenance Capital Replacement Fund, 174-43301-415-090 for an annual estimated amount of \$100,000.

**BACKGROUND:** The purpose of this contract is to establish fixed pricing for pavement leveling services for the Public Works Department on an as-needed basis. In specific instances where either concrete street panels or sections of sidewalk have settled but are structurally sound, our contractor can inject foam to raise the concrete back to its original grade. This process can be 50-70% less expensive than replacing the settled concrete.

The City of Grand Prairie, Texas solicited bids for pavement leveling services from which they awarded a contract to Nortex Concrete Lift & Stabilization on November 1, 2016. The Public Works Department and Purchasing reviewed the contract for specification compliance and pricing and determined that this contract would provide the best service and pricing for meeting the needs of the City.

This purchase will be made in accordance with an existing interlocal agreement with the City of Grand Prairie, Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Chapter 791. The contract is for an initial one-year period with three optional, one-year renewals. If approved, this will be for the third renewal available.

Staff recommends approval.

KH/LW

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 19th day of November, 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
Jim Fechter	Member
Beth Tiggelaar	Member
Gary Martin	Member
Dennis Luers	Member
Traci Hutton	Alternate Member
David Hallberg	Alternate Member

constituting a quorum, 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 7:01 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 7:04 p.m. The closed session ended at 7:13 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.

## **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 Dennis Luers delivered the Invocation and led the Pledge of Allegiance.

### JOINT PUBLIC HEARINGS

### Item 3. Zoning Change Application **Z19-05** (2701 North Grapevine Mills Boulevard)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting to rezone 2.70 acres from “R-MF-2” Multifamily District to “CC” Community Commercial District for the development of an office building. This item was presented in conjunction with Item 4 - Conditional Use Permit CU19-29 (Cross Creek Apartments) and Final Plat of Lots 1R1 and 2, Block 1, Mills Run Addition.

Applicant Jonathan Vinson with VCT Capital Partners presented this item along with Item 4 and answered questions from Council.

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

Motion was made to close the public hearing.

Motion:       Wilson

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

Motion was made to close the public hearing.

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

Item 4. Conditional Use Permit **CU19-29** (Cross Creek Apartments) and **Final Plat** of Lots 1R1 and 2, Block 1, Mills Run Addition

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting to a conditional use permit to amend the previously approved site plan of CU98-15 (Ordinance No. 1998-55) to allow the subject site to be subdivided, to reduce the quantity of required parking spaces, and to replat Lot 1R, Block 1, Mills Run Addition. The subject property is located at 2701 North Grapevine Mills Boulevard and is currently zoned "R-MF-2" Multifamily District. This item was presented in conjunction with Item 3 - Zoning Change Application **Z19-05** (2701 North Grapevine Mills Boulevard).

Applicant Jonathan Vinson with VCT Capital Partners presented this item along with Item 3 and answered questions from Council.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 5. Zoning Change Application **Z19-06** (Summit Climbing Gym)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting to rezone 2.976 acres from "PID" Planned Industrial Development District to "CC" Community Commercial District for the development of a climbing gym. The subject property is located at 3105 William D Tate Avenue.

Applicant Timothy Carroll of Summit Climbing Gym presented this item.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 6. Historic Landmark District **HL19-02** (212 East Texas Street)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the City was requesting to designate the property located at 212 East Texas Street as a historical landmark sub-district. The Historic Preservation Commission adopted the designation at their September 15, 2019 meeting.

Jon Michael Franks, 412 East Wall Street, Grapevine spoke in opposition to the request for a historic landmark designation.

There was no correspondence to report.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Nays: None  
Approved: 7-0

Mayor Tate announced the Planning and Zoning Commission would recess to the Planning and Zoning Conference Room to consider published business.

The City Council remained in session in the Council Chambers to consider published business.

#### Item 7. Citizen Comments

There was no one wishing to speak during citizen comments.

#### NEW BUSINESS

#### Item 8. Consider **Resolution No. 2019-033** amending the Grapevine Senior Advisory Committee Board meeting times.

Parks and Recreation Director Kevin Mitchell presented this item to Council. The resolution will change the meeting dates for the Grapevine Senior Advisory Committee Board from six months a year to quarterly. Council Member O'Dell provided background on this change.

Motion was made to adopt Resolution No. 2019-033 amending the Grapevine Senior Advisory Committee meeting times to quarterly.

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

#### RESOLUTION NO. 2019-033

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS PROVIDING FOR THE ESTABLISHMENT OF A SENIOR CITIZENS ADVISORY BOARD; PROVIDING FOR THE DUTIES AND RESPONSIBILITIES OF THE BOARD; PROVIDING FOR MEMBERSHIP, TERMS AND APPOINTMENTS THEREOF; PROVIDING FOR THE ELECTION OF OFFICERS 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 9. Consider the renewal of an annual contract for book leasing services with the Brodart Company.

Library Director Ruth Chiego recommended approval of the renewal of the annual contract for book leasing services in an amount not to exceed \$23,329.

Motion was made to approve the consent agenda as presented.

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

Item 10. Consider the renewal of an annual contract for the Taser warranty plan with Axon Enterprises, Inc.

Police Chief Mike Hamlin recommended approval of the renewal of the annual contract for the warranty plan for 100 Taser brand conducted energy devices for \$19,055.

Motion was made to approve the consent agenda as presented.

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

Item 11. Consider a contract for the Dallas Road construction management, inspection and record keeping to Neo Construction Services, LLC.

Public Works Director Bryan Beck recommended approval of the agreement for construction management, inspection and record keeping for the Dallas Road project for an amount not to exceed \$252,000.

Motion was made to approve the consent agenda as presented.

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

Item 12. Consider Amendment No. 1 for engineering services related to the Water Treatment Plant raw water line and pump station siting study with Parkhill, Smith & Cooper, Inc., and Ordinance No. 2019-076 appropriating funds.

Public Works Director Beck recommended approval of the amendment to the engineering services agreement related to the Water Treatment Plant raw water line and pump station siting study. The additional funds will not exceed \$23,714.83.

Motion was made to approve the consent agenda as presented.

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

#### ORDINANCE NO. 2019-076

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$23,714.83 IN THE UTILITY ENTERPRISE CAPITAL FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 13. Consider approval of a sole source purchase of a 2019 Capacity Sabre Yard truck from Southwest International Trucks, Inc.

Public Works Director Beck recommended approval of the purchase of a 2019 Capacity Sabre Yard truck in an amount not to exceed \$108,098. The truck will be used by the Public Works Utility Department for use at the Wastewater Treatment Plant.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider the minutes of the November 5, 2019 Regular City Council meeting.

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

Motion was made to approve the consent agenda as presented.

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

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 15. Zoning Change Application **Z19-05** (2701 North Grapevine Mills Boulevard)

Chairman Oliver reported the Planning and Zoning Commission approved the zoning change application with a vote of 7-0.

Motion was made to approve Zoning Change Application Z19-05 and Ordinance No. 2019-077.

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

ORDINANCE NO. 2019-077

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z19-05 ON A TRACT OF LAND OUT OF THE JAMES GIBSON SURVEY, ABSTRACT 587 AND THE HENRY SUGGS SURVEY, ABSTRACT 1415, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE (2701 NORTH GRAPEVINE MILLS BOULEVARD); ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "R-MF-2" MULTIFAMILY DISTRICT TO "CC" COMMUNITY COMMERCIAL DISTRICT; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 16. Conditional Use Permit **CU19-29** (Cross Creek Apartments)

Chairman Oliver reported the Planning and Zoning Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit CU19-29 and Ordinance No. 2019-078.

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

ORDINANCE NO. 2019-078

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU19-29 FOR LOT 1R1, BLOCK 1A, MILLS RUN ADDITION (2701 GRAPEVINE MILLS BOULEVARD NORTH), TO AMEND PREVIOUSLY APPROVED SITE PLAN CU98-15 (ORDINANCE NO. 1999-173) FOR A 392 UNIT MULTIFAMILY DEVELOPMENT SPECIFICALLY TO ALLOW FOR A 2.70 ACRE REDUCTION OF THE SUBJECT SITE AND TO REDUCE THE OVERALL QUANTITY OF PARKING SPACES FOR AN EXISTING MULTIFAMILY DEVELOPMENT IN A DISTRICT ZONED "R-MF-2" MULTIFAMILY DISTRICT, ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 17. Final Plat of Lots 1R1 and 2, Block 1, Mills Run Addition

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

Motion was made to approve the Statement of Findings and the Final Plat of Lots 1R1 and 2, Block 1, Mills Run Addition.

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

Item 18. Zoning Change Application **Z19-06** (Summit Climbing Gym)

Chairman Oliver reported the Planning and Zoning Commission approved the zoning change application with a vote of 7-0.

Motion was made to approve Zoning Change Application Z19-06 and Ordinance No. 2019-079.

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

ORDINANCE NO. 2019-079

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z19-06 ON A TRACT OF LAND OUT OF THE JAMES CATES SURVEY, ABSTRACT 315, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE (3105 WILLIAM D. TATE AVENUE); ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "PID" PLANNED INDUSTRIAL DEVELOPMENT DISTRICT TO "CC" COMMUNITY COMMERCIAL DISTRICT; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 19. Historic Landmark District **HL19-02** (212 East Texas Street)

Chairman Oliver reported the Planning and Zoning Commission approved the historic landmark district with a vote of 7-0.

Motion was made to approve Historic Landmark District HL19-02 and Ordinance No. 2019-080.

Motion: Freed  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Coy, and Slechta  
Nays: O'Dell and Leal  
Approved: 5-2

ORDINANCE NO. 2019-080

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING HISTORIC LANDMARK SUBDISTRICT HL19-02 DESIGNATING THE AREA OF 212 EAST TEXAS STREET AND PLATTED AS LOT 1, BLOCK 36, CITY OF GRAPEVINE, ABSTRACT 422, WILLIAM DOOLEY SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "CBD" CENTRAL BUSINESS DISTRICT; PROVIDING FOR THE ADOPTION OF THE WITHROW-TIDWELL HOUSE HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 20. Final Plat of Lot 1, Block 1, Cate Addition

Chairman Oliver reported the Planning and Zoning Commission approved the final plat application submitted by Bobby Cate requesting to plat one lot for property located at 1556 Gravel Circle.

Motion was made to the final Statement of Findings and Final Plat of Lot 1, Block 1, Cate Addition.

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

Item 21. Amended Plat of Lots 1A1, 3A1, 3A2, 5AR1 and 5AR2, Block A, Grapevine Mills Crossing Addition

Chairman Oliver reported the Planning and Zoning Commission approved the amended plat application submitted by Billingsly requesting to revise Lot 1A, 3A, 4A, 5A1 and 5A2,

Block A, Grapevine Mills Crossing Addition located at south side of Grapevine Mills Boulevard west of State Highway 121.

Motion was made to the final Statement of Findings and Amended Plat of Lots 1A1, 3A1, 3A2, 5AR1 and 5AR2, Block A, Grapevine Mills Crossing Addition.

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

### ADJOURNMENT

Motion was made to adjourn the meeting at 8:17 p.m.

Motion: O'Dell  
Second: Slechta  
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 3rd day of December, 2019.

APPROVED:

---

William D. Tate  
Mayor

ATTEST:

---

Tara Brooks  
City Secretary