

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, OCTOBER 16, 2012
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:45 P.M.

1. Monthly financial update. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:02 P.M.

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. **ITEM DISCUSSED. NO ACTION TAKEN.**
 - 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. **ITEM DISCUSSED. NO ACTION TAKEN.**

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.

PRESENTATIONS – 7:31 P.M.

1. CVB Executive Director Paul W. McCallum to present the Recognition of Grapevine as a 2012 IFEA World Festival and Event City. **PRESENTATION MADE.**
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. **PRESENTATION MADE.**
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. **PRESENTATION MADE.**

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. PUBLIC HEARING HELD.**
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. **PUBLIC HEARING HELD.**
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. **PUBLIC HEARING HELD.**
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. **PUBLIC HEARING HELD.**
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. **PUBLIC HEARING HELD.**
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. **PUBLIC HEARING HELD.**

END OF JOINT PUBLIC HEARINGS

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. **APPROVED 6-0.**
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. **APPROVED 6-0.**

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. 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. **APPROVED 6-0.**
13. Consider renewal of a maintenance agreement for geographic information software with ESRI, Inc. Information Technology Director recommends approval. **APPROVED 6-0.**
14. Consider renewal of an annual contract for managed data storage services with One Safe Place Media Corporation. City Manager recommends approval. **APPROVED 6-0.**
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. **APPROVED 6-0.**
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. **APPROVED 6-0.**
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. **APPROVED 6-0.**

18. Consider the minutes of the September 18 and October 2, 2012 City Council meetings as published. City Secretary recommends approval. **APPROVED 6-0.**

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. **FIRST READING OF ORDINANCE APPROVED 6-0 WITH CONDITIONS THAT FOUR OF THE LOTS BE TABLED TO THE NOVEMBER 20, 2012 MEETING.**
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. **DENIED 6-0.**
21. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z12-12** (West Wall Street) and a subsequent **ordinance**, if applicable. **FIRST READING OF ORDINANCE APPROVED 5-0-1.**
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. **APPROVED 5-0-1.**
23. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-21** (7-Eleven) and a subsequent **ordinance**, if applicable. **APPROVED 5-1 WITH CONDITIONS BY ORDINANCE NO. 2012-54.**
24. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-38** (Southwest Bank) and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2012-55.**
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. **APPROVED 6-0.**
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. **APPROVED 6-0.**
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. **APPROVED 6-0 BY ORDINANCE NO. 2012-56.**

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. **APPROVED 6-0.**
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. **APPROVED 6-0 BY ORDINANCE NO. 2012-57.**
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. **APPROVED 6-0.**

ADJOURNMENT – 11:05 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by November 8, 2012.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2012 Scheduled City Council Meetings

November 6, November 20, December 4, December 18.

The January 1, 2013 meeting has been canceled due to New Year's holiday.

Please contact our office, if you have any questions or comments.

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