

AGENDA  
CITY OF GRAPEVINE, TEXAS  
SPECIAL CITY COUNCIL MEETING WORKSHOP  
TUESDAY, FEBRUARY 19, 2013 AT 6:30 P.M.  
CITY COUNCIL CONFERENCE ROOM  
SECOND FLOOR  
200 SOUTH MAIN STREET

CALL TO ORDER

1. Monthly financial update.
2. Review proposed parking enhancements for Dove Park.
3. Update on March 5, 2013 public hearing relative to design requirements for residential structures within historic districts.

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 15th day of February, 2013 at 5:00 p.m.

  
Jodi C. Brown  
City Secretary



AGENDA  
CITY OF GRAPEVINE, TEXAS  
SPECIAL CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 19, 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 15th day of February, 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, FEBRUARY 19, 2013 AT 7:30 P.M.  
CITY COUNCIL CHAMBERS  
SECOND FLOOR  
200 SOUTH MAIN STREET

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Monica Hotelling

JOINT PUBLIC HEARINGS

1. City Council and Planning & Zoning Commission to continue the January 15, 2013 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.
2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z12-11** submitted by Al Burton (Westwood Development Group) requesting rezoning of 0.711 acres from "HC" Highway Commercial District to "CBD" Central Business District. The subject property is located at 105, 107, 113 and 115 South Main Street.
3. City Council and Planning & Zoning Commission to conduct a public hearing relative to the application filed by Jeff Avery for the **final plat** of Lots 1-8, Block 1, Dove Pointe being a replat of Lots 5-A, 5-B, 6 and 8, Block 7, W. C. Lucas Addition and a portion of Hilltop Drive right of way. The subject property is located on Dove Road and is zoned "R-5.0" Single Family District Regulations and "R-7.5" Single Family District Regulations.

END OF JOINT PUBLIC HEARINGS

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

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

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at (817) 410-3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Regular Joint City Council and Planning & Zoning Commission Meeting Agenda was prepared and posted on this the 15th day of February, 2013 at 5:00 p.m.

  
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Jodi C. Brown  
City Secretary



AGENDA  
CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 19, 2013 AT 7:30 P.M.  
CITY COUNCIL CHAMBERS  
SECOND FLOOR  
200 SOUTH MAIN STREET

CITIZEN COMMENTS

PRESENTATION

4. Update on State Highway 121 (Section 13) and FM2499 road improvements.
5. Update by Chief Eddie Salame on Morales search.

NEW BUSINESS

6. Consider an **ordinance** abandoning a five foot wide strip of Hilltop Drive right of way extending a distance of approximately 159 feet west from Lot 5-C, Block 7, W. C. Lucas Addition, authorizing the City Manager to execute a Quit Claim Deed to the abutting property owner 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.

7. Consider award of an informal quote to purchase fertilizer from Winfield Solutions, LLC for the Grapevine Golf Course. Administrative Services Director recommends approval.
8. Consider a **resolution** authorizing the purchase of 250 Dell/Wyse model P25 virtual desktop zero client devices from Dell Marketing, LP through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
9. Consider a **resolution** authorizing the purchase of 180 licenses of VmWare View Software and one year of software support from SHI Government Solutions, Inc. through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
10. Consider a **resolution** authorizing the purchase of inline hockey lighting for Dove Park from Musco Sports Lighting, LLC through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval.

11. Consider a **resolution** authorizing the purchase of playground surfacing for Casey's Clubhouse from The PlayWell Group, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval.
12. Consider renewal of the Baseball Field Material, Products and Services Annual Contract with Master Turf Products and Services, Inc. Parks & Recreation Director recommends approval.
13. Consider renewal of the Pool Maintenance Services Annual Contract with Aloha Pool Service for the City swimming pools. Parks & Recreation Director recommends approval.
14. Consider a **resolution** rejecting all bids received on Bid 397-2013 for the purchase of 29 Chevrolet vehicles. Public Works Director recommends approval.
15. Consider a **resolution** authorizing the purchase of 26 Chevrolet vehicles from Reliable Chevrolet through a Cooperative Agreement with the State of Texas Co-op Purchasing Program. Public Works Director recommends approval.
16. Consider a **resolution** authorizing the purchase of three Chevrolet vehicles from Reliable Chevrolet through an Interlocal Cooperative Agreement with Tarrant County. Public Works Director recommends approval.
17. Consider a reimbursement **resolution** expressing intent to finance expenditures to be incurred relative to purchasing 22 Police vehicles. Administrative Services Director recommends approval.
18. Consider a **resolution** authorizing the purchase of a 2014 Mack GU713 dump truck from Grande Truck Center through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval.
19. Consider award of RFQ 400-2013 for the turnkey purchase and installation of two electric valve actuators at the Hilton Lift Station to Controls International, Inc. Public Works Director recommends approval.
20. Consider a **resolution** authorizing the purchase of a S850 Skid-steer Loader from Bobcat of Dallas through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval.
21. Consider award of Bid 396-2013 Lighting and Ballasts Annual Contract to Facility Solutions Group, Inc., on an as-needed basis. Public Works Director recommends approval.
22. Consider the appointment of Oleta White as the Resident Member to the Grapevine Housing Authority Board of Commissioners to serve the remainder of the former resident member's term due to expire in 2013. Council Member Sharron Spencer recommends approval.

23. Consider the minutes of the February 5, 2013 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

24. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-51** (Pizza Snob) and a subsequent **ordinance**, if applicable.
25. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z12-11** (Westwood Development Group) and a subsequent **ordinance**, if applicable.
26. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lot 1, Block 1, Hazelwood Commercial Building Addition and take any necessary action.
27. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1, Block 1, Hazelwood Commercial Building Addition and take any necessary action.
28. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 1-8, Block 1, Dove Pointe and take any necessary action.
29. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1, Block 1, Paulos Addition and take any necessary action.
30. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 1-3, Block 2, Crestwood Hollow 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 15th day of February, 2013 at 5:00 p.m.

  
Jodi C. Brown  
City Secretary



AGENDA  
CITY OF GRAPEVINE  
SPECIAL BRIEFING SESSION  
PLANNING & ZONING COMMISSION  
TUESDAY, FEBRUARY 19, 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 February 19, 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 15th day of February, 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, FEBRUARY 19, 2013 AT 7:30 P.M.  
PLANNING & ZONING COMMISSION CONFERENCE ROOM  
SECOND FLOOR  
200 SOUTH MAIN STREET

NEW BUSINESS

1. Consider Conditional Use Application **CU12-51** (Pizza Snob) and make a recommendation to the City Council.
2. Consider Zoning Application **Z12-11** (Westwood Development Group) and make a recommendation to the City Council.
3. Consider the **preliminary plat** of Lot 1, Block 1, Hazelwood Commercial Building Addition and make a recommendation to the City Council.
4. Consider the **final plat** of Lot 1, Block 1, Hazelwood Commercial Building Addition and make a recommendation to the City Council.
5. Consider the **final plat** of Lots 1-8, Block 1, Dove Pointe and make a recommendation to the City Council.
6. Consider the **final plat** of Lot 1, Block 1, Paulos Addition and make a recommendation to the City Council.
7. Consider the **final plat** of Lots 1-3, Block 2, Crestwood Hollow and make a recommendation to the City Council.

CONSIDERATION OF MINUTES

8. Consider the minutes of the January 15, 2013 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 15th day of February, 2013 at 5:00 p.m.



Jodi C. Brown  
City Secretary

