AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, APRIL 15, 2014 AT **6:30** P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

CALL TO ORDER

1. City Attorney briefing to discuss regulations relative to charitable donation bins.

2. 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 11th day of April, 2014 at 5:00 p.m.

Jodi C. Brown, City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, APRIL 15, 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. 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.

   B. Personnel relative to City Manager's annual evaluation pursuant to Section 551.074, 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 11th day of April, 2014 at 5:00 p.m.

Jodi C. Brown, City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING
TUESDAY, APRIL 15, 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 Gary Martin

JOINT PUBLIC HEARINGS

1. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z14-02** submitted by Lemoine Wright requesting rezoning of 0.949 acres from "PO" Professional Office District Regulations to "R-7.5" Single Family District Regulations. The subject property is located at 213 East College Street.

2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU14-11** submitted by ReWard Restaurant Group (Mac's-An American Grill) requesting a conditional use permit to allow for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) and outside dining in conjunction with a restaurant. The subject property is located at 909 South Main Street #110 and is zoned "MXU" Mixed Use District Regulations.

3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU14-12** submitted by Messina Hof Winery requesting a conditional use permit to allow a winery with on- and off-premise consumption of alcoholic beverages (wine only). The subject property is located at 201 South Main Street (One Liberty Park Plaza) and is zoned "GU" Governmental Use District.

4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Special Use Application **SU14-02** submitted by William Tang (Bigfoot Reflexology) requesting a special use permit to allow for massage therapy services. The subject property is located at 4010 William D. Tate Avenue #100 and is zoned "CC" Community Commercial District Regulations.

5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Historic Landmark Subdistrict **HL14-01** submitted by Lawrence and Paula Marshall requesting designation as a historical landmark subdistrict. The subject property is located at 232 Austin Street and is zoned "R-7.5" Single Family District Regulations.

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 11th day of April, 2014 at 5:00 p.m.

Jodi C. Brown, City Secretary

THE CITY OF GRAPEVINE, TEXAS

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 15, 2014 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

CITIZEN COMMENTS

PRESENTATION

6. Mayor Tate to present a Certificate of Recognition to Dr. Carlton D. Pittard for his more than 50 years of medical service to the Grapevine Community.

NEW BUSINESS

7. Consider a reciprocal lease agreement with Faith Christian School for property near Sunshine Harbor Park and take any necessary action.

8. Consider an **ordinance** abandoning Cannon Street between Austin Street and Ruth Street contingent upon future approval of a Conditional Use Application for Faith Christian School and take any necessary action.

9. Consider an **ordinance** (AM14-02) amending Chapter 20, Streets, Sidewalks, and other Public Ways, Section 20-13.1 relative to temporary political signs on city property designated as a polling location and in public rights-of-way and take any necessary action.

10. Consider authorizing the Grapevine Convention & Visitors Bureau to enter into a lease agreement with Messina Hof Winery at 201 South Main Street (One Liberty Park Plaza), The Wallis Hotel 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.

11. Consider the second and final reading of an **ordinance** granting 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. Development Services Director recommends approval.

12. Consider renewal of an annual contract with TCB Landscaping and Cleaning Services, Inc. for cabin housecleaning services. Parks & Recreation Director recommends approval.

13. Consider renewal of an annual contract with ThyssenKrupp Elevator Corporation for elevator maintenance services through an established Cooperative Agreement with the National Joint Powers Alliance (NJPA). Public Works Director recommends approval.

14. Consider renewal of annual contracts with Innovative Turf Supply, Helena Chemical Company, Agrium Direct Solutions, Winfield Solutions, LLC and BWI Companies, Inc. for horticultural chemicals and fertilizers. Administrative Services Director and Parks & Recreation Director recommend approval.

15. Consider award of an Informal Request for Quote for rental equipment from Kirby-Smith Machinery, Inc. Public Works Director recommends approval.

16. Consider award of Bid 415-2014 Chevrolet and Ford vehicles to Classic Chevrolet and Sam Pack Five Star Ford. Public Works Director recommends approval.

17. Consider a **resolution** authorizing annual contracts with renewals for various fuels to a Martin Eagle Oil Company, as primary vendor, and TAC Energy, as secondary vendor; and with Douglas Distributing, as an alternate vendor, through an Interlocal Cooperative Agreement with Tarrant County, Texas. Public Works Director recommends approval.

18. Consider a **resolution** authorizing the purchase of a Toro 7385 workman hdx-d utility vehicle from Professional Turf Products, LP through a Cooperative Purchasing Agreement with the National Intergovernmental Purchasing Alliance. Administrative Services Director recommends approval.

19. Consider the mid-year appointment of Terri Rushing as a resident member to the Grapevine Housing Authority Board of Commissioners to fill an unexpired two-year term. Council Member Sharron Spencer recommends approval.

20. Consider an Election Services Contract with Tarrant County for the May 10, 2014 City Officer Election. City Secretary recommends approval.

21. Consider the minutes of the April 1, 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

22. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z14-02** (213 East College Street) and a subsequent **ordinance**, if applicable.

23. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU14-11** (Mac's-An American Grill) and a subsequent **ordinance**, if applicable.

24. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU14-12** (Messina Hof Winery) and a subsequent **ordinance**, if applicable.

25. Consider the recommendation of the Planning & Zoning Commission relative to Special Use Application **SU14-02** (Bigfoot Reflexology) and a subsequent **ordinance**, if applicable.

26. Consider the recommendation of the Planning & Zoning Commission relative to Historic Landmark Subdistrict **HL14-01** (232 Austin Street) 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 11th day of April, 2014 at 5:00 p.m.

Jodi C. Brown, City Secretary

THE CITY OF GRAPEVINE, TEXAS

AGENDA
CITY OF GRAPEVINE
SPECIAL BRIEFING SESSION
PLANNING & ZONING COMMISSION
TUESDAY, APRIL 15, 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 April 15, 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 11th day of April, 2014 at 5:00 p.m.

Jodi C. Brown, City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING & ZONING COMMISSION MEETING
TUESDAY, APRIL 15, 2014 AT 7:30 P.M.
PLANNING & ZONING COMMISSION CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

NEW BUSINESS

1. Consider Zoning Application **Z14-02** (213 East College Street) and make a recommendation to the City Council.

2. Consider Conditional Use Application **CU14-11** (Mac's-An American Grill) and make recommendation to the City Council.

3. Consider Conditional Use Application **CU14-12** (Messina Hof Winery) and make a recommendation to the City Council.

4. Consider Special Use Application **SU14-02** (Bigfoot Reflexology) and make a recommendation to the City Council.

5. Consider Historic Landmark Subdistrict **HL14-01** (232 Austin Street) and make a recommendation to the City Council.

CONSIDERATION OF MINUTES

6. Consider the minutes of the March 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 11th day of April, 2014 at 5:00 p.m.

Jodi C. Brown, City Secretary

THE CITY OF GRAPEVINE, TEXAS