

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, SEPTEMBER 18, 2012 AT 6:45 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

1. Review landscape plans for the medians on Ira E. Woods Avenue.
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 14th day of September, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 18, 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 14th day of September, 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, SEPTEMBER 18, 2012 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Beth Tiggelaar

PRESENTATIONS

1. Mayor Tate to present a proclamation to Ohlook Performing Arts Center celebrating their 10th Anniversary in Grapevine.
2. Staff presentation on City's actions on West Nile Virus.

JOINT PUBLIC HEARINGS

3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z12-09** filed by Contrast Development (Vineyard Creek Estates) requesting rezoning of 18.864 acres from "PCD" Planned Commerce Development District to "R-5.0" Zero Lot Line District Regulations for the development of 53 single family lots. The subject property is located at 2011 Hall-Johnson Road. **The applicant has requested the item be tabled to the October 16, 2012 meeting.**
4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-32** filed by Brazos FLV, LLC (Salt Lick Bar-B-Que) 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 41-43 and is zoned "GU" Governmental Use District.
5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-34** filed by Luis Ibarquengoytia (Ling and Louie's Asian Bar and Grill) 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 31-34 and is zoned "GU" Governmental Use District.

6. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-35** filed by Speed Fab-Crete Corporation (Classic Hummer) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2011-22, as amended, for a 13,856 square foot addition to the parts distribution warehouse. The subject property is located at 2501 William D. Tate Avenue and is zoned "CC" Community Commercial District Regulations.
7. City Council and Planning & Zoning Commission to conduct a public hearing relative to Planned Development Overlay **PD12-07** filed by Joe Wright (Lake Pointe Addition) requesting a planned development overlay to include but not be limited to deviation from front and rear yard setbacks, building coverage and right of way standards. The subject property is located at 1100 Dove Loop Road and is zoned "R-7.5" Single Family District Regulations.
8. City Council and Planning & Zoning Commission to conduct a public hearing relative to Special Use Permit **SU12-02** filed by Richard Miller (Calvary Chapel Grapevine) requesting a special use permit to allow a church within the "CC" Community Commercial District. The subject property is located at 3500 William D. Tate Avenue #200.

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 September, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 18, 2012 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CITIZEN COMMENTS

NEW BUSINESS

9. Consider an **ordinance** amending Ordinance No. 95-35, as amended, with Allied Waste Services of Fort Worth, LLC to provide cart recycling service and extend the term of the franchise and consider an **ordinance** amending Chapter 25 Utilities and Services, Article III Solid Waste Disposal relative to residential solid waste and recycling collection rates and take any necessary action.
10. Consider approval of the City Investment Policy pursuant to the provisions of the Public Funds Investment Act, Chapter 2256, Texas Government Code 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 a **resolution** authorizing the purchase of a shelter for the Oak Grove Ballfield Complex from InSite Amenities through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval.
12. Consider the appointment of Ms. Becky St. John as the Grapevine-Colleyville School Board representative to the Parks and Recreation Advisory Board. Parks & Recreation Director recommends approval.
13. Consider approval to purchase equipment and services for a radio link with the Texas Department of Transportation (TxDOT) from Commercial Wireless Solutions for the Public Works Department. Public Works Director recommends approval.
14. Consider an **ordinance** abandoning an 85 foot wide drainage easement adjacent to Mustang Drive at The Lakes of Williamsburg Apartments, 2950 Mustang Drive. Public Works Director recommends approval.

15. Consider approving an Interlocal Agreement with the City of Fort Worth for continued participation in the Environmental Collection Center and Household Hazardous Waste Program and authorizing the City Manager to execute said agreement. Public Works Director recommends approval.
16. Consider the minutes of the September 4, 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

17. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-21** (7-Eleven) and a subsequent **ordinance**, if applicable. The application requests 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 located at 520 South Main Street #202 and is zoned "CBD" Central Business District. **This item was tabled at the August 21, 2012 meeting.**
18. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-31** (Lazy Bones) and a subsequent **ordinance**, if applicable. The 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 located at 120 East Worth Street and is zoned "CBD" Central Business District. **This item was tabled at the August 21, 2012 meeting.**
19. 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. The application requests designation as a historic landmark subdistrict (Cameron Lumber Building) being located at 120 East Worth Street and is zoned "CBD" Central Business District. **This item was tabled at the August 21, 2012 meeting.**
20. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-32** (Salt Lick Bar-B-Que) and a subsequent **ordinance**, if applicable.
21. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-34** (Ling and Louie's Asian Bar and Grill) and a subsequent **ordinance**, if applicable.

22. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-35** (Classic Hummer) and a subsequent **ordinance**, if applicable.
23. Consider the recommendation of the Planning & Zoning Commission relative to Planned Development Overlay **PD12-07** (Lake Pointe Addition) and a subsequent **ordinance**, if applicable.
24. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lots 1-33, Block 1, Lots 1-11, Block 2, Lots 1-20, Block 3 and Tracts A, B, C, D and E, Lake Pointe and take any necessary action.
25. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 1-33, Block 1, Lots 1-11, Block 2, Lots 1-20, Block 3 and Tracts A, B, C, D and E, Lake Pointe and take any necessary action.
26. Consider the recommendation of the Planning & Zoning Commission relative to Special Use Application **SU12-02** (Calvary Chapel Grapevine) 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 September, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE
SPECIAL BRIEFING SESSION
PLANNING & ZONING COMMISSION
TUESDAY, SEPTEMBER 18, 2012 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 tabled at the August 21 meeting and items scheduled to be heard in the September 18, 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 14th day of September, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING & ZONING COMMISSION MEETING
TUESDAY, SEPTEMBER 18, 2012 AT 7:30 P.M.
PLANNING & ZONING COMMISSION CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

OLD BUSINESS

1. Consider Conditional Use Application **CU12-21** (7-Eleven) and make a recommendation to the City Council. The application requests 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 located at 520 South Main Street #202 and is zoned "CBD" Central Business District. **This item was tabled at the August 21, 2012 meeting.**
2. Consider Conditional Use Application **CU12-31** (Lazy Bones) and make a recommendation to the City Council. The 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 located at 120 East Worth Street and is zoned "CBD" Central Business District. **This item was tabled at the August 21, 2012 meeting.**
3. Consider Historic Landmark Subdistrict **HL12-05** (Lazy Bones/Cameron Lumber Building) and make a recommendation to the City Council. The application requests designation **as** a historic landmark subdistrict (Cameron Lumber Building) being located at 120 East Worth Street and is zoned "CBD" Central Business District. **This item was tabled at the August 21, 2012 meeting.**

NEW BUSINESS

4. Consider Conditional Use Application **CU12-32** (Salt Lick Bar-B-Que) and make a recommendation to the City Council.
5. Consider Conditional Use Application **CU12-34** (Ling and Louie's Asian Bar and Grill) and make a recommendation to the City Council.
6. Consider Conditional Use Application **CU12-35** (Classic Hummer) and make a recommendation to the City Council.
7. Consider Planned Development Overlay **PD12-07** (Lake Pointe Addition) and make a recommendation to the City Council.

8. Consider the **preliminary plat** of Lots 1-33, Block 1, Lots 1-11, Block 2, Lots 1- 20, Block 3 and Tracts A, B, C, D and E, Lake Pointe and take any necessary action.
9. Consider the **final plat** of Lots 1-33, Block 1, Lots 1-11, Block 2, Lots 1-20, Block 3 and Tracts A, B, C, D and E, Lake Pointe and take any necessary action.
10. Consider Special Use Application **SU12-02** (Calvary Chapel Grapevine) and make a recommendation to the City Council.

CONSIDERATION OF MINUTES

11. Consider the minutes of the August 21, 2012 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 September, 2012 at 5:00 p.m.



Jodi C. Brown
City Secretary