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 18th day of August, 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 Council Member Darlene Freed absent, with the following members of the Planning and Zoning Commission:

Larry Oliver	Chairman
BJ Wilson	Member
Gary Martin	Member
Beth Tiggelaar	Member
Dennis Luers	Member
Theresa Mason	Alternate

constituting a quorum with Commissioner Jim Fechter, Monica Hotelling and Bob Tipton 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 7:00 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 (Parks and Recreation Department) 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 7:03 p.m. The closed session ended at 7:33 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.

CALL TO ORDER

Mayor Tate called the meeting to order at 7:39 p.m. in the City Council Chambers.

INVOCATION

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

JOINT PUBLIC HEARINGS

Item 2. Conditional Use Permit **CU15-29** and Special Use Permit **SU15-03** (Round 1)

Mayor Tate declared the public hearing open.

Planning and Development Manager Ron Stombaugh reported the applicant was requesting a conditional use permit to amend the previously approved site plans of CU99-25 (Ord. 99-81) and SU99-09 (Ord. 99-82) for a planned commercial center, specifically to allow the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) and a special use permit to allow skill oriented games in excess of eight machines and eight billiard tables in conjunction with a bowling alley entertainment complex. The property is located at 3000 Grapevine Mills Parkway and is zoned "CC" Community Commercial District.

Applicant Sean Butler answered questions from the Planning and Zoning Commission and City 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: Luers
Second: Martin
Ayes: Oliver, Wilson, Martin, Tiggelaar, Luers and Mason
Nays: None
Approved: 6-0

Motion was made to close the public hearing.
Motion: Lease
Second: Coy
Ayes: Tate, Wilbanks, Spencer, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

Item 3. Conditional Use Permit **CU15-30** (A J's On Main)

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh reported the applicant is requesting a conditional use permit to amend the previously approved site plan of CU95-12 (Ord. 95-31) to allow the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages), specifically to allow additional outside dining in conjunction with a restaurant. The property is located at 651 South Main Street and is zoned "CBD" Central Business District.

Applicant AJ Gillinger and the architect Lynn Carpenter answered questions from the Planning and Zoning Commission and City Council.

Carl Young, 4113 Meadow Drive, Grapevine, Texas spoke about the number of restaurants and wineries on Main Street.

There was not any correspondence to report.

Motion was made to close the public hearing.
Motion: Wilson
Second: Mason
Ayes: Oliver, Wilson, Martin, Tiggelaar, Luers and Mason
Nays: None
Approved: 6-0

Motion was made to close the public hearing.
Motion: Coy
Second: Spencer

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

Item 4. Conditional Use Permit **CU15-31** (Mesa Grill)

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh reported the applicant was requesting a conditional use permit to amend the previously approved site plan of CU07-31 (Ord. 2007-58) to allow the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant, specifically to revise the floor plan, allow outside dining and outdoor speakers. The property is located at 1000 Texan Trail #130 and is zoned "CC" Community Commercial District.

Applicant Raul Reyes answered questions from City Council.

No one spoke during the public hearing and there were two letters in support.

Motion was made to close the public hearing.
Motion: Luers
Second: Tiggelaar
Ayes: Oliver, Wilson, Martin, Tiggelaar, Luers and Mason
Nays: None
Approved: 6-0

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 5. Conditional Use Permit **CU15-33** (Bethel Center) and **Final Plat** of Lots 1A and 1B, Block 1, Bethel Center being a replat of Lot 1, Block 1, Bethel Center

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh reported the applicant is requesting a conditional use permit to amend the previously approved site plan of CU99-29 (Ord. 99-89) for a planned commercial center, specifically to subdivide the lot into two lots. The property is located at 1700 State Highway 121 and is zoned "CC" Community Commercial District.

Applicants Johnathan Vinson and Kyle Harris answered questions from the Planning and Zoning Commission and City Council.

No one spoke during the public hearing and there was one letter of support.

Motion was made to close the public hearing.
Motion: Tiggelaar
Second: Martin
Ayes: Oliver, Wilson, Martin, Tiggelaar, Luers and Mason
Nays: None
Approved: 6-0

Motion was made to close the public hearing.
Motion: O'Dell
Second: Lease
Ayes: Tate, Wilbanks, Spencer, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

Item 6. Conditional Use Permit **CU15-34** (Gaylord Paradise Springs Pool Complex)

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh reported the applicant is requesting a conditional use permit to amend the previously approved site plans of CU13-03 SPRC and CU11-13 (Ord. 2011-26) for a planned commercial center in conjunction with a hotel convention center and pool/waterpark complex, to allow the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages), specifically to allow the addition of an additional pool, water slides, play structure, pool deck and cabanas. The property is located at 1000 Gaylord Trail and is zoned "PCD" Planned Commerce Development District.

Applicant James Chamblin answered questions from the Planning and Zoning Commission.

No one spoke during the public hearing and there was one letter of support.

Motion was made to close the public hearing.
Motion: Wilson
Second: Mason
Ayes: Oliver, Wilson, Martin, Tiggelaar, Luers and Mason
Nays: None
Approved: 6-0

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 7. Conditional Use Permit **CU15-35** (White Line Storage)

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh reported the applicant is requesting a conditional use permit to allow for the development of a 116,450 square foot mini-warehouse facility and a 32 foot pole sign. The property is located at 2850 State Highway 121 and is zoned "CC" Community Commercial District.

Applicant Curtis Young gave a presentation and answered questions from the Planning and Zoning Commission and City Council.

Bill Martinelli, 5646 Milton #203, Dallas, Texas spoke in opposition to this item.

There was one letter of opposition.

Motion was made to close the public hearing.
Motion: Luers
Second: Mason
Ayes: Oliver, Wilson, Martin, Tiggelaar, Luers and Mason
Nays: None
Approved: 6-0

Motion was made to close the public hearing.
Motion: Coy
Second: O'Dell
Ayes: Tate, Wilbanks, Spencer, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

Item 8. Conditional Use Permit **CU15-36** (History Maker Homes) and a **Final Plat** of Lots 2A1 and 2A2, Block 2A, Grapevine Station being a replat of Lot 2A, Block 2A, Grapevine Station

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh reported the applicant is requesting a conditional use permit to amend the previously approved site plan of CU14-28 (Ord. 2014-41) for a planned business park, specifically to allow for the development of a 28,050 square foot office/showroom. The property is located at 1038 Texan Trail and is zoned "BP" Business Park District.

Applicant Nelson Mitchell answered questions from the Planning and Zoning Commission and City Council.

No one spoke during the public hearing. There was one letter in support and one letter in opposition.

Motion was made to close the public hearing.
Motion: Wilson
Second: Luers
Ayes: Oliver, Wilson, Martin, Tiggelaar, Luers and Mason
Nays: None
Approved: 6-0

Motion was made to close the public hearing.
Motion: Coy
Second: Wilbanks
Ayes: Tate, Wilbanks, Spencer, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

Item 9. Conditional Use Permit **CU15-37** (Ferrari's)

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh reported the applicant requested to table the public hearing to the September 15, 2015 Joint City Council and Planning and Zoning Commission meeting.

Motion was made to table the public hearing to the September 15, 2015 Joint City Council and Planning and Zoning Commission meeting.
Motion: Wilson
Second: Mason
Ayes: Oliver, Wilson, Martin, Tiggelaar, Luers and Mason
Nays: None
Approved: 6-0

Motion was made to table the public hearing to the September 15, 2015 Joint City Council and Planning and Zoning Commission meeting.
Motion: Spencer
Second: Coy
Ayes: Tate, Wilbanks, Spencer, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

Item 10. **Final Plat** of Lots 3R1 and 3R2, Block A, Shamrock Ventures Addition being a replat of Lot 3R, Block A, Shamrock Ventures Addition

Mayor Tate declared the public hearing open.

Public Works Director Stan Laster reported the applicant requested to table the public hearing to the September 15, 2015 Joint City Council and Planning and Zoning Commission meeting.

Motion was made to table the public hearing to the September 15, 2015 Joint City Council and Planning and Zoning Commission meeting.
Motion: Mason
Second: Tiggelaar
Ayes: Oliver, Wilson, Martin, Tiggelaar, Luers and Mason
Nays: None
Approved: 6-0

Motion was made to table the public hearing to the September 15, 2015 Joint City Council and Planning and Zoning Commission meeting.
Motion: Wilbanks
Second: Coy
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.

Item 11. Citizen Comments

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

Item 12. Doug and Laurie Evans to present information on the 29th Annual GrapeFest.

The 29th Annual GrapeFest will be held September 17-20, 2015 with four wine and food pairing dinners, the Grapevine Golf Classic, the Italian Car Fest, and the Texas Wine Tribute beforehand. This year's feature wines will be from Oregon and Argentina.

Item 13. Mayor Tate to present a proclamation for National Preparedness Month.

Mayor Tate declared September National Preparedness Month.

Item 14. Emergency Management Coordinator to present Grapevine Lake flooding update.

Emergency Management Coordinator Elizabeth Dimmick stated the target lake level is 537 feet which should happen around September 14-16, 2015 depending on any future rain. There will be a citywide lake cleanup event on September 12, 2015.

OLD BUSINESS

Item 15. Consider the Planning and Zoning Commission recommendation of a 5-2 vote to approve Conditional Use Permit **CU15-23** (Umbra Winery)

Planning and Development Manager Stombaugh stated the applicant was requesting 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. The subject property is located at 201 East Franklin Street and is zoned "CBD" Central Business District. This item was tabled at the July 21, 2015 Meeting.

Council discussed this item.

Motion was made to deny Conditional Use Permit CU15-23.
Motion: Coy
Second: Lease
Ayes: Tate, Wilbanks, Spencer, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

Mayor Tate announced City Council would consider the recommendations from the Planning and Zoning Commission next.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 25. Conditional Use Permit **CU15-29** (Round 1)

Planning and Development Manager Stombaugh announced the Planning and Zoning Commission approved Conditional Use Permit CU15-29, allowing beer and wine sales only, with a vote 6-0.

Motion was made to approve Conditional Use Permit CU15-29 allowing beer and wine sales only.
Motion: Coy
Second: Lease
Ayes: Tate, Wilbanks, Spencer, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

ORDINANCE NO. 2015-043

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 CU15-29 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 99-81 FOR A PLANNED COMMERCIAL CENTER TO ALLOW THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER AND WINE) IN CONJUCTION WITH A BOWLING ALLEY ENTERTAINMENT COMPLEX 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. Special Use Permit **SU15-03** (Round 1)

Planning and Development Manager Stombaugh announced the Planning and Zoning Commission approved Special Use Permit SU15-03 with a vote of 6-0.

Motion was made to approve Special Use Permit SU15-03.

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

ORDINANCE NO. 2015-044

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 SU15-03 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 99-82 FOR A SPECIAL USE PERMIT FOR SKILL ORIENTED GAMES IN EXCESS OF EIGHT MACHINES AND EIGHT BILLIARD TABLES IN CONJUNCTION WITH A BOWLING ALLEY ENTERTAINMENT COMPLEX 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 27. Conditional Use Permit **CU15-30** (A J's On Main)

Planning and Development Manager Stombaugh announced the Planning and Zoning Commission approved Conditional Use Permit CU15-30 with a vote of 5-1.

Motion was made to approve Conditional Use Permit CU15-30.

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

ORDINANCE NO. 2015-045

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 CU15-30 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 95-31 WITH THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE AND MIXED BEVERAGES) TO ALLOW ADDITIONAL OUTSIDE DINING IN A DISTRICT ZONED "CBD" CENTRAL BUSINESS 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 28. Conditional Use Permit **CU15-31** (Mesa Grill)

Planning and Development Manager Stombaugh announced the Planning and Zoning Commission approved Conditional Use Permit CU15-31 with a vote of 6-0.

Motion was made to approve Conditional Use Permit CU15-31.

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

ORDINANCE NO. 2015-046

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 CU15-31 TO AMEND THE SITE PLAN

APPROVED BY ORDINANCE NO. 2007-58 TO REVISE THE FLOOR PLAN OF A RESTAURANT TO ALLOW OUTSIDE DINING AND OUTSIDE SPEAKERS AND THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE AND MIXED BEVERAGES) 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 29. Conditional Use Permit **CU15-33** (Bethel Center)

Planning and Development Manager Stombaugh announced the Planning and Zoning Commission approved Conditional Use Permit CU15-33 with a vote of 6-0.

Motion was made to approve Conditional Use Permit CU15-33.

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

ORDINANCE NO. 2015-047

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 CU15-33 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 99-89 FOR A PLANNED COMMERCIAL CENTER SPECIFICALLY TO SUBDIVIDE AN EXISTING LOT 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 30. **Final Plat** of Lots 1A and 1B, Block 1, Bethel Center

Planning and Development Manager Stombaugh announced the Planning and Zoning Commission approved the Final Plat with a vote of 6-0.

Motion was made to approve the Statement of Findings and the Final Plat of Lots 1A and 1B, Block 1, Bethel Center.

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

Item 31. Conditional Use Permit **CU15-34** (Gaylord Paradise Springs Pool Complex)

Planning and Development Manager Stombaugh announced the Planning and Zoning Commission approved Conditional Use Permit CU15-34 with a vote of 6-0.

Motion was made to approve Conditional Use Permit CU15-34.

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

ORDINANCE NO. 2015-048

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 CU15-34 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2011-26 FOR A PLANNED COMMERCIAL CENTER IN CONJUNCTION WITH A HOTEL, CONVENTION CENTER AND A POOL/WATERPARK COMPLEX, TO ALLOW THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE AND MIXED BEVERAGES), TO ALLOW AN ADDITIONAL POOL, WATER SLIDES, PLAY STRUCTURE, POOL DECK AND CABANAS 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 32. Conditional Use Permit **CU15-35** (White Line Storage)

Planning and Development Manager Stombaugh announced the Planning and Zoning Commission denied Conditional Use Permit CU15-35 with a vote of 6-0.

Motion was made to deny Conditional Use Permit CU15-35.
Motion: Coy
Second: Wilbanks
Ayes: Tate, Wilbanks, Spencer, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

Item 33. Conditional Use Permit **CU15-36** (History Maker Homes)

Planning and Development Manager Stombaugh announced the Planning and Zoning Commission approved Conditional Use Permit CU15-36 with a vote of 6-0.

Motion was made to approve Conditional Use Permit CU15-36.
Motion: Lease

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

ORDINANCE NO. 2015-049

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 CU15-36 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2014-41 TO ALLOW FOR THE DEVELOPMENT OF A 28,050 SQUARE FOOT OFFICE/SHOWROOM IN A DISTRICT ZONED "BP" BUSINESS PARK 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 34. **Final Plat** of Lots 2A1 and 2A2, Block 2A, Grapevine Station

Planning and Development Manager Stombaugh announced the Planning and Zoning Commission approved the Final Plat with a vote of 6-0.

Motion was made to approve the Statement of Findings and the Final Plat of Lots 2A1 and 2A2, Block 2A, Grapevine Station.
Motion: Coy
Second: Lease
Ayes: Tate, Wilbanks, Spencer, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

NEW BUSINESS

Item 16. Consider a **resolution** authorizing the purchase of shuttle shelters from InSite Amenities through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and take any necessary action.

Director of Destination Services Marcy Roitman-Boothe presented this item to Council. This request is for purchase and installation of three shuttle shelters, for a total amount not to exceed $38,167.00. The shelters will be located at Embassy Suites Outdoor World/Bass Pro Shops, Super 8/South Main Restaurants and Comfort Inn/Grapevine EpiCentre Restaurants.

Motion was made to approve the resolution authorizing the purchase of shuttle shelters.
Motion: Spencer
Second: Coy
Ayes: Tate, Wilbanks, Spencer, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

RESOLUTION NO. 2015-048

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE SHUTTLE SHELTERS THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 17. Consider award of RFB 429-2015 to AALC, Inc. for the State Highway 114 Landscape Enhancements Project, consider an **ordinance** authorizing the transfer of $211,097 from the Quality of Life Fund to the Grants Fund increasing the estimated receipts and appropriations in the Grants Fund by $1,119,099.

Parks and Recreation Director Kevin Mitchell presented this item to Council. The State of Texas awarded $908,002 in grant funds toward this project. Total funds from the City will be $211,097.

Motion was made to award RFB 429-2015 and approve the ordinance.
Motion: Wilbanks
Second: Spencer
Ayes: Tate, Wilbanks, Spencer, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

ORDINANCE NO. 2015-042

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, REVISING THE ADOPTED BUDGET FOR THE FISCAL YEAR ENDING IN 2015, PROVIDING FOR THE APPROPRIATION OF THE FUNDS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

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. No items were removed from consent.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 18. Consider a **resolution** authorizing the purchase of Cisco software maintenance from Netsync Network Solutions through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

Information Technology Manager John Jennery recommended approval of this resolution. The annual maintenance agreement will allow IT staff to receive updated software, hardware maintenance and technical support as needed in an amount not to exceed $18,564.80.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2015-049

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE CISCO SOFTWARE MAINTENANCE THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE CONTRACT PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 19. Consider a **resolution** authorizing the purchase of a directional drill and vacuum excavator from Vermeer Texas-Louisiana, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

Public Works Director Laster recommended approval of this resolution. This equipment will be used on the joint fiber project with Grapevine-Colleyville Independent School District for an amount not to exceed $311,532.48.

RESOLUTION NO. 2015-050

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 DIRECTIONAL DRILL AND VACUUM EXCAVATOR THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Motion was made to approve the consent agenda as presented.
Motion: Lease
Second: Coy
Ayes: Tate, Wilbanks, Spencer, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

Item 20. Consider award of an informal request for quote for a fiber splicing trailer for the Public Works Department from Mohawk Ltd.

Public Works Director Laster recommended approval of the award to Mohawk Ltd. in an amount not to exceed $32,450.00. This trailer will be used for the joint fiber project with Grapevine-Colleyville Independent School District. It provides a clean environment for splicing fiber optic cables together.

Motion was made to approve the consent agenda as presented.
Motion: Lease
Second: Coy
Ayes: Tate, Wilbanks, Spencer, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

Item 21. Consider award of an informal request for quote for a cement silo for the Public Works Department from Belgrade Steel Tank Co., Inc.

Public Works Director Laster recommended approval of the award to Belgrade Steel Tank Co., Inc. in an amount not to exceed $27,040.00. This silo purchase is for use between Public Works Streets, Public Works Traffic, Storm Drain and Water Utilities Department to store and dispense cement into the volumetric mixer truck that will be used for small yardage concrete repairs.

Motion was made to approve the consent agenda as presented.
Motion: Lease
Second: Coy
Ayes: Tate, Wilbanks, Spencer, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

Item 22. Consider renewal of annual contracts for water and wastewater chemicals with Brenntag Southwest, Inc., DPC Industries, Inc., Fort Bend Services, Inc. and Univar USA, Inc. and not renew the contract with Chemtrade Chemicals US LLC.

Public Works Director Laster recommended approval of the renewal of annual contracts for water and wastewater chemicals for an annual estimated amount of $275,000.00. The purpose of this contract is to establish fixed indefinite quantity annual pricing for water and wastewater chemicals on an as-needed basis for the Public Works Department. Purchasing and the Public Works Department awarded nine products based on the lowest responsible and responsive bids submitted. Brenntag Southwest, Inc., Fort Bend Services, Inc., DPC Industries, Inc. and Univar USA, Inc. have agreed to renew the products they were awarded. Chemtrade Chemicals US LLC made a business decision not to renew.

Motion was made to approve the consent agenda as presented.
Motion: Lease
Second: Coy
Ayes: Tate, Wilbanks, Spencer, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

Item 23. Consider the Second Amendment to the Interlocal Agreement with the City of Fort Worth for continued participation in their Environmental Collection Center and Household Hazardous Waste Program.

Public Works Director Laster recommended approval of the Interlocal Agreement with the City of Fort Worth in an amount of $51,500. The City of Fort Worth Environmental Collection Center (ECC) accepts household hazardous waste from citizens of participating cities directly, provides for local collection events, and provides logistical support for the sound disposal of hazardous waste. The cost charged by the ECC for each household that utilized the service was $47/household for Fiscal Year 2015 and remains $47/household for Fiscal Year 2016.

Motion was made to approve the consent agenda as presented.

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

Item 24. Consider the minutes of the August 4, 2015 City Council meeting as published.

City Secretary Tara Brooks recommended approval of the minutes.

Motion was made to approve the consent agenda as presented.
Motion: Lease
Second: Coy
Ayes: Tate, Wilbanks, Spencer, Lease, Coy and O'Dell
Nays: None
Approved: 6-0

ADJOURNMENT

Motion was made to adjourn the meeting at 9:32 p.m.
Motion: Wilbanks
Second: Lease
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 15th day of September, 2015.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary