

AGENDA  
CITY OF GRAPEVINE, TEXAS  
SPECIAL CITY COUNCIL MEETING WORKSHOP  
TUESDAY, JANUARY 15, 2013 AT 6:45 P.M.  
CITY COUNCIL CONFERENCE ROOM  
SECOND FLOOR  
200 SOUTH MAIN STREET

CALL TO ORDER

1. 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 11th day of January, 2013 at 5:00 p.m.

  
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Jodi C. Brown  
City Secretary



AGENDA  
CITY OF GRAPEVINE, TEXAS  
SPECIAL CITY COUNCIL MEETING  
TUESDAY, JANUARY 15, 2013 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.

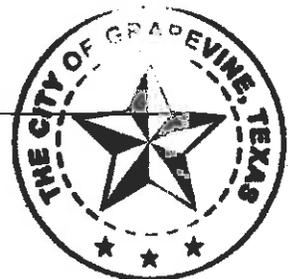
City Council to reconvene in open session and take any necessary action relative to real property and conference with employees under Sections 551.072 and 551.087, Texas Government Code.

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 11th day of January, 2013 at 5:00 p.m.

  
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Jodi C. Brown  
City Secretary



AGENDA  
CITY OF GRAPEVINE, TEXAS  
REGULAR JOINT CITY COUNCIL  
&  
PLANNING & ZONING COMMISSION MEETING  
TUESDAY, JANUARY 15, 2013 AT 7:30 P.M.  
CITY COUNCIL CHAMBERS  
SECOND FLOOR  
200 SOUTH MAIN STREET

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Betty Wilson

PRESENTATION

1. Tarrant County College Chancellor Irma Johnson-Hadley to present an update on college projects.

JOINT PUBLIC HEARINGS

2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-41** and the **final plat** of Lots 2R1 and 2R2, Block 1, Grapevine Mills Addition Phase 2 being a replat of Lot 2, Block 1, Grapevine Mills Addition Phase 2. The applications were submitted by Brian Nebel (7-Eleven) requesting a conditional use permit to amend the approved site plan of Ordinance No. 99-175, as amended, for gasoline service, a monument sign with changeable copy in excess of 30 percent and the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine only) in conjunction with a convenience store. The subject property is located at 1700 State Highway 26 and is zoned "CC" Community Commercial District Regulations.
3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-48** and the **final plat** of Lot 1R, Block 1, Mustang Plaza being a replat of Lot 1, Block 1, Mustang Plaza. The applications were submitted by MJ Thomas Engineering LLC (7-Eleven/Starbucks) requesting a conditional use permit to amend the approved site plan of Ordinance No. 94-30 for gasoline service, a 20 foot pole sign and the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine only) in conjunction with a convenience store and outside dining, outdoor speakers and drive through service in conjunction with a coffee shop. The subject property is located at 3121 and 3125 Ira E. Woods Avenue and is zoned "CC" Community Commercial District Regulations.

4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-49** submitted by Gary Humble (Grapevine Craft Brewery) requesting a conditional use permit for the possession, storage, wholesale sales and on-premise manufacturing (beer only) in conjunction with a brewery. The subject property is located at 924 Jean Street and is zoned "LI" Light Industrial District.
5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-51** submitted by Snob 1 LLC (Pizza Snob) 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 520 South Main Street #300 and is zoned "CBD" Central Business District.
6. City Council and Planning & Zoning Commission to conduct a public hearing relative to Special Use Application **SU12-05** submitted by Masterplan (Oncor Substation) requesting a special use permit for a public utility distribution facility and equipment. The subject property is located at 1095 Texan Trail and is zoned "LI" Light Industrial District.

#### 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 11th day of January, 2013 at 5:00 p.m.

  
Jodi C. Brown  
City Secretary



AGENDA  
CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING  
TUESDAY, JANUARY 15, 2013 AT 7:30 P.M.  
CITY COUNCIL CHAMBERS  
SECOND FLOOR  
200 SOUTH MAIN STREET

CITIZEN COMMENTS

NEW BUSINESS

7. Consider award of a quote for a new public address sound system with installation and testing for the Dove Park Aquatic Center to Epicenter Productions 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.

8. Consider renewal of Bid 350-2011 Grounds Management Services Annual Contract with VMC Landscape Services. Parks & Recreation Director recommends approval.
9. Consider renewal of a personal services contract with Jiffy Wash for the laundering of linens and towels for The Vineyard Campground & Cabins and the Grapevine Golf Course. Staff recommends approval.
10. Consider a **resolution** authorizing the purchase of topdresser equipment from Austin Turf & Tractor through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval.
11. Consider renewal of Bid 377-2012 Masonry Construction and Repair Services Annual Contract with Austin Masonry Construction Inc., as primary vendor, and Chibli Stone Works, as secondary vendor. Parks & Recreation Director recommends approval.
12. Consider a **resolution** authorizing the purchase of fitness equipment from FITCO for the Community Activities Center through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Parks & Recreation Director recommends approval.

13. Consider a **resolution** authorizing a waterproofing construction services contract to refurbish the exterior EFIS walls of the Library's addition with Weatherproofing Technologies, Inc. through an established Interlocal Agreement with The Cooperative Purchasing Network (TCPN). Public Works Director recommends approval.
14. Consider a **resolution** authorizing the purchase of a 2013 Ford F-550 Chassis with an aerial bucket and bed from Sam Pack's Five Star Ford through a Cooperative Agreement with the State of Texas Co-op Purchasing Program. Public Works Director recommends approval.
15. Consider a **resolution** calling the 2013 City Officers Election for City Council Places 3 and 4 for Saturday, May 11, 2013 in compliance with the Texas Election Code. City Secretary recommends approval.
16. Consider the appointment of Mr. Dennis Luers to the Impact Fee Advisory Committee. Public Works Director recommends approval.
17. Consider the minutes of the December 18, 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

18. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-41** (7-Eleven) and a subsequent **ordinance**, if applicable.
19. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 2R1 and 2R2, Block 1, Grapevine Mills Addition Phase 2 and take any necessary action.
20. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-48** (7-Eleven/Starbucks) and a subsequent **ordinance**, if applicable.
21. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1R, Block 1, Mustang Plaza and take any necessary action.
22. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-49** (Grapevine Craft Brewery) and a subsequent **ordinance**, if applicable.

23. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-51** (Pizza Snob) and a subsequent **ordinance**, if applicable.
24. Consider the recommendation of the Planning & Zoning Commission relative to Special Use Application **SU12-05** (Oncor Substation) and a subsequent **ordinance**, if applicable.
25. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lots 1 and 2, Block 1, Grapevine Texan Trail Substation Addition and take any necessary action.
26. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1, Block 1, Grapevine Texan Trail Substation Addition 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 11th day of January, 2013 at 5:00 p.m.

  
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Jodi C. Brown  
City Secretary



AGENDA  
CITY OF GRAPEVINE  
SPECIAL BRIEFING SESSION  
PLANNING & ZONING COMMISSION  
TUESDAY, JANUARY 15, 2013 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 January 15, 2013 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 11th day of January, 2013 at 5:00 p.m.

  
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Jodi C. Brown  
City Secretary



AGENDA  
CITY OF GRAPEVINE, TEXAS  
REGULAR PLANNING & ZONING COMMISSION MEETING  
TUESDAY, JANUARY 15, 2013 AT 7:30 P.M.  
PLANNING & ZONING COMMISSION CONFERENCE ROOM  
SECOND FLOOR  
200 SOUTH MAIN STREET

NEW BUSINESS

1. Consider Conditional Use Application **CU12-41** (7-Eleven) and make a recommendation to the City Council.
2. Consider the **final plat** of Lots 2R1 and 2R2, Block 1, Grapevine Mills Addition Phase 2 and make a recommendation to the City Council.
3. Consider Conditional Use Application **CU12-48** (7-Eleven/Starbucks) and make a recommendation to the City Council.
4. Consider **final plat** of Lot 1R, Block 1, Mustang Plaza and make a recommendation to the City Council.
5. Consider Conditional Use Application **CU12-49** (Grapevine Craft Brewery) and make a recommendation to the City Council.
6. Consider Conditional Use Application **CU12-51** (Pizza Snob) and make a recommendation to the City Council.
7. Consider Special Use Application **SU12-05** (Oncor Substation) and make a recommendation to the City Council.
8. Consider the **preliminary plat** of Lots 1 and 2, Block 1, Grapevine Texan Trail Substation Addition and make a recommendation to the City Council.
9. Consider the **final plat** of Lot 1, Block 1, Grapevine Texan Trail Substation Addition and make a recommendation to the City Council.

CONSIDERATION OF MINUTES

10. Consider the minutes of the December 18, 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 11th day of January, 2013 at 5:00 p.m.

  
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Jodi C. Brown  
City Secretary

