

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, MARCH 19, 2013
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:17 P.M.

1. Discuss proposed amendments to Appendix G Historic Preservation relative to design requirements for residential structures within historic districts. **ITEM DISCUSSED.**
2. Discuss proposed amendments to Comprehensive Zoning Ordinance, Section 49 Special Use Permits relative to parking lots. **ITEM DISCUSSED.**
3. Monthly financial update. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:13 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.

JOINT PUBLIC HEARINGS – 7:33 P.M.

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. APPROVED 7-0 TO TABLE PUBLIC HEARING 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. **PUBLIC HEARING HELD.**

END OF JOINT PUBLIC HEARINGS

PRESENTATION

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

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. **APPROVED 7-0.**
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. **APPROVED 7-0 BY ORDINANCE NO. 2013-08.**
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. **APPROVED 7-0 BY ORDINANCE NO. 2013-09.**

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.

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. **APPROVED 7-0.**
10. Consider renewal of Bid 364-2011 Traffic Signs, Blanks and Sheeting Hardware Annual Contract with Vulcan, Inc. Public Works Director recommends approval. **APPROVED 7-0.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2013-25.**
15. Consider a **resolution** authorizing the purchase of a Toro 3320 triplex 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. **APPROVED 7-0 BY RESOLUTION NO. 2013-26.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2013-27.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2013-28.**

19. Consider the minutes of the March 5, 2013 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

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. **DENIED 4-2-1.**
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. **NO ACTION TAKEN.**

ADJOURNMENT – 8:42 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 April 4, 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

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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