

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

CALL TO ORDER

1. Update on Community Activities Center expansion.
2. Discuss relocation of 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 13th day of December, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL JOINT CITY COUNCIL MEETING
&
GRAPEVINE 4B ECONOMIC DEVELOPMENT CORPORATION MEETING
TUESDAY, DECEMBER 17, 2013 AT 7:00 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

EXECUTIVE SESSION

1. City Council and Grapevine 4B Economic Development Corporation 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 and Grapevine 4B Economic Development Corporation Board to reconvene in open session in the City Council Chambers and take any necessary action relative to real property or economic development under Sections 551.072 and 551.087, Texas Government Code.

JOINT PUBLIC HEARING

2. City Council and the Grapevine 4B Economic Development Corporation to conduct a public hearing relative to the proposed issuance of up to \$19.5 million in revenue bonds in support of the acquisition of approximately 185 acres of land at the intersection of State Highway 121, Grapevine Mills Boulevard, and Grapevine Mills Parkway.

END OF JOINT PUBLIC HEARING

3. Grapevine 4B Economic Development Corporation Board to consider the following:
 - A. Consider and act on a **resolution** of the Board of Directors of the Grapevine 4B Economic Development Corporation, authorizing the issuance and sale of

Grapevine 4B Economic Development Corporation Sales Tax Revenue Bonds, Taxable Series 2014, in the aggregate principal amount of not to exceed \$19,500,000; prescribing the form of said bonds; providing for the security for and payment of said bonds; approving execution and delivery of a bond purchase agreement, authorizing the execution and delivery of a paying agent/registrars agreement; approving an engagement letter; approving the official statement; and containing other provisions relating to the subject and take any necessary action.

- B. Consider and act on a concurrent **resolution** providing for the collection, handling and transfer of sales tax revenues due and owing to Grapevine 4B Economic Development Corporation and take any necessary action.
 - C. Grapevine 4B Economic Development Corporation Board to adjourn special meeting.
4. City Council to consider the following:
- A. Consider and act on a **resolution** authorizing the City Manager to execute a real estate contract relative to the acquisition of approximately 185 acres of land 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 Special City Council Meeting Agenda was prepared and posted on this the 13th day of December, 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, DECEMBER 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 Herbert Fry

PRESENTATIONS

1. Mayor Tate to recognize Public Works Street Division for efforts during December ice storm.

JOINT PUBLIC HEARINGS

2. City Council and Planning & Zoning Commission to conduct a public hearing on **AM13-06 proposed amendments** to Appendix D of the Grapevine Code of Ordinances, Section 42 Supplementary District Regulations relative to the sale of alcoholic beverages and take any necessary action.
3. 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 Vineyards) requesting a conditional use permit for the possession, storage, retail sale and on- and off-premise consumption of alcoholic beverages (beer and 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. **The public hearing was tabled at the September 17 and November 15, 2013 meetings.**
4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-30** submitted by Traveler Trader Hotel Stores requesting a conditional use permit to amend the site plan approved by Ordinance No. 2011-18 for the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine only) in conjunction with two gift shops within the Gaylord Texan Hotel. The subject property is located at 1501 Gaylord Trail #1241 and #1271 and is zoned "PCD" Planned Commerce Development District.
5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-31** submitted by Texas Gun Experience requesting a conditional use permit to amend the site plan approved by Ordinance

No. 2000-62, as amended, for a planned commercial center to allow a 20,822 square foot indoor shooting range. The subject property is located at 1901 South Main Street and is zoned "CC" Community Commercial District Regulations.

6. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-32** submitted by Homeyer Engineering (The Peavler Group) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2012-56, as amended, for a planned commercial center to allow a 8,325 square foot office building. The subject property is located at 2215 Westgate Plaza and is zoned "CC" Community Commercial District Regulations.
7. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-33** submitted by Grapevine Metro Hotels GP LLC (Silver Lake Crossings) requesting a conditional use permit to establish a planned commercial center and a 20-foot pylon sign. The subject property is located at 2200 and 2250 Bass Pro Court and is zoned "CC" Community Commercial District Regulations.
8. City Council and Planning & Zoning Commission to conduct a public hearing relative to Planned Development Overlay **PD13-02** submitted by Biatwic LLC (The Source) requesting a planned development overlay to allow a residential component in the Central Business District. The subject property is located at 520 South Main Street and is zoned "CBD" Central Business District.

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


Jodi C. Brown
City Secretary



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

CITIZEN COMMENTS

NEW BUSINESS

9. Consider award of a Professional Services Contract to MHS Planning & Design for the preparation of plans and specifications for Phase 1 of the Wall-Farrar Nature Park and take any necessary action.
10. Consider award of a Landscape Architecture Contract to Shrickel, Rollins and Associates, Inc. for the landscape and signage master plan and construction documents for Phase 1 of the DFW Connector Corridor, authorization for a 10% project contingency, authorization for Staff to execute the contract 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.

11. Consider the second and final reading of an **ordinance** 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 only) 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. Development Services Director recommends approval.
12. Consider a **resolution** authorizing the purchase of concrete box culverts from Hanson Pipe and Precast, Inc. through an Interlocal Agreement with Tarrant County, Texas. Public Works Director recommends approval.
13. Consider a **resolution** authorizing the purchase of dump trucks from Grande Truck Center through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval.

14. Consider a **resolution** authorizing the purchase of a new excavator and pneumatic roller/compactor through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval.
15. Consider renewal of the Portable Toilet Rental Services Annual Contract with MMG Building and Construction Services, LLC through an Interlocal Agreement with the City of Fort Worth, Texas. Parks & Recreation Director recommends approval.
16. Consider approval of Adopt-An-Area Agreements with the Boy Scouts of America, Troop 4 Grapevine for Hall-Johnson Road, from Parr Road to Pool Road and with the Nichols/Carpenter Family for the shoreline from Dove Loop Boat Ramp west to McPherson Slough. Parks & Recreation Director recommends approval.
17. Consider the minutes of the November 15 and December 3, 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

18. Consider the recommendation of the Planning & Zoning Commission relative to **AM13-06** proposed amendments to the Grapevine Code of Ordinances Appendix D, Section 42 Supplementary District Regulations relative to the sale of alcoholic beverages; and consider proposed amendments to the Grapevine Code of Ordinances, Chapter 4 Alcoholic Beverages, Section 4-5 relative to on- and off-premise alcohol beverage consumption and a subsequent **ordinance**, if applicable.
19. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-19A** (La Buena Vida Vineyards) and a subsequent **ordinance**, if applicable.
20. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-30** (Traveler Trader Hotel Stores) and a subsequent **ordinance**, if applicable.
21. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-31** (Texas Gun Experience) and a subsequent **ordinance**, if applicable.
22. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-32** (The Peavler Group) and a subsequent **ordinance**, if applicable.

23. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-33** (Silver Lake Crossings) and a subsequent **ordinance**, if applicable.
24. Consider the recommendation of the Planning & Zoning Commission relative to Planned Development Overlay **PD13-02** (The Source) and a subsequent **ordinance**, if applicable.

ADJOURNMENT

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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 December, 2013 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE
SPECIAL BRIEFING SESSION
PLANNING & ZONING COMMISSION
TUESDAY, DECEMBER 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 December 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 December, 2013 at 5:00 p.m.


Jodi C. Brown
City Secretary



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

NEW BUSINESS

1. Consider **AM13-06 proposed amendments** to Appendix D of the Grapevine Code of Ordinances, Section 42 Supplementary District Regulations relative to the sale of alcoholic beverages and make a recommendation to the City Council.
2. Consider Conditional Use Application **CU13-19A** (La Buena Vida Vineyards) and make a recommendation to the City Council.
3. Consider Conditional Use Application **CU13-30** (Traveler Trader Hotel Stores) and make a recommendation to the City Council.
4. Consider Conditional Use Application **CU13-31** (Texas Gun Experience) and make a recommendation to the City Council.
5. Consider Conditional Use Application **CU13-32** (The Peavler Group) and make a recommendation to the City Council.
6. Consider Conditional Use Application **CU13-33** (Silver Lake Crossings) and make a recommendation to the City Council.
7. Consider Planned Development Overlay **PD13-02** (The Source) and make a recommendation to the City Council.

CONSIDERATION OF MINUTES

8. Consider the minutes of the November 19, 2013 Planning & Zoning Commission meetings and take any necessary action.

ADJOURNMENT

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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 December, 2013 at 5:00 p.m.

Jodi Brown

Jodi C. Brown
City Secretary

