

**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
CITY COUNCIL MEETING  
TUESDAY, MAY 21, 2013  
SECOND FLOOR  
200 SOUTH MAIN STREET

CALL TO ORDER – 6:16 P.M.

1. On-street bike network update. **ITEM DISCUSSED.**
2. Discuss proposed Segway agreement for Meadowmere Park. **ITEM DISCUSSED.**
3. Monthly financial update. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:02 P.M.

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. **ITEM DISCUSSED, NO ACTION TAKEN.**
  - 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. **ITEM DISCUSSED, NO ACTION TAKEN.**
  - 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. **ITEM NOT DISCUSSED.**

City Council to reconvene in open session and take any necessary action relative to real property and conference with employees under Sections 551.072 and 551.087, Texas Government Code.

JOINT PUBLIC HEARINGS – 7:35 P.M.

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. **PUBLIC HEARING HELD.**

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. **PUBLIC HEARING HELD.**
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. **PUBLIC HEARING HELD.**
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. **PUBLIC HEARING HELD.**
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. **PUBLIC HEARING HELD.**

#### END OF JOINT PUBLIC HEARINGS

#### PRESENTATION

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

#### 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. **APPROVED 7-0 BY RESOLUTION NO. 2013-46.**
8. Consider award of an Architectural Services Contract to Brinkley Sargent Architects for the Public Safety Building and take any necessary action. **APPROVED 7-0.**

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. **APPROVED 7-0 BY RESOLUTION NO. 2013-47.**

#### 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.

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. **APPROVED 7-0.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2013-48.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2013-49.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2013-50.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2013-51.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2013-52.**

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. **APPROVED 7-0.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2013-53.**
19. Consider a one year Alternate Municipal Court Judge contract with Alan Wayland. Administrative Services Director recommends approval. **APPROVED 7-0.**
20. Consider the minutes of the May 7 and 13, 2013 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

#### 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. **APPROVED 7-0 BY ORDINANCE NO. 2013-19.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0 WITH CONDITIONS BY ORDINANCE NO. 2013-20.**
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. **APPROVED 7-0 BY ORDINANCE NO. 2013-21.**
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. **APPROVED 7-0 BY ORDINANCE NO. 2013-22.**
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. **APPROVED 7-0.**

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. **APPROVED 7-0.**
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. **APPROVED 7-0.**

ADJOURNMENT – 9:32 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 June 6, 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

June 4, June 18, July 2, July 16, August 6, August 20, September 3, September 10, September 17, October 1, October 15, November 5, November 19, December 3, December 17

Please contact our office, if you have any questions or comments.

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