

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council and the Planning & Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 20th day of January, 2015 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present to-wit:

William D. Tate	Mayor
C. Shane Wilbanks	Mayor Pro Tem
Sharron Spencer	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member

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

Larry Oliver	Chairman
Herbert Fry	Vice Chairman
Betty "BJ" Wilson	Member
Monica Hotelling	Member
Gary Martin	Member
Beth Tiggelaar	Member
Theresa Mason	Alternate

constituting a quorum, with Commissioners Jim Fechter and Dennis Luers absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
John F. Boyle, Jr.	City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 6:16 p.m.

EXECUTIVE SESSION

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

ITEM 1. EXECUTIVE SESSION

A. Deliberate the sale, exchange, or value of real property (Parks and Recreation park land) 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 6:19 p.m. Council Member Duff O'Dell arrived at 6:21 p.m. The closed session ended at 6:32 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. Item 1.A. Real Property relative to Parks and Recreation park land under Section 551.072, Texas Government Code, City Manager Bruno Rumbelow recommended acceptance of the donation of approximately seven acres of park land by K Hovnanian Homes in the Lake Pointe Subdivision and authorization for the City Manager to execute the associated documents.

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to accept the park land donation. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

NOTE: No action was taken on Item 1.B. relative to conference with City Manager and Staff under Section 551.087, Texas Government Code.

NOTE: City Council continued with the Workshop portion of the Agenda in open session in the City Council Chambers.

WORKSHOP

CALL TO ORDER

The Workshop Session was called to order at 6:38 p.m.

ITEM 2. DISCUSS COMMUTER RAIL STATION/DALLAS ROAD CORRIDOR STUDY

Development Services Director Scott Williams introduced Mr. Tim Baldwin from Rocky Mountain West Transit and Urban Planning. Mr. Baldwin summarized the information received during the May 16, 2011 Council Workshop and the November 2011 community input session relative to the commuter rail, design of Grapevine's station and master planning of the area around the station. Following Council discussion on

identifying a "train district", station design concept, timelines and corridor planning, it was the consensus of Council to schedule joint workshops with the Council and Planning & Zoning Commission and the Council and 4B Board.

No formal action was taken by the City Council. There being no further business to discuss on the Workshop Agenda, the Workshop was adjourned at 7:18 p.m.

RECESS AND RECONVENE

Mayor Tate announced that the City Council would take a brief recess prior to the start of the 7:30 p.m. meeting. Upon reconvening in the Council Chambers, all members of the City Council were present.

JOINT MEETING

CALL TO ORDER

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

INVOCATION

Commissioner Betty "BJ" Wilson delivered the Invocation and led the Pledge of Allegiance.

ITEM 3. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU14-45 AND PLANNED DEVELOPMENT OVERLAY PD14-03 THE GATEHOUSE IN GRAPEVINE

Mayor Tate declared the public hearing open.

Assistant Development Services Director Ron Stombaugh stated that Conditional Use Application CU14-45 and Planned Development Overlay PD14-03 (The Gatehouse in Grapevine) had been submitted by John Fegan for property located at 670 Westport Parkway. The conditional use and planned development overlay applications request to amend the site plan approved by Ordinance No. 2012-39 and Ordinance No. 2012-40 for the addition of a 1,683 square foot chapel, a mail kiosk, a community center deck and additional parking for a non-profit institution being utilized as a women's shelter. The subject property is zoned "CC" Community Commercial District Regulations.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and one letter of support was copied to the Council and Commission.

Commissioner Wilson, seconded by Commissioner Hotelling, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Hotelling, Martin, Tiggelaar & Mason
Nays: None
Absent: Fechter

Council Member Lease, seconded by Council Member Freed, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

ITEM 4. PUBLIC HEARING, HISTORIC LANDMARK SUBDISTRICT HL14-07
705 EAST TEXAS STREET

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Historic Landmark Subdistrict HL14-07 (705 East Texas Street) had been submitted by Neal Cooper for property located at 705 East Texas Street requesting designation as a historical landmark subdistrict. The subject property is zoned "R-7.5" Single Family District Regulations.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and one letter of support was copied to the Council and Commission.

Commissioner Wilson, seconded by Commissioner Martin, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Hotelling, Martin, Tiggelaar & Mason
Nays: None
Absent: Fechter

Mayor Pro Tem Wilbanks, seconded by Council Member Spencer, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

ITEM 5. PUBLIC HEARING, HISTORIC LANDMARK SUBDISTRICT HL14-08
622 ESTILL STREET

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Historic Landmark Subdistrict HL14-08 (622 Estill Street) had been submitted by Copper Street Homes for

property located at 622 Estill Street requesting designation as a historical landmark subdistrict. The subject property is zoned "R-7.5" Single Family District Regulations.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Fry, seconded by Commissioner Wilson, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Hotelling, Martin, Tiggelaar & Mason
Nays: None
Absent: Fechter

Council Member Freed, seconded by Mayor Pro Tem Wilbanks, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

ITEM 6. PUBLIC HEARING, AM14-06 PROPOSED AMENDMENTS TO GRAPEVINE CODE OF ORDINANCES, APPENDIX D, COMPREHENSIVE ZONING ORDINANCE NO. 82-73, AS AMENDED, SECTION 23A GRAPEVINE VINTAGE DISTRICT REGULATIONS AND SECTION 42 SUPPLEMENTARY DISTRICT REGULATIONS

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that AM14-06 proposed amendments to the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, Section 23A Grapevine Vintage District Regulations relative to breweries and distilleries and Section 42 Supplementary District Regulations relative to distilleries.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Wilson, seconded by Commissioner Mason, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Hotelling, Martin, Tiggelaar & Mason
Nays: None
Absent: Fechter

Council Member Coy, seconded by Council Member Lease, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

RECESS AND RECONVENE

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

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

ITEM 7. CITIZEN COMMENTS

7.A. Ms. Joe Ann Standlee, 515 Bluebonnet, representing the Grapevine Historical Society, expressed the Society's appreciation to the Council and City departments for supporting the Society during the November 2014 museum opening and 40th anniversary celebration.

7.B. Ms. Donna Ernst, 7905 Ulster Drive, North Richland Hills, noted she was a former resident and had selected Grapevine to attend a Council meeting as part of her doctorate program in Nursing through Texas Tech University.

NOTE: The City Council then considered the Planning & Zoning Commission recommendations.

ITEM 8. ORDINANCE, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015

Administrative Services Director John McGrane presented Items 8, 9 and 10 jointly and then each item was voted on separately.

Mr. McGrane recommended approval of ordinances that provide the parameters for which the City may sell General Obligation Refunding Bonds, Series 2015 in an aggregate principal amount not to exceed \$16,500,000; Combination Tax and Revenue Certificates of Obligation, Series 2015 in an aggregate principal amount not to exceed \$12,500,000 and Combination Tax and Tax Increment Reinvestment Zone Number Two Revenue Refunding Bonds, Series 2015 in an aggregate principal amount not to exceed \$22,750,000. Mr. McGrane noted the proceeds from the refunding sale of bonds will be used to refund existing debt at a lower interest rate which will result in savings of approximately \$6,200,000. The length of the debt repayment will not be extended beyond the existing payout period.

Mr. McGrane stated the Certificates of Obligation will fund \$10,000,000 in utility system improvements, the Wall Street parking lot renovation and the purchase of two ambulances, one fire truck and one paver.

Council Member Freed, seconded by Council Member Coy, offered a motion to approve the ordinance authorizing the issuance of General Obligation Refunding Bonds, Series 2015. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

ORDINANCE NO. 2015-002

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF CITY OF GRAPEVINE, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,500,000; PROVIDING FOR THE AWARD OF THE SALE THEREOF IN ACCORDANCE WITH SPECIFIED PARAMETERS; LEVYING A TAX IN PAYMENT THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE CONTRACT, A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT RELATING TO SUCH BONDS; APPROVING THE PREPARATION OF AN OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO

ITEM 9. ORDINANCE, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2015

Administrative Services Director John McGrane presented Items 8, 9 and 10 jointly and then each item was voted on separately.

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, offered a motion to approve the ordinance authorizing the issuance of Combination Tax and Revenue Certificates of Obligation, Series 2015. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

ORDINANCE NO. 2015-003

AN ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF GRAPEVINE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2015, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,500,000; PROVIDING FOR THE AWARD OF THE

SALE THEREOF IN ACCORDANCE WITH SPECIFIED PARAMETERS; LEVYING A TAX IN PAYMENT THEREOF; PRESCRIBING THE FORM OF SAID CERTIFICATES; APPROVING THE EXECUTION AND DELIVERY OF A PURCHASE CONTRACT; APPROVING THE PREPARATION OF AN OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO

ITEM 10. ORDINANCE, COMBINATION TAX AND TAX INCREMENT REINVESTMENT ZONE NUMBER TWO REVENUE REFUNDING BONDS, SERIES 2015

Administrative Services Director John McGrane presented Items 8, 9 and 10 jointly and then each item was voted on separately.

Council Member O'Dell, seconded by Council Member Freed, offered a motion to approve the ordinance authorizing the issuance of Combination Tax and Tax Increment Reinvestment Zone Number Two Revenue Refunding Bonds, Series 2015. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

ORDINANCE NO. 2015-004

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF CITY OF GRAPEVINE, TEXAS COMBINATION TAX AND TAX INCREMENT REINVESTMENT ZONE NUMBER TWO REVENUE REFUNDING BONDS, SERIES 2015, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$22,750,000; PROVIDING FOR THE AWARD OF THE SALE THEREOF IN ACCORDANCE WITH SPECIFIED PARAMETERS; LEVYING A TAX IN PAYMENT THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE CONTRACT, A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT RELATING TO SUCH BONDS; APPROVING THE PREPARATION OF AN OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO

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. There were none.

Item 11. Resolution, Authorize extension of Court Fees and Fines Collection Services Contract

Administrative Services Director recommended approval of a resolution authorizing an extension of the contract for court fees and fines collection services with Linebarger Goggan Blair & Sampson, LLP for a two-year period.

Motion by Council Member Lease, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

RESOLUTION NO. 2015-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING AN EXTENSION OF THE CONTRACT FOR COURT FINES AND FEES COLLECTION SERVICES WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP AND PROVIDING AN EFFECTIVE DATE

Item 12. Extend Conditional Use Permit CU13-34 RaceTrac

Development Services Director recommended approval of a one-year extension of Conditional Use Permit CU13-34 (RaceTrac) for property located at 3955 Grapevine Mills Parkway. The conditional use permit granted the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine only), gasoline service and outside dining in conjunction with a convenience store. The subject property is zoned "CC" Community Commercial District Regulations. The conditional use extension will expire December 4, 2015.

Motion by Council Member Lease, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

Item 13. Renew Masonry Construction and Repair Services Annual Contract

Parks and Recreation Director recommended approval of the renewal of annual contracts with Austin Masonry Construction Inc., as primary vendor, and Chibli Stone Works, as the secondary vendor, for masonry construction and repair services.

Funding for this purchase is limited to the budgeted amount by each department for an annual estimated budget amount of \$183,000.00.

Motion by Council Member Lease, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

Item 14. Renew Grounds Management Services Annual Contract

Parks and Recreation Director recommended approval of the renewal of an annual contract with VMC Landscape Services for grounds management services. Funding for this purchase is limited to the budgeted amount by each department for an annual estimated budget amount of \$1,700,000.00.

Motion by Council Member Lease, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

Item 15. Reject Bids submitted for Denton Creek Lift Station Renovation and Recoating Project

Public Works Director recommended approval of rejecting all bids submitted for the Denton Creek Lift Station Renovation and Recoating Project and authorization for Staff to take any necessary action.

Motion by Council Member Lease, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

Item 16. Consideration of Minutes

City Secretary recommended approval of the minutes of the January 6, 2015 City Council meetings as published.

Motion by Council Member Lease, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

ITEM 17. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU14-45 THE GATEHOUSE IN
GRAPEVINE

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU14-45 (The Gatehouse in Grapevine) submitted by John Fegan granting the conditional use to amend the site plan approved by Ordinance No. 2012-39 for the addition of a 1,683 square foot chapel, a mail kiosk, a community center deck and additional parking for a non-profit institution being utilized as a women's shelter. The subject property is located at 670 Westport Parkway and is zoned "CC" Community Commercial District Regulations.

Council Member Coy, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

ORDINANCE NO. 2015-005

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU14-45 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2012-39 FOR THE ADDITION OF A CHAPEL, MAIL KIOSK, COMMUNITY CENTER DECK AND ADDITIONAL PARKING IN CONJUNCTION WITH A WOMAN'S SHELTER IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS 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 18. PLANNING & ZONING COMMISSION RECOMMENDATION
PLANNED DEVELOPMENT OVERLAY PD14-03 THE GATEHOUSE IN
GRAPEVINE

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Planned Development Overlay PD14 03 (The Gatehouse in Grapevine) submitted by John Fegan granting planned development overlay to amend the site plan approved by Ordinance No. 2012-40 for the addition of a 1,683 square foot chapel, a mail kiosk, a community center deck and additional parking for a non-profit institution being utilized as a women's shelter. The subject property is located at 670 Westport Parkway and is zoned "CC" Community Commercial District Regulations.

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, offered a motion to accept the Commission's recommendation and approve the ordinance granting the planned development overlay. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

ORDINANCE NO. 2015-006

AN ORDINANCE ISSUING A PLANNED DEVELOPMENT OVERLAY IN ACCORDANCE WITH SECTION 41 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING PLANNED DEVELOPMENT OVERLAY PD14-03 TO INCLUDE BUT NOT BE LIMITED TO DEVIATION FROM ALLOWING RESIDENTIAL USES IN THE DISTRICT AND BUILDING SEPARATION, IN THE "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS, 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 PLANNED DEVELOPMENT OVERLAY 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 19. PLANNING & ZONING COMMISSION RECOMMENDATION
HISTORIC LANDMARK SUBDISTRICT HL14-07 705 EAST TEXAS
STREET

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Historic Landmark Subdistrict HL14-07 (705 East Texas Street) submitted by Neal Cooper granting a historical landmark subdistrict for property located at 705 East Texas Street and adoption of the design guidelines. The subject property is zoned "R-7.5" Single Family District Regulations.

Council Member Spencer, seconded by Council Member Coy, offered a motion to accept the Commission's recommendation and approve the ordinance granting the historical landmark subdistrict. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

ORDINANCE NO. 2015-007

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL14-07 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS LOT 9, BLOCK 105, COLLEGE HEIGHTS, ABSTRACT 1029, ESTHER MOORE SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE 705 EAST TEXAS STREET HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 20. PLANNING & ZONING COMMISSION RECOMMENDATION
HISTORIC LANDMARK SUBDISTRICT HL14-08 622 ESTILL STREET

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Historic Landmark Subdistrict HL14-08 (622 Estill Street) submitted by Copper Street

Homes granting designation as a historical landmark subdistrict for property located at 622 Estill Street and adoption of the design guidelines. The subject property is zoned "R-7.5" Single Family District Regulations.

Council Member Lease, seconded by Council Member Spencer, offered a motion to accept the Commission's recommendation and approve the ordinance granting the historic landmark subdistrict. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

ORDINANCE NO. 2015-008

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL14-08 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEAGALLY DESCRIBED AS LOT 5, BLOCK 103, COLLEGE HEIGHTS, ABSTRACT 1029, ESTHER MOORE SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE 622 ESTILL STREET HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 21. PLANNING & ZONING COMMISSION RECOMMENDATION
AM14-06 PROPOSED AMENDMENTS, GRAPEVINE CODE OF ORDINANCES, APPENDIX D, SECTION 23A GRAPEVINE VINTAGE DISTRICT REGULATIONS AND SECTION 42 SUPPLEMENTARY DISTRICT REGULATIONS

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of AM14-06 proposed amendments to the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, Section 23A Grapevine Vintage District Regulations and Section 42 Supplementary District Regulations relative to breweries and distilleries.

Council Member Freed, seconded by Council Member Spencer, offered a motion to accept the Commission's recommendation and approve the ordinance amending the Grapevine Code of Ordinances, Appendix D. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

ORDINANCE NO. 2015-009

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY PROVIDING FOR AMENDMENTS AND CHANGES TO ZONING REGULATIONS BY AMENDING SECTION 23A "GV" GRAPEVINE VINTAGE DISTRICT REGULATIONS AND SECTION 42 SUPPLEMENTARY DISTRICT REGULATIONS RELATIVE TO BREWERIES AND DISTILLERIES; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

NOTE: After Item 21, the City Council then considered the New Business and Consent Items.

NOTE: Mayor Tate then announced that Administrative Services Director John McGrane and City Secretary Jodi Brown would retire at the end of January.

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to adjourn the meeting at 7:59 p.m. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of February, 2015.

APPROVED:



William D. Tate
Mayor



ATTEST:



Tara Brooks
City Secretary