

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 19th day of November, 2013 at 5:30 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
Matthew Boyle	Assistant City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the workshop to order at 5:43 p.m.

ITEM 1. DISCUSS VIDEO STREAMING OF MEETINGS

Assistant City Manager Jennifer Hibbs stated Council Members Freed and Coy had requested Staff research video streaming and archiving of meetings. Ms. Hibbs then introduced Ms. Natascha Ross of Swagit Productions. Ms. Ross briefed the Council on the concept of video streaming and archiving of Council meetings and then answered questions on the technology. After a brief discussion, it was the consensus of the Council that Staff proceed with the process to video stream Council workshops and meetings from the City Council Chambers and to also include equipment in the Planning & Zoning Commission Conference Room for P&Z meetings.

There was no formal action taken by the City Council.

ITEM 2. BRIEFING ON TEMPORARY RELOCATION OF ELECTION POLLING LOCATION TO CITY HALL

City Secretary Jodi Brown briefed the Council on the option to temporarily relocate the City's election polling location from the Community Activities Center (CAC) to City Hall due

to the future improvements and expansion of the CAC. Safety hazards in the CAC construction area, potential power interruptions and voter confusion were cited for relocating the election poll for the upcoming 2014 elections. Numerous buildings throughout the City were considered based on accessibility, central location, and impact to programs, revenues and visitors. Following discussion, Council requested Staff review the use of the Library Program Room or the Convention Center as the temporary election polling location during the CAC improvements and brief Council at a future date.

There was no formal action taken by the City Council.

ITEM 3. MONTHLY FINANCIAL UPDATE

Administrative Services Director John McGrane presented the monthly financial update noting sales tax receipts for year-end were up 3.5% over prior year and that current monthly sales tax collections were up 8%; utility fund water sales were up compared to last year; and hotel occupancy tax collections were down due to hotel room renovations. Mr. McGrane stated unemployment had continued to decline down to 4.7%

ADJOURNMENT

Council Member Stewart, seconded by Council Member Coy, offered a motion to adjourn the workshop at 6:26 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 December, 2013.

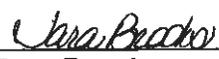
APPROVED:



William D. Tate
Mayor



ATTEST:



Tara Brooks
Assistant 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 19th day of November, 2013 at 6:00 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
Matthew Boyle	Assistant City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 6:29 p.m.

ITEM 1. EXECUTIVE SESSION

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

(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; and

(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.

NOTE: Mayor Tate left the Executive Session at 6:34 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Pro Tem Wilbanks 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 under Section 551.072, Texas Government Code.

NOTE: Item (B) Conference with City Manager and Staff under Section 551.087, Texas Government Code was not discussed.

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 8:31 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 December, 2013.

APPROVED:



William D. Tate
Mayor



ATTEST:



Tara Brooks
Assistant 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 19th day of November, 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
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 Commissioner Herbert Fry absent, 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 7:38 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Beth Tiggelaar delivered the Invocation and led the Pledge of Allegiance.

ITEM 1. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU13-19A
LA BUENA VIDA

Planning and Development Manager Ron Stombaugh reported the applicant had requested the public hearing be continued to the December 17, 2013 meeting on Conditional Use Application CU13-19A submitted by Virginia Puente (La Buena Vida) to allow the applicant to further research the State's new beer and wine permit. The tabled application requests 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.

Commissioner Wilson, seconded by Commissioner Hotelling, offered a motion to continue the public hearing to December 17, 2013. The motion prevailed by the following vote:

Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Tiggelaar & Luers

Nays: None

Absent: Fry

Council Member Freed, seconded by Mayor Pro Tem Wilbanks, offered a motion to continue the public hearing to the December 17, 2013 meeting. The motion prevailed by the following vote:

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

Nays: None

Mayor Tate stated that this would be the only notification to adjacent property owners of the continued public hearing.

**ITEM 2. PUBLIC HEARING, ZONING APPLICATION Z13-02 B & G PROPERTIES
(LONESOME DOVE ROAD)**

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh reported Zoning Application Z13-02 had been 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 for an existing single family home under renovation. The acreage was part of the 1993 annexation into the City under the "R-20" Single Family zoning district and the requested rezoning reflects the current size and use of the lot. The subject property is located at 2497 Lonesome Dove Road.

Mr. Dino Idoski 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 Martin, seconded by Commissioner Hotelling, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Tiggelaar & Luers
Nays: None
Absent: Fry

Council Member Stewart, 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, ZONING APPLICATION Z13-03 B & G PROPERTIES
(SOUTH GRAVEL CIRCLE)

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh reported Zoning Application Z13-03 had been 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 for an existing single family home under renovation. The acreage was part of the 1993 annexation into the City under the "R-20" Single Family zoning district and the requested rezoning reflects the current size and use of the lot. The subject property is located at 1555 South Gravel Circle.

Mr. Dino Idoski 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 Luers, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Tiggelaar & Luers
Nays: None
Absent: Fry

Mayor Pro Tem Wilbanks, 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

ITEM 4. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU13-27 HANSOM HANK'S

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh reported Conditional Use Application CU13-27 had been submitted by Anna Hoard (Hansom Hank's) requesting a conditional use application 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. The applicant proposes to replace the canopy, remove three existing gasoline pumps and adding one new pump, a seven foot high, 77-square foot monument sign on Pool Road. The layout revisions are due to the Pool Road and Ira E. Woods Avenue widening. The case requires a landscape setback variance and is scheduled for consideration during the December 2, 2013 Board of Zoning Adjustment meeting.

Mr. Ken Backo 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 Luers, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Tiggelaar & Luers
Nays: None
Absent: Fry

Mayor Pro Tem Wilbanks, seconded by Council Member Spencer, 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 5. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU13-28 SKY CANYON

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh reported Conditional Use Application CU13-28 had been submitted by Virginia Puente (Sky Canyon) requesting a conditional

use application 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, DFW Airport Terminal D, Location SV105 and is zoned "GU" Governmental Use District. The applicant proposes to convert and remodel the existing La Bodega Winery into a full service restaurant (Sky Canyon) with on-premise alcohol beverage sales.

Ms. Gina Puente 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 Martin, seconded by Commissioner Luers, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Tiggelaar & Luers
Nays: None
Absent: Fry

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

ITEM 6. PUBLIC HEARING, SPECIAL USE APPLICATION SU13-01 VERIZON WIRELESS

Mayor Tate declared the public hearing open.

Planning and Development Manager Stombaugh reported that Special Use Application SU13-01 had been 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.

Mr. Peter Kavanagh requested favorable consideration of the application and answered questions on the use of existing towers. During discussion, Council expressed concerns on additional tower requests.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there **was** no correspondence to report.

Commissioner Luers, seconded by Commissioner Hotelling, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Tiggelaar & Luers
Nays: None
Absent: Fry

Council Member Lease, seconded by Council Member Stewart, 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 7. PUBLIC HEARING, FINAL PLAT, LOTS 6R, 7R, 8R, 9 AND 10, BLOCK 1, DOVE POINTE, REPLAT, LOTS 6, 7 AND 8, BLOCK 1, DOVE POINTE AND PORTION OF LOT 7, BLOCK 7, W. C. LUCAS ADDITION

Mayor Tate declared the public hearing open.

Engineering Manager John Robertson stated an application had been 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. The applicant is platting the 2.122 acre site to subdivide the property into one "R-5.0" Single Family site (Lot 6R) and four "R-7.5" Single Family residential sites. Mr. Robertson answered questions regarding Lot 8R relative to lot size and the existence of a home on the lot.

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, Wilson, Hotelling, Fechter, Martin, Tiggelaar & Luers
Nays: None
Absent: Fry

Council Member Coy, seconded by Council Member Spencer, 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 8A. CITIZENS COMMENTS, CHUCK WEINSTEIN

Mr. Chuck Weinstein, 405 East College Street, expressed his concerns with the outside noise and the idling of vehicles parked in front of La Buena Vida, 416 East College Street.

ITEM 8. APPROVE CITY INVESTMENT POLICY

Administrative Services Director John McGrane recommended approval of the City Investment Policy pursuant to the provisions of the Public Funds Investment Act, Chapter 2256, Texas Government Code, stating the two major changes were length of maturity and Commercial Paper. Annual review of the policy is required by the City Council to be in compliance with Chapter 2256, Texas Government Code.

Council Member Spencer offered a motion to approve the Investment Policy as presented with the provision that Commercial Paper be fully collateralized. Council Member Coy seconded the motion which prevailed by the following vote:

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

Nays: None

ITEM 9. APPROVE INTERLOCAL AGREEMENT, NORTHEAST FIRE DEPARTMENT ASSOCIATION

Deputy Fire Chief Darrell Brown presented for consideration an Interlocal Agreement with the Northeast Fire Department Association (NEFDA) agencies for the replacement of emergency response equipment and approval of the first annual payment in the amount not to exceed \$17,944.00 to the Capital Replacement Fund managed by the City of Hurst, Texas. The Interlocal Agreement describes the program and processes for capital replacement including: annual replacement schedule; review and approval; surplus transfer; host city responsibilities; and equipment retirement.

Council Member Freed, seconded by Mayor Pro Tem Wilbanks, offered a motion to approve the agreement and Capital Replacement Fund payment. The motion prevailed by the following vote:

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

Nays: None

ITEM 10. AWARD CONTRACT, DOVE ELEVATED STORAGE TANK RENOVATIONS AND REPAINTING

Public Works Director Stan Laster recommended approval to award a contract for the Dove Elevated Storage Tank Renovations and Repainting to A&M Construction & Utilities, Inc. in the amount of \$757,270.00, authorizing a 5% project contingency in the amount of \$37,863.50, and authorization for Staff to execute the contract. In addition to the painting and structural repairs, modifications to the tank are necessary to comply with regulatory agency regulations (TCEQ, AWWA, ANSI, OSHA) and to address operational deficiencies.

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

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

Nays: None

ITEM 11. AWARD CONTRACT, PEACH STREET WASTEWATER TREATMENT PLANT FILTER IMPROVEMENT PROJECT

Public Works Director Laster recommended approval to award the construction contract for the Peach Street Wastewater Treatment Plant Filter Improvement Project to Red River Construction Company in the Base Bid amount of \$1,343,000.00, authorizing a 5% project contingency in the amount of \$67,150.00, and authorization for Staff to execute the contract. Funds are available in the unappropriated Utility Fund Balance. Based upon filter design, features, capabilities and deployment experience, Staff concluded that the Base Bid filter system utilizing AquaDisk by Aqua-Aerobics Systems, Inc. was the best system for the City's plant operations.

The eight bids were reviewed by the project engineer, CDM Smith, Inc.; with two firms submitting the low bid. CDM Smith, Inc. recommended that the City award the contract to Red River Construction Company for installation of the AquaDisk by Aqua-Aerobics Systems, Inc. based upon the Best Value to the City: the company's extensive project history, experience with filter projects, and positive references. The contract schedule for the project establishes a construction time of 300 calendar days.

Council Member Stewart, seconded by Council Member Lease, offered a motion to award the contract as recommended. The motion prevailed by the following vote:

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

Nays: None

ITEM 12. AWARD RFQ 408-2013 CONSTRUCTION MANAGER AT RISK PRECONSTRUCTION SERVICES, PUBLIC SAFETY AND COURT BUILDING

Public Works Director Laster recommended approval of an agreement with Manhattan Construction Company for Request for Quote 408-2013 Construction Manager at Risk

Preconstruction Services for the new Public Safety and Court Building in the amount of \$30,876.00 and authorization for the City Manager to execute the agreement.

Council Member Lease, seconded by Council Member Spencer, offered a motion to award the contract as presented. The motion prevailed by the following vote:

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

ITEM 13. AWARD BID 411-2014 IRRIGATION TRANSFER PUMP SYSTEM, MEADOWMERE PARK

Parks & Recreation Director Doug Evans recommended award of Bid 411-2014 Irrigation Transfer Pump System to inControl Construction, LLC for Meadowmere Park for an amount not to exceed \$199,095.00 and authorization of a 10% project contingency. This project will be funded through the Quality of Life Fund. The bid is for the design and construction of a wet-well and flume pipe into Grapevine Lake to allow water transfer to the pond by Meadowmere Soccer fields for turf irrigation.

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to award the bid as presented. The motion prevailed by the following vote:

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

NOTE: Planning & Zoning Commission Recommendations were considered prior to the Consent Agenda.

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. Item 17 Metroport Teen Court Agreement was removed by Council Member Freed.

Item 14. Renew Bid 330-2010 Janitorial Supplies Annual Contract

Administrative Services Director recommended renewal of Bid 330-2010 Janitorial Supplies Annual Contract with Empire Paper Company in an amount not to exceed \$24,000.00. This is the fourth and final one-year renewal of the contract.

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

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

Item 15. Resolution, Authorize Book Lease Services Annual Contract

Library Director recommended approval of a resolution authorizing an annual contract for book leasing services with Brodart Company in an amount not to exceed \$22,000.00 through an Interlocal Agreement with the County of Brazoria, Texas. The initial contract will expire November 18, 2014 and offers two optional, one-year renewals.

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

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

RESOLUTION NO. 2013-95

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

Item 16. Award Informal Request for Quote, Purchase of Host Servers

City Manager recommended approval to award an Informal Request for Quote to purchase five host servers from SHI for the Information Technology Department in an amount not to exceed \$22,465.00.

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

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

ITEM 17. INTERLOCAL AGREEMENT, METROPORT TEEN COURT PROGRAM

This Item was removed from the Consent Agenda and considered after Item 21.

Council Member Freed introduced Teen Court Coordinator Crystal Maddalena and thanked Ms. Maddalena for her support and services to the communities participating in the Teen Court Program. Administrative Services Director recommended approval of an Interlocal Agreement with the Cities of Colleyville, Southlake and Keller for the Metroport Teen Court Program. Grapevine's funding for participating in the program is provided in the FY2013-14 budget in the amount of \$40,000.00.

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

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

Item 18. Resolution, Authorize Virtual Desktop Access Licenses Annual Contract

City Manager recommended approval of a resolution authorizing an annual contract for Microsoft Windows virtual desktop access licenses with SHI Government Solutions, Inc. in an amount not to exceed \$28,435.00 through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

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

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

RESOLUTION NO. 2013-96

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO CONTRACT FOR MICROSOFT WINDOWS VIRTUAL DESKTOP ACCESS LICENSES FOR THE INFORMATION TECHNOLOGY DEPARTMENT THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 19. Award Contract, State Highway 121 Water and Wastewater Relocation Project and Engineering Services Contract Amendment

Public Works Director recommended approval to award a construction contract for the State Highway 121 Water and Wastewater Relocation Project to Wilson Contractor Services, LLC in an amount not to exceed \$1,804,247.74, authorization for a 5% project contingency in the amount of \$90,212.00, approval of an amendment to the Engineering Services Contract with Pacheco Koch Consulting Engineers, Inc. in the amount of \$26,888.00, and authorization for Staff to execute the construction contract and engineering services contract amendment. Funds from the unappropriated Utility Fund Balance will be utilized and the Texas Department of Transportation will reimburse the City approximately 90% of the wastewater relocation costs.

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

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

Item 20. Extend Conditional Use Application CU12-17 M C Corner

Development Services Director recommended approval for a one-year extension of Conditional Use Application CU12-17 filed by M C Corner for a conditional use permit to demolish the existing structure and allow gasoline sales and the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine only) in conjunction with a 3,395-square foot convenience store. The property is located at 513 East Northwest Highway and the permit extension expires July 11, 2014.

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

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

Item 21. Consideration of Minutes

City Secretary recommended approval of the minutes of the October 15, October 22 and November 5, 2013 City Council meetings as published.

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

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

NOTE: Planning & Zoning Commission Recommendations were considered before Item 14 on the Consent Agenda.

ITEM 22. PLANNING & ZONING COMMISSION RECOMMENDATION
ZONING APPLICATION Z13-02 B & G PROPERTIES-LONESOME DOVE
ROAD

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of 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.

Council Member Freed, seconded by Mayor Pro Tem Wilbanks, offered a motion to accept the Commission's recommendation and approve the ordinance granting the rezoning. The motion prevailed by the following vote:

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

ORDINANCE NO. 2013-50

AN ORDINANCE 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 OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z13-02 ON A TRACT OF LAND OUT OF THE L. LINCOLN SURVEY, ABSTRACT NO. 918, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "R-20" SINGLE FAMILY DISTRICT REGULATIONS TO "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; 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 A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE, AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH AN OFFENSE OCCURS OR CONTINUES; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 23. PLANNING & ZONING COMMISSION RECOMMENDATION
ZONING APPLICATION Z13-03 B & G PROPERTIES-SOUTH GRAVEL
CIRCLE

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of 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.

Mayor Pro Tem Wilbanks, seconded by Council Member Stewart, offered a motion to accept the Commission's recommendation and approve the ordinance granting the rezoning. The motion prevailed by the following vote:

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

ORDINANCE NO. 2013-51

AN ORDINANCE 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 OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z13-03 ON A TRACT OF LAND OUT OF THE L. LINCOLN SURVEY, ABSTRACT NO. 918, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "R-20" SINGLE FAMILY DISTRICT REGULATIONS TO "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; 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 A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE, AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH AN OFFENSE OCCURS OR CONTINUES; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 24. PLANNING & ZONING COMMISSION RECOMMENDATION
PRELIMINARY PLAT, LOTS 4 AND 5, BLOCK 1, B & G PROPERTIES

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the preliminary plat of Lots 4 and 5, Block 1, B & G Properties. The 0.425 acres is being platted for improvements to existing structures located at 2497 Lonesome Dove Road and 1555 South Gravel Circle. The subject property is zoned "R-7.5" Single Family District Regulations.

Council Member Coy, seconded by Council Member Lease, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the preliminary plat of Lots 4 and 5, Block 1, B & G Properties. The motion prevailed by the following vote:

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

Nays: None

ITEM 25. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT, LOTS 4 AND 5, BLOCK 1, B & G PROPERTIES

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lots 4 and 5, Block 1, B & G Properties. The 0.425 acres is being platted for improvements to existing structures located at 2497 Lonesome Dove Road and 1555 South Gravel Circle. The subject property is zoned "R-7.5" Single Family District Regulations.

Council Member Lease, 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 4 and 5, Block 1, B & G Properties. The motion prevailed by the following vote:

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

Nays: None

ITEM 26. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU13-27 HANSOM HANK'S

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of 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. The item will go before the Board of Zoning Adjustment on December 2, 2013, regarding a special exception to the minimum front yard landscape setback area requirements.

Council Member Freed, seconded by Council Member Stewart, offered a motion to accept the Commission's recommendation and approve the first reading of 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. _____

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 CU13-27 TO AMEND THE SITE PLAN APPROVED BY ORDINANCE NO. 2000-69 TO REVISE THE SITE LAYOUT OF A CONVENIENCE STORE WITH GASOLINE SALES AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER AND WINE ONLY) IN A DISTRICT ZONED "HC" HIGHWAY COMMERCIAL DISTRICT

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; AND PROVIDING AN EFFECTIVE DATE

ITEM 27. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU13-28 SKY CANYON

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU13-28 submitted by Virginia Puente (Sky Canyon) granting 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, DFW Airport Terminal D, Location SV105 and is zoned "GU" Governmental Use District.

Council Member Freed, seconded by Council Member Coy, 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. 2013-52

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 CU13-28 FOR THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE AND MIXED BEVERAGES) IN CONJUNCTION WITH A RESTAURANT IN A DISTRICT ZONED "GU" GOVERNMENTAL USE DISTRICT 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 28. PLANNING & ZONING COMMISSION RECOMMENDATION
SPECIAL USE APPLICATION SU13-01 VERIZON WIRELESS

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Special Use Application SU13-01 submitted by Peter Kavanagh (Verizon Wireless) granting 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.

Council Member Freed, seconded by Council Member Stewart, offered a motion to accept the Commission's recommendation and approve the ordinance granting the special use permit. The motion prevailed by the following vote:

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

Nays: Coy

ORDINANCE NO. 2013-53

AN ORDINANCE ISSUING A SPECIAL USE PERMIT IN ACCORDANCE WITH SECTION 49 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 SPECIAL USE PERMIT SU13-01 FOR A ONE HUNDRED FOOT (100') MONOPOLE AND GROUND EQUIPMENT FOR CELLULAR COMMUNICATIONS IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS UNDER CITY OF GRAPEVINE ORDINANCE NO. 82-73 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 SPECIAL 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 29. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT, LOTS 6R, 7R, 8R, 9 AND 10, BLOCK 1, DOVE POINTE

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lots 6R, 7R, 8R, 9 and 10, Block 1, Dove Pointe with the stipulation that the existing drive on Lot 9 be eliminated. The 2.122 acre property is located on Dove Road and Worthington Drive, is zoned "R-5.0" and "R-7.5" Single Family District Regulations and is being platted into five lots.

Council Member Spencer, seconded by Council Member Lease, offered a motion to accept the Commission's recommendation as stipulated and approve the Statement of Findings and the final plat of Lots 6R, 7R, 8R, 9 and 10, Block 1, Dove Pointe. The motion prevailed by the following vote:

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

ITEM 30. PLANNING & ZONING COMMISSION RECOMMENDATION
PRELIMINARY PLAT, LOT 1, BLOCK 1, ABBA'S ACRES

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the preliminary plat of Lot 1, Block 1, Abba's Acres. The subject property is located on Kimball Avenue and is being platted for a single family home.

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 preliminary plat of Lot 1, Block 1, Abba's Acres. The motion prevailed by the following vote:

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

ITEM 31. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT, LOT 1, BLOCK 1, ABBA'S ACRES

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lot 1, Block 1, Abba's Acres. The 7.19 acre property is located on Kimball Avenue and south of Meadowmere Lane. The property is zoned "R-7.5" Single Family District Regulations and is being platted for the construction of a single family home.

Mayor Pro Tem Wilbanks, seconded by Council Member Stewart, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lot 1, Block 1, Abba's Acres. 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 8:31 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 December, 2013.

APPROVED:



William D. Tate
Mayor



ATTEST:



Tara Brooks
Assistant City Secretary