

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, OCTOBER 15, 2013
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:18 P.M.

1. Update on Public Safety Building. **ITEM DISCUSSED.**
2. Update on Nash Farm. **ITEM DISCUSSED.**

EXECUTIVE SESSION – **NOT HELD.**

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 NOT DISCUSSED.**

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 – 7:39 P.M.

1. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-18** submitted by Marcus Schwartz (American Express Lounge) requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant. The subject property is located at 1000 International Parkway, Terminal D, Columns K.5/4.0 and is zoned “GU” Governmental Use District. **PUBLIC HEARING HELD.**
2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-20** and Planned Development Overlay **PD13-01** submitted by Betts Hoover (Microland America). The conditional use application requests an outdoor commercial amusement and a planned development overlay to include but not be limited to deviation from the front yard landscape setback area. The subject property is located at 2451 West Grapevine Mills Circle 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 **CU13-23** submitted by Pacheco Koch Consulting Engineers (Grapevine Hyundai/Subaru) requesting a conditional use permit for an automotive dealership with sales and service of new and used vehicles, two 40-foot pylon signs and an increase in building height to 25 feet. The subject property is located at 440 West State Highway 114 and is zoned "HC" Highway Commercial District. **PUBLIC HEARING HELD.**
4. City Council and Planning & Zoning Commission to conduct a public hearing relative to the application filed by the Grapevine Chamber of Commerce for the **final plat** of Lots 1R and 2, Block 1, Texas Bank, being a replat of Lot 1, Block 1, Texas Bank Addition. The subject property is located on the southeast corner of Main and Vine Streets and is zoned "PO" Professional Office District Regulations. **PUBLIC HEARING HELD.**
5. City Council and Planning & Zoning Commission to conduct a public hearing relative to the application filed by Marilyn Wilson for the **final plat** of Lots 4-R1 and 4-R2, Block 2, Druid Hills, being a replat of Lot 4-R, Block 2, Druid Hills. The subject property is located at 3461 Blueberry Lane and is zoned "R-20" Single Family District Regulations. **PUBLIC HEARING HELD.**

END OF JOINT PUBLIC HEARINGS

PRESENTATION

6. Sister City report and gift presentation from the Krems, Austria mission. **PRESENTATION MADE.**

NEW BUSINESS

7. Consider additional funding for participation with the Texas Department of Transportation (TxDOT) in the acquisition of right-of-way for the State Highway 121 Section 13 Improvements, authorizing Staff to issue additional funds to TxDOT and take any necessary action. **APPROVED 7-0.**
8. Consider entering into a Credit Sales Agreement with the Trinity River Mitigation Bank, LP to mitigate the environmental impact of the Rustic Drive Culvert Project, authorizing Staff to execute the agreement and take any necessary action. **APPROVED 7-0.**
9. Consider awarding a construction contract for the Mustang Water Tower Inline Pump Project to A. Uptergrove Company, Inc., authorizing a project contingency, authorizing Staff to execute the contract and take any necessary action. **APPROVED 7-0.**

10. Consider an **ordinance** approving Atmos Energy Mid-Tex Division's first annual Rate Review Mechanism (RRM) rate increase under the renewed RRM tariff and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2013-45.**
11. Consider a **resolution** authorizing an annual contract for emergency medical services (EMS) billing and collection services with Digitech Computer, Inc. through an Interlocal Cooperative Agreement with the City of Plano, Texas and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2013-89.**

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.

12. Consider a one-year extension of Conditional Use Permit **CU12-24** (RaceTrac) for property located at 3955 Grapevine Mills Parkway. Development Services Director recommends approval. **APPROVED 7-0.**
13. Consider a one-year extension of Special Use Permit **SU12-05** (Oncor Substation) for property located at 1095 Texan Trail. Development Services Director recommends approval. **APPROVED 7-0.**
14. Consider a **resolution** authorizing the purchase of a pavilion for Dove Park from The PlayWell Group, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-90.**
15. Consider renewal of an annual contract for the purchase of fire fighter uniforms from GST Public Safety Supply, LLC through an Interlocal Agreement with the City of Bedford, Texas. Fire Chief recommends approval. **APPROVED 7-0.**
16. Consider renewal of an annual sole source contract with Gear Cleaning Solutions, LLC for the inspection and repairs of protective clothing for the Fire Department. Fire Chief recommends approval. **APPROVED 7-0.**
17. Consider renewal of the contract with SIRSI Corporation for the Library ILS computer system. City Manager recommends approval. **APPROVED 7-0.**
18. Consider renewal of an annual contract for pavement stabilization with Nortex Concrete Lift and Stabilization, Inc. through an Interlocal Agreement with the City of Grand Prairie, Texas. Public Works Director recommends approval. **APPROVED 7-0.**
19. Consider an Interlocal Agreement with the City of Fort Worth for continued participation in the Environmental Collection Center and Household Hazardous

Waste Program and authorizing the City Manager to execute the agreement. Public Works Director recommends approval. **APPROVED 7-0.**

20. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 23 Traffic, Section 23-34 Turns Prohibited, to prohibit U-turns on westbound College Street between Drexel Drive and Pebblebrook Drive, and to prohibit left turns from the Drop-Off Area Exit driveway located east of Pebblebrook Drive to eastbound College Street. Public Works Director recommends approval. **APPROVED 7-0 BY ORDINANCE NO. 2013-46.**
21. Consider award of a quote for an annual contract with Red River Medical Institute for an emergency medical continuing education program. Fire Chief recommends approval. **APPROVED 7-0.**
22. Consider an Adopt-An-Area Agreement with Cori Kelly, REALTOR for Acorn Woods Park located off of Oak Grove Loop South. Parks & Recreation Director recommends approval. **APPROVED 7-0.**
23. Consider approval of the City Investment Policy pursuant to the provisions of the Public Funds Investment Act, Chapter 2256, Texas Government Code. Administrative Services Director recommends approval. **REMOVED FROM CONSENT AGENDA, NO ACTION TAKEN.**
24. Consider the minutes of the October 1, 2013 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

PLANNING & ZONING COMMISSION RECOMMENDATIONS

25. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-18** (American Express Lounge) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2013-47.**
26. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-20** (Microland America) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2013-48 WITH STIPULATION ON HOURS OF OPERATION.**
27. Consider the recommendation of the Planning & Zoning Commission relative to Planned Development Overlay **PD13-01** (Microland America) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2013-49.**
28. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-23** (Grapevine Hyundai/Subaru) and a subsequent **ordinance**, if applicable. **DENIED 6-1.**

29. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 1R and 2, Block 1, Texas Bank and take any necessary action.
APPROVED 7-0.
30. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 4-R1 and 4-R2, Block 2, Druid Hills and take any necessary action.
APPROVED 7-0.

ADJOURNMENT – 9:13 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 November 7, 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

November 5, November 19, December 3, December 17

Please contact our office, if you have any questions or comments.

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