

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 16th day of April, 2013 at 6:45 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
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Darlene Freed absent, 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 6:47 p.m.

ITEM 1. DISCUSS, COMMERCIAL AND OVERSIZED VEHICLE ORDINANCE

Public Works Director Stan Laster gave an overview of the City's current ordinance regulating commercial and oversized vehicles and the approved truck routes which was last amended in 1979. Mr. Laster said the proposed changes would eliminate conflicts with State law and requirements for special City permits, and would consolidate and simplify regulations reducing ambiguity. He also noted that no changes to parking of trailers and commercial vehicles in the right-of-way were proposed.

The City Council discussed restricting the use of Main Street, Mustang Drive, Dallas Road and William D. Tate Avenue to commercial and oversized vehicles as a through truck route, unless the vehicle had a specific delivery destination.

There was no formal action taken by the City Council.

ITEM 2. MONTHLY FINANCIAL UPDATE

Administrative Services Director John McGrane presented the monthly financial update noting the revenue increase in the Utility Enterprise Fund was due to the increase in sales;

that sales tax for this month was flat and as the City heads into the budget planning session, Staff will continue to monitor sales tax; that the City's unemployment rate was 5.0% and that the prior month's rate increase was due to the release of seasonal employees.

There was no formal action taken by the City Council.

ADJOURNMENT

Council Member Coy, seconded by Council Member Stewart, offered a motion to adjourn the workshop at 7:05 p.m. The motion prevailed by the following vote:

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

Nays: None

Absent: Freed

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 7th day of May, 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 16th day of April, 2013 at 7:15 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
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Darlene Freed absent, 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) 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. City Manager Bruno Rumbelow stated there was no action necessary relative to real property or conference with City Manager and Staff under Sections 551.072 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

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to adjourn the meeting at 10:40 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 7th day of May, 2013.

APPROVED:



William D. Tate
Mayor



ATTEST:



Jodi C. Brown
City Secretary

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council and the Planning & Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 16th day of April, 2013 at 7:30 p.m. in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present to-wit:

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

constituting a quorum, with Council Member Darlene Freed absent, with the following members of the Planning & Zoning Commission:

Larry Oliver	Chairman
Herbert Fry	Vice Chairman
Betty "BJ" Wilson	Member
Elaine Martin	Alternate
Dennis Luers	Alternate

constituting a quorum, with Commissioners Monica Hotelling, Jim Fechter, Gary Martin and Beth Tiggelaar absent, 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 7:33 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Herbert Fry delivered the Invocation and led the Pledge of Allegiance.

ITEM 1. PROCLAMATION, MOTORCYCLE SAFETY AND AWARENESS MONTH

Mayor Tate presented a proclamation declaring May as Motorcycle Safety and Awareness Month to Patriot Motorcycle Club's President Scott Gibson and Vice President Wes Scott.

ITEM 2. 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 noted the first public hearing was held on March 5 relative to properties located in the historic overlay district and that the second public hearing was being conducted to receive input from individuals residing in the historic overlay district and the township. 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. Sarah Wright, 603 East Worth Street, supports the proposed guidelines to protect existing homes and supports new homes being built under the guidelines.

Mr. Kosse Maykus, 421 Smith Street, supports the intent of the guidelines, but stated his concerns of hiring an architect to submit plans of adjacent homes, the appeal process, the use of true wood windows vs. a modern wood window and lot coverage.

Mr. Don Bigbie, 4 Windy Knoll, stated his concerns with the ordinance and opposes it due to the fact property owners should have control over their own property.

Mayor Tate provided background information on historic homes that have not been protected by a historic overlay and the intent of the proposed ordinance. Mayor Pro Tem Wilbanks provided an explanation of the difference between the historic overlay district and the Grapevine Township. Council Member Spencer noted that deed restrictions provided protection for subdivisions and that the guidelines would serve in the same manner to preserve and protect the historic homes.

Dr. Curtis Ratliff, 220 Blevins Street, supports the guidelines to preserve and protect the heritage homes.

Ms. Linda Ratliff, 220 Blevins Street, supports the preservation of the historic homes for future generations.

Ms. Emily Florio, 235 South Dooley, spoke in support of the guidelines to protect the historic homes.

Ms. Cynthia England, 210 East Worth Street, is concerned with the effects of the guidelines on her future home expansion relative to lot coverage and stated the ordinance needed additional review.

Mr. Michael Reeder, 722 West College, requested Council not approve the current guidelines, and to review the negative affects of lot coverage and maximum structure height.

Ms. Laura Stearns, 613 East Worth Street, supports the ordinance to protect the historic homes.

Ms. Anne Somerfeld, 517 East Worth Street, appreciates the efforts to preserve the historic homes in the community and agrees with the intent of the guidelines with additional changes.

Ms. Suvi Raisanen, 405 Smith Street, expressed her support of the proposed ordinance.

Mr. David Herrington, 306 Austin Street, stated he wants the historic homes preserved, that the ordinance needs adjustments prior to adoption, and does not want another large home being built on a small lot.

Mr. Tom O'Malley, 231 and 235 Austin Street, stated his concern over not receiving a public hearing notice, that he was not opposed to 3,500 square foot homes but felt the home should be lot sized based appropriate; thinks the tools are in the current City's ordinance and does not think the City needs to adopt the proposed ordinance.

Mr. Blaze Anderson, 517 East Texas Street, representing Elise and Bill Watkins, 303 South Dooley Street, read a prepared letter opposing the proposed ordinance and being included in the historic overlay.

Mr. Blaze Anderson, 517 East Texas Street, expressed his opposition to the proposed guidelines.

Mr. Vick Cox, 418 East Texas Street, constructed a new home in the historic district and is in favor of the proposed ordinance to preserve the historic homes.

Ms. Anita McCall, 819 East Worth Street, stated a home should be limited to the size of the lot, not to the surrounding homes and that by keeping lower roof lines the historic district will retain its character.

Mr. Jason Wright, 603 East Worth Street, thinks the City should protect the historic homes, keep the green space around the home, and require the building of a new home on the center of the property so that a lot could not be divided.

Mr. Lee Derr, 3521 Barberrry Road, expressed the need for guidelines, understands property owner rights and supports the proposed ordinance.

Mr. Jeff Tschirhart, 618 East Texas, stated his objections to the proposed guidelines, supports the historic district, believes the City already has tools in place and should allow citizens to govern their own property.

Mr. David Cox, 310 East College Street, stated he was born and raised in the house and chose to remain in Grapevine, and went through the Historic Preservation Commission (HPC) process to renovate the house; concerned about tightening the restrictions which would not allow property owners to renovate and concerned with the HPC process.

Mr. Joel Carrillo, 522 East Texas Street, spoke in opposition to the ordinance due to maximum floor restrictions.

Mr. Ross Bannister, 424 Ball Street, expressed his support for the proposed ordinance to protect property owner rights and property values.

Mr. Stephen Hofmeyer, 522 East Texas Street, spoke in opposition to the ordinance and submitted a petition opposing the guidelines during the meeting.

Ms. Kayte Roberts, 208 South Dooley, spoke in support of the proposed guidelines.

Mr. Simon Dirnberger, 521 East Worth Street, spoke in support of the lot line set back restrictions and stated concerns over maximum floor area.

Ms. Laura Hoffman, 318 East Worth Street, expressed support of the proposed guidelines.

Mayor Tate highlighted comments received during the public hearing and the intent of the guidelines is to preserve the historic homes in the historic district. Mayor Pro Tem Wilbanks gave an overview of the process used to come up with the design guidelines.

Seven letters of support, three letters of opposition and one letter of concern were copied to the City Council.

There being no further comments, Mayor Pro Tem Wilbanks offered a motion to close the public hearing. Council Member Coy seconded the motion which prevailed by the following vote:

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

RECESS AND RECONVENE

Mayor Tate announced that the City Council and the Planning & Zoning Commission would take a brief recess. All members of the Council and Commission that were present prior to the break reconvened in the Chambers to consider further business.

ITEM 3. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU13-01 LODGE AT BEAR CREEK SKILLED NURSING CENTER AND RIVERVINES ASSISTED LIVING/MEMORY CARE CENTER

Mayor Tate continued the public hearing opened on March 19, 2013.

Planning and Development Manager Ron Stombaugh stated that Conditional Use Application CU13-01 had been 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.

Mr. Robert Johnson requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Wilson, seconded by Commissioner Luers, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, E. Martin & Luers
 Nays: None
 Absent: Hotelling, Fechter, G. Martin & Tiggelaar

Council Member Lease, seconded by Council Member Stewart, offered a motion to close the public hearing. The motion prevailed by the following vote:

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

ITEM 4. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU13-04 7-ELEVEN

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh stated that Conditional Use Application CU13-04 had been 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.

Mr. Brian Nebel requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and one letter of support was copied to the Council and Commission.

Commissioner Fry, seconded by Commissioner E. Martin, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, E. Martin & Luers
Nays: None
Absent: Hotelling, Fechter, G. Martin & Tiggelaar

Council Member Stewart, seconded by Council Member Coy, offered a motion to close the public hearing. The motion prevailed by the following vote:

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

ITEM 5. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU13-06
COUSIN'S BAR-B-Q

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh stated that Conditional Use Application CU13-06 had been 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.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Wilson, seconded by Commissioner Luers, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, E. Martin & Luers
Nays: None
Absent: Hotelling, Fechter, G. Martin & Tiggelaar

Council Member Coy, seconded by Mayor Pro Tem Wilbanks, offered a motion to close the public hearing. The motion prevailed by the following vote:

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

ITEM 6. PUBLIC HEARING, AM13-02 AMENDMENTS GRAPEVINE CODE OF ORDINANCES, APPENDIX D, COMPREHENSIVE ZONING ORDINANCE NO. 82-73, AS AMENDED, SECTION 41A ENTERTAINMENT AND ATTRACTION OVERLAY

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh reviewed 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 district.

Council Member Spencer noted that the "CBD" Central Business District had been excluded from the proposed amendments.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Wilson, seconded by Commissioner E. Martin, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, E. Martin & Luers
Nays: None
Absent: Hotelling, Fechter, G. Martin & Tiggelaar

Mayor Pro Tem Wilbanks, seconded by Council Member Stewart, offered a motion to close the public hearing. The motion prevailed by the following vote:

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

ITEM 7. PUBLIC HEARING, AM13-03 AMENDMENTS GRAPEVINE CODE OF ORDINANCES, APPENDIX D, COMPREHENSIVE ZONING ORDINANCE NO. 82-73, AS AMENDED, SECTION 49 SPECIAL USE PERMITS

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh reviewed 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.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Luers, seconded by Commissioner Fry, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, E. Martin & Luers
Nays: None
Absent: Hotelling, Fechter, G. Martin & Tiggelaar

Council Member Spencer, seconded by Council Member Coy, offered a motion to close the public hearing. The motion prevailed by the following vote:

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

RECESS AND RECONVENE

Mayor Tate announced the Planning & Zoning Commission would recess to the Planning & Zoning Conference Room to consider published business.

The City Council remained in session in the Council Chambers to consider published business.

ITEM 8A. CITIZENS COMMENTS, ARAM AZADPOUR

Mr. Aram Azadpour, P. O. Box 2644, Grapevine, spoke in opposition of the reappointment of Municipal Court Judge David Florence; questioned the height of the street lights in the DFW Connector Project; expressed support of the proposed truck route ordinance and stated concerns of oversized vehicles on Glade Road and State Highway 360; and stated concern over adopting design guidelines for the historic district and Grapevine Township.

ITEM 8. RESOLUTION, AUTHORIZE PURCHASE OF RECORDS SCANNING AND INDEXING SERVICES FOR BIRTH AND DEATH RECORDS

Assistant City Secretary Tara Brooks recommended approval of a resolution authorizing the purchase of records scanning and indexing services for birth and death records from

MCCi in the estimated amount of \$22,627.00 through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contract Program. Ms. Brooks stated in June 2012, the City utilized funds from the Vital Statistics Preservation Fund to purchase records management software to store and preserve Grapevine's birth and death certificates. Under the proposal, MCCi will scan 30 years worth of vital statistics records--approximately 56,000 certificates.

Council Member Stewart offered a motion to approve the contract with MCCi as recommended. Mayor Pro Tem Wilbanks seconded the motion which prevailed by the following vote:

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

Nays: None

Absent: Freed

RESOLUTION NO. 2013-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE RECORDS SCANNING AND INDEXING SERVICES THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT PROGRAM AND PROVIDING AN EFFECTIVE DATE

ITEM 9. AUTHORIZE ENGINEERING SERVICES CONTRACT, WATERLINE EXTENSION PROJECT, SHADYBROOK DRIVE TO DOVE LOOP ROAD AT DUBLIN STREET

Public Works Director Stan Laster recommended approval to award an Engineering Services Contract with Goodwin and Marshall, Inc. in an amount not to exceed \$57,500.00 plus 10% contingencies 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, authorization for the City Manager to execute the necessary documents and appropriation for the expenditure from the unappropriated Utility Fund Balance.

The City's water distribution master plan includes the proposed 12 inch waterline to convey additional water to the northwest portion of the City where peak demand puts a strain on the existing delivery capabilities. Council authorized City cost participation in a 12 inch waterline through the Lake Pointe Subdivision at the December 18, 2012 City Council meeting. Mr. Laster stated the Lake Pointe Subdivision improvements will connect to the proposed 12 inch line improvements within the subdivision and therefore completing the 12 inch line identified in the master plan.

Council Member Coy, seconded by Council Member Lease, offered a motion to authorize the contract with Goodwin and Marshall, Inc. as recommended. The motion prevailed by the following vote:

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

ITEM 10. AUTHORIZE ENGINEERING DESIGN SERVICES CONTRACT, 2013 WATER SYSTEM IMPROVEMENTS PROJECT

Public Works Director Laster recommended approval to award an Engineering Design Services Contract with Baird, Hampton and Brown, Inc. in an amount not to exceed \$79,850.00 plus 10% contingencies for the 2013 Water System Improvements Project, authorization for Staff to execute the contract and appropriation for the expenditure from the unappropriated Utility Fund Balance.

The Water System Improvements Project will replace and upsize current lines, in addition to adding new lines, that will improve system circulation and reduce water quality issues. The specific locations targeted in this project are Dooley Street from Silverlake Elementary to Dunn Street; Dove Loop Road from Dooley Street to Boyd Drive; Boyd Drive from Dove Loop Road to Turner Road; College Street Crossing of Morehead Branch from Scribner Street to Ball Street; and Winding Creek Addition network connection to Woodlake Apartments network.

Council Member Lease, seconded by Council Member Coy, offered a motion to authorize the contract with Baird, Hampton and Brown, Inc. as recommended. The motion prevailed by the following vote:

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

CONSENT AGENDA

The next order of business for the City Council was to consider 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. Council Member Spencer requested Item 23. Ordinance, Authorize Nolen Drive Connection Funding Participation Agreement be removed from the Consent Agenda.

Item 11. Approve Adopt-An-Area Agreements for Lakeview Park Shoreline and William D. Tate Avenue Service Road

Parks & Recreation Director recommended approval of the 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.

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

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

Item 12. Resolution, Authorize Contract for Ethernet 100 MBPS Internet Circuit Services

City Manager recommended approval of 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 in the amount of \$43,417.08 through a contract established by the State of Texas Department of Information Resources (DIR), Communications Technology Services (CTS) Cooperative Contracts Program.

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

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

RESOLUTION NO. 2013-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO CONTRACT FOR ONE YEAR OF ETHERNET 100 MBPS INTERNET CIRCUIT SERVICES FOR THE CITY'S NETWORK SYSTEM THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 13. Resolution, Authorize Network Storage Hardware and Software Purchase

City Manager recommended approval of a resolution authorizing the purchase of network storage hardware and software from Alexander Open Systems, Inc. in the amount not to exceed \$95,983.00 through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

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

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

RESOLUTION NO. 2013-36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE NETWORK STORAGE HARDWARE AND SOFTWARE THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 14. Resolution, Authorize Vermeer Vactron Trailer-Mounted Vacuum Excavator Purchase

Public Works Director recommended approval of a resolution authorizing the purchase of a Vermeer VacTron LP855SDT trailer-mounted vacuum excavator from Vermeer Equipment of Texas in the amount not to exceed \$72,462.00 through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

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

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

RESOLUTION NO. 2013-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A VERMEER VACTRON TRAILER-MOUNTED VACUUM EXCAVATOR THROUGH AN ESTABLISHED INTERLOCAL COOPERATIVE PURCHASING AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 15. Renew Bid 380-2012 Horticultural Chemicals and Fertilizers Annual Contract

Parks & Recreation Director recommended approval to renew Bid 380-2012 Horticultural Chemicals and Fertilizers Annual Contract in the estimated amount of \$135,000.00 with Direct Solutions, Helena Chemical Company, Innovative Turf Supply, Winfield Solutions,

LLC and BWI Companies, Inc. The contract term is for one year with four optional, one year renewals. This would be the first renewal of the four available.

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

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

Nays: None

Absent: Freed

Item 16. Resolution, Award Bid 404-2013 Ford Vehicles, Reject low bid and Reject all bids for Bid Line Item 8

Public Works Director recommended approval of a resolution awarding Bid 404-2013 Ford Vehicles for various departments to Grapevine Ford in the amount not to exceed \$300,685.22 for the purchase of 13 Ford vehicles based on their principle place of business and rejecting the low bid for the same vehicles, and recommended rejecting all bids for bid line Item 8 due to incorrect data provided by the manufacturer and vendor in developing the specifications.

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

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

Nays: None

Absent: Freed

RESOLUTION NO. 2013-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO AWARD RFB 404-2013 FOR THE PURCHASE OF 13 FORD VEHICLES TO A BIDDER BASED ON THEIR PRINCIPLE PLACE OF BUSINESS AND REJECTING ALL BIDS FOR A SPECIFIC LINE ITEM AND PROVIDING AN EFFECTIVE DATE

Item 17. Resolution, Authorize Purchase of three 2013 Ford Flex vehicles

Public Works Director recommended approval of a resolution authorizing the purchase of three 2013 Ford Flex vehicles for the CVB from Sam Pack's Five Star Ford in the amount not to exceed \$100,531.56 through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC).

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

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

RESOLUTION NO. 2013-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE 2013 FORD FLEX VEHICLES THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING AND PROVIDING AN EFFECTIVE DATE

Item 18. Resolution, Expressing Intent to Finance Expenditures, Purchase of Police Vehicles

Administrative Services Director recommended approval of a reimbursement resolution expressing intent to finance expenditures to be incurred relative to purchasing seven Police vehicles. This resolution allows for the expenditure of funds, estimated to be \$205,000.00 occurring prior to issuing obligations.

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

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

RESOLUTION NO. 2013-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED AND PROVIDING AN EFFECTIVE DATE

Item 19. Ordinance, Reappointment of Municipal Court Judge

Administrative Services Director recommended approval of an ordinance reappointing David Florence as Municipal Court Judge for a two year term commencing on May 3, 2013.

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

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

ORDINANCE NO. 2013-10

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, REAPPOINTING THE MUNICIPAL COURT JUDGE FOR AN ADDITIONAL TWO (2) YEAR TERM; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 20. Resolution, Calling Water and Sewer System Revenue Bonds, Series 2002 for Redemption

Administrative Services Director recommended approval of a resolution calling the Water and Sewer System Revenue Bonds, Series 2002 for redemption in the aggregate principal amount of \$790,000.00. The resolution authorizes the cash defeasance of the City's remaining 2002 Water and Sewer Bonds from available funds in the Water and Sewer Systems Bond Reserve Fund.

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

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

Nays: None

Absent: Freed

RESOLUTION NO. 2013-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, CALLING CERTAIN OUTSTANDING BONDS FOR REDEMPTION AND RESOLVING OTHER MATTERS RELATED THERETO AND PROVIDING AN EFFECTIVE DATE

Item 21. Renew Elevator Maintenance Services Annual Contract

Public Works Director recommended approval to renew the Elevator Maintenance Services Annual Contract for various City facilities with ThyssenKrupp Elevator Corporation in the estimated amount of \$18,000.00 through an established cooperative agreement with the National Joint Powers Alliance (NJPA). The contract term is for one year with three optional, one year renewals. This would be the first renewal of the three available.

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

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

Nays: None

Absent: Freed

Item 22. Authorize Election Services Contract, May 11, 2013 City Officer and Charter Amendment Election

City Secretary recommended approval of an Election Services Contract with Tarrant County in the estimated cost of \$11,276.00 to provide election services for the May 11, 2013 City Officer and Charter Amendment Election.

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

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

ITEM 23. ORDINANCE, AUTHORIZE NOLEN DRIVE CONNECTION FUNDING PARTICIPATION AGREEMENT, APPROPRIATE FUNDS

This item was removed from the Consent Agenda and considered after Item 25.

Public Works Director Stan Laster recommended approval of 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 between the cities of Grapevine and Southlake and appropriating funds in the amount of \$200,000 for the City's share of the projected expenditures.

The proposed ordinance amends Ordinance No. 2008-61 to allow the City of Grapevine to participate in the funding of the project under the terms of an Interlocal Agreement with Southlake. Mr. Laster explained in past City of Grapevine projects that included portions in Colleyville and Euless, Grapevine has paid for its share of the cost and has provided the project management and inspection services solely at our cost. In this project, Southlake provides those services. Staff has identified available GO Bond funds that can be applied to the project for our share of the project cost.

Council Member Lease offered a motion to approve the ordinance as recommended. Council Member Stewart seconded the motion which prevailed by the following vote:

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

ORDINANCE NO. 2013-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING ORDINANCE NO. 2008-61 AND APPROVING COST PARTICIPATION IN NOLEN DRIVE IMPROVEMENTS; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 24. Ordinance, Amend Chapter 23 Traffic, Section 23-26 Speed Zone Lake Pointe Subdivision

Public Works Director recommended approval of 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.

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

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

ORDINANCE NO. 2013-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES, CHAPTER 23 TRAFFIC, SECTION 23-26 SCHEDULES FOR CERTAIN PUBLIC STREETS AND WAYS, ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF SECTIONS 167 AND 169 OF ARTICLE XIX, R.C.S. 6701 d, UNIFORM ACT REGULATING TRAFFIC ON HIGHWAYS, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION UPON CERTAIN STREETS AND HIGHWAYS, OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF GRAPEVINE AS SET OUT IN THE ORDINANCE; AUTHORIZING THE ERECTION OF TRAFFIC REGULATION SIGNS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) 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 25. Consideration of Minutes

City Secretary recommended approval of the minutes of the April 2, 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, Lease & Coy
Nays: None
Absent: Freed

ITEM 26. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU13-01 LODGE AT BEAR CREEK
SKILLED NURSING CENTER AND RIVERVINES ASSISTED
LIVING/MEMORY CARE CENTER

Development Services Director Williams reported the Planning & Zoning Commission voted 5-0 for approval of Conditional Use Application CU13-01 filed by Rosco Construction (Lodge at Bear Creek Skilled Nursing Center and Rivervines Assisted Living/Memory Care Center) granting 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.

Council Member Spencer, seconded by Council Member Stewart, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

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

ORDINANCE NO. 2013-13

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU13-01 AMENDING THE SITE PLAN APPROVED BY ORDINANCE NO. 2008-68 FOR THE DEVELOPMENT OF A 60 BED SKILLED NURSING/REHAB CENTER AND A 48 BED ASSISTED LIVING CENTER IN A DISTRICT ZONED "PO" PROFESSIONAL OFFICE DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE

ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 27. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU13-04 7-ELEVEN

Development Services Director Williams reported the Planning & Zoning Commission voted 5-0 for approval of Conditional Use Application CU13-04 filed by Brian Nebel (7-Eleven) granting 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.

Council Member Stewart, seconded by Council Member Coy, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

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

ORDINANCE NO. 2013-14

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU13-04 AMENDING THE SITE PLAN APPROVED BY ORDINANCE NO. 2013-01 TO REVISE THE BUILDING AREA, ELEVATIONS AND LOCATION IN CONJUNCTION WITH A CONVENIENCE STORE IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER

PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 28. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU13-06 COUSIN'S BAR-B-Q

Development Services Director Williams reported the Planning & Zoning Commission voted 5-0 for approval of Conditional Use Application CU13-06 filed by C&H Foods, LP (Cousin's Bar-B-Q) granting 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.

Council Member Coy, seconded by Council Member Lease, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

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

ORDINANCE NO. 2013-15

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU13-06 FOR THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE AND MIXED BEVERAGES) IN CONJUNCTION WITH A RESTAURANT IN A DISTRICT ZONED "GU" GOVERNMENTAL USE DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE

ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 29. PLANNING & ZONING COMMISSION RECOMMENDATION
AM13-02 AMEND APPENDIX D, COMPREHENSIVE ZONING ORDINANCE
NO. 82-73, AS AMENDED, SECTION 41A ENTERTAINMENT AND
ATTRACTION OVERLAY

Development Services Director Williams reported the Planning & Zoning Commission voted 5-0 for approval of AM13-02 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.

Council Member Spencer, seconded by Mayor Pro Tem Wilbanks, offered a motion to accept the Commission's recommendation and approve the ordinance amending the Grapevine Code of Ordinances, Appendix D. The motion prevailed by the following vote:

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

ORDINANCE NO. 2013-16

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CODE OF ORDINANCES OF THE CITY OF GRAPEVINE, TEXAS, BY THE CREATION OF SECTION 41A ENTERTAINMENT AND ATTRACTION OVERLAY; PROVIDING A PENALTY OF FINE NOT TO EXCEED TWO THOUSAND DOLLARS (\$2,000.00) 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 30. PLANNING & ZONING COMMISSION RECOMMENDATION
AM13-03 AMEND APPENDIX D, COMPREHENSIVE ZONING ORDINANCE
NO. 82-73, AS AMENDED, SECTION 49 SPECIAL USE PERMITS

Development Services Director Williams reported the Planning & Zoning Commission voted 5-0 for approval of AM13-03 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. Council Member Stewart, seconded by Council Member Spencer, offered a motion to accept the Commission's recommendation and approve the ordinance amending the Grapevine Code of Ordinances, Appendix D. The motion prevailed by the following vote:

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

ORDINANCE NO. 2013-17

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY PROVIDING FOR AMENDMENTS AND CHANGES TO ZONING REGULATIONS BY AMENDING SECTION 49 SPECIAL USE PERMITS PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 31. PLANNING & ZONING COMMISSION RECOMMENDATION
PRELIMINARY PLAT, LOTS 1 AND 2, BLOCK 1, REAGAN SHORES
ESTATES

Development Services Director Williams reported the Planning & Zoning Commission voted 5-0 for approval of the Statement of Findings and the preliminary plat of Lots 1 and 2, Block 1, Reagan Shores Estates. The 0.663 acre property is being platted to convert the tract into two platted lots for the development of a single family home on Lot 1. The tract was parceled as part of Shamrock Shores Estates in the early 50's and the plat was never recorded with Tarrant County. The subject property is located at 1384 Shannon Street and is zoned "R-7.5" Single Family District Regulations.

Council Member Coy, seconded by Council Member Spencer, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the

preliminary plat of Lots 1 and 2, Block 1, Reagan Shores Estates. The motion prevailed by the following vote:

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

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to adjourn the meeting at 10:40 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 7th day of May, 2013.

APPROVED:



William D. Tate
Mayor



ATTEST:



Jodi C. Brown
City Secretary