

**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
CITY COUNCIL MEETING  
TUESDAY, JANUARY 21, 2014  
SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS 76051

CALL TO ORDER – 7:06 P.M.

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. **ITEM DISCUSSED, NO ACTION TAKEN.**

City Council to reconvene in open session in the Council Chambers and take any necessary action relative to items discussed in Executive Session.

JOINT PUBLIC HEARINGS – 7:43 P.M.

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. **PUBLIC HEARING HELD.**
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. **PUBLIC HEARING HELD.**
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. **PUBLIC HEARING HELD.**

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. **PUBLIC HEARING HELD.**
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. **PUBLIC HEARING HELD.**

#### END OF JOINT PUBLIC HEARINGS

#### 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. **APPROVED 7-0 BY ORDINANCE NO. 2014-01 AND ORDINANCE NO. 2014-02, AS AMENDED BY COUNCIL.**
8. Consider an **ordinance** restricting residency of convicted child sex offenders and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2014-03.**

#### CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

9. Consider an Adopt-An-Agreement with the Lake Grapevine Runners and Walkers Club for Horseshoe Trails Park. Parks & Recreation Director recommends approval. **APPROVED 7-0.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2014-05.**
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. **REMOVED FROM CONSENT AGENDA AND APPROVED 6-0 BY RESOLUTION NO. 2014-06.**
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/registrars agreement; approving an engagement letter; approving the official statement; and containing other provisions relating to the subject. City Manager recommends approval. **REMOVED FROM CONSENT AGENDA AND APPROVED 5-1 BY RESOLUTION NO. 2014-07.**
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. **REMOVED FROM CONSENT AGENDA AND APPROVED 5-1 BY RESOLUTION NO. 2014-08.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0.**
16. Consider the renewal of Bid 350-2011 Grounds Management Services Annual Contract with VMC Landscape Services. Parks & Recreation Director recommends approval. **APPROVED 7-0.**

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. **APPROVED 7-0 BY RESOLUTION NO. 2014-09.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2014-10.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2014-11.**
20. Consider an award of a Quote to purchase a Harley-Davidson police motorcycle from Longhorn Harley-Davidson/Buell. Public Works Director recommends approval. **APPROVED 7-0.**
21. Consider the minutes of the December 17, 2013 and January 7, 2014 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

#### 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. **APPROVED 7-0 BY ORDINANCE NO. 2014-04.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0 BY ORDINANCE NO. 2014-05 WITH CONDITION.**
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. **APPROVED 6-0 BY ORDINANCE NO. 2014-06.**

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. **APPROVED 7-0 BY ORDINANCE NO. 2014-07.**
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. **APPROVED 7-0 BY ORDINANCE NO. 2014-08.**
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. **APPROVED 7-0.**

**ADJOURNMENT** – 8:54 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by February 6, 2014.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2014 Scheduled City Council Meetings

February 4, February 18, March 4, March 18, April 1, April 15, May 6, May 20, June 3, June 17, July 1, July 15, August 5, August 19, September 2, September 9, September 16, October 7, October 21, November 4, November 18, December 2, December 16

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

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