

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 20th day of August, 2013 at 6:45 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
C. Shane Wilbanks	Mayor Pro Tem
Sharron Spencer	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

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

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the workshop to order at 6:52 p.m.

ITEM 1. DISCUSS LOGO ON DOVE ELEVATED STORAGE TANK

Public Works Director Stan Laster presented for discussion possible logo options for the Dove Elevated Storage Tank. Following discussion, it was the consensus of Council to paint the Mustang logo on the east and west sides, and the City logo on the north and south sides.

There was no formal action taken by the City Council.

ITEM 2. DISCUSS WEST WALL STREET ACCESS FROM TOM THUMB SHOPPING CENTER

Public Works Director Laster presented the concept of creating an entrance/exit for consumers to access West Wall Street from the rear of the Tom Thumb shopping center. He stated the area had been identified as a concern since the DFW Connector Project eliminated access from the shopping center to West Wall Street via South Park Boulevard. Due to grade elevations, it was recommended the drive access be located across from Baylor's Medical Building driveway. It was the consensus of the City Council for Staff to pursue the concept of creating an access from the shopping center onto West Wall Street.

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 7:06 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 17th day of September, 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 20th day of August, 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:

William D. Tate	Mayor
C. Shane Wilbanks	Mayor Pro Tem
Sharron Spencer	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

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

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 7:07 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Tate announced the City Council would conduct a closed session regarding:

(A) Deliberate the sale, exchange, or value of real property (Public Works) pursuant to Section 551.072, Texas Government Code.

(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 under Section 551.087, Texas Government Code.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Bruno Rumbelow stated there was no action necessary relative to real property or conference with City Manager and Staff under Sections 551.072 or 551.087, Texas Government Code.

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

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, offered a motion to adjourn the meeting at 7:57 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 17th day of September, 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 20th day of August, 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:

William D. Tate	Mayor
C. Shane Wilbanks	Mayor Pro Tem
Sharron Spencer	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, 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
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 7:30 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Monica Hotelling delivered the Invocation and led the Pledge of Allegiance.

ITEM 1. PRESENTATION, PLAQUE OF APPRECIATION, DENTON CREEK
EROSION PROJECT

Parks & Recreation Director Doug Evans stated the developer of the multi-family complex had originally constructed the hike and bike trail along Denton Creek, and due to erosion the trail required reconstruction. Marquis at Silver Oaks joined the City in a cost participation agreement for the trail reconstruction. Mayor Tate presented a Plaque of Appreciation to Ms. Carol Cordell and Ms. Megan Jenkins recognizing the Marquis at Silver Oaks Apartments for their support and cost sharing participation in the Denton Creek Erosion Project.

ITEM 2. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU13-13
CHIPOTLE MEXICAN GRILL RESTAURANT

Mayor Tate declared the public hearing open.

Planning and Development Manager Ron Stombaugh stated that Conditional Use Application CU13-13 had been submitted by RED Architecture and Planning (Chipotle Mexican Grill Restaurant) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2003-82 for a planned commercial center in excess of 1,000,000 square feet of gross leasable space to allow the development of a restaurant with drive through service, specifically to allow the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages), outside dining, and revisions to the floor plan and building elevations in conjunction with a restaurant. The subject property is located at 2225 East Grapevine Mills Circle and is zoned "CC" Community Commercial District Regulations. The proposed restaurant will seat 86 patrons: 70 inside seats and 16 outdoor seats requiring 29 parking spaces; 42 spaces are being provided.

Ms. Christa Hunter, representing the applicant, requested favorable consideration of the application.

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

Mayor Tate 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 Lease, offered a motion to close the public hearing. The motion prevailed by the following vote:

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

ITEM 3. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU13-19 CHILI'S TOO

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh stated that Conditional Use Application CU13-19 had been submitted by Terry Long (Chili's Too) requesting a conditional use permit to amend the site plan approved by Ordinance No. 97-90 for a planned commercial center in excess of 1,000,000 square feet of gross leasable space to allow the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant, specifically to revise the floor plan. The subject property is located at 3000 Grapevine Mills Parkway #531 and is zoned "CC" Community Commercial District Regulations.

Mr. Terry Long requested favorable consideration of the application and stated the interior of the restaurant was being updated, and by revising the seating plan, an increase of five seats resulted. The proposed seating plan provides seating for 148 patrons.

Mayor Tate 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 Wilson, 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

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

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

Nays: None

ITEM 4. PUBLIC HEARING, AM13-04 PROPOSED ZONING ORDINANCE AMENDMENTS, SECTION 12 DEFINITIONS AND SECTION 60 SIGN STANDARDS

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh stated AM13-04 proposed amendments to the Grapevine Code of Ordinances, Appendix D, Section 12 Definitions relative to non-residential flag lots and Section 60 Sign Standards relative to portable sandwich boards.

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

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

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

RECESS AND RECONVENE

Mayor Tate 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, addressed comments to the Council relative to delivery trucks accessing the Tom Thumb shopping center via West Wall Street instead of Northwest Highway, if a direct access is constructed into the shopping center.

ITEM 5. RESOLUTION, AMEND DFW CONNECTOR MASTER UTILITY ADJUSTMENT AGREEMENT SCOPE

Public Works Director Stan Laster presented a resolution amending the current scope of the approved DFW Connector Master Utility Adjustment Agreement with Northgate Constructors for the necessary relocation and adjustment of City water and wastewater facilities to include the FM 2499 Construction Project relocations in an amount not to exceed \$128,401.91, which includes a \$15,000.00 contingency and requesting authorization for the City Manager to execute subsequent work specific to the Utility Adjustment Amendments.

Council Member Freed, seconded by Council Member Lease, offered a motion to approve the resolution amending the current scope of the approved DFW Connector Master Utility Adjustment Agreement with Northgate Constructors as presented. The motion prevailed by the following vote:

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

RESOLUTION NO. 2013-74

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING A MASTER UTILITY ADJUSTMENT AGREEMENT AMENDMENT, AUTHORIZING ASSOCIATED EXPENDITURES OF UP TO \$128,401.91; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL ASSOCIATED DOCUMENTS AND AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE

ITEM 6. APPROVE AWARD, KIMBALL ROAD WIDENING PROJECT PHASE 2

Public Works Director Laster recommended approving the City of Southlake's award of the construction contract for Phase 2 of the Kimball Road Widening Project to Pavecon, LTD in an amount of \$3,464,780.40; approving Grapevine's revised cost share of the construction contract in the amount of \$1,108,600.65; approving Grapevine's cost share for material testing in an amount of \$15,000.00; approving the City funding its share of a \$30,000.00 bonus for completion of the construction in less than 300 calendar days in the amount of \$9,600.00; approving the City's share of the Engineering fees in an amount of \$138,099.58; and appropriating an additional 5% contingency, in the amount of \$55,430.00, for change orders that may arise during construction.

The City Council approved an Interlocal Agreement with the City of Southlake on November 18, 2008, in which the City of Grapevine committed to participate in the funding for the design and construction of the Kimball Road Widening Project from State Highway 114 to Dove Road.

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

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

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 Tate 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. There were none.

Item 7. Resolution, Authorize Interlocal Cooperative Purchasing Agreement, City of Duncanville, Texas

Administrative Services Director recommended approval of a resolution authorizing an Interlocal Cooperative Purchasing Agreement with the City of Duncanville, Texas to allow the purchase of 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: Tate, Wilbanks, Spencer, Stewart, Freed, Lease & Coy

Nays: None

RESOLUTION NO. 2013-75

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 AN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH THE CITY OF DUNCANVILLE, TEXAS AND PROVIDING AN EFFECTIVE DATE

Item 8. Resolution, Authorize Holmatro Rescue Equipment as Sole Source Purchase

Fire Chief recommended approval of a resolution authorizing the sole source purchase of Holmatro rescue equipment from Metro Fire Apparatus Specialties Inc. for the Fire Department in the amount of \$26,560.00.

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

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

Nays: None

RESOLUTION NO. 2013-76

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO APPROVE THE SOLE SOURCE PURCHASE OF FIRE RESCUE EQUIPMENT AND PROVIDING AN EFFECTIVE DATE

Item 9. Adopt-An-Area Agreements for Snakey Lane, Northwest Highway and Torian Gardens at Liberty Park

Parks & Recreation Director recommended approval of Adopt-An-Area Agreements with John and Arni Haras for Snakey Lane; Bermuda Gold & Silver for Northwest Highway, from Main Street to Texan Trail; and Historic Downtown Grapevine Association for the Torian Gardens at Liberty Park.

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

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

Nays: None

Item 10. Appointment to Parks & Recreation Advisory Board, Student Ex-Officio Member

Parks & Recreation Director recommended approval of the appointment of Mr. Adam Sandy, as the Student Ex-Officio member, to the Parks & Recreation Advisory Board.

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

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

Nays: None

Item 11. Appointment to Animal Shelter Advisory Committee, Shelter Staff Member

Police Chief recommended approval of the appointment of Animal Control Supervisor Kristina Valentine, as the Shelter Staff member, to the Animal Shelter Advisory Committee. The appointment will fill the unexpired term vacated by the retirement of Animal Control Supervisor Bill McClesky. Ms. Valentine's term will expire in 2015.

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

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

Nays: None

Item 12. Authorize Donation of African Grey Parrot to Dawson Middle School

Police Chief recommended approval of the donation of the Grapevine Animal Shelter's African Grey Parrot to Dawson Middle School in Southlake, Texas for educational study.

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

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

Nays: None

Item 13. Resolution, Authorize Annual Contract to Purchase Law Enforcement Uniforms

Police Chief recommended approval of a resolution authorizing an annual contract to purchase law enforcement uniforms from Red the Uniform Tailor in an estimated amount of \$100,000.00 through an Interlocal Cooperative Agreement with the City of Frisco, Texas. The term of the contract is for one year with four optional, one year renewals.

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

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

RESOLUTION NO. 2013-77

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE LAW ENFORCEMENT UNIFORMS THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 14. Ordinance, Amend Grapevine Code of Ordinances, Chapter 23 Traffic, Section 23-63 No Parking Zones on North Scribner Street

Public Works Director recommended approval of an ordinance amending the Grapevine Code of Ordinances, Chapter 23 Traffic, Section 23-63 No Parking Zones by prohibiting parking on both sides of North Scribner Street from Northwest Highway to Shady Brook Drive.

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

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

ORDINANCE NO. 2013-37

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, NO STANDING ZONES, NO STOPPING ZONES; AUTHORIZING THE ERECTION OF TRAFFIC REGULATION SIGNS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY OF A 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 15. Resolution, Authorize and Ratify Emergency Purchase of Pump Repair Services at Water Treatment Plant

Public Works Director recommended approval of a resolution authorizing and ratifying the emergency purchase of repair services from Pierce Pump Company in the amount of \$15,565.06 for the high service #3 pump at the Water Treatment Plant.

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

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

Nays: None

RESOLUTION NO. 2013-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO APPROVE AND RATIFY THE EMERGENCY REPAIR ON THE HIGH SERVICE #3 PUMP THAT WAS MADE IN JULY AND PROVIDING AN EFFECTIVE DATE

Item 16. Resolution, Authorize Purchase of Up-fitting Equipment for Chevrolet Vans

Public Works Director recommended approval of a resolution authorizing the purchase of up-fitting equipment for Chevrolet vans from AG Van & Truck Equipment, Inc. in the amount not to exceed \$21,552.65 through a Cooperative Agreement with the State of Texas Co-op Purchasing Program. The Public Works Facility Services Division received approval to purchase this equipment, along with the four vans, in the Vehicle and Equipment Replacement List for FY2013 budget.

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

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

Nays: None

RESOLUTION NO. 2013-79

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE UP-FITTING EQUIPMENT FOR CHEVROLET VANS THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 17. Award, Informal Quote to Purchase Sludge Dewatering Pumps

Public Works Director recommended approval to award an informal request for quote to purchase two sludge dewatering pumps from Pierce Pump Company in an amount not to exceed \$20,122.66 for the Public Works Wastewater Division.

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

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

Nays: None

ITEM 18. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU13-13 CHIPOTLE MEXICAN GRILL
RESTAURANT

Planning and Development Manager Ron Stombaugh reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU13-13 filed by RED Architecture and Planning (Chipotle Mexican Grill Restaurant) granting a conditional use permit to amend the site plan approved by Ordinance No. 2003-82 for the development of a restaurant with drive through service and the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages), outside dining, and revisions to the floor plan and building elevations. The subject property is located at 2225 East Grapevine Mills Circle and is zoned "CC" Community Commercial District Regulations.

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, 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: Tate, Wilbanks, Spencer, Stewart, Freed, Lease & Coy

Nays: None

ORDINANCE NO. 2013-38

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 CU13-13 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2003-82, AS AMENDED, FOR THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE AND MIXED BEVERAGES) IN CONJUNCTION WITH A RESTAURANT, REVISE THE RESTAURANT FLOOR PLAN

AND ELEVATIONS AND ALLOW OUTSIDE DINING 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 19. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU13-19 CHILI'S TOO

Planning and Development Manager Stombaugh reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU13-19 filed by Terry Long (Chili's Too) granting a conditional use permit to amend the site plan approved by Ordinance No. 97-90 for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant specifically to revise the floor plan. The subject property is located at 3000 Grapevine Mills Parkway #531 and is zoned "CC" Community Commercial District Regulations.

Council Member Freed, seconded by Council Member Lease, 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: Tate, Wilbanks, Spencer, Stewart, Freed, Lease & Coy

Nays: None

ORDINANCE NO. 2013-39

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 CU13-19 AMENDING THE SITE PLAN APPROVED BY ORDINANCE NO. 97-90 TO REVISE THE FLOOR PLAN OF A RESTAURANT 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 20. PLANNING & ZONING COMMISSION RECOMMENDATION
AM13-04 ZONING ORDINANCE AMENDMENTS, APPENDIX D, SECTION 12 DEFINITIONS AND SECTION 60 SIGN STANDARDS

Planning and Development Manager Stombaugh reported the Planning & Zoning Commission voted 7-0, with a change in wording to Section 12 Definitions, to approve the amendments AM13-04 to the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, Section 12 Definitions relative to non-residential flag lots and Section 60 Sign Regulations relative to portable sandwich boards.

Council Member Spencer, seconded by Council Member Stewart, offered a motion to accept the Commission's recommendation with the wording change to Section 12 and approve the ordinance amending the Grapevine Code of Ordinances, Appendix D. The motion prevailed by the following vote:

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

Nays: None

ORDINANCE NO. 2013-40

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING 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 PROVIDING FOR AMENDMENTS AND CHANGES TO ZONING REGULATIONS BY AMENDING SECTION 12, DEFINITIONS; AND SECTION 60, SIGN STANDARDS; 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 21. PLANNING & ZONING COMMISSION RECOMMENDATION
PRELIMINARY PLAT, LOT 1, BLOCK 1, BYERS PLACE

Planning and Development Manager Stombaugh reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the preliminary plat of Lot 1, Block 1, Byers Place. The subject property is being platted for the development of a single family home at 1319 Shannon Street.

Council Member Stewart, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the preliminary plat of Lot 1, Block 1, Byers Place. The motion prevailed by the following vote:

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

Nays: None

ITEM 22. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT, LOT 1, BLOCK 1, BYERS PLACE

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, Byers Place. The 0.22 acre property is being platted for the development of a single family home at 1319 Shannon Street.

Council Member Freed, 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, Byers Place. The motion prevailed by the following vote:

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

Nays: None

ITEM 23. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT, LOTS 1-26, BLOCK 1, EASTWOODS

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 1-26, Block 1, Eastwoods. The 6.534 acre property is located northwest of Hughes Road and Euless-Grapevine Road and is being platted for the development of 26 residential lots.

Council Member Spencer, seconded by Mayor Pro Tem Wilbanks, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lots 1-26, Block 1, Eastwoods. The motion prevailed by the following vote:

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

ITEM 24. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT, LOTS 1-13, BLOCK 1; LOTS 1-15, BLOCK 2; LOTS 1-19,
BLOCK 3; LOTS 1-6, BLOCK 4; LOTS 1-14, BLOCK 5 AND TRACT 1,
GLADE HILL

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 1-13, Block 1; Lots 1-15, Block 2; Lots 1-19, Block 3; Lots 1-6, Block 4; Lots 1-14, Block 5 and Tract 1, Glade Hill. The 16.270 acre property is located north of Glade Road and west of State Highway 360 and is being platted for the development of 67 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 1-13, Block 1; Lots 1-15, Block 2; Lots 1-19, Block 3; Lots 1-6, Block 4; Lots 1-14, Block 5 and Tract 1, Glade Hill. The motion prevailed by the following vote:

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

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, offered a motion to adjourn the meeting at 7:57 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 17th day of September, 2013.

APPROVED:



William D. Tate
Mayor



ATTEST:

A handwritten signature in black ink that reads "Jodi C. Brown". The signature is written in a cursive style and is positioned above a horizontal line.

Jodi C. Brown
City Secretary