

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, MARCH 19, 2013 AT 6:15 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

1. Discuss proposed amendments to Appendix G Historic Preservation relative to design requirements for residential structures within historic districts.
2. Discuss proposed amendments to Comprehensive Zoning Ordinance, Section 49 Special Use Permits relative to parking lots.
3. 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 15th day of March, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, MARCH 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 March, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING
TUESDAY, MARCH 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 Jim Fechter

JOINT PUBLIC HEARINGS

1. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-01** submitted by Rosco Construction (Riverwoods Memory Care and Bear Creek Lodge Assisted Living) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2008-68 for the development of a 19,304 square foot, 60 bed memory care center and a 40,250 square foot, 48 bed assisted living facility. The subject property is located at 3721 and 3729 Ira E. Woods Avenue and is zoned "PO" Professional Office District Regulations. **The applicant has requested the public hearing be tabled until April 16, 2013.**

2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-02** submitted by Gary Farina (Farina's Winery) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2011-14 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 418 and 420 South Main Street and is zoned "CBD" Central Business 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 15th day of March, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



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

CITIZEN COMMENTS

PRESENTATION

3. Keep Texas Beautiful Board Member Joan Meeks to present Mayor Tate with the Governor's Community Achievement Award.
4. Results of the Lake Parks Survey.
5. Update on Dove Park improvements.

NEW BUSINESS

6. Consider award of RFQ 410-2013 Construction Manager at Risk Preconstruction Services Contract to Adolfson & Peterson Construction for preconstruction services for the Community Activities Center (CAC) expansion and renovation, central utility plant for the CAC and Library and take any necessary action.
7. Consider an **ordinance** abandoning a 50 foot wide strip of Dunn Street right of way extending approximately 99 feet east from the intersection of Dunn Street and Teton Drive and take any necessary action.
8. Consider an **ordinance** abandoning a 50 foot wide strip of Walnut Street right of way extension extending east approximately 245 feet from the intersection of Eckley Street and Walnut Street into Lot 1R-A1, Block 2A, Grapevine Station Addition 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.

9. Consider renewal of the Swimming Pool Sanitation Chemicals Annual Contract with DCC, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval.

10. Consider renewal of Bid 364-2011 Traffic Signs, Blanks and Sheeting Hardware Annual Contract with Vulcan, Inc. Public Works Director recommends approval.
11. Consider renewal of Bid 378-2012 Concrete Curb, Gutter and Flatwork Services Annual Contract with Manning Concrete Sawing as primary vendor and Estrada Concrete Company, LLC as secondary vendor. Public Works Director recommends approval.
12. Consider award of Bid 398-2013 Water Meters and Registers Annual Contract with optional renewals to HD Supply Waterworks. Public Works Director recommends approval.
13. Consider award of Bid 402-2013 Waterworks Products Annual Contract with optional renewals to Fortiline Waterworks and HD Supply Waterworks on an as-needed basis. Public Works Director recommends approval.
14. Consider a **resolution** authorizing and ratifying the emergency purchase of pump repair services from Pierce Pump Company for the repair and replacement of a raw water pump at the Water Treatment Plant. Public Works Director recommends approval.
15. Consider a **resolution** authorizing the purchase of a Toro 3320 triflex hybrid mower for the Grapevine Golf Course from Professional Turf Products, LP through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Administrative Services Director recommends approval.
16. Consider a contract with Museum Arts of Dallas to design and build all interior exhibits for the Grapevine Ice House Museum. Convention & Visitors Bureau Executive Director recommends approval.
17. Consider a reimbursement **resolution** expressing intent to finance expenditures to be incurred relative to the preliminary design and land preparation costs associated with the construction of a Public Safety Building. Administrative Services Director recommends approval.
18. Consider a reimbursement **resolution** expressing intent to finance expenditures to be incurred relative to the acquisition of lighted street signs. Administrative Services Director recommends approval.
19. Consider the minutes of the March 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

20. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-02** (Farina's Winery) and a subsequent **ordinance**, if applicable.
21. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 3B, Block 31, The Original Town of Grapevine 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 March, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE
SPECIAL BRIEFING SESSION
PLANNING & ZONING COMMISSION
TUESDAY, MARCH 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 March 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 March, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING & ZONING COMMISSION MEETING
TUESDAY, MARCH 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 **CU13-02** (Farina's Winery) and make a recommendation to the City Council.
2. Consider the **final plat** of Lot 3B, Block 31, The Original Town of Grapevine and make a recommendation to the City Council.

CONSIDERATION OF MINUTES

3. Consider the minutes of the February 19, 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 March, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary

