

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 5th day of March, 2013 at 6:00 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
Sharron Spencer	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, 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 6:01 p.m.

ITEM 1. DISCUSS ENTERTAINMENT AND ATTRACTION OVERLAY PROPOSED ORDINANCE

City Manager Bruno Rumbelow highlighted the history on developing an entertainment and attraction overlay for potential visitor attractions which was previously discussed in Council workshop on January 14, 2013. Development Services Director Scott Williams and Planning and Development Manager Ron Stombaugh briefed the City Council on the proposed amendments relative to creating of a new Entertainment and Attraction Overlay District specifically for the purpose of enabling entertainment or attraction based uses. CVB Executive Director P. W. McCallum spoke on how the ordinance would generate interest in creating clusters of quality attractions, along with accompanying restaurants, boutique hotels and shopping.

Following discussion, Staff stated a public hearing would be held on the proposed ordinance prior to being considered by the Planning & Zoning Commission and the Council.

There was no formal action taken by the City Council.

ITEM 2. DISCUSS CONDITIONAL USE REQUIREMENTS FOR PARKING LOTS

City Manager Rumbelow stated at the February 19, 2013 meeting, one of the cases involved a parking plan that could have potentially allowed the construction of a parking lot that would have encroached into the College Street Historic District. Due to the potential for future cases where parking lot construction/expansion could create similar concerns, Council Member Spencer had asked that Council discuss requiring that any future parking lots or expansion of existing parking lots receive a conditional use permit.

Following discussion, it was the consensus of Council that Staff prepare amendments to be discussed in a future workshop to regulate parking lots within the City and the township.

There was no formal action taken by the City Council.

ITEM 3. ADMINISTRATIVE SERVICES DEPARTMENTAL UPDATE

Administrative Services Director John McGrane started the department's update and was followed by the managers and supervisors highlighting their division's responsibilities and accomplishments--Karen Walker, Controller; Carolyn Van Duzee, Human Resources Director; Dan Hambrick, Risk Manager; Bob Smeby, Purchasing Agent; Gary Livingston, Budget Manager; Russell Pulley, Golf Director; and due to time constraints, Mr. McGrane introduced Municipal Court Manager Marilyn Robinson and Grapevine Housing Authority Executive Director Debra Wells.

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 7:14 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 19th day of March, 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 5th day of March, 2013 at 6:30 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
Sharron Spencer	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, 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 7:15 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) Personnel relative to City Manager's annual evaluation pursuant to Section 551.074, Texas Government Code;

(C) 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. Relative to real property Item (A) City Manager Bruno Rumbelow recommended approval of a resolution authorizing negotiations and offers for the acquisition of real property for the Public Safety Building under Section 551.072, Texas Government Code.

Council Member Freed, seconded by Council Member Lease, offered to approve the resolution authorizing negotiations and offers for the acquisition of real property for the Public Safety Building. The motion prevailed by the following vote:

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

RESOLUTION NO. 2013-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING NEGOTIATIONS AND OFFERS FOR THE ACQUISITION OF REAL PROPERTY FOR THE PUBLIC SAFETY BUILDING AND PROVIDING AN EFFECTIVE DATE

No action was taken relative to personnel or conference with City Manager and Staff under Sections 551.074 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

Council Member Lease, seconded by Council Member Coy, offered a motion to adjourn the meeting at 8:55 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 19th day of March, 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 Regular Session on this the 5th day of March, 2013 at 7:30 p.m. in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
C. Shane Wilbanks	Mayor Pro Tem
Sharron Spencer	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, 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 7:39 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Sharron Spencer delivered the Invocation and led the Pledge of Allegiance.

ITEM 1A. CITIZENS COMMENTS, KEVIN HAISLIP

Citizens Comments were heard after Item 4.

Mr. Kevin Haislip, 1719 Sagebrush Trail, requested the City Council autograph copies of the published book, *Grapevine, Aged to Perfection*.

ITEM 1. PUBLIC HEARING, PROPOSED AMENDMENTS TO APPENDIX G
HISTORIC PRESERVATION, DESIGN REQUIREMENTS FOR
RESIDENTIAL STRUCTURES WITHIN THE HISTORIC DISTRICTS

Mayor Tate declared the public hearing open.

Development Services Director Scott Williams stated at the February 19, 2013 workshop Council had requested that a public hearing be held on the proposed amendments to

Appendix G Historic Preservation relative to design requirements for residential structures within the historic districts. Mr. Williams reviewed the composition of the historic district, presented pictures of typical historic district residential architectural styles and reviewed the significant elements of the proposed ordinance that would require new construction and/or additions to be compatible with existing homes.

Mayor Tate invited guests present to comment regarding the proposed amendments. The following persons addressed comments to the City Council:

Ms. Anne Somerfield, 517 East Worth Street, appreciated the City recognizing the importance of the historic district and the need to protect the district.

Mr. Burl Gilliam, 3311 Marsh Lane, with the Historic Preservation Commission stated guidelines were needed to assist the Commission in preserving the historic district.

Mr. Howard Walfield, 1813 Redwood Trail, is currently renovating a home in the historic district and supports the proposed amendments.

Mr. Adam Troeger, 326 East Worth, supports the proposed amendments to preserve the historic homes in the district.

Mr. Neal Cooper, 613 East Texas, stated his opposition to the proposed ordinance citing concerns with the maximum under roof regulation, management of the 300 foot radius relative to building heights, side yard setback concerns that would potentially create uniform looking homes and unnecessary second story regulations. Mr. Cooper requested Council provide consistency when dealing with properties in the historic district, instead of guideline implementation being based on whether a property has a historic overlay or not, and consideration of economic investments in the historic district.

Mr. Lee Derr, 3521 Barberry Road, supports the proposed ordinance to maintain the historic district's character and quality of life.

Ms. Carolyn Ernst, 223 Wood Street, Unit 101, is concerned over the loss of historic homes being replaced with larger, non-historic styled homes and recognizes the need for guidelines for future planning and development in the historic district.

Ms. Sarah and Mr. Jason Wright, 603 East Worth Street, spoke about the small town environment that Grapevine has in the historic district and supports the proposed amendments.

Ms. Kayte Roberts, 208 South Dooley Street, supports the amendments to the Historic Preservation ordinance to preserve the historic township.

Mr. Bob Bintliff, 510 Smith Street, reviewed the events of trying to sell his home in the historic district and requested the Council consider the affects of the ordinance on maximum floor area and lot coverage.

Mr. Kosse Maykus, 608 Chapel Court, Southlake (under contract for 421 Smith Street) spoke on concerns of architectural control, the loss of capital resources into the area and regulating the maximum height of a structure within 300 feet. Mr. Maykus stated the square footage of the homes built or renovated should be in proportion with the lot size.

Mr. Bill Powers, 807 East Worth Street, concerned with the homes being built next to his addition and not following similar architectural designs.

Ms. Laura Hoffman, 318 East Worth Street, spoke in support of the historic district and the necessity to preserve the district.

Mr. Keith Hamilton, 421 East Texas Street, spoke in opposition of the maximum lot coverage regulations and building height regulations.

Mr. Tom O'Malley, 231 Austin Street, stated concerns of how the proposed ordinance would have prevented some of the existing historic homes from ever being built, limitations on second story floor area and sideyard setback plane.

Two letters of correspondence were submitted.

Discussion ensued on protecting the homes in the historic district and preserving the historic district. It was the consensus of Council that a future workshop be held to discuss the proposed amendments after receiving tonight's comments.

There being no further comments, Council Member Spencer offered a motion to close the public hearing. Council Member Freed seconded the motion which prevailed by the following vote:

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

Nays: None

ITEM 2. ORDINANCE, AMEND CHAPTER 23 TRAFFIC, SECTION 23-34 TURNS PROHIBITED, WILLIAM D. TATE AVENUE

Public Works Director Stan Laster recommended approval of an ordinance amending the Grapevine Code of Ordinances, Chapter 23 Traffic, Section 23-34 Turns Prohibited, to prohibit left turns from southbound William D. Tate Avenue into the first driveway north of State Highway 114.

Council Member Coy, seconded by Council Member Freed, offered a motion to approve the ordinance. The motion prevailed by the following vote:

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

Nays: None

ORDINANCE NO. 2013-07

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE

OF ORDINANCES BY AMENDING CHAPTER 23 TRAFFIC, SECTION 23-34 TURNS PROHIBITED; AUTHORIZING THE ERECTION OF TRAFFIC REGULATION SIGNS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR EACH OFFENSE AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH AN OFFENSE OCCURS OR CONTINUES; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 3. DEVELOPER COST PARTICIPATION CONTRACT, HERITAGE COVE ADDITION WATERLINE IMPROVEMENTS

Public Works Director Laster recommended approval of a Developer Cost Participation Contract with Heritage Cove, LLC for the construction of an eight inch waterline along Roberts Road at a cost to the City of \$47,760.00, approval of a \$5,000.00 contingency fund, and authorization for the City Manager to execute the necessary documents.

Council Member Stewart, seconded by Council Member Freed, offered a motion to approve as recommended. The motion prevailed by the following vote:

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

ITEM 4. ENGINEERING DESIGN SERVICES CONTRACT, MUSTANG ELEVATED STORAGE TANK PUMP STATION

Public Works Director Laster recommended approval of an Engineering Services Contract with Carollo Engineer, Inc. in an amount not to exceed \$79,785.00 for engineering design services on the Mustang Elevated Storage Tank Pump Station, approval of a \$10,000.00 contingency fund, and authorization for the City Manager to execute the necessary documents.

Council Member Spencer, seconded by Council Member Lease, offered a motion to approve as recommended. The motion prevailed by the following vote:

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

CONSENT AGENDA

The next order of business for the City Council to consider was 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 5. Renew Bid 357-2011 Janitorial Services and Litter Control Annual Contract

Parks & Recreation Director recommended approval to renew Bid 357-2011 Janitorial Services and Litter Control Annual Contract with Regent Services in an estimated amount of \$266,000.00 for various parks and recreation facilities.

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

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

Item 6. Renew Bid 360-2011 Traffic Pavement Marking Materials Annual Contract

Public Works Director recommended approval to renew Bid 360-2011 Traffic Pavement Marking Materials Annual Contract with Centerline Supply, Inc., on an as-needed basis, in an estimated amount of \$42,200.00.

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

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

Item 7. Renew Bid 362-2011 Traffic Signal Equipment and Materials Annual Contract

Public Works Director recommended approval to renew Bid 362-2011 Traffic Signal Equipment and Materials Annual Contract with Consolidated Traffic Controls, Inc. and McCain Inc., on an as-needed basis, in an estimated amount of \$45,875.00.

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

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

Item 8. Award Bid 399-2013 Outdoor Tennis and Basketball Courts Replacement at Heritage Park

Parks & Recreation Director recommended approval to award Bid 399-2013 Outdoor Tennis and Basketball Courts Replacement at Heritage Park to Dobbs Tennis Courts, Inc. in the amount of \$109,724.00.

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

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

Item 9. Award Informal Quote for Exhaust Removal System

Public Works Director recommended approval to award an informal quote to purchase an exhaust removal system for Fleet Services to Clean Air Concepts in an amount not to exceed \$31,886.00.

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

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

Item 10. Resolution, Authorize Purchase of Roof Preventative Maintenance Program

Public Works Director recommended approval of a resolution authorizing the purchase of a roof preventative maintenance program from Weatherproofing Technologies, Inc. in an amount not to exceed \$25,554.26 through an established Interlocal Agreement with The Cooperative Purchasing Network (TCPN).

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

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

RESOLUTION NO. 2013-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE SERVICES FOR A ROOF PREVENTATIVE MAINTENANCE PROGRAM THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 11. Adopt-An-Area Agreements, Scott's Landing Marina, Murrell Road, Kimball Road, Northwest Highway, Ira E. Woods/State Highway 26 and Katie's Woods

Parks & Recreation Director recommended approval of an Adopt-An-Area Agreement with DHL for Scott's Landing Marina from Sand Bass Point to Farris Branch Boat Ramp; Murrell Road Residents for Murrell Road; Covey's Promotions Inc. for Kimball Road from Silvercrest Drive to Lakeridge Drive; A Prompt Computer Service, Inc. for Northwest Highway from Dove Road to Park Boulevard; Francis Family for State Highway 26 from Kimball Road to Mustang Drive; and Hoewa'a Outrigger Canoe Club for Katie's Woods from the boat ramp to Vineyard View.

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

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

Item 12. Consideration of Minutes

City Secretary recommended approval of the minutes of the February 19, 2013 City Council meetings as published.

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

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

ADJOURNMENT

Council Member Lease, seconded by Council Member Coy, offered a motion to adjourn the meeting at 8:55 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 19th day of March, 2013.

APPROVED:



William D. Tate
Mayor



ATTEST:



Jodi C. Brown
City Secretary