

**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
CITY COUNCIL MEETING  
TUESDAY, JANUARY 15, 2013  
SECOND FLOOR  
200 SOUTH MAIN STREET

CALL TO ORDER – 6:48 P.M.

1. Monthly financial update. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:00 P.M.

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. **ITEM DISCUSSED. NO ACTION TAKEN.**
  - 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. **ITEM DISCUSSED. NO ACTION TAKEN.**

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.

PRESENTATION – 7:31 P.M.

1. Tarrant County College Chancellor Erma Johnson Hadley to present an update on college projects. **PRESENTATION MADE.**

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. **PUBLIC HEARING HELD.**

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. **PUBLIC HEARING HELD.**
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. **PUBLIC HEARING HELD.**
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. **APPROVED 6-0 TO TABLE PUBLIC HEARING UNTIL FEBRUARY 19, 2013.**
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. **PUBLIC HEARING HELD.**

#### END OF JOINT PUBLIC HEARINGS

#### 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. **APPROVED 6-0.**

## CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. 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. **APPROVED 6-0.**
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. **APPROVED 6-0.**
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. **APPROVED 6-0 BY RESOLUTION NO. 2013-01.**
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. **APPROVED 6-0.**
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. **APPROVED 6-0 BY RESOLUTION NO. 2013-02.**
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. **APPROVED 6-0 BY RESOLUTION NO. 2013-03.**
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. **APPROVED 6-0 BY RESOLUTION NO. 2013-04.**
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. **APPROVED 6-0 BY RESOLUTION NO. 2013-05.**

16. Consider the appointment of Mr. Dennis Luers to the Impact Fee Advisory Committee. Public Works Director recommends approval. **APPROVED 6-0.**
17. Consider the minutes of the December 18, 2012 City Council meetings as published. City Secretary recommends approval. **APPROVED 6-0.**

#### 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. **APPROVED 6-0 BY ORDINANCE NO. 2013-01.**
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. **APPROVED 6-0.**
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. **APPROVED 6-0 BY ORDINANCE NO. 2013-02 WITH CONDITION.**
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. **APPROVED 6-0.**
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. **APPROVED 6-0 BY ORDINANCE NO. 2013-03.**
23. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-51** (Pizza Snob) and a subsequent **ordinance**, if applicable. **TABLED UNTIL FEBRUARY 19, 2013.**
24. Consider the recommendation of the Planning & Zoning Commission relative to Special Use Application **SU12-05** (Oncor Substation) and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2013-04.**
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. **APPROVED 6-0.**
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. **APPROVED 6-0.**

ADJOURNMENT – 9:35 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by February 7, 2013.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

#### 2013 Scheduled City Council Meetings

February 5, February 19, March 5, March 19, April 2, April 16, May 7, May 21, June 4, June 18, July 2, July 16, August 6, August 20, September 3, September 10, September 17, October 1, October 15, November 5, November 19, December 3, December 17

Please contact our office, if you have any questions or comments.

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