

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 18th day of June, 2013 at 6:30 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

C. Shane Wilbanks	Mayor Pro Tem
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Mayor William D. Tate and Council Member Sharron Spencer absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Matthew Boyle	City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Pro Tem Wilbanks called the workshop to order at 6:40 p.m.

ITEM 1. DISCUSS CLEAN BRUSH AND YARD WASTE RECYCLING PILOT PROGRAM

City Manager Bruno Rumbelow stated the next step in the City's green waste recycling would be to recycle brush, tree limbs and grass clippings and then introduced Mr. Craig Mikolajchak, General Manager of Allied Waste/Republic Services.

Mr. Mikolajchak briefed the City Council regarding the green waste pilot recycling program to allow residents to recycle tree limbs, leaves, brush and lawn clippings instead of sending the green waste to the landfill. He stated two areas of the City had been selected to participate in the pilot program which would be conducted for three months starting in September, if the Council were to approve the pilot program.

Council discussion ensued relative to the benefits of green waste recycling and expressed support for the pilot program. It was the consensus of the Council to place the pilot program on the next agenda for consideration.

There was no formal action taken by the City Council.

ITEM 2. MONTHLY FINANCIAL UPDATE

Administrative Services Director John McGrane presented the monthly financial update, noting that sales tax revenue were up 1.8% from the same time period as last year and that expenditures are tracking as expected; Trinity River Authority issued a \$279,000.00 refund to the City for over estimated water charges; hotel revenue is up 16% from the prior year; and Staff is working with bond counsel on the sale of tax notes and the Community Activities Center and Public Safety Building bonds for consideration at the June 27, 2013 special meeting.

There was no formal action taken by the City Council.

ADJOURNMENT

Council Member Coy, seconded by Council Member Stewart, offered a motion to adjourn the workshop at 7:09 p.m. The motion prevailed by the following vote:

Ayes: Wilbanks, Stewart, Freed, Lease & Coy
Nays: None
Absent: Tate & Spencer

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 16th day of July, 2013.

APPROVED:



William D. Tate
Mayor



ATTEST:



Jodi C. Brown
City Secretary

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Executive Session on this the 18th day of June, 2013 at 7:00 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

C. Shane Wilbanks	Mayor Pro Tem
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Mayor William D. Tate and Council Member Sharron Spencer absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Matthew Boyle	Assistant City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Pro Tem Wilbanks called the meeting to order at 7:09 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Pro Tem Wilbanks announced the City Council would conduct a closed session regarding:

(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 under Section 551.087, Texas Government Code.

Upon reconvening in open session in the Council Chambers, Mayor Pro Tem Wilbanks asked if there was any action necessary relative to the closed session. City Manager Bruno Rumbelow stated there was no action necessary relative to conference with City Manager and Staff under Section 551.087, Texas Government Code.

NOTE: City Council continued with the Regular City Council meeting in open session in the City Council Chambers.

ADJOURNMENT

Council Member Coy, seconded by Council Member Freed, offered a motion to adjourn the meeting at 8:13 p.m. The motion prevailed by the following vote:

Ayes: Wilbanks, Stewart, Freed, Lease & Coy

Nays: None

Absent: Tate & Spencer

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 16th day of July, 2013.

APPROVED:



William D. Tate
Mayor



ATTEST:



Jodi C. Brown
City Secretary

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council and the Planning & Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 18th day of June, 2013 at 7:30 p.m. in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present to-wit:

C. Shane Wilbanks	Mayor Pro Tem
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Mayor William D. Tate and Council Member Sharron Spencer absent, with the following members of the Planning & Zoning Commission:

Larry Oliver	Chairman
Herbert Fry	Vice Chairman
Betty "BJ" Wilson	Member
Monica Hotelling	Member
Jim Fechter	Member
Gary Martin	Member
Beth Tiggelaar	Member
Dennis Luers	Alternate
Theresa Mason	Alternate

constituting a quorum, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Matthew Boyle	Assistant City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Pro Tem Wilbanks called the meeting to order at 7:32 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Beth Tiggelaar delivered the Invocation and led the Pledge of Allegiance.

ITEM 1. PRESENTATION, CERTIFICATE OF RECOGNITION

Mayor Pro Tem C. Shane Wilbanks presented Mr. Lynn Owens a Certificate of Recognition commending Bartley's Bar-B-Q on being selected by *Texas Monthly* as a top barbeque restaurant in Texas.

ITEM 2. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU13-11 CLASSIC CNG FUELING STATION

Mayor Pro Tem Wilbanks declared the public hearing open.

Planning and Development Manager Ron Stombaugh stated that Conditional Use Application CU13-11 had been filed 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. The applicant intends to replace one of the current fuel dispenser machines with a natural gas dispenser and that the equipment yard will be screened by an eight foot masonry wall.

Mr. Ron Hamm requested favorable consideration of the application and answered Commissioners' questions stating the CNG sign was an industry standard for advertising natural gas and that none of the equipment would be visible above the eight foot fence.

Mayor Pro Tem Wilbanks invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Wilson, seconded by Commissioner Hotelling, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Hotelling, Fechter, Martin & Tiggelaar
Nays: None

Council Member Coy, seconded by Council Member Freed, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Wilbanks, Stewart, Freed, Lease & Coy
Nays: None
Absent: Tate & Spencer

ITEM 3. PUBLIC HEARING, HISTORIC LANDMARK SUBDISTRICT HL13-03 616 EAST WALL STREET

Mayor Pro Tem Wilbanks declared the public hearing open.

Planning and Development Manager Stombaugh stated that Historic Landmark Subdistrict HL13-03 had been filed 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.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Pro Tem Wilbanks invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Martin, seconded by Commissioner Hotelling, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Hotelling, Fechter, Martin & Tiggelaar
Nays: None

Council Member Stewart, seconded by Council Member Lease, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Wilbanks, Stewart, Freed, Lease & Coy
Nays: None
Absent: Tate & Spencer

ITEM 4. PUBLIC HEARING, HISTORIC LANDMARK SUBDISTRICT HL13-04
612 EAST WALL STREET

Mayor Pro Tem Wilbanks declared the public hearing open.

Planning and Development Manager Stombaugh stated that Historic Landmark Subdistrict HL13-04 had been filed 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.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Pro Tem Wilbanks invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Fry, seconded by Commissioner Fechter, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Hotelling, Fechter, Martin & Tiggelaar
Nays: None

Council Member Lease, seconded by Council Member Coy, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Wilbanks, Stewart, Freed, Lease & Coy
Nays: None
Absent: Tate & Spencer

RECESS AND RECONVENE

Mayor Pro Tem Wilbanks announced the Planning & Zoning Commission would recess to the Planning & Zoning Conference Room to consider published business.

The City Council remained in session in the Council Chambers to consider published business.

ITEM 5A. CITIZENS COMMENTS, CARL YOUNG

Mr. Carl Young, 4113 Meadow Drive, expressed his concern over the Council not attending the June 9th presentation on smart meters; spoke about a recent fire in Brady, Texas caused by a smart meter and that the City has a reference in the building code that restricts items that are harmful to be allowed on citizens' homes.

ITEM 5B. CITIZENS COMMENTS, JOHN RYAN

Mr. John Ryan, 4109 Meadow Drive, spoke on the published findings of the *American Journal of Industrial Medicine* (2008) on increased cancer incidences associated with the use of smart meters.

ITEM 5. AWARD ENGINEERING SERVICES CONTRACT, COMMUNITY ACTIVITIES CENTER AND LIBRARY COMPLEX ENTRY DESIGN

Public Works Director Stan Laster recommended award of an engineering services contract to Pacheco Koch Engineers in an amount of \$75,300.00 plus 10% contingencies for the design of the revised entry to the Community Activities Center and Library Complex from Vine Street and authorization for Staff to execute the contract.

Council Member Lease, seconded by Council Member Stewart, offered a motion to award the contract as recommended. The motion prevailed by the following vote:

Ayes: Wilbanks, Stewart, Freed, Lease & Coy
Nays: None
Absent: Tate & Spencer

ITEM 6. ORDINANCE, AMEND GRAPEVINE CODE OF ORDINANCES CHAPTER 23 TRAFFIC, SECTION 23-63 NO PARKING ZONES, INDUSTRIAL BOULEVARD

Public Works Director Laster recommended approval of an ordinance amending the Grapevine Code of Ordinances Chapter 23 Traffic, Section 23-63 No Parking Zones relative to modifying parking restrictions at various locations along Industrial Boulevard.

Council Member Freed, seconded by Council Member Coy, offered a motion to approve the ordinance as recommended. The motion prevailed by the following vote:

Ayes: Wilbanks, Stewart, Freed, Lease & Coy
Nays: None
Absent: Tate & Spencer

ORDINANCE NO. 2013-25

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES BY AMENDING CHAPTER 23 TRAFFIC,

SECTION 23-63 RELATIVE TO NO PARKING ZONES, RESTRICTED PARKING ZONES; AUTHORIZING THE ERECTION OF TRAFFIC REGULATION SIGNS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR EACH OFFENSE AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH AN OFFENSE OCCURS OR CONTINUES; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 7. RESOLUTION, AUTHORIZE MOSQUITO CONTROL GROUND SPRAYING SERVICES ANNUAL CONTRACT

Public Works Director Laster recommended approval of a resolution authorizing an annual contract for mosquito control ground spraying services, on an as-needed basis, with Vector Disease Control International, LLC in an estimated amount of \$41,000.00 through an Interlocal Cooperative Agreement with Tarrant County.

Council Member Lease, seconded by Council Member Stewart, offered a motion to approve the resolution authorizing the contract as recommended. The motion prevailed by the following vote:

Ayes: Wilbanks, Stewart, Freed, Lease & Coy
Nays: None
Absent: Tate & Spencer

RESOLUTION NO. 2013-62

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE MOSQUITO CONTROL GROUND SPRAYING SERVICES THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

CONSENT AGENDA

The next order of business for the City Council was to consider the consent agenda items, which were deemed to need little or no discussion and were acted upon as one business item. Mayor Pro Tem Wilbanks asked if there was any member of the audience or the City Council who wished to remove an item from the consent agenda for full discussion. Council Member Freed requested Item 8 relative to the Golf Course Concession Agreement be removed from the Consent Agenda.

ITEM 8. AUTHORIZE CONCESSION AGREEMENT FOR GOLF COURSE

This item was removed from the Consent Agenda and considered after Item 13.

Administrative Services Director John McGrane recommended approval of a concession agreement for the Golf Course with PRP Food Service, Inc. Mr. McGrane clarified the agreement was for an initial six month term with four, one year renewals, that the concessionaire was current on the monthly gross receipts payments and under the new agreement a penalty would be assessed on late payments.

Council Member Freed, seconded by Council Member Lease, offered a motion to approve the concession agreement as recommended. The motion prevailed by the following vote:

Ayes: Wilbanks, Stewart, Freed, Lease & Coy
Nays: None
Absent: Tate & Spencer

Item 9. Resolution, Authorize Purchase of VMware Software Support

City Manager recommended approval of a resolution authorizing the purchase of VMware software support from SHI Government Solutions, Inc. in an amount not to exceed \$23,830.00 through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

Motion by Council Member Stewart, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Wilbanks, Stewart, Freed, Lease & Coy
Nays: None
Absent: Tate & Spencer

RESOLUTION NO. 2013-63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE VMWARE SOFTWARE SUPPORT THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 10. Resolution, Declare Forfeited Evidence as Surplus Property

Administrative Services Director recommended approval of a resolution declaring forfeited evidence as surplus property and authorizing the sale through public auction.

Motion by Council Member Stewart, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Wilbanks, Stewart, Freed, Lease & Coy
Nays: None
Absent: Tate & Spencer

RESOLUTION NO. 2013-64

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DECLARING CERTAIN PROPERTY AS FORFEITED EVIDENCE AND PROVIDING FOR THE AUTHORIZATION TO DISPOSE OF SAID PROPERTY AT AUCTION AND PROVIDING AN EFFECTIVE DATE

Item 11. Resolution, Authorize Interlocal Cooperative Purchasing Agreement, City of Mesquite, Texas

Administrative Services Director recommended approval of 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.

Motion by Council Member Stewart, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Wilbanks, Stewart, Freed, Lease & Coy
Nays: None
Absent: Tate & Spencer

RESOLUTION NO. 2013-65

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO ENTER INTO A INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH THE CITY OF MESQUITE, TEXAS AND PROVIDING AN EFFECTIVE DATE

Item 12. Renew Bid 388-2012 Safety Related Supplies Annual Contract

Administrative Services Director recommended approval to renew Bid 388-2012 Safety Related Supplies Annual Contract with U & D Enterprises, Inc. and WW Grainger Industrial Supply in an estimated amount of \$21,000.00 for the purchase of safety supplies.

Motion by Council Member Stewart, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Wilbanks, Stewart, Freed, Lease & Coy
Nays: None
Absent: Tate & Spencer

Item 13. Consideration of Minutes

City Secretary recommended approval of the minutes of the May 21 and June 4, 2013 City Council meetings as published.

Motion by Council Member Stewart, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Wilbanks, Stewart, Freed, Lease & Coy
Nays: None
Absent: Tate & Spencer

ITEM 14. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU13-11 CLASSIC CNG FUELING
STATION

Planning and Development Manager Ron Stombaugh reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU13-11 submitted by Speed Fab-Crete (Classic CNG Fueling Station) granting 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.

Council Member Stewart, seconded by Council Member Coy, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Wilbanks, Stewart, Freed, Lease & Coy
Nays: None
Absent: Tate & Spencer

ORDINANCE NO. 2013-26

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU13-11 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2012-51 TO ALLOW A COMPRESSED NATURAL GAS FACILITY WITH A 40 FOOT POLE SIGN IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL

WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 15. PLANNING & ZONING COMMISSION RECOMMENDATION
HISTORIC LANDMARK SUBDISTRICT HL13-03 616 EAST WALL STREET

Planning and Development Manager Stombaugh reported the Planning & Zoning Commission voted 7-0 for approval of 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.

Council Member Coy, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation and approve the ordinance granting the historic landmark subdistrict. The motion prevailed by the following vote:

Ayes: Wilbanks, Stewart, Freed, Lease & Coy

Nays: None

Absent: Tate & Spencer

ORDINANCE NO. 2013-27

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL13-03 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA PLATTED AS LOT 4, BLOCK 101, COLLEGE HEIGHTS ADDITION AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE 616 EAST WALL STREET HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE, AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH AN

OFFENSE OCCURS OR CONTINUES; DECLARING AN
EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 16. PLANNING & ZONING COMMISSION RECOMMENDATION
HISTORIC LANDMARK SUBDISTRICT HL13-04 612 EAST WALL STREET

Planning and Development Manager Stombaugh reported the Planning & Zoning Commission voted 7-0 for approval of 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.

Council Member Coy, seconded by Council Member Stewart, offered a motion to accept the Commission's recommendation and approve the ordinance granting the historic landmark subdistrict. The motion prevailed by the following vote:

Ayes: Wilbanks, Stewart, Freed, Lease & Coy

Nays: None

Absent: Tate & Spencer

ORDINANCE NO. 2013-28

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL13-04 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA PLATTED AS LOT 3, BLOCK 101, COLLEGE HEIGHTS ADDITION AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE 612 EAST WALL STREET HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE, AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH AN OFFENSE OCCURS OR CONTINUES; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 17. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT, LOT 1, BLOCK 1, MI CASA DEL LAGO AMORE

Planning and Development Manager Stombaugh reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lot 1, Block 1, Mi Casa Del Lago Amore. The 0.7466 acre property is being platted for a single family home and is located at 3724 Lakeridge Drive.

Council Member Lease, seconded by Council Member Coy, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lot 1, Block 1, Mi Casa Del Lago Amore. The motion prevailed by the following vote:

Ayes: Wilbanks, Stewart, Freed, Lease & Coy

Nays: None

Absent: Tate & Spencer

ITEM 18. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT, LOTS 1-21, BLOCK 1, LOTS 1-28, BLOCK 2 AND TRACTS 1
AND 2, VINEYARD CREEK ESTATES

Planning and Development Manager Stombaugh reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lots 1-21, Block 1, Lots 1-28, Block 2 and Tracts 1 and 2, Vineyard Creek Estates. The 16.708 acre property is located north of Hughes Road and is being platted for the development of 49 single family homes.

Council Member Stewart, seconded by Council Member Coy, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lots 1-21, Block 1, Lots 1-28, Block 2 and Tracts 1 and 2, Vineyard Creek Estates. The motion prevailed by the following vote:

Ayes: Wilbanks, Stewart, Freed, Lease & Coy

Nays: None

Absent: Tate & Spencer

ADJOURNMENT

Council Member Coy, seconded by Council Member Freed, offered a motion to adjourn the meeting at 8:13 p.m. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Stewart, Freed, Lease & Coy

Nays: None

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 16th day of July, 2013.

APPROVED:



William D. Tate
Mayor



ATTEST:



Jodi C. Brown
City Secretary