

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, NOVEMBER 19, 2013 AT 5:30 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

1. Presentation on video streaming meetings.
2. Briefing on relocating election polling location.
3. 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 15th day of November, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, NOVEMBER 19, 2013 AT 6:00 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. Real property relative to deliberation or the exchange, lease or value of real property relative to economic development 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 pursuant to Section 551.087, Texas Government Code.

City Council to reconvene in open session and take any necessary action relative to real property and conference with employees under Sections 551.072 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 15th day of November, 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, NOVEMBER 19, 2013 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Beth Tiggelaar

JOINT PUBLIC HEARINGS

1. City Council and Planning & Zoning Commission to continue the 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. This item was tabled at the September 17, 2013 meeting. **The applicant is requesting to table the public hearing to the December 17, 2013 meeting.**
2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z13-02** submitted by Mislime Idoski (B & G Properties-Lonesome Dove Road) requesting rezoning of 0.184 acres from "R-20" Single Family District Regulations to "R-7.5" Single Family District Regulations. The subject property is located at 2497 Lonesome Dove Road.
3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z13-03** submitted by Nermin Idoski (B & G Properties-South Gravel Circle) requesting rezoning of 0.241 acres from "R-20" Single Family District Regulations to "R-7.5" Single Family District Regulations. The subject property is located at 1555 South Gravel Circle.
4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-27** submitted by Anna Hoard (Hansom Hank's) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2000-69, as amended, for a convenience store with gasoline sales, the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine) to revise the location of the gasoline pumps. The subject property is located at 3613 Ira E. Woods Avenue and is zoned "HC" Highway Commercial District.

5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-28** submitted by Virginia Puente (Sky Canyon) 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, Location SV105 and is zoned "GU" Governmental Use District.
6. City Council and Planning & Zoning Commission to conduct a public hearing relative to Special Use Application **SU13-01** submitted by Peter Kavanagh (Verizon Wireless) requesting a special use permit for a 100-foot monopole for cellular antennas and cellular communications ground equipment. The subject property is located at 2501 William D. Tate Avenue and is zoned "CC" Community Commercial District Regulations.
7. City Council and Planning & Zoning Commission to conduct a public hearing relative to the application filed by Jeff Avery for the **final plat** of Lots 6R, 7R, 8R, 9 and 10, Block 1, Dove Pointe being a replat of Lots 6, 7 and 8, Block 1, Dove Pointe and a portion of Lot 7, Block 7, W. C. Lucas Addition. The subject property is located on Dove Road and Worthington Drive and is zoned "R-5.0" Single Family District Regulations and "R-7.5" Single Family District Regulations.

END OF JOINT PUBLIC HEARINGS

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 15th day of November, 2013 at 5:00 p.m.


Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 19, 2013 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CITIZEN COMMENTS

NEW BUSINESS

8. Consider approval of the City Investment Policy pursuant to the provisions of the Public Funds Investment Act, Chapter 2256, Texas Government Code and take any necessary action.
9. Consider an Interlocal Agreement with the Northeast Fire Department Association agencies for the replacement of emergency response equipment and approval of the first annual payment to the Capital Replacement Fund and take any necessary action.
10. Consider award of a contract for the Dove Elevated Storage Tank Renovations and Repainting to A&M Construction & Utilities, Inc., authorizing a 5% project contingency, authorization for Staff to execute the contract and take any necessary action.
11. Consider award of a construction contract for the Peach Street Waste Water Treatment Plant Filter Improvement Project to Red River Construction Company, authorizing a 5% project contingency, authorization for Staff to execute the contract and take any necessary action.
12. Consider an agreement with Manhattan Construction Company for RFQ 408-2013 Construction Manager at Risk Preconstruction Services for the new Public Safety and Court Building and take any necessary action.
13. Consider award of Bid 411-2014 Irrigation Transfer Pump System to inControl Construction, LLC for Meadowmere Park 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.

14. Consider renewal of Bid 330-2010 Janitorial Supplies Annual Contract with Empire Paper Company. Administrative Services Director recommends approval.

15. Consider a **resolution** authorizing an annual contract for book leasing services with Brodart Company through an Interlocal Agreement with the County of Brazoria, Texas. Library Director recommends approval.
16. Consider award of an Informal Request for Quote to purchase five host servers from SHI for the Information Technology Department. City Manager recommends approval.
17. Consider an Interlocal Agreement with the Cities of Colleyville, Southlake and Keller for the Metroport Teen Court Program. Administrative Services Director recommends approval.
18. Consider a **resolution** authorizing an annual contract for Microsoft Windows virtual desktop access licenses with SHI Government Solutions, Inc. through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
19. Consider award of a construction contract for the State Highway 121 Water and Wastewater Relocation Project to Wilson Contractor Services, LLC, authorizing a 5% project contingency, approving an amendment to the Engineering Services Contract with Pacheco Koch Consulting Engineers, Inc. and authorization for Staff to execute the construction contract and engineering services contract amendment. Public Works Director recommends approval.
20. Consider a one-year extension of Conditional Use Application CU12-17 M C Corner for property located at 513 East Northwest Highway. Development Services Director recommends approval.
21. Consider the minutes of the October 15, October 22 and November 5, 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 RECOMMENDATIONS

22. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z13-02** (B & G Properties-Lonesome Dove Road) and a subsequent **ordinance**, if applicable.
23. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z13-03** (B & G Properties-South Gravel Circle) and a subsequent **ordinance**, if applicable.

24. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lots 4 and 5, Block 1, B & G Properties and take any necessary action.
25. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 4 and 5, Block 1, B & G Properties and take any necessary action.
26. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-27** (Hansom Hank's) and **first reading** of a subsequent **ordinance**, if applicable.
27. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-28** (Sky Canyon) and a subsequent **ordinance**, if applicable.
28. Consider the recommendation of the Planning & Zoning Commission relative to Special Use Application **SU13-01** (Verizon Wireless) and a subsequent **ordinance**, if applicable.
29. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 6R, 7R, 8R, 9 and 10, Block 1, Dove Pointe and take any necessary action.
30. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lot 1, Block 1, Abba's Acres and take any necessary action.
31. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1, Block 1, Abba's Acres 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 City Council Meeting Agenda was prepared and posted on this the 15th day of November, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE
SPECIAL BRIEFING SESSION
PLANNING & ZONING COMMISSION
TUESDAY, NOVEMBER 19, 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 tabled at the September 17, 2013 meeting and items scheduled to be heard in the November 19, 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 15th day of November, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING & ZONING COMMISSION MEETING
TUESDAY, NOVEMBER 19, 2013 AT 7:30 P.M.
PLANNING & ZONING COMMISSION CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

NEW BUSINESS

1. Consider Zoning Application **Z13-02** (B & G Properties-Lonesome Dove Road) and make a recommendation to the City Council.
2. Consider Zoning Application **Z13-03** (B & G Properties-South Gravel Circle) and make a recommendation to the City Council.
3. Consider the **preliminary plat** of Lots 4 and 5, Block 1, B & G Properties and make a recommendation to the City Council.
4. Consider the **final plat** of Lots 4 and 5, Block 1, B & G Properties and make a recommendation to the City Council.
5. Consider Conditional Use Application **CU13-27** (Hansom Hank's) and make a recommendation to the City Council.
6. Consider Conditional Use Application **CU13-28** (Sky Canyon) and make a recommendation to the City Council.
7. Consider Special Use Application **SU13-01** (Verizon Wireless) and make a recommendation to the City Council.
8. Consider the **final plat** of Lots 6R, 7R, 8R, 9 and 10, Block 1, Dove Pointe and make a recommendation to the City Council.
9. Consider the **preliminary plat** of Lot 1, Block 1, Abba's Acres and make a recommendation to the City Council.
10. Consider the **final plat** of Lot 1, Block 1, Abba's Acres and make a recommendation to the City Council.

CONSIDERATION OF MINUTES

11. Consider the minutes of the October 15, 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 15th day of November, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary

