

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 March, 2014 at 6:15 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/President
C. Shane Wilbanks	Mayor Pro Tem/Vice President
Sharron Spencer	Council Member/Board Member
Roy Stewart	Council Member
Darlene Freed	Council Member/Board Member
Chris Coy	Council Member

constituting a quorum, with Council Member Mike Lease absent, with the following members of the Grapevine 4B Economic Development Board of Directors:

Martin Honeycutt	Board Member
Matt Carnes	Board Member
Cory Halliburton	Board Member

constituting a quorum, 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 workshop to order at 6:15 p.m.

ITEM 1. JOINT WORKSHOP ON TEXRAIL UPDATE—CITY COUNCIL AND GRAPEVINE 4B ECONOMIC DEVELOPMENT BOARD OF DIRECTORS

City Manager Bruno Rumbelow introduced Mr. Scott Mahaffey, Chair of the T Board. Mr. Mahaffey then introduced Chief Financial Officer Rob Harmon. Mr. Mahaffey provided an update to the City Council and the Grapevine 4B Economic Development Board of Directors on the T Board membership and Board President selection; the proposed route for the rail; and full funding grant and obtaining a record of decision from the Federal Transportation Authority (FTA). He stated the T Board continues to work on corridor agreements and once a record of decision is issued by the FTA, then they would begin purchasing engines and property, design work and bridge relocation.

NOTE: Council Member Freed left the workshop at 6:32 p.m. and returned at 6:36 p.m. during the following discussion.

Mr. Mahaffey answered questions on the 2018 timeline by stating that they were currently working on the legal portion of the project and that the TexRail project being named by the FTA would allow the T Board to borrow construction funds to start the project.

There was no formal action taken by the City Council or the 4B Board.

NOTE: There being no further business for the 4B Board of Directors to consider, the 4B Board workshop was adjourned.

ITEM 2. UPDATE ON GRAPEVINE MILLS MALL IMPROVEMENTS

Mr. Joseph Szymaszek, General Manager of Grapevine Mills Mall, briefed the City Council on the 2013 store openings and the new store openings for 2014; completed parking lot and landscaping refurbishments, and food court restroom renovations; and updating of the building's exterior lights. Mr. Szymaszek then presented the 2014 Capital Plans to renovate the AMC Courtyard, renovation of the restrooms located near the Coach Factory and Bed Bath & Beyond, Public Safety Radio Signal Upgrades and additional parking lot refurbishments.

There was no formal action taken by the City Council.

ITEM 3. MONTHLY FINANCIAL UPDATE

Administrative Services Director John McGrane presented the monthly financial update, noting that the General Fund was tracking within budget; that water sales were down due to the weather; that Grapevine's retail sales were ahead of the national trend for retail sales; and that current sales tax collections were up and overall collections were trending upward. He stated that the average revenue room rate was up and that the City's unemployment rate rose slightly to 4.7%.

There was no formal action taken by the City Council.

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Stewart, offered a motion to adjourn the workshop at 7:04 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 1st day of April, 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 March, 2014 at 7:00 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
Roy Stewart	Council Member
Darlene Freed	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Mike Lease 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 7:05 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) 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; and

(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.

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 under Section 551.072, Texas Government Code.

NOTE: Item (C) Conference with City Manager and Staff under Section 551.087, Texas Government Code was not discussed.

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

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to adjourn the meeting at 8:17 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 1st day of April, 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 March, 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
Roy Stewart	Council Member
Darlene Freed	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Mike Lease 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

constituting a quorum, with Commissioners Beth Tiggelaar, Dennis Luers and Theresa Mason 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 7:31 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Jim Fechter delivered the Invocation and led the Pledge of Allegiance.

ITEM 1. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU14-06 FIRST BANK TEXAS

Mayor Tate declared the public hearing open.

Assistant Development Services Director Ron Stombaugh stated that Conditional Use Application CU14-06 had been 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.

Mr. Justin Sharp requested favorable consideration of the application and answered questions regarding site selection, parking, landscaping and availability of an indoor ATM machine. Staff clarified the requested variances on open space and set-back requirements for the pole sign.

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

Commissioner Wilson, 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  
Nays: None  
Absent: Tiggelaar

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

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

ITEM 2. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU14-07 TEXAS GUN EXPERIENCE

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Conditional Use Application CU14-07 had been 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.

Mr. Glen Griggs, representing the applicant, requested favorable consideration of the application and answered questions regarding the second level floor plan.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and it was noted that one comment letter had been copied to the Council and Commission.

Commissioner Fry, 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  
Nays: None  
Absent: Tiggelaar

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

ITEM 3. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU14-08 WILD BLEU MARTINI BAR

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Conditional Use Application CU14-08 had been 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.

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

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

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

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 4A. CITIZENS COMMENTS

There were no Citizens Comments submitted.

ITEM 4. PRESENTATION, FISCAL YEAR 2013 AUDIT

Administrative Services Director John McGrane introduced Ms. Nicole Bradshaw, Audit Manager of Pattillo, Brown & Hill, LLC and City Internal Auditor Debra Russo.

Ms. Bradshaw presented the firm's audit of the City's 2013 financial statements in compliance with the requirements of the City Charter, Article 3, Section 3.14. Ms. Bradshaw reported the opinion letter states that the financial statements of the City of Grapevine present fairly the financial position of the City. The opinion rendered is an "unqualified opinion" meaning there were no material exceptions found to the fairness criteria under which the records were analyzed. The report also includes an audit of the Tax Increment Financing Districts (TIF's 1 and 2).

There was no formal action required by the City Council.

ITEM 5. ORDINANCE, CONDITIONAL USE APPLICATION CU14-02 SLOAN & WILLIAMS WINERY

Development Services Director Scott Williams noted the City Council had tabled Conditional Use Application CU14-02 submitted by Alan Kunst and Ralph Mattison (Sloan & Williams Winery) at the February 18, 2014 meeting to allow the applicant to address issues on outside seating, fencing and hours of operation. 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.

Mr. Alan Kunst answered questions regarding food service, and hours of operation for the winery and the outside patio area.

Council Member Spencer offered a motion to approve the ordinance granting the conditional use permit with inclusion in the ordinance the following conditions: the revised criteria as shown on page 2 of the packet dated March 13, 2014 [relative to outdoor patio: (1) proposed pavement recessed five feet behind the front of the building, (2) five-foot high

screening railing at north edge of the patio closest to East Texas Street and 2'6" fencing along remaining patio perimeter, (3) Sunday hours 1:00 p.m. to 9:00 p.m. also Sunday only to coincide with the start times of City of Grapevine festivals if prior to 1:00 p.m.; and relative to floor plan: two restrooms provided]; incorporating the language relative to food items in the document that the applicant provided (Sloan & Williams Winery, LLC Proposed Conditional Use Project Description) and that the exterior patio close no later than 10 p.m. every night. Council Member Freed seconded the motion which prevailed by the following vote:

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

**ORDINANCE NO. 2014-12**

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 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 CONDITIONAL USE PERMIT CU14-02 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 IN A DISTRICT ZONED "CBD" CENTRAL BUSINESS DISTRICT 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 6. ORDINANCE, AMENDING GRAPEVINE CODE OF ORDINANCES, CHAPTER 16 PARKS AND RECREATION, TOBACCO FREE PARKS AND PARK FACILITIES**

Parks & Recreation Director Doug Evans stated the Parks & Recreation Advisory Board discussed electronic cigarettes in parks and park facilities at their meeting on February 13, 2014. The City Council discussed the issue during the Workshop on March 4, and requested Staff draft an ordinance to include electronic cigarettes as being unlawful in parks and park facilities.

Mr. Evans recommended approval of an ordinance amending the Grapevine Code of Ordinances, Chapter 16 Parks and Recreation relative to tobacco free parks and park facilities; and approval of a resolution amending Resolution No. 2010-13 relative to designating areas as tobacco and electronic cigarette free and authorizing posting notice.

Council Member Freed, seconded by Council Member Coy, offered a motion to approve the ordinance amending Chapter 16 and approve the resolution designating parks and park facilities as tobacco and electronic cigarette free. The motion prevailed by the following vote:

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

ORDINANCE NO. 2014-13

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES CHAPTER 16 PARKS AND RECREATION BY AMENDING AND REPLACING SECTION 16-18; PROHIBITING USE OF ELECTRONIC CIGARETTES AND TOBACCO PRODUCTS IN PARKS AND PARK FACILITIES; PROVIDING A PENALTY CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

RESOLUTION NO. 2014-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING RESOLUTION NO. 2010-13 ADOPTED ON APRIL 20, 2010 RELATING TO NAMING PARKS AND PARK FACILITIES AS TOBACCO FREE; INCLUDING ELECTRONIC CIGARETTES IN TOBACCO FREE PARKS AND PARK FACILITIES IN GRAPEVINE AND PROVIDING AN EFFECTIVE DATE

NOTE: The City Council then considered the recommendations of the Planning & Zoning Commission Items 19-21.

ITEM 7. RESOLUTION, AUTHORIZE ATMS.NOW CENTRAL MANAGEMENT SOFTWARE AND HARDWARE PURCHASE, SOLE SOURCE

This item was considered after Item 21.

Public Works Director Stan Laster recommended approval of 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, in the amount of \$88,200.00 and authorizing the purchase of 52 Naztec traffic signal controllers in the amount of \$114,400.00; authorizing the purchase of computer hardware for virtual server support and connectivity in the amount of \$2,000.00; and appropriating funds from the balance of the General Obligation Bond Funds appropriated for the Euless Grapevine Road/Stone Myers Parkway Construction Project.

Council Member Spencer, seconded by Mayor Pro Tem Wilbanks, offered a motion to approve the resolution and appropriation of funds as presented. The motion prevailed by the following vote:

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

Nays: None

Absent: Lease

RESOLUTION NO. 2014-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO APPROVE THE SOLE SOURCE PURCHASE OF CENTRAL MANAGEMENT SOFTWARE FOR THE CITY'S TRAFFIC SIGNAL MASTER CONTROLLER EQUIPMENT AND 52 TRAFFIC SIGNAL CONTROLLERS; APPROPRIATING FUNDS FROM THE UNAPPROPRIATED GENERAL OBLIGATION BOND FUND BALANCE AND PROVIDING AN EFFECTIVE DATE

ITEM 8. ORDINANCE, ESTABLISH ECONOMIC DEVELOPMENT FUND, REVISE FY2014 ADOPTED BUDGET

Administrative Services Director John McGrane stated in order to increase the City's future economic development potential, the City hired TXP Consultants to review the City's current economic development program. Establishing an Economic Development Fund was recommended, and would allow for the funding of Staff positions to provide oversight and direction to the program and provide for the funding of additional moneys that would allow the City to be competitive in future economic development incentives.

Mr. McGrane presented for consideration an ordinance establishing an Economic Development Fund, revising the adopted budget for FY2014, authorizing the appropriation and transfer of funds from the unappropriated or unreserved balances in the 4B Economic Development Fund in the amount of \$2,000,000.00, the Tax Increment Financing District Reinvestment Zone One "TIF #1" Interest Account in the amount of \$1,000,000.00 and the

unappropriated balance of the General Fund in the amount of \$1,000,000.00. The City's Fiscal Policy for Fund Reserves will still be met with these transfers.

Mayor Pro Tem Wilbanks, seconded by Council Member Spencer, offered a motion to approve the ordinance establishing an Economic Development Fund, budget amendment and the appropriation of funds as presented. The motion prevailed by the following vote:

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

**ORDINANCE NO. 2014-14**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ESTABLISHING AN ECONOMIC DEVELOPMENT FUND; REVISING THE ADOPTED BUDGET FOR THE FISCAL YEAR ENDING 2014; PROVIDING FOR THE TRANSFER OF FUNDS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE**

**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 Traffic Signs, Blanks and Sheeting Hardware Annual Contract**

Public Works Director recommended approval to renew the annual contract with Vulcan Inc. for traffic signs, blanks and sheeting hardware in an estimated annual amount of \$31,000.00. This is the third renewal of the four, one-year renewals available.

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

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

**Item 10. Resolution, Authorizing Swimming Pool Sanitation Chemicals Annual Contract**

Parks & Recreation Director recommended approval of a resolution authorizing an annual contract for swimming pool sanitation chemicals in an estimated annual amount of \$20,000.00 with DCC, Inc. for the Parks & Recreation Department through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

The initial contract is for a one-year period with two, one-year renewal options.

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

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

**RESOLUTION NO. 2014-30**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO CONTRACT FOR SWIMMING POOL SANITATION CHEMICALS FOR THE PARKS AND RECREATION DEPARTMENT THROUGH AN ESTABLISHED COOPERATIVE AGREEMENT AND PROVIDING AN EFFECTIVE DATE

**Item 11. Resolution, Authorizing Toro Triflex Hybrid Mower Purchase**

Administrative Services Director recommended approval of a resolution authorizing the purchase of a Toro 3320 triflex hybrid mower in an amount not to exceed \$40,105.61 from Professional Turf Products, LP through a Cooperative Purchasing Agreement with the National Intergovernmental Purchasing Alliance.

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

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

**RESOLUTION NO. 2014-31**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A TORO 3320 TRIFLEX HYBRID MOWER THROUGH AN ESTABLISHED COOPERATIVE PURCHASING AGREEMENT AND PROVIDING AN EFFECTIVE DATE

**Item 12. Renew Emergency Medical Supplies Annual Contracts**

Fire Chief recommended approval of the renewal of annual contracts with Bound Tree Medical, LLC, as primary vendor, and Henry Schein Inc., as secondary vendor, for emergency medical supplies in an annual estimated amount of \$110,000.00 through an

Interlocal Cooperative Agreement with the City of Cedar Hill, Texas. This is the first renewal of three optional, one-year renewals available.

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

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

Item 13. Renew Waterworks Products Annual Contracts

Public Works Director recommended approval of the renewal of annual contracts with HD Supply Waterworks and Fortiline Waterworks for waterworks products in an estimated annual amount of \$182,000.00. This is the first renewal of four optional, one-year renewals available.

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

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

Item 14. Renew Cold Milling Machining Services Annual Contract

Public Works Director recommended approval of the renewal of an annual contract for cold milling machining services with Dustrol, Inc. in an estimated annual amount of \$100,000.00 through an Interlocal Cooperative Agreement with Tarrant County, Texas. This is the second and final renewal of the two, one-year renewal options available.

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

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

Item 15. Renew Hauling of Debris and Aggregates Annual Contract

Public Works Director recommended approval of the renewal of an annual contract with DFW Materials in an estimated annual amount of \$155,000.00 for hauling of debris and aggregates. This is the first renewal of four optional, one-year renewals available.

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

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

Item 16. Renew Concrete Curb, Gutter and Flatwork Services Annual Contract  
Discontinue Concrete Curb, Gutter and Flatwork Services Annual Contract

Public Works Director recommended approval of the renewal of an annual contract with Manning Concrete Sawing for concrete curb, gutter and flatwork services limited to the budgeted amount by various departments in an annual estimated amount of \$400,000.00, and to discontinue the annual contract for concrete curb, gutter and flatwork services with Estrada Concrete Company, LLC. This is the second renewal of four optional, one-year renewals available with Manning Concrete Sawing.

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

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

Item 17. Revised Interlocal Agreement, Timberline Drive and Heritage Avenue  
Asphalt Overlay

Public Works Director recommended approval of 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. Funds are available in the Public Works Street Division's Permanent Street Maintenance Fund.

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

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

Item 18. Consideration of Minutes

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

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

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

ITEM 19. PLANNING & ZONING COMMISSION RECOMMENDATION  
CONDITIONAL USE APPLICATION CU14-06 FIRST BANK TEXAS

This item was considered after Item 6.

Chairman Oliver reported the Planning & Zoning Commission voted 6-0 for approval of Conditional Use Application CU14-06 submitted by First Bank Texas with the stipulation that the four parking spaces at the southeast corner on the service road be converted to a landscape area and that one additional parking space also be converted to a landscape area; therefore, eliminating the open space variance request. The conditional use permit application requested 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.

Council Member Coy, seconded by Council Member Freed, offered a motion to accept the Commission's stipulated recommendation and approve the ordinance on first reading for the conditional use permit. The motion prevailed by the following vote:

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

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 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 CONDITIONAL USE PERMIT CU14-06 FOR A BANK WITH DRIVE THROUGH SERVICE AND A POLE SIGN IN A DISTRICT ZONED "CC" COMMUNITY 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 AND PROVIDING AN EFFECTIVE DATE

ITEM 20. PLANNING & ZONING COMMISSION RECOMMENDATION  
CONDITIONAL USE APPLICATION CU14-07 TEXAS GUN EXPERIENCE

Chairman Oliver reported the Planning & Zoning Commission voted 6-0 for approval of Conditional Use Application CU14-07 submitted by Low-T Centers, Inc. (Texas Gun Experience) granting 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.

Council Member Freed, seconded by Council Member Stewart, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

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

ORDINANCE NO. 2014-15

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 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 CONDITIONAL USE PERMIT CU14-07 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 IN A DISTRICT ZONED "CC" COMMUNITY 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 21. PLANNING & ZONING COMMISSION RECOMMENDATION  
CONDITIONAL USE APPLICATION CU14-08 WILD BLEU MARTINI BAR

Chairman Oliver reported the Planning & Zoning Commission voted 6-0 for approval of Conditional Use Application CU14-08 submitted by OdehMickens DFW Concessions (Wild Bleu Martini Bar) granting 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.

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

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

ORDINANCE NO. 2014-16

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 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 CONDITIONAL USE PERMIT CU14-08 FOR THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE AND MIXED BEVERAGES) IN CONJUNCTION WITH A RESTAURANT IN A DISTRICT ZONED "GU" GOVERNMENTAL USE DISTRICT 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

NOTE: After the Planning & Zoning Commission recommendations, the City Council then considered Item 7.

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to adjourn the meeting at 8:17 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 1st day of April, 2014.

APPROVED:

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



ATTEST:

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