

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 18th day of February, 2014 at 6:45 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
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Roy Stewart absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the workshop to order at 6:50 p.m.

ITEM 1. MONTHLY FINANCIAL UPDATE

Administrative Services Director John McGrane presented the monthly financial update, noting that ad valorem tax collections were down due to the timing of when deposits were recorded; that the sales tax revenue for the month of December was up 7.2% from last year and that sales tax figures are tracking as projected; and that water sales were down due to the cold weather. He stated that hotel occupancy was tracking as projected, and that the City's unemployment rate dropped again to 4.4%. Council Member Spencer requested the City's winter averaging for sewer rates be scheduled for review.

There was no formal action taken by the City Council.

ADJOURNMENT

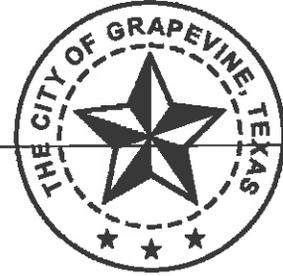
Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to adjourn the workshop at 6:57 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 4th day of March, 2014.

APPROVED:

  
\_\_\_\_\_  
William D. Tate  
Mayor



ATTEST:

  
\_\_\_\_\_  
Jodi C. Brown  
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 18th day of February, 2014 at 6:45 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
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Roy Stewart 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 6:57 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, sale or value of City owned properties (Parks and Recreation and Public Works Departments) 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, 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.

Upon reconvening in open session in the Council Chambers, Mayor Tate 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 or conference with City Manager and Staff under Sections 551.072 or 551.087, Texas Government Code.

NOTE: City Council continued with the Regular City Council meeting in open session in the City Council Chambers.

ADJOURNMENT

Council Member Lease, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 10:01 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 4th day of March, 2014.

APPROVED:

  
\_\_\_\_\_  
William D. Tate  
Mayor



ATTEST:

  
\_\_\_\_\_  
Jodi C. Brown  
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 18th day of February, 2014 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
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Roy Stewart absent, with the following members of the Planning & Zoning Commission:

Larry Oliver	Chairman
Herbert Fry	Vice Chairman
Betty "BJ" Wilson	Member
Monica Hotelling	Member
Jim Fechter	Member
Gary Martin	Member
Beth Tiggelaar	Member
Theresa Mason	Alternate

constituting a quorum, with Commissioner Dennis Luers 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 7:43 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Monica Hotelling delivered the Invocation and led the Pledge of Allegiance.

ITEM 1. PUBLIC HEARING, ZONING APPLICATION Z14-01 WEST WALL STREET

Mayor Tate declared the public hearing open.

Assistant Development Services Director Ron Stombaugh stated that Zoning Application Z14-01 had been 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.

Mr. Will Wickman requested favorable consideration of the application and stated that historic fencing had been installed to incorporate the subject tract into their homestead.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and three letters of support were copied to the Council and Commission.

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

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

Council Member Coy, seconded by Mayor Pro Tem Wilbanks, offered a motion to close the public hearing. The motion prevailed by the following vote:

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

ITEM 2. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU14-02 SLOAN & WILLIAMS WINERY

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Conditional Use Application CU14-02 had been 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. The applicant proposes offering wine produced on-site and wine produced globally. The consumption areas are proposed inside at the tasting bar and within two seating areas: 16 seats inside and 12 seats outdoors on the patio. Parking required for the winery is 20 parking spaces and is proposed to be met by using both on-site and off-site parking.

Mr. Ralph Mattison requested favorable consideration of the application and answered questions relative to hours of operation, exterior modifications, parking, outdoor speakers and outdoor seating.

Mayor Tate invited guests present to comment regarding the application. Mr. Carl Young, 4113 Meadow Drive, expressed concern with the plans showing only one restroom and the close proximity of the proposed winery to the church. It was noted that two letters of support had been copied to the Council and Commission.

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

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

Council Member Lease, seconded by Council Member Spencer, offered a motion to close the public hearing. The motion prevailed by the following vote:

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

ITEM 3. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU14-04 TWICE  
THE ICE

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Conditional Use Application CU14-04 had been 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.

The applicant proposes to establish a 672-square foot, self-service packaged ice and water dispenser on the subject site within an inoperable car wash; replacing an existing 55-square foot sign panel with a sign for the proposed use on an existing 23-foot pole sign; with additional site improvements and traffic control signage.

Mr. Mark Sellers requested favorable consideration of the application and answered questions relative to equipment screening, hours of operation, lighting, and overall site appearance and improvements.

Mayor Tate invited guests present to comment regarding the application. Mr. Michael Garen, 205 North Lucas, spoke in opposition to the application noting the 24 hour operation and increased traffic. Mr. Tim Yatko, 920 Ravenswood, spoke in support of the

request. It was noted that one letter of opposition and one letter of concern had been copied to the Council and Commission.

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

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

Council Member Coy, seconded by Council Member Lease, offered a motion to close the public hearing. The motion prevailed by the following vote:

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

ITEM 4. PUBLIC HEARING, SPECIAL USE APPLICATION SU14-01 BIGFOOT REFLEXOLOGY

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Special Use Application SU14-01 had been 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.

Mr. Craig Blooming, representing the applicant, requested favorable consideration of the application. Mr. William Tang answered questions on the floor plan and staff certification.

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

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

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

Council Member Lease, seconded by Mayor Pro Tem Wilbanks, offered a motion to close the public hearing. The motion prevailed by the following vote:

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

ITEM 5. PUBLIC HEARING, AM14-01 PROPOSED AMENDMENTS TO THE GRAPEVINE CODE OF ORDINANCES, APPENDIX D, COMPREHENSIVE ZONING ORDINANCE NO. 82-73, AS AMENDED, SECTION 67 AMENDMENTS

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that 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.

At a Council work session on January 7, discussion was held on the subject of placing a limitation on the number of requests that can be made to table a case scheduled to be heard by the Council and the Planning and Zoning Commission during the joint public hearing process--specifically, no more than one request to table not to exceed 30 days in duration.

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

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

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, Freed, Lease & Coy  
Nays: None  
Absent: Stewart

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 6A. CITIZENS COMMENTS, CARL YOUNG

Mr. Carl Young, 4113 Meadow Drive, expressed concern with the lack of enforcement of conditions on approved conditional use permits.

ITEM 6B. CITIZENS COMMENTS, STEVEN SWITALA

Mr. Steven Switala, 3408 Rolling Hills Lane, spoke in support of videoing Council meetings.

ITEM 6C. CITIZENS COMMENTS, LUPE ALVARADO SWITALA

Ms. Lupe Alvarado Switala, 3408 Rolling Hills Lane, expressed her support of videoing Council meetings.

ITEM 6D. CITIZENS COMMENTS, ARAM AZADPOUR

Mr. Aram Azadpour, P. O. Box 2644, Grapevine, spoke in support of videoing Council meetings.

ITEM 6E. CITIZENS COMMENTS, KATHLEEN THOMPSON

Ms. Kathleen Thompson, 3317 Burning Log, spoke in support of videoing Council meetings.

ITEM 6F. CITIZENS COMMENTS, TIM YATKO

Mr. Tim Yatko, 920 Ravenswood, expressed his support for videoing Council meetings.

ITEM 6G. CITIZENS COMMENTS, JOHN GLOVER

Mr. John Glover, 514 West Hudgins Street, expressed concerns with the posted speed limit on Main Street, the safety of pedestrians, and proposed a 20 m.p.h. speed limit.

ITEM 6H. CITIZENS COMMENTS, WILLIAM SCHMITZ

Mr. William Schmitz, 308 Smith Street #104, supported a reduced speed limit on Main Street.

Item 6I. CITIZENS COMMENTS, MIKE MORRIS

Mr. Mike Morris, 849 Riverside Drive North, spoke in support to slowing the traffic down on Main Street and stated that the proposed multimedia services contract needed to have proper controls on security and storage.

ITEM 6. PUBLIC HEARING, 40TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM STREET RECONSTRUCTION PROJECT

Mayor Tate declared the public hearing open.

Public Works Director Stan Laster reported the public hearing was being held to receive input relative to the proposed 40th Year Community Development Block Grant (CDBG) Program street reconstruction project and to request authorization for Staff to proceed with the application submittal to Tarrant County. Mr. Laster stated the scope of the project is for the reconstruction of the 500 block of East Texas Street (from Austin to Dooley Streets) including new curb and gutter, asphalt paving, sidewalks on both sides of the road, handicap ramps and driveway approaches. The cost estimate for this project including engineering is \$187,903.00; with an estimated \$140,000.00 from Community Development Block Grant Funds and the remaining funds from the Public Works Street Division's Annual PCMF budget.

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

Council Member Freed, seconded by Council Member Coy, offered a motion to close the public hearing. The motion prevailed by the following vote:

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

Nays: None

Absent: Stewart

Mayor Pro Tem Wilbanks, seconded by Council Member Spencer, offered a motion to authorize Staff to submit a CDBG application to Tarrant County. The motion prevailed by the following vote:

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

Nays: None

Absent: Stewart

**ITEM 7. AWARD 2013 WATER LINE IMPROVEMENT PROJECT CONSTRUCTION CONTRACT AND MATERIALS TESTING SERVICES CONTRACT**

Public Works Director Laster recommended approval of the construction contract for the 2013 Water Line Improvement Project to Gra-Tex Utilities, Inc. in the amount of \$610,259.00; awarding a Materials Testing Services contract to HVJ Associates, Inc. in the amount of \$2,500.00; authorizing a 5% project contingency in the amount of \$30,600.00; appropriating funds from the unappropriated balance of the Utility Fund and the 2011 Water Impact Fee Fund Balance and authorization for Staff to execute the contracts.

The City's water distribution master plan includes the proposed 12-inch waterline to convey additional water to the northwest portion of the City where peak demand puts a strain on the existing delivery capabilities. Council authorized the engineering design services contract at the April 16, 2013 meeting. The proposed 12-inch waterline improvements will

connect within the Lake Pointe Subdivision and completes the 12-inch line identified in the master plan extending from Shady Brook Drive to Dove Loop Road.

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

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

ITEM 8. RESOLUTION, AUTHORIZE MULTIMEDIA SERVICES, SOLE SOURCE PURCHASE

City Secretary Brown recommended approval of a resolution authorizing the sole source purchase of multimedia services from Swagit Productions, LLC for videoing City Council and Planning and Zoning Commission meetings as discussed at the November 19, 2013 workshop; consider an annual multimedia services contract and appropriating funds from the unappropriated balance of the General Fund.

Following discussion on security controls, annual pricing and viewer usage, Mayor Pro Tem Wilbanks offered a motion to table the item. Council Member Lease seconded the motion which prevailed by the following vote:

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

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. There were none.

Item 9. Renew Baseball Field Material and Services Annual Contract

Parks & Recreation Director recommended approval to renew the Baseball Field Material and Services Annual Contract with Master Turf Products and Services, Inc. in the estimated annual amount of \$25,000.00. This is the third renewal of the four optional, one-year renewals available.

Motion by Council Member Coy, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

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

Item 10. Renew Pool Maintenance Services Annual Contract

Parks & Recreation Director recommended approval to renew the Pool Maintenance Services Annual Contract in the estimated amount of \$19,000.00 with Aloha Pool Service for City swimming pools. This is the second renewal of the four optional, one-year renewals available.

Motion by Council Member Coy, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

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

Item 11. Renew Lighting and Ballasts Annual Contract

Administrative Services Director recommended approval to renew the Lighting and Ballasts Annual Contract with Facility Solutions Group, Inc. in an estimated amount of \$17,000.00. The vendor has agreed to renew the contract with an increase of three percent due to cost increases in raw materials. This is the first renewal of the four optional, one-year renewals available.

Motion by Council Member Coy, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

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

Item 12. Award Engineering Services Contract, Denton Creek Wastewater Lift Station Relining and Rehabilitation Project

Public Works Director recommended approval to award an Engineering Services Contract to Deltatek Engineering in the amount of \$19,100.00 for the Denton Creek Wastewater Lift Station relining and rehabilitation, authorizing a project contingency in the amount of \$5,000.00 and authorizing Staff to execute the contract.

Motion by Council Member Coy, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

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

Item 13. Resolution, Authorize and Ratify Emergency Purchase of Wireless Connectivity Equipment

Public Works Director recommended approval of a resolution authorizing and ratifying the emergency purchase of wireless connectivity equipment in the amount of \$43,626.34 from DoubleRadius, Inc. to repair the communication system at the Dove Water Tower.

Motion by Council Member Coy, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

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

RESOLUTION NO. 2014-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO APPROVE AND RATIFY THE EMERGENCY REPAIR OF COMMUNICATION EQUIPMENT THAT WAS MADE IN JANUARY, 2014 AND PROVIDING AN EFFECTIVE DATE

Item 14. Resolution, Authorize Purchase of a Roof Preventative Maintenance Program

Public Works Director recommended approval of a resolution authorizing the purchase of a roof preventative maintenance program with Weatherproofing Technologies, Inc. in an amount not to exceed \$25,554.26 through an established Cooperative Agreement with The Cooperative Purchasing Network (TCPN).

Motion by Council Member Coy, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

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

RESOLUTION NO. 2014-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE SERVICES FOR A ROOF PREVENTATIVE MAINTENANCE

PROGRAM THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 15. Resolution, Authorize Purchase of Panasonic Laptop Computers

City Manager recommended approval of a resolution authorizing the purchase of 11 Panasonic laptop computers for the Fire Department from ARC in an amount not to exceed \$55,241.45 through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

Motion by Council Member Coy, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

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

RESOLUTION NO. 2014-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE PANASONIC LAPTOP COMPUTERS THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 16. Resolution, Authorizing Purchase of VMware Annual Support Services

City Manager recommended approval of a resolution authorizing the purchase of VMware annual support services from SHI Government Solutions, Inc. in an amount not to exceed \$32,019.00 through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

Motion by Council Member Coy, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

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

RESOLUTION NO. 2014-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE VMWARE ANNUAL SUPPORT SERVICES THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION

RESOURCES (DIR) CONTRACT PROGRAM AND  
PROVIDING AN EFFECTIVE DATE

Item 17. Resolution, Setting 2013 Population

Development Manager recommended approval of a resolution setting the City of Grapevine population at 48,751 as of December 31, 2013.

Motion by Council Member Coy, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

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

RESOLUTION NO. 2014-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, MAKING OFFICIAL THE FINDING AND DETERMINATION AS TO THE POPULATION AND NUMBER OF INHABITANTS OF AND WITHIN THE CITY OF GRAPEVINE, TEXAS, AS OF DECEMBER 31, 2013 AND PROVIDING AN EFFECTIVE DATE

Item 18. Resolution, Authorize Signers on all Accounts and Transactions with Bank of the West

Administrative Services Director recommended approval of 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.

Motion by Council Member Coy, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

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

RESOLUTION NO. 2014-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING PERSONS NAMED BELOW TO SIGN ON ALL ACCOUNTS AND TRANSACTIONS WITH BANK OF THE WEST AND PROVIDING AN EFFECTIVE DATE

Item 19. Consideration of Minutes

City Secretary recommended approval of the minutes of the February 4, 2014 City Council meetings as published.

Motion by Council Member Coy, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

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

Nays: None

Absent: Stewart

RECESS AND RECONVENE

Mayor Tate announced that the City Council would take a brief recess. Upon reconvening in the Council Chambers, all members of the City Council were present with the exception of Council Member Stewart.

ITEM 20. PLANNING & ZONING COMMISSION RECOMMENDATION  
CONDITIONAL USE APPLICATION CU13-19A LA BUENA VIDA  
VINEYARDS

The Planning & Zoning Commission tabled this item at the December 17, 2013 meeting.

Chairman Oliver reported the Planning & Zoning Commission voted 6-1 for approval of Conditional Use Application CU13-19A submitted by Virginia Puente (La Buena Vida Vineyards) with the stipulation that the applicant's plan of action for security, music control, trash and operating hours be included in the ordinance. The conditional use permit requests 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.

Council Member Freed offered a motion to accept the Commission's recommendation for approval with the conditions added in the ordinance and granting the conditional use permit. The motion died for lack of a second.

Assistant Development Services Director Stombaugh reviewed the speaker site plan, outdoor stage location and noise screening, use of off-duty Grapevine Police officers to monitor sound; in addition to the applicant's hourly noise monitoring procedures. He noted that property owners had rescinded previous submitted protests and that a super-majority vote was no longer required.

Following discussion of the application, Council Member Lease offered a motion to deny the conditional use application. The motion was seconded by Mayor Pro Tem Wilbanks and prevailed by the following vote:

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

ITEM 21. PLANNING & ZONING COMMISSION RECOMMENDATION  
ZONING APPLICATION Z14-04 WEST WALL STREET

Chairman Oliver reported the Planning & Zoning Commission voted 6-0-1 for approval of Zoning Application Z14-01 submitted by Mary Wickman (West Wall Street) granting 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.

Mayor Pro Tem Wilbanks, seconded by Council Member Spencer, 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, Freed & Coy  
Nays: None  
Abstain: Lease  
Absent: Stewart

ORDINANCE NO. 2014-09

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 Z14-01 ON A TRACT OF LAND OUT OF THE A. FOSTER SURVEY, ABSTRACT NO. 518, 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 "PO" PROFESSIONAL OFFICE 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 22. PLANNING & ZONING COMMISSION RECOMMENDATION  
CONDITIONAL USE APPLICATION CU14-02 SLOAN & WILLIAMS  
WINERY

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

Council Member Freed offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion died for lack of a second.

Following discussion on the outdoor seating, fencing, parking and hours of operation, Council Member Spencer offered a motion to table the item until March 18, 2014. Council Member Lease seconded the motion which prevailed by the following vote:

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

Nays: None

Absent: Stewart

ITEM 23. PLANNING & ZONING COMMISSION RECOMMENDATION  
CONDITIONAL USE APPLICATION CU14-04 TWICE THE ICE

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

Council Member Freed offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion died for lack of a second.

Following discussion on traffic flow, site improvements and parking, Mayor Pro Tem Wilbanks offered a motion to deny the conditional use application. The motion was seconded by Council Member Lease and prevailed by the following vote:

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

ITEM 24. PLANNING & ZONING COMMISSION RECOMMENDATION  
SPECIAL USE APPLICATION SU14-01 BIGFOOT REFLEXOLOGY

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Special Use Application SU14-01 submitted by William Tang (Bigfoot Reflexology) granting 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.

Council Member Coy, seconded by Council Member Lease, 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, Freed, Lease & Coy  
Nays: None  
Absent: Stewart

ORDINANCE NO. 2014-10

AN ORDINANCE ISSUING A CONDITIONAL 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 SU14-01 TO ALLOW FOR MASSAGE SERVICES IN A DISTRICT ZONED "CN" NEIGHBORHOOD COMMERCIAL DISTRICT REGULATIONS 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 25. PLANNING & ZONING COMMISSION RECOMMENDATION**  
**AM14-01 PROPOSED AMENDMENTS TO THE GRAPEVINE CODE OF**  
**ORDINANCES, APPENDIX D, COMPREHENSIVE ZONING ORDINANCE**  
**NO. 82-73, AS AMENDED, SECTION 67 AMENDMENTS**

Chairman Oliver reported the Planning & Zoning Commission voted 5-2 for approval with the word "initiated" substituted for "presented" in the second paragraph of the proposed amendments (AM14-01) 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.

Council Member Spencer, seconded by Council Member Coy, offered a motion to accept the Commission's recommendation and approve the revised ordinance. The motion prevailed by the following vote:

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

Nays: None

Absent: Stewart

**ORDINANCE NO. 2014-11**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS 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, BY PROVIDING FOR AMENDMENTS AND CHANGES TO ZONING REGULATIONS BY AMENDING SECTION 67, AMENDMENTS 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 26. PLANNING & ZONING COMMISSION RECOMMENDATION**  
**FINAL PLAT, LOT 1, BLOCK 1, MASON DENTAL ADDITION**

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, Mason Dental Addition. The 0.911 acres is located at the southwest corner of Wall and Ball Streets and is being platted to construct a dentist office.

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 final plat of Lot 1, Block 1, Mason Dental Addition. The motion prevailed by the following vote:

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

ADJOURNMENT

Council Member Lease, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 10:01 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 4th day of March, 2014.

APPROVED:

  
\_\_\_\_\_  
William D. Tate  
Mayor



ATTEST:

  
\_\_\_\_\_  
Jodi C. Brown  
City Secretary