

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
and
PLANNING AND ZONING COMMISSION MEETING*
TUESDAY, JUNE 16, 2015
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

6:00 p.m.	Dinner - City Council Conference Room
6:30 p.m.	Call to Order - City Council Chambers
6:30 p.m.	Executive Session - City Council Conference Room
7:00 p.m.	Workshop - City Council Chambers
7:30 p.m.	Joint Public Hearings - City Council Chambers*
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:30 p.m. - City Council Chambers

EXECUTIVE SESSION: 6:33 p.m.

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (portion of 185 acres owned by City) pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
 - 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. **ITEM DISCUSSED, NO ACTION TAKEN.**

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

WORKSHOP: 7:04 p.m. – City Council Chambers

2. Public Works to present traffic signal update. **ITEM DISCUSSED.**
3. Discussion of City Council summer meeting schedule. **ITEM DISCUSSED.**
- 3A. Update on Grapevine Lake flooding. **ITEM DISCUSSED.**

REGULAR MEETING: 7:39 p.m. - City Council Chambers

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Herbert Fry

JOINT PUBLIC HEARINGS

4. Zoning Application **Z15-02** and Conditional Use Permit **CU15-11** (N2 BBQ) – City Council and Planning and Zoning Commission to conduct a public hearing relative to applications submitted by Nicholas English to rezone approximately 11,000 square feet from “LI” Light Industrial District to “CBD” Central Business District. The applicant is requesting a conditional use permit to allow the possession, storage, retail sale and on- and off-premise consumption of alcoholic beverages (beer and wine only), outdoor dining and outdoor speakers in conjunction with a restaurant. The subject property is located at 204 West Dallas Road. **The applicant has requested to withdraw the applications. APPROVED 7-0 TO WITHDRAW THE APPLICATIONS.**
5. Conditional Use Permit **CU15-13** (White Line Storage) – City Council and Planning and Zoning Commission to conduct a public hearing relative to application submitted by DeOtte, Inc. for a conditional use permit for a two phase 116,450 square feet enclosed storage warehouse and a 32-foot pole sign. The subject property is zoned “CC” Community Commercial District and is located at 2850 State Highway 121. **The applicant has requested to withdraw the application. APPROVED 7-0 TO WITHDRAW THE APPLICATION.**
6. Conditional Use Permit **CU15-18** (Wine Fusion Winery) – City Council and Planning and Zoning Commission to conduct public hearing relative to application submitted by Nicholas Kaufman for a conditional use permit to allow the possession, storage, retail sale and on- and off-premise consumption of alcoholic beverages (wine only) and outdoor speakers in conjunction with a winery. The subject property is zoned “CBD” Central Business District and is located at 603 South Main Street #304. **PUBLIC HEARING HELD.**
7. Conditional Use Permit **CU15-19** (5 Star Subaru) and a **final plat** of Lot 1, Block 1, 5 Star Subaru Addition – City Council and Planning and Zoning Commission to conduct public hearing relative to application submitted by Dynamic Engineering Consultants for a conditional use permit to allow for a pylon sign in conjunction with an automotive dealership with new and used car sales and service. The applicant is also requesting to replat Lot 1, Block 1, Frank Parra Autoplex Addition and 4.062 acres of unplatted land. The subject property is zoned “PID” Planned Industrial Development and is located at 2651 William D Tate Avenue. **PUBLIC HEARING HELD.**
8. Historic Landmark Subdistrict **HL15-01** (526 East Worth Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Neal Cooper requesting designation of property located

at 526 East Worth Street as an historical landmark subdistrict. The subject property is zoned "R-7.5" Single Family Residential. **PUBLIC HEARING HELD.**

9. Historic Landmark Subdistrict **HL15-02** (412 East Franklin Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Howard Gardner requesting designation of property located at 412 East Franklin Street as an historical landmark subdistrict. The subject property is zoned "R-7.5" Single Family Residential. **PUBLIC HEARING HELD.**

END OF JOINT PUBLIC HEARINGS

Planning and Zoning Commission to recess to Planning and Zoning Commission Conference Room, Second Floor to consider published agenda items.

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

CITIZEN COMMENTS

10. 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. **NONE SUBMITTED.**

PRESENTATIONS

11. Greg and Tani Long to present a gift from Mayor of West Lothian to Mayor Tate. **PRESENTATION MADE.**
12. Grapevine Chamber of Commerce to present annual report. **PRESENTATION MADE.**
13. Chief Financial Officer to present Monthly Financial update. **PRESENTATION MADE.**

NEW BUSINESS

14. Consider a **resolution** authorizing annual contracts for mosquito control ground spraying services to a primary vendor Vector Disease Control International, LLC and a secondary vendor Municipal Mosquito through an Interlocal Cooperative Agreement with Tarrant County, Texas, and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2015-036.**

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.

15. Consider renewal of annual contracts for safety supplies with U & D Enterprises, Inc. and WW Grainger Industrial Supply. Chief Financial Officer recommends approval. **APPROVED 7-0.**
16. Consider a **resolution** authorizing the purchase of advertising services from Community Impact Newspaper. Parks and Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2015-037.**
17. Consider renewal of an annual personal services contract with Regent Services for janitorial services. Public Works Director recommends approval. **APPROVED 7-0.**
18. Consider an **ordinance** amending the Grapevine Code of Ordinances Chapter 23 Traffic, Section 23-26, Speed Limits – Schedule for certain public streets and ways, establishing a 40 mph speed limit on northbound Kimball Road between Shady Lane (South City Limit) and Dove Road. Public Works Director recommends approval. **REMOVED FROM CONSENT. APPROVED 7-0 BY ORDINANCE NO. 2015-027.**
19. Consider the minutes of the June 2, 2015 City Council meeting as published. City Secretary recommends approval. **APPROVED 7-0.**

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 **CU15-18** (Wine Fusion Winery) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 4-3 (TATE, WILBANKS, SPENCER) BY ORDINANCE NO. 2015-028 WITH CONDITION.**
21. Conditional Use Permit **CU15-19** (5 Star Subaru) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2015-029.**

22. **Final Plat** of Lot 1, Block 1, 5 Star Subaru Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 7-0.**
23. Historic Landmark Subdistrict **HL15-01** (526 East Worth Street) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2015-030.**
24. Historic Landmark Subdistrict **HL15-02** (412 East Franklin Street) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2015-031.**

ADJOURNMENT: 8:46 p.m.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2015 Scheduled City Council Meetings

July 7, July 21, August 4, August 18, September 1, September 15, October 6, October 20, November 3, November 17, December 1, December 15

Please contact our office, if you have any questions or comments.

Tara Brooks

City Secretary

Office: 817-410-3182

Fax: 817-410-3004

Email: tbrooks@grapevinetexas.gov

Physical Address: 200 South Main Street, First Floor, Grapevine, TX 76051

Mailing Address: P. O. Box 95104, Grapevine, TX 76099-9704