

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, AUGUST 21, 2012 AT 6:30 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

1. Discuss Recycling Pilot Program, costs and timeline.
2. Briefing on Grapevine Cycle Pub's touring and sightseeing application.
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 17th day of August, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, AUGUST 21, 2012 AT 7:00 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

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 or expand in the City; 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 and take any necessary action relative to conference with employees under Section 551.087, Texas Government Code.

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 17th day of August, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING
TUESDAY, AUGUST 21, 2012 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Betty Wilson

PRESENTATION

1A. Staff presentation on City's actions on West Nile Virus.

JOINT PUBLIC HEARINGS

1. City Council and Planning & Zoning Commission to continue a public hearing from the July 17, 2012 meeting relative to Zoning Application **Z12-07**, Conditional Use Application **CU12-27** and Planned Development Overlay **PD12-05** and application for the **final plat** of Lot 1-R, Block 1, The Storehouse Addition being a replat of Lot 1, Block 1, The Storehouse Addition and 1.759 acres of an unplatted tract of land. The applications were filed by Blake Architects (Scribner Street Storage) for property located at 401 and 427 North Scribner Street. Z12-07 requests rezoning of 3.44 acres from "R-MF-1" Multifamily District Regulations and "R-MF-2" Multifamily District Regulations to "CC" Community Commercial District Regulations for the development of a public storage facility. CU12-27 requests a conditional use permit to allow for public storage garages with boat and RV storage and PD12-05 requests a planned development overlay to include but not be limited to deviation from district size, open space, building separation, front, rear and side yard setbacks, landscaping and masonry requirements.
2. City Council and Planning & Zoning Commission to continue a public hearing from the July 17, 2012 meeting relative to Conditional Use Application **CU12-25** filed by American Sportsman Shooting Center requesting a conditional use permit for an indoor shooting range. The subject property is located at 1960 Enchanted Way and is zoned "CC" Community Commercial District Regulations.
3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z12-08** filed by Julia Tijerina requesting rezoning of 0.908 acres from "GU" Governmental Use District to "HC" Highway Commercial District for the development of retail and office buildings. The subject property is located at 736 East Northwest Highway.

4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z12-10**, Conditional Use Application **CU12-33** and Planned Development Overlay **PD12-06** and the application for the **final plat** of Lots 1 and 2, Block 1, The Gatehouse in Grapevine being a replat of Lot 3, Block 4, Stone Myers Business Park and 52.709 acres of an unplatted tract of land. The applications were filed by Lisa Rose (The Gatehouse in Grapevine) for property located at 670 Westport Parkway. Z12-10 requests rezoning of 57.19 acres from "LI" Light Industrial District and "BP" Business Park District to "CC" Community Commercial District Regulations for the development of a women's shelter. CU12-33 requests a conditional use permit to allow a non-profit institution for a women's shelter and PD12-06 requests a planned development overlay to include but not be limited to deviation from allowing residential uses in the district and building separation.
5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-21** filed by 7-Eleven requesting a conditional use permit to amend the site plan approved by Ordinance No. 2012-10, as amended, for the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine only) in conjunction with a convenience store. The subject property is located at 520 South Main Street #202 and is zoned "CBD" Central Business District.
6. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-30** filed by F. C. LeVrier (Esparza's) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2011-44 to convert the front porch into a full service bar area and include a retractable awning for the outside dining area. The subject property is located at 124 East Worth Street and is zoned "CBD" Central Business District.
7. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-31** and Historic Landmark Subdistrict **HL12-05** filed by Adam Baker (Lazy Bones) for property located at 120 East Worth Street. The conditional use application requests a conditional use permit to amend the site plan approved by Ordinance No. 88-31, as amended, for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant and designation as a historic landmark subdistrict (Cameron Lumber Building). The subject property is zoned "CBD" Central Business 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 17th day of August, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 21, 2012 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

8. CITIZEN COMMENTS

NEW BUSINESS

9. Consider an **ordinance** abandoning the northern 25 feet of Banyan Drive right of way extending west for a distance of 135 feet from North Main Street 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.

10. Consider changing the time of the October 2, 2012 City Council meeting to 5:00 p.m. to allow the City Council to attend the neighborhood National Night Out functions and canceling the January 1, 2013 meeting due to the New Year holiday. City Secretary recommends approval.
11. Consider a **resolution** declaring 950 chairs from the Convention & Visitors Bureau as surplus property and authorizing the sale through public auction. Administrative Services Director recommends approval.
12. Consider a **resolution** authorizing an Interlocal Cooperative Purchasing Agreement with the City of Hurst, Texas for various goods and services commonly utilized by both entities. Administrative Services Director recommends approval.
13. Consider the minutes of the August 7, 2012 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

14. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z12-07** (Scribner Street Storage) and a subsequent **ordinance**, if applicable.
15. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-27** (Scribner Street Storage) and a subsequent **ordinance**, if applicable.
16. Consider the recommendation of the Planning & Zoning Commission relative to Planned Development Overlay **PD12-05** (Scribner Street Storage) and a subsequent **ordinance**, if applicable.
17. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1-R, Block 1, The Storehouse Addition and take any necessary action.
18. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-25** (American Sportsman Shooting Center) and a subsequent **ordinance**, if applicable.
19. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lot 1, Block 1, ASSC Grapevine and take any necessary action.
20. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1, Block 1, ASSC Grapevine and take any necessary action.
21. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z12-08** (Julia Tijerina) and a subsequent **ordinance**, if applicable.
22. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z12-10** (The Gatehouse in Grapevine) and a subsequent **ordinance**, if applicable.
23. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-33** (The Gatehouse in Grapevine) and a subsequent **ordinance**, if applicable.
24. Consider the recommendation of the Planning & Zoning Commission relative to Planned Development Overlay **PD12-06** (The Gatehouse in Grapevine) and a subsequent **ordinance**, if applicable.

25. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 1 and 2, Block 1, The Gatehouse in Grapevine and take any necessary action.
26. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-21** (7-Eleven) and a subsequent **ordinance**, if applicable.
27. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-30** (Esparza's) and a subsequent **ordinance**, if applicable.
28. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-31** (Lazy Bones) and a subsequent **ordinance**, if applicable.
29. Consider the recommendation of the Planning & Zoning Commission relative to Historic Landmark Subdistrict **HL12-05** (Lazy Bones/Cameron Lumber Building) 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 17th day of August, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE
SPECIAL BRIEFING SESSION
PLANNING & ZONING COMMISSION
TUESDAY, AUGUST 21, 2012 AT 7:00 P.M.
PLANNING & ZONING CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

OATH OF OFFICE

1. Oath of Office to be administered to reappointed Planning & Zoning Commission Alternate Elaine Martin.

WORK SESSION

2. Planning & Zoning Commission to conduct a briefing session to discuss items scheduled to be heard in the August 21, 2012 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 17th day of August, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING & ZONING COMMISSION MEETING
TUESDAY, AUGUST 21, 2012 AT 7:30 P.M.
PLANNING & ZONING COMMISSION CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

NEW BUSINESS

1. Consider Zoning Application **Z12-07** (Scribner Street Storage) and make a recommendation to the City Council.
2. Consider Conditional Use Application **CU12-27** (Scribner Street Storage) and make a recommendation to the City Council.
3. Consider Planned Development Overlay **PD12-05** (Scribner Street Storage) and make a recommendation to the City Council.
4. Consider the **final plat** of Lot 1-R, Block 1, The Storehouse Addition and make a recommendation to the City Council.
5. Consider Conditional Use Application **CU12-25** (American Sportsman Shooting Center) and make a recommendation to the City Council.
6. Consider the **preliminary plat** of Lot 1, Block 1, ASSC Grapevine and make a recommendation to the City Council.
7. Consider the **final plat** of Lot 1, Block 1, ASSC Grapevine and make a recommendation to the City Council.
8. Consider Zoning Application **Z12-08** (Julia Tijerina) and make a recommendation to the City Council.
9. Consider Zoning Application **Z12-10** (The Gatehouse in Grapevine) and make a recommendation to the City Council.
10. Consider Conditional Use Application **CU12-33** (The Gatehouse in Grapevine) and make a recommendation to the City Council.
11. Consider Planned Development Overlay **PD12-06** (The Gatehouse in Grapevine) and make a recommendation to the City Council.
12. Consider the **final plat** of Lots 1 and 2, Block 1, The Gatehouse in Grapevine and make a recommendation to the City Council.

13. Consider Conditional Use Application **CU12-21** (7-Eleven) and make a recommendation to the City Council.
14. Consider Conditional Use Application **CU12-30** (Esparza's) and make a recommendation to the City Council.
15. Consider Conditional Use Application **CU12-31** (Lazy Bones) and make a recommendation to the City Council.
16. Consider Historic Landmark Subdistrict **HL12-05** (Lazy Bones/Cameron Lumber Building) and make a recommendation to the City Council.

CONSIDERATION OF MINUTES

17. Consider the minutes of the July 17, 2012 Planning & Zoning Commission meetings and take any necessary action.

ADJOURNMENT

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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 17th day of August, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary