

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 19th day of January, 2016 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present:

William D. Tate	Mayor
Darlene Freed	Mayor Pro Tem
Sharron Spencer	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member

constituting a quorum, with the following members of the Planning and Zoning Commission:

Larry Oliver	Chairman
BJ Wilson	Vice 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 the following members of the City Staff:

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

CALL TO ORDER

Mayor Tate called the meeting to order at 6:18 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.

Mayor Tate announced that he would recuse himself from a portion of item 1A and filed a Conflict of Interest Affidavit with the City Secretary. Mayor Pro Tem Freed presided over that portion of the Executive Session. Mayor Tate joined the Executive Session at 6:36 p.m.

The City Council recessed to the City Council Conference Room and began the closed session at 6:21 p.m. The closed session ended at 7:16 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Pro Tem Freed asked if there was any action necessary relative to the closed session.

City Manager Bruno Rumbelow requested Council move to approve the Twelfth Amendment to Contract of Sale with JLB Realty and authorize the City Manager to execute the Amendment and all associated documents.

Motion was made to approve the Twelfth Amendment to Contract of Sale with JLB Realty and authorize the City Manager to execute the Amendment and all associated documents.

Motion: Lease
Second: Coy
Ayes: Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Abstains: Tate
Approved: 6-0-1

City Manager Rumbelow requested Council move to approve the Seventh Addendum to Convention Development and Marketing Agreement with Gaylord and authorize the City Manager to execute the Addendum and all associated documents.

Motion was made to approve the Seventh Addendum to Convention Development and Marketing Agreement with Gaylord and authorize the City Manager to execute the Addendum and all associated documents.

Motion: O'Dell
Second: Lease

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

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 7:33 p.m. in the City Council Chambers.

INVOCATION

Vice Chairman Wilson delivered the Invocation and led the Pledge of Allegiance.

PRESENTATIONS

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

Mayor Tate presented a recognition to Coach Ryan Gillen and the Grapevine High School Tennis team for winning the State Championship.

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

Mayor Tate presented a recognition to Coaches Rick Miller, Jeff Nisbet, and Alissa Cordes and the Grapevine High School Girls Cross Country team for winning the State Championship.

JOINT PUBLIC HEARINGS

Item 4. Conditional Use Permit CU15-47 (Grapevine Cricket Fields)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Ron Stombaugh presented this item. The property is located at 3451 Foxfire Lane. The applicant requested 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.

Applicant Venicet Kandanaca presented this item to Council and answered questions from the Planning and Zoning Commission and City Council

Jeff Cook, 3389 Foxfire Lane, spoke in support.

Eric Miscoll, 3321 Van Zandt Court, spoke in opposition.

Nick Salomone, 3225 Wilberger Trail, spoke in opposition.
Ken Burkett, 3201 Fannin Drive, spoke in opposition.
Ryan Davis, 3209 Wilberger Trail, spoke in opposition.
Melani Windham, 3205 Wilberger Trail, spoke in opposition.

There was no correspondence to report.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

Motion: Coy
Second: Freed
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Item 5. Conditional Use Permit CU15-48 (Blue Goose Cantina)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh presented this item. The property is located at 2455 East Grapevine Mills Circle. The applicant is requesting to amend the previously approved site plan of 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.

Applicants John Hamilton and Matt Mortimer presented this item and answered questions from City Council. There were no questions from the Planning and Zoning Commission.

Steven J. Smith, 5525 Lyons Road, Garland, Texas spoke in support of this item.

There was no correspondence to report.

Motion was made to close the public hearing.

Motion: Wilson
Second: Hotelling
Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Tiggelaar, and Luers
Nays: None

Approved: 7-0

Motion was made to close the public hearing.

Motion: Lease

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

Item 6. Conditional Use Permit CU15-49 (Wise Guy's Pizzeria)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh presented this item. The property is located at 322 South Park Boulevard. The applicant requested to amend the previously approved site plan of 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.

Applicant Kevin McNamara presented this item and answered questions from the Planning and Zoning Commission and City Council.

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

Motion was made to close the public hearing.

Motion: Luers

Second: Hotelling

Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Tiggelaar, and Luers

Nays: None

Approved: 7-0

Motion was made to close the public hearing.

Motion: O'Dell

Second: Freed

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

Item 7. Historical Landmark District HL15-06 (517 East Worth Street)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh presented this item. The property is located at 517 East Worth Street. The applicant is requesting designation as a Historic

Landmark Subdistrict. The Historic Preservation Commission approved this request on October 28, 2015.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

Motion: Spenser
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Item 8. Historic Landmark District HL15-08 (318 East Worth Street)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh presented this item. The property is located at 318 East Worth Street. The applicant requested designation as a Historic Landmark Subdistrict. The Historic Preservation Commission approved this request on October 28, 2015.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

Motion: Freed
Second: O'Dell
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Item 9. Historic Landmark District HL15-09 (511 Estill Street)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh presented this item. The property is located at 511 Estill Street. The applicant requested designation as a Historic Landmark Subdistrict. The Historic Preservation Commission approved this request on November 18, 2015.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

- Motion: Lease
- Second: Slechta
- Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
- Nays: None
- Approved: 7-0

Item 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

Mayor Tate declared the Public Hearing open.

Manager of Engineering John Robertson presented this item. The property is located at 3215, 3219, and 3223 Wintergreen Terrace. The applicant requested to convert three lots into two.

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

Motion was made to close the public hearing.

- Motion: O'Dell
- Second: Coy

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

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.

CITIZEN COMMENTS

No one spoke during the Citizen Comments.

PRESENTATIONS

Item 12. Chief Financial Officer to present monthly financial update.

Chief Financial Officer Greg Jordan reported the general fund is strong with revenues trending upward and expenditures below budget. The utility fund and golf fund is strong. The lake parks is below budget due to the flood but they are still working on business interruption insurance. The general fund sales tax, mixed beverage and hotel occupancy tax are all trending upward. Unemployment remains below the national average.

NEW BUSINESS

Item 13. Consider appointing John Levitt, PE and Keith Hamilton, PE to the five member Impact Fee Advisory Committee and take any necessary action.

Public Works Director Stan Laster presented this item to Council. State law requires the City to update the Impact Fee Land Use Assumptions and Capital Improvements Plan every five years. They will be due in December 2016. There were two resignations to the committee.

Motion was made to appoint John Levitt, PE and Keith Hamilton, PE to the Impact Fee Advisory Committee.

Motion: Spencer
Second: Slechta
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

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 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 14. Consider a resolution authorizing a professional services contract for medical control services from BEST EMS.

Fire Chief Darrell Brown recommended approval of a contract with BEST EMS in the amount of \$23,760 which allows on-duty Baylor Scott & White Emergency Department physicians to provide 24 hours a day medical guidance to Grapevine Fire Department paramedics by phone and in person.

Motion was made to approve the consent agenda as presented.

Motion: Freed
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

RESOLUTION NO. 2016-006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO APPROVE A PROFESSIONAL SERVICES CONTRACT FOR MEDICAL CONTROL SERVICES AND PROVIDING AN EFFECTIVE DATE

Item 15. Consider the City Investment Policy pursuant to the provisions of the Public Funds Investment Act, Chapter 2256, Texas Government Code.

Chief Financial Officer Jordan recommended approval of the amendments to the City Investment Policy.

Motion was made to approve the consent agenda as presented.

Motion: Freed
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Item 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 Jordan recommended approval of an annual contract to establish fixed annual pricing for various office supply items on an as-needed basis for all city departments for a total annual estimated budgeted amount of \$200,000.

Motion was made to approve the consent agenda as presented.

Motion: Freed
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Item 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 Russell Pulley recommended approval of the purchase of a demo spin and relief reel grinder to sharpen blades for greens mowing equipment for an amount not to exceed \$31,401.50.

Motion was made to approve the consent agenda as presented.

Motion: Freed
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

RESOLUTION NO. 2016-007

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 DEMO SPIN AND RELIEF REEL GRINDER AND WORKSTATION THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING AND PROVIDING AN EFFECTIVE DATE

Item 18. Consider award of contract 434-2016 to Terracare Associates for Grounds Management Services.

Parks and Recreation Director Kevin Mitchell recommended approval of the award of contract for Grounds Management Services which encompasses all City facilities, parks, lake parks, medians, roads, right-of-ways, rail road right-of-way, and drainage ditches.

The following services are performed at the various properties; litter removal, mowing, trimming, landscape maintenance, irrigation, fertilization and pesticide applications.

Motion was made to approve the consent agenda as presented.

Motion: Freed
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Item 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 Laster recommended approval of the purchase of a 2016 Freightliner M2 chassis with mounted vacuum debris collector in an amount not to exceed \$166,253.55. The vacuum truck is a leaf collector that will be used to collect leaves and debris from drain inlets and gutters to improve street sweeping efficiency and control flooding and other environmental issues.

Motion was made to approve the consent agenda as presented.

Motion: Freed
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

RESOLUTION NO. 2016-008

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 VACUUM TRUCK THROUGH AN ESTABLISHED INTERLOCAL MEMBERSHIP AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 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 Laster recommended approval of the purchase of a 2016 Mack GU713 tandem dump truck for the Public Works Utilities Department in an amount not to exceed \$145,820.

Motion was made to approve the consent agenda as presented.

Motion: Freed

Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

RESOLUTION NO. 2016-009

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 TANDEM DUMP TRUCK THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING AND PROVIDING AN EFFECTIVE DATE

Item 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 Laster recommended approval of the informal request for quote for the IPM Polymer Feed System needed to inject polymer into sludge produced from ongoing treatment of our Wastewater Treatment Facility.

Motion was made to approve the consent agenda as presented.

Motion: Freed
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

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

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

Motion was made to approve the consent agenda as presented.

Motion: Freed
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 23. Conditional Use Permit **CU15-47 (Grapevine Cricket Fields)**

Chairman Oliver reported the Planning and Zoning Commission voted 5-2 to approve the conditional use permit stipulating the lights would be turned off by 9:00 p.m. Sunday thru Thursday and by 10:00 p.m. on Friday and Saturday.

Motion was made to approve CU15-47 (Grapevine Cricket Fields) with the recommendation of the Planning and Zoning Commission.

Motion: Freed
Second: Lease
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

ORDINANCE NO. 2016-004

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 CU15-47 FOR STADIUM LIGHTING AND TO EXCEED THE MAXIMUM PERMITTED HEIGHT OF A TENT/CANOPY IN A DISTRICT ZONED "RA" RECREATION/AMUSEMENT 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 24. Conditional Use Permit CU15-48 (Blue Goose Cantina)

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the conditional use permit.

Motion was made to approve CU15-48 (Blue Goose Cantina)

Motion: Coy
Second: Freed
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

ORDINANCE NO. 2016-005

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 CU15-48 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2002-79, AS AMENDED, FOR THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE AND MIXED BEVERAGES) TO REVISE THE RESTAURANT FLOOR PLAN AND ELEVATIONS, TO ALLOW OUTSIDE DINING AND OUTDOOR SPEAKERS IN CONJUNCTION WITH A RESTAURANT 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 25. Conditional Use Permit CU15-49 (Wise Guy's Pizzeria)

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the conditional use permit.

Motion was made to approve CU15-49 (Wise Guy's Pizzeria)

Motion: Freed
 Second: Slechta
 Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
 Nays: None
 Approved: 7-0

ORDINANCE NO. 2016-006

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 CU15-49 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2014-65, AS AMENDED, FOR THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER AND WINE ONLY) OUTDOOR SPEAKERS, AND OUTSIDE DINING, TO ALLOW OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER ONLY) IN CONJUNCTION WITH A RESTAURANT 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. Historical Landmark District HL15-06 (517 East Worth Street)

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the historic landmark district.

Motion was made to approve HL15-06 (517 East Worth Street).

Motion: Lease
 Second: Spencer
 Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
 Nays: None
 Approved: 7-0

ORDINANCE NO. 2016-007

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL15-06 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS LOT 5, BLOCK 108, COLLEGE HEIGHTS ADDITION OF THE ABSTRACT 1029 ESTHER MOORE SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE 517 EAST WORTH STREET HISTORIC DISTRICT PRESERVATION CRITERIA; 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; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 27. Historic Landmark District HL15-08 (318 East Worth Street)

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the historic landmark district.

Motion was made to approve HL15-08 (318 East Worth Street).

Motion: Coy
 Second: Freed
 Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
 Nays: None
 Approved: 7-0

ORDINANCE NO. 2016-008

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL15-08 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS LOT E 60' 2, W 15' E 75' N 118' 2, BLOCK 33, CITY OF GRAPEVINE OF THE

ABSTRACT 422 WILLIAM DOOLEY SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE 318 EAST WORTH STREET HISTORIC DISTRICT PRESERVATION CRITERIA; 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 28. Historic Landmark District HL15-09 (511 Estill Street)

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the historic landmark district.

Motion was made to approve HL15-09 (511 Estill Street).

Motion: Spencer
 Second: Slechta
 Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
 Nays: None
 Approved: 7-0

ORDINANCE NO. 2016-009

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL15-09 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS LOT 4, BLOCK 100, COLLEGE HEIGHTS ADDITION OF THE ABSTRACT 1029 ESTHER MOORE SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE 511 ESTILL STREET HISTORIC DISTRICT PRESERVATION CRITERIA; 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 29. Final Plat of Lots 1R and 2R, Block 1, Eggers Addition

Chairman Oliver reported the Planning and Zoning Commission voted 7-0 to approve the final plat

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

Motion: Freed
Second: O'Dell
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 9:22 p.m.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Passed and Approved by the City Council of the City of Grapevine, Texas on this the 2nd day of February, 2016.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

