

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, FEBRUARY 18, 2014 AT 6:45 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

CALL TO ORDER

1. 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 14th day of February, 2014 at 5:00 p.m.



Jodi C. Brown, City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, FEBRUARY 18, 2014 AT 6:45 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. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (Parks and Recreation and Public Works Departments) 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, 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 14th day of February, 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, FEBRUARY 18, 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 Monica Hotelling

JOINT PUBLIC HEARINGS

1. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z14-01** submitted by Mary Wickman (West Wall Street) requesting rezoning of 1.039 acres from "PO" Professional Office District Regulations to "R-7.5" Single Family Residential District Regulations. The subject property is located at 1301 West Wall Street.
2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU14-02** submitted by Alan Kunst and Ralph Mattison (Sloan & Williams Winery) requesting a conditional use permit for the possession, storage, retail sale and on- and off-premise consumption of alcoholic beverages (wine only) and outdoor seating in conjunction with a winery. The subject property is located at 112 East Texas Street and is zoned "CBD" Central Business District.
3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU14-04** submitted by Mark Sellers (Twice the Ice) requesting a conditional use permit to amend the site plan approved by Ordinance No. 91-39 for a self-serve ice and water dispenser. The subject property is located at 1216 West Northwest Highway and is zoned "HC" Highway Commercial District.
4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Special Use Application **SU14-01** submitted by William Tang (Bigfoot Reflexology) requesting a special use permit to allow for massage therapy services. The subject property is located at 2350 Hall-Johnson Road #145 and is zoned "CN" Neighborhood Commercial District Regulations.

5. City Council and Planning & Zoning Commission to conduct a public hearing relative to **AM14-01 proposed amendments** to the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, Section 67 Amendments relative to limiting the number of requests that can be made by an applicant to table a particular item scheduled for a joint public hearing.

END OF JOINT PUBLIC HEARINGS

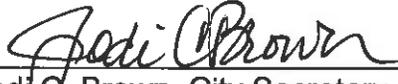
Planning & Zoning Commission to recess to Planning & Zoning Commission Conference Room, Second Floor to consider published agenda items.

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 14th day of February, 2014 at 5:00 p.m.



Jodi C. Brown, City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 18, 2014 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

CITIZEN COMMENTS

PUBLIC HEARING

6. City Council to conduct a public hearing to receive input relative to the proposed 40th Year Community Development Block Grant (CDBG) Program street reconstruction project; consider authorizing Staff to proceed with the application submittal to Tarrant County and take any necessary action.

NEW BUSINESS

7. Consider awarding the construction contract for the 2013 Water Line Improvement Project to Gra-Tex Utilities, Inc.; awarding a Materials Testing Services contract to HVJ Associates, Inc.; authorizing a 5% project contingency; appropriating funds from the unappropriated balance of the Utility Fund and the 2011 Water Impact Fee Fund Balance; authorizing Staff to execute the contracts and take any necessary action.
8. Consider a **resolution** authorizing the sole source purchase of multimedia services from Swagit Productions, LLC for City Council and Planning and Zoning Commission meetings; consider an annual multimedia services contract, appropriating funds from the unappropriated balance of the General Fund 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 renewal of the Baseball Field Material and Services Annual Contract with Master Turf Products and Services, Inc. Parks & Recreation Director recommends approval.
10. Consider renewal of the Pool Maintenance Services Annual Contract with Aloha Pool Service for City swimming pools. Parks & Recreation Director recommends approval.

11. Consider renewal of the Lighting and Ballasts Annual Contract with Facility Solutions Group, Inc. Administrative Services Director recommends approval.
12. Consider awarding an Engineering Services Contract to Deltatek Engineering for the Denton Creek Wastewater Lift Station relining and rehabilitation, authorizing a project contingency and authorizing Staff to execute the contract. Public Works Director recommends approval.
13. Consider a **resolution** authorizing and ratifying the emergency purchase of wireless connectivity equipment from DoubleRadius, Inc. to repair the communication system at the Dove Tower. Public Works Director recommends approval.
14. Consider a **resolution** authorizing the purchase of a roof preventative maintenance program with Weatherproofing Technologies, Inc. through an established Cooperative Agreement with The Cooperative Purchasing Network (TCPN). Public Works Director recommends approval.
15. Consider a **resolution** authorizing the purchase of Panasonic laptop computers from ARC for the Fire Department through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
16. Consider a **resolution** authorizing the purchase of VMware annual support services from 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.
17. Consider a **resolution** setting the City of Grapevine population at 48,751 as of December 31, 2013. Development Manager recommends approval.
18. Consider a resolution authorizing City Manager Bruno Rumbelow, Administrative Services Director John McGrane and Controller Karen Walker as authorized signers on all accounts and transactions with Bank of the West. Administrative Services Director recommends approval.
19. Consider the minutes of the February 4, 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

20. Consider the recommendation of the Planning & Zoning Commission 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 Planning & Zoning Commission tabled this item at the December 17, 2013 meeting.**

21. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z14-01** (West Wall Street) and a subsequent **ordinance**, if applicable.
22. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU14-02** (Sloan & Williams Winery) and a subsequent **ordinance**, if applicable.
23. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU14-04** (Twice the Ice) and a subsequent **ordinance on first reading**, if applicable.
24. Consider the recommendation of the Planning & Zoning Commission relative to Special Use Application **SU14-01** (Bigfoot Reflexology) and a subsequent **ordinance**, if applicable.
25. Consider the recommendation of the Planning & Zoning Commission relative to **AM14-01 proposed amendments** to the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, Section 67 Amendments and a subsequent **ordinance**, if applicable.
26. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1, Block 1, Mason Dental 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 14th day of February, 2014 at 5:00 p.m.


Jodi C. Brown, City Secretary



AGENDA
CITY OF GRAPEVINE
SPECIAL BRIEFING SESSION
PLANNING & ZONING COMMISSION
TUESDAY, FEBRUARY 18, 2014 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 December 17, 2013 meeting and items scheduled to be heard in the February 18, 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 14th day of February, 2014 at 5:00 p.m.



Jodi C. Brown, City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING & ZONING COMMISSION MEETING
TUESDAY, FEBRUARY 18, 2014 AT 7:30 P.M.
PLANNING & ZONING COMMISSION CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

OLD BUSINESS

1. Consider Conditional Use Application **CU13-19A** submitted by Virginia Puente (La Buena Vida Vineyards) and make a recommendation to the City Council. The application requests 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 application was tabled at the December 17, 2013 meeting.**

NEW BUSINESS

2. Consider Zoning Application **Z14-01** (West Wall Street) and make a recommendation to the City Council.
3. Consider Conditional Use Application **CU14-02** (Sloan & Williams Winery) and make a recommendation to the City Council.
4. Consider Conditional Use Application **CU14-04** (Twice the Ice) and make a recommendation to the City Council.
5. Consider Special Use Application **SU14-01** (Bigfoot Reflexology) and make a recommendation to the City Council.
6. Consider **AM14-01 proposed amendments** to the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, Section 67 Amendments and make a recommendation to the City Council.
7. Consider the **final plat** of Lot 1, Block 1, Mason Dental Addition and make a recommendation to the City Council.

CONSIDERATION OF MINUTES

8. Consider the minutes of the January 21, 2014 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 14th day of February, 2014 at 5:00 p.m.


Jodi C. Brown, City Secretary

