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:

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.

   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.

   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: 7:00 p.m. – City Council Chambers

2. Public Works to present traffic signal update.

3. Discussion of City Council summer meeting schedule.

3A. Update on Grapevine Lake flooding.

REGULAR MEETING: 7:30 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.**

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.**

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.

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.

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.

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.

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.

PRESENTATIONS

11. Greg and Tani Long to present a gift from Mayor of West Lothian to Mayor Tate.

12. Grapevine Chamber of Commerce to present annual report.

13. Chief Financial Officer to present Monthly Financial update.

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.

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.

16. Consider a **resolution** authorizing the purchase of advertising services from Community Impact Newspaper. Parks and Recreation Director recommends approval.

17. Consider renewal of an annual personal services contract with Regent Services for janitorial services. Public Works Director recommends approval.

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.

19. Consider the minutes of the June 2, 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 **CU15-18** (Wine Fusion Winery) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.

21. Conditional Use Permit **CU15-19** (5 Star Subaru) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.

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.

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.

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.

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 June 12, 2015 by 5:00 p.m.

Tara Brooks, City Secretary

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REGULAR PLANNING AND ZONING COMMISSION MEETING
TUESDAY, JUNE 16, 2015
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

7:00 p.m.	Briefing Session – Planning and Zoning Commission Conference Room
7:30 p.m.	Joint Public Hearings – City Council Chambers
7:30 p.m.	Regular Session – Planning and Zoning Commission Conference Room

CALL TO ORDER: 7:00 p.m. - Planning and Zoning Commission Conference Room

BRIEFING SESSION:

1. Planning and 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.

JOINT PUBLIC HEARINGS: 7:30 p.m. - City Council Chambers

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Herbert Fry

2. 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.**

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END OF JOINT PUBLIC HEARINGS

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

REGULAR SESSION: 7:30 p.m. (Immediately following Joint Public Hearings) - Planning & Zoning Commission Conference Room

NEW BUSINESS

8. Conditional Use Permit **CU15-18** (Wine Fusion Winery) – Consider the application and make a recommendation to the City Council.

9. Conditional Use Permit **CU15-19** (5 Star Subaru) – Consider the application and make a recommendation to the City Council.

10. **Final Plat** of Lot 1, Block 1, 5 Star Subaru Addition – Consider the application and make a recommendation to the City Council.

11. Historic Landmark Subdistrict **HL15-01** (526 East Worth Street) – Consider the application and make a recommendation to the City Council.

12. Historic Landmark Subdistrict **HL15-02** (412 **East** Franklin Street) – Consider the application and make a recommendation to the City Council.

13. Consider the minutes of the May 19, 2015 Planning and Zoning Commission meeting, and take any necessary action.

WORKSHOP

14. Discuss strategy for commuter rail station area planning.

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

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Tara Brooks, City Secretary