AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
and
PLANNING AND ZONING COMMISSION MEETING*
TUESDAY, JANUARY 19, 2016
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

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| 5:30 p.m. | Dinner - City Council Conference Room |
| 6:00 p.m. | TIF #1 – Board of Directors Meeting - City Council Chambers |
| Immediately Following | Call to Order of City Council Meeting - City Council Chambers |
| Immediately Following | Executive Session - City Council Conference Room |
| 7:30 p.m. | Regular Meeting - City Council Chambers |

CALL TO ORDER: Immediately Following TIF #1 Board of Directors Meeting - 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.

REGULAR MEETING: 7:30 p.m. – City Council Chambers

INVOCATION AND PLEDGE OF ALLEGIANCE: Vice Chairman B.J. Wilson

PRESENTATIONS

2. Mayor Tate to recognize Grapevine High School Tennis team for winning the State Championship.

3. Mayor Tate to recognize Grapevine High School Girls Cross Country team for winning the State Championship.

JOINT PUBLIC HEARINGS

4. Conditional Use Permit **CU15-47** (Grapevine Cricket Fields) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Bannister Engineering requesting a conditional use permit to allow for stadium lighting and to exceed the maximum permitted height of a tent/canopy structure in conjunction with a cricket field complex to include cricket batting cages and future tennis courts and volleyball courts on twenty acres. The subject property is located at 3451 Foxfire Lane is zoned "RA" Recreational Amusement.

5. Conditional Use Permit **CU15-48** (Blue Goose Cantina) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Blue Goose Cantina to amend the previously approved site plan CU05-27 SPRC, CU02-43 (Ordinance No. 2002-79) for a planned commercial center in excess of 1,000,000 square feet of gross leasable space with the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages), specifically to revise the floor plan, building elevations, and to allow outside dining and outdoor speakers in conjunction with a restaurant. The subject property is located at 2455 East Grapevine Mills Circle and is zoned "CC" Community Commercial District.

6. Conditional Use Permit **CU15-49** (Wise Guy's Pizzeria) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Wise Guy's LLC to amend the previously approved site plan CU14-39 (Ordinance No. 2014-65) for a planned commercial center with the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer and wine only) outside dining and outdoor speakers, specifically to allow off-premise consumption of alcoholic beverages (beer only) in conjunction with a restaurant. The subject property is located at 322 South Park Boulevard and is zoned "CC" Commercial District.

7. Historical Landmark District **HL15-06** (517 East Worth Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Anne Somerfeld requesting designation as a Historic Landmark Subdistrict. The subject property is located at 517 East Worth Street and is zoned "R-7.5" Single Family Residential.

8. Historic Landmark District **HL15-08** (318 East Worth Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Laura Hoffman requesting designation as a Historic Landmark Subdistrict. The subject property is located at 318 East Worth Street and is zoned "R-7.5" Single Family Residential.

9. Historic Landmark District **HL15-09** (511 Estill Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Copper Street Homes requesting designation as a Historical Landmark Subdistrict. The subject property is located at 511 Estill Street and is zoned "R-7.5" Single Family Residential.

10. **Final Plat** of Lots 1R and 2R, Block 1, Eggers Addition being a replat of Lots 1, 2, and 3, Block 1, Eggers Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Anna C. Blackwell. The subject property is located at 3215, 3219, and 3223 Wintergreen Terrace and is zoned "R-20" 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

11. 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

12. Chief Financial Officer to present monthly financial update.

NEW BUSINESS

13. Consider appointing John Levitt, PE and Keith Hamilton, PE to the five member Impact Fee Advisory Committee 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.

14. Consider a **resolution** authorizing a professional services contract for medical control services from BEST EMS. Fire Chief recommends approval.

15. Consider the City Investment Policy pursuant to the provisions of the Public Funds Investment Act, Chapter 2256, Texas Government Code. Chief Financial Officer recommends approval.

16. Consider renewal of an annual contract for office supplies with Office Depot, Inc. through an established Cooperative Agreement with The Cooperative Purchasing Network (TCPN). Chief Financial Officer recommends approval.

17. Consider a **resolution** for the purchase of a demo spin and relief reel grinder from Luber Bros. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Golf Director recommends approval.

18. Consider award of contract 434-2016 to Terracare Associates for Grounds Management Services. Parks and Recreation Director recommends approval.

19. Consider a **resolution** authorizing the purchase of a vacuum truck from Virginia Truck Center through an Interlocal Membership Agreement with the National Joint Powers Alliance (NJPA). Public Works Director recommends approval.

20. Consider a **resolution** authorizing the purchase of a tandem dump truck from Grande Truck Center through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval.

21. Consider award of an informal request for quote for a polymer mixing system for the Public Works Department from IPM Systems. Public Works Director recommends approval.

22. Consider the minutes of the January 5, 2016 Regular City Council meeting. 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

23. Conditional Use Permit **CU15-47** (Grapevine Cricket Fields) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.

24. Conditional Use Permit **CU15-48** (Blue Goose Cantina) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.

25. Conditional Use Permit **CU15-49** (Wise Guy's Pizzeria) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.

26. Historical Landmark District **HL15-06** (517 East Worth Street) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.

27. Historic Landmark District **HL15-08** (318 East Worth Street) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.

28. Historic Landmark District **HL15-09** (511 Estill Street) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.

29. **Final Plat** of Lots 1R and 2R, Block 1, Eggers Addition being a replat of Lots 1, 2, and 3, Block 1, Eggers Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action.

ADJOURNMENT

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 January 15, 2016 by 5:00 p.m.

Tara Brooks, City Secretary

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.

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TUESDAY, JANUARY 19, 2016
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

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|---|---|
| 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 & 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 B.J. Wilson

2. Conditional Use Permit **CU15-47** (Grapevine Cricket Fields) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Bannister Engineering requesting a conditional use permit to allow for stadium lighting and to exceed the maximum permitted height of a tent/canopy structure in conjunction with a cricket field complex to include cricket batting cages and future tennis courts and volleyball courts on twenty acres. The subject property is located at 3451 Foxfire Lane is zoned "RA" Recreational Amusement.

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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.

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

NEW BUSINESS

9. Conditional Use Permit **CU15-47** (Grapevine Cricket Fields) – Consider the application and make a recommendation to the City Council.

10. Conditional Use Permit **CU15-48** (Blue Goose Cantina) – Consider the application and make a recommendation to the City Council.

11. Conditional Use Permit **CU15-49** (Wise Guy's Pizzeria) – Consider the application and make a recommendation to the City Council.

12. Historical Landmark District **HL15-06** (517 East Worth Street) – Consider the application and make a recommendation to the City Council.

13. Historic Landmark District **HL15-08** (318 East Worth Street) – Consider the application and make a recommendation to the City Council.

14. Historic Landmark District **HL15-09** (511 Estill Street) – Consider the application and make a recommendation to the City Council.

15. **Final Plat** of Lots 1R and 2R, Block 1, Eggers Addition being a replat of Lots 1, 2, and 3, Block 1, Eggers Addition – Consider the application and make a recommendation to the City Council.

16. Consider the minutes of the December 15, 2015 Planning and Zoning Commission meeting.

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.

ADJOURNMENT

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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 January 15, 2016 by 5:00 p.m.

Tara Brooks
City Secretary