AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, MARCH 18, 2014 AT **6:15** P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

CALL TO ORDER

JOINT WORKSHOP

1. Mr. Scott Mahaffey, T Board Chair, to provide a TexRail update to the City Council and Grapevine 4B Economic Development Corporation Board of Directors.

WORKSHOP

2. Grapevine Mills Mall improvements.

3. 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 March, 2014 at 5:00 p.m.

Jodi C. Brown

Jodi C. Brown, City Secretary

THE CITY OF GRAPEVINE, TEXAS

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, MARCH 18, 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. 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. Deliberation or the value, exchange, lease or purchase of real property relative to public parking and other City uses off South Main Street pursuant to Section 551.072, Texas Government Code.

   C. 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 March, 2014 at 5:00 p.m.

Tara Brooks

Tara Brooks, Assistant City Secretary

THE CITY OF GRAPEVINE, TEXAS

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING
TUESDAY, MARCH 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 Jim Fechter

JOINT PUBLIC HEARINGS

1. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU14-06** submitted by First Bank Texas requesting a conditional use permit to allow a bank with drive-through service and a 25-foot pole sign. The subject property is located at 301 East State Highway 114 and is zoned "CC" Community Commercial District Regulations.

2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU14-07** submitted by Low-T Centers, Inc. (Texas Gun Experience) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2013-58, as amended, to increase the approved building height for office space in conjunction with an indoor shooting range. The subject property is located at 1901 South Main Street 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 **CU14-08** submitted by OdehMickens DFW Concessions (Wild Bleu Martini Bar) requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant. The subject property is located at 1000 International Parkway, Terminal A, Columns 13-14 and is zoned "GU" Governmental Use District.

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 March, 2014 at 5:00 p.m.

Jodi C. Brown

Jodi C. Brown, City Secretary

THE CITY OF GRAPEVINE, TEXAS

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

CITIZEN COMMENTS

PRESENTATION

4. Representative from Pattillo, Brown & Hill, LLC, the City's auditing firm, will make a presentation to the City Council filing the annual audit report in compliance with the City Charter, Article 3, Section 3.14.

OLD BUSINESS

5. Consider the Planning & Zoning Commission recommendation of a 7-0 vote to approve Conditional Use Application **CU14-02** submitted by Alan Kunst and Ralph Mattison (Sloan & Williams Winery) and a subsequent **ordinance**, if applicable. The application requests 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. **This item was tabled by the City Council at the February 18, 2014 meeting.**

NEW BUSINESS

6. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 16 Parks and Recreation relative to tobacco free parks and park facilities; consider a **resolution** amending Resolution No. 2010-13 relative to designating areas as tobacco and electronic cigarette free, posting notice and take any necessary action.

7. Consider a **resolution** authorizing the purchase of ATMS.now Central Management Software for the City's traffic signal master controller from Trafficware/Naztec, as a sole source provider; authorizing the purchase of computer hardware for virtual server support and connectivity; authorizing the purchase of 52 Naztec traffic signal controllers; appropriating funds from the balance of the General Obligation Bond Funds and take any necessary action.

8. Consider an **ordinance** establishing an Economic Development Fund, revising the adopted budget for FY2014, providing for the transfer of funds 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 the renewal of an annual contract with Vulcan Inc. for traffic signs, blanks and sheeting hardware. Public Works Director recommends approval.

10. Consider a **resolution** authorizing an annual contract for swimming pool sanitation chemicals from DCC, Inc. for the Parks & Recreation Department through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval.

11. Consider a **resolution** authorizing the purchase of a Toro 3320 triflex hybrid mower from Professional Turf Products, LP through a Cooperative Purchasing Agreement with the National Intergovernmental Purchasing Alliance. Administrative Services Director recommends approval.

12. Consider the renewal of annual contracts with Bound Tree Medical, LLC, as primary vendor, and Henry Schein Inc., as secondary vendor, for emergency medical supplies through an Interlocal Cooperative Agreement with the City of Cedar Hill, Texas. Fire Chief recommends approval.

13. Consider the renewal of annual contracts with HD Supply Waterworks and Fortiline Waterworks for waterworks products. Public Works Director recommends approval.

14. Consider the renewal of an annual contract for cold milling machining services with Dustrol, Inc. through an Interlocal Cooperative Agreement with Tarrant County, Texas. Public Works Director recommends approval.

15. Consider the renewal of an annual contract with DFW Materials for hauling of debris and aggregates. Public Works Director recommends approval.

16. Consider the renewal of an annual contract with Manning Concrete Sawing and not renew the contract with Estrada Concrete Company, LLC for concrete curb, gutter and flatwork services. Public Works Director recommends approval.

17. Consider a revised Interlocal Agreement with Tarrant County for the asphalt overlay of Timberline Drive and Heritage Avenue and authorization for Staff to executive the agreement. Public Works Director recommends approval.

18. Consider the minutes of the March 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

19. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU14-06** (First Bank Texas) and a subsequent **ordinance on first reading**, if applicable.

20. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU14-07** (Texas Gun Experience) and a subsequent **ordinance**, if applicable.

21. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU14-08** (Wild Bleu Martini Bar) and a subsequent **ordinance**, if applicable.

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 March, 2014 at 5:00 p.m.

Jodi C. Brown

Jodi C. Brown, City Secretary

THE CITY OF GRAPEVINE, TEXAS

AGENDA
CITY OF GRAPEVINE
SPECIAL BRIEFING SESSION
PLANNING & ZONING COMMISSION
TUESDAY, MARCH 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 scheduled to be heard in the March 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 March, 2014 at 5:00 p.m.

Jodi C. Brown

Jodi C. Brown, City Secretary

THE CITY OF GRAPEVINE, TEXAS

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING & ZONING COMMISSION MEETING
TUESDAY, MARCH 18, 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 **CU14-06** (First Bank Texas) and make a recommendation to the City Council.

2. Conditional Use Application **CU14-07** (Texas Gun Experience) and make a recommendation to the City Council.

3. Conditional Use Application **CU14-08** (Wild Bleu Martini Bar) and make a recommendation to the City Council.

CONSIDERATION OF MINUTES

4. Consider the minutes of the February 18, 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 March, 2014 at 5:00 p.m.

Tara Brooks

Tara Brooks, Assistant City Secretary

THE CITY OF GRAPEVINE, TEXAS