

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, JANUARY 21, 2014 AT 7:00 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

CALL TO ORDER

EXECUTIVE SESSION

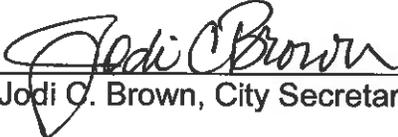
1. City Council to conduct a closed session relative to:
 - A. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; 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 in the Council Chambers and take any necessary action relative to items discussed in Executive Session.

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 17th day of January, 2014 at 5:00 p.m.



Jodi C. Brown, City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING
TUESDAY, JANUARY 21, 2014 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Betty "BJ" Wilson

JOINT PUBLIC HEARINGS

1. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-21** and the **final plat** of Lot 1R1, Block 10R and Lot 2R1, Block 13R, Starr Addition being a replat of Lot 1R, Block 10R and Lot 2R, Block 13R, Starr Addition. The applications were filed by Lanny Wilkinson (Grapevine Express Car Wash). The conditional use application is requesting a permit to amend the site plan approved by Ordinance No. 2003-55 for an automotive car wash facility, specifically to enlarge the site and add a vehicle inspection facility. The subject property is located at 214 West Northwest Highway and is zoned "HC" Highway Commercial District.
2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-35** filed by Legoland Discovery Center requesting a conditional use permit to amend the site plan approved by Ordinance No. 2010-70, as amended, to allow an outdoor splash pad. The subject property is located at 3000 Grapevine Mills Parkway #519 and is zoned "CC" Community Commercial District Regulations.
3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-36** filed by Gary Farina (Farina's Winery) requesting a conditional use permit to allow the possession, storage, retail sale and on- and off-premise consumption of alcoholic beverage (beer and wine only) and outside dining in conjunction with a restaurant. The subject property is located at 418 and 420 South Main Street and is zoned "CBD" Central Business District.
4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Historic Landmark Subdistrict **HL13-05** filed by Michael and Evon Harris requesting a Historical Landmark Subdistrict Overlay for property located 404 East Worth Street. The subject property is known as the Henry C. and Deedie Yancey House and is zoned "R-7.5" Single Family District Regulations.

5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Historic Landmark Subdistrict **HL13-06** filed by Audrea Weimer requesting a Historical Landmark Subdistrict Overlay for property located at 710 East Wall Street. The subject property is zoned "R-7.5" Single Family District Regulations.
6. City Council and Planning & Zoning Commission to conduct a public hearing relative to the application filed by Kyle Bennett for the **final plat** of Lots 5A1 and 5A2, Block A, Grapevine Mills Crossing Addition being a replat of Lot 5A, Block A, Grapevine Mills Crossing Addition. The subject property is located on Grapevine Mills Boulevard and is zoned "CC" Community Commercial 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 17th day of January, 2014 at 5:00 p.m.


Jodi C. Brown, City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 21, 2014 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

CITIZEN COMMENTS

NEW BUSINESS

7. Consider an **ordinance** amending the City's current franchise agreement (Ordinance No. 95-35, as amended) with Republic Services (dba Allied Waste Services of Fort Worth, LLC) to allow a Clean Brush and Yard Waste Program; consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 25 Utilities and Services, Article III Solid Waste Disposal to reflect adjustments to the residential solid waste agreement necessary to implement a Clean Brush and Yard Waste Program and take any necessary action.
8. Consider an **ordinance** restricting residency of convicted child sex offenders 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.

9. Consider an Adopt-An-Agreement with the Lake Grapevine Runners and Walkers Club for Horseshoe Trails Park. Parks & Recreation Director recommends approval.
10. Consider a **resolution** calling the 2014 City Officers Election for City Council Places 5 and 6 for Saturday, May 10, 2014 in compliance with the Texas Election Code. Staff recommends approval.
11. Consider a **resolution** authorizing Mayor William D. Tate, City Manager Bruno Rumbelow, Administrative Services Director John McGrane and Controller Karen Walker as authorized signers on all accounts and transactions with Northstar Bank. Administrative Services Director recommends approval.
12. 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/registrar agreement; approving an engagement letter; approving the official statement; and containing other provisions relating to the subject. City Manager recommends approval.

13. 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. City Manager recommends approval.
14. Consider the renewal of Bid 377-2012 Masonry Construction and Repair Services Annual Contract with Austin Masonry Construction Inc. as primary vendor and Chibli Stone Works as the secondary vendor. Parks & Recreation Director recommends approval.
15. Consider the renewal of a personal services contract with Jiffy Wash for the laundering of linens and towels for The Vineyards Campground & Cabins and the Grapevine Golf Course. Parks & Recreation Director recommends approval.
16. Consider the renewal of Bid 350-2011 Grounds Management Services Annual Contract with VMC Landscape Services. Parks & Recreation Director recommends approval.
17. Consider a **resolution** authorizing the purchase of a Chevrolet Tahoe from Reliable Chevrolet through a Cooperative Agreement with the State of Texas CO-OP Purchasing Program. Public Works Director recommends approval.
18. Consider a **resolution** authorizing the purchase of utility vehicles from Bobcat of Dallas, the local dealer for the Bobcat Company, through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval.
19. Consider a **resolution** authorizing the purchase of a backhoe loader from RDO Equipment Co. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval.
20. Consider an award of a Quote to purchase a Harley-Davidson police motorcycle from Longhorn Harley-Davidson/Buell. Public Works Director recommends approval.

21. Consider the minutes of the December 17, 2013 and January 7, 2014 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 Conditional Use Application **CU13-21** (Grapevine Express Car Wash) and a subsequent **ordinance**, if applicable.
23. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1R1, Block 10R and Lot 2R1, Block 13R, Starr Addition and take any necessary action.
24. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-35** (Legoland Discovery Center Dallas) and a subsequent **ordinance**, if applicable.
25. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-36** (Farina's Winery) and a subsequent **ordinance**, if applicable.
26. Consider the recommendation of the Planning & Zoning Commission relative to Historic Landmark Subdistrict **HL13-05** (Henry C. and Deedie Yancey House) and a subsequent **ordinance**, if applicable.
27. Consider the recommendation of the Planning & Zoning Commission relative to Historic Landmark Subdistrict **HL13-06** (710 East Wall Street) and a subsequent **ordinance**, if applicable.
28. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 5A1 and 5A2, Block A, Grapevine Mills Crossing Addition 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 17th day of January, 2014 at 5:00 p.m.



Jodi C. Brown, City Secretary



AGENDA
CITY OF GRAPEVINE
SPECIAL BRIEFING SESSION
PLANNING & ZONING COMMISSION
TUESDAY, JANUARY 21, 2014 AT 7:00 P.M.
PLANNING & ZONING CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

CALL TO ORDER

WORK SESSION

1. Planning & Zoning Commission to conduct a briefing session to discuss items scheduled to be heard in the January 21, 2014 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 17th day of January, 2014 at 5:00 p.m.



Jodi C. Brown, City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING & ZONING COMMISSION MEETING
TUESDAY, JANUARY 21, 2014 AT 7:30 P.M.
PLANNING & ZONING COMMISSION CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

NEW BUSINESS

1. Consider Conditional Use Application **CU13-21** (Grapevine Express Car Wash) and make a recommendation to the City Council.
2. Consider the **final plat** of Lot 1R1, Block 10R and Lot 2R1, Block 13R, Starr Addition and make a recommendation to the City Council.
3. Consider Conditional Use Application **CU13-35** (Legoland Discovery Center) and make a recommendation to the City Council.
4. Consider Conditional Use Application **CU13-36** (Farina's Winery) and make a recommendation to the City Council.
5. Consider Historic Landmark Subdistrict **HL13-05** (Henry C. and Deedie Yancey House) and make a recommendation to the City Council.
6. Consider Historic Landmark Subdistrict **HL13-06** (710 East Wall Street) and make a recommendation to the City Council.
7. Consider the **final plat** of Lots 5A1 and 5A2, Block A, Grapevine Mills Crossing Addition and make a recommendation to the City Council.

CONSIDERATION OF MINUTES

8. Consider the minutes of the December 17, 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 17th day of January, 2014 at 5:00 p.m.



Jodi C. Brown, City Secretary

