

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 20th day of November, 2012 at 6:45 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Sharron Spencer	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member

constituting a quorum, with Mayor Pro Tem C. Shane Wilbanks and Council Member Chris Coy absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the workshop to order at 6:46 p.m.

ITEM 1. UPDATE ON ILLUMINATED STREET NAME SIGN PROGRAM

Public Works Director Stan Laster updated the City Council on a proposed illuminated street name sign program that was presented during the November 6, 2012 Workshop. He reviewed proposed sign maintenance costs and the Texas Department of Transportation's approved method for sign mounting. TxDOT requires a separate support arm for mounting illuminated street name signs on State signals. Fifty-one signs are proposed for the first phase by installing 39 signs at ten signals in the DFW Connector and 12 signs at three signals in Ira E. Woods Avenue/State Highway 26 Widening Project.

There was no formal action taken by the City Council.

ITEM 2. MONTHLY FINANCIAL UPDATE

Administrative Services Director John McGrane spoke on the City's opportunity to review bank qualified interested rates and competitive bid process for refunding a portion of outstanding debt which would result in a 9% cost savings to the City. Mr. McGrane noted the bond refunding and issuance of Contractual Obligations for purchasing a fire truck would be presented at the December 4th meeting.

There was no formal action taken by the City Council.

ADJOURNMENT

Council Member Freed, seconded by Council Member Lease, offered a motion to adjourn the workshop at 6:53 p.m. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
Nays: None
Absent: Wilbanks & Coy

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 18th day of December, 2012.

APPROVED:



William D. Tate
Mayor

ATTEST:



Jodi C. Brown
City Secretary

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Executive Session on this the 20th day of November, 2012 at 7:00 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Sharron Spencer	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member

constituting a quorum, with Mayor Pro Tem C. Shane Wilbanks and Council Member Chris Coy absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 7:00 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Tate announced the City Council would conduct a closed session regarding:

(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 under Section 551.087, Texas Government Code.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Bruno Rumbelow stated there was no action necessary relative to real property or conference with City Manager and Staff under Sections 551.072 or 551.087, Texas Government Code.

NOTE: City Council continued with the Regular City Council meeting in open session in the City Council Chambers.

ADJOURNMENT

Council Member Lease, seconded by Council Member Stewart, offered a motion to adjourn the meeting at 9:18 p.m. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
Nays: None
Absent: Wilbanks & Coy

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 18th day of December, 2012.

APPROVED:



William D. Tate
Mayor

ATTEST:



Jodi C. Brown
City Secretary

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council and the Planning & Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 20th day of November, 2012 at 7:30 p.m. in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present to-wit:

William D. Tate	Mayor
Sharron Spencer	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member

constituting a quorum, with Mayor Pro Tem C. Shane Wilbanks and Council Member Chris Coy absent, with the following members of the Planning & Zoning Commission:

Larry Oliver	Chairman
Herbert Fry	Vice Chairman
Betty "BJ" Wilson	Member
Jim Fechter	Member
Gary Martin	Member
Beth Tiggelaar	Member
Elaine Martin	Alternate
Dennis Luers	Alternate

constituting a quorum, with Commissioner Monica Hotelling absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 7:34 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Herbert Fry delivered the Invocation and led the Pledge of Allegiance.

ITEM 1. PRESENTATION, GRAPEVINE-COLLEYVILLE ISD EDUCATION FOUNDATION PROCLAMATION

Mayor Tate presented Ms. Janice Kane, Executive Director of the Grapevine-Colleyville ISD Education Foundation, with a proclamation recognizing the Foundation's ongoing efforts in supporting education in the Grapevine-Colleyville ISD.

ITEM 2. PRESENTATION, ONE HEART MOVIE PROJECT

Mr. Steve Riach, Producer and CEO of Eterne Films, presented a video clip on the *One Heart* movie project which is based on the 2008 high school football game between the Gainesville State School and Grapevine Faith Christian High School. He noted the movie is being filmed in Grapevine and surrounding areas and should be released in fall 2013.

ITEM 3. PUBLIC HEARING, ZONING APPLICATION Z12-13 GLADE HILLS ADDITION

Mayor Tate declared the public hearing open.

Planning and Development Manager Ron Stombaugh stated that Zoning Application Z12-13 had been filed by Contrast Development (Glade Hills Addition) requesting rezoning of 16.26 acres from "PCD" Planned Commerce Development District to "R-5.0" Zero Lot Line District Regulations for a residential development. The subject property is located at 300 West Glade Road.

Mr. Stombaugh reported the applicant proposes to develop 69 single family residential lots with the largest lot being 24,432 square feet and the smallest lot being 6,005 square feet; average lot size is 7,776 square feet and density is 4.24 dwelling units per acre. Two entrances to the subdivision are proposed—the main entrance is accessed from Glade Road and a right in/right out only drive from the southbound State Highway 360 service road.

Mr. Brad Meyer requested favorable consideration of the application. He stated that a six foot screening fence would be constructed along State Highway 360; the open space/common area (Lot 1, Block 1) would remain as is; that participation in the homeowner's association is mandatory and that they will work with Staff in changing the name of Hilltop Lane since the City already has a Hilltop Drive in the northern part of the City.

Mayor Tate invited guests present to comment regarding the application. The following spoke in opposition of the application citing loss of trees, drainage concerns and fire access into the subdivision: Gerald Jones, 4723 Taylor Lane; Carl Young, 4113 Meadow Drive and Sandra Rice, 4727 Taylor Lane. Two letters of opposition had been copied to the Council and Commission.

Commissioner Wilson, seconded by Commissioner Fechter, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Fechter, G. Martin, Tiggelaar & E. Martin
 Nays: None
 Absent: Hotelling

Council Member Stewart, seconded by Council Member Freed, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
 Nays: None
 Absent: Wilbanks & Coy

ITEM 4. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU12-42
 SIGNATURE ASSISTED LIVING AND MEMORY CARE

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh stated that Conditional Use Application CU12-42 had been filed by Homeyer Engineering (Signature Assisted Living and Memory Care) requesting a conditional use permit for an assisted living facility. The property is located at 5001 Merlot Avenue and is zoned "PO" Professional Office District Regulations. The facility will be a single story, 57,954 square foot structure containing 79 beds. Access will be provided by two drives on Merlot Avenue. A required buffer area of 36 feet adjacent to the east property line is provided due to the height of the proposed structure and the "R-7.5" Single Family District zoning east of the subject site.

Mr. Steve Homeyer requested favorable consideration of the application. Ms. Sheree Cummings, Vice President of Signature Assisted Living and Memory Care answered questions from the Council stating that the facility would have 24 memory care beds and 55 assisted living rooms. Ms. Cummings noted that security doors would separate the two areas, that each area would have its own dining area but would have a shared kitchen.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and one letter of opposition was copied to the Council and Commission.

Commissioner Fry, seconded by Commissioner Tiggelaar, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Fechter, G. Martin, Tiggelaar & E. Martin
 Nays: None
 Absent: Hotelling

Council Member Freed, seconded by Council Lease, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
 Nays: None
 Absent: Wilbanks & Coy

ITEM 5. PUBLIC HEARING, SPECIAL USE APPLICATION SU12-03 PEACE
 BLISS & JOY

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh stated that Special Use Application SU12-03 had been filed by Sandhya Hande (Peace Bliss & Joy) requesting a special use permit to allow massage services within the "CBD" Central Business District. The subject

property is located at 520 South Main Street #108. Mr. Stombaugh reported the applicant proposes to establish a massage therapy business in a 230 square foot lease space in the multitenant building that has undergone extensive remodeling and expansion to allow for multi-tenant office, retail, and restaurant uses. The applicant is a licensed massage therapist authorized to practice in the State of Texas.

Ms. Sandhya Hande requested favorable consideration of the application. She answered questions from the Commission stating there would be no outside signage, that the three interior entries would have security access and operating hours would be Tuesday through Saturday from 9:00 a.m. to 7:30 p.m.

Mayor Tate invited guests present to comment regarding the application. The following spoke in support of the application: Nandu Madiriddi, developer of 520 South Main Street; Margaret and Lewis Fox, 482 Shade Tree Circle, Hurst; Cathy and Roger Dismore, 1818 Northtown Drive, Grand Prairie and Laetitia and Loretta Cox, 5512 Mont Clair Drive, Colleyville. One letter of opposition was copied to the Council and Commission.

Commissioner Wilson, seconded by Commissioner Fechter, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Fechter, G. Martin, Tiggelaar & E. Martin
 Nays: None
 Absent: Hotelling

Council Member Stewart, seconded by Council Member Lease, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
 Nays: None
 Absent: Wilbanks & Coy

ITEM 6. PUBLIC HEARING, FINAL PLAT LOT 6R, BLOCK 1A, CRESTWOOD HOLLOW, REPLAT OF LOT 6, BLOCK 1A, CRESTWOOD HOLLOW

Mayor Tate declared the public hearing open.

Public Works Director Stan Laster stated that an application had been filed by George Williams for the final plat of Lot 6R, Block 1A, Crestwood Hollow being a replat of Lot 6, Block 1A, Crestwood Hollow. The subject property is located at 4341 Crestwood Court and is zoned "R-5.0" Zero Lot Line District Regulations. The property is being platted to remove the 40 foot rear yard building line/buffer. Mr. Laster clarified that the 25 foot rear setback would still apply to the lot.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Fry, seconded by Commissioner E. Martin, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Fechter, G. Martin, Tiggelaar & E. Martin
Nays: None
Absent: Hotelling

Council Member Lease, seconded by Council Member Stewart, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
Nays: None
Absent: Wilbanks & Coy

ITEM 7. PUBLIC HEARING, FINAL PLAT LOT 2R, BLOCK 4, ORIGINAL TOWN OF GRAPEVINE, REPLAT OF LOTS 1R1, 2 AND A PORTION OF LOT 3, BLOCK 4, ORIGINAL TOWN OF GRAPEVINE

Mayor Tate declared the public hearing open.

Senior Civil Engineer John Robertson stated that an application had been filed by Anthony Bologna for the final plat of Lot 2R, Block 4, Original Town of Grapevine being a replat of Lots 1R1, 2 and a portion of Lot 3, Block 4, Original Town of Grapevine. The 0.741 acre property is located at 520 South Main Street and is zoned "CBD" Central Business District. The applicant is platting three lots into one lot.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Fechter, seconded by Commissioner Wilson, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Fechter, G. Martin, Tiggelaar & E. Martin
Nays: None
Absent: Hotelling

Council Member Freed, seconded by Council Member Stewart, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
Nays: None
Absent: Wilbanks & Coy

ITEM 8. PUBLIC HEARING, FINAL PLAT LOTS 1-15, BLOCK 1, LOTS 1-8, BLOCK 2, HERITAGE COVE, REPLAT OF LOT 1, BLOCK 1, THOMPSON ADDITION AND 4.845 ACRES OF AN UNPLATTED TRACT OF LAND

Mayor Tate declared the public hearing open.

Senior Civil Engineer Robertson stated that an application had been filed by Mark Howe for the final plat of Lots 1-15, Block 1, Lots 1-8, Block 2, Heritage Cove being a replat of Lot 1, Block 1, Thompson Addition and 4.845 acres of an unplatted tract of land. The subject property is located on the west side of the 5000 block of Roberts Road and is zoned "R-7.5" Single Family District Regulations and is being platted for the development of 23 single family homes.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Wilson, seconded by Commissioner E. Martin, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Fechter, G. Martin, Tiggelaar & E. Martin
Nays: None
Absent: Hotelling

Council Member Spencer, seconded by Council Member Lease, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
Nays: None
Absent: Wilbanks & Coy

RECESS AND RECONVENE

Mayor Tate announced the Planning & Zoning Commission would recess to the Planning & Zoning Conference Room to consider published business.

The City Council remained in session in the Council Chambers to consider published business.

ITEM 9. RESOLUTION, REPEAL RESOLUTION AUTHORIZING CONTRACT WITH TRINITY RIVER AUTHORITY OF TEXAS, WATER BOOSTER PUMP STATION AND GROUND STORAGE FUNDING

Public Works Director Laster recommended approval of a resolution repealing Resolution No. 2005-53 which authorized a contract with the Trinity River Authority of Texas (TRA) for funding participation in the design and construction of a Water Booster Pump Station and Ground Storage Facility to serve the City of Grapevine.

Mr. Laster stated that TRA has undertaken and completed infrastructure improvements in their delivery system that addresses the City's future needs from their two delivery points in south Grapevine, and that the pump station and ground storage facility are no longer needed. TRA has committed existing bond funds to the first phase of the pump station and ground storage project that they wish to apply to other projects in their CIP program and have requested that the City adopt the resolution repealing the contract.

Council Member Freed, seconded by Council Member Stewart, offered a motion to approve the resolution as recommended. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease

Nays: None

Absent: Wilbanks & Coy

RESOLUTION NO. 2012-90

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, REPEALING THE TRINITY RIVER AUTHORITY OF TEXAS - CITY OF GRAPEVINE WATER FACILITIES CONTRACT (TARRANT COUNTY WATER PROJECT) AND PROVIDING AN EFFECT DATE

ITEM 10. RESOLUTION, AWARD DENTON CREEK EROSION CONTROL TRAIL CONSTRUCTION PROJECT, APPROPRIATE FUNDS

Parks & Recreation Director Doug Evans recommended approval of a resolution awarding the Denton Creek Erosion Control Trail Construction Project to ARK Contracting Services in the amount of \$740,349.00, authorizing Staff to execute the contract, and appropriating funds in the amount of \$215,349.00 from the unappropriated balance of the Stormwater Drainage Utility Fund.

On March 6, 2012, the Council approved a professional services contract with GWC Engineering for the design of erosion control along Denton Creek, adjacent to the Mills Run Hike and Bike Trail and the Silver Oaks Apartments, and a Cost Sharing Agreement with the Silver Oaks Apartments for half of the design and repair costs. City Manager Rumbelow explained the allocation is necessary since the City is acting as general contractor and as such a full appropriation of the full contract amount is required for audit purposes, even though the City has received the \$370,174.50 from the apartment owner.

Council Member Freed, seconded by Council Member Lease, offered a motion to approve the resolution as recommended. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease

Nays: None

Absent: Wilbanks & Coy

RESOLUTION NO. 2012-91

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO AWARD A CONSTRUCTION CONTRACT FOR THE DENTON CREEK TRAIL EROSION CONTROL PROJECT AND TO APPROPRIATE FUNDS FROM THE UNAPPROPRIATED BALANCE OF THE STORMWATER DRAINAGE UTILITY FUND AND PROVIDING AN EFFECTIVE DATE

CONSENT AGENDA

The next order of business for the City Council was to consider the consent agenda items, which were deemed to need little or no discussion and were acted upon as one business item. Mayor Tate asked if there was any member of the audience or the City Council who wished to remove an item from the consent agenda for full discussion. Staff removed Item 11 relative to Zoning Application Z12-12 West Wall Street.

ITEM 11. ORDINANCE, ZONING APPLICATION Z12-12 WEST WALL STREET

This item was removed from the Consent Agenda and considered after Item 23.

Development Services Director recommended approval of the second and final reading of an ordinance granting Zoning Application Z12-12 filed by Shamrock Ventures Property Development Inc. (West Wall Street) requesting rezoning 0.725 acres from "PO" Professional Office District Regulations to "R-7.5" Single Family District Regulations for the development of two residential lots. The subject property is located at 1331 West Wall Street.

Council Member Freed, seconded by Council Member Spencer, offered a motion to approve the second and final reading of an ordinance granting the rezoning. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart & Freed
 Nays: None
 Abstain: Lease
 Absent: Wilbanks & Coy

ORDINANCE NO. 2012-60

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 Z12-12 ON A TRACT OF LAND OUT OF THE A. FOSTER SURVEY, ABSTRACT NO. 518, 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 "PO" PROFESSIONAL OFFICE DISTRICT REGULATIONS TO "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS AND REMOVING THE SUBJECT 0.725 ACRES FROM THE YANCY FARMHOUSE HISTORIC SUBDISTRICT OVERLAY; 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) FOR EACH OFFENSE, AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH AN OFFENSE OCCURS OR CONTINUES; AND PROVIDING AN EFFECTIVE DATE

Item 12. Extend Conditional Use Application CU10-31 Quick Fill

Development Services Director recommended approval of a four month extension to Conditional Use Application CU10-31 filed by Quick Fill for a conditional use permit to amend the site plan approved by Ordinance No. 97-58, as amended, to demolish the existing structure at 424 East Northwest Highway and to construct a new convenience store with gasoline sales and for the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine only). The subject property is zoned "HC" Highway Commercial District. The four month extension will expire February 15, 2013.

Motion by Council Member Stewart, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease

Nays: None

Absent: Wilbanks & Coy

Item 13. Renew Janitorial Supplies and Paper Goods Annual Contract

Administrative Services Director recommended renewal of an annual contract with Empire Paper Company in an estimated budgeted amount of \$19,000.00 for janitorial supplies and paper goods to be purchased on an as-needed basis.

Motion by Council Member Stewart, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease

Nays: None

Absent: Wilbanks & Coy

Item 14. Award Informal Quote, Emergency Medical Continuing Education Program Annual Contract

Fire Chief recommended awarding an informal quote for an annual contract with Red River Medical Institute in an amount not to exceed \$19,800.00 for an emergency medical continuing education program.

Motion by Council Member Stewart, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
Nays: None
Absent: Wilbanks & Coy

Item 15. Resolution, Award Fire Emergency Medical Supplies Annual Contract

Fire Chief recommended approval of a resolution authorizing an annual contract in an estimated budgeted amount of \$110,000.00 for the purchase of fire emergency medical supplies to a primary vendor, Bound Tree Medical LLC., and a secondary vendor, Henry Schein Inc., through an Interlocal Agreement with the City of Cedar Hill.

Motion by Council Member Stewart, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
Nays: None
Absent: Wilbanks & Coy

RESOLUTION NO. 2012-92

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE FIRE EMERGENCY MEDICAL SUPPLIES THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 16. Resolution, Authorize Purchase of Drinking Fountains

Parks & Recreation Director recommended approval of a resolution authorizing the purchase of 13 Halsey Taylor drinking fountains from PlumbMaster, Inc. in the amount not to exceed \$48,523.80 through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard).

Motion by Council Member Stewart, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
Nays: None
Absent: Wilbanks & Coy

RESOLUTION NO. 2012-93

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE DRINKING FOUNTAINS THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 17. Award Informal Quote, Salt and Sand Spreaders

Public Works Director recommended awarding an informal quote for two salt and sand spreaders to Coastal Metal Fab, Inc. in an amount not to exceed \$25,831.30.

Motion by Council Member Stewart, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
Nays: None
Absent: Wilbanks & Coy

Item 18. Gaylord Convention Development and Marketing Agreement Construction Commencement Date Extension

Public Works Director recommended approval of an extension to the construction commencement date in the Convention Development and Marketing Agreement with the Gaylord for a period of 18 months and authorization for the City Manager to execute the extension documents. The extension will expire on September 12, 2014.

Motion by Council Member Stewart, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
Nays: None
Absent: Wilbanks & Coy

Item 19. Resolution, Authorize Sewer Cleaner Truck Purchase

Public Works Director recommended approval of a resolution authorizing the purchase of a 2014 International 7400 chassis with Vactor body sewer cleaner truck from Southwest International Trucks, Inc. in the amount of \$353,178.00 through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard).

Motion by Council Member Stewart, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
Nays: None
Absent: Wilbanks & Coy

RESOLUTION NO. 2012-94

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A NEW 2014 SEWER CLEANING TRUCK THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 20. Resolution, Award Water Treatment Plant Roof Replacement Contract

Public Works Director recommended approval of a resolution awarding a contract for the roof replacement on the water treatment plant to Weatherproofing Technologies, Inc. in an amount not to exceed \$187,161.71 through an established Interlocal Agreement with The Cooperative Purchasing Network (TCPN).

Motion by Council Member Stewart, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease

Nays: None

Absent: Wilbanks & Coy

RESOLUTION NO. 2012-95

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO CONTRACT FOR THE ROOF REPLACEMENT ON THE WATER TREATMENT PLANT THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 21. Award Denton Creek Erosion Control Construction Project Materials Testing Contract

Public Works Director recommended awarding the Denton Creek Erosion Control Construction Project Materials Testing contract to Fugro Consultants, Inc. in the amount of \$36,952.00 and authorizing Staff to execute the contract.

Motion by Council Member Stewart, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease

Nays: None

Absent: Wilbanks & Coy

Item 22. Approve State Highway 26 Waterline Relocation Project Change Order No. 2 and Final

Public Works Director recommended approving Change Order No. 2 and Final to the State Highway 26 Waterline Relocation Project in the amount of \$30,944.04 and authorizing Staff to execute the change order.

Motion by Council Member Stewart, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease

Nays: None

Absent: Wilbanks & Coy

Item 23. Consideration of Minutes

City Secretary recommended approval of the minutes of the November 6, 2012 City Council meetings as published.

Motion by Council Member Stewart, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease

Nays: None

Absent: Wilbanks & Coy

RECESS AND RECONVENE

Mayor Tate announced that the City Council would take a brief recess. The members of the City Council that were present prior to the break reconvened in the Chambers.

ITEM 24. PLANNING & ZONING COMMISSION RECOMMENDATION
ZONING APPLICATION Z12-09 VINEYARD CREEK ESTATES

Chairman Oliver reported the Planning & Zoning Commission voted 6-0-1 for approval of Zoning Application Z12-09 with the condition that Section 1.O. relative to trees on Lot 3, Block 1, be deleted from the Declaration of Restrictive Covenants. The zoning application was filed by Contrast Development (Vineyard Creek Estates) to rezone 18.864 acres from "PCD" Planned Commerce Development District to "R-5.0" Zero Lot Line District Regulations for the development of 53 lots and three common areas for property located at 2011 Hall-Johnson Road. Forty-nine lots were approved at the October 16, 2012 meeting, while four lots were tabled to November 20, 2012 to allow the developer time to work out concerns with the adjacent neighborhood, or to develop deed restrictions for consideration similar to the adjacent neighborhood (Crestwood Hollow).

The applicant submitted deed restrictions relative to the development of the four tabled lots as requested at the October 16 meeting. The deed restrictions reduce the number of lots from four to three; require a minimum of 2,480 square feet per dwelling unit, excluding the garage; and include a provision for the annexation of the three lots into the Crestwood Hollow Homeowner's Association.

Council Member Freed, seconded by Council Member Lease, offered a motion to accept the Commission's recommendation with the condition for approval and the second and final reading of the ordinance granting the rezoning. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease

Nays: None

Absent: Wilbanks & Coy

ORDINANCE NO. 2012-61

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 Z12-09 ON A TRACT OF LAND OUT OF THE WILLIAM DRISKILL SURVEY, ABSTRACT NO. 405 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 "PCD" PLANNED COMMERCE DEVELOPMENT DISTRICT 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) FOR EACH OFFENSE, AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH AN OFFENSE OCCURS OR CONTINUES, AND PROVIDING AN EFFECTIVE DATE

ITEM 25. PLANNING & ZONING COMMISSION RECOMMENDATION
PRELIMINARY PLAT, LOTS 1-21, BLOCK 1; LOTS 1-28, BLOCK 2 AND
TRACTS 1 AND 2, VINEYARD CREEK ESTATES

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the preliminary plat of Lots 1-21, Block 1; Lots 1-28, Block 2 and Tracts 1 and 2, Vineyard Creek Estates. The 16.703 acre property is located north of Hughes Road and is being platted for the development of 49 single family homes.

Council Member Stewart, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the preliminary plat of Lots 1-21, Block 1; Lots 1-28, Block 2 and Tracts 1 and 2, Vineyard Creek Estates. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
 Nays: None
 Absent: Wilbanks & Coy

ITEM 26. PLANNING & ZONING COMMISSION RECOMMENDATION
PRELIMINARY PLAT, LOTS 1-3, BLOCK 1, CRESTWOOD HOLLOW
PHASE 2

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the preliminary plat of Lots 1-3, Block 1, Crestwood Hollow Phase 2. The 2.157 acre site is located southwest of the Hall-Johnson Road and Crestwood Court intersection and is being platted for three single family residential lots.

Council Member Freed, seconded by Council Member Lease, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the preliminary plat of Lots 1-3, Block 1, Crestwood Hollow Phase 2. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease

Nays: None

Absent: Wilbanks & Coy

ITEM 27. PLANNING & ZONING COMMISSION RECOMMENDATION
ZONING APPLICATION Z12-13 GLADE HILLS ADDITION

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Zoning Application Z12-13 filed by Contrast Development (Glade Hills Addition) with the following conditions: that a minimum six foot masonry fence be installed along State Highway 360 frontage road and Glade Road and that Lot 1, Block 1 becomes an open space/common area. The rezoning request on the 16.26 acres is from "PCD" Planned Commerce Development District to "R-5.0" Zero Lot Line District Regulations for the development of 69 residential lots. The subject property is located at 300 West Glade Road.

Council Member Lease, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation with the conditions and approve the ordinance granting the rezoning. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease

Nays: None

Absent: Wilbanks & Coy

ORDINANCE NO. 2012-62

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 Z12-13 ON A TRACT OF LAND OUT OF THE GREEN W. MINTER SURVEY, ABSTRACT NO. 1083, 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 "PCD" PLANNED COMMERCE DEVELOPMENT DISTRICT 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) FOR EACH OFFENSE, AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH AN OFFENSE OCCURS OR CONTINUES; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 28. PLANNING & ZONING COMMISSION RECOMMENDATION
PRELIMINARY PLAT, LOTS 1-14, BLOCK 1; LOTS 1-15, BLOCK 2; LOTS
1-19, BLOCK 3; LOTS 1-6, BLOCK 4 AND LOTS 1-15, BLOCK 5, GLADE
HILL

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the preliminary plat of Lots 1-14, Block 1; Lots 1-15, Block 2; Lots 1-19, Block 3; Lots 1-6, Block 4 and Lots 1-15, Block 5, Glade Hill with the condition that the applicant change the name of Hilltop Lane prior to the final plat submittal since the street name has already been used in northern Grapevine. The subject property is located north of Glade Road and west of State Highway 360 and is being platted for a single family development.

Council Member Stewart, seconded by Council Member Lease, offered a motion to accept the Commission's recommendation with the condition and approve the Statement of Findings and the preliminary plat of Lots 1-14, Block 1; Lots 1-15, Block 2; Lots 1-19, Block 3; Lots 1-6, Block 4 and Lots 1-15, Block 5, Glade Hill. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
 Nays: None
 Absent: Wilbanks & Coy

ITEM 29. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU12-42 SIGNATURE ASSISTED
LIVING AND MEMORY CARE

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU12-42 filed by Homeyer Engineering (Signature Assisted Living and Memory Care) granting a conditional use permit for an assisted living facility. The subject property is located at 5001 Merlot Avenue and is zoned "PO" Professional Office District Regulations.

Council Member Freed, seconded by Council Member Spencer, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
 Nays: None
 Absent: Wilbanks & Coy

ORDINANCE NO. 2012-63

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 CU12-42 FOR AN ASSISTED LIVING FACILITY IN A DISTRICT ZONED "PO" PROFESSIONAL OFFICE DISTRICT 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 CONDITIONAL USE 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 30. PLANNING & ZONING COMMISSION RECOMMENDATION
SPECIAL USE APPLICATION SU12-03 PEACE BLISS & JOY

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Special Use Application SU12-03 filed by Sandhya Hande (Peace Bliss & Joy) granting a special use permit to allow massage therapy services within the "CBD" Central Business District. The subject property is located at 520 South Main Street #108.

Council Member Freed, seconded by Council Member Stewart, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
 Nays: None
 Absent: Wilbanks & Coy

ORDINANCE NO. 2012-64

AN ORDINANCE ISSUING A SPECIAL USE PERMIT IN ACCORDANCE WITH SECTION 49 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 SPECIAL USE PERMIT SU12-03 TO ALLOW

MASSAGE SERVICES IN A DISTRICT ZONED "CBD" CENTRAL BUSINESS DISTRICT UNDER CITY OF GRAPEVINE ORDINANCE NO. 82-73 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 SPECIAL USE 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 31. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT, LOT 6R, BLOCK 1A, CRESTWOOD HOLLOW

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lot 6R, Block 1A, Crestwood Hollow. The subject property is located at 4341 Crestwood Court and is zoned "R-5.0" Zero Lot Line District Regulations. The 0.207 acres is being platted to remove the 40 foot rear yard building line/buffer.

Council Member Lease, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lot 6R, Block 1A, Crestwood Hollow. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease

Nays: None

Absent: Wilbanks & Coy

ITEM 32. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT, LOT 2R, BLOCK 4, ORIGINAL TOWN OF GRAPEVINE

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lot 2R, Block 4, Original Town of Grapevine. The 0.741 acres is located at 520 South Main Street and is zoned "CBD" Central Business District. The subject property is being platted to combine three lots into one lot.

Council Member Spencer, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lot 2R, Block 4, Original Town of Grapevine. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
 Nays: None
 Absent: Wilbanks & Coy

ITEM 33. PLANNING & ZONING COMMISSION RECOMMENDATION
PRELIMINARY PLAT, LOTS 1-15, BLOCK 1 AND LOTS 1-8, BLOCK 2,
HERITAGE COVE

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the preliminary plat of Lots 1-15, Block 1 and Lots 1-8, Block 2, Heritage Cove. The 6.590 acres is located on the west side of Roberts Road in the 5000 block and is being platted for a residential development.

Council Member Stewart, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the preliminary plat of Lots 1-15, Block 1 and Lots 1-8, Block 2, Heritage Cove. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
 Nays: None
 Absent: Wilbanks & Coy

ITEM 34. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT, LOTS 1-15, BLOCK 1 AND LOTS 1-8, BLOCK 2, HERITAGE
COVE

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lots 1-15, Block 1 and Lots 1-8, Block 2, Heritage Cove. The 6.590 acres is located on the west side of Roberts Road in the 5000 block and is being platted for a 23 single family residential lots.

Council Member Freed, seconded by Council Member Stewart, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lots 1-15, Block 1 and Lots 1-8, Block 2, Heritage Cove. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
 Nays: None
 Absent: Wilbanks & Coy

ITEM 35. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT, LOTS 1-3, BLOCK 1, SHAMROCK VENTURES ADDITION

Chairman Oliver reported the Planning & Zoning Commission voted 6-0-1 for approval of the Statement of Findings and the final plat of Lots 1-3, Block 1, Shamrock Ventures Addition located east of the Pebble Brook Drive and Wall Street intersection. The 2.256 acres is zoned "R-7.5" Single Family District Regulations on Lots 1 and 2, and "PO" Professional Office District Regulations on Lot 3. The subject property is being platted to construct two homes while leaving the existing professional office building on Lot 3.

Council Member Spencer, seconded by Council Member Stewart, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lots 1-3, Block 1, Shamrock Ventures Addition. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart & Freed
Nays: None
Abstain: Lease
Absent: Wilbanks & Coy

ADJOURNMENT

Council Member Lease, seconded by Council Member Stewart, offered a motion to adjourn the meeting at 9:18 p.m. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed & Lease
Nays: None
Absent: Wilbanks & Coy

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 18th day of December, 2012.

APPROVED:



William D. Tate
Mayor

ATTEST:



Jodi C. Brown
City Secretary