

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 21<sup>st</sup> day of July, 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
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member

constituting a quorum with Mayor Pro Tem C. Shane Wilbanks arriving at 7:04 p.m. and Council Member Darlene Freed absent, with the following members of the Planning and Zoning Commission:

Larry Oliver	Chairman
Monica Hotelling	Member
Jim Fechter	Member
Gary Martin	Member
Beth Tiggelaar	Member
Dennis Luers	Member
Theresa Mason	Alternate
Bob Tipton	Alternate

constituting a quorum with Commissioner BJ Wilson absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Tara Brooks	City Secretary

**CALL TO ORDER**

Mayor Tate called the meeting to order at 6:03 p.m.

**Item 1. Executive Session**

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

- 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.

The City Council recessed to the City Council Conference Room and began the closed session at 6:05 p.m. The closed session ended at 6:48 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 551.072, and Section 551.087, Texas Government Code.

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

Mayor Pro Tem Wilbanks arrived at the meeting at 7:04 p.m.

### WORKSHOP

#### Item 2. Discuss potential street capital projects.

Public Works Director Stan Laster presented this item to Council. Council expressed a desire to review the Master Thoroughfare Plan and take a tour of the roads that are proposed for repair.

No action was taken by Council.

#### Item 3. Parks and Recreation youth sports flood update.

Parks and Recreation Director Kevin Mitchell presented this item to Council. Council discussed the lights at the sports field at The REC of Grapevine.

No action was taken by Council.

### CALL TO ORDER

Mayor Tate called the meeting to order at 7:37 p.m. in the City Council Chambers.

INVOCATION

Commissioner Theresa Mason delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 4. Zoning Application Z15-05, Conditional Use Permit CU15-24, Planned Development Overlay PD15-03 (Classic Collision)

Mayor Tate declared the public hearing open.

Planner Albert Triplett stated the property is located at 3001 William D. Tate Avenue. The applicant requested to rezone approximately 4.85 acres from "CC" Community Commercial District to "PID" Planned Industrial Development, a conditional use permit to allow automotive repair relative to paint and collision repair and to allow a pole sign, and a planned development overlay to deviate but not be limited to landscape requirements.

Applicant Ron Hamm from Speed Fab-Crete and Matt Baacke from Goodwin Marshall answered questions from the Commission and Council.

No one spoke during the public hearing and there was not any correspondence to report.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 5. Conditional Use Permit CU15-21 (Springhill Suites)

Mayor Tate declared the public hearing open.

Planner Albert Triplett stated the property is located at 2240 West Grapevine Mills Circle and is zoned "CC" Community Commercial District. The applicant requested to amend the previously approved site plan of CU00-21 (Ord. 2000-83) for a planned commercial

center in excess of 1,000,000 square feet of gross leasable area, specifically to allow the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a hotel.

Applicants Brian Klein with Ion Designs and Rakesh Patel with Springhill Suites answered questions from the Commission and Council.

No one spoke during the public hearing and there was one letter of support copied to the Commission and Council.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 6. Conditional Use Permit **CU15-23** (Umbra Winery)

Mayor Tate declared the public hearing open.

Planner Albert Triplett stated the property is located at 201 East Franklin Street and is zoned "CBD" Central Business District. The applicant requested a conditional use permit to allow for the possession, storage, retail sale, and on- and off-premise consumption of alcoholic beverages (wine only) in conjunction with a winery.

Applicants John Wilson and Debbie Ray gave a presentation and answered questions from Council and the Commission.

Carl Young, 4113 Meadow Drive, Grapevine, Texas spoke in opposition to this request and there was one letter of support copied to the Commission and Council.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 7. Conditional Use Permit **CU15-25** (Popeye's Louisiana Kitchen) and final plat of Lots 3R1-B1 and 3R1-B2, Block 1, W.R. Boyd Center Addition

Mayor Tate declared the public hearing open.

Planner Albert Triplett stated the property is located at 601 East Northwest Highway and is zoned "CC" Community Commercial District. The applicant requested a conditional use permit to allow a drive through restaurant and to replat Lot 3R1-B, Block 1, W.R. Boyd Center Addition.

Applicant Matthew Thomas answered questions from the Commission.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 8. Conditional Use Permit **CU15-27** (Wing Stop)

Mayor Tate declared the public hearing open.

Planner Albert Triplett stated the property is located at 2150 West Northwest Highway #101 and is zoned "CN" Neighborhood Commercial District. The applicant requested a conditional use permit to allow the possession, storage and retail sale of on-premise consumption of alcoholic beverages (beer only).

Applicant Kevin Park with Wingnutts, LLC answered questions from the Commission.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

**Item 9. Final plat of Lots 1AR, 2AR, 3 and 4, Block 1, The Gatehouse in Grapevine**

Mayor Tate declared the public hearing open.

Manager of Engineering John Robertson stated the property is located at the northeast corner of Westport Parkway and Stone Myers Parkway and is zoned "CC" Community Commercial District. The applicant requested to replat Lots 1A and 2A, Block 1, The Gatehouse in Grapevine

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

Motion: Lease  
Second: Wilbanks  
Ayes: Tate, Wilbanks, Spencer, Lease, 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.

Mayor Tate called for a recess of City Council at 8:19 p.m. Mayor Tate reconvened the meeting at 8:32 p.m.

Item 10. Citizen Comments

Mike and Debi Meek, 1025 Brownstone, presented a framed newspaper article from December 31, 1932 that described the robbery of the Grapevine Home Bank on December 30, 1932.

Georjean Sherriff, 3705 Oakwood, recognized City staff for all of the work they did during the flood.

Laura Jenkins, 8101 Canyon Oaks Drive, North Richland Hills, spoke about her son who is in prison for the death of Officer Darren Medlin.

Item 11. Mayor Tate to present the Grapevine Parks and Recreation Department a proclamation declaring July Park and Recreation Month.

Mayor Tate read the proclamation and presented it to Parks and Recreation Director Mitchell.

Item 12. Grapevine Lake flooding update.

Emergency Management Coordinator Elizabeth Dimmick presented this item to Council. The lake is currently at 556 feet and is dropping about a quarter of a foot a day. The estimated draw down should last about sixty days depending on the weather.

Council discussed individual assistance through FEMA.

Item 13. Public Safety building staffing needs.

Police Chief Eddie Salame presented this item to Council. Chief Salame proposed twelve new positions including jailers, receptionists, property and evidence technicians and one receptionist position for the Fire Department.

Mayor Tate announced Council would hear the recommendations of the Planning and Zoning Commission prior to Item 14.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 20. Zoning Application Z15-05 (Classic Collision)

Development Services Director Scott Williams reported the Planning and Zoning Commission approved this item 7-0.

Motion was made to approve Zoning application Z15-05.

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

ORDINANCE NO. 2015-035

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 Z15-05 ON A TRACT OF LAND OUT OF THE JAMES CATES SURVEY, ABSTRACT 315, 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 "PID" PLANNED INDUSTRIAL 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 21. Conditional Use Permit CU15-24 (Classic Collision)

Development Services Director Williams reported the Planning and Zoning Commission approved this item 7-0.

Motion was made to approve Conditional Use Permit CU15-24.

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

ORDINANCE NO. 2015-036

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 CU15-24 TO ALLOW FOR AUTOMOTIVE REPAIR RELATIVE TO PAINT AND COLLISION REPAIR AND TO ALLOW FOR A POLE SIGN IN A DISTRICT ZONED "PID" PLANNED INDUSTRIAL 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 22. Planned Development Overlay PD15-03 (Classic Collision)

Development Services Director Williams reported the Planning and Zoning Commission approved this item 7-0.

Motion was made to approve the Planned Development Overlay PD15-03.

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

## ORDINANCE NO. 2015-037

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 PD15-03 TO INCLUDE BUT NOT BE LIMITED TO DEVIATION FROM THE LANDSCAPING REQUIREMENTS WITHIN SECTION 53, LANDSCAPING REGULATIONS, OF THE ZONING ORDINANCE 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 23. Preliminary plat of Lots 1 and 2, Block 1, Classic Collision Addition

Development Services Director Williams reported the Planning and Zoning Commission approved this item 7-0.

Motion was made to approve the Statement of Findings and the Preliminary Plat of Lots 1 and 2, Block 1, Classic Collision Addition.

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

Item 24. Final plat of Lots 1 and 2, Block 1, Classic Collision Addition

Development Services Director Scott Williams reported the Planning and Zoning Commission approved this item 7-0.

Motion was made to approve the Statement of Findings and the Final Plat of Lots 1 and 2, Block 1, Classic Collision Addition.

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

Item 25. Conditional Use Permit CU15-21 (Springhill Suites)

Development Services Director Williams reported the Planning and Zoning Commission approved this item 7-0 allowing beer and wine only.

Motion was made to approve the Conditional Use Permit CU15-21 allowing beer and wine only.

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

ORDINANCE NO. 2015-038

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 CU15-21 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2000-83, AS AMENDED, FOR A PLANNED COMMERCIAL CENTER IN EXCESS OF 1,000,000 SQUARE FEET OF GROSS LEASABLE AREA, SPECIFICALLY TO ALLOW THE POSSESSION, STORAGE, RETAIL SALES, AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES, (BEER AND WINE) IN CONJUNCTION WITH AN EXISTING HOTEL, 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 26. Conditional Use Permit CU15-23 (Umbra Winery)

Development Services Director Williams reported the Planning and Zoning Commission approved this item 5-2.

Council discussed this request.

Motion was made to table Conditional Use Permit CU15-23 to the August 18, 2015 meeting.

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

Item 27. Conditional Use Permit CU15-25 (Popeye's Louisiana Kitchen)

Development Services Director Williams reported the Planning and Zoning Commission approved this item 7-0.

Motion was made to approve Conditional Use Permit CU15-25, replacing the bald cypress tree shown on the plan to a different type of tree.

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

ORDINANCE NO. 2015-039

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 CU15-25 FOR A RESTAURANT WITH DRIVE THROUGH SERVICE 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 28. Final plat of Lots 3R1-B1 and 3R1-B2, Block 1, W.R. Boyd Center Addition

Development Services Director Williams reported the Planning and Zoning Commission approved this item 7-0.

Motion was made to approve the Statement of Findings and the Final Plat of Lots 3R1-B1 and 3R1-B2, Block 1, W.R. Boyd Center Addition.

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

Item 29. Conditional Use Permit CU15-27 (Wing Stop)

Development Services Director Williams reported the Planning and Zoning Commission approved this item 7-0.

Motion was made to approve Conditional Use Permit CU15-27.

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

ORDINANCE NO. 2015-040

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS 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 CU15-27 TO ALLOW FOR THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER ONLY) IN CONJUNCTION WITH A RESTAURANT IN A DISTRICT ZONED "CN" NEIGHBORHOOD 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 30. Final plat of Lots 1AR, 2AR, 3 and 4, Block 1, The Gatehouse in Grapevine

Development Services Director Williams reported the Planning and Zoning Commission approved this item 7-0.

Motion was made to approve the Statement of Findings and the Final Plat of Lots 1AR, 2AR, 3 and 4, Block 1, The Gatehouse in Grapevine.

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

Item 14. Contingency Financing for Flood.

Chief Financial Officer Greg Jordan presented this item to Council. Council requested staff look at other funds besides the Quality of Life fund from which to transfer \$2 million to the flood contingency fund.

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. Council Member Spencer requested to remove Item 16. Item 16 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 15. Consider a **resolution** amending the membership of the Heritage Foundation Advisory Board.

City Council Member Mike Lease recommended approval of this item that reduces the number of members on the Heritage Foundation Advisory Board from ten voting members to nine.

Motion was made to approve the consent agenda items.

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

## RESOLUTION NO. 2015-041

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE RESOLUTIONS AUTHORIZING THE CREATION AND GOVERNANCE OF THE OPERATION OF THE GRAPEVINE HERITAGE FOUNDATION (THE FOUNDATION) BY AMENDING THE COMPOSITION OF THE ADVISORY BOARD; AND DECLARING AN EFFECTIVE DATE

Item 17. Consider a **resolution** relative to approval of a loan refinancing by the Crawford Education Facilities Corporation for the benefit of Faith Christian School.

Chief Financial Officer Jordan recommended approval of a resolution to allow Faith Christian School to refinance loan(s) issued for the construction of new school facilities; acquisition of existing facilities; and refinancing certain loans. The refinancing vehicle is to be a loan from the Crawford Education Facilities Corporation.

Since the project is located in Grapevine, Section 147(f) of the Internal Revenue Code requires the City to approve the project.

Motion was made to approve the consent agenda items.

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

RESOLUTION NO. 2015-042

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, RELATING TO A PUBLIC HEARING HELD BY THE NEWARK CULTURAL EDUCATION FACILITIES FINANCE CORPORATION AND APPROVING REFINANCING BY THE NEWARK CULTURAL EDUCATION FACILITIES FINANCE CORPORATION FOR THE BENEFIT OF FAITH CHRISTIAN SCHOOL AND PROVIDING AN EFFECTIVE DATE

Item 18. Consider renewal of an annual contract for Ethernet 200 MBPS Internet Circuit services from Quest Communications Company, LLC. dba CenturyLink for circuit service for the City's email system through a contract established by the State of Texas Department of Information Resources (DIR), Communications Technology Services (CTS) Cooperative Contracts Program.

Information Technology Director John Jennery recommended approval of the purchase of ongoing service on a 200 MBPS Metro Ethernet circuit in an amount not to exceed \$59,136.00. The City uses this type circuit for all incoming and outgoing e-mail as well as for all incoming and outgoing FTP transfers, DNS services and publishing websites.

Motion was made to approve the consent agenda items.

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

Item 19. Consider the minutes of the July 7, 2015 City Council meeting as published.

City Secretary Tara Brooks recommended approval of the minutes as presented.

Motion was made to approve the consent agenda items.

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

Item 16. Consider award of an annual contract with Unum and Voya Financial for employee insurance policies including basic life, accidental death and dismemberment, dependent life, voluntary short term disability, accident and critical illness policies.

Council Member Spencer requested staff provide the past cost of these policies.

Motion was made to table this item to the August 4, 2015 City Council meeting.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 9:42 p.m.

Motion: Wilbanks  
Second: Coy  
Ayes: Tate, Wilbanks, Spencer, Lease, 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 4<sup>th</sup> day of August, 2015.

APPROVED:



William D. Tate  
Mayor



ATTEST:

  
\_\_\_\_\_  
Tara Brooks  
City Secretary