



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 4, 2016

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

5:15 p.m.	Call to Order - Council Chambers
5:15 p.m.	Executive Session - City Council Conference Room
6:00 p.m.	Regular Council Meeting - Council Chambers
Immediately following meeting	National Night Out Events

CALL TO ORDER: 5:15 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. Real property relative to deliberation to the purchase, exchange, lease, sale or value of City facilities 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: 6:00 p.m. - City Council Chambers

2. Invocation: Mayor Pro Tem Darlene Freed
3. Posting the Colors and Pledge of Allegiance: Boy Scout Troop 562

CITIZEN COMMENTS

4. 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

5. Mayor Tate to present National Night Out Proclamation.
6. City Manager to present an update on the Strategic Plan.

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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.

7. Consider renewal of an Interlocal Agreement with the cities of Colleyville, Southlake and Keller for the Metroport Teen Court Program. Chief Financial Officer recommends approval.
8. Consider renewal of an annual contract for TimeClock Plus with Data Management, Inc. for timekeeping software. Chief Financial Officer recommends approval.
9. Consider renewal of an annual contract for bunker gear (protective clothing) with Casco Industries, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Fire Chief recommends approval.
10. Consider renewal of annual contracts for trees and large shrubs with Fannin Tree Farm, Southwest Wholesale Nursery, and Unique Landscaping Design and Construction. Parks and Recreation Director recommends approval.
11. Consider the minutes of the September 20, 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.

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 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 September 30, 2016 by 5:00 p.m.

Tara Brooks
Tara Brooks
City Secretary



ITEM # 6

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER 
DATE: SEPTEMBER 30, 2016
SUBJECT: PRESENTATION ITEM: DRAFT 'NEXT STEPS' ON THE STRATEGIC PLAN

As you know a few months ago the City Council approved a strategic planning report that resulted from your efforts in a retreat held last May 31 and June 2.

Attached are the elements/steps of the plan with comments from staff on the progress of each. We will review this information on Tuesday night to make sure we are moving forward in a way that Council supports on each item identified by the Governing Body.

2016 Strategic Priorities as Approved By Grapevine City Council

The Council identified some key issues related to each of these Strategic Priorities. Those issues are below.

1. UPDATING THE LAND USE MASTER PLAN

- a. Holding Council Workshops to discuss the 5 key sites
- b. Holding a workshop(s) with Planning and Zoning Commission.
Workshops have already been held with City Council and Planning and Zoning
- c. Creating a mutual calendar or timeline for steps and events
- d. Considering if other sites and areas need to be addressed as well

2. DEVELOPING THE TRAIN DISTRICT/DALLAS ROAD PROJECT

- a. Gaining clarity on zoning issues, parameters, standards, and options, etc.
- b. Identifying what is there now and what can be created
- c. Land use and possible rezoning options
- d. Gaining ordinance clarity, including possible architectural standards
Architexas (Craig Melde is taking the lead along with Gateway Planning to propose a planning/design agreement for Dallas Road that incorporates the elements in a-d. This proposal will be placed on an upcoming Workshop to discuss with Council. This effort will include the P and Z who have spent the last year in Workshops working on a draft overlay for the Train District but the work addressed in the Architexas Proposal will be inclusive of that work and recommendations on the possible future configuration, lighting and landscaping of Dallas Road to make it a more walkable/inviting place.
- e. Addressing West Hudgins
Staff has been meeting with the residents in the area of this project to understand their concerns and we will place the plans on the November 1 Workshop to review the design and get Council guidance so we have your direction (and so that you know what the residents have asked to be addressed) before city crews begin construction on the project this winter.

3. COMPLETING THE 185 PROJECT

- a. Leveraging the value that has been added to the land so that the City can attract the kinds of things it wants to the 185
Careful placement of the projects inside the 52 acre parcel (as they occur) to maximize the potential for retail, dining and entertainment venues will be important as we look to maximize the walkability and live, work play of the entire parcel south of the creek. We will need to be especially mindful of the value of frontage along Grapevine Mills Blvd – to that end some planning work to properly site and orient upcoming projects and to provide structured parking that maximizes the land we have remaining is crucial. The Good Fulton and Farrell Firm who have been very involved in the site are able to provide layouts of the 52 acres in order to maximize the land use inside the 52 acres for Council review should you direct staff

to seek their input in the near term as we site the projects that are currently contemplated.

- b. Making sure that the profit gained is satisfactory.

This work has been completed by the Finance staff and shared with the Council.

- c. Discussing the potential of acquiring more land

- d. Including private developers in the discussions related to the 185

The ED staff have been working to get input from developers who have already invested in the 185 as well as those in close proximity to get their thoughts/input as we work toward finishing the land sales – much of the input they have is in relation to walkability, landscaping and having adjacent uses that maximize the retail, dining, hospitality and entertainment venues and having them work together to benefit the entire tract.

4. EXECUTION OF THE QUALITY OF LIFE FUND PROJECTS

- a. Excellent communication about the projects from the beginning to the end

Staff is working towards improving communication to the public regarding ongoing projects (Backlit street signs, dog park and DFW Connector landscaping). Social media has proven to be the least costly method of communication and we are looking to constantly improve communication on Social Media. In addition, we'll continue to provide these project updates in other, more conventional ways (print communication, meetings with community groups).

- b. Disconnect the Quality of Life Fund Projects from the budget cycle

Our Finance department is collecting potential QOL project data from staff to present to Council in November along with the other capital projects.

- c. Consider the survey results

As we discuss the QOL projects in November we will refresh Council on the Survey results.

- d. Provide good signage on projects that are in progress

We will work to better communicate via all methods available regarding the progress on the QOL project after Council has decided upon an agreeable spending plan.

- e. Consider making signage required by ordinance

- f. Market the success of the Quality of Life Fund more aggressively

(See a. above.)

5. CAPITAL IMPROVEMENT PLANNING

- a. Receive recommendations from the Staff

Finance staff is in the process of preparing information on each project from the departments and will present those to Council in November.

- b. Disconnect Capital Improvement Planning from the budget cycle

Disconnecting the two budgets made for a smoother operating budget approval process because it allowed everyone to focus. Now that the operating budget is approved, we are shifting our attention to the capital budget.

- c. Have Staff divide the lists prioritized from severe needs to wants
Projects will be presented in a prioritized format based upon need.
- d. Consider the ramifications of the extensive flooding upon the roads
The November capital project workshop will include information on roads impacted during the recent flooding and Council can evaluate cost versus benefit of those projects.
- e. Revisit the Thoroughfare Master Plan
During the driving tour Council took last year there were comments made about this topic and staff will, prior to the discussion of street projects in November, review those comments and take Council direction to formally amend the Master Thoroughfare Plan.
- f. Create a timeline
Sept-Oct 2016 – Budget office working with departments on capital projects
Oct 9, 2016 – Capital Project request forms due to Budget office
Nov 2016-Jan 2017 – Off Council night Workshops to review QOL and capital plans and agree upon a Capital Project Plan/Budget
Feb 2017 – Present the Proposed Capital Projects Budget to Council
April 2017 – Capital Budget Adoption

This schedule allows us to have time to adopt the Capital Plan prior to the timeframe needed to call a GO Election in Nov of 2017 should Council choose to fund a portion of the plan with GO Bonds.

- g. Address the Fire Stations needs
Stations 1 and 4 have undergone a needs assessment. Improvements to Station 1 will repurpose the area being vacated by Fire Administration. The improvements at Station 4 will repurpose the Merlot meeting room to add additional space and will also provide bathrooms for both genders. This plan will be further discussed by Chief Brown with Council on Nov 4 due to the time constraints at the last meeting.

We have purchased land at Dove and Kimball for a replacement for Fire Station 2 and are working with GCISD on potential purchase of property that could be a site for Fire Station 3. Both of these projects would be GO bonds and we'll present these projects to you in November as a part of the Capital project budget.

- h. Address the Animal Shelter needs
A needs analysis has been completed for the Animal Shelter and will be presented to Council in an upcoming meeting and in tandem with the overall capital planning process.
- i. Include all departments in the process
This has been done.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER BR
MEETING DATE: OCTOBER 4, 2016
SUBJECT: RENEWAL OF INTERLOCAL AGREEMENT FOR TEEN COURT

RECOMMENDATION:

City Council to consider renewal of an Interlocal Agreement with the Cities of Colleyville, Southlake and Keller for the Metroport Teen Court program.

FUNDING SOURCE:

The City of Grapevine's portion of the cost for this activity is provided in the FY 2016-2017 budget in account number 100-44540-107-1, Professional Services, Municipal Court, in the amount of \$36,750.

BACKGROUND INFORMATION:

City Council authorization for participation in the Teen Court program occurred on August 16, 1994 and the program began operations on September 1, 1994 as the CGS (Colleyville, Grapevine, Southlake) Teen Court. Teen Court is a volunteer program which provides juvenile misdemeanor offenders an alternative to the Criminal Justice System. The program now includes Keller and is referred to as the Metroport Teen Court. Kristin White is the Teen Court Coordinator.

Historical activity for Metroport Teen Court is attached.

Staff recommends approval.

YEAR	TOTAL OFFENSES REFERRED	GRAPEVINE OFFENSES REFERRED
96	420	91
97	694	157
98	775	264
99	534	207
00	571	189
01	583	155
02	633	234
03	817	283
04	1,061	317
05	958	242
06	1,212	339
07	1,239	368
08	1,139	449
09	1,151	428
10	1,064	370
11	1,024	223
12	1,062	250
13	914	223
14	773	162
15	760	148
16	708	109

The numbers in the chart above are as of September 6, 2016. The budget proposed for year FY 2017 is \$150,740 to be shared among the four participating entities as follows:

Grapevine	\$36,750
Colleyville	\$36,750
Keller	\$36,750
Southlake	\$40,490

The operating budget includes supplies and training materials plus a full-time administrator. Also included in this budget is a \$10.00 per offense fee collected from participants and used for special projects (e.g. additional informational materials, equipment, etc.) throughout the year.

Southlake has agreed to provide office space and administrative services for the Teen Court Coordinator. A copy of the FY 2017 operating budget is attached.

Staff recommends approval.

Metroport Teen Court Budget 2017

<u>Line Item</u>	<u>FY17 Projections</u>	<u>Colleyville</u>	<u>Grapevine</u>	<u>Keller</u>	<u>Southlake</u>
Regular Earnings/Benefits *	\$124,000	\$30,250	\$30,250	\$30,250	\$33,250
Contract Labor - Security **	\$12,000	\$3,000	\$3,000	\$3,000	\$3,000
Overtime/Part-time staffing	\$6,000	\$1,315	\$1,315	\$1,315	\$2,055
Software	\$1,000	\$250	\$250	\$250	\$250
Supplies - Office	\$2,400	\$600	\$600	\$600	\$600
Postage	\$1,300	\$325	\$325	\$325	\$325
Printing	\$1,300	\$325	\$325	\$325	\$325
Licenses/Professional Memberships	\$300	\$75	\$75	\$75	\$75
Meals/Meetings	\$800	\$200	\$200	\$200	\$200
Travel Conf Meals	\$160	\$40	\$40	\$40	\$40
Mileage	\$1,000	\$250	\$250	\$250	\$250
Registration (Training/Certifications)	\$400	\$100	\$100	\$100	\$100
Pre-employment Phys	\$80	\$20	\$20	\$20	\$20
Total	\$150,740	\$36,750	\$36,750	\$36,750	\$40,490

* This amount includes (2) full time employees plus benefits as well as partial salaries for 2 additional employees.

** Includes 2 uniformed officers for security detail each Tuesday evening for Teen Court sessions.

MEMORANDUM

September 6, 2016

TO: Cindy Eteaki, Court Manager, City of Grapevine

FROM: Kristin White, Southlake Court Manager/ Metroport Teen Court Coordinator

SUBJECT: Approval of the Metroport Teen Court 2016-2017 Interlocal

Attached is the 2016-2017 Teen Court Interlocal for your review. The City of Southlake is grateful for Grapevine's contribution of \$36,750 and its continued support of the Metroport Teen Court program.

This fiscal year, Metroport Teen Court currently reports a 92% rate of successful completion, as compared to the North Texas average of 75%. Questions on these data may be directed to Kristin White, Southlake Court Manager/Metroport Teen Court Coordinator at kwhite@ci.southlake.tx.us.

Historical Activity for the Metroport Teen Court as listed below:

<u>Year</u>	<u>Total Referrals</u>	<u>Grapevine Referrals</u>
1996-97	694	157
1997-98	775	264
1998-99	534	207
1999-00	571	189
2000-01	583	155
2001-02	633	234
2002-03	817	283
2003-04	1061	317
2004-05	958	242
2005-06	1212	339
2006-07	1239	368
2007-08	1139	449
2008-2009	1151	428
2009-2010	1064	370
2010-2011	1024	223
2011-2012	1062	250
2012-2013	914	223
2013-2014	778	165
2014-2015	760	148
2015-2016	708*	109*

*Numbers are calculated as of 9/6/16 and not the entire fiscal year.

INTERLOCAL AGREEMENT

AMONG

**CITY OF COLLEYVILLE, CITY OF GRAPEVINE, CITY OF KELLER,
AND CITY OF SOUTHLAKE**

This Interlocal Agreement (“Agreement”), entered into effective on the 1st day of October, 2016, by and among the City of Colleyville, the City of Grapevine, City of Keller, and the City of Southlake, all municipal corporations of the State of Texas (herein called “Cities” or “each participating City”), the parties acting herein under the authority and pursuant to the terms of Chapter 791, INTERLOCAL COOPERATION CONTRACTS, Texas Government Code, **WITNESSETH THAT:**

WHEREAS, the City Councils of the Cities of Colleyville, Grapevine, Keller, and Southlake jointly find that it will be in the publics’ best interest to enter into this Agreement for the purposes set forth herein below.

NOW, THEREFORE, it is mutually agreed between each participating City that:

1. Teen Court is a volunteer program which allows juvenile misdemeanor offenders an alternative to the criminal justice system while allowing them also to assume responsibility for their own actions through their involvement in the judicial process and community services in order that their offenses will not be recorded. Bringing juvenile offenders to a jury of their peers and to the community for constructive punishment will provide the juveniles with an understanding of the judicial system and a realization of their roles and responsibilities in the community.

2. The community will benefit from this interaction in that, through Teen Court, the community is afforded a unique opportunity to become involved in the education of juvenile offenders and will benefit from the community services provided to the community by the juvenile offenders.

3. A Teen Court Advisory Board shall be appointed by the respective governing bodies comprised of two (2) members at large from each participating City and one (1) city council member from each participating City as each so chooses all of whom are voting members. The role and duties of the Teen Court Advisory Board shall be established by the

Municipal Court Judges in the participating Cities.

4. The name of the program established by this Agreement shall be the "METROPORT Teen Court Program." The City of Southlake shall employ teen court staff to administer and coordinate the activities of the METROPORT Teen Court Program, under the direction of the Southlake Municipal Court Manager.

5. This Agreement shall be executed in separate counterparts for each participating city, which counterparts shall be valid and binding as if the original. Each participating city, as its contribution for participating in the METROPORT Teen Court Program, shall pay to the City of Southlake \$36,750.00 ("Service Fee") upon such participating City's execution of this Agreement. It is expressly agreed that such payment fairly compensates the City of Southlake for the performance of services contemplated under this Agreement. Each participating City shall make this payment from current revenues available to that City.

6. The scope of responsibilities of the Teen Court Staff shall be established by the City of Southlake.

7. The term of this Agreement shall be for a period of (12) twelve months beginning October 1, 2016, and ending September 30, 2017. If the parties have failed to adopt a new Agreement by the expiration date of this Agreement, this Agreement shall be deemed to continue on the same terms and conditions until such time as the new Agreement is adopted for the ensuing year, unless any party terminates its participation in this Agreement as provided below. In such event, this Agreement shall continue in effect until either the City of Southlake or all other participating Cities have terminated this Agreement. Upon renewal or continuation of this Agreement, each participating City shall pay the Service Fee to the City of Southlake for the ensuing year.

8. Any party hereto may terminate its participation in this Agreement without recourse or liability upon thirty (30) days written notice to the other party.

9. By execution of this Agreement, each party represents to the other that:

- a. In performing its duties and obligations hereunder, it will be carrying out one or more governmental functions or services which it is

authorized to perform; and

- b. The undersigned officer or agent of the party has been properly authorized by that party's governing body to execute this Agreement and that any necessary resolutions extending such authority have been duly passed and are now in effect.
11. This Agreement is made pursuant to Chapter 791 and Subchapter E, Chapter 418, Texas Government Code. It is agreed that in the execution of this Agreement, no party waives any immunity or defense that would otherwise be available to it, against claims arising from the exercise of governmental powers and functions.

ATTEST:

_____ City Secretary, City of Colleyville	_____ Date	_____ Mayor, City of Colleyville	_____ Date
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_____ City Secretary, City of Grapevine	_____ Date	_____ Mayor, City of Grapevine	_____ Date
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_____ City Secretary, City of Keller	_____ Date	_____ Mayor, City of Keller	_____ Date
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_____ City Secretary, City of Southlake	_____ Date	_____ Mayor, City of Southlake	_____ Date
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Approved as to form and legality:

City Attorney, City of Colleyville

City Attorney, City of Grapevine

City Attorney, City of Keller

City Attorney, City of Southlake

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: OCTOBER 4, 2016

SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR TIMECLOCK PLUS WITH DATA MANAGEMENT, INC. ANNUAL USER LICENSES FOR TIMEKEEPING SOFTWARE

RECOMMENDATION:

City Council to consider approval to renew an annual contract with TimeClock Plus by Data Management, Inc. for Annual User Access Licenses and the one-time purchase of time clocks.

FUNDING SOURCE:

Funding for this annual license renewal is \$15,500 and is currently available in account 100-44500-105-2.

BACKGROUND:

Last year City staff reviewed proposals and interviewed several timekeeping data providers. TimeClock Plus was awarded the timekeeping system contract. The Finance Division and Purchasing determined that TimeClock Plus provided the best integrated product for the City's financial system and best pricing for meeting the needs of the City.

This timekeeping system eliminates the need for manual time input, assists in employee scheduling, provides additional detailed reporting for project management, eliminates paper documentation, provides an audit trail and automates employee time off requests. The Finance Division has budgeted funds for this contract renewal. This includes annual license agreement and the one-time purchase of time clocks.

Staff recommends approval.

KW/DR

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}
MEETING DATE: OCTOBER 4, 2016
SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR
BUNKER GEAR (PROTECTIVE CLOTHING)

RECOMMENDATION:

City Council to consider approval to renew an annual contract for bunker gear (protective clothing) with Casco Industries, Inc.

FUNDING SOURCE:

Funds are budgeted in account 100-42220-210-3 (Clothing Supplies/Fire Department) for an estimated annual budgeted amount of \$70,000.00.

BACKGROUND:

The purpose of this contract is to establish fixed annual pricing for firefighter bunker gear (protective clothing) for the Fire Department on an as-needed basis. The clothing consists of bunker jackets, pants and safety lettering. The triple layer clothing is made of fire resistant materials that make it possible for firefighters to enter burning buildings. The clothing conforms to the National Fire Protection Association's standards which specify a minimum standard of design, performance, safety, testing and certification requirements.

Purchases will be made in accordance with an existing Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) as allowed by the Texas Local Government Code, Section 271.102 Cooperative Purchasing Program. This contract was for an initial one-year period with two, one-year renewal options. If approved, this will be the second and final renewal option.

Bids were taken by the Cooperative and a contract was awarded to Casco Industries, Inc. The Purchasing and Fire Department staff reviewed the contract for specification compliance and determined that this contract would provide the best product, service and pricing for meeting the needs of the City.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER BR

MEETING DATE: OCTOBER 4, 2016

SUBJECT: APPROVAL TO RENEW ANNUAL CONTRACTS FOR THE PURCHASE OF TREES AND LARGE SHRUBS

RECOMMENDATION:

City Council to consider approval to renew annual contracts for trees and large shrubs with Fannin Tree Farm, Southwest Wholesale Nursery and Unique Landscaping Design & Construction.

FUNDING SOURCE:

Funds for this purchase are available in account 100-43355-312-3 (Recreation Facilities) 100-42205-312-3 (Grounds Maintenance) 174-74015-312-052 (Landscaping PCMF) & 119-44540-312-9 (Professional Services) in an estimated annual amount of \$355,000.00.

BACKGROUND:

The purpose of this contract is to establish fixed annual pricing for trees and large shrubs. Awarding to multiple vendors will help mitigate issues that may occur due to quality and supply fluctuation of plants and trees.

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The bid advertisement was posted in the Fort Worth Star Telegram on September 3 and 10, 2015. The contract was for an initial one-year period with four, one-year renewal options. If approved, this will be for the first renewal option.

Fannin Tree Farm, Southwest Wholesale Nursery and Unique Landscaping Design & Construction have agreed to renew.

Staff recommends approval.

MH/LW

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 20th day of September, 2016 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members 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
Robert Rainwater	Alternate

constituting a quorum, and 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 6:01 p.m.

EXECUTIVE SESSION

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

Item 1. Executive Session

- A. Real property relative to deliberation to the purchase, exchange, lease, sale or value of City facilities 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.

The City Council recessed to the City Council Conference Room and began the closed session at 6:05 p.m. The closed session ended at 7:06 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Section 551.072 or Section 551.087.

City Manager Bruno Rumbelow requested City Council consider an Economic Development Agreement with Coury Collection LLC for the rail station hotel and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

Motion was made to approve an Economic Development Agreement with Coury Collection LLC for the rail station hotel and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

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

REGULAR MEETING

Call to Order

Mayor Tate called the meeting to order at 7:32 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance.

Commissioner Gary Martin delivered the Invocation and led the Pledge of Allegiance.

Mayor Tate announced City Council would consider Items 11, 12 and 13 next.

Item 11. Mayor Tate to present a proclamation to the Daughters of the American Revolution, Captain Molly Corbin Chapter, recognizing Constitution Week.

Mayor Tate and Council Member Spencer presented the proclamation declaring September 17 – 23 Constitution Week to Leslie Schwab and the Daughters of the American Revolution, Captain Molly Corbin Chapter.

Item 12. Mayor Tate to present a proclamation to the Grapevine Citizen's Fire Academy Alumni Association recognizing 15 years of service to the City.

Mayor Tate presented the proclamation recognizing the Grapevine Citizen's Fire Academy Alumni Association to Leslie Hillhouse, Carla Ulrichherring, Judith Russell, Tamara Cole, Dian Brostoski and Kathleen Thompson. Thompson?

Item 13. Ray Harris and Jeff Barnhart with Lake Grapevine Runners and Walkers Club to present a check to the City for restoration of the parks due to flooding.

Ray Harris and Jeff Barnhart announced the 5K Race that was held on July 30, 2016 had 545 registered runners. The race raised \$8,250 for the restoration of the Lake Parks.

JOINT PUBLIC HEARINGS

Mayor Tate announced the Public Hearings for Items 3, 4, and 5 would all be conducted simultaneously. Mayor Tate opened the Public Hearings for CU16-22, PD16-07, CU16-23, PD16-08, Z16-07, CU16-24, PD 16-09 and the Final Plat of Lots 1A1 and 1A2, Block 1, The Bluffs of Grapevine.

Development Services Assistant Director Ron Stombaugh and Applicant Mike Patel with Silver Lake Crossings Development presented these items concurrently.

Applicant Mike Patel presented the Master Plan for the three sites.

The presentations were made in the following order: Item 4 (Marriott Courtyard/Towneplace Suites/Hilton Garden Inn), Item 5 (Silver Lake Apartments) and Item 3 (Renaissance Hotel).

→ check spacing

Item 4. Conditional Use Permit **CU16-23** and Planned Development Overlay **PD16-08** (Marriott Courtyard/Towneplace Suites/Hilton Garden Inn)

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to amend the previously approved site plan of CU13-33 (Ordinance No. 2013-060) for a planned commercial center in conjunction with a 300-room co-branded hotel to allow on-premise alcoholic beverages sales, building height in excess of 50 feet, and a 200-foot pylon sign, specifically to allow for a 150-room expansion, an increase in height for the expansion, and to increase the size of the planned commercial center. The applicant was also requesting a planned development overlay to deviate from, but not be limited to, a reduction in the amount of parking provided below that required by ordinance and reduction of the amount of open space required. The subject property is located at 2200 Bass Pro Court and is zoned "CC" Community Commercial District.

Mr. Patel answered questions from the Planning and Zoning Commission and City Council.

Karen Whittlesey, 2009 Anderson Gibson Road, Grapevine spoke in opposition to this request.

Caitlin Jones, 855 East Ash Lane, Euless, Texas (owner of Fireside Pies) spoke in favor of this request.

There was no correspondence to report.

Motion was made to close the public hearing.

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

Item 5. Zoning Application **Z16-07**, Conditional Use Permit **CU16-24**, Planned Development Overlay **PD16-09**, and a **Final Plat** of Lots 1A1 and 1A2, Block 1, The Bluffs at Grapevine Addition (Silver Lake Apartments)

Development Services Assistant Director Stombaugh reported the applicant was requesting to rezone 13.58 acres from "CC" Community Commercial District to "R-MF" Multi-Family District for the development of a 359 unit multi-family complex. The applicant also requested a conditional use permit to vary from the district standards relative to density, height, front yard setback and parking. The applicant also requested a planned development overlay to deviate from, but not be limited to, standards relative to building length, building setback relative to parking/vehicle use areas and landscape setback. The subject property is located at 1775 State Highway 26. The property will be platted as Lots 1A1 and 1A2, Block 1, The Bluffs at Grapevine Addition.

Mr. Patel, Miller Sylvan with JPI and Kimberly Cole with Huitt-Zollars answered questions from the Commission and Council.

Karen Whittlesey, 2009 Anderson Gibson Road, Grapevine spoke in opposition to this request.

Caitlin Jones, 855 East Ash Lane, Euless, Texas (owner of Fireside Pies) spoke in favor of this request.

There were three letters of support provided to the Commission and City Council.

Motion was made to close the public hearing.

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

Item 3. Conditional Use Permit **CU16-22** and Planned Development Overlay **PD16-07**
(Renaissance Hotel)

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to establish a 300-room hotel to allow the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine, and mixed beverages) in conjunction with a restaurant, outdoor patio seating, outdoor speakers and an increase in height. The applicant is requesting a planned development overlay to deviate from, but not be limited to, a reduction in the amount of parking provided below that required by ordinance. The subject property is located at 2225 Bass Pro Court and is zoned "CC" Community Commercial District. The property will be platted as Lot 2, Block 1, Silver Lake Crossings Addition.

Mr. Patel and Jim Suggs with Callison Arts answered questions from the Commission and Council.

Karen Whittlesey, 2009 Anderson Gibson Road, Grapevine spoke in opposition to this request.

Caitlin Jones, 855 East Ash Lane, Euless, Texas (owner of Fireside Pies) spoke in favor of this request.

There was no correspondence to report.

Motion was made to close the public hearing.

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

Item 6. Conditional Use Permit **CU16-11** and Planned Development Overlay **PD16-06** (Gateway 48)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting to amend the previously approved site plan of CU95-01 (Ordinance 95-009) to allow the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine only) in conjunction with a convenience store with gasoline sales, a car wash and two, 20-foot pole signs, specifically to allow a new car wash, vacuum station, a 195 square foot restroom expansion, revised floor plan and revised exterior elevations. A planned development overlay was also proposed to deviate from, but not be limited to, a reduction to the side yard setback and reduced perimeter landscaping. The subject property is located at 5351 William D. Tate Avenue and is zoned "CC" Community Commercial District.

Applicant Walt McMennamy presented this item and answered questions from the Commission and Council.

No one spoke during the public hearing and 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: Freed
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell, and Slechta
Nays: None
Approved: 7-0

Item 7. Conditional Use Permit **CU16-20** (GCISD Offices)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to allow for a public non-profit educational institutional

use in the "R-20" Single Family District. The subject property is located at 4344 and 4340 Heritage Avenue and is zoned "R-20" Single Family District.

Applicant Paula Barbaroux with the Grapevine-Colleyville Independent School District answered questions from the Commission and Council.

No one spoke during the public hearing and there were two letters of support provided to the Commission and Council.

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

Item 8. Zoning Application Z16-08 (Bradley Powers Addition)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting to rezone 0.543 acres from "CN" Neighborhood Commercial District to "R-5.0" Zero Lot Line District for the development of three single family lots. The subject property is located at 204 and 206 South Church Street and is zoned "CN" Neighborhood Commercial District. This wasthe first reading of this application. The second reading will be considered after application is heard by the Board of Zoning Adjustment relative to the size of one of the proposed lots.

Applicant John Bradley answered questions from City Council.

No one spoke during the public hearing and there was one letter of support provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Martin
Second: Fechter
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 9. Final Plat of Lots 1R1, 1R2 and 1R3, Block 1, First United Methodist Church of Grapevine Addition

Mayor Tate declared the public hearing open.

Manager of Engineering John Robertson reported the applicant was requesting to replat Lot 1R, Block 1, First United Methodist Church of Grapevine Addition into three lots. One lot will be for the church property and the other two lots will be residential. The subject property is located at the northwest corner of College Street and Church Street and is zoned "R-7.5" Single Family District.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Wilson
Second: Luers
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: 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.

Mayor Tate called for a break at 10:08 p.m. Mayor Tate reconvened the meeting at 10:17 p.m.

Item 10. Citizen Comments.

Carl Young, 4113 Meadow Drive, Grapevine thanked Curtis Bergthold with Public Works for assistance with a utility line at Living Word Lutheran Church.

Aram Azadpour, PO Box 2044, Grapevine spoke about wrongful police convictions.

PRESENTATIONS

Item 14. Parks and Recreation Director and Pacheco Koch to present concept plans for Bear Creek Dog Park.

Parks and Recreation Director Kevin Mitchell presented the concept plans for Bear Creek Dog Park and answered questions from Council.

Item 15. BRW Architects to present needs assessment study for Fire House No. 1 and Fire House No. 4.

Fire Chief Darrell Brown introduced Fred Clifford with BRW Architects who presented the needs assessment study for Fire House No. 1 and Fire House No. 4.

NEW BUSINESS

Item 16. Consider the award of an informal request for quote for backlit sign arms for various street locations and take any necessary action.

City Manager Rumbelow presented this item to Council. This purchase will be for mounting arms for backlit street name signs on traffic signal poles at ten intersections for an amount not to exceed \$19,500.

Motion was made to approve the award of an informal request for quote for backlit sign arms.

Motion: Coy

Second: Spencer

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 requested to be removed.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 17. Consider the award of RFB 440-2016 as a multiple award annual contract to Abacus Corporation and Temporaries of Texas, Inc. for temporary employment services.

City Manager Rumbelow recommended approval of the multiple award of annual contracts for temporary employment services in an estimated annual amount of \$250,000.

Motion was made to approve the consent agenda as presented.

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

Item 18. Consider a Joint Election Agreement with Tarrant County Elections Administrator to provide election services and equipment for the November 8, 2016 Local Option Election.

City Secretary Tara Brooks recommended approval of the Joint Election Agreement for election services for the November 8, 2016 Local Option Election in an estimated amount of \$23,903.

Motion was made to approve the consent agenda as presented.

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

Item 19. Consider renewal of annual contracts with Unum and Voya Financial for insurance placement for employees.

Chief Financial Officer Greg Jordan recommended approval of the annual contracts for insurance placement services in the estimated annual amount of \$150,000. Unum will provide basic life/accidental death and dismemberment, long term disability, voluntary employee, dependent life/accidental death and dismemberment, and voluntary short term disability policies. Voya will provide voluntary critical illness and voluntary accident policies.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider renewal of annual application software licensing and extended support services agreement with STW, Inc. for financial software.

Chief Financial Officer Jordan recommended approval of the software licensing and extended support services agreement for financial software for an estimated amount of \$89,000.

Motion was made to approve the consent agenda as presented.

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

Item 21. Consider acceptance of receipt of insurance funds for IT equipment and an ordinance appropriating funds to the Capital Equipment Acquisition Fund.

Chief Financial Officer Jordan recommended approval of the receipt of \$71,832.01 from insurance funds and an ordinance appropriating the funds to the Capital Equipment Acquisition Fund. On August 5, 2016, the I.T. Data Center suffered water damage due to a leak from the HVAC condensate line. The leak caused irreparable damage to I.T. servers and other essential equipment. On August 16, 2016, the Council approved emergency purchases of the servers and equipment.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2016-077

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; APPROPRIATING \$71,832.01 TO THE CAPITAL EQUIPMENT ACQUISITION FUND UNAPPROPRIATED FUND BALANCE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 22. Consider renewal of an annual contract for multimedia services from Swagit Productions, LLC for City Council and Planning and Zoning Commission meetings.

Chief Technology Officer Tessa Allberg recommended approval of the annual contract for multimedia services for an amount not to exceed \$16,200.00 for filming, live streaming and archiving of City Council and Planning and Zoning Commission meetings.

Motion was made to approve the consent agenda as presented.

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

Nays: None
Approved: 6-0

Item 23. Consider renewal of an annual contract with One Safe Place Media Corporation for managed data storage services.

Chief Technology Officer Allberg recommended approval of an annual contract for managed data storage services for an amount of \$36,000.

Motion was made to approve the consent agenda as presented.

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

Item 24. Consider renewal of the contract for the Library ILS computer support and software from SIRSI Corporation.

Chief Technology Officer Allberg recommended approval of the contract for Library ILS computer support and software in an amount not to exceed \$59,481.12.

Motion was made to approve the consent agenda as presented.

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

Item 25. Consider renewal an annual contract for Laserfiche software support with MCCi.

Chief Technology Officer Allberg recommended approval of the renewal of the annual contract for Laserfiche software and support in an amount not to exceed \$27,602.60.

Motion was made to approve the consent agenda as presented.

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

Item 26. Consider approval to combine and renew an annual sole source contract with TASER International for digital evidence management services for the Police Department.

Police Chief Eddie Salame recommended approval of the annual sole source contract for digital evidence management services in an amount not to exceed \$99,224.94. This request was to renew and combine two contracts, one from 2014 and one from 2015, for ease of contract management, to extend the renewal options, to upgrade all current body

worn cameras with new high definition cameras and to increase the amount of available storage space.

Motion was made to approve the consent agenda as presented.

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

Item 27. Consider an ordinance abandoning a 10-foot wide sanitary sewer easement on Lot 1, Block 1, Wallcon Addition.

Public Works Director Stan Laster recommended approval of an ordinance abandoning a sanitary sewer easement on Lot 1, Block 1, Wallcon Addition located at 1111 East State Highway 114.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2016-078

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING A 10-FOOT WIDE SANITARY SEWER EASEMENT IN THE CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED

Item 28. Consider the minutes of the September 6, 2016 Regular City Council meeting.

City Secretary Brooks recommended approval of the minutes as presented.

Motion was made to approve the consent agenda as presented.

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

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 29. Conditional Use Permit CU16-22 (Renaissance Hotel)

Chairman Larry Oliver reported the Planning and Zoning Commission voted to table this item to the October 18, 2016 Joint Meeting.

Motion was made to table CU16-22 (Renaissance Hotel) to the October 18, 2016 Joint Meeting.

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

Item 30. Planned Development Overlay PD16-07 (Renaissance Hotel)

Chairman Oliver reported the Planning and Zoning Commission voted to table this item to the October 18, 2016 Joint Meeting.

Motion was made to table PD16-07 (Renaissance Hotel) to the October 18, 2016 Joint Meeting.

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

Item 31. Preliminary Plat of Lot 2, Block 1, Silver Lake Crossings Addition

Chairman Oliver reported the Planning and Zoning Commission voted to deny this item, waiving fees for resubmittal and allowing the applicant to bring it back for consideration on the October 18, 2016 Joint Meeting.

Motion was made to deny the preliminary plat subject to the recommendation of the Planning and Zoning Commission.

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

Item 32. Final Plat of Lot 2, Block 1, Silver Lake Crossings Addition

Chairman Oliver reported the Planning and Zoning Commission voted to deny this item, waiving fees for resubmittal and allowing the applicant to bring it back for consideration on the October 18, 2016 Joint Meeting.

Motion was made to deny the final plat subject to the recommendation of the Planning and Zoning Commission.

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

Item 33. Conditional Use Permit CU16-23 (Marriott Courtyard/Towneplace Suites/Hilton Garden Inn)

Mayor Tate completed an Affidavit of Conflict of Interest for this item and abstained from voting.

Chairman Oliver reported the Planning and Zoning Commission approved CU16-23 with a vote of 7-0.

Motion was made to approve CU16-23 (Marriott Courtyard/Towneplace Suites/Hilton Garden Inn).

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

ORDINANCE NO. 2016-068

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 CU16-23 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2013-060 FOR A PLANNED COMMERCIAL CENTER IN CONJUNCTION WITH A 300-ROOM CO-BRANDED HOTEL TO ALLOW FOR ON-PREMISE ALCOHOL BEVERAGE SALES, BUILDING HEIGHT IN EXCESS OF 50 FEET, AND A 20-FOOT PYLON SIGN, SPECIFICALLY TO ALLOW FOR A 150-ROOM EXPANSION, AN INCREASE IN HEIGHT FOR THE EXPANSION AND TO INCREASE THE SIZE OF THE PLANNED COMMERCIAL CENTER IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL 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 34. Planned Development Overlay PD16-08 (Marriott Courtyard/Towneplace Suites/Hilton Garden Inn)

Mayor Tate completed an Affidavit of Conflict of Interest for this item and abstained from voting.

Chairman Oliver reported the Planning and Zoning Commission approved PD16-08 with a vote of 7-0.

Motion was made to approve PD16-08 (Marriott Courtyard/Towneplace Suites/Hilton Garden Inn).

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

ORDINANCE NO. 2016-069

AN ORDINANCE ISSUING A PLANNED DEVELOPMENT OVERLAY IN ACCORDANCE WITH SECTION 41 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 PLANNED DEVELOPMENT OVERLAY PD16-08 TO DEVIATE FROM, BUT NOT BE LIMITED TO, REDUCTION IN THE AMOUNT OF PARKING PROVIDED BELOW THAT REQUIRED BY ORDINANCE 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 PLANNED DEVELOPMENT OVERLAY PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 35. Zoning Application Z16-07 (Silver Lake Apartments)

Chairman Oliver reported the Planning and Zoning Commission tabled this item to the October 18, 2016 Joint Meeting.

Motion was made to table Z16-07 (Silver Lake Apartments) to the October 18, 2016 Joint Meeting.

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

Item 36. Conditional Use Permit CU16-24 (Silver Lake Apartments)

Chairman Oliver reported the Planning and Zoning Commission tabled this item to the October 18, 2016 Joint Meeting.

Motion was made to table CU16-24 (Silver Lake Apartments) to the October 18, 2016 Joint Meeting.

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

Item 37. Planned Development Overlay PD16-09 (Silver Lake Apartments)

Chairman Oliver reported the Planning and Zoning Commission tabled this item to the October 18, 2016 Joint Meeting.

Motion was made to table PD16-09 (Silver Lake Apartments) to the October 18, 2016 Joint Meeting.

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

Item 38. Final Plat of Lots 1A1 and 1A2, Block 1, The Bluffs at Grapevine Addition

Chairman Oliver reported the Planning and Zoning Commission voted to deny this item, waiving fees for resubmittal and allowing the applicant to bring it back for consideration on the October 18, 2016 Joint Meeting.

Motion was made to deny the final plat subject to the recommendation of the Planning and Zoning Commission.

Motion: Coy

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

Item 39. Conditional Use Permit CU16-11 (Gateway 48)

Chairman Oliver reported the Planning and Zoning Commission approved CU16-11 with a vote of 7-0.

Motion was made to approve CU16-11 (Gateway 48).

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

ORDINANCE NO. 2016-073

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 CU16-11 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU95-01 (ORDINANCE NO. 95-09) TO ALLOW FOR THE POSSESSION, STORAGE, RETAIL SALE AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER AND WINE ONLY) IN CONJUNCTION WITH A CONVENIENCE STORE WITH GASOLINE SALES, A CAR WASH AND TWO 20-FOOT POLE SIGNS, SPECIFICALLY TO ALLOW A NEW CAR WASH, VACUUM STATION, 195 SQUARE FOOT RESTROOM EXPANSION, REVISED FLOOR PLAN AND REVISED EXTERIOR ELEVATIONS IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL 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 40. Planned Development Overlay PD16-06 (Gateway 48)

Chairman Oliver reported the Planning and Zoning Commission approved PD16-06 with a vote of 7-0.

Motion was made to approve PD16-06 (Gateway 48).

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

ORDINANCE NO. 2016-074

AN ORDINANCE ISSUING A PLANNED DEVELOPMENT OVERLAY IN ACCORDANCE WITH SECTION 41 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 PLANNED DEVELOPMENT OVERLAY PD16-06 TO DEVIATE FROM, BUT NOT BE LIMITED TO, A REDUCTION TO THE SIDE YARD SETBACK AND REDUCED PERIMETER LANDSCAPING 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 PLANNED DEVELOPMENT OVERLAY 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 41. Conditional Use Permit CU16-20 (GCISD Offices)

Chairman Oliver reported the Planning and Zoning Commission approved CU16-20 with a vote of 7-0.

Motion was made to approve CU16-20 (GCISD Offices).

Motion: Slechta
Second: Coy

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

ORDINANCE NO. 2016-075

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 CU16-20 TO ALLOW FOR A PUBLIC NON-PROFIT EDUCATIONAL INSTITUTIONAL USE IN A DISTRICT ZONED "R-20" SINGLE FAMILY 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 42. Zoning Application Z16-08 (Bradley Powers Addition)

Chairman Oliver reported the Planning and Zoning Commission approved the first reading of Z16-08 with a vote of 7-0.

Motion was made to approve the first reading of Z16-08 (Bradley Powers Addition).

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

Item 43. Final Plat of Lots 1R1, 1R2 and 1R3, Block 1, First United Methodist Church of Grapevine Addition

Chairman Oliver reported the Planning and Zoning Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and the Final Plat of Lots 1R1, 1R2 and 1R3, Block 1, First United Methodist Church of Grapevine Addition.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 10:57 p.m.

Motion: O'Dell
Second: Slechta
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 4th day of October, 2016.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary