

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, MAY 21, 2013 AT 6:15 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

1. On-street bike network update.
2. Discuss proposed Segway agreement for Meadowmere Park.
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 17th day of May, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, MAY 21, 2013 AT 7:00 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

EXECUTIVE SESSION

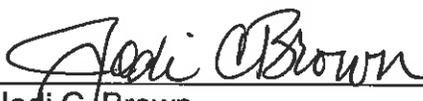
1. City Council to conduct a closed session relative to:
 - A. Pending or contemplated litigation relative to consultation with City Attorney to receive legal advice regarding City of Grapevine v. Grapevine Tate Joint Venture pursuant to Section 551.071, Texas Government Code.
 - B. Pending or contemplated litigation relative to CBS Billboard v. Grapevine and Grapevine Board of Zoning Adjustment, Cause No. 141-254547-11 pursuant to Section 551.071, 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 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

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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 17th day of May, 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, MAY 21, 2013 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR

200 SOUTH MAIN STREET

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Beth Tiggelaar

JOINT PUBLIC HEARINGS

1. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z13-01** submitted by Contrast Development (Eastwoods) requesting rezoning of 6.534 acres from "CN" Neighborhood Commercial District Regulations and "PO" Professional Office District Regulations to "R-5.0" Zero Lot Line District Regulations for the development of 26 residential lots. The subject property is located at 750 Hughes Road.
2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-08** submitted by C. Jay Ho (Grapevine Antique Market) requesting a conditional use permit for outside seating, outside display and sales of merchandise and two 20 foot pole signs. The subject property is located at 1641 and 1649 West Northwest Highway and is zoned "SP" Site Plan District.
3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Historic Landmark Subdistrict **HL13-01** submitted by Trent Dehoney (The Rawls House) for property located at 426 East Texas Street requesting designation as a historical landmark subdistrict. The subject property is zoned "R-7.5" Single Family District Regulations.
4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Historic Landmark Subdistrict **HL13-02** submitted by Paul Davis, Jr. (Tillery Weeks House) for property located at 625 East Texas Street requesting designation as a historical landmark subdistrict. The subject property is zoned "R-7.5" Single Family District Regulations.
5. City Council and Planning & Zoning Commission to conduct a public hearing relative to the application filed by Martin O'Connor for the **final plat** of Lots 1R, 2R, 3R and 4, Block A, Shamrock Ventures Addition, being a replat of Lots 1R, 2R, 3R and 4, Block A, Shamrock Ventures Addition. The subject property is located east of the intersection of Pebble Brook Drive and Wall Street and is zoned "PO" Professional Office District Regulations and "R-7.5" Single Family District Regulations.

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 17th day of May, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 21, 2013 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CITIZEN COMMENTS

PRESENTATION

6. Mayor Tate to present Grapevine Heritage Foundation's 2013 Preservation Advocacy Award Winners.

NEW BUSINESS

7. Consider a **resolution** canvassing the results of the May 11, 2013 General City Officers and Special Charter Amendment Election and take any necessary action.
8. Consider award of an Architectural Services Contract to Brinkley Sargent Architects for the Public Safety Building and take any necessary action.
9. Consider a **resolution** authorizing a contract for Information Technology Project Engagement for the new Public Safety Building with Acuity-Holdings, Inc. through the U.S. General Services Administration (GSA) Cooperative Purchasing Program 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.

10. Consider renewal of Bid 318-2009 Water Treatment Chemicals Annual Contract with Brenntag Southwest, Inc. who acquired Altivia Corporation, Fort Bend Services, Inc., Harcros Chemicals, DPC Industries, Inc. and Univar USA. Public Works Director recommends approval.
11. Consider renewal of the Microsoft Enterprise Enrollment OfficeProPlus Annual Contract and the addition of 50 licenses with Dell through a contract established by the State of Texas Department of Information Resources (DIR) Information and Communications Technologies (ICT) Cooperative Contracts Program. City Manager recommends approval.

12. Consider a reimbursement **resolution** expressing intent to finance expenditures to be incurred relative to architectural services and technology design services for the Public Safety Building. Administrative Services Director recommends approval.
13. Consider a **resolution** declaring certain property as surplus property and forfeited evidence and authorizing the sale through public auction. Administrative Services Director recommends approval.
14. Consider a **resolution** authorizing the purchase a 2014 Ford F-450 utility bed truck from Sam Pack's Five Star Ford through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval.
15. Consider a **resolution** authorizing the purchase a 2014 Ford F-450 flatbed dump truck from Sam Pack's Five Star Ford through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval.
16. Consider a **resolution** authorizing the purchase of a turtle sculpture/play component and signs for Casey's Clubhouse from The PlayWell Group, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval.
17. Consider an Interlocal Agreement with Tarrant County to participate in a West Nile Virus Mosquito Surveillance and Response Program and authorization for the City Manager to execute the agreement. Public Works Director recommends approval.
18. Consider a **resolution** approving a National Highway System Agreement for State-Contracted Traffic Signal Construction with the Texas Department of Transportation for the State Highway 121 (Section 13) Project and authorization for the City Manager to execute the agreement. Public Works Director recommends approval.
19. Consider a one year Alternate Municipal Court Judge contract with Alan Wayland. Administrative Services Director recommends approval.
20. Consider the minutes of the May 7 and 13, 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

21. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z13-01** (Eastwoods) and a subsequent **ordinance**, if applicable.
22. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lots 1-26, Block 1, Eastwoods and take any necessary action.
23. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-08** (Grapevine Antique Market) and a subsequent **ordinance**, if applicable.
24. Consider the recommendation of the Planning & Zoning Commission relative to Historic Landmark Subdistrict **HL13-01** (The Rawls House) and a subsequent **ordinance**, if applicable.
25. Consider the recommendation of the Planning & Zoning Commission relative to Historic Landmark Subdistrict **HL13-02** (Tillery Weeks House) and a subsequent **ordinance**, if applicable.
26. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 1R, 2R, 3R and 4, Block A, Shamrock Ventures Addition and take any necessary action.
27. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 1 and 2, Block 1, Reagan Shores Estates and take any necessary action.
28. Consider the recommendation of the Planning & Zoning Commission relative to and a **final plat** of Lot 2, Block 1, Stevens Addition 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 17th day of May, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE
SPECIAL BRIEFING SESSION
PLANNING & ZONING COMMISSION
TUESDAY, MAY 21, 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 May 21, 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 17th day of May, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING & ZONING COMMISSION MEETING
TUESDAY, MAY 21, 2013 AT 7:30 P.M.
PLANNING & ZONING COMMISSION CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

NEW BUSINESS

1. Consider Zoning Application **Z13-01** (Eastwoods) and make a recommendation to the City Council.
2. Consider the **preliminary plat** of Lots 1-26, Block 1, Eastwoods and make a recommendation to the City Council.
3. Consider Conditional Use Application **CU13-08** (Grapevine Antique Market) and make a recommendation to the City Council.
4. Consider Historic Landmark Subdistrict **HL13-01** (The Rawls House) and make a recommendation to the City Council.
5. Consider Historic Landmark Subdistrict **HL13-02** (Tillery Weeks House) and make a recommendation to the City Council.
6. Consider the **final plat** of Lots 1R, 2R, 3R and 4, Block A, Shamrock Ventures Addition and make a recommendation to the City Council.
7. Consider the **final plat** of Lots 1 and 2, Block 1, Reagan Shores Estates and make a recommendation to the City Council.
8. Consider the **final plat** of Lot 2, Block 1, Stevens Addition and make a recommendation to the City Council.

CONSIDERATION OF MINUTES

9. Consider the minutes of the April 16, 2013 Planning & Zoning Commission meetings and take any necessary action.

ADJOURNMENT

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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 17th day of May, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary

