



CITY OF GRAPEVINE, TEXAS  
GRAPEVINE 4B ECONOMIC DEVELOPMENT CORPORATION  
BOARD MEETING  
TUESDAY, SEPTEMBER 1, 2020

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

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine 4B Economic Development Corporation Board will conduct the meeting scheduled at 7:15 pm on September 1, 2020 in the Council Chambers at 200 South Main Street, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). Board Members may be present in person.

**There will be no public access to the location described above. The meeting will be livestreamed on the City’s website at [www.grapevinetexas.gov](http://www.grapevinetexas.gov).**

This supplemental written notice, the meeting agenda, and the agenda packet are posted online at [www.grapevinetexas.gov](http://www.grapevinetexas.gov).

The public toll-free dial-in number to participate in the telephonic meeting is 1-210-469-4097. The audio conference PIN is 684 917 203#.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Starting at 5:00 pm on Monday, August 31, citizens can submit a Citizen Appearance request form from the City’s website at <https://www.grapevinetexas.gov/89/Agendas-Minutes>. During the meeting, the names of those that have submitted a form will be called on to speak in the order the forms were received. The deadline to submit requests will be 5:00 pm on Tuesday, September 1.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

**CALL TO ORDER:** 7:15 p.m. - City Council Chambers

**CITIZEN COMMENTS**

1. Any person who is not scheduled on the agenda may address the Board 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 Board regarding an item on the agenda either before or during the Board’s


consideration of the item, upon being recognized by the Presiding Officer or upon the consent of the Board. In accordance with the Texas Open Meetings Act, the Board is restricted in discussing or taking action during Citizen Comments.

### NEW BUSINESS

2. Consider **Resolution No. 4B 2020-001** approving the Grapevine 4B Economic Development Corporation Fiscal Year 2020-2021 Budget and take any necessary action.
3. Consider the minutes of the September 17, 2019 Grapevine 4B Economic Development Corporation Board meeting and take any necessary action.

### ADJOURNMENT

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on August 28, 2020 by 5:00 p.m.

  
\_\_\_\_\_  
Tara Brooks, TRMC, CRM  
City Secretary





CITY OF GRAPEVINE, TEXAS  
CRIME CONTROL AND PREVENTION DISTRICT  
BOARD OF DIRECTORS MEETING  
TUESDAY, SEPTEMBER 1, 2020

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

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine Crime Control and Prevention District will conduct the meeting scheduled at 7:15 pm on September 1, 2020 in the Council Chambers at 200 South Main Street, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). Board Members may attend this meeting in person.

**There will be no public access to the location described above. The meeting will be livestreamed on the City’s website at [www.grapevinetexas.gov](http://www.grapevinetexas.gov).**

This supplemental written notice, the meeting agenda, and the agenda packet are posted online at [www.grapevinetexas.gov](http://www.grapevinetexas.gov).

The public toll-free dial-in number to participate in the telephonic meeting is 1-210-469-4097. The audio conference PIN is 684 917 203#.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Starting at 5:00 pm on Monday, August 31, citizens can submit a Citizen Appearance request form from the City’s website at <https://www.grapevinetexas.gov/89/Agendas-Minutes>. During the meeting, the names of those that have submitted a form will be called on to speak in the order the forms were received. The deadline to submit requests will be 5:00 pm on Tuesday, September 1.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

**CALL TO ORDER:** 7:15 p.m. (or immediately following the 4B Board meeting) - City Council Chambers

**CITIZEN COMMENTS**

1. Any person who is not scheduled on the agenda may address the Board 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 Board regarding an item on the agenda either before or during the Board’s consideration of the item, upon being recognized by the Presiding Officer or upon

the consent of the Board. In accordance with the Texas Open Meetings Act, the Board is restricted in discussing or taking action during Citizen Comments.

#### PUBLIC HEARING


2. Conduct a public hearing relative to the Fiscal Year 2020-2021 Crime Control and Prevention District Budget.

#### NEW BUSINESS

3. Consider **Resolution No. CCPD 2020-001** approving the City of Grapevine Crime Control and Prevention District Fiscal Year 2020-2021 Budget and take any necessary action.
4. Consider the minutes of the September 17, 2019 meeting and take any necessary action.

#### ADJOURNMENT

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on August 28, 2020 by 5:00 p.m.

  
\_\_\_\_\_  
Tara Brooks, TRMC, CRM  
City Secretary



**MEMO TO:** HONORABLE PRESIDENT AND MEMBERS OF THE CRIME CONTROL AND PREVENTION DISTRICT BOARD

**FROM:** BRUNO RUMBELOW, EXECUTIVE DIRECTOR *BR*

**MEETING DATE:** SEPTEMBER 1, 2020

**SUBJECT:** PUBLIC HEARING ON THE GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT FISCAL YEAR 2021 BUDGET

**RECOMMENDATION:** Conduct a public hearing relative to the Fiscal Year 2020-2021 Crime Control and Prevention District Budget.

**FUNDING SOURCE:** Proceeds from 1/2 cent Crime Control & Prevention Sales Tax.

**BACKGROUND:** Pursuant to Chapter 363 of the Texas Local Government Code, a public hearing on the CCPD annual budget shall be held to allow all interested persons to be heard for or against any item or the amount of any item therein contained. The public hearing shall commence on September 1 and final action on the budget shall be taken at the Regular City Council meeting thereafter. The proposed FY2020-2021 Annual Budget is \$17,808,172.

Staff recommends approval.

GJ/gwl

**FY 2020-21 PROPOSED OPERATING BUDGET  
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE  
CRIME CONTROL & PREVENTION DISTRICT**

	2017-18 Actual	2018-19 Actual	2019-20 Budget	2019-20 Estimate	2020-21 Proposed
BEGINNING FUND BALANCE:	(343,841)	(759,398)	(1,045,343)	(1,045,343)	(3,817,190)
OPERATING REVENUE:					
Sales Tax (1/2 cent)	13,670,499	14,563,884	14,808,290	12,000,000	12,290,880
Commercial Vehicle Enforcement	106,396	80,510	107,000	106,786	107,000
Interest Income	64,703	187,402	100,000	99,800	35,000
Miscellaneous	28,316	33,878	6,500	6,500	11,400
Total Operating Revenue	13,869,915	14,865,674	15,021,790	12,213,086	12,444,280
TRANSFERS IN:					
Transfer from General Fund	2,235,000	3,056,630	3,406,824	3,406,824	5,363,892
Total Transfers In	2,235,000	3,056,630	3,406,824	3,406,824	5,363,892
TOTAL REVENUE AND TRANSFERS	16,104,915	17,922,304	18,428,614	15,619,910	17,808,172
OPERATING EXPENDITURES:					
Personnel	12,392,580	12,918,238	13,379,045	13,352,287	12,957,073
Supplies	518,211	573,055	566,339	565,206	566,339
Maintenance	200,695	113,535	154,300	153,991	134,300
Insurance	-	2,911,128	3,068,318	3,062,181	2,869,848
Services	3,408,984	1,674,119	1,260,612	1,258,091	1,280,612
Total Operating Expenditures	16,520,470	18,190,075	18,428,614	18,391,757	17,808,172
TOTAL EXPENDITURES AND TRANSFERS	16,520,470	18,190,075	18,428,614	18,391,757	17,808,172
SURPLUS / (DEFICIT)	(415,555)	(267,771)	-	(2,771,847)	-
ENDING FUND BALANCE:	(759,398)	(1,045,343)	(1,045,343)	(3,817,190)	(3,817,190)

**MEMO TO:** HONORABLE PRESIDENT AND MEMBERS OF THE CRIME CONTROL AND PREVENTION DISTRICT BOARD

**FROM:** BRUNO RUMBELOW, EXECUTIVE DIRECTOR *BR*

**MEETING DATE:** SEPTEMBER 1, 2020

**SUBJECT:** GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT FISCAL YEAR 2021 BUDGET ADOPTION

**RECOMMENDATION:** Board to consider a resolution approving a budget for the Grapevine Crime Control and Prevention District for Fiscal Year 2021.

**FUNDING SOURCE:** The receipts from the ½ cent Crime Control and Prevention sales tax.

**BACKGROUND:** Pursuant to Chapter 363 of the Texas Local Government Code, a budget proposal has been prepared for your consideration. The Board has adopted the same fiscal year as the City and is required to adopt a budget for the new fiscal year prior to October 1, 2020. This budget proposal is prepared pursuant to the direction of the Board and the City Council.

A copy of the budget summary page which includes an estimated budget for FY 2020 and a proposed budget for FY 2021 is attached.

If this meets with the Board's approval, this budget will be included in the City Council's annual budget for FY 2021.

Staff recommends approval.

GJ/gwl



CITY OF GRAPEVINE  
CRIME CONTROL AND PREVENTION DISTRICT

RESOLUTION NO. CCPD 2020-001

A RESOLUTION OF THE CITY OF GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT BOARD ADOPTING AND PROPOSING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, pursuant to Chapter 363 of the Texas Local Government Code (the "Code") the City of Grapevine created the City of Grapevine Crime Control and Prevention District ("CGCCPD") through an election held on November 7, 2006; and

WHEREAS, the CGCCPD was reauthorized for an additional fifteen (15) year period through an election held on May 14, 2011; and

WHEREAS, Chapter 363.201(a) provides that the Board of Directors for the CGCCPD ("Board") shall establish the fiscal year for the CGCCPD and the CGCCPD shall operate on the basis of that year; and

WHEREAS, the fiscal year for the CGCCPD coincides with the fiscal year of the City of Grapevine, Texas, being October 1 to September 30 of each calendar year; and

WHEREAS, the Board finds that all the requirements of Chapter 363 of the Code have been met; and

WHEREAS, the Board has reviewed the proposed FY 2021 budget for the CGCCPD; and

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

WHEREAS, the Board hereby declares that the approval of this resolution is in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CITY OF GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT:

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



Section 2. That the Board of Directors for the Crime Control and Prevention District hereby approves and recommends that the City Council of the City of Grapevine, Texas, approve the proposed FY 2020 budget for the CGCCPD, in accordance with the terms and conditions set forth in said plan, which is attached hereto as Exhibit "A".

Section 3. That this resolution shall take effect immediately upon passage by the Board of Directors of the City of Grapevine Crime Control and Prevention District.

PASSED AND APPROVED BY THE BOARD OF THE CITY OF GRAPEVINE CRIME CONTROL AND PREVENTION DISTRICT on this the 1st day of September, 2020.

APPROVED:

---

William D. Tate  
Presiding Officer

ATTEST:

---

Tara Brooks  
City Secretary

APPROVED AS TO FORM:

---

City Attorney

**FY 2020-21 PROPOSED OPERATING BUDGET  
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE  
CRIME CONTROL & PREVENTION DISTRICT**

	2017-18 Actual	2018-19 Actual	2019-20 Budget	2019-20 Estimate	2020-21 Proposed
BEGINNING FUND BALANCE:	(343,841)	(759,398)	(1,045,343)	(1,045,343)	(3,817,190)
OPERATING REVENUE:					
Sales Tax (1/2 cent)	13,670,499	14,563,884	14,808,290	12,000,000	12,290,880
Commercial Vehicle Enforcement	106,396	80,510	107,000	106,786	107,000
Interest Income	64,703	187,402	100,000	99,800	35,000
Miscellaneous	28,316	33,878	6,500	6,500	11,400
Total Operating Revenue	13,869,915	14,865,674	15,021,790	12,213,086	12,444,280
TRANSFERS IN:					
Transfer from General Fund	2,235,000	3,056,630	3,406,824	3,406,824	5,363,892
Total Transfers In	2,235,000	3,056,630	3,406,824	3,406,824	5,363,892
TOTAL REVENUE AND TRANSFERS	16,104,915	17,922,304	18,428,614	15,619,910	17,808,172
OPERATING EXPENDITURES:					
Personnel	12,392,580	12,918,238	13,379,045	13,352,287	12,957,073
Supplies	518,211	573,055	566,339	565,206	566,339
Maintenance	200,695	113,535	154,300	153,991	134,300
Insurance	-	2,911,128	3,068,318	3,062,181	2,869,848
Services	3,408,984	1,674,119	1,260,612	1,258,091	1,280,612
Total Operating Expenditures	16,520,470	18,190,075	18,428,614	18,391,757	17,808,172
TOTAL EXPENDITURES AND TRANSFERS	16,520,470	18,190,075	18,428,614	18,391,757	17,808,172
SURPLUS / (DEFICIT)	(415,555)	(267,771)	-	(2,771,847)	-
ENDING FUND BALANCE:	(759,398)	(1,045,343)	(1,045,343)	(3,817,190)	(3,817,190)

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The Crime Control and Prevention District Board of the City of Grapevine, Texas met on this the 17th day of September, 2019 in the City Council Chambers, Second Floor, 200 South Main Street, with the following Board members present:

William D. Tate	Presiding Officer
Darlene Freed	Board Member
Sharron Rogers	Board Member
Chris Coy	Board Member
Duff O'Dell	Board Member
Paul Slechta	Board Member
Leon Leal	Board Member

constituting a quorum, and the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Tara Brooks	City Secretary
Greg Jordan	Chief Financial Officer
Mike Hamlin	Police Chief

CALL TO ORDER

Presiding Officer Tate called the meeting to order at 7:22 p.m.

Item 1. Consider **Resolution No. CCPD 2019-001** approving the City of Grapevine Crime Control and Prevention District Fiscal Year 2019-2020 Budget and take any necessary action.

Chief Financial Officer Greg Jordan presented this item to the Board.

Motion was made to approve Resolution No. CCPD 2019-001 approving the City of Grapevine Crime Control and Prevention District Fiscal Year 2019-2020 Budget.

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

RESOLUTION NO. CCPD 2019-001

A RESOLUTION OF THE BOARD OF THE CITY OF

GRAPEVINE CRIME CONTROL AND PREVENTION  
DISTRICT ADOPTING AND PROPOSING A BUDGET FOR  
THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND  
ENDING SEPTEMBER 30, 2020; AND PROVIDING AN  
EFFECTIVE DATE

Item 2. Consider the minutes of the September 3, 2019 meeting and take any necessary action.

Motion was made to approve the minutes from the September 3, 2019 Board meeting.

Motion: Rogers

Second: Slechta

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

Nays: None

Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:23 p.m.

Motion: Freed

Second: Coy

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

Nays: None

Approved: 7-0

Passed and approved by the Grapevine Crime Control and Prevention District Board meeting of the City of Grapevine, Texas on this the 1st day of September, 2020.

APPROVED:

---

William D. Tate  
Presiding Officer

ATTEST:

---

Tara Brooks  
City Secretary



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, SEPTEMBER 1, 2020

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

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine City Council will conduct the meeting scheduled at 7:30 pm on September 1, 2020 in the Council Chambers at 200 South Main Street, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The Mayor and Members of City Council may attend this meeting in person.

**There will be no public access to the location described above. The meeting will be livestreamed on the City’s website at [www.grapevinetexas.gov](http://www.grapevinetexas.gov).**

This supplemental written notice, the meeting agenda, and the agenda packet are posted online at [www.grapevinetexas.gov](http://www.grapevinetexas.gov).

The public toll-free dial-in number to participate in the telephonic meeting is 1-210-469-4097. The audio conference PIN is 684 917 203#.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Starting at 5:00 pm on Monday, August 31, citizens can submit a Citizen Appearance request form from the City’s website at <https://www.grapevinetexas.gov/89/Agendas-Minutes>. During the meeting, the names of those that have submitted a form will be called on to speak in the order the forms were received. The deadline to submit requests will be 5:00 pm on Tuesday, September 1.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

---

6:45 p.m.	Dinner - City Council Conference Room
7:15 p.m.	4B Economic Development Board Meeting – City Council Chambers
7:15 p.m.	Crime Control and Prevention District Board Meeting – City Council Chambers ( <i>Immediately following the 4B Meeting</i> )
7:30 p.m.	Regular Meeting - City Council Chambers

---

**CALL TO ORDER: 7:30 p.m.** - City Council Chambers

1. Invocation and Pledge of Allegiance: Council Member Leon Leal

**CITIZEN COMMENTS**

2. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with the City Secretary. A member of the public may address the City Council regarding an item on the agenda either before or during the Council's consideration of the item, upon being recognized by the Mayor or upon the consent of the City Council. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

**PUBLIC HEARINGS AND RELATED ITEMS**

3. City Council to conduct a public hearing relative to the Fiscal Year 2020-2021 annual operating budget and take any necessary action.

**NOTE:** The City Council will consider adoption of the proposed Fiscal Year 2020-2021 tax rate of \$0.282601 per \$100 on Tuesday, September 15, 2020 at 7:30 p.m. in the Council Chambers in City Hall at 200 South Main Street, Grapevine, Texas.

4. Consider **Ordinance No. 2020-040** adopting the Fiscal Year 2020-2021 City of Grapevine Annual Operating Budget and take any necessary action.

**NEW BUSINESS**

5. Consider a contract for the installation of the Golf Course water line extension with Excel Trenching, **Ordinance No. 2020-041** to appropriate funds, 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.

6. Consider the renewal of an annual contract for Laserfiche support with MCCI, LLC. Chief Financial Officer recommends approval.



7. Consider **Resolution No. 2020-016** authorizing the City Investment Policy pursuant to the provisions of the Public Funds Investment Act, Chapter 2256, Texas Government Code. Chief Financial Officer recommends approval.
8. Consider the renewal of an annual contract for Employee Assistance Program (EAP) services with Deer Oaks. Chief Financial Officer recommends approval.
9. Consider the award of RFP 498-2020 authorizing a Medical and Rx Stop Loss Insurance policy with Swiss Re. Chief Financial Officer recommends approval.
10. Consider the renewal of a service contract for the Public Safety Building Data Center system and network support and administration from LEAF TCS. Chief Technology Officer recommends approval.
11. Consider the renewal of an annual sole source contract for managed data storage services with One Safe Place Media Corporation. Chief Technology Officer recommends approval.
12. Consider the renewal of an annual contract for Police uniform cleaning services with Grapevine Cleaners. Police Chief recommends approval.
13. Consider the purchase of electrical services from Schneider Electric for the Animal Services Facility. Police Chief recommends approval.
14. Consider the renewal of an annual contract for water and wastewater analysis services from the Trinity River Authority of Texas. Public Works Director recommends approval.
15. Consider the renewal of annual contracts for water and wastewater chemicals with Brenntag Southwest, Chameleon Industries, DPC Industries and Fort Bend Services. Public Works Director recommends approval.
16. Consider the minutes of the August 18, 2020 Regular City Council meeting. City Secretary recommends approval.

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

#### ADJOURNMENT

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on August 28, 2020 by 5:00 p.m.



Tara Brooks, TRMC, CRM  
City Secretary



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