

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 15th day of January, 2013 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
C. Shane Wilbanks	Mayor Pro Tem
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Sharron Spencer 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 6:48 p.m.

ITEM 1. MONTHLY FINANCIAL UPDATE

Administrative Services Director John McGrane presented the monthly financial update noting franchise fees are starting to trend upwards; that expenditures in the General Fund are up slightly due to transfers to the Quality of Life Fund and capital outlay purchases; and that the sales tax collection for November was up 23.39% without any audit adjustments. Mr. McGrane commented that the City's unemployment rate fell from 5.3 to 4.7%.

There was no formal action taken by the City Council.

ADJOURNMENT

Council Member Stewart, seconded by Council Member Coy, offered a motion to adjourn the workshop at 6:54 p.m. The motion prevailed by the following vote:

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

01/15/13

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE,
TEXAS on this the 5th day of February, 2013.

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 15th day of January, 2013 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
C. Shane Wilbanks	Mayor Pro Tem
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Sharron Spencer 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

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, offered a motion to adjourn the meeting at 9:35 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 5th day of February, 2013.

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 15th day of January, 2013 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
C. Shane Wilbanks	Mayor Pro Tem
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Sharron Spencer absent, with the following members of the Planning & Zoning Commission:

Larry Oliver	Chairman
Herbert Fry	Vice Chairman
Betty "BJ" Wilson	Member
Monica Hotelling	Member
Jim Fechter	Member
Elaine Martin	Alternate
Dennis Luers	Alternate

constituting a quorum, with Commissioners Gary Martin and Beth Tiggelaar 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 7:31 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Wilson delivered the Invocation and led the Pledge of Allegiance.

ITEM 1. PRESENTATION BY TARRANT COUNTY COLLEGE CHANCELLOR

Tarrant County College Chancellor Erma Johnson Hadley presented an update and video on the college's numerous campuses, degree and certificate opportunities, enrollment and workforce training programs.

ITEM 2. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU12-41
7-ELEVEN AND FINAL PLAT OF LOTS 2R1 AND 2R2, BLOCK 1,
GRAPEVINE MILLS ADDITION PHASE 2, REPLAT OF LOT 2, BLOCK 1,
GRAPEVINE MILLS ADDITION PHASE 2

Mayor Tate declared the public hearing open.

Planning and Development Manager Ron Stombaugh stated that 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 were filed by Brian Nebel (7-Eleven). The conditional use application requests 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.

Mr. Stombaugh noted the applicant proposes to construct a new 3,010 square foot 7-Eleven convenience store, fuel pumps for 12 vehicles and a monument sign with changeable copy in excess of 30% along State Highway 26. The total required parking for the proposed use is 21; with 23 spaces being proposed.

Mr. Brian Nebel requested favorable consideration of the application. Mr. Nebel clarified that the adjacent restaurant and the proposed convenience store would both meet the City's parking requirements.

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

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

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

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

ITEM 3. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU12-48
7-ELEVEN/STARBUCKS AND FINAL PLAT, LOT 1R, BLOCK 1, MUSTANG
PLAZA, REPLAT OF LOT 1, BLOCK 1, MUSTANG PLAZA

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh stated that 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 had been filed by MJ Thomas Engineering LLC (7-Eleven/Starbucks). The conditional use application requests a conditional use permit 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.

Mr. Stombaugh stated the applicant proposes to demolish the existing structure and construct a 2,775 square foot 7-Eleven convenience store with gasoline service for eight vehicles and a 1,750 square foot Starbucks coffee shop with drive through service, outside seating for 14 and two outside speakers. The applicant intends to use the existing driveway along Mustang Drive and consolidate two existing driveways into one drive along Ira E. Woods Avenue (right in, right out). Total required parking for the 7-Eleven convenience store is being met with 32 spaces being provided. An existing pole sign adjacent to Mustang Drive must be removed due to right-of-way acquisition, and therefore, one new pole sign (108 square feet in size and 20 feet in height) is proposed along Mustang Drive in addition to a new monument sign (96 square feet in size and eight feet in height) being proposed along Ira E. Woods Avenue.

Mr. Mickey Thomas and Mr. Matt Jamesen requested favorable consideration of the application. Mr. Thomas stated the overall square footage of the new building had been decreased compared to the existing building and that open space was being increased. The Commission inquired about the requested pole sign and concerns of cut through traffic. Mr. Jamesen stated a monument sign in lieu of a pole sign was acceptable. Mr. Thomas addressed the cut through traffic concerns stating a cross access agreement could not be obtained from the adjacent property owner.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak (Mr. Gary Cooper withdrew his request to speak) and there was no correspondence to report.

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

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

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

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

ITEM 4. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU12-49
GRAPEVINE CRAFT BREWERY

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh stated that Conditional Use Application CU12-49 had been filed 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. The applicant proposes to construct a 6,740 square foot brewery, to wholesale products to restaurants and pubs and offer tours of the facility on Saturdays. Total required parking for the proposed use is 23 spaces with 24 being provided. In addition to wall signage, a 37 square foot, four foot ground sign is proposed along Jean Street.

Mr. Gary Humble requested favorable consideration of the application. He stated that a limited number of facility tours would be conducted on Saturdays and that there would be no outside storage.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and 15 letters of support had been copied to the Council and Commission.

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

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

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

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

ITEM 5. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU12-51 PIZZA
SNOB

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh stated that 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.

Mr. Stombaugh stated the applicant proposes a 60 seat restaurant in a 2,250 square foot lease space in the multitenant building. Primary access to this lease space will be from College Street. The Historic Preservation Commission at their December 19, 2012 meeting approved a new façade for the College Street portion of this structure. Twenty parking spaces are required for the restaurant. Total parking demand for the building based on this proposed restaurant use, the remaining space left to be leased, and those spaces which have already been leased totals 95 parking spaces and 42 are provided on site. Approximately 312 off-street parking spaces are available in the immediate vicinity to accommodate the parking demand not provided for on site.

Mr. Nandu Madiriddi, Ms. Krystal Falkner and Mr. Jim Wisniewski requested favorable consideration of the application. Ms. Falkner spoke on the restaurant's concept of providing gourmet quality pizza in a fast-casual environment featuring sit down and take out dining.

Council and Commission discussion ensued on hours of operation and parking. Council requested the property owner provide a complete parking plan for the entire site at 520 South Main Street.

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

Commissioner Wilson, seconded by Commissioner Luers, offered a motion to table the public hearing until February 19, 2013. The motion prevailed by the following vote:

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

Council Member Freed, seconded by Mayor Pro Tem Wilbanks, offered a motion to table the public hearing until February 19, 2013. The motion prevailed by the following vote:

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

Mayor Tate stated that this would be the only notification to adjacent property owners of the continued public hearing.

ITEM 6. PUBLIC HEARING, SPECIAL USE APPLICATION SU12-05 ONCOR SUBSTATION

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh stated that Special Use Application SU12-05 had been filed 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.

Mr. Willie Cothrum requested favorable consideration of the application and stated the facility would be landscaped and screened by an eight foot masonry fence which is standard practice for all Oncor substations.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and one letter of support 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, Hotelling, Fechter, E. Martin & Luers

Nays: None

Absent: G. Martin & Tiggelaar

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Stewart, Freed, Lease & Coy

Nays: None

Absent: Spencer

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 7. AWARD QUOTE, PUBLIC ADDRESS SOUND SYSTEM, DOVE PARK AQUATIC CENTER

Parks & Recreation Director Doug Evans recommended approval to award a quote for a new public address sound system with installation and testing for the Dove Park Aquatic Center to Epicenter Productions in the amount not to exceed \$26,385.00.

The Parks & Recreation Department is currently renovating the Dove Pool facility into a larger, family friendly interactive aquatic facility. The department anticipates the new amenities and attractions will result in larger crowds requiring a need to quickly and clearly communicate to patrons throughout the facility and the adjoining spray ground.

Mayor Pro Tem Wilbanks, seconded by Council Member Stewart, offered a motion to award the quote as recommended for a public address sound system. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Stewart, Freed, Lease & Coy

Nays: None

Absent: Spencer

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. There were none.

Item 8. Renew Bid 350-2011 Grounds Management Services Annual Contract

Parks & Recreation Director recommended approval to renew Bid 350-2011 Grounds Management Services Annual Contract with VMC Landscape Services in the budgeted amount not to exceed \$1,294,404.00. The contract term is for one year with four optional, one year renewals.

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

Ayes: Tate, Wilbanks, Stewart, Freed, Lease & Coy

Nays: None

Absent: Spencer

Item 9. Renew Personal Services Laundry Contract

Staff recommended approval to renew the personal services contract with Jiffy Wash for the laundering of linens and towels for The Vineyard Campground & Cabins and the Grapevine Golf Course in the budgeted amount not to exceed \$24,700.00. The contract term is for one year with four optional, one year renewals.

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

Ayes: Tate, Wilbanks, Stewart, Freed, Lease & Coy

Nays: None

Absent: Spencer

Item 10. Resolution, Authorize Purchase of Topdresser Equipment

Parks & Recreation Director recommended approval of a resolution authorizing the purchase of topdresser equipment from Austin Turf & Tractor in an amount not to exceed \$17,427.34 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, Wilbanks, Stewart, Freed, Lease & Coy

Nays: None

Absent: Spencer

RESOLUTION NO. 2013-01

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

Item 11. Renew Bid 377-2012 Masonry Construction and Repair Services Annual Contract

Parks & Recreation Director recommended approval to renew 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 in an estimated amount of \$80,000.00. The contract term is for one year with four optional, one year renewals. This would be the first renewal of the four available.

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

Ayes: Tate, Wilbanks, Stewart, Freed, Lease & Coy

Nays: None

Absent: Spencer

Item 12. Resolution, Authorize Purchase of Fitness Equipment

Parks & Recreation Director recommended approval of a resolution authorizing the purchase of fitness equipment for the Community Activities Center from FITCO in the amount not to exceed \$37,840.05 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, Wilbanks, Stewart, Freed, Lease & Coy
Nays: None
Absent: Spencer

RESOLUTION NO. 2013-02

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

Item 13. Resolution, Authorize Waterproofing Construction Services Contract

Public Works Director recommended approval of a resolution authorizing a waterproofing construction services contract to refurbish the exterior EFIS walls of the Library's addition with Weatherproofing Technologies, Inc. in the amount not to exceed \$64,150.00 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, Wilbanks, Stewart, Freed, Lease & Coy
Nays: None
Absent: Spencer

RESOLUTION NO. 2013-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE BUILDING WALL WATERPROOFING SERVICES FOR THE LIBRARY (NEW SECTION) THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 14. Resolution, Authorize Purchase of 2013 Ford F-550 Chassis with an aerial bucket and bed

Public Works Director recommended approval of 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 in the amount not to exceed \$86,143.00 through a Cooperative Agreement with the State of Texas Co-op Purchasing Program.

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

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

RESOLUTION NO. 2013-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGERS' DESIGNEE TO PURCHASE ONE 2013 FORD TRUCK THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 15. Resolution, Calling 2013 City Officers Election

City Secretary recommended approval of 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.

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

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

RESOLUTION NO. 2013-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, PROVIDING FOR THE 2013 CITY OFFICER ELECTION TO BE HELD ON MAY 11, 2013; DETERMINING THE POLLING PLACE; PROVIDING SPECIFIC INSTRUCTIONS FOR THE CONDUCTING OF SAID ELECTION; REPEALING INCONSISTENT RESOLUTIONS AND PROVIDING AN EFFECTIVE DATE

Item 16. Appointment, Impact Fee Advisory Committee

Public Works Director recommended approval of the appointment of Mr. Dennis Luers to the Impact Fee Advisory Committee.

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

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

Item 17. Consideration of Minutes

City Secretary recommended approval of the minutes of the December 18, 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, Wilbanks, Stewart, Freed, Lease & Coy
Nays: None
Absent: Spencer

RECESS AND RECONVENE

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

ITEM 18. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU12-41 7-ELEVEN

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU12-41 filed by Brian Nebel granting 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.

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, 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, Wilbanks, Stewart, Freed, Lease & Coy
Nays: None
Absent: Spencer

ORDINANCE NO. 2013-01

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 CU12-41 AMENDING THE SITE PLAN APPROVED BY ORDINANCE NO. 99-175 FOR GASOLINE SERVICE, MONUMENT SIGN WITH CHANGEABLE COPY AND THE POSSESSION,

STORAGE, RETAIL SALE AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER AND WINE ONLY) IN CONJUNCTION WITH A CONVENIENCE STORE IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL 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 19. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT, LOTS 2R1 AND 2R2, BLOCK 1, GRAPEVINE MILLS
ADDITION PHASE 2

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lots 2R1 and 2R2, Block 1, Grapevine Mills Addition Phase 2 replatting the site from one lot into two for the development of a convenience store on Lot 2R1.

Council Member Stewart, seconded by Council Member Coy, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lots 2R1 and 2R2, Block 1, Grapevine Mills Addition Phase 2. The motion prevailed by the following vote:

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

ITEM 20. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU12-48 7-ELEVEN/STARBUCKS

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU12-48 filed by MJ Thomas Engineering LLC (7-Eleven/Starbucks) with the condition that the 20 foot pole sign be replaced with a monument sign. Approval of the ordinance would grant a conditional use permit for gasoline service 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.

Council Member Lease, seconded by Council Member Coy, 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, Wilbanks, Stewart, Freed, Lease & Coy

Nays: None

Absent: Spencer

ORDINANCE NO. 2013-02

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 CU12-48 FOR GASOLINE SERVICE 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 IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL 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 21. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT, LOT 1R, BLOCK 1, MUSTANG PLAZA

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lot 1R, Block 1, Mustang Plaza being platted to show new property lines due to TxDOT right of way dedication. The 1.182 acre property is located on the northeast corner of Ira E. Woods Avenue and Mustang Drive and is zoned "CC" Community Commercial District Regulations.

Council Member Coy, 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 1R, Block 1, Mustang Plaza. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Stewart, Freed, Lease & Coy

Nays: None

Absent: Spencer

ITEM 22. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU12-49 GRAPEVINE CRAFT
BREWERY

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU12-49 filed by Gary Humble (Grapevine Craft Brewery) granting 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.

Council Member Coy, seconded by Council Member Freed, 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, Wilbanks, Stewart, Freed, Lease & Coy

Nays: None

Absent: Spencer

ORDINANCE NO. 2013-03

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 CU12-49 FOR THE POSSESSION, STORAGE, WHOLESALE SALES AND ON-PREMISE MANUFACTURING (BEER ONLY) IN CONJUNCTION WITH A BREWERY IN A DISTRICT ZONED "LI" LIGHT INDUSTRIAL 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) 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 23. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU12-51 PIZZA SNOB

There was no action as this item was tabled during the public hearing until February 19, 2013.

The applicant (Snob 1 LLC) filed Conditional Use Application CU12-51 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 (Pizza Snob). The subject property is located at 520 South Main Street #300 and is zoned "CBD" Central Business District.

ITEM 24. PLANNING & ZONING COMMISSION RECOMMENDATION
SPECIAL USE APPLICATION SU12-05 ONCOR SUBSTATION

Chairman Oliver reported the Planning & Zoning Commission voted 6-1 for approval of Special Use Application SU12-05 filed by Masterplan (Oncor Substation) granting 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.

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

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

ORDINANCE NO. 2013-04

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 SU12-05 TO ALLOW

FOR A PUBLIC UTILITY DISTRIBUTION FACILITY AND EQUIPMENT IN A DISTRICT ZONED "LI" LIGHT INDUSTRIAL 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 25. PLANNING & ZONING COMMISSION RECOMMENDATION
PRELIMINARY PLAT, LOTS 1 AND 2, BLOCK 1, GRAPEVINE TEXAN
TRAIL SUBSTATION ADDITION

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the preliminary plat of Lots 1 and 2, Block 1, Grapevine Texan Trail Substation Addition for the development of an electrical substation. The 3.88 acres is located at the northeast corner of Texan Trail and Dallas Road and is zoned "LI" Light Industrial District.

Council Member Freed, seconded by Mayor Pro Tem Wilbanks, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the preliminary plat of Lots 1 and 2, Block 1, Grapevine Texan Trail Substation Addition. The motion prevailed by the following vote:

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

ITEM 26. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT, LOT 1, BLOCK 1, GRAPEVINE TEXAN TRAIL SUBSTATION
ADDITION

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lot 1, Block 1, Grapevine Texan Trail Substation Addition for the development of an Oncor electrical substation. The 1.99 acres is located at the northeast corner of Texan Trail and Dallas Road and is zoned "LI" Light Industrial District.

Council Member Stewart, seconded by Council Member Coy, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lot 1, Block 1, Grapevine Texan Trail Substation Addition. The motion prevailed by the following vote:

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

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, offered a motion to adjourn the meeting at 9:35 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 5th day of February, 2013.

APPROVED:



William D. Tate
Mayor



ATTEST:



Jodi C. Brown
City Secretary