

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, JUNE 18, 2013
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:40 P.M.

1. Discuss clean brush and yard waste recycling pilot program. **ITEM DISCUSSED.**
2. Monthly financial update. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:09 P.M.

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. **ITEM DISCUSSED, NO ACTION TAKEN.**

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

PRESENTATION – 7:32 P.M.

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. **PRESENTATION MADE.**

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

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. **PUBLIC HEARING HELD.**

END OF JOINT PUBLIC HEARINGS

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. **APPROVED 5-0.**
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. **APPROVED 5-0 BY ORDINANCE NO. 2013-25.**
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. **APPROVED 5-0 BY RESOLUTION NO. 2013-62.**

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.

8. Consider a concession agreement for the Golf Course with PRP Food Service, Inc. Administrative Services Director recommends approval. **APPROVED 5-0.**
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. **APPROVED 5-0 BY RESOLUTION NO. 2013-63.**
10. Consider a **resolution** declaring forfeited evidence as surplus property and authorizing the sale through public auction. Administrative Services Director recommends approval. **APPROVED 5-0 BY RESOLUTION NO. 2013-64.**

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. **APPROVED 5-0 BY RESOLUTION NO. 2013-65.**
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. **APPROVED 5-0.**
13. Consider the minutes of the May 21 and June 4, 2013 City Council meetings as published. City Secretary recommends approval. **APPROVED 5-0.**

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. **APPROVED 5-0 BY ORDINANCE NO. 2013-26.**
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. **APPROVED 5-0 BY ORDINANCE NO. 2013-27.**
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. **APPROVED 5-0 BY ORDINANCE NO. 2013-28.**
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. **APPROVED 5-0.**
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. **APPROVED 5-0.**

ADJOURNMENT – 8:13 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 July 18, 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

The July 2, 2013 meeting has been canceled.

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