



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, MARCH 5, 2024

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.	TIRZ 1 and 2 Board Meetings – City Council Chambers
7:30 p.m.	Regular Meeting - City Council Chambers <i>(Immediately following TIRZ Board meetings)</i>

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 of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, historic preservation 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: Doug Page, Pastor at First Baptist Church
3. Pledge of Allegiance

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. Citizens will have three (3) minutes to address Council. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

PUBLIC HEARING AND RELATED ITEM

5. City Council to conduct a public hearing to receive public input relative to the proposed 50th Year Community Development Block Grant (CDBG) Program street reconstruction program.
6. Consider authorizing staff to proceed with the application submittal to Tarrant County for the 50th Year Community Development Block Grant (CDBG) Program street reconstruction project, and take any necessary action.

PRESENTATIONS

7. Naman Mahajan, President, Baylor Scott and White Medical Center to provide an update on the hospital.
8. FORVIS, LLC, the City's auditing firm, to present the annual audit report in compliance with the City Charter, Article 3, Section 3.14.

NEW BUSINESS

9. Consider a reimbursement agreement for Tax Increment Financing Reinvestment Zone Number One with the Grapevine-Colleyville Independent School District City of Grapevine, and the Board of Directors of Tax Increment Reinvestment Zone Number One, and take any necessary action.
10. Consider a reimbursement agreement for Tax Increment Financing Reinvestment Zone Number Two with the Grapevine-Colleyville Independent School District City of Grapevine, and the Board of Directors of Tax Increment Reinvestment Zone Number Two, and take any necessary action.
11. Consider a three-year Convention and Visitors Bureau title sponsorship of the Texas Women's Open to be played at the Grapevine Golf Course on May 28-31, 2024, and in May of 2025 and 2026, 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.

12. Consider the renewal of a contract for Microsoft licenses from SHI Government Solutions, Inc. Chief Information Officer recommends approval.
13. Consider the renewal of an annual contract for VMware Carbon Black Antivirus, Malware, and Ransomware license and support for network security from SHI Government Solutions, Inc. Chief Information Officer recommends approval.
14. Consider an annual contract for aquatic maintenance services from CK Pools. Parks and Recreation Director recommends approval.
15. Consider the renewal of annual services for veterinary medical care from Northwest Animal Hospital (Grapevine Veterinary Services). Police Chief recommends approval.
16. Consider an annual contract for electrical, lighting, data communications and security products and related products, services and solutions with Graybar Electric. Public Works Director recommends approval.
17. Consider the purchase of equipment for the Screened Materials Recycling Program from Kirby Smith Machinery, Inc., Wastequip Texas and Powerscreen Texas Inc. and **Ordinance No. 2024-020** to appropriate the funds. Public Works Director recommends approval.
18. Consider **Ordinance No. 2024-021** amending the Grapevine Code of Ordinances Chapter 25 – Utilities and Services Article V. Drought Contingency Plan – Division compliance – moderate condition, Section 141 – Stage 2, mandatory compliance – severe condition and Section 142 – Stage 3, mandatory compliance – critical condition. Public Works Director recommends approval.
19. Consider the purchase of mobile vehicle barriers through grant funding from Meridian Rapid Defense Group. Police Chief and Public Works Director recommend approval.
20. Consider the purchase of mobile vehicle barriers from Meridian Rapid Defense Group. Police Chief and Public Works Director recommend approval.
21. Consider the minutes of the February 20, 2024 Regular City Council meeting. City Secretary recommends approval.

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

ADJOURNMENT

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on March 1, 2024 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: MARCH 5, 2024

SUBJECT: PUBLIC HEARING FOR THE 50TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

RECOMMENDATION: City Council to conduct a Public Hearing to receive public input relative to the proposed 50th Year Community Development Block Grant (CDBG) Program street reconstruction project and authorize staff to proceed with the application submitted to Tarrant County.

FUNDING SOURCE: Funds are available in the Capital Project Street Fund in the estimated amount of \$656,500.

BACKGROUND: The scope of the project is the reconstruction of approximately 800 linear feet of a 26-foot-wide asphalt pavement residential roadway along Austin Street from the railroad to Franklin Street. This project will include asphalt pavement with curb and gutter, sidewalks, barrier-free ramps, driveway approaches, and adjustments to the existing City utilities to allow for these improvements.

The roadway reconstruction project is located in the 500-600 Block of Austin Street, CDBG Target Area designated as census tract 1137.05 Block Group 4, in the Housing and Urban Development (HUD) Low/Moderate Income Survey Data (LMISD).

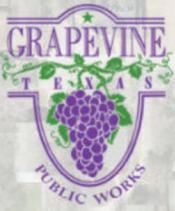
These improvements will contribute to the upgrade of the areas by providing an improved travel surface for motorists and pedestrians in the neighborhood.

The construction cost estimate for this project including engineering is \$816,500 of which approximately \$180,000 is expected to be provided by Tarrant County. The City's match is expected to be \$656,500. Engineering costs estimated at \$106,500 are paid for by the City.

The Application Process requires that the following statement be included in the memo:

"The City shall be responsible for all costs of the 50th Year CDBG project that exceeds the amount of the grant fund."

Staff recommends approval.

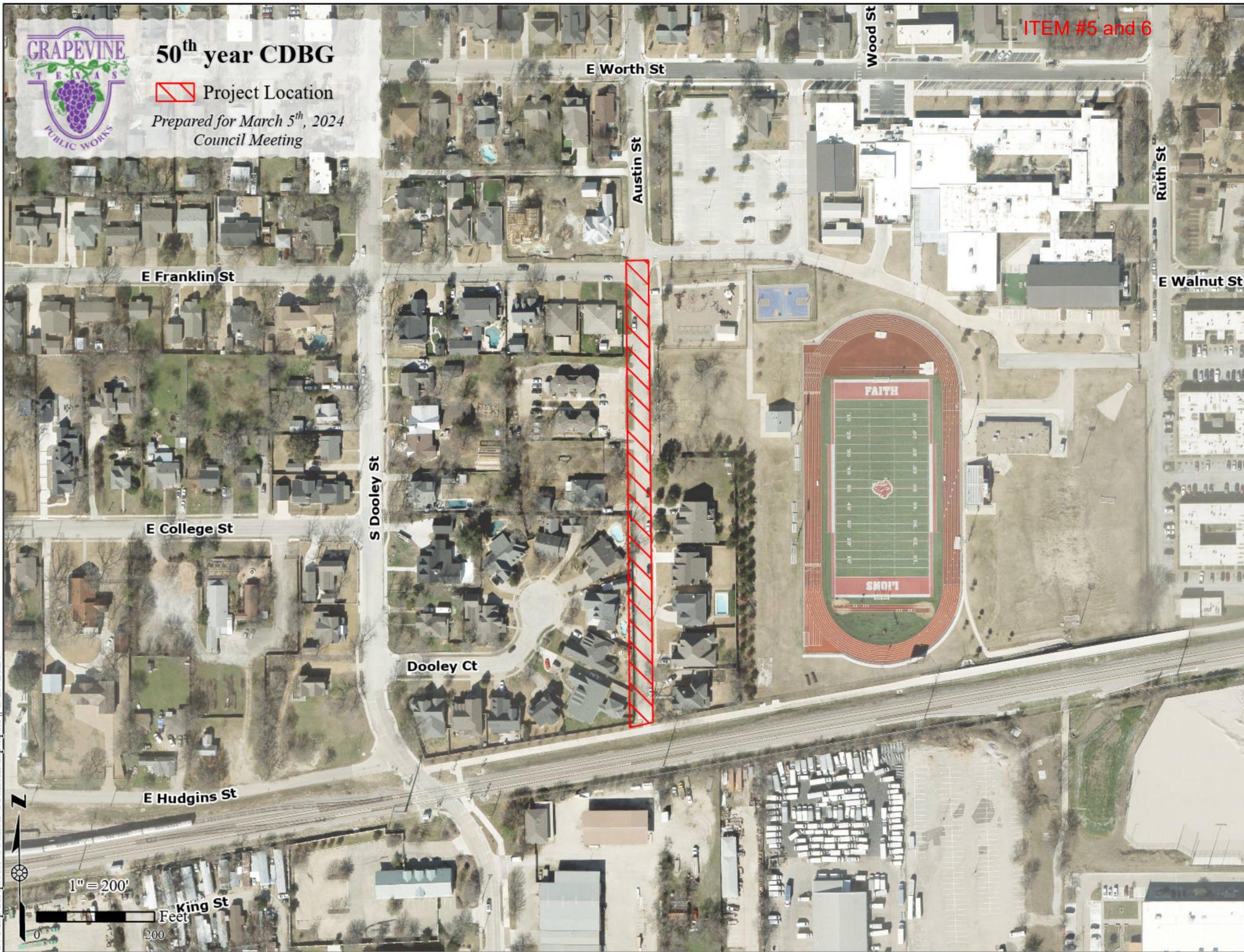


50th year CDBG

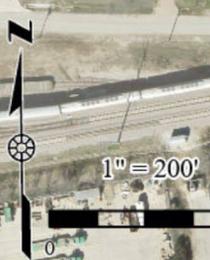
 Project Location

Prepared for March 5th, 2024
Council Meeting

ITEM #5 and 6



U:\Map Requests\Council\Map.aprx || 2/29/2024



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 5, 2024

SUBJECT: FILING OF ANNUAL AUDIT

RECOMMENDATION: FORVIS, LLC, the City's auditing firm, will present the annual report in compliance with the City Charter, Article 3, Section 3.14.

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

BACKGROUND: FORVIS, LLC completed the audit of the FY2023 financial statements in compliance with the requirements of the City Charter, Article 3, Section 3.14. The auditors opinion letter states that the financial statement of the City of Grapevine present fairly the financial position of the City. The opinion rendered is an "unmodified opinion" meaning there are no material exceptions found to the fairness criteria under which the records were audited. The report also includes a Federal and State Single Audit report.

The auditor is filing the report with the City Council. No formal action on the part of the Council is required.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 5, 2024

SUBJECT: REIMBURSEMENT AGREEMENT FOR TAX INCREMENT REINVESTMENT ZONE NUMBER ONE

RECOMMENDATION: City Council to consider approval of a reimbursement agreement between Grapevine-Colleyville Independent School District, City of Grapevine, and the Board of Directors of Tax Increment Reinvestment Zone Number One, and take any necessary action.

FUNDING SOURCE: This actions does not require funding.

BACKGROUND: On February 20, 2024, the TIF 1 Project and Financing Plan was amended to allow for expenses related to Operating Reinvestment Zone Project Facilities.

The agreement for consideration is between GCISD, the TIF 1 Board, and the City of Grapevine in accordance with the amended Project and Financing Plan. The agreement authorizes eligible operating expenses to be reimbursed, estimated to be \$2,718,806, for costs related to Operating Reinvestment Zone Project Facilities (Mustang-Panther Stadium).

Once approved, GCISD will annually invoice the City of Grapevine (TIF 1) for operating expenses at Mustang-Panther Stadium until all GCISD TIF 1 funds are expended.

Staff recommends approval.

**REIMBURSEMENT AGREEMENT BETWEEN
GRAPEVINE COLLEYVILLE INDEPENDENT SCHOOL DISTRICT,
CITY OF GRAPEVINE AND THE BOARD OF DIRECTORS OF TAX
INCREMENT REINVESTMENT ZONE NUMBER ONE, CITY OF GRAPEVINE,
TEXAS**

THIS AGREEMENT (the “Agreement”), effective as of March 5, 2024, is by and between, GRAPEVINE COLLEYVILLE INDEPENDENT SCHOOL DISTRICT (the “GCISD”), the CITY OF GRAPEVINE, TEXAS, a Texas municipal corporation (the “City”), and the BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER ONE (the “Zone Board”).

WITNESSETH:

WHEREAS, on February 20, 1996, the City Council of the City of Grapevine, Texas, pursuant to Chapter 311 of the Texas Tax Code, approved Ordinance No. 96-07 designating a contiguous geographic area within the City as Reinvestment Zone Number One, City of Grapevine, Texas (the “Zone”) and established a Board of Directors for the Zone (the “Board of Directors”) to promote development or redevelopment in the Zone; and

WHEREAS, on October 6, 2009, City Council of the City of Grapevine, Texas, pursuant to Chapter 311 of the Texas Tax Code, approved Ordinance No. 2009-43 approving the amended Project and Financing Plan for the Zone; and

WHEREAS, as authorized by Chapter 311 of the Texas Tax Code (the “Act”) and pursuant to Ordinance No. 2015- 074 adopted by the City Council of the City of Grapevine, Texas (the “City”) on December 15, 2015, the City amended the Zone to expand the boundaries and extend the term; and

WHEREAS, on February 2, 2016, the City Council of the City of Grapevine, Texas, pursuant to Chapter 311 of the Texas Tax Code, approved Ordinance No. 2016-010 approving the amended Project and Financing Plan for the Zone to include up to an additional \$30,000,000 in GCISD projects (the “2016 Projects”); and

WHEREAS, the 2016 Projects include the renovation of the GCISD stadium and the installation, maintenance and/or repair of a fiber optic cable network to connect City and GCISD facilities; and

WHEREAS, the City and GCISD previously entered into the Agreement to Participate in Reinvestment Zone Number One effective August 1, 1996 (the “Agreement”); and

WHEREAS, the City and GCISD have entered into that First Amendment to the Agreement to provide for the addition of the 2016 Projects; and

WHEREAS, the City and GCISD amended the Agreement to include up to \$30,000,000 to be used by GCISD to acquire, construct, and/or reconstruct educational facilities and for all project related costs; and

WHEREAS, as authorized by Chapter 311 of the Texas Tax Code (the “Act”) and pursuant to Ordinance No. 2024-002 adopted by the City Council of the City of Grapevine, Texas (the “City”) on January 16, 2024, the City amended the Zone to amend the composition and powers of the Board of Directors; and

WHEREAS, as authorized by Section 311.011(e), and 311.008, of the Act, on February 20, 2024, the Board recommended that the amended Plan be approved by the City Council; and

WHEREAS, on February 20, 2024, the City Council of the City of Grapevine, Texas, pursuant to Chapter 311 of the Texas Tax Code, approved Ordinance No. 2024-012 approving the amended Project and Financing Plan for the Zone to include costs related to Operating Reinvestment Zone Project Facilities; and

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

NOW THEREFORE, in consideration of the mutual covenants and obligations herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

Section 1. Zone Participation.

- A. Per Section 311.002 (I) of the Texas Tax Code the TIRZ Board hereby authorizes the expenditure of funds estimated to be \$2,718,806 from the Amended Project and Financing Plan for costs related to Operating Reinvestment Zone Project Facilities.

Section 2. GCISD’s Obligations.

- A. GCISD agrees to submit invoices for costs related to Operating Reinvestment Zone Project Facilities to the City for review and approval.

Section 3. Term.

The term of this Agreement shall begin upon the execution hereof by both parties and end upon the complete performance of all obligations and conditions precedent by parties to this Agreement.

Section 4. Events of Default.

- A. A default shall exist if any party fails to perform or observe any material covenant contained in this Agreement. The non-defaulting parties shall immediately notify the defaulting party in writing upon becoming aware of any change in the existence of any condition or event which would constitute a default or, with the giving of notice or passage of time, or both, would constitute a default under this Agreement. Such notice shall specify the nature and the period of existence thereof and what action, if any, the non-defaulting parties require or propose to require with respect to curing the default.

Section 5. Remedies for Default

- A. If a default shall occur and continue, after thirty (30) day’s notice to cure default, the non-defaulting parties may, at their option, pursue any and all remedies they may be entitled to, at law or in equity, in accordance with Texas law, without the necessity of further notice to or demand upon the defaulting party. The Zone Board shall not, however, pursue remedies for as long as the GCISD proceeds in good faith and with due diligence to remedy and correct the default, provided that the GCISD has commenced to cure such default within 30 days following notice.

Section 6. Venue and Governing Law.

This Agreement is performable in Tarrant County, Texas, and venue of any action arising out of this Agreement shall be exclusively in Tarrant County. This Agreement shall be governed and construed in accordance with the laws of the State of Texas.

Section 7. Notices.

Any notice required by this Agreement shall be deemed to be properly served if deposited in the U.S. mail by certified letter, return receipt requested, addressed to the recipient at the recipient’s address shown below, subject to the right of the parties to designate a different address by notice given in the manner just described.

If intended for the Zone Board, to:

The City of Grapevine, Texas

Grapevine, Texas ____

Attn: _____

Facsimile: _____

If intended for GCISD, to:

Grapevine Colleyville Independent School District

Attn: _____
Facsimile: _____

With a copy to:

Attn: _____
Facsimile: _____

Section 9. Applicable Laws.

This Agreement is made subject to the provisions of the Charter and ordinances of the City, as amended, and all applicable State and Federal laws.

Section 10. Legal Construction.

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

Section 11. Counterparts.

This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and constitute one and the same instrument.

Section 12. Captions.

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

Section 13. Successors and Assigns.

The terms and conditions of this Agreement are binding upon the successors and assigns of all parties hereto.

Section 14. Entire Agreement.

This Agreement embodies the complete agreement of the parties hereto, superseding all oral or written previous and contemporary agreements between the parties and relating to matters in this Agreement, and except as otherwise provided herein cannot be modified without written agreement of the parties to be attached to and made a part of this Agreement.

AGREED TO AND ACCEPTED THIS _____ day of _____.

**GRAPEVINE COLLEYVILLE INDEPENDENT
SCHOOL DISTRICT**

By: _____
Name: _____
Title: _____

The Board of Directors of Reinvestment Zone Number One, City of Grapevine, Texas, hereby acknowledges and agrees to the terms and conditions of the Agreement on this _____ day of _____.

**REINVESTMENT ZONE NUMBER ONE
CITY OF GRAPEVINE, TEXAS**

By: _____
Name: _____
Title: _____

ATTEST:

By: _____
Name: _____
Title: _____

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 5, 2024

SUBJECT: REIMBURSEMENT AGREEMENT FOR TAX INCREMENT
REINVESTMENT ZONE NUMBER TWO

RECOMMENDATION: City Council to consider approval of a reimbursement agreement between Grapevine- Colleyville Independent School District, City of Grapevine, and the Board of Directors of Tax Increment Reinvestment Zone Number Two, and take any necessary action.

FUNDING SOURCE: This actions does not require funding.

BACKGROUND: On February 20, 2024, the TIF 2 Project and Financing Plan was amended to allow for expenses related to Operating Reinvestment Zone Project Facilities.

The agreement for consideration is between GCISD, the TIF 2 Board, and the City of Grapevine in accordance with the amended Project and Financing Plan. The agreement authorizes eligible operating expenses to be reimbursed, estimated to be \$12,559,768, for costs related to Operating Reinvestment Zone Project Facilities (Grapevine Middle School).

Once approved, GCISD will annually invoice the City of Grapevine (TIF 2) for operating expenses at Grapevine Middle School until the expiration of TIF 2 in 2030.

Staff recommends approval.

**REIMBURSEMENT AGREEMENT BETWEEN
GRAPEVINE COLLEYVILLE INDEPENDENT SCHOOL DISTRICT,
CITY OF GRAPEVINE AND THE BOARD OF DIRECTORS OF TAX
INCREMENT REINVESTMENT ZONE NUMBER TWO, CITY OF
GRAPEVINE, TEXAS**

THIS AGREEMENT (the “Agreement”), effective as of March 5, 2024, is by and between, GRAPEVINE COLLEYVILLE INDEPENDENT SCHOOL DISTRICT (the “GCISD”), the CITY OF GRAPEVINE, TEXAS, a Texas municipal corporation (the “City”), and the BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWO (the “Zone Board”).

WITNESSETH:

WHEREAS, on December 8, 1998, the City Council of the City of Grapevine, Texas, pursuant to Chapter 311 of the Texas Tax Code, approved Ordinance No. 98-140 designating a contiguous geographic area within the City as Reinvestment Zone Number One, City of Grapevine, Texas (the “Zone”) and established a Board of Directors for the Zone (the “Board of Directors”) to promote development or redevelopment in the Zone; and

WHEREAS, on December 15, 1998, the City Council of the City of Grapevine, Texas, pursuant to Chapter 311 of the Texas Tax Code, approved Ordinance No. 98-141 approving the Project and Financing Plan for the Zone; and

WHEREAS, the City and GCISD previously entered into the Agreement to Participate in Reinvestment Zone Number Two effective December 16, 1998 (the “Agreement”); and

WHEREAS, the Agreement included project costs related to school improvements and public infrastructure projects described in the plan, including Grapevine Middle School; and

WHEREAS, as authorized by Chapter 311 of the Texas Tax Code (the “Act”) and pursuant to Ordinance No. 2024-003 adopted by the City Council of the City of Grapevine, Texas (the “City”) on January 16, 2024, the City amended the Zone to amend the composition and powers of the Board of Directors; and

WHEREAS, as authorized by Section 311.011(e), and 311.008, of the Act, on February 20, 2024, the Board recommended that the amended Plan be approved by the City Council; and

WHEREAS, on February 20, 2024, the City Council of the City of Grapevine, Texas, pursuant to Chapter 311 of the Texas Tax Code, approved Ordinance No. 2024-013 approving the amended Project and Financing Plan for the Zone to include costs related to Operating Reinvestment Zone Project Facilities; and

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

NOW THEREFORE, in consideration of the mutual covenants and obligations herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

Section 1. Zone Participation.

- A. Per Section 311.002 (I) of the Texas Tax Code the TIRZ Board hereby authorizes the expenditure of funds estimated to be \$12,559,768 from the Amended Project and Financing Plan for costs related to Operating Reinvestment Zone Project Facilities.

Section 2. GCISD's Obligations.

- A. GCISD agrees to submit invoices for costs related to Operating Reinvestment Zone Project Facilities to the City for review and approval.

Section 3. Term.

The term of this Agreement shall begin upon the execution hereof by both parties and end upon the complete performance of all obligations and conditions precedent by parties to this Agreement.

Section 4. Events of Default.

- A. A default shall exist if any party fails to perform or observe any material covenant contained in this Agreement. The non-defaulting parties shall immediately notify the defaulting party in writing upon becoming aware of any change in the existence of any condition or event which would constitute a default or, with the giving of notice or passage of time, or both, would constitute a default under this Agreement. Such notice shall specify the nature and the period of existence thereof and what action, if any, the non-defaulting parties require or propose to require with respect to curing the default.

Section 5. Remedies for Default

- A. If a default shall occur and continue, after thirty (30) day's notice to cure default, the non-defaulting parties may, at their option, pursue any and all remedies they may be entitled to, at law or in equity, in accordance with Texas law, without the necessity of further notice to or demand upon the defaulting party. The Zone Board

shall not, however, pursue remedies for as long as the GCISD proceeds in good faith and with due diligence to remedy and correct the default, provided that the GCISD has commenced to cure such default within 30 days following notice.

Section 6. Venue and Governing Law.

This Agreement is performable in Tarrant County, Texas, and venue of any action arising out of this Agreement shall be exclusively in Tarrant County. This Agreement shall be governed and construed in accordance with the laws of the State of Texas.

Section 7. Notices.

Any notice required by this Agreement shall be deemed to be properly served if deposited in the U.S. mail by certified letter, return receipt requested, addressed to the recipient at the recipient's address shown below, subject to the right of the parties to designate a different address by notice given in the manner just described.

If intended for the Zone Board, to:

The City of Grapevine, Texas

Grapevine, Texas ____

Attn: _____

Facsimile: _____

If intended for GCISD, to:

Grapevine Colleyville Independent School District

Attn: _____

Facsimile: _____

With a copy to:

Attn: _____

Facsimile: _____

Section 9. Applicable Laws.

This Agreement is made subject to the provisions of the Charter and ordinances of the City, as amended, and all applicable State and Federal laws.

Section 10. Legal Construction.

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

Section 11. Counterparts.

This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and constitute one and the same instrument.

Section 12. Captions.

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

Section 13. Successors and Assigns.

The terms and conditions of this Agreement are binding upon the successors and assigns of all parties hereto.

Section 14. Entire Agreement.

This Agreement embodies the complete agreement of the parties hereto, superseding all oral or written previous and contemporary agreements between the parties and relating to matters in this Agreement, and except as otherwise provided herein cannot be modified without written agreement of the parties to be attached to and made a part of this Agreement.

AGREED TO AND ACCEPTED THIS _____ day of _____.

GRAPEVINE COLLEYVILLE INDEPENDENT
SCHOOL DISTRICT

By: _____
Name: _____

Title: _____

The Board of Directors of Reinvestment Zone Number Two, City of Grapevine, Texas, hereby acknowledges and agrees to the terms and conditions of the Agreement on this ____ day of _____.

**REINVESTMENT ZONE NUMBER TWO
CITY OF GRAPEVINE, TEXAS**

By: _____

Name: _____

Title: _____

ATTEST:

By: _____

Name: _____

Title: _____

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 5, 2024

SUBJECT: CVB SPONSORSHIP OF TEXAS WOMEN'S OPEN FOR 2024, 2025, 2026 AT THE GRAPEVINE GOLF COURSE

RECOMMENDATION: City Council to consider the approval of a three-year Convention and Visitors Bureau title sponsorship of the Texas Women's Open to be played at the Grapevine Golf Course on May 28-31, 2024, and in May of 2025, and 2026.

FUNDING SOURCE: Funds are available in the CVB budget for a total sponsorship of \$225,000 at \$75,000 per year.

BACKGROUND: The Texas Women's Open will be played over four weekdays right after Memorial Day and normal play will be reduced/eliminated for the 1st three days. The golf course will play host as the NTPGA staff will administer the event with GGC staff assisting as needed. This event will offer our loyal course patrons an opportunity to volunteer and/or watch some of the best female golfers play our home course.

The collaboration of City departments (Golf and CVB) will serve to enhance the status in the golf world of our course and community for years to come and will bring tax revenues to area hotels, restaurants, etc.

The Texas Women's Open was first played in 1935 and has been won by some of the game's greatest names. The tournament features some of the best professional and amateur golfers in the country. In 2023, the Texas Women's Open added a separate division for the Legends of the LPGA for all three days. This attracts World Golf Hall of Famers. The 2024 Texas Women's Open championship will have a projected purse of \$150,000 in 2024.

Women's golf is gaining popularity with a 15% growth in players in the past three years. Today, there are more than 6.4 million women golfers in the US according to the National Golf Foundation.

The Texas Women's Open is a 54-hole individual stroke play event for 120 players with a cut to the lowest 50 scores and ties after 36-holes. A high quality pro-am will be conducted on Tuesday preceding the Championship for sponsors, Grapevine Convention Hotel group clients and meeting planners. City Officials, invited dignitaries, and media will also participate. The Women's Open will provide a great opportunity to showcase Grapevine's Hospitality Destination Partners around the state and nationally.

Hosting the Texas Women's Open brings credibility to the Grapevine Golf Course and showcases the destination. It also provides the CVB sales team the opportunity to engage women meeting planners who have an interest in golf.

There has been wide-spread media coverage of the Texas Women's Open in past years to include the Dallas Morning News, Fort Worth Star Telegram, Houston Chronicle, Austin American Statesman, Golf Digest, Golf Magazine, and several local television and radio stations. The media value alone for hosting the event more than exceeds the investment.

CVB and Golf Director recommend approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 5, 2024

SUBJECT: RENEWAL OF A CONTRACT FOR MICROSOFT LICENSES

RECOMMENDATION: City Council to consider the renewal of a contract for Microsoft licenses from SHI Government Solutions, Inc. for Information Technology.

FUNDING SOURCE: Funds are available in the General Fund (IT Department) for an amount not to exceed \$364,649.

BACKGROUND: This request is to renew our Microsoft Enterprise Licenses Agreement for Microsoft 365 for an additional three years. This contract is for an initial payment of \$364,649 per year. This licensing agreement includes the Microsoft Office suite, the Windows virtual desktop environment, the Microsoft Outlook email system, and SharePoint.

Purchases will be made in accordance with an existing interlocal agreement with the State of 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 SHI Government Solutions, Inc. The Purchasing and IT 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.

AP/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 5, 2024

SUBJECT: ANNUAL CONTRACT RENEWAL FOR VMWARE CARBON BLACK ANTIVIRUS, MALWARE, RANSOMWARE LICENSE AND SUPPORT

RECOMMENDATION: City Council to consider approval for the renewal of an annual contract for VMware Carbon Black Antivirus, Malware, and Ransomware license and support for network security from SHI Government Solutions, Inc. for the IT Department.

FUNDING SOURCE: Funds are available in the General Fund (IT Department) for an amount not to exceed \$30,068.

BACKGROUND: This purchase is for maintaining the support and deploying Antivirus, Malware, and Ransomware network security protection software for all of the City of Grapevine's laptops, desktops, virtual machines, and servers.

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 SHI Government Solutions, Inc. 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.

DA/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

MEETING DATE: MARCH 5, 2024

SUBJECT: ANNUAL CONTRACT FOR AQUATIC MAINTENANCE SERVICES

RECOMMENDATION: City Council to consider approval of an annual contract for aquatic maintenance services from CK Pools for the Parks and Recreation Department.

FUNDING SOURCE: Funds are available in the General Fund (Parks Department) for an annual amount not to exceed \$40,000.

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

Three quotes were submitted as noted below. CK Pools submitted the lowest quote meeting specifications. This contract is for one-year with four, one-year optional renewals.

CK Pools \$37,728
Mustang Pool Service \$64,500
Sunbelt Pools \$72,000

Staff recommends approval.

KH/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 5, 2024

SUBJECT: RENEWAL OF ANNUAL SERVICES FOR VETERINARY MEDICAL CARE

RECOMMENDATION: City Council to consider the renewal of annual services for veterinary medical care from Northwest Animal Hospital (Grapevine Veterinary Services) for the Police Animal Services Department.

FUNDING SOURCE: Funds are available in the General Fund (Animal Services) for an annual estimated amount of \$60,000.

BACKGROUND: This purchase is veterinary medical care for the shelter animals including sterilization, vaccination, testing, exams, procedures, medication, grooming, and other surgical services.

This procurement of veterinary medical care of the shelter animals will be made as a professional service purchase from Northwest Animal Hospital in accordance with Local Government Code Chapter 252, Subchapter B, § 252.022. General Exemptions (a) (4). Additional renewals will be based on veterinary medical care performance of the vendor.

Staff recommends approval.

KV/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER ^{BK}

MEETING DATE: MARCH 5, 2024

SUBJECT: ANNUAL CONTRACT FOR ELECTRICAL, LIGHTING, DATA COMMUNICATIONS, SECURITY PRODUCTS, SERVICES AND SOLUTIONS

RECOMMENDATION: City Council to consider approval of an annual contract for electrical, lighting, data communications and security products and related products, services and solutions with Graybar Electric for the Public Works Department.

FUNDING SOURCE: Funds are available in the General Fund (Facility Services) and the Utility Enterprise Fund for an annual amount not to exceed \$125,000.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for purchasing electrical equipment and supplies such as wiring, circuit breakers and associated panels, plugs, and switches.

This purchase will be made in accordance with existing and interlocal agreements with Omnia Partners Public Sector, Region VIII Education Service Center in Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791. The contract is for an initial two-year period with two optional, two-year renewals available.

Bids were taken by the Cooperative and a contract was awarded to Graybar. The Public Works 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.

CH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 5, 2024

SUBJECT: GRAPEVINE SCREENED MATERIALS RECYCLING PROGRAM

RECOMMENDATION: City Council to consider approval for the purchase of equipment for the Screened Materials Recycling Program from Kirby Smith Machinery, Inc., Wastequip Texas, and Powerscreen Texas Inc. for the Public Works Department, and an ordinance to appropriate the funds.

FUNDING SOURCE: Upon approval of the attached appropriation ordinance, funds will be available in the Grant Fund. The approved Grant will provide \$200,000 and the Utility Enterprise Fund will provide \$75,000.

BACKGROUND: On May 16 2023, City Council approved a Resolution to apply for project funds under North Central Texas Council of Governments (NCTCOG). The City of Grapevine was awarded for FY24/25 up to \$200,000 as part of the Regional Solid Waste Program Local Implementation request for a screened materials recycling program (SMRP). This program will allow Grapevine to screen soil spoils to be reused for city projects rather than taken to the landfill. This reduces landfill costs and our need to buy screened topsoil, sand, and rock materials. The NCTCOG will reimburse the City upon estimated completion date of September 2024. The additional \$75,000 will be provided from the Utility Enterprise Fund.

The (SMRP) will consist of four components; the dirt screener from Powerscreen Texas, dewatering box from Wastequip Texas, and a perforated bucket from Kirby-Smith Machinery, Inc. The pad dump site will be constructed by City staff.

These purchases will be made in accordance with an existing interlocal agreement with the Local Government Purchasing Cooperative (Buy Board) as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

Bids were taken by the Cooperative and contracts were awarded to Kirby Smith Machinery, Inc., Wastequip Texas and Powerscreen Texas Inc. The Public Works and Purchasing staff reviewed the contracts for departmental specification compliance and pricing and determined that these contracts will best meet the needs of the City.

Staff recommends approval.

ORDINANCE NO. 2024-020

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, INCREASING ESTIMATED RECEIPTS IN THE AMOUNT OF \$200,000 IN THE GRANTS FUND TO BE RECEIVED FROM THE STATE OF TEXAS (TEXAS COMMISSION ON ENVIRONMENTAL QUALITY) THROUGH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS; TRANSFERRING \$75,000 FROM THE UTILITY ENTERPRISE FUND TO THE GRANTS FUND; AND AUTHORIZING THE APPROPRIATION OF \$275,000 IN THE GRANT FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine anticipates receipt of \$200,000 from the North Texas Council of Governments as part of an approved grant, and

WHEREAS, the City has \$75,000 available in the Utility Enterprise Fund, and

WHEREAS, the City wishes to utilize those funds to implement a screened materials recycling program (SMRP), and

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

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

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

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

Section 2. That the City Council hereby authorizes an increase in estimated receipts in the amount of \$200,000 in the Grant Fund resulting from approval of the North Texas Council of Governments grant for implementation of a Local Solid Waste Program.

Section 3. That the City Council hereby authorizes a transfer of \$75,000 from the Utility Enterprise Fund to the Grants Fund.

Section 4. That the City Council hereby authorizes an amount of \$275,000 be appropriated in the Grants Fund for the purpose of establishing a screened materials recycling program (SMRP).

Section 5. 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 6. That the fact that the present ordinances and regulations of the City of Grapevine, Texas, are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety and general welfare of the public which requires that this ordinance shall become effective from and after the date of its final passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 5th day of March, 2024.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

Matthew C.G. Boyle
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 5, 2024

SUBJECT: AMEND/DELETE A PORTION OF CODE OF ORDINANCES CHAPTER 25 — UTILITIES AND SERVICES

RECOMMENDATION: Consider an ordinance amending the Grapevine Code of Ordinances Chapter 25 — Utilities and Services, Article V. Drought Contingency Plan, Division 2 — Conservation Stages deleting in its entirety Section 25-140, 141 and 142.

FUNDING SOURCE: Not Applicable

BACKGROUND: Utilities staff is updating the City Drought Contingency Plan as required by Texas Commission of Environmental Quality and Texas Water Development Board every 5 years.

Chapter 25, Article V, Section 25-139 of the Grapevine Code of Ordinances, which was adopted in 2011, requires the City to follow the water conservation measures of the Tarrant Regional Water District ("TRWD"). This only applies during extended drought conditions.

This makes the water conservation measures in Sections 25-140, 25-141, and 25-142 unnecessary. City staff wishes to delete these three sections to make Article V consistent.

The current TRWD Drought Contingency plan is attached for reference.

TRWD Drought and Emergency Response Stages currently include:

Stage 1, Water Watch:

Raw water supply falls beneath 75% full. Goal is to reduce total water use by 5%. Cities would limit outdoor watering to twice per week and prohibit watering between 10 a.m. and 6 p.m.

Stage 2, Water Warning:

Raw water supply falls beneath 60% full. Goal is to reduce total water use by 10%. Cities would prohibit outdoor watering more than once per week and ask residents to postpone new landscaping. Agencies would send more public messaging to conserve.

Stage 3, Water Emergency:

Raw water supply falls beneath 45% full. Goal is to reduce total water use by 20%. Cities would prohibit all outdoor watering with hose-end sprinklers and automatic irrigation systems, including at parks, golf courses, and sports fields. Businesses and residents would be banned from washing paved areas or buildings without permission.

Staff recommends approval.

TARRANT REGIONAL WATER DISTRICT
DROUGHT CONTINGENCY PLAN
MAY 2019

Tarrant Regional Water District
800 East Northside Dr.
Fort Worth, TX 76102

1. DROUGHT CONTINGENCY PLAN

1.1 Introduction

The purpose of this drought contingency plan is as follows:

- To conserve the available water supply in times of drought and emergency
- To maintain supplies for domestic water use, sanitation, and fire protection
- To protect and preserve public health, welfare, and safety
- To minimize the adverse impacts of water supply shortages
- To minimize the adverse impacts of emergency water supply conditions.

TRWD and its customer cities experienced Stage 1 drought restrictions from 2011-2012 and 2013-2015. Fortunately, water supply reservoirs have not dropped below 75% capacity since. With that experience, the District has taken a more active role in educating the public about the importance of reducing water waste and being prepared for the next drought.

1.2 State Requirements for Drought Contingency Plans

This drought contingency plan is consistent with the Texas Commission on Environmental Quality (TCEQ) guidelines and requirements for the development of drought contingency plans by wholesale water suppliers, contained in Title 30, Part 1, Chapter 288, Subchapter B, Rule 288.22 of the Texas Administrative Code. This rule is included in Appendix B.

Minimum Requirements

TCEQ's minimum requirements for drought contingency plans are addressed in the following subsections of this report:

- 288.22(a)(1) – Provisions to Inform the Public and Provide Opportunity for Public Input – Section 11.3
- 288.22(a)(2) – Coordination with the Regional Water Planning Group – Section 11.9
- 288.22(a)(3) – Criteria for Initiation and Termination of Drought Stages – Section 11.4
- 288.22(a)(4) – Drought and Emergency Response Stages – Section 11.5
- 288.22(a)(5) – Procedures for Initiation and Termination of Drought Stages – Section 11.5
- 288.22(a)(6) – Specific, Quantified Targets for Water Use Reductions – Section 11.5
- 288.22(a)(7) – Specific Measures to Be Implemented during Each Drought Stage – Section 11.5
- 288.22(a)(8) – Provision for Wholesale Contracts to Require Water Distribution According to Texas Water Code §11.039 – Sections 11.5 and 11.6.
- 288.22(a)(9) – Procedures for Granting Variances to the Plan – Section 11.7

- 288.22(a)(10) – Procedures for Enforcement of Mandatory Restrictions – Section 11.8
- 288.22(b) – Notification of Implementation of Mandatory Measures – Section 11.4
- 288.22(c) – Review and Update of Plan – Section 11.10

1.3 Provisions to Inform the Public and Opportunity for Public Input

TRWD provided opportunity for public input in the development of this drought contingency plan by the following means:

- Several meetings with customer representatives were held to discuss and coordinate the development of this plan.
- The District will provide the draft plan to anyone requesting a copy.
- The proposed plan was posted to SaveTarrantWater.com web site (April 2019) providing the public an opportunity to review and comment on the plan in writing.
- Public comment was available at the Tarrant Regional Water District board meeting held at the District offices in Fort Worth at 9:30 a.m. on Tuesday, April 16, 2019.

1.4 Initiation and Termination of Drought Response Stages

Initiation of Drought Response Stage

The General Manager may order the implementation of a drought response stage or water emergency when one or more water supply trigger conditions is met. The following actions will be taken when a drought stage is initiated:

- The designated representative(s) of primary wholesale customers will be notified by email, mail, telephone, or fax that provides details of the reasons for initiation of the drought stage.
- The public will be notified through local media following the notification of primary wholesale customers.
- If any mandatory provisions of the drought contingency plan are activated, TRWD will notify TCEQ within five business days.

Notwithstanding the foregoing, the General Manager may decide, under special circumstances, not to order the implementation of a drought response stage or water emergency even though one or more of the trigger criteria for the stage are met. Factors which could influence such a decision include, but are not limited to, the time of year, weather conditions, the anticipation of replenished water supplies, or the anticipation that additional facilities will become available to meet needs.

The trigger conditions in this plan pertaining to TRWD's system volume were established following an intensive study of the North Texas climate and its impact on water supplies by Hydrosphere, an engineering firm based in Boulder, Colorado. The 2007 study projected the effects of simulated weather patterns on the combined storage capacity of TRWD reservoirs. Using computer simulations, Hydrosphere compared the water savings that would be achieved at various trigger points with and without outdoor watering restrictions in place. Under severe drought

conditions, the estimated water savings that would be achieved by implementing this plan would extend water supplies by several weeks.

Termination of a Drought Stage

The General Manager will order the termination of a drought response stage or water emergency when the conditions for termination are met. The following actions will be taken when a drought stage is terminated:

- The designated representative(s) of primary wholesale customers will be notified by email, mail, telephone, or fax that provides details of the reasons for termination of the drought stage.
- The public will be notified through local media following the notification of primary wholesale customers.
- When mandatory provisions of the drought contingency plan that have been activated are terminated, TRWD will notify the Executive Director of the TCEQ within five business days.

Notwithstanding the foregoing, the General Manager may decide, under special circumstances, not to order the termination of a drought response stage or water emergency even though conditions for termination of the stage are met. Factors which could influence such a decision include, but are not limited to, the time of year, weather conditions, or the anticipation of potential changes in conditions that warrant the continuation of the drought stage.

1.5 Drought and Emergency Response Stages and Measures

Stage 1, Water Watch

Triggering and Terminating Conditions

- Total combined raw water supply in TRWD water supply reservoirs (Bridgeport, Eagle Mountain, Richland Chambers and Cedar Creek) drops below 75% (25% depleted) of conservation storage capacity.
- Water demand for all or part of the delivery system approaches delivery capacity because delivery capacity is inadequate.
- One or more of TRWD's water supply sources has become limited in availability.
- Water demand is projected to approach the limit of permitted supply.
- Supply source becomes contaminated or unusable for other regulatory reasons (i.e., invasive species).
- Water supply system is unable to deliver water due to the failure or damage of major water system components.
- The General Manager finds that conditions warrant the declaration of a Stage 1 drought.

Subject to preceding paragraphs regarding the Termination of a Drought Response stage, Stage 1, Water Watch, will be terminated when the total combined raw water supply in TRWD’s West Fork and East Texas reservoirs exceeds 95% of conservation storage or remains above 85% for 90 consecutive days, whichever occurs first.

Goal for Use Reduction

The goal for water use reduction under Stage 1, Water Watch, is to decrease use by five percent. If circumstances warrant, the General Manager can set a goal for greater water use reduction.

Water Use Reduction Actions under Stage 1, Water Watch

The General Manager may order the implementation of any of the actions listed below, as deemed necessary. Measures imposing mandatory requirements on customers require notification to TCEQ. TRWD must notify TCEQ within five business days if any mandatory measures are implemented.

- Require customers (including indirect customers) to initiate Stage 1 in their drought contingency plans. Indirect customers include any successive wholesale customers of TRWD’s primary wholesale customers to the extent provided for in water sales contracts.

All Water Users

- Maximum of twice per week watering for hose-end sprinklers and automatic irrigation systems based on odd/even addresses and day of week schedule.

Stage 1, Water Watch, Outdoor Watering Schedules		
Monday	No Outdoor Watering	Water System Recovery Day
Tuesday and Friday	Non-Residential Sites	Apartments, Parks, Common Areas, HOA’s, Businesses
Wednesday and Saturday	Residential Addresses Ending in Even Numbers	0,2,4,6,8
Thursday and Sunday	Residential Addresses Ending in Odd Numbers	1,3,5,7,9

Exceptions:

- Watering with a handheld hose, soaker hose or drip irrigation may occur any day and any time.
- Watering of trees and structural foundations may occur any day and any time by means of handheld hose, soaker hose, or drip irrigation.
- The use of water necessary to protect the health, safety, or welfare of the public.

- Water use necessary for the repair of an irrigation system, plumbing line, fountain, etc. in the presence of person making repair.
- Variances may be available through the District for the following:
 - Establishing new turfgrass and/or landscaping. Variances granted for establishing new turfgrass or landscaping will be for a maximum of 30 days from the date of approval then maximum of twice per week watering schedule applies.
 - Variances do not apply to the installation (over seeding) of cool season grasses.
 - Outdoor watering at addresses with large multi-station irrigation systems may take place in accordance with a variance granted by the District, if the District determines that a property cannot be completely irrigated under the twice per week schedule. Under such variance, no irrigation station will be allowed to water more than twice per week.
 - Areas open to the public and have high-impact from frequent use may be allowed additional watering with a variance granted by the District if it is deemed to be beneficial to serve and protect the community facility or amenity.
 - Restrictions do not apply to locations using well water, reclaimed water, or other alternative water sources.
- No watering with hose-end sprinklers and/or automatic spray irrigation systems between the hours of 10 a.m. and 6 p.m.
- Prohibit using water in such a manner as to allow runoff or other waste, including:
 - failure to repair a controllable leak, including, broken sprinkler heads, leaking valves, leaking or broken pipes or faucets;
 - operating an irrigation system with: (a) a broken head; (b) a head that is out of adjustment and spraying into the street, parking area, or sidewalk; or (c) a system that is misting/fogging due to excessive water pressure; or
 - allowing any water to: (a) run off property forming a stream of water for a distance of 50 feet or greater; (b) run into a storm drain; or (c) pond to a depth of ¼ inch or greater; or
 - allowing or causing an irrigation system or other lawn watering device to operate during any form of precipitation or when temperatures are at or below 32 degrees Fahrenheit.
- All users are encouraged to use native and adapted drought tolerant plants in landscaping.
- Discourage hosing of paved areas.
- Discourage hosing of buildings or other structures for purposes other than fire protection or surface preparation prior to painting or maintenance.
- Washing of any motor vehicle, motorbike, boat, trailer, airplane, or other vehicle shall be limited to the use of a hand-held bucket or a hand-held hose equipped with a positive-pressure shutoff nozzle for quick rinses. Vehicle washing may be done at any time on the premises of a commercial car wash or commercial service station. Companies with automated on-site vehicle washing facilities may wash its vehicles at any time.

- Discourage the filling, draining, or refilling of swimming pools, wading pools, hot tubs and Jacuzzi type pools except to maintain adequate water levels for structural integrity, proper operation and maintenance, and/or to alleviate an issue that poses a public safety risk.

City and Local Governments

- Review conditions and problems that caused Stage 1. Take corrective action.
- Increase public education efforts on ways to reduce water use.
- Increase enforcement efforts.
- Intensify leak detection and repair efforts.
- Audit all city and local government irrigation systems to ensure proper condition, settings, and operation.
- Identify and encourage voluntary reduction measures by high-volume water users through water use audits.
- Landscape watering of municipal parks, golf courses and athletic fields is restricted to a twice per week watering schedule; or twice per week per irrigation station if a variance is granted by the Water District. (See exceptions to outdoor watering restrictions in all water users category above for facilities with large multi-station irrigation systems.)

Exceptions:

- Golf courses may water greens and tee boxes as necessary, however, use of spray irrigation may not be done between 10 a.m. and 6 p.m. Encouraged to reduce water use by five percent.
- Watering of athletic fields (field only, does not include surrounding landscaped areas) used for organized sports practice, competition, or exhibition events may occur as necessary to protect the health and safety of the players, staff, or officials present for athletic events. Encouraged to reduce water use by five percent.
- Reduce non-essential water use. As used herein, non-essential water uses are those that do not have a health or safety impact and are not needed to meet the core function of the agency.
- Notify wholesale customers of actions being taken and request them to implement the same drought stage and measures.

Commercial or Industrial

- All actions listed above for all water users apply to commercial and industrial users.
- Landscape watering of parks, golf courses and athletic fields is restricted to the twice per week watering schedule; or twice per week per irrigation station if a variance is granted by the water provider. (See exceptions to outdoor watering restrictions in all water users category above for facilities with large multi-station irrigation systems.)

Exceptions:

- Golf courses may water greens and tee boxes as necessary, however, use of spray irrigation may not be done between 10 a.m. and 6 p.m. Encouraged to reduce water use by five percent.
- Watering of athletic fields (field only, does not include surrounding landscaped areas) used for organized sports practice, competition, or exhibition events may occur as necessary to protect the health and safety of the players, staff, or officials present for athletic events. Encouraged to reduce water use by 5 five percent.
- Stock at commercial plant nurseries is exempt from Stage 1 watering restrictions.
- Hotels, restaurants, and bars are encouraged to serve drinking water to patrons per request only.
- Hotels are encouraged to implement laundry conservation measures by encouraging patrons to reuse linens and towels.
- Car wash facilities must keep equipment in good working order, which should include regular inspections to be sure there are no leaks, broken or misdirected nozzles, and that all equipment is operating efficiently.
- All commercial and industrial customers are encouraged to audit irrigation systems to ensure proper condition, settings, and operation. If irrigation audit or repair occurs during restricted watering times or days, a sign indicating such work is taking place must be placed in public view until job is completed.

Stage 2, Water WarningTriggering and Terminating Conditions

- Total raw water supply in TRWD water supply reservoirs (Bridgeport, Eagle Mountain, Richland Chambers and Cedar Creek) drops below 60% (40% depleted) of conservation storage capacity.
- Water demand for all or part of the delivery system approaches delivery capacity because delivery capacity is inadequate.
- One or more of TRWD's water supply sources has become limited in availability.
- Water demand is projected to approach the limit of permitted supply.
- Supply source becomes contaminated or unusable for other regulatory reasons (i.e. invasive species).
- Water supply system is unable to deliver water due to the failure or damage of major water system components.
- The General Manager finds that conditions warrant the declaration of a Stage 2 drought.

Subject to preceding paragraphs regarding the Termination of a Drought Response stage, Stage 2, Water Warning, will be terminated when the Total combined raw water supply in TRWD's West

Fork and East Texas reservoirs exceeds 75% of conservation storage or remains at or above 70% for 30 consecutive days, whichever occurs first.

Goal for Use Reduction

The goal for water use reduction under Stage 2, Water Warning, is to decrease use by 10 percent. If circumstances warrant, the General Manager can set a goal for greater water use reduction.

Water Use Reduction Actions under Stage 2, Water Warning

The General Manager may order the implementation of any of the actions listed below, as deemed necessary. Measures imposing mandatory requirements on customers require notification to TCEQ. TRWD must notify TCEQ within five business days if any mandatory measures are implemented.

- Continue actions under Stage 1.
- Require customers (including indirect customers) to initiate Stage 2 in their drought contingency plans. Indirect customers include any wholesale customer of TRWD's primary wholesale customers to the extent provided for in water sales contracts.
- Initiate engineering studies to evaluate water supply alternatives should conditions worsen.

All Water Users

- Maximum of once per week watering for hose-end sprinklers and automatic irrigation systems at each service address.
- An effort will be made by TRWD and its primary customers to coordinate once per week watering schedules to simplify messages passed to customers through the news media. However, due to the variation in water storage and delivery systems of TRWD customers, specific watering days per address may vary across TRWD's service area.

Exceptions:

- Watering with a handheld hose, soaker hose or drip irrigation may occur any day and any time.
- Watering of trees and structural foundations may occur any day and any time by means of handheld hose, soaker hose, or drip irrigation.
- Variances may be available through the District for the following:
 - All users are encouraged to wait until the current drought or emergency situation has passed before establishing new landscaping. Variances granted for establishing new turfgrass or landscaping will be for a maximum of 30 days from the date of approval then maximum of once-per-week watering schedule applies.
 - Variances do not apply to the installation (over seeding) of cool season grasses.
 - Outdoor watering at addresses with large multi-station irrigation systems may take place in accordance with a variance granted by the District, if the District

determines that a property cannot be completely irrigated under the once per week schedule. Under such variance, no irrigation station will be allowed to water more than once per week.

- Areas open to the public and have high-impact from frequent use may be allowed additional watering with a variance granted by the District if it is deemed to be beneficial to serve and protect the community facility or amenity.
- Restrictions do not apply to well water, reclaimed water, or other alternative water sources.
- Encourage the use of covers for all types of pools, hot tubs, and Jacuzzi type pools when not in use.

City and Local Governments

In addition to the actions listed above:

- Continue actions under Stage 1.
- Review conditions or problems that caused Stage 2. Take corrective action.
- Increase frequency of media releases on water supply conditions.
- Further accelerate public education efforts on ways to reduce water use.
- Landscape watering of municipal parks, golf courses and athletic fields is restricted to a once-per-week schedule; or once-per-week per irrigation station if a variance is granted by the water provider. (See Stage 1 exceptions to outdoor watering restrictions in all water users category for facilities with large multi-station irrigation systems.)

Exceptions:

- Golf courses may water greens and tee boxes as necessary, however, use of spray irrigation may not be done between 10 a.m. and 6 p.m. Encouraged to reduce water use by ten percent.
- Watering of athletic fields (field only, does not include surrounding landscaped areas) used for organized sports practice, competition, or exhibition events may occur as necessary to protect the health and safety of the players, staff, or officials present for athletic events. Encouraged to reduce water use by ten percent.
- Eliminate non-essential water use. As used herein, non-essential water uses are those that do not have any health or safety impact and are not needed to meet the core function of the agency.
- Notify wholesale customers of actions being taken and request them to implement the same drought stage and measures.

Commercial or Industrial

- All actions listed above for all water users apply to commercial and industrial users.

- Landscape watering of municipal parks, golf courses and athletic fields is restricted to a once-per-week schedule; or once-per-week per irrigation station if a variance is granted by the water provider. (See Stage 1 exceptions to outdoor watering restrictions in all water users category for rules that apply to facilities with large multi-station irrigation systems.)

Exceptions:

- Golf courses may water greens and tee boxes as necessary, however, use of spray irrigation may not be done between 10 a.m. and 6 p.m. Encouraged to reduce water use by ten percent.
- Watering of athletic fields (field only, does not include surrounding landscaped areas) used for organized sports practice, competition, or exhibition events may occur as necessary to protect the health and safety of the players, staff, or officials present for athletic events. Encouraged to reduce water use by ten percent.

Stage 3, Water Emergency

Triggering and Terminating Conditions

- Total raw water supply in TRWD water supply reservoirs (Bridgeport, Eagle Mountain, Richland Chambers and Cedar Creek) drops below 45% (55% depleted) of conservation storage capacity.
- Water demand exceeds the amount that can be delivered to customers.
- Water demand for all or part of the TRWD delivery system approaches delivery capacity because delivery capacity is inadequate.
- One or more of TRWD's water supply sources has become limited in availability.
- Water demand is projected to approach the limit of permitted supply.
- Supply source becomes contaminated or unusable for other regulatory reasons (i.e., invasive species).
- Water supply system is unable to deliver water due to the failure or damage of major water system components.
- The General Manager finds that conditions warrant the declaration of a Stage 3 drought.

Subject to preceding paragraphs regarding the Termination of a Drought Response stage, Stage 3, Water Emergency, will be terminated when the total combined raw water supply in TRWD's West Fork and East Texas reservoirs exceeds 60% of conservation storage or remains at or above 55% for 30 consecutive days, whichever occurs first.

Goal for Use Reduction

The goal for water use reduction under Stage 3, Water Emergency, is to decrease use by 20 percent. If circumstances warrant, the General Manager can set a goal for greater water use reduction.

Actions Available under Stage 3, Water Emergency

The General Manager can order the implementation of any of the actions listed below, as deemed necessary. Measures imposing mandatory requirements on customers require notification to TCEQ. TRWD must notify TCEQ within five business days if these measures are implemented.

- Continue actions under Stages 1 and 2.
- Require customers (including indirect customers) to initiate Stage 3 in their drought contingency plans. Indirect customers include any wholesale customer of TRWD's primary wholesale customers to the extent provided for in water sales contracts. .

All Water Users

- Prohibit all outdoor watering with hose-end sprinklers and automatic irrigation systems, including at parks, golf courses, and sports fields.

Exceptions:

- Watering with hand-held hose, soaker hose or drip irrigation system may occur any day and any time.
- Watering of trees and structural foundations may occur any day and any time by means of handheld hose, soaker hose, or drip irrigation.
- Restrictions do not apply to well water, reclaimed water, or other alternative water sources.
- Irrigation of new landscapes and/or turfgrass installations is prohibited by means of automatic irrigation system or hose-end sprinkler. Variances may be granted for those landscape projects started prior to the initiation of stage 3 drought restrictions. However, variances will not be granted for the irrigation of new landscape and/or turfgrass installations after the initiation of Stage 3 drought restrictions.
- Prohibit washing of paved areas by any means except where a variance is granted to alleviate a possible public health and safety risk. Any pressure/power washing activities must be performed by a professional pressure/power washing service provider utilizing high efficiency equipment and a vacuum recovery system where possible.
- Prohibit hosing of buildings or other structures for purposes other than fire protection or surface preparation prior to painting with high-pressure equipment. Services must be performed by a professional pressure/power washing service provider utilizing high efficiency equipment and a vacuum recovery system where possible.
- Vehicle washing is restricted to commercial car washes, commercial service stations, or professional washing services only. This includes home and charity car washing. The washing of garbage trucks and vehicles used to transport food and/or other perishables may take place as necessary for health, sanitation, or public safety reasons.

- Prohibit permitting of private pools. Pools already permitted may be completed and filled. Existing private and public pools may add water to maintain pool levels, but may not be drained and refilled.
- Prohibit the operation of ornamental fountains or ponds that use potable water except where necessary to support aquatic life or water quality.

City and Local Governments

- Continue actions under Stages 1 and 2.
- Review conditions or problems that caused Stage 3. Take corrective action.
- Increase frequency of media releases explaining emergency situation and/or water supply conditions. .
- Landscape watering at municipal parks, golf courses, and sports fields is prohibited. Variances may be granted by the water provider under special circumstances.

Exceptions:

- Golf course greens and tee boxes may be watered by hand as necessary.
- Variances may be available for watering of athletic fields (field only, does not include surrounding landscaped areas) used for organized sports practice, competition, or exhibition events to protect the health and safety of the players, staff, or officials present for the athletic event.
- Professional and college sports fields (playing fields with a stadium only – not surrounding landscaping) may be watered as necessary to maintain league standards.
- Institute a mandated reduction in deliveries to all wholesale customers. Such a reduction will be distributed as required by Texas Water Code §11.039.
- If TRWD has imposed a reduction in water available to customers, impose the same percent reduction on wholesale customers.

Commercial or Industrial

- All actions listed above for all water users apply to commercial and industrial users. Landscape watering of municipal parks, golf courses and athletic fields is prohibited. Variances may be granted by the water provider under special circumstances.

Exceptions:

- Golf course greens and tee boxes may be watered by hand, as necessary.
- Variances may be available for watering of athletic fields (field only, does not include surrounding landscaped areas) used for organized sports practice, competition, or exhibition events to protect the health and safety of the players, staff, or officials present for the athletic event.

- Professional and college sports fields (playing fields with a stadium only – not surrounding landscaping) may be watered as necessary to maintain league standards.
- Require hotels, restaurant, and bars to serve drinking water to patrons on an “on demand” basis.
- Require hotels to implement laundry conservation measures by encouraging patrons to reuse linens and towels.
- Stock at commercial plant nursery may be watered by hand only with a handheld hose, hand-held watering can, soaker hose, or drip irrigation system.
- Commercial and industrial water users may be required to reduce water use by a set percentage as determined by the Water District.

1.6 Procedure for Curtailment of Water Supplies

Any mandatory reduction to deliveries from TRWD to its customers shall be distributed as required by Texas Water Code §11.039, which is attached as Appendix I. In addition, every wholesale water supply contract entered into or renewed after adoption of this plan, including contract extensions, shall include a provision that water will be distributed in accordance with the Texas Water Code §11.039 in case of a water shortage resulting from drought.

To the extent not prevented by enforcement of provisions in the Water District’s wholesale contracts in effect before November 28, 1999, TRWD will implement pro rata curtailment of water deliveries pursuant to Texas Water Code §11.039.

1.7 Procedure for Granting Variances to the Plan

The General Manager may grant temporary variances for existing water uses otherwise prohibited under this drought contingency plan to a customer if one or more of the following conditions are met:

- Failure to grant such a variance would cause an emergency condition adversely affecting health, sanitation, or fire safety for the public or the person requesting the variance.
- Compliance with this plan cannot be accomplished due to technical or other limitations.
- Alternative methods that achieve the same level of reduction in water use can be implemented.

Variances shall be granted or denied at the discretion of the General Manager. All petitions for variances should be in writing and should include the following information:

- Name and address of petitioner(s)
- Purpose of water use
- Specific provisions from which relief is requested
- Detailed statement of the adverse effect of the provision from which relief is requested
- Description of the relief requested

- Period of time for which the variance is sought
- Alternative measures that will be taken to reduce water use
- Other pertinent information.

1.8 Procedure for Enforcing Mandatory Water Restrictions

Water District customers (direct and indirect) shall provide TRWD with an order, ordinance, or resolution to demonstrate adequate enforcement provisions for the customer's own drought contingency plan.

Mandatory water use restrictions may be imposed in Stage 1, Stage 2, and Stage 3 drought stages. These mandatory water use restrictions will be enforced by warnings and penalties as follows:

- On the first violation, the customer will be given a written warning that they have violated one or more of the mandatory water use restrictions.
- After a second violation, TRWD will notify the customer of its intent to publish the name and contact phone numbers of any entity in violation of this water conservation and drought contingency plan in local print media and on its Web site. In addition, TRWD will require the customer to implement a more comprehensive public education and outreach program in a manner that increases the public's awareness about mandatory water use restrictions and the current drought status. The customer will also be required to submit documentation to TRWD of the steps it has taken to ensure compliance with this water conservation and drought contingency plan within 90 days after receiving the second notice of violation.
- TRWD may petition the Texas Commission on Environmental Quality to initiate formal enforcement action against customers that repeatedly fail to comply with the mandatory water use restrictions implemented during any stage of this water conservation and drought contingency plan.

1.9 Coordination with the Regional Water Planning Groups

Appendix H includes a copy of a letter sent to the Chair of the Region C water planning group with this water conservation and drought contingency plan.

1.10 Review and Update of Drought Contingency Plan

As required by TCEQ rules, TRWD reviewed this drought contingency plan in 2019 and will do so every five years thereafter. The plan will be updated as appropriate based on new or updated information.

1.11 Drought Contingency Plan Definitions

Term	Definition
Aesthetic Water Use	Water use for ornamental or decorative features, such as fountains, reflecting pools, and water gardens.
Alternative Water Source	Water produced by a source other than a water treatment plant and is not considered potable. These sources can include, but are not limited to: reclaimed/recycled water, collected rain water, collected grey water, private well water.
Athletic field	A sports playing field, the essential feature of which is turf grass, used primarily for organized sports for schools, professional sports, or sanctioned league play.
Automatic Irrigation System	A site specific system of delivering water generally for landscaping via a system of pipes or other conduits installed below ground that automatically cycles water use through water emitters to a preset program, whether on a designated timer or through manual operation.
Aquatic Life	A vertebrate organism dependent upon an aquatic environment to sustain its life.
Conservation	Those practices, techniques, and technologies that reduce water consumption; reduce the loss or waste of water; improve the efficiency in water use; and increase the recycling and reuse of water so that supply is conserved and made available for other or future uses.
Customer	Any person, company, or organization using water supplied by TRWD or through an entity supplied by TRWD.
Drip irrigation	An irrigation system (drip, porous pipe, etc.) that applies water at a predetermined controlled low-flow levels directly to the roots of the plant
Drought Contingency Plan	A strategy or combination of strategies for temporary supply management and demand management responses to temporary or potentially recurring water supply shortages and other water supply emergencies.

Term	Definition
Fountain	An artificially created jet, stream or flow of water, a structure, often decorative, from which a jet, stream or flow of water issues.
Golf Course	An irrigated and landscaped playing area made up of greens, tees, fairways, roughs and related areas used for the playing of golf.
Hand-held hose	A hose physically held by one person, fitted with a manual or automatic shutoff nozzle.
Hose-end Sprinkler	A device through which water flows from a hose to a sprinkler to water any lawn or landscape.
Hosing	To spray, water, or wash with a water hose.
Irrigation system	A system of fixed pipes and water emitters that apply water to landscape plants or turfgrass, including, but not limited to: in-ground and permanent irrigation systems.
Lake, lagoon, or pond	Artificially created body of fresh or salt water.
Landscape irrigation use	Water used for the irrigation and maintenance of landscaped areas, whether publicly or privately owned, including residential and commercial lawns, gardens, golf courses, parks, right-of-ways, medians and entry ways.
“New landscape”	<p>A landscape:</p> <ul style="list-style-type: none"> a. Installed during construction of a new house, multi-family dwelling, or commercial building; b. Installed as part of a governmental entity’s capital improvement project; or <p>Alters more than one-third the area of an existing landscape.</p>

Term	Definition
Non-essential water use	<p>Water uses that are not required for the protection of public health, safety and welfare, such as:</p> <ol style="list-style-type: none"> a. Irrigating landscape areas, including parks, athletic fields, and golf courses, except as otherwise provided under this plan; b. Washing any sidewalks, walkways, driveways, parking lots, tennis courts, or other hard-surfaced areas; except to alleviate a public health and safety issue; c. Washing any automobile, motorbike, boat (and/or trailer), airplane, or other vehicle except where required by law for safety and sanitary purposes. d. Washing buildings or structures for purposes other than immediate fire protection, or other uses provided under this plan; e. Filling, refilling, or adding to any swimming pools or Jacuzzi-type pools, except to maintain safe operating levels; f. Filling or operation of a fountain or pond for aesthetic or scenic purposes except when necessary to support aquatic life; g. Failure to repair a controllable leak within a reasonable time period after being directed to do so by formal notice; and h. Drawing from hydrants for construction purposes or any other purpose other than firefighting or protection of public drinking water supplies.
Park	<p>A non-residential or multifamily tract of land, other than a golf course, maintained by a city, private organization, or individual, as a place of beauty or public recreation and available for use to the general public.</p>
Power/Pressure washer	<p>A machine that uses water or a water-based product applied at high pressure to clean impervious surfaces.</p>
Power/Pressure washer (High-Efficiency)	<p>A machine that uses water or a water-based product applied at 1500 pounds per square inch (PSI) or greater.</p>

Term	Definition
Reclaimed Water	Municipal wastewater effluent that is given additional treatment and distributed for reuse in certain applications. Also referred to as recycled water.
Soaker hose	A flexible hose that is designed to slowly emit water across the entire length and connect directly to a flexible hose or spigot. Does not include hose that by design or use sends a fine spray in the air. It is not considered drip irrigation.
Structural Foundation	The lowest and supporting layer of a structure.
Swimming pool	Any structure, basin, chamber, or tank including hot tubs, containing an artificial body of water for swimming, diving, or recreational bathing, and having a depth of two (2) feet or more at any point.
Well Water	Water that has been, or is, obtained from the ground by digging, boring, or drilling to access an underground aquifer.

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
TARRANT REGIONAL WATER DISTRICT**

ADOPTING THE WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN

WHEREAS, Tarrant Regional Water District, a Water Control and Improvement District (the "District"), as a wholesale water supplier, is required by the Texas Commission on Environmental Quality to develop (a) a water conservation plan pursuant to Title 30, Part 1, Chapter 288, Subchapter A, Rule 288.5 of the Texas Administrative Code and (b) a drought contingency plan pursuant to Title 30, Part 1, Chapter 288, Subchapter B, Rule 288.22 of the Texas Administrative Code; and

WHEREAS, the District recognizes the importance of a long-term approach to conserving water supplies by reducing the volume of water withdrawn from its reservoirs, reducing the loss or waste of water, improving water use efficiency, and increasing the recycling and reuse of water; and

WHEREAS, the plan provides significant benefits to the District, its customers, and the public they serve through the implementation of year-round water saving strategies to increase District reservoir storage volumes during wet or dry weather conditions.

NOW, THEREFORE, be it resolved by the Board of Directors of the District that the Water Conservation and Drought Contingency Plan attached hereto as Exhibit A is adopted this 16th day of April, 2019, as the controlling policy of the District.

TARRANT REGIONAL WATER DISTRICT, a
Water Control and Improvement District

By: _____

Jack Stevens
President, Board of Directors

ATTEST:

By: _____

Leah M. King
Secretary, Board of Directors

Letter to Region C Water Planning Group

May 1, 2019

Mr. Kevin Ward
Chair, Region C Water Planning Group
Trinity River Authority
P.O. Box 60
Arlington, TX 76004

Dear Mr. Ward:

Enclosed please find a copy of the recently adopted water conservation and drought contingency plan for the Tarrant Regional Water District. I am submitting a copy of this plan to the Region C Water Planning Group in accordance with the Texas Water Development Board and Texas Commission on Environmental Quality rules. The Board of the Tarrant Regional Water District adopted the attached plan on April 16, 2019.

Sincerely,

James M. Oliver
General Manager
Tarrant Regional Water District

ORDINANCE NO. 2024-021

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS DELETING SECTIONS 25-140 THROUGH 25-142 OF ARTICLE V, DROUGHT CONTINGENCY PLAN OF THE GRAPEVINE CODE OF ORDINANCES, PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, City Council approved Ordinance No. 97-33 on April 1, 1997 adding a drought contingency plan to Chapter 25 Utilities and Services of the Grapevine Code of Ordinances; and

WHEREAS, Section 25-139 of Article V requires the City to follow the water conservation measures of the Texas Regional Water District ("TRWD"), making the water conservation measures in Sections 25-140, 25-141, and 25-142 inapplicable and unnecessary; and

WHEREAS, the City Council wishes to delete Sections 25-140, 25-141 and 25-142 to make Article V consistent; and

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

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

WHEREAS, the City Council finds that there is a public necessity for the enactment of this ordinance and that its adoption is in the best interests of the health, safety, and welfare of the public; and

WHEREAS, all statutory and constitutional requirements for the passage of this ordinance have been adhered to, including but not limited to the Open Meetings Act.

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.

Section 2. That Article V, Drought Contingency Plan, Sections 25-140, 25-141, and 25-142 are hereby deleted from the Grapevine Code of Ordinances in their entirety.

Section 3. That this ordinance shall be cumulative of all other ordinances of the City of Grapevine, Texas, and shall not repeal any of the provisions of said ordinances

except in those instances where provisions of those ordinances which are in direct conflict with the provisions of this ordinance.

Section 4. That all ordinances or any parts thereof in conflict with the terms of this ordinance shall be and hereby are deemed repealed and of no force or effect.

Section 5. That this ordinance shall become effective from and after the date of its final passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 5th day of March, 2024.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

Matthew C.G. Boyle
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 5, 2024

SUBJECT: PURCHASE OF MOBILE VEHICLE BARRIERS FOR THE POLICE DEPARTMENT

RECOMMENDATION: City Council to consider approval for the purchase of mobile vehicle barriers from Meridian Rapid Defense Group.

FUNDING SOURCE: Funds are available in the Grant Fund in the amount of \$105,000.

BACKGROUND: This purchase is for mobile vehicle barriers to be utilized for the many events which occur in the City, especially around the Historic District. These barriers will prevent vehicles from forcibly entering a secured area, protecting the people attending the various events. The attached photo is an example, however, the barriers we purchase will be branded with the City logo.

The Grant and the associated Ordinance No. 2023-74 were approved by Council on November 7, 2023.

This purchase will be made in accordance with an existing interlocal agreement with the General Services Administration (GSA) 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 Meridian Rapid Defense Group. The Public Works Department, the Police Department, the Fire Department, and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would best meet the needs of the City.

Staff recommends approval.



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 5, 2024

SUBJECT: PURCHASE OF MOBILE VEHICLE BARRIERS FOR THE PUBLIC WORKS DEPARTMENT

RECOMMENDATION: City Council to consider approval for the purchase of mobile vehicle barriers from Meridian Rapid Defense Group.

FUNDING SOURCE: Funds are available in the Capital Acquisition Fund in the amount of \$145,000.

BACKGROUND: The previous item on your agenda was for the purchase of mobile vehicle barriers for the Police Department using grant funding. These barriers will prevent vehicles from forcibly entering a secured area and protecting patrons during our festivals and events.

Additional funding in the amount of \$145,000 is to purchase additional barriers in order to provide protection for both the Northwest Highway/Main Street intersection and the Dallas Road/Main Street intersection. The funding provided under the prior agenda item, which is grant-funded, will only allow deployment of these barriers at one end of Main Street.

In addition, this item covers an emergency access gate on each end. This access can be used by first responders to provide immediate vehicular access to the gated area.

The attached photo is an example of the vehicle barriers, however, they will be branded with the City logo.

This purchase will be made in accordance with an existing interlocal agreement with the General Services Administration (GSA) 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 Meridian Rapid Defense Group. The Public Works Department, the Police Department, the Fire Department, and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would best meet the needs of the City.

Staff recommends approval



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 20th day of February, 2024 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, and with the following members of the Planning and Zoning Commission:

Monica Hotelling	Vice Chairman
Beth Tiggelaar	Member
Dennis Luers	Member
David Hallberg	Member
Traci Hutton	Member
Jason Parker	Member
Mark Assaad	Alternate Member
Ben Johnson	Alternate Member

constituting a quorum, with Chairman Larry Oliver being absent; with Alternate Member Mark Assaad participating as a voting member; and with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew C.G. Boyle	City Attorney
Tara Brooks	City Secretary

Item 1. Executive Session

Mayor Tate called the meeting to order at 6:15 p.m.

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 of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, downtown parking, 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 6:18 p.m. The closed session ended at 7:17 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 requested Council approve a property lease agreement with Grain Mill Ltd. and authorize the City Manager to execute same and to take all other necessary action.

Motion was made to approve a property lease agreement with Grain Mill Ltd. and authorize the City Manager to execute same and to take all other necessary action.

Motion: O'Dell

Second: Slechta

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

Nays: None

Approved: 7-0

In order to allow the Tax Increment Reinvestment Zones Board of Directors Meeting, Mayor Tate announced Council would take a break at 7:24 p.m.

REGULAR MEETING

Mayor Tate called the regular meeting to order at 7:30 p.m.

Item 2. Invocation and Pledge of Allegiance

Commissioner Jason Parker gave the invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. Conditional Use Permit **CU23-32** (Stellini Trattoria)

Mayor Tate declared the public hearing open.

Planning Services Director Erica Marohnic reported the applicant was requesting a conditional use permit to amend the previously approved site plan CU19-10 (Ordinance No. 2019-027) to allow for the possession, storage, retail sales, and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant, and the possession, storage, retail sales and off-premise consumption

of alcoholic beverages (beer and wine only) in conjunction with a market. This request is specifically to revise the floor plan by adding restaurant seating to the former market area. The subject property is located at 400 East Dallas Road, Suite 100 and is currently zoned “CBD”, Central Business District.

The applicant was not present to speak.

No one spoke during the public hearing. There was one letter of support provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Hutton
 Second: Tiggelaar
 Ayes: Hotelling, Tiggelaar, Luers, Hallberg, Hutton, Parker and Assaad
 Nays: None
 Approved: 7-0

Motion was made to close the public hearing.

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

Item 4. Conditional Use Permit **CU24-04** (Portillo’s)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting a conditional use permit for a planned commercial center to allow for the possession, storage, and retail sales of on- and off-premise consumption of alcoholic beverages (beer and wine only) in conjunction with a 6,750 square foot restaurant with a drive-through, outdoor dining, and outdoor speakers. The subject property is located at 460 West State Highway 114 and is currently zoned “HC”, Highway Commercial District.

Applicant Representative Amanda Schwerin with HD Group, Inc. presented this item and answered questions from the Commission and Council.

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

Motion was made to close the public hearing.

Motion: Luers
 Second: Parker
 Ayes: Hotelling, Tiggelaar, Luers, Hallberg, Hutton, Parker and Assaad
 Nays: None
 Approved: 7-0

Motion was made to close the public hearing.

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

Item 5. Zoning Change Application **Z23-08** and Conditional Use Permit **CU23-35** (Stuart's Paint and Body)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting to rezone 2.4 acres from "CC", Community Commercial District to "LI", Light Industrial District. The applicant is also requesting a conditional use permit to develop an automotive repair body shop with outdoor vehicle storage and an 18-foot pole sign. The subject property is located at 2051 State Highway 121.

Applicant Representative Omar Oweis with Cana Capital and Jerod Guerin with Quality Collision presented this item and answered questions from the Commission and Council.

No one spoke during the public hearing. There was one letter of support provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Hutton
Second: Tiggelaar
Ayes: Hotelling, Tiggelaar, Luers, Hallberg, Hutton, Parker and Assaad
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

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

The Planning and Zoning Commission recessed to the Planning and Zoning Commission Conference Room, Second Floor, to consider published agenda items.

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

Item 6. Citizen Comments

Michael Johnson, 3046 Panhandle Drive, Grapevine, advised Council of issues with the development of Dove Station and the Parra Linda border fence.

Linda Crain, 2832 Longhorn Trail, Grapevine, addressed the issues with the development of Dove Station and the Parra Linda border fence.

Shaun Ferreira, 3052 Panhandle Drive, Grapevine, addressed the issues with the development of Dove Station and the Parra Linda border fence.

Andrew Crain, 2832 Longhorn Trail, Grapevine, addressed the issues with the development of Dove Station and the Parra Linda border fence.

Chris North, 3040 Panhandle Drive, Grapevine, addressed the issues with the development of Dove Station and the Parra Linda border fence.

PRESENTATIONS

Item No. 8 was moved to the beginning of the presentations.

Item 8. State Representative Giovanni Capriglione and Mayor Tate to recognize Miss Texas Teen Natalie Poveda.

Representative Giovanni Capriglione read a resolution from the State of Texas recognizing Miss Texas Teen Natalie Poveda.

Mayor Tate recognized Miss Texas Teen Natalie Poveda who is a graduate of Grapevine High School.

Ms. Poveda thanked Representative Capriglione, Mayor Tate and the City of Grapevine for their support.

As a member of the Selection Committee, Council Member Duff O'Dell congratulated Ms. Poveda

Council did not take any action on this item.

Item 7. State Representative Giovanni Capriglione to present an update on legislative actions.

Representative Capriglione updated Council on the situation at the border, the property tax assistance, infrastructure improvements, and pensions for retired teachers that were provided from the last legislation session. He also addressed cyber security issues.

Representative Capriglione answered questions from Council, specially as it relates to local control, and thanked them for their help and support.

Council did not take any action on this item.

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

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 26. Conditional Use Permit **CU23-32** Stellini Trattoria

Vice Chairman Monica Hotelling reported the Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit **CU23-32** (Stellini Trattoria) and **Ordinance No. 2024-016**.

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

ORDINANCE NO. 2024-016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU23-32 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU19-10 (ORDINANCE NO. 2019-027) TO ALLOW FOR THE POSSESSION, STORAGE, RETAIL SALES AND ON- AND OFF PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A RESTAURANT (STELLINI TRATTORIA) IN A DISTRICT ZONED “CBD”, CENTRAL BUSINESS DISTRICT FOR LOT 1R, BLOCK 2, HILLTOP ADDITION (400 EAST DALLAS ROAD, SUITE 100) 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 27. Conditional Use Permit **CU24-04** (Portillo's)

Vice Chairman Hotelling reported the Commission approved conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit **CU24-04** (Portillo's) and **Ordinance No. 2024-017**.

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

ORDINANCE NO. 2024-017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU24-04 TO ALLOW FOR THE POSSESSION, STORAGE, AND RETAIL SALES OF ON- AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER AND WINE) IN CONJUNCTION WITH A 6,750 SQUARE FOOT RESTAURANT WITH A DRIVE-THROUGH, OUTDOOR DINING, AND OUTDOOR SPEAKERS FOR BLOCK 1R, LOT 3R1, PAYTON-WRIGHT ADDITION (460 WEST STATE HIGHWAY 114) IN A DISTRICT ZONED "HC", HIGHWAY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 28. Zoning Change Application **Z23-08** (Stuart's Paint and Body)

Vice Chairman Hotelling reported the Commission denied the zoning change application a vote of 5-2.

Vice Chairman Hotelling answered questions from Council.

Motion was made to deny Zoning Change Application **Z23-08** (Stuart's Paint and Body).
Motion: Rogers

There was not a second and the motion died.

Motion was made to approve Zoning Change Application **Z23-08** (Stuart's Paint and Body) and **Ordinance No. 2024-018**.

Motion: Freed
Second: Coy
Ayes: Freed, Coy, O'Dell, Slechta, and Leal
Nays: Tate and Rogers
Vote: 5-2 (motion failed)

City Attorney Boyle confirmed that since the Planning and Zoning Commission denied the application, a super majority of the City Council would be needed to approve the application. Since a super majority did not approve Zoning Change Application **Z23-08** the motion to approve failed.

Item 29. Conditional Use Permit **CU23-35** (Stuart's Paint and Body)

Vice Chairman Hotelling reported the Commission denied the conditional use permit with a vote of 5-2.

Motion was made to deny Conditional Use Permit **CU23-35** (Stuart's Paint and Body).
Motion: Rogers

There was not a second and the motion died.

Motion was made to approve Conditional Use Permit **CU23-35** (Stuart's Paint and Body) and **Ordinance No. 2024-019**.

Motion: Freed
Second: Coy
Ayes: Freed, Coy, O'Dell, Slechta, and Leal
Nays: Tate and Rogers
Vote: 5-2 (motion failed)

Since the Planning and Zoning Commission denied the request, a supermajority vote of the City Council would have been needed to approve the Conditional Use Permit. Since a super majority did not approve Conditional Use Permit **CU23-32** the motion to approve failed.

Mayor Tate announced that Council would hear the New Business item's next and the agenda continued in the published order.

NEW BUSINESS

Item 9. Consider **Ordinance No. 2024-012** to amend the Tax Increment Financing Reinvestment Zone Number One Project and Financing Plan, and take any other necessary action.

Assistant Finance Director Matt Feryan presented the proposed amendments to the Project and Financing Plan that would allow expenses to operate Mustang-Panther Stadium as an allowable TIF expense.

Assistant Director Feryan answered questions from Council.

Motion was made to approve **Ordinance No. 2024-012** to amend the Tax Increment Financing Reinvestment Zone Number One Project and Financing Plan and take any other necessary action.

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

ORDINANCE NO. 2024-012

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS APPROVING AN AMENDED PROJECT AND FINANCING PLAN FOR TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, CITY OF GRAPEVINE, TEXAS; MAKING VARIOUS FINDINGS RELATED TO SUCH PLAN; PROVIDING FOR SEVERABILITY; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 10. Consider **Ordinance No. 2024-013** to amend the Tax Increment Financing Reinvestment Zone Number Two Project and Financing Plan, and take any other necessary action.

Assistant Finance Director Feryan presented the proposed amendments to the Project and Financing Plan that would allow expenses to operate Grapevine Middle School as an allowable TIF expense.

Motion was made to approve **Ordinance No. 2024-013** to amend the Tax Increment Financing Reinvestment Zone Number Two Project and Financing Plan and take any other necessary action.

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

Nays: None
 Approved: 7-0

ORDINANCE NO. 2024-013

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS APPROVING AN AMENDED PROJECT AND FINANCING PLAN FOR TAX INCREMENT REINVESTMENT ZONE NUMBER TWO, CITY OF GRAPEVINE, TEXAS; MAKING VARIOUS FINDINGS RELATED TO SUCH PLAN; PROVIDING FOR SEVERABILITY; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and were 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. No one requested to remove any items from the consent agenda.

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

Item 11. Consider a mid-year appointment to the Convention and Visitors Bureau Board of Directors to fill an unexpired term.

Council Member Leon Leal recommended appointing Matthew Brink as the Hotel Representative (499 rooms or less) to the Convention and Visitors Bureau Board of Directors to fill an unexpired term due to the resignation of Corinna Wenks.

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 12. Consider the renewal of an annual contract for utility bill printing, mailing and offset printing services with DataProse, Inc.

Chief Financial Officer Jeff Strawn recommended approval of the contract for utility bill printing, mailing and offset printing services for an annual estimated amount of \$95,000.

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 13. Consider an annual contract for personal protective equipment from North America Fire Equipment Company, Inc.

Fire Chief Darrell Brown recommended approval of the annual contract to purchase personal protective equipment for an amount not to exceed \$80,000.

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 14. Consider the purchase of a Toro utility vehicle from Professional Turf Products for the Grapevine Golf Course.

Golf Director Robert Singletary recommended approval of the purchase of a Toro utility vehicle for a total amount not to exceed \$37,284.

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 purchase of baseball field repair services at the Oak Grove Baseball complex.

Parks and Recreation Director Chris Smith recommended approval of the purchase of baseball field services to include turf replacement at the Oak Grove Baseball complex for an amount not to exceed \$21,000.

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 purchase of restoration services for the Dove Waterpark slides and splashpads from Amusement Restoration Companies.

Parks and Recreation Director Smith recommended approval of the purchase of restoration services at Dove Waterpark for an amount not to exceed \$24,250.

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 **Resolution No. 2024-003** amending the bylaws of the Friends of Grapevine Baseball and Softball.

Parks and Recreation Director Smith recommended approval of the resolution to amend the bylaws of the Friends and Grapevine Baseball and Softball to include changes to provide more clarity about the titles used throughout the document as well as voting protocol for members and additional information about creation of subcommittees.

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 18. Consider a temporary use permit to allow Cirque Italia to operate on property located at Grapevine Mills Mall, 3000 Grapevine Mills Parkway and platted as Block 1, Lot 1R3, Grapevine Mills Addition, Phase 1 from March 21-March 24, 2024.

Planning Services Director Marohnic recommended approval of a temporary use permit for the operation of Cirque Italia March 21 – March 24 at Grapevine Mills Mall.

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 19. Consider the annual renewal of project management software licenses from SystemMates, Inc.

Public Works Director Bryan Beck recommended approval of the renewal of software licenses for the project management system for an annual fee of \$49,036.91.

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 20. Consider the renewal of an annual contract for pavement leveling services with Nortex Concrete Lift and Stabilization.

Public Works Director Beck recommended approval of an annual contract for pavement leveling services on an as-needed basis for an annual estimated amount of \$100,000.

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 21. Consider the ratification of the emergency purchase and installation of a raw water valve from Rangeline Utility Services LLC.

Public Works Director Beck recommended approval of the ratification of the emergency purchase of a raw water valve, in the amount of \$39,15, to replace a valve that developed a leak on January 21 and required immediate replacement.

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 22. Consider an agreement for ICONICS software support for the Supervisory Control and Data Acquisition (SCADA) System with Process Control Dynamics, Inc. and Ordinance No. 2024-014 to appropriate the funds.

Public Works Director Beck recommended approval of ICONICS software support in an amount of \$21,059 and an ordinance to appropriate the funds in the Utility Enterprise Capital Fund.

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

ORDINANCE NO. 2024-014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$21,058.80 IN THE UTILITY ENTERPRISE CAPITAL FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 23. Consider approval of an Interlocal Agreement with Tarrant County for reimbursement of the construction of East Wall Street from Texan Trail to the west boundary line of Dallas/Fort Worth Airport.

Public Works Director Beck recommended approval of the Interlocal Agreement for the reimbursement for the construction of East Wall Street. Under the terms of the agreement, the City will pay the cost of construction and Tarrant County will reimburse the City for 50% of the City's costs, not to exceed \$400,000.

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 24. Consider a Developers Agreement with Sunbelt Rentals, Inc. for the reconstruction of East Wall Street from Texan Trail to the west boundary line of Dallas/Fort Worth Airport and **Ordinance No. 2024-015** to appropriate the funds.

Public Works Director Beck recommended approval of the Developers Agreement with Sunbelt Rentals, Inc for the reconstruction of East Wall Street in an estimated amount of \$1,250.321 and the ordinance to appropriate the funds in the Economic Development Fund.

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

ORDINANCE NO. 2024-015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$1,250,321 IN THE ECONOMIC DEVELOPMENT FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 25. Consider the minutes of the February 6, 2024 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: 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 8:50 p.m.

Motion: Rogers

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 5th day of March, 2024.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary