

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, JULY 16, 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

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 Agenda was prepared and posted on this the 12th day of July, 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, JULY 16, 2013 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Betty "BJ" Wilson

JOINT PUBLIC HEARINGS

1. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-14** submitted by Jack Bateman (Great Wolf Lodge) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2010-66 for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages), outside dining and outdoor speakers in conjunction with a restaurant. The subject property is located at 100 Great Wolf Drive and is zoned "CC" Community Commercial District Regulations.
2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-15** submitted by Park Place Mercedes (Park Place Mercedes) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2009-57 to establish a planned commercial center and additional parking spaces. The subject property is located at 1300 Texan Trail and 1351 Minters Chapel Road and is zoned "CC" Community Commercial District Regulations.
3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-16** and the **final plat** application of Lots 1R1 and 1R2, Block 1, Grapevine Station being a replat of Lot 1, Block 1, Grapevine Station. The applications were submitted by Westwood Group (Grapevine Station). CU13-16 requests a conditional use permit to amend the site plan approved by Ordinance No. 2012-27 for the development of three medical office buildings. The subject property is located at 1056 Texan Trail and is zoned "BP" Business Park District.
4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-17** submitted by Scott Wooley (So Cal Tacos) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2011-30 for outdoor dining and revisions to the floor plan in conjunction with a restaurant. The subject property is located at 2140 Hall-Johnson Road #118 and is zoned "CC" Community Commercial 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 12th day of July, 2013 at 5:00 p.m.


Tara Brooks
Assistant City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 16, 2013 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CITIZEN COMMENTS

NEW BUSINESS

5. Consider award of a Landscape Architecture Contract to la terra studio for the design of six areas throughout the DFW Connector Project, authorization for Staff to execute the contract and take any necessary action.
6. Consider award of a contract to Benchmark Gardens, LLC for the Baylor Parkway landscape and irrigation installation and take any necessary action.
7. Consider a **resolution** authorizing the implementation of a three-month Clean Brush and Yard Waste Pilot Program for two residential routes 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 award of an annual professional service contract to Huguley Assessment Center to provide annual medical physicals for the Fire and Police Departments. Staff recommends approval.
9. Consider renewal of Bid 341-2010 Plants and Trees Annual Contract with Southwest Wholesale Nursery and Unique Landscaping, Inc. and consider not renewing the contract with Cole Construction and Fannin Tree Farm, LTD. Administrative Services Director recommends approval.
10. Consider an extension of the EMS billing contract with Intermedix Technologies, Inc. to December 31, 2013. Administrative Services Director recommends approval.
11. Consider a **resolution** authorizing the purchase of basketball backstop replacements from Academic Specialties Texas, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval.

12. Consider a **resolution** authorizing the emergency rental of a portable restroom from MMG Building & Construction Services, LLC for Parr Park. Parks & Recreation Director recommends approval.
13. Consider a Local Project Advance Funding Agreement with Texas Department of Transportation for the Big Bear Creek Pedestrian Linkage Trail and authorization for the City Manager to execute the agreement. Parks & Recreation Director recommends approval.
14. Consider Change Order No. 1 for renovations of Dove Pool, bathhouse and mechanical building with JC Commercial. Parks & Recreation Director recommends approval.
15. Consider a **resolution** authorizing the purchase and installation of a precast concrete restroom facility for Parr Park from CXT Incorporated through an established cooperative agreement with the State of Texas TXMAS purchasing program. Parks & Recreation Director recommends approval.
16. Consider a **resolution** authorizing the sole source purchase of replacement chlorine and ammonia equipment at the Water Treatment Plant from Hartwell Environmental Corporation. Public Works Director recommends approval.
17. Consider the Final Cost Participation Agreement with Heritage Cove, LLC for the construction of an eight inch waterline along Roberts Road and authorization for the City Manager to execute the documents. Public Works Director recommends approval.
18. Consider an **ordinance** abandoning 20 separate utility, sanitary sewer, sidewalk and water easements located within the DFW Connector Project and authorization for the City Manager to execute the Quit Claim Deeds. Public Works Director recommends approval.
19. Consider the minutes of the June 18 and 25, 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

20. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-14** (Great Wolf Lodge) and a subsequent **ordinance**, if applicable.

21. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-15** (Park Place Mercedes) and a subsequent **ordinance**, if applicable.
22. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lots 1-3, Block 1, Park Place Mercedes and take any necessary action.
23. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 2, Block 1, Park Place Mercedes and take any necessary action.
24. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-16** (Grapevine Station) and a subsequent **ordinance**, if applicable.
25. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 1R1 and 1R2, Block 1, Grapevine Station and take any necessary action.
26. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-17** (So Cal Tacos) and a subsequent **ordinance**, if applicable.

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 12th day of July, 2013 at 5:00 p.m.


Tara Brooks
Assistant City Secretary



AGENDA
CITY OF GRAPEVINE
SPECIAL BRIEFING SESSION
PLANNING & ZONING COMMISSION
TUESDAY, JULY 16, 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 July 16, 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 12th day of July, 2013 at 5:00 p.m.


Tara Brooks
Assistant City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING & ZONING COMMISSION MEETING
TUESDAY, JULY 16, 2013 AT 7:30 P.M.
PLANNING & ZONING COMMISSION CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

NEW BUSINESS

1. Consider Conditional Use Application **CU13-14** (Great Wolf Lodge) and make a recommendation to the City Council.
2. Consider Conditional Use Application **CU13-15** (Park Place Mercedes) and make a recommendation to the City Council.
3. Consider the **preliminary plat** of Lots 1-3, Block 1, Park Place Mercedes and make a recommendation to the City Council.
4. Consider the **final plat** of Lot 2, Block 1, Park Place Mercedes and make a recommendation to the City Council.
5. Consider Conditional Use Application **CU13-16** (Grapevine Station) and make a recommendation to the City Council.
6. Consider the **final plat** of Lots 1R1 and 1R2, Block 1, Grapevine Station make a recommendation to the City Council.
7. Consider Conditional Use Application **CU13-17** (So Cal Tacos) and make a recommendation to the City Council.

CONSIDERATION OF MINUTES

8. Consider the minutes of the May 21 and June 18, 2013 Planning & Zoning Commission meetings 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 Planning & Zoning Commission Meeting Agenda was prepared and posted on this the 12th day of July, 2013 at 5:00 p.m.


Tara Brooks
Assistant City Secretary

