

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, JUNE 18, 2013 AT 6:30 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

1. Discuss clean brush and yard waste recycling pilot program.
2. 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 14th day of June, 2013 at 5:00 p.m.



Tara Brooks
Assistant City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, JUNE 18, 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. 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 conference with employees under Section 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 14th day of June, 2013 at 5:00 p.m.


Tara Brooks
Assistant City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING
TUESDAY, JUNE 18, 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

PRESENTATION

1. Mayor Pro Tem C. Shane Wilbanks to recognize Bartley's Bar-B-Q for being selected by *Texas Monthly* as a top barbeque restaurant in Texas.

JOINT PUBLIC HEARINGS

2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-11** submitted by Speed Fab-Crete (Classic CNG Fueling Station) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2012-51 for a compressed natural gas facility and a 40 foot pole sign. The subject property is located at 2501 William D. Tate Avenue and is zoned "CC" Community Commercial District Regulations.
3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Historic Landmark Subdistrict **HL13-03** submitted by Neal Cooper (616 East Wall Street) for property located at 616 East Wall 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 **HL13-04** submitted by Nick Walker (612 East Wall Street) for property located at 612 East Wall Street requesting designation as a historical landmark subdistrict. The subject property is zoned "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

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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 14th day of June, 2013 at 5:00 p.m.



Tara Brooks
Assistant City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, JUNE 18, 2013 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CITIZEN COMMENTS

NEW BUSINESS

5. Consider award of an engineering services contract to Pacheco Koch Engineers for the design of the revised entry to the Community Activities Center and Library Complex from Vine Street, authorization for Staff to execute the contract and take any necessary action.
6. Consider an **ordinance** amending the Grapevine Code of Ordinances Chapter 23 Traffic, Section 23-63 No Parking Zones to modify parking restrictions at various locations on Industrial Boulevard and take any necessary action.
7. Consider a **resolution** authorizing an annual contract for mosquito control ground spraying services with Vector Disease Control International, LLC through an Interlocal Cooperative Agreement with Tarrant County 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.

8. Consider a concession agreement for the Golf Course with PRP Food Service, Inc. Administrative Services Director recommends approval.
9. Consider a **resolution** authorizing the purchase of VMware software support from SHI Government Solutions, Inc. through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
10. Consider a **resolution** declaring forfeited evidence as surplus property and authorizing the sale through public auction. Administrative Services Director recommends approval.
11. Consider a **resolution** authorizing an Interlocal Cooperative Purchasing Agreement with the City of Mesquite, Texas to purchase various goods and services commonly utilized by both entities. Administrative Services Director recommends approval.

12. Consider renewal of Bid 388-2012 Safety Related Supplies Annual Contract with U & D Enterprises, Inc. and WW Grainger Industrial Supply for the purchase of safety supplies. Administrative Services Director recommends approval.
13. Consider the minutes of the May 21 and June 4, 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

14. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-11** (Classic CNG Fueling Station) and a subsequent **ordinance**, if applicable.
15. Consider the recommendation of the Planning & Zoning Commission relative to Historic Landmark Subdistrict **HL13-03** (616 East Wall Street) and a subsequent **ordinance**, if applicable.
16. Consider the recommendation of the Planning & Zoning Commission relative to Historic Landmark Subdistrict **HL13-04** (612 East Wall Street) and a subsequent **ordinance**, if applicable.
17. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1, Block 1, Mi Casa Del Lago Amore and take any necessary action.
18. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 1-21, Block 1, Lots 1-28, Block 2 and Tracts 1 and 2, Vineyard Creek Estates 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 City Council Meeting Agenda was prepared and posted on this the 14th day of June, 2013 at 5:00 p.m.


Tara Brooks
Assistant City Secretary



AGENDA
CITY OF GRAPEVINE
SPECIAL BRIEFING SESSION
PLANNING & ZONING COMMISSION
TUESDAY, JUNE 18, 2013 AT 7:00 P.M.
PLANNING & ZONING CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

OATH OF OFFICE

1. Oath of Office to be administered to reappointed Planning & Zoning Commissioners Monica Hotelling, Beth Tiggelaar, Alternate Dennis Luers and newly appointed Alternate Theresa Mason.

WORK SESSION

2. Planning & Zoning Commission to conduct a briefing session to discuss items scheduled to be heard in the June 18, 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 14th day of June, 2013 at 5:00 p.m.


Tara Brooks
Assistant City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING & ZONING COMMISSION MEETING
TUESDAY, JUNE 18, 2013 AT 7:30 P.M.
PLANNING & ZONING COMMISSION CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

NEW BUSINESS

1. Consider Conditional Use Application **CU13-11** (Classic CNG Fueling Station) and make a recommendation to the City Council.
2. Consider Historic Landmark Subdistrict **HL13-03** (616 East Wall Street) and make a recommendation to the City Council.
3. Consider Historic Landmark Subdistrict **HL13-04** (612 East Wall Street) and make a recommendation to the City Council.
4. Consider the **final plat** of Lot 1, Block 1, Mi Casa Del Lago Amore and make a recommendation to the City Council.
5. Consider the **final plat** of Lots 1-21, Block 1, Lots 1-28, Block 2 and Tracts 1 and 2, Vineyard Creek Estates and make a recommendation to the City Council.

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 14th day of June, 2013 at 5:00 p.m.


Tara Brooks
Assistant City Secretary

