

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 18th day of October, 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
Theresa Mason	Alternate
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 6:45 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. Pending or contemplated litigation relative to Clear Channel Outdoor Inc. v. The City of Grapevine, Cause No. 236-287939-16 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.

The City Council recessed to the City Council Conference Room and began the closed session at 6:48 p.m. The closed session ended at 7:25 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.071, 551.072 or 551.087. City Manager Bruno Rumbelow stated there was no action necessary.

REGULAR MEETING

Call to Order

Mayor Tate called the meeting to order at 7:31 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance

Commissioner Beth Tiggelaar delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. 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 (Jefferson Silver Lake Apartments, fka Silver Lake Apartments)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Ron 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 and 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.

Applicant Miller Sylvan with JPI presented this item and answered questions from the Commission and Council. Applicant Mike Patel answered questions from the Commission.

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

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

Item 4. Conditional Use Permit **CU16-25** and Planned Development Overlay **PD16-10**
(Pizza Hut)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to allow the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer and wine only) in conjunction with a restaurant with drive-through service, outdoor seating and outdoor speakers. The applicant also requested a planned development overlay to deviate from, but not be limited to, standards relative to landscaping. The subject property is located at 701 East Northwest Highway and is zoned "CC" Community Commercial District.

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

Item 5. Conditional Use Permit **CU16-26** (Texas Gun Experience)

Mayor Tate announced the applicant requested to table this item to the November 15, 2016 Joint Meeting.

Motion was made to table the public hearing for CU16-26 to the November 15, 2016 Joint Meeting.

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

Motion was made to table the public hearing for CU16-26 to the November 15, 2016 Joint Meeting.

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

Item 6. Conditional Use Permit **CU16-28** (Daylight Golf)

Mayor Tate declared the public hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting to amend previously approved site plan CU00-26 (Ordinance No. 2000-62) for a planned commercial center, specifically to allow for a two-story 34,900 square foot indoor shooting range and office space. The subject property is located at 1901 South Main Street and is zoned "CC" Community Commercial District.

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

Item 4. Conditional Use Permit **CU16-25** and Planned Development Overlay **PD16-10**
(Pizza Hut)

Mayor Tate announced someone wishing to speak on this item was not called during the public hearing.

Motion was made to reopen the public hearing on CU16-25.

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

Motion was made to reopen the public hearing on CU16-25.

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

Clarence Muller, 721 East Northwest Highway, Grapevine expressed concerns about the sale of alcoholic beverages.

Motion was made to close the public hearing.

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

Item 7. Amendments to Comprehensive Zoning Ordinance No. 82-73 AM16-01

Mayor Tate declared the public hearing open.

Assistant City Attorney Matthew C.G. Boyle presented this item. In anticipation of a possible affirmative vote in the local option election in November relative to the retail sale of all forms of alcoholic beverages (beer, wine, spirits) for off-premise consumption, Section 42, Supplementary District Regulations, of the Comprehensive Zoning Ordinance have been amended to establish development criteria for retail "package store" establishments that intend to sell alcoholic beverages.

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

Motion was made to close the public hearing.

Motion: Fechter
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 8. Final Plat of Lots 1-3, Block A, Bradley Powers Addition

Mayor Tate declared the public hearing open.

Manager of Engineering John Robertson reported the applicant was requesting to subdivide the property into three lots. The Board of Zoning Adjustment approved the reduction in lot depth at their October 3, 2016 meeting. The subject property is located at 204 and 206 South Church Street.

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

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: O'Dell

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

Item 9. Final Plat of Lot 3, Block 4, DFW Trade Center

Mayor Tate declared the public hearing open.

Manager of Engineering Robertson reported the applicant was requesting to replat a portion of Block A, Tract 4, DFW Trade Center Addition and unplatted property. A portion of the property is in the City of Coppell. An Interlocal Agreement with the City of Coppell was approved on March 15, 2016 regarding the development of this property. Per the agreement, the Final Plat must be approved by both Cities. The subject property is located at the north corner of Patriot Drive and State Highway 121 and is zoned "BP" Business Park District.

No one spoke during the public hearing and there was no 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: Slechta
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.

Item 10. Citizen Comments

Nick Brooks, 13737 Noel Road, Suite 850, Dallas spoke in regards to the proposed Renaissance Hotel (CU16-22 and PD16-07).

NEW BUSINESS

Item 11. Consider the award of RFB 438-2016 to Apex Landscape and Irrigation, LLC for the State Highway 114 Landscape Enhancements Project Phase II, an ordinance transferring funds to the Grant Fund and take any necessary action.

Parks and Recreation Director Kevin Mitchell presented this item to Council. Phase II of the State Highway 114 Landscape Enhancements Project includes landscaping the section of State Highway 114 between Main Street and Texan Trail. The total cost of this phase is \$1,094,712.58. The amount already programmed is \$833,903 which is made up of TxDOT Grant funds and prior year funding from the Quality of Life Fund. The amount of new funding needed, \$260,890.58, is recommended to be paid from Tree Mitigation Fund (\$209,000) and the Quality of Life Fund (\$51,809.58). Director Mitchell answered questions from City Council.

Motion was made to approve the award of RFB 438-2016 for the State Highway 114 Landscape Enhancements Project Phase II and an ordinance transferring funds.

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

ORDINANCE NO. 2016-084

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; APPROPRIATING \$1,094,712.58 TO THE GRANT FUND FOR STATE HIGHWAY 114 LANDSCAPE ENHANCEMENTS; APPROPRIATING \$51,809.58 IN THE QUALITY OF LIFE FUND AND TRANSFERRING \$535,712.58 FROM THE QUALITY OF LIFE FUND TO THE GRANT FUND; AND APPROPRIATING \$209,000.00 IN THE TREE MITIGATION FUND AND TRANSFERRING \$209,000.00 FROM THE TREE MITIGATION FUND TO THE GRANT FUND DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

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 12. Zoning Application Z16-08 (Bradley Powers Addition)

Development Services Director Scott Williams recommended approval of the second reading of an application 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. The public hearing and first reading were held on September 20, 2016.

ORDINANCE NO. 2016-076

AN ORDINANCE AMENDING 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 OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z16-08 ON A TRACT OF LAND OUT OF THE WILLIAM DOOLEY SURVEY, ABSTRACT 422, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "CN" NEIGHBORHOOD COMMERCIAL DISTRICT REGULATIONS TO "R-5.0" ZERO LOT LINE DISTRICT REGULATIONS; 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

Motion was made to approve the consent agenda as presented.

Motion: Slechta

Second: Lease

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

Nays: None

Approved: 7-0

Item 13. Consider a one-year extension of Planned Development Overlay PD15-04 (Stone Bridge Oaks)

Development Services Director Williams recommended approval of the extension to the planned development overlay which granted an emergency only access gate in Stone

Bridge Oaks. The subject property is located at 4632 Trevor Trail and is zoned "R-TH" Townhouse District and "R-5.0" Zero Lot Line District.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider renewal of an annual contract with Ion Wave Technologies, Inc. for enterprise sourcing services.

Chief Financial Officer Greg Jordan recommended approval of the renewal of the contract with for enterprise sourcing services in an annual amount of \$20,800. The software is used to automate the process of creating, issuing, awarding bids and managing contracts.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider the award of an annual contract with OneBeacon Government Risk Insurance Company for property and casualty insurance coverage.

Chief Financial Officer Jordan recommended approval of the award of an annual contract for property and casualty insurance coverage in an estimated annual amount of \$820,000. These policies include property, general liability, professional liability, law enforcement liability, business automobile, excess liability, inland marine, and foreign package liability.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider the award of an annual contract with Aetna Inc. for post-65 retiree health insurance.

Chief Financial Officer Jordan recommended approval of the award of an annual contract for post-65 retiree health insurance in the annual amount of \$665,000.

Motion was made to approve the consent agenda as presented.

Motion: Slechta
Second: Lease

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

Item 17. Consider a **resolution** adopting the Public Agencies Retirement Services Post-Retirement Health Care Plan Trust and an **ordinance** appropriating funds from the trust and agency unappropriated fund balance.

Chief Financial Officer Jordan recommended approval of the resolution adopting the Public Agencies Retirement Services Post-Retirement Health Care Plan Trust in order to provide a funding source for retiree health care benefits in response to Governmental Accounting Standards Board Statement 45 (GASB 45) and an ordinance appropriating \$500,000 to the Public Agencies Retirement Services Post-Retirement Health Care Plan Trust..

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2016-080

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO CREATE AN OTHER POST EMPLOYMENT BENEFIT (OPEB) TRUST AND PROVIDING AN EFFECTIVE DATE

ORDINANCE NO. 2016-079

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; APPROPRIATING \$500,000.00 FROM THE TRUST AND AGENCY FUND UNAPPROPRIATED FUND BALANCE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 18. Consider renewal of an enterprise license agreement for geographic information software with ESRI, Inc.

Chief Technology Officer Tessa Allberg recommended approval of the renewal of an enterprise license agreement for geographic information software in an amount not to exceed \$35,000.

Motion was made to approve the consent agenda as presented.

Motion: Slechta
Second: Lease

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

Item 19. Consider the award of an informal request for quote for 72-inch corrugated pipe replacement at the Police Department gun range crossing from Contech Engineered Solutions.

Public Works Director Stan Laster recommended approval of the award of the informal request for quote for corrugated pipe replacement for an amount not to exceed \$19,430.40.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider a **resolution** for a sole source replacement of a bus engine for a Convention and Visitors Bureau shuttle bus from Southwest International Trucks.

Public Works Director Laster recommended approval of a resolution authorizing the sole source replacement of a bus engine in the amount of \$21,414.65. Southwest International Trucks is the authorized sole source representative for this region, offering captive replacement parts and components for bus equipment and repairs.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2016-081

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO APPROVE THE SOLE SOURCE REPLACEMENT OF A SHUTTLE BUS ENGINE AND PROVIDING AN EFFECTIVE DATE

Item 21. Consider a **resolution** supporting the Regional Transportation Council's updated Clean Vehicle Fleet program.

Public Works Director Laster recommended approval of a resolution supporting the Clean Vehicle Fleet program.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2016-082

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ADOPTING AND IMPLEMENTING A CLEAN FLEET VEHICLE POLICY TO IMPROVE AIR QUALITY THROUGH ACQUISITION, OPERATION AND MAINTENANCE OF FLEET VEHICLES AND PROVIDING AN EFFECTIVE DATE

Item 22. Consider an annual contract renewal with BIS Consulting for dedicated server hosting for the Public Works Department.

Public Works Director Laster recommended approval of the renewal of a contract for dedicated server hosting in an amount not to exceed \$16,800. BIS provides the host servers for the Public Works Department's ArcGIS Server Software and Cartegraph OMS Web applications and databases.

Motion was made to approve the consent agenda as presented.

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

Item 23. Consider the minutes of the October 4, 2016 Regular City Council meeting.

City Secretary Tara Brooks recommended approval.

Motion was made to approve the consent agenda as presented.

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

Mayor Tate called for a break at 8:16 p.m. Mayor Tate reconvened the meeting at 8:26 p.m.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 24. Conditional Use Permit CU16-22 (Renaissance Hotel)

Mayor Tate filed a Conflict of Interest Affidavit with the City Secretary and abstained from voting on this item.

Chairman Oliver reported the Planning and Zoning Commission approved CU16-22 with a vote of 7-0.

Motion was made to approve CU16-22 (Renaissance Hotel).

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

ORDINANCE NO. 2016-066

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 CU16-22 TO ESTABLISH A 300-ROOM HOTEL TO ALLOW FOR 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 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 25. Planned Development Overlay PD16-07 (Renaissance Hotel)

Mayor Tate filed a Conflict of Interest Affidavit with the City Secretary and abstained from voting on this item.

Chairman Oliver reported the Planning and Zoning Commission approved PD16-07 with a vote of 7-0.

Motion was made to approve PD16-07 (Renaissance Hotel).

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

ORDINANCE NO. 2016-067

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 PD16-07 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); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 26. Preliminary Plat of Lot 2, Block 1, Silver Lake Crossing Addition

Mayor Tate filed a Conflict of Interest Affidavit with the City Secretary and abstained from voting on this item.

Chairman Oliver reported the Planning and Zoning Commission approved the Preliminary Plat of Lot 2, Block 1, Silver Lake Crossing Addition with a vote of 7-0.

Motion was made to approve the Statement of Findings and the Preliminary Plat of Lot 2, Block 1, Silver Lake Crossings Addition.

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

Item 27. Final Plat of Lot 2, Block 1, Silver Lake Crossing Addition

Mayor Tate filed a Conflict of Interest Affidavit with the City Secretary and abstained from voting on this item.

Chairman Oliver reported the Planning and Zoning Commission approved the Final Plat of Lot 2, Block 1, Silver Lake Crossing Addition with a vote of 7-0.

Motion was made to approve the Statement of Findings and the Final Plat of Lot 2, Block 1, Silver Lake Crossings Addition.

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

Item 28. Zoning Application Z16-07 (Jefferson Silver Lake Apartments)

Mayor Tate filed a Conflict of Interest Affidavit with the City Secretary and abstained from voting on this item.

Chairman Oliver reported the Planning and Zoning Commission denied Z16-07 with a vote of 5-2.

Motion was made to deny Z16-07 (Jefferson Silver Lake Apartments).

Motion: Coy
Second: Slechta
Ayes: Spencer, Lease, Coy and Slechta
Nays: Freed, O'Dell
Abstains: Tate
Approved: 4-2-1

Item 29. Conditional Use Permit CU16-24 (Jefferson Silver Lake Apartments)

Mayor Tate filed a Conflict of Interest Affidavit with the City Secretary and abstained from voting on this item.

Chairman Oliver reported the Planning and Zoning Commission denied CU16-24 with a vote of 5-2.

Motion was made to deny CU16-24 (Jefferson Silver Lake Apartments).

Motion: Coy
Second: Slechta
Ayes: Spencer, Lease, Coy and Slechta
Nays: Freed, O'Dell
Abstains: Tate
Approved: 4-2-1

Item 30. Planned Development Overlay PD16-09 (Jefferson Silver Lake Apartments)

Mayor Tate filed a Conflict of Interest Affidavit with the City Secretary and abstained from voting on this item.

Chairman Oliver reported the Planning and Zoning Commission denied PD16-09 with a vote of 5-2.

Motion was made to deny PD16-09 (Jefferson Silver Lake Apartments).

Motion: Coy
Second: Slechta
Ayes: Spencer, Lease, Coy and Slechta
Nays: Freed, O'Dell
Abstains: Tate
Approved: 4-2-1

Item 31. Final Plat of Lots 1A1 and 1A2, Block 1, The Bluffs at Grapevine Addition

Mayor Tate filed a Conflict of Interest Affidavit with the City Secretary and abstained from voting on this item.

Chairman Oliver reported the Planning and Zoning Commission denied the final plat with a vote of 5-2.

Motion was made to deny the Statement of Findings and the Final Plat of of Lots 1A1 and 1A2, Block 1, The Bluffs at Grapevine Addition.

Motion: Coy
Second: Slechta
Ayes: Spencer, Lease, Coy and Slechta
Nays: Freed, O'Dell
Abstains: Tate
Approved: 4-2-1

Item 32. Conditional Use Permit CU16-25 (Pizza Hut)

Chairman Oliver reported the Planning and Zoning Commission approved CU16-25 with a vote of 7-0 stipulating the outdoor speakers would be used for background music only.

Motion was made to approve CU16-25 (Pizza Hut) in accordance of the Planning and Zoning Commission recommendation.

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

ORDINANCE NO. 2016-080

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 CU16-25 TO ALLOW THE POSSESSION, STORAGE, RETAIL SALE, AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER AND WINE ONLY) IN CONJUNCTION WITH A RESTAURANT WITH DRIVE-THROUGH SERVICE, OUTDOOR SEATING AND OUTDOOR SPEAKERS 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 33. Planned Development Overlay PD16-10 (Pizza Hut)

Chairman Oliver reported the Planning and Zoning Commission approved PD16-10 with a vote of 7-0.

Motion was made to approve PD16-10 (Pizza Hut).

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

Nays: None
Approved: 7-0

ORDINANCE NO. 2016-081

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 PD16-10 TO INCLUDE, BUT NOT BE LIMITED TO, DEVIATION FROM STANDARDS RELATIVE TO SECTION 53, LANDSCAPING 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 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 34. Conditional Use Permit CU16-26 (Texas Gun Experience)

This item was tabled to the November 15, 2016 Joint meeting.

Item 35. Conditional Use Permit CU16-28 (Daylight Golf)

Chairman Oliver reported the Planning and Zoning Commission approved CU16-28 with a vote of 7-0.

Motion was made to approve CU16-28 (Daylight Golf).

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

ORDINANCE NO. 2016-082

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 CU16-28 TO AMEND SITE PLAN CU03-12 APPROVED BY ORDINANCE NO. 2003-31, AS AMENDED, FOR A PLANNED COMMERCIAL CENTER TO ALLOW THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE, AND MIXED BEVERAGES), TO REVISE THE BUILDING ELEVATIONS AND FLOOR PLAN, TO ALLOW OUTDOOR SEATING, OUTDOOR SPEAKERS, A 40-FOOT POLE SIGN AND A 20-FOOT POLE SIGN IN CONJUNCTION WITH A RESTAURANT 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 36. Amendments to Comprehensive Zoning Ordinance No. 82-73 AM16-01

Chairman Oliver reported the Planning and Zoning Commission approved AM16-01 with a vote of 7-0.

Motion was made to approve AM16-01 Amendments to the Comprehensive Zoning Ordinance.

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

ORDINANCE NO. 2016-083

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING 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 PROVIDING FOR AMENDMENTS AND CHANGES TO ZONING REGULATIONS BY AMENDING SECTION 42, SUPPLEMENTARY DISTRICT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 37. Final Plat Lots 1-3, Block A, Bradley Powers 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 1-3, Block A, Bradley Powers Addition.

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

Item 38. Final Plat of Lot 3, Block 4, DFW Trade Center

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 Lot 3, Block 4, DFW Trade Center.

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

Item 39. Final Plat of Lot 1, Block 1, Toce 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 Lot 1, Block 1, Toce Addition.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 8:32 p.m.

Motion: Coy

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 1st day of November, 2016.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

