



CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, JUNE 21, 2016

GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

5:30 p.m.	Dinner - City Council Conference Room
6:00 p.m.	Call to Order of City Council Meeting - City Council Chambers
6:30 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Joint Regular Meeting - City Council Chambers

CALL TO ORDER: 6:00 p.m. – City Council Chambers

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Consultation with the City Attorney regarding zoning regulations and local option election pursuant to Section 551.071, Texas Government Code.
 - B. Real property relative to deliberation of the purchase, exchange, lease, sale or value of City facilities pursuant to Section 551.072, Texas Government Code.
 - C. 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

2. Invocation and Pledge of Allegiance: Commissioner Dennis Luers

JOINT PUBLIC HEARINGS

3. Zoning Application **Z16-06** (210 and 216 North Starnes Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Briar Pointe LP requesting to rezone 0.642 acres from

“PO” Professional Office District to “R-5.0” Zero Lot Line District for the development of two single family lots.

4. Conditional Use Permit **CU16-14**, Planned Development Overlay **PD16-05** and **Final Plat** of Lots 1R and 2R, Block 1, Park Place Mercedes Addition (Grapevine Porsche) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by gff Architects requesting a conditional use permit to amend the previously approved site plan of CU13-15 (Ordinance No. 2013-33) for a planned commercial center in conjunction with an automotive dealership with sales and service of new and used vehicles, specifically to include and additional dealership and allow for a twenty foot pylon sign; a planned development overlay to deviate from, but not be limited to, a reduction in the masonry requirement from seventy percent to zero percent; and a replat of Lots 1 and 2, Block 1, Park Place Mercedes Addition. The subject property is located at 1280 and 1300 Texan Trail and is zoned “CC” Community Commercial District.
5. Special Use Permit **SU16-02** (Chesapeake Energy) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Chesapeake Energy requesting a special use permit to amend the previously approved site plan of SU09-06 (Ordinance No. 2009-48) to allow gas well drilling and production in a non-residential zoning district, specifically to allow the frac pond to be re-designated as a fresh water pond. The subject property is located at 3015 East Grapevine Mills Circle and is currently zoned “HCO” Hotel and Corporate Office District.
6. Historic Landmark District **HL16-03** (622 East Wall 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 sub-district. The subject property is currently zoned “R-7.5” Single Family District.
7. Historic Landmark District **HL16-04** (626 East Wall 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 sub-district. The subject property is currently zoned “R-7.5” Single Family District.
8. Historic Landmark District **HL16-05** (503 East Worth Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Neil and Lorie Payne requesting designation as a historical landmark sub-district. The subject property is currently zoned “R-7.5” Single Family District.
9. Historic Landmark District **HL16-06** (701 East Wall Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Maykus Custom Homes requesting designation as a

historical landmark sub-district. The subject property is currently zoned "R-7.5" Single Family District.

10. **Final Plat** of Lot 1R, Block 1, Mustang Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Matthew Moulton, Peiser and Mankin Surveying to plat a portion of Lot 1, Block 1, Mustang Addition and an unplatted one acre tract of land. The subject property is located at 2905 and 2913 Mustang Drive and is zoned "R-MF-2" Multifamily District.

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.

OLD BUSINESS

13. Conditional Use Permit **CU16-08** (Rifle Distillery) – Consider the Second Reading of an application submitted by Justin Jackson requesting a conditional use permit to allow the manufacture, possession, storage, sales, and on-premise consumption of alcoholic spirits in conjunction with a distillery. The subject property is located at 541 Industrial Boulevard #C and is zoned "LI" Light Industrial District. The public hearing and first reading were held on April 19, 2016.

NEW BUSINESS

14. Consider a **resolution** authorizing annual contracts for mosquito control ground spraying services to a primary vendor, Municipal Mosquito, and a secondary vendor, Vector Disease Control International, LLC, through an Interlocal Cooperative Agreement with Tarrant County, Texas 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.

15. Consider a **resolution** expressing intent to finance expenditures to be incurred relative to the design, construction and equipping of fire stations, including the acquisition of land. City Manager recommends approval.
16. Consider a **resolution** authorizing the purchase of network equipment from Netsync Network Solutions through three annual contracts established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
17. Consider a **resolution** authorizing an Interlocal Purchasing Agreement with the North Central Texas Council of Governments (NCTCOG). Chief Financial Officer recommends approval.
18. Consider a **resolution** authorizing an Interlocal Cooperative Purchasing Agreement with the Town of Trophy Club, Texas. Chief Financial Officer recommends approval.
19. Consider a **resolution** authorizing the purchase of wastewater pipeline/manhole rehabilitation and installation services from Fuquay, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval.
20. Consider the minutes of the May 31, June 2 and June 6, 2016 Special City Council meetings and the June 7, 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

21. Zoning Application **Z16-06** (210 and 216 North Starnes Street) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.
22. Conditional Use Permit **CU16-14** (Grapevine Porsche) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.

23. **Final Plat** of Lots 1R and 2R, Block 1, Park Place Mercedes Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action.
24. Planned Development Overlay **PD16-05** (Grapevine Porsche) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.
25. Special Use Permit **SU16-02** (Chesapeake Energy) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.
26. Historic Landmark District **HL16-03** (622 East Wall Street) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.
27. Historic Landmark District **HL16-04** (626 East Wall Street) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.
28. Historic Landmark District **HL16-05** (503 East Worth Street) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.
29. Historic Landmark District **HL16-06** (701 East Wall Street) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.
30. **Final Plat** of Lot 1R, Block 1, Mustang Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action.
31. **Final Plat** of lot 1, Block 1, TST Impreso Addition – Consider the recommendation of the Planning and Zoning Commission and take any action relative to an application submitted by Douglas Otte, Seefried Properties, Inc. The subject property is located at 4205 Lakeside Parkway and is zoned “LI” Light Industrial District.

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 June 17, 2016 by 5:00 p.m.

Tara Brooks

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.



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING AND ZONING COMMISSION MEETING
TUESDAY, JUNE 21, 2016

GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

6:00 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: 6:00 p.m. - Planning and Zoning Commission Conference Room

BRIEFING SESSION

1. Update the Commission on land use study efforts and multi-family use in future developments.
2. Planning and 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

3. Invocation and Pledge of Allegiance: Commissioner Dennis Luers
4. Zoning Application **Z16-06** (210 and 216 North Starnes Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Briar Pointe LP requesting to rezone 0.642 acres from "PO" Professional Office District to "R-5.0" Zero Lot Line District for the development of two single family lots.
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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

12. Zoning Application **Z16-06** (210 and 216 North Starnes Street) – Consider the application and make a recommendation to the City Council.
13. Conditional Use Permit **CU16-14** (Grapevine Porsche) – Consider the application and make a recommendation to the City Council.
14. Planned Development Overlay **PD16-05** (Grapevine Porsche) – Consider the application and make a recommendation to the City Council.
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22. **Final Plat** of Lot 1, Block 1, TST Impreso Addition – Consider the final plat application submitted by Douglas Otte, Seefried Properties, Inc. The subject property is located at 4205 Lakeside Parkway and is zoned “LI” Light Industrial District.
23. Consider the minutes of the May 17, 2016 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.

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