

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, APRIL 16, 2013
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:47 P.M.

1. Discuss Commercial and Oversized Vehicle Ordinance. **ITEM DISCUSSED.**
2. Monthly financial update. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:15 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.

PRESENTATION – 7:33 P.M.

1. Mayor Tate to present a proclamation declaring May as Motorcycle Safety and Awareness Month. **PRESENTATION MADE.**

PUBLIC HEARING

2. City Council to conduct a public hearing on **AM13-01 proposed amendments** to Appendix G Historic Preservation relative to design requirements for residential structures within the historic overlay districts and township district and take any necessary action. **PUBLIC HEARING HELD.**

JOINT PUBLIC HEARINGS

3. City Council and Planning & Zoning Commission to continue the March 19, 2013 public hearing relative to Conditional Use Application **CU13-01** submitted by Rosco Construction (Lodge at Bear Creek Skilled Nursing Center and Rivervines Assisted Living/Memory Care Center) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2008-68 for the development of a 37,000 square foot, 60 bed skilled nursing center and a 40,250 square foot, 48 bed assisted living center. The subject property is located at 3721 and 3729 Ira E. Woods Avenue and is zoned "PO" Professional Office District Regulations. **PUBLIC HEARING HELD.**
4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-04** submitted by Brian Nebel (7-Eleven) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2013-01 to revise the building area, elevations and location. The subject property is located at 1700 State Highway 26 and is zoned "CC" Community Commercial District Regulations. **PUBLIC HEARING HELD.**
5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-06** submitted by C&H Foods, LP (Cousin's Bar-B-Q) 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 1000 International Parkway, Terminal B, Columns 128-129 and is zoned "GU" Governmental Use District. **PUBLIC HEARING HELD.**
6. City Council and Planning & Zoning Commission to conduct a public hearing relative to **AM13-02 proposed amendments** to the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, relative to the addition of a new Section 41A Entertainment and Attraction Overlay. **PUBLIC HEARING HELD.**
7. City Council and Planning & Zoning Commission to conduct a public hearing relative to **AM13-03 proposed amendments** to the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, Section 49 Special Use Permits relative to parking lots within the Grapevine Historic Township District. **PUBLIC HEARING HELD.**

END OF JOINT PUBLIC HEARINGS

NEW BUSINESS

8. Consider a **resolution** authorizing the purchase of records scanning and indexing services for birth and death records from MCCi through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contract Program and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 2013-34.**

9. Consider an Engineering Services Contract with Goodwin and Marshall, Inc. for engineering design services on the 12-inch waterline extension from Shadybrook Drive to the south boundary of Lake Pointe Subdivision and from the north boundary of Lake Pointe Subdivision to the intersection of Dove Loop and Dublin Street, authorizing the City Manager to execute the necessary documents and take any necessary action. **APPROVED 6-0.**
10. Consider an Engineering Design Services Contract with Baird, Hampton and Brown, Inc. for the 2013 Water System Improvements Project, authorizing Staff to execute the contract and take any necessary action. **APPROVED 6-0.**

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.

11. Consider Adopt-An-Area Agreements with IronTex Triathlon for Lakeview Park shoreline from the north boat ramp to Slough Drive and Groovy Grooms for the William D. Tate Avenue Service Road from Mustang Drive to Timberline Drive. Parks & Recreation Director recommends approval. **APPROVED 6-0.**
12. Consider a **resolution** authorizing a one year contract for Ethernet 100 MBPS Internet Circuit services for the Information Technology Department with Quest Communications Company, LLC dba CenturyLink through a contract established by the State of Texas Department of Information Resources (DIR), Communications Technology Services (CTS) Cooperative Contracts Program. City Manager recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2013-35.**
13. Consider a **resolution** authorizing the purchase of network storage hardware and software from Alexander Open Systems, Inc. through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2013-36.**
14. Consider a **resolution** authorizing the purchase of a Vermeer VacTron LP855SDT trailer-mounted vacuum excavator from Vermeer Equipment of Texas through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2013-37.**
15. Consider renewal of Bid 380-2012 Horticultural Chemicals and Fertilizers Annual Contract with Direct Solutions, Helena Chemical Company, Innovative Turf Supply, Winfield Solutions, LLC and BWI Companies, Inc. Parks & Recreation Director recommends approval. **APPROVED 6-0.**

16. Consider a **resolution** awarding Bid 404-2013 Ford Vehicles to Grapevine Ford for the purchase of 13 Ford vehicles based on their principle place of business and rejecting the low bid for the same vehicles, and consider rejecting all bids for bid line Item 8 due to incorrect data provided by the manufacturer and vendor in developing the specifications. Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2013-38.**
17. Consider a **resolution** authorizing the purchase of three 2013 Ford Flex vehicles from Sam Pack's Five Star Ford through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2013-39.**
18. Consider a reimbursement **resolution** expressing intent to finance expenditures to be incurred relative to purchasing seven Police vehicles. Administrative Services Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2013-40.**
19. Consider an **ordinance** reappointing David Florence as Municipal Court Judge for a two year term commencing on May 3, 2013. Administrative Services Director recommends approval. **APPROVED 6-0 BY ORDINANCE NO. 2013-10.**
20. Consider a **resolution** calling the Water and Sewer System Revenue Bonds, Series 2002 for redemption. Administrative Services Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2013-41.**
21. Consider renewal of the Elevator Maintenance Services Annual Contract for various City facilities with ThyssenKrupp Elevator Corporation through an established cooperative agreement with the National Joint Powers Alliance (NJPA). Public Works Director recommends approval. **APPROVED 6-0.**
22. Consider an Election Services Contract with Tarrant County for the May 11, 2013 City Officer and Charter Amendment Election. City Secretary recommends approval. **APPROVED 6-0.**

23. Consider an **ordinance** approving City funding participation through an Interlocal Agreement with the City of Southlake for the design and construction of the Nolen Drive connection and consider appropriating funds for the City's share of the projected expenditures. Public Works Director recommends approval. **APPROVED 6-0 BY ORDINANCE NO. 2013-11.**
24. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 23 Traffic, Section 23-26 Speed Limits-Schedule for Certain Public Streets and Ways to establish a 25 mph speed zone in both directions on Canyon Lake, Falcon Drive, Huron Drive, Lake Pointe Drive and Lavon Drive within the Lake Pointe Subdivision. Public Works Director recommends approval. **APPROVED 6-0 BY ORDINANCE NO. 2013-12.**
25. Consider the minutes of the April 2, 2013 City Council meetings as published. City Secretary recommends approval. **APPROVED 6-0.**

PLANNING & ZONING COMMISSION RECOMMENDATIONS

26. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-01** (Lodge at Bear Creek Skilled Nursing Center and Rivervines Assisted Living/Memory Care Center) and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2013-13.**
27. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-04** (7-Eleven) and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2013-14.**
28. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-06** (Cousin's Bar-B-Q) and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2013-15.**
29. Consider the recommendation of the Planning & Zoning Commission relative to **AM13-02 proposed amendments** to the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, relative to the addition of a new Section 41A Entertainment and Attraction Overlay and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2013-16.**
30. Consider the recommendation of the Planning & Zoning Commission relative to **AM13-03 proposed amendments** to the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, Section 49 Special Use Permits relative to parking lots within the Grapevine Historic Township District and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2013-17.**

31. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lots 1 and 2, Block 1, Reagan Shores Estates and take any necessary action. **APPROVED 6-0.**

ADJOURNMENT – 10:40 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 May 9, 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

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.

Jodi Brown

City Secretary

Office: 817-410-3182

Fax: 817-410-3004

Email: jbrown@grapevinetexas.gov

Physical Address: 200 South Main Street, First Floor, Grapevine, TX 76051

Mailing Address: P. O. Box 95104, Grapevine, TX 76099-9704