

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, DECEMBER 18, 2012 AT 6:45 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

1. Crosswalk signal on Main Street at Hudgins Street.
2. Monthly financial update.

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 Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Special City Council Meeting Workshop Agenda was prepared and posted on this the 14th day of December, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, DECEMBER 18, 2012 AT 7:00 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

EXECUTIVE SESSION

1. City Council to conduct a closed session relative to:
 - A. Value, lease, or purchase of real property relative to Public Safety Building 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 or expand in the City; 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 and take any necessary action relative to real property and conference with employees under Sections 551.072 and 551.087, Texas Government Code.

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 Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Special City Council Meeting Agenda was prepared and posted on this the 14th day of December, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING
TUESDAY, DECEMBER 18, 2012 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Gary Martin

PRESENTATIONS

1. Mr. Gene Dahlen, President of the Texas Turfgrass Association, to present Mayor Tate with the "2012 Soccer Complex of Year" Award for Oak Grove Soccer Complex.
2. Mr. Terry Munoz, 2nd Vice Chair of National Association of RV Parks & Campgrounds (ARVC), to present Mayor Tate with the ARVC Small Campground of the Year Award and the GuestReviews "A" designation for The Vineyard Campground & Cabins.

JOINT PUBLIC HEARINGS

3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z12-14**, Conditional Use Application **CU12-37** and the **final plat** of Lot 2R, Block 1, Dove Road Addition being a replat of Lots 2 and 3, Block 1, Dove Road Addition. The applications were filed by Terry Hundley (Grapevine Golf Carts) for property located at 1380 West Northwest Highway. The zoning application requests rezoning of 0.229 acres from "PO" Professional Office District Regulations to "HC" Highway Commercial District. The conditional use application requests a conditional use permit to amend the site plan approved by Ordinance No. 2005-05 to expand the outside storage area in conjunction with a golf cart retail business.
4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-45** filed by Odeh Mickens DFW Concessions (Qdoba Mexican Grill) requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant. The subject property is located at 1000 International Parkway, Terminal A, Columns 41-44 and is zoned "GU" Governmental Use District.

5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-47** filed by John Evans (Jimmy John's Gourmet Sandwiches) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2011-60 for outdoor dining and one outdoor speaker in conjunction with a restaurant. The subject property is located at 1401 William D. Tate Avenue, Suite 500 and is zoned "HC" Highway Commercial District.
6. City Council and Planning & Zoning Commission to conduct a public hearing relative to Special Use Application **SU12-04** filed by Kira Bauman (metroPCS) requesting a special use permit to amend the site plan approved by Ordinance No. 2006-90 to expand the lease area, add a microwave dish and a new equipment cabinet in conjunction with an Oncor transmission tower. The subject property is located at 655 Park Boulevard and is zoned "R-MF-2" Multifamily District Regulations.

END OF JOINT PUBLIC HEARINGS

Planning & Zoning Commission to recess to Planning & Zoning Commission Conference Room, Second Floor to consider published agenda items.

City Council to remain in session in the Council Chambers to consider published business.

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 Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Regular Joint City Council and Planning & Zoning Commission Meeting Agenda was prepared and posted on this the 14th day of December, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, DECEMBER 18, 2012 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CITIZEN COMMENTS

PRESENTATION

7. Mr. Kevin Feldt of North Central Texas Council of Governments to present the Cottonbelt Passenger Rail Project Innovative Financing Initiative.

NEW BUSINESS

8. Consider a **resolution** authorizing the execution of an Interlocal Cooperative Agreement requesting the North Central Texas Council of Governments to develop the Cottonbelt Passenger Rail Project on the City's behalf as the Responsible Governmental Entity (RGE) under the terms of Senate Bill 1048, authorizing the City Manager to execute the Interlocal Agreement and take any necessary action.
9. Consider a Developer Cost Participation Contract with K. Hovnanian for the construction of a left turn lane on Dove Loop Road, a 12 inch waterline and a six inch waterline connection funded by the City and the developer, authorizing the City Manager to execute the necessary documents and take any necessary action.
10. Consider a **resolution** approving the City's legislative agenda for the 83rd State Legislative Session and take any necessary action.
11. Consider award of a contract with Barker, Rinker, Seacat for the design of the renovation and expansion of the Community Activities Center (CAC) and the design of the Central Utility Plant for the Library and CAC and take any necessary action.

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

12. Consider a reimbursement **resolution** expressing intent to finance expenditures to be incurred relative to the Community Activities Center expansion and related Central Plant design contract. Administrative Services Director recommends approval.

13. Consider renewal of an interlocal agreement with the cities of Colleyville, Southlake and Keller for the Metroport Teen Court Program. Administrative Services Director recommends approval.
14. Consider award of Bid 393-2013 Golf Carts to E-Z-GO, Division of Textron, Inc. for 94 electric golf carts and two gas golf carts. Administrative Services Director recommends approval.
15. Consider a reimbursement **resolution** expressing intent to finance expenditures to be incurred relative to purchasing golf carts. Administrative Services Director recommends approval.
16. Consider award of Bid 394-2013 Cabinet, Sink and Counter Replacement to Centauri DMS, Inc. for cabinets, sinks and counters at the Wastewater Treatment Plant lab. Public Works Director recommends approval.
17. Consider a **resolution** declaring used brass water meters as surplus property and authorizing the sale through public auction. Public Works Director recommends approval.
18. Consider a 90 day extension to the Water Brass Parts, Pipe and Fittings Annual Contract with Fortiline Waterworks, Municipal Waterworks and HD Supply Waterworks, LTD. for the purchase of water brass parts, pipe and fittings. Public Works Director recommends approval.
19. Consider renewal of the Water Meter Registers Annual Contract with HD Supply Waterworks, LTD. on an as-needed basis and reject the non-renewal request from Hersey Meters Company for water meters. Public Works Director recommends approval.
20. Consider a **resolution** dedicating an easement in Dove Park for the exclusive use by Oncor Electric Delivery Company, LLC to provide underground electric service to the Dove Pool complex and authorizing the City Manager to execute the necessary documents. Public Works Director recommends approval.
21. Consider a Settlement and Release Agreement with Azteca Omega Group/Omega Contracting and Freese and Nichols, Inc. relative to Creeks 17 and 23. Public Works Director recommends approval.
22. Consider the minutes of the November 20 and December 4, 2012 City Council meetings as published. City Secretary recommends approval.

Pursuant to the Texas Open Meetings Acts, 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 the conclusion of the executive session.

PLANNING & ZONING COMMISSION RECOMMENDATIONS

23. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z12-14** (Grapevine Golf Carts) and a subsequent **ordinance**, if applicable.
24. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-37** (Grapevine Golf Carts) and a subsequent **ordinance**, if applicable.
25. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 2R, Block 1, Dove Road Addition and take any necessary action.
26. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-45** (Qdoba Mexican Grill) and a subsequent **ordinance**, if applicable.
27. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-47** (Jimmy John's Gourmet Sandwiches) and a subsequent **ordinance**, if applicable.
28. Consider the recommendation of the Planning & Zoning Commission relative to Special Use Application **SU12-04** (metroPCS) and a subsequent **ordinance**, if applicable.
29. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lots 1-8, Block 1, Dove Pointe and take any necessary action.

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 Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Regular City Council Meeting Agenda was prepared and posted on this the 14th day of December, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE
SPECIAL BRIEFING SESSION
PLANNING & ZONING COMMISSION
TUESDAY, DECEMBER 18, 2012 AT 7:00 P.M.
PLANNING & ZONING CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

WORK SESSION

1. Planning & Zoning Commission to conduct a briefing session to discuss items scheduled to be heard in the December 18, 2012 public hearing.

ADJOURNMENT

If you plan to attend this briefing session and you have a disability that requires special arrangements at the meeting, please contact the office of Development Services at (817) 410-3154 at least 24 hours in advance. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et. seq. Acts of the 1993 Texas Legislature, the Planning and Zoning Commission Briefing Session Agenda was prepared and posted on this the 14th day of December, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING & ZONING COMMISSION MEETING
TUESDAY, DECEMBER 18, 2012 AT 7:30 P.M.
PLANNING & ZONING COMMISSION CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

NEW BUSINESS

1. Consider Zoning Application **Z12-14** (Grapevine Golf Carts) and make a recommendation to the City Council.
2. Consider Conditional Use Application **CU12-37** (Grapevine Golf Carts) and make a recommendation to the City Council.
3. Consider the **final plat** of Lot 2R, Block 1, Dove Road Addition and make a recommendation to the City Council.
4. Consider Conditional Use Application **CU12-45** (Qdoba Mexican Grill) and make a recommendation to the City Council.
5. Consider Conditional Use Application **CU12-47** (Jimmy John's Gourmet Sandwiches) and make a recommendation to the City Council.
6. Consider Special Use Application **SU12-04** (metroPCS) and make a recommendation to the City Council.
7. Consider the **preliminary plat** of Lots 1-8, Block 1, Dove Pointe and make a recommendation to the City Council.

CONSIDERATION OF MINUTES

8. Consider the minutes of the November 20, 2012 Planning & Zoning Commission meetings and take any necessary action.

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 Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Regular Planning & Zoning Commission Meeting Agenda was prepared and posted on this the 14th day of December, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary