

AGENDA  
CITY OF GRAPEVINE, TEXAS  
REGULAR JOINT CITY COUNCIL  
&  
PLANNING & ZONING COMMISSION MEETING\*  
TUESDAY, MARCH 17, 2015  
GRAPEVINE CITY HALL, SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS 76051

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6:15 p.m. Dinner - City Council Conference Room  
6:45 p.m. Call to Order - City Council Chambers  
6:45 p.m. Executive Session - City Council Conference Room  
7:30 p.m. Regular Meeting - City Council Chambers

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**CALL TO ORDER: 6:45 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. 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

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Commissioner Jim Fechter

Following the Pledge of Allegiance, the Planning and Zoning Commission will recess to the Planning and Zoning Commission Conference Room to consider published business. Due to a publication error there will not be any public hearings at this meeting.

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

### CITIZEN COMMENTS

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

### PRESENTATIONS

3. Mayor Tate to present proclamation for March for Meals to Meals on Wheels of Tarrant County.
4. Northgate Constructors to present design and construction information for highway ramps for State Highway 360 and State Highway 121.
5. Pattillo, Brown & Hill, LLC, the City's auditing firm, to present to the City Council filing the annual audit report in compliance with the City Charter, Article 3, Section 3.14.
6. Monthly Financial Update.

### NEW BUSINESS

7. Consider award of the construction contract for the Denton Creek Lift Station renovation and coatings to Red River Co. 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.

8. Consider declaring certain items as surplus property and authorize for the sale of said items through public auction. Chief Financial Officer recommends approval.
9. Consider award of an annual contract with McGriff, Seibels & Williams Insurance Services for insurance consultant services for group health benefits. Chief Financial Officer recommends approval.
10. Consider renewal of an annual contract with Bound Tree Medical, LLC for emergency medical supplies through an Interlocal Cooperative Agreement with the City of Cedar Hill, Texas. Fire Chief recommends approval.

11. Consider renewal of an annual contract for swimming pool sanitation chemicals from DCC, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks and Recreation Director recommends approval.
12. Consider a **resolution** authorizing the purchase of a volumetric concrete mixer from Cemen Tech, Inc. through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval.
13. Consider a **resolution** authorizing the purchase of HVAC preventive maintenance services from The Brandt Companies, LLC through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program. Public Works Director recommends approval.
14. Consider renewal of an annual contract with Manning Concrete Sawing for concrete curb, gutter and flatwork services. Public Works Director recommends approval.
15. Consider renewal of an annual contract with DFW Materials for hauling of debris and aggregates. Public Works Director recommends approval.
16. Consider renewal of an annual contract with Vulcan Inc. for traffic signs, blanks and sheeting hardware. Public Works Director recommends approval.
17. Consider renewal of an annual contract with HD Supply Waterworks for water meters and registers. Public Works Director recommends approval.
18. Consider renewal of annual contracts with HD Supply Waterworks and Fortiline Waterworks for waterworks products. Public Works Director recommends approval.
19. Consider the minutes of the March 3, 2015 City Council meeting as published. 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.

#### PLANNING AND ZONING COMMISSION RECOMMENDATIONS

20. Conditional Use Permit **CU15-04** (Faith Christian School) for property located at 730 East Worth Street and proposed to be platted as Lot 1R, Block 2 Faith Christian School Addition. The applicant is requesting a conditional use permit to amend the previously approved site plan CU14-34 (Ordinance No. 2014-51),

specifically for the field house, field light standards and outdoor speakers. Consider the recommendation of the Planning and Zoning Commission and subsequent ordinance, if applicable. **Item was tabled at the February 17, 2015 meeting.**

21. Planned Development Overlay PD15-01 (Faith Christian School) for property located at 730 East Worth Street and proposed to be platted as Lot 1R, Block 2 Faith Christian School Addition. The applicant is requesting a planned development overlay to increase the height of the field light standards for the new athletic facility. The property is zoned "R-7.5" Single Family District. Consider the recommendation of the Planning and Zoning Commission and subsequent ordinance, if applicable. **Item was tabled at the February 17, 2015 meeting.**

### ADJOURNMENT

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.

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 13, 2015 by 5:00 p.m.

*Tara Brooks*

Tara Brooks, City Secretary



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REGULAR PLANNING & ZONING COMMISSION MEETING  
TUESDAY, MARCH 17, 2015  
GRAPEVINE CITY HALL, SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS 76051

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6:00 p.m. Dinner – Planning and Zoning Commission Conference Room  
6:00 p.m. Workshop – Planning and Zoning Commission Conference Room  
7:00 p.m. Briefing Session – Planning and Zoning Commission Conference Room  
7:30 p.m. Regular Session – Planning and Zoning Commission Conference Room

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**CALL TO ORDER:** 6:00 p.m. - Planning and Zoning Commission Conference Room

**WORKSHOP:** 6:00 p.m. – Planning and Zoning Commission Conference Room

1. Discuss strategy for commuter rail station area planning.

**BRIEFING SESSION**

2. Planning & Zoning Commission to conduct a briefing session to discuss all items scheduled on tonight's agenda; No action will be taken. Each item will be considered during the Regular Session which immediately follows the Joint Public Hearings.

**REGULAR SESSION:** 7:30 p.m. – Council Chambers

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Commissioner Jim Fechter

Following the Invocation and Pledge of Allegiance, the Planning and Zoning Commission will reconvene to the Planning and Zoning Commission Conference Room.

**OLD BUSINESS**

3. Conditional Use Permit **CU15-04** (Faith Christian School) for property located at 730 East Worth Street and proposed to be platted as Lot 1R, Block 2 Faith Christian School Addition. The applicant is requesting a conditional use permit to amend the previously approved site plan CU14-34 (Ordinance No. 2014-51), specifically for the field house, field light standards and outdoor speakers. **Item was tabled at the February 17, 2015 meeting.**
4. Planned Development Overlay **PD15-01** (Faith Christian School) for property located at 730 East Worth Street and proposed to be platted as Lot 1R, Block 2 Faith Christian School Addition. The applicant is requesting a planned development overlay to increase the height of the field light standards for the new

athletic facility. The property is zoned "R-7.5" Single Family District. Item was tabled at the February 17, 2015 meeting.

NEW BUSINESS

5. Consider the minutes of the February 17, 2015 Planning & Zoning Commission meeting and take any necessary action.

NOTE: Following the adjournment of the Planning & Zoning Commission meeting, a representative will present the recommendations of the Planning & Zoning Commission to the City Council for consideration in the City Council Chambers.

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