

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, JULY 16, 2013
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 7:08 P.M.

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. **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.

JOINT PUBLIC HEARINGS – 7:36 P.M.

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

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. **PUBLIC HEARING HELD.**

END OF JOINT PUBLIC HEARINGS

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. **TABLED TO AUGUST 6, 2013 WORKSHOP.**
6. Consider award of a contract to Benchmark Gardens, LLC for the Baylor Parkway landscape and irrigation installation and take any necessary action. **APPROVED 7-0.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2013-66.**

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 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. **APPROVED 7-0.**
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. **APPROVED 7-0.**
10. Consider an extension of the EMS billing contract with Intermedix Technologies, Inc. to December 31, 2013. Administrative Services Director recommends approval. **APPROVED 7-0.**

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. **APPROVED 7-0 BY RESOLUTION NO. 2013-67.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2013-68.**
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. **APPROVED 7-0.**
14. Consider Change Order No. 1 for renovations of Dove Pool, bathhouse and mechanical building with JC Commercial. Parks & Recreation Director recommends approval. **REMOVED FROM CONSENT AGENDA, APPROVED 7-0.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2013-69.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2013-70.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0 BY ORDINANCE NO. 2013-31.**
19. Consider the minutes of the June 18 and 25, 2013 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0**

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. **APPROVED 7-0 BY ORDINANCE NO. 2013-32.**
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. **APPROVED 7-0 BY ORDINANCE NO. 2013-33.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0.**
24. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-16** (Grapevine Station) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2013-34.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0 BY ORDINANCE NO. 2013-35.**

ADJOURNMENT – 8:39 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 August 8, 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

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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