

AGENDA  
CITY OF GRAPEVINE, TEXAS  
SPECIAL CITY COUNCIL MEETING WORKSHOP  
TUESDAY, SEPTEMBER 17, 2013 AT 6:15 P.M.  
CITY COUNCIL CONFERENCE ROOM  
SECOND FLOOR  
200 SOUTH MAIN STREET

CALL TO ORDER

1. Discuss Christmas decoration plan.
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 13th day of September, 2013 at 5:00 p.m.

  
Jodi C. Brown  
City Secretary



AGENDA  
CITY OF GRAPEVINE, TEXAS  
SPECIAL CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 17, 2013 AT 7:15 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. Pending litigation relative to City of Grapevine v. Grapevine Tate Joint Venture, et al pursuant to Section 551.071, Texas Government Code: Lot 13R, Block 1, Final Plat of Lots 12R-1, 13R and 15, Block 1, Towne Center Addition No. 2 for use as the new Public Safety Complex.
  - B. 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 pending litigation and conference with employees under Sections 551.071 and 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 13th day of September, 2013 at 5:00 p.m.

  
Jodi C. Brown  
City Secretary



AGENDA  
CITY OF GRAPEVINE, TEXAS  
REGULAR JOINT CITY COUNCIL  
&  
PLANNING & ZONING COMMISSION MEETING  
TUESDAY, SEPTEMBER 17, 2013 AT 7:30 P.M.  
CITY COUNCIL CHAMBERS  
SECOND FLOOR  
200 SOUTH MAIN STREET

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Jim Fechter

JOINT PUBLIC HEARING

1. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-19A** submitted by Virginia Puente (La Buena Vida) requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (wine only) and outside dining in conjunction with a restaurant. The subject property is located at 416 East College Street and is zoned "GV" Grapevine Vintage District Regulations.

END OF JOINT PUBLIC HEARING

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 13th day of September, 2013 at 5:00 p.m.

  
Jodi C. Brown  
City Secretary



AGENDA  
CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 17, 2013 AT 7:30 P.M.  
CITY COUNCIL CHAMBERS  
SECOND FLOOR  
200 SOUTH MAIN STREET

CITIZEN COMMENTS

PRESENTATION

2. Mayor Tate to present a Certificate of Recognition to Ms. Lyn Downing, Director of Development, recognizing the Alzheimer's Association and their signature fundraising event—"Walk to End Alzheimer's" scheduled for October 12, 2013 in Grapevine's Meadowmere Park.

NEW BUSINESS

3. Presentation on the proposed roundabout entrance for the Community Activities Center, Library and Convention Center 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.

4. Consider designating Animal Control Supervisor Kristina Valentine as the Local Rabies Control Authority for the City as required by Chapter 826, Sec. 826.017, Texas State Health and Safety Code. Police Chief recommends approval.
5. Consider a **resolution** authorizing an annual maintenance contract for various network software services with SHI Government Solutions, Inc. established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
6. Consider a **resolution** authorizing the purchase of emergency medical supplies as an annual contract with primary vendor, Bound Tree Medical, LLC and secondary vendor, Henry Schein Inc. through an Interlocal Cooperative Purchasing Agreement with the City of Cedar Hill, Texas. Fire Chief recommends approval.
7. Consider a **resolution** authorizing the turnkey purchase of carpet and installation services for the Library from Retail Commercial Flooring Services through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Library Director recommends approval.

8. Consider renewal of Bid 352-2011 Managed Data Storage Services Annual Contract with One Safe Place Media Corporation. City Manager recommends approval.
9. Consider award of Bid 410-2013 Wastewater Treatment Valves and Actuators to Process Solutions. Public Works Director recommends approval.
10. Consider renewal of an annual contract with STW, Inc. for extended support services, licensing fees and special projects for the City's financial application software system. Administrative Services Director recommends approval.
11. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 23 Traffic, Article V Parking relative to modifying parking restrictions at various locations within the City. Public Works Director recommends approval.
12. Consider an **ordinance** amendment the Grapevine Code of Ordinances, Chapter 25 Utilities and Services, Article II Water and Sewer relative to amending residential and commercial water and wastewater rates. Staff recommends approval.
13. Consider the minutes of the August 20, 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 RECOMMENDATION

14. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-19A** (La Buena Vida) 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 13th day of September, 2013 at 5:00 p.m.

  
Jodi C. Brown  
City Secretary



AGENDA  
CITY OF GRAPEVINE  
SPECIAL BRIEFING SESSION  
PLANNING & ZONING COMMISSION  
TUESDAY, SEPTEMBER 17, 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 September 17, 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 13th day of September, 2013 at 5:00 p.m.

  
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Jodi C. Brown  
City Secretary



AGENDA  
CITY OF GRAPEVINE, TEXAS  
REGULAR PLANNING & ZONING COMMISSION MEETING  
TUESDAY, SEPTEMBER 17, 2013 AT 7:30 P.M.  
PLANNING & ZONING COMMISSION CONFERENCE ROOM  
SECOND FLOOR  
200 SOUTH MAIN STREET

NEW BUSINESS

1. Consider Conditional Use Application **CU13-19A** (La Buena Vida) and make a recommendation to the City Council.

CONSIDERATION OF MINUTES

2. Consider the minutes of the July 16 and August 20, 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 13th day of September, 2013 at 5:00 p.m.

  
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Jodi C. Brown  
City Secretary

