

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 18, 2014
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

CALL TO ORDER – 6:50 P.M.

1. Monthly financial update. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 6:57 P.M.

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. **ITEM DISCUSSED, NO ACTION TAKEN.**
 - 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. **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 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. **PUBLIC HEARING HELD.**
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. **PUBLIC HEARING HELD.**

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

END OF JOINT PUBLIC HEARINGS

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. **PUBLIC HEARING HELD AND AUTHORIZED SUBMITTAL 6-0.**

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. **APPROVED 6-0.**
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. **TABLED 6-0.**

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 renewal of the Baseball Field Material and Services Annual Contract with Master Turf Products and Services, Inc. Parks & Recreation Director recommends approval. **APPROVED 6-0.**
10. Consider renewal of the Pool Maintenance Services Annual Contract with Aloha Pool Service for City swimming pools. Parks & Recreation Director recommends approval. **APPROVED 6-0.**
11. Consider renewal of the Lighting and Ballasts Annual Contract with Facility Solutions Group, Inc. Administrative Services Director recommends approval. **APPROVED 6-0.**
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. **APPROVED 6-0.**
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. **APPROVED 6-0 BY RESOLUTION NO. 2014-17.**
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. **APPROVED 6-0 BY RESOLUTION NO. 2014-18.**
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. **APPROVED 6-0 BY RESOLUTION NO. 2014-19.**
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. **APPROVED 6-0 BY RESOLUTION NO. 2014-20.**

17. Consider a **resolution** setting the City of Grapevine population at 48,751 as of December 31, 2013. Development Manager recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2014-21.**
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. **APPROVED 5-0 BY RESOLUTION NO. 2014-22.**
19. Consider the minutes of the February 4, 2014 City Council meetings as published. City Secretary recommends approval. **APPROVED 6-0.**

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. DENIED 4-2.**
21. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z14-01** (West Wall Street) and a subsequent **ordinance**, if applicable. **APPROVED 5-0 BY ORDINANCE NO. 2014-09.**
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. **TABLED 6-0 UNTIL MARCH 18, 2014 MEETING.**
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. **DENIED 6-0.**
24. Consider the recommendation of the Planning & Zoning Commission relative to Special Use Application **SU14-01** (Bigfoot Reflexology) and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2014-10.**
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. **APPROVED 6-0 BY ORDINANCE NO. 2014-11 WITH AMENDMENT.**

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.
APPROVED 6-0.

ADJOURNMENT – 10:01 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 March 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

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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