

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council and the Planning and Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 21st day of April, 2015 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present:

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

constituting a quorum with Council Member Mike Lease being absent, with the following members of the Planning and Zoning Commission:

Larry Oliver	Chairman
Herbert Fry	Vice Chairman
Betty "BJ" Wilson	Member
Jim Fechter	Member
Gary Martin	Member
Beth Tiggelaar	Member
Dennis Luers	Alternate
Theresa Mason	Alternate

constituting a quorum with Commission Member Monica Hotelling absent, 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

CALL TO ORDER

Mayor Tate called the meeting to order at 6:45 p.m.

ITEM 1. EXECUTIVE SESSION

- A. Pending or contemplated litigation relative to CBS Billboard v. Grapevine and Grapevine Board of Zoning Adjustment, Cause No. 141-254547-11 pursuant to Section 551.071, Texas Government Code.

- B. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (Parks and Recreation Department) pursuant to Section 551.072, Texas Government Code.
- C. 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 6:49 p.m. The closed session ended at 7:35 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. City Manager Bruno Rumbelow stated there was no action necessary under Section 551.071, Section 551.072, and Section 551.087, Texas Government Code.

NOTE: City Council continued with the Regular Meeting in open session in the City Council Chambers.

CALL TO ORDER

Mayor Tate called the meeting to order at 7:41 p.m. in the City Council Chambers.

INVOCATION

Commissioner Gary Martin delivered the Invocation and led the Pledge of Allegiance.

Item 2. Zoning **Z15-01**, Conditional Use Permit **CU15-05**, Planned Development Overlay **PD15-02** (Sewell Village BMW) and **Final Plat** of Lot 2R-1, Block 1, Wallcon Addition being a replat of Lots 1 and 2R, Block 1, Wallcon Addition

Mayor Tate declared the public hearing open.

Assistant Development Services Director Ron Stombaugh stated the property is located at 1111 and 1151 East State Highway 114. The applicant requested to rezone approximately 1.492 acres from "CC" Community Commercial District to "PCD" Planned Commerce Development District. The applicant also requested a conditional use permit to amend the previously approved site plan of CU12-40 SPRC, CU11-16 SPRC, CU02-52 (Ordinance 2002-98), specifically to allow a BMW new car sales/service/car wash/parking building, a pre-owned building and an additional 40-foot pole sign. The applicant also requested a planned development overlay to allow, but not be limited to, deviation from the height requirements.

The applicant, Carl Sewell, introduced his business and answered questions from the Planning and Zoning Commission and City Council.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

Motion: Wilbanks
Second: Freed
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

Item 3. Conditional Use Permit **CU15-06** (South Western Bistro)

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated the applicant has requested to withdraw this application.

Motion was made to accept the applicant's request to withdraw the application.

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

Motion was made to accept the applicant's request to withdraw the application.

Motion: Coy
Second: O'Dell
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

Item 4. Conditional Use Permit **CU15-08** (The Airport Valet)

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated the property is located at 2650 State Highway 121 and is zoned "CC" Community Commercial District. The applicant requested a conditional use permit to allow for a 4.05 acre commercial parking lot and a 32-foot pole sign.

Clayton Reddinger from DI Engineering and John Biebighauser answered questions from the Planning and Zoning Commission and City Council.

Mayor Tate invited guests present to comment regarding the application.

Bill Martinelli, 5646 Milton Street #203, no city given, spoke in opposition. One letter in opposition was copied to the Commission and Council.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

Motion: Coy
Second: Wilbanks
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

Item 5. Special Use Permit **SU15-01** (Fellowship Church)

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated the property is located at 2450 State Highway 121 and is zoned "CC" Community Commercial District. The applicant requested a special use permit to amend the previously approved site plan SU02-05 (Ordinance 2002-96) to decrease the acreage of the site for an existing church in a non-residential district.

Alexander Camunez with Fellowship Christian Church answered questions from the Planning and Zoning Commission and City Council.

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

Motion was made to close the public hearing.

Motion: Wilson
Second: Fry

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

Motion was made to close the public hearing.

Motion: O'Dell
Second: Coy
Ayes: Tate, Wilbanks, Freed, Coy, and O'Dell
Nays: None
Abstain: Spencer
Approved: 5-0-1

Item 6. Final Plat of Lots 1R-1A and 1R-1B, Block 1, Fellowship of Las Colinas Addition being a replat of Lot 1R-1, Block 1, Fellowship of Las Colinas Addition

Mayor Tate declared the public hearing open.

Manager of Engineering John Robertson presented this item and answered questions from the Planning and Zoning Commission. There were no questions from City Council.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

Motion: Coy
Second: Wilbanks
Ayes: Tate, Wilbanks, Freed, Coy, and O'Dell
Nays: None
Abstain: Spencer
Approved: 5-0-1

Item 7. Conditional Use Permit **CU15-09** (AERISTO)

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated the property is located at 800 South Dooley Street and is zoned "LI" Light Industrial District. The applicant requested a conditional use permit to amend the previously approved site plan CU02-54

SPRC, CU02-40 (Ordinance 2002-73) specifically to allow covered parking and outside storage in conjunction with automotive restoration.

The applicant, Lukas Kravutski, gave a presentation and answered questions from the Planning and Zoning Commission and City Council.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

Motion: Wilbanks
Second: Coy
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

Item 8. Conditional Use Permit CU15-10 (Grapevine Cricket Fields)

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated the applicant requested to withdraw the application.

Motion was made to accept the applicant's request to withdraw the application.

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

Motion was made to accept the applicant's request to withdraw the application.

Motion: Wilbanks
Second: Coy
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

Item 9. Conditional Use Permit **CU15-12** (Enterprise Car and Truck Rental) and a **Final Plat** of Lots 7R and 8R, Block 6, Metroplace 2nd Installment being a replat of Lots 7 and 8, Block 6, Metroplace 2nd Installment

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated the property is located at 1800 South Main Street is zoned "CC" Community Commercial District. The applicant requested a conditional use permit to amend previously approved site plan CU10-19 (Ordinance 2010-45) for a planned commercial center and to allow for a car and truck rental facility.

Jessica Kilgore with A&E Engineers and Tom Berutti with Enterprise Car and Truck Rental answered questions from the Planning and Zoning Commission and City Council.

Mayor Tate invited guests present to comment regarding the application.

Rick Stacy, 1900 South Main Street, Grapevine, Texas spoke in favor of the request.

One letter of support was copied to the Commission and Council.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

Motion: Spencer
Second: Coy
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

Item 10. Special Use Permit **SU15-02** (121 Community Church)

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated the property is located at 2701 Ira E. Woods Avenue and is zoned "CC" Community Commercial District. The applicant requested a special use permit to amend the previously approved site plan CU08-04 (Ordinance 2008-11) for a planned commercial center, specifically to allow a church in a non-residential district.

Ross Sawyers with 121 Community Church gave a presentation and answered questions from the Planning and Zoning Commission and City Council.

Mayor Tate invited guests present to comment regarding the application.

Lemoine Wright, 205 East College Street, Grapevine, Texas spoke in support of this request.

John Mayfield, 518 Azalea, Grapevine, Texas spoke in support of this request.

Four letters of support were copied to the Commission and Council.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

Motion: O'Dell
Second: Spencer
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

Item 11. Final Plat of Lot 1, Block 1, Wesley Addition being a replat of a portion of Lot 2, Block 38, Original Town of Grapevine

Mayor Tate declared the public hearing open.

Manager of Engineering Robertson stated the property is located at 427 East Texas Street.

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

Mayor Tate invited guests present to comment regarding the application. No one wished to speak, and there was not any correspondence to report

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

Motion: Coy
Second: Spencer
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

RECESS AND RECONVENE

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

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

Item 12. Citizen Comments

Carl Young, 4113 Meadow Street, Grapevine, Texas spoke about the proposed redistricting of the Grapevine-Colleyville Independent School District.

Item 13. Consider a resolution for the purchase of a sports court with installation from Nexcourt, Inc., a sole source supplier and take any necessary action.

Director of Parks and Recreation Kevin Mitchell presented this item and answered Council's questions.

Motion was made to approve the resolution for the purchase of a sports court.

Motion: Freed
Second: Coy
Ayes: Tate, Wilbanks, Freed, Coy, and O'Dell
Nays: Spencer
Approved: 5-1

RESOLUTION NO. 2015-022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A SPORTS COURT AND INSTALLATION SERVICES FROM A SOLE SOURCE VENDOR, NEXCOURT INC., AND PROVIDING AN EFFECTIVE DATE

Item 14. Consider Addendum No. 3 to the original Memorandum of Understanding (MOU) with the Grapevine-Colleyville Independent School District (GCISD) for the Community Outreach Center and take any necessary action.

Director of Parks and Recreation Mitchell presented this item. There were no questions from Council.

Motion was made to approve Addendum No. 3 to the Memorandum of Understanding with the Grapevine-Colleyville Independent School District.

Motion: Freed
Second: Spencer
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

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. Mayor Pro Tem Wilbanks requested Item 15 be removed from the Consent Agenda. Item 15 was heard after 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 16. Consider a resolution authorizing signatures for all banking transactions with Bank of the West.

Chief Financial Officer Greg Jordan recommended approval of the resolution that would authorize William D. Tate, Mayor; Bruno Rumbelow, City Manager; Greg Jordan, Chief Financial Officer; and Karen L. Walker, Managing Director of Financial Services to sign all banking transactions with Bank of the West.

Motion was made to approve the consent agenda items.

Motion: Coy
Second: Freed
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

RESOLUTION NO. 2015-023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING PERSONS NAMED BELOW TO SIGN ON ALL ACCOUNTS AND TRANSACTIONS WITH BANK OF THE WEST AND PROVIDING AN EFFECTIVE DATE

Item 17. Consider a **resolution** authorizing signatures for all banking transactions with Northstar Bank.

Chief Financial Officer Jordan recommended approval of the resolution that would authorize William D. Tate, Mayor; Bruno Rumbelow, City Manager; Greg Jordan, Chief Financial Officer; and Karen L. Walker, Managing Director of Financial Services to sign all banking transactions with Northstar Bank.

Motion was made to approve the consent agenda items.

Motion: Coy
Second: Freed
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

RESOLUTION NO. 2015-024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING PERSONS NAMED BELOW TO SIGN ON ALL ACCOUNTS AND TRANSACTIONS WITH NORTHSTAR BANK AND PROVIDING AN EFFECTIVE DATE

Item 18. Consider a **resolution** authorizing participation in the TexPool Investment Pools and designating authorized representatives.

Chief Financial Officer Jordan recommended approval of the resolution that would authorize Greg Jordan, Chief Financial Officer; Karen L. Walker, Managing Director of Financial Services; Gary W. Livingston, Management Services Director; and Debra Russo, Controller to participate in the TexPool Investment Pools.

Motion was made to approve the consent agenda items.

Motion: Coy
Second: Freed
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

RESOLUTION NO. 2015-025

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING PARTICIPATION IN THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL (TEXPOOL PRIME); AMENDING DESIGNATED AUTHORIZED REPRESENTATIVES AND PROVIDING AN EFFECTIVE DATE

Item 19. Consider a **resolution** authorizing the purchase of a fire rescue pumper from Siddons-Martin Emergency Group through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and take any necessary action.

Fire Chief Darrell Brown recommended approval of a resolution to purchase Pierce PUC Rescue Pumper fire apparatus, with equipment, for an amount not to exceed \$795,435.00.

Motion was made to approve the consent agenda items.

Motion: Coy
Second: Freed
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

RESOLUTION NO. 2015-026

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A FIRE RESCUE PUMPER THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING AND PROVIDING AN EFFECTIVE DATE

Item 20. Consider the award of RFB 425-2015 as an annual contract to Pure Service Corporation as the primary vendor and ACBMS International Group as the secondary vendor for cabin housekeeping services.

Parks and Recreation Director Mitchell recommended approval of an annual contract for cabin housekeeping services at The Vineyards Campground and Cabins in an estimated annual amount of \$70,000.00. The contract is for an initial one-year period with four, one-year renewal options.

Motion was made to approve the consent agenda items.

Motion: Coy
Second: Freed
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

Item 21. Consider a **resolution** authorizing annual contracts, with renewals, for cold milling machining to primary vendors Decca Paving Inc., Dustrol Inc. and Tex Op Construction through an Interlocal Cooperative Agreement with Tarrant County, Texas.

Public Works Director Stan Laster recommended approval of the annual contracts for cold milling and machining with an operator and helper for City projects on an as-needed basis in the estimated annual amount of \$100,000.00.

RESOLUTION NO. 2015-027

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO CONTRACT FOR COLD MILLING MACHINING SERVICES THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Motion was made to approve the consent agenda items.

Motion: Coy
Second: Freed
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

Item 22. Consider a resolution for a sole source repair of a Flygt pump from Xylem Water Solutions USC Inc.

Public Works Director Laster recommended approval of a resolution for repair of a Flygt pump in the amount of \$23,456.30.

RESOLUTION NO. 2015-028

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO APPROVE THE SOLE SOURCE PURCHASE FOR REPAIRS OF A FLYGT PUMP AND PROVIDING AN EFFECTIVE DATE.

Motion was made to approve the consent agenda items.

Motion: Coy
Second: Freed
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

Item 23. Consider the minutes of the April 7, 2015 City Council meeting as published.

City Secretary Tara Brooks recommended approval of the April 7, 2015 minutes.

Motion was made to approve the consent agenda items.

Motion: Coy
Second: Freed
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

Item 15. Consider a one-year extension to the previously approved site plan of Special Use Permit SU13-01 to allow for a 100-foot monopole for cellular antennas and cellular communications ground equipment to expire on November 19, 2015. The subject property is located at 2501 William D. Tate Avenue and is zoned "CC" Community Commercial District.

Development Services Director Scott Williams recommended approval of the one-year extension of previously approved site plan of Special Use Permit SU13-01 and answered Council's questions.

Motion was made to the one-year extension of Special Use Permit SU13-01.

Motion: O'Dell
Second: Freed
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

Mayor Tate called for a recess at 9:11 p.m. and reconvened the meeting at 9:25 p.m.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 24. Zoning Application Z15-01 (Sewell Village BMW)

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the zoning application.

Motion was made to approve Zoning Application Z15-01.

Motion: Freed
Second: Coy
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

ORDINANCE NO. 2015-015

AN ORDINANCE AMENDING ORDINANCE NO. 82-73,
THE COMPREHENSIVE ZONING ORDINANCE OF THE
CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO

KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z15-01 ON A TRACT OF LAND OUT OF THE ISAIAH BYRD SURVEY, ABSTRACT 120, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS TO "PCD" PLANNED COMMERCE DEVELOPMENT DISTRICT; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 25. Conditional Use Permit CU15-05 (Sewell Village BMW)

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the Conditional Use Permit.

Motion was made to approve Conditional Use Permit CU15-05.

Motion: Spencer

Second: Coy

Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell

Nays: None

Approved: 6-0

ORDINANCE NO. 2015-016

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 CU15-05 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2002-98, AS AMENDED, FOR AN AUTOMOTIVE DEALERSHIP TO EXPAND THE SIZE OF THE SITE AND ALLOW AN ADDITIONAL 40-

FOOT POLE SIGN, IN A DISTRICT ZONED "PCD" PLANNED COMMERCE DEVELOPMENT 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 26. Planned Development Overlay PD15-02 (Sewell Village BMW)

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the Planned Development Overlay.

Motion was made to approve Planned Development Overlay PD15-02.

- Motion: Freed
- Second: Spencer
- Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
- Nays: None
- Approved: 6-0

ORDINANCE NO. 2015-017

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 PD15-02 TO INCLUDE BUT NOT BE LIMITED TO HEIGHT REQUIREMENTS IN THE "PCD" PLANNED COMMERCE DEVELOPMENT 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 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 27. Final Plat of Lot 2R-1, Block 1, Wallcon Addition

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the Final Plat.

Motion was made to approve the Statement of Findings and the Final Plat of Lot 2R-1, Block 1, Wallcon Addition.

Motion: Freed
Second: Coy
Ayes: Tate, Wilbanks, Spencer, Freed, Lease, and Coy
Nays: None
Approved: 6-0

Item 28. Conditional Use Permit CU15-08 (The Airport Valet)

Chairman Oliver reported the Planning and Zoning Commission voted 6-1 to deny the Conditional Use Permit.

Motion was made to deny Conditional Use Permit CU15-08

Motion: Wilbanks
Second: Coy
Ayes: Tate, Wilbanks, Spencer, and Coy
Nays: Freed and O'Dell
Approved: 4-2

Item 29. Special Use Permit SU15-01 (Fellowship Church)

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the Special Use Permit.

Motion was made to approve Special Use Permit SU15-01.

Motion: Coy
Second: O'Dell
Ayes: Tate, Wilbanks, Freed, Coy, and O'Dell
Nays: None
Abstains: Spencer
Approved: 6-0

ORDINANCE NO. 2015-018

AN ORDINANCE ISSUING A SPECIAL USE PERMIT IN ACCORDANCE WITH SECTION 49 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 SPECIAL USE PERMIT SU15-01 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2002-96, AS AMENDED, TO DECREASE THE ACREAGE OF AN EXISTING CHURCH IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS UNDER CITY OF GRAPEVINE ORDINANCE NO. 82-73 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 SPECIAL 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 30. Final Plat of Lots 1R-1A and 1R-1B, Block 1, Fellowship of Las Colinas Addition

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the Final Plat.

Motion was made to approve the Statement of Findings and the Final Plat of Lots 1R-1A and 1R-1B, Block 1, Fellowship of Las Colinas Addition.

Motion: Wilbanks
 Second: Coy
 Ayes: Tate, Wilbanks, Freed, Coy, and O'Dell
 Nays: None
 Abstains: Spencer
 Approved: 6-0

Item 31. Conditional Use Permit **CU15-09** (AERISTO)

Chairman Oliver reported the Planning and Zoning Commission voted 4-3 to deny the Conditional Use Permit.

Motion was made to approve Conditional Use Permit CU15-09.

Motion: Coy
 Second: Spencer
 Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
 Nays: None
 Approved: 6-0

ORDINANCE NO. 2015-019

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 CU15-09 AMENDING THE SITE PLAN APPROVED BY ORDINANCE NO. 2002-73 TO ALLOW COVERED PARKING AND OUTSIDE STORAGE IN A DISTRICT ZONED "LI" LIGHT INDUSTRIAL 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 32. Conditional Use Permit CU15-12 (Enterprise Car and Truck Rental)

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the Conditional Use Permit.

Motion was made to approve Conditional Use Permit CU15-12.

Motion: Wilbanks
 Second: Freed
 Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
 Nays: None
 Approved: 6-0

ORDINANCE NO. 2015-020

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 CU15-12 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2010-45, AS AMENDED, TO EXPAND THE PLANNED COMMERCIAL CENTER FOR A CAR AND TRUCK RENTAL FACILITY 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 33. Final Plat of Lots 7R and 8R, Block 6, Metroplace 2nd Installment

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the Final Plat.

Motion was made to approve the Statement of Findings and the Final Plat of Lots 7R and 8R, Block 6, Metroplace 2nd Installment.

Motion: Spencer
Second: Freed
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

Item 34. Special Use Permit SU15-02 (121 Community Church)

Chairman Oliver reported the Planning and Zoning Commission voted 6-1 to approve the Special Use Permit.

Motion was made to approve Special Use Permit SU15-02.

Motion: Coy
Second: O'Dell
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

ORDINANCE NO. 2015-021

AN ORDINANCE ISSUING A SPECIAL USE PERMIT IN ACCORDANCE WITH SECTION 49 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 SPECIAL USE PERMIT SU15-02 TO AMEND THE SITE PLAN APPROVED BY ORDINACE NO. 2008-11, AS AMENDED, TO ALLOW A CHURCH IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS UNDER CITY OF GRAPEVINE ORDINANCE NO. 82-73 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 SPECIAL 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 35. Preliminary Plat of Lot 1, Block 1, Philippians Addition

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the Preliminary plat.

Motion was made to approve the Statement of Findings and the Preliminary Plat of Lot 1, Block 1, Philippians Addition.

Motion: Freed
Second: Coy
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

Item 36. Final Plat of Lot 1, Block 1, Philippians Addition

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the Final Plat.

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

Motion: Coy
Second: Wilbanks
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

Item 37. Final Plat of Lot 1, Block 1, Wesley Addition

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the Final Plat.

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

Motion: Spencer
Second: Coy
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

Item 38. Preliminary Plat of Lot 1, Block 1, Grapevine Cricket Fields Addition

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the Preliminary Plat.

Motion was made to approve the Statement of Findings and the Preliminary Plat of Lot 1, Block 1, Grapevine Cricket Fields Addition.

Motion: Freed
Second: Coy
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

Item 39. Final Plat of Lot 1, Block 1, Grapevine Cricket Fields Addition

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the Final Plat.

Motion was made to approve the Statement of Findings and the Final Plat of Lot 1, Block 1, Grapevine Cricket Fields Addition.

Motion: Coy
Second: O'Dell
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

ADJOURNMENT

Motion was made to adjourn the meeting at 9:31 p.m.

Motion: Wilbanks
Second: Spencer
Ayes: Tate, Wilbanks, Spencer, Freed, Coy, and O'Dell
Nays: None
Approved: 6-0

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 5th day of May, 2015.

APPROVED:



William D. Tate
Mayor



ATTEST:



Tara Brooks
City Secretary