

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, OCTOBER 16, 2012 AT 6:45 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

1. Monthly financial update.

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 Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Special City Council Meeting Workshop Agenda was prepared and posted on this the 12th day of October, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, OCTOBER 16, 2012 AT 7:00 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

EXECUTIVE SESSION

1. City Council to conduct a closed session relative to:
 - A. Real property relative to Northwest Highway 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 or expand in the City; 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 and take any necessary action relative to real property and conference with employees under Sections 551.072 and 551.087, Texas Government Code.

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 Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Special City Council Meeting Agenda was prepared and posted on this the 12th day of October, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING
TUESDAY, OCTOBER 16, 2012 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Herb Fry

PRESENTATIONS

1. CVB Executive Director Paul W. McCallum to present the Recognition of Grapevine as a 2012 IFEA World Festival and Event City.
2. International Association of Chief of Police (IACP) Community Policing Committee Member/Grand Prairie Police Chief Steve Dye to present the IACP CISCO Systems Community Policing Award to the Grapevine Police Department.
3. Police Chief Eddie Salame to present the International Association of Chief of Police Award for Outstanding Achievement in Law Enforcement Volunteer Programs to the Grapevine Police Department.

JOINT PUBLIC HEARINGS

4. City Council and Planning & Zoning Commission to continue a public hearing relative to Zoning Application **Z12-09** filed by Contrast Development (Vineyard Creek Estates) requesting rezoning of 18.864 acres from "PCD" Planned Commerce Development District to "R-5.0" Zero Lot Line District Regulations for the development of 53 single family lots. The subject property is located at 2011 Hall-Johnson Road. **This item was tabled at the September 18, 2012 meeting.**
5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z12-12** filed by Shamrock Ventures Property Development Inc. (West Wall Street) requesting rezoning of 0.725 acres from "PO" Professional Office District Regulations to "R-7.5" Single Family District Regulations for the development of two residential lots. The subject property is located at 1331 West Wall Street.
6. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-21** filed by 7-Eleven requesting a conditional use permit to amend the site plan approved by Ordinance No. 2012-10, as amended, for the possession, storage, retail sale and off-premise consumption of

alcoholic beverages (beer and wine only) in conjunction with a convenience store. The subject property is located at 520 South Main Street #202 and is zoned "CBD" Central Business District.

7. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-38** filed by BDI Engineering (Southwest Bank) requesting a conditional use permit for a drive through banking facility. The subject property is located at 2050 Hall-Johnson Road and is zoned "CC" Community Commercial District Regulations.
8. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-39** filed by Homeyer Engineering Inc. (Animal Emergency of North Texas) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2007-17 for expansion of an existing veterinary hospital and associated overnight stays. The subject property is located at 2700 West State Highway 114 and is zoned "CC" Community Commercial District Regulations.
9. City Council and Planning & Zoning Commission to conduct a public hearing relative to Historic Landmark Subdistrict **HL12-04** filed by Joe Teakell (Gideon House) for property located at 708 East Worth Street requesting designation as a historic landmark subdistrict. The subject property is zoned "R-7.5" Single Family District Regulations.

END OF JOINT PUBLIC HEARINGS

Planning & Zoning Commission to recess to Planning & 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.

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 Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Regular Joint City Council and Planning & Zoning Commission Meeting Agenda was prepared and posted on this the 12th day of October, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 16, 2012 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CITIZEN COMMENTS

NEW BUSINESS

10. Consider a Memorandum of Understanding between the City of Grapevine Police Department and the Police Departments from the Cities of Hurst, Euless, and Bedford for the consolidation of resources, manpower, and equipment to create the Northeast Tarrant County Area SWAT Team and take any necessary action.
11. Consider the verification of the results of the Charter Amendment Petition submitted on September 17, 2012 relating to term limits for Mayor and City Council Members 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.

12. Consider approval of an Election Services Contract with Tarrant County for the November 6, 2012 Special Bond Election. City Secretary recommends approval.
13. Consider renewal of a maintenance agreement for geographic information software with ESRI, Inc. Information Technology Director recommends approval.
14. Consider renewal of an annual contract for managed data storage services with One Safe Place Media Corporation. City Manager recommends approval.
15. Consider renewal of an annual contract for pavement stabilization with Nortex Concrete Lift and Stabilization, Inc. through an existing Interlocal Agreement with the City of Grand Prairie. Public Works Director recommends approval.
16. Consider renewal of an annual contract for the purchase of various types of protective clothing (bunker gear) from Casco Industries, Inc. through an Interlocal Agreement with the City of North Richland Hills. Fire Chief recommends approval.

17. Consider the appointment of Dennis Luers, as an alternate member, to the Planning & Zoning Commission to fill the unexpired one-year term of resigning Alternate Member Wayne Szot. Council Member Darlene Freed recommends approval.
18. Consider the minutes of the September 18 and October 2, 2012 City Council meetings as published. City Secretary recommends approval.

Pursuant to the Texas Open Meetings Acts, 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 the conclusion of the executive session.

PLANNING & ZONING COMMISSION RECOMMENDATIONS

19. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z12-09** (Vineyard Creek Estates) and a subsequent **ordinance**, if applicable.
20. Consider the recommendation of the Planning and Zoning Commission relative to the **preliminary plat** of Lots 1-25, Block 1, Lots 1-28, Block 2, and Tracts 1 and 2, Vineyard Creek Estates and take any necessary action.
21. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z12-12** (West Wall Street) and a subsequent **ordinance**, if applicable.
22. Consider the recommendation of the Planning and Zoning Commission relative to the **preliminary plat** of Lots 1-3, Block 1, Shamrock Ventures Addition and take any necessary action.
23. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-21** (7-Eleven) and a subsequent **ordinance**, if applicable.
24. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-38** (Southwest Bank) and a subsequent **ordinance**, if applicable.
25. Consider the recommendation of the Planning and Zoning Commission relative to the **preliminary plat** of Lot 1, Block 1, SWB Addition and take any necessary action.
26. Consider the recommendation of the Planning and Zoning Commission relative to the **final plat** of Lot 1, Block 1, SWB Addition and take any necessary action.

27. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-39** (Animal Emergency of North Texas) and a subsequent **ordinance**, if applicable.
28. Consider the recommendation of the Planning and Zoning Commission relative to the **amended final plat** of Lot 3R, Block 2R, Westgate Plaza and take any necessary action.
29. Consider the recommendation of the Planning & Zoning Commission relative to Historic Landmark Subdistrict **HL12-04** (Joe Teakell/Gideon House) and a subsequent **ordinance**, if applicable.
30. Consider the recommendation of the Planning and Zoning Commission relative to the **final plat** of Lot 17, Block 1, Shamrock Shores Estates and take any necessary action.

ADJOURNMENT

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In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Regular City Council Meeting Agenda was prepared and posted on this the 12th day of October, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE
SPECIAL BRIEFING SESSION
PLANNING & ZONING COMMISSION
TUESDAY, OCTOBER 16, 2012 AT 7:00 P.M.
PLANNING & ZONING CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

WORK SESSION

1. Planning & Zoning Commission to conduct a briefing session to discuss items scheduled to be heard in the October 16, 2012 public hearing.

ADJOURNMENT

If you plan to attend this briefing session and you have a disability that requires special arrangements at the meeting, please contact the office of Development Services at (817) 410-3154 at least 24 hours in advance. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et. seq. Acts of the 1993 Texas Legislature, the Planning and Zoning Commission Briefing Session Agenda was prepared and posted on this the 12th day of October, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING & ZONING COMMISSION MEETING
TUESDAY, OCTOBER 16, 2012 AT 7:30 P.M.
PLANNING & ZONING COMMISSION CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

NEW BUSINESS

1. Consider Zoning Application **Z12-09** (Vineyard Creek Estates) and make a recommendation to the City Council.
2. Consider the **preliminary plat** of Lots 1-25, Block 1, Lots 1-28, Block 2, and Tracts 1 and 2, Vineyard Creek Estates and make a recommendation to the City Council.
3. Consider Zoning Application **Z12-12** (West Wall Street) and make a recommendation to the City Council.
4. Consider the **preliminary plat** of Lots 1-3, Block 1, Shamrock Ventures Addition and make a recommendation to the City Council.
5. Consider Conditional Use Application **CU12-21** (7-Eleven) and make a recommendation to the City Council.
6. Consider Conditional Use Application **CU12-38** (Southwest Bank) and make a recommendation to the City Council.
7. Consider the **preliminary plat** of Lot 1, Block 1, SWB Addition and make a recommendation to the City Council.
8. Consider the **final plat** of Lot 1, Block 1, SWB Addition and make a recommendation to the City Council.
9. Consider Conditional Use Application **CU12-39** (Animal Emergency of North Texas) and make a recommendation to the City Council.
10. Consider the **amended final plat** of Lot 3R, Block 2R, Westgate Plaza and make a recommendation to the City Council.
11. Consider Historic Landmark Subdistrict **HL12-04** (Joe Teakell/Gideon House) and make a recommendation to the City Council.
12. Consider the **final plat** of Lot 17, Block 1, Shamrock Shores Estates and make a recommendation to the City Council.

CONSIDERATION OF MINUTES

13. Consider the minutes of the September 18, 2012 Planning & Zoning Commission meetings and take any necessary action.

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 Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Regular Planning & Zoning Commission Meeting Agenda was prepared and posted on this the 12th day of October, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary