AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING*
TUESDAY, MAY 20, 2014
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

6:15 p.m.	Dinner - City Council Conference Room
6:30 p.m.	Call to Order - City Council Chambers
6:30 p.m.	Executive Session - City Council Conference Room
7:00 p.m.	Workshop - City Council Chambers
7:30 p.m.	Joint Public Hearings – City Council Chambers*
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:30 p.m. - City Council Chambers

CANVASS ELECTION

1. Canvass the results of the May 10, 2014 City Officer Election for Council Place 5 and Council Place 6; consider a **resolution** declaring the results and calling a run-off election for Council Place 6 to be held June 21, 2014 and take any necessary action. City Secretary to conduct the Council Place 6 ballot order drawing.

OATH OF OFFICE

2. City Secretary to administer the Oath of Office to re-elected Place 5, Council Member Chris Coy.

EXECUTIVE SESSION

3. City Council to recess to the City Council Conference Room to conduct a closed session relative to:

   A. Consultation with the City Attorney regarding Conditional Use Permit process at DFW Airport pursuant to Section 551.071, Texas Government Code.

   B. Deliberation or the value, exchange, lease or sale of real property relative to surplus real property (water well site(s)) 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.

D. Presentation regarding meeting security protocol and measures pursuant to Section 551.076, Texas Government Code.

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

WORKSHOP: 7:00 p.m. - City Council Chambers

4. Briefing on 2012 edition of the International Fire Code updates to the City Code.

REGULAR MEETING: 7:30 p.m. - City Council Chambers

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Herbert Fry

JOINT PUBLIC HEARINGS

5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU14-13** filed by Ryder Truck Rental requesting a conditional use permit to allow truck and trailer rental, lease sales, vehicle maintenance and fueling. The subject property is located at 1150 Texan Trail and is zoned "LI" Light Industrial District.

6. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU14-14** filed by Kathleen Diamond (Cups Coffee House) requesting a conditional use permit to allow a coffee shop with outside dining within the "CBD" Central Business District. The subject property is located at 326 South Main Street #100 and is zoned "CBD" Central Business District. **The applicant has requested to withdrawal the application.**

7. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU14-15** filed by MultiRestaurants Concepts (Pizza Pub) 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, Dallas/Fort Worth International Airport Terminal E, Columns 18-25 and is zoned "GU" Governmental Use District.

8. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU14-18** filed by Great Wolf Lodge requesting a conditional use permit to amend the site plan approved by Ordinance No. 2013-32 for a planned commercial center in conjunction with a hotel and water park specifically to allow the addition of an outdoor ropes course attraction. The subject property is located at 100 Great Wolf Drive and is zoned "CC" Community Commercial District Regulations.

9. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU14-20** filed by Phillip Bressinck (Angels' Attic) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2009-52 to allow retail sales of secondhand goods in an enclosed building in excess of 3,000 square feet in floor area. The subject property is located at 1639 West Northwest Highway and is zoned "SP" Site Plan 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.

CITIZENS COMMENTS

10. Any person who is not scheduled on the agenda may address the City Council under Citizens Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

PRESENTATIONS

11. Mayor Tate to present the Grapevine Historical Society a proclamation declaring May 24, 2014 as Grapevine Historical Society Day.

12. Mayor Tate to present the American Legion Auxiliary a proclamation declaring May 24, 2014 as Poppy Day.

13. Mayor Tate to present "Sustain the Vine" Business Initiative Awards.

14. Texas Association of Campground Owner/Operators to present the 2014 Park of the Year Award for medium sized parks, Website of the Year Award, Accommodations of the Year Award and Event of the Year Award for The Vineyards Campground & Cabins.

NEW BUSINESS

15. Consider a contract renewal with Fred Hill for legislative consulting services 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.

16. Consider a **resolution** supporting the denial of the Atmos Energy Mid-Tex Division request for a rate increase. Staff recommends approval.

17. Consider a 90-day extension of Bid 318-2009 Water Treatment Chemicals with Brenntag Southwest, Inc., Fort Bend Services, Inc., Harcros Chemicals, DPC Industries, Inc. and Univar USA. Public Works Director recommends approval.

18. Consider award of RFP 414-2014 Bank Depository Services to Legacy Texas Bank. Administrative Services Director recommends approval.

19. Consider renewal of the Audit Services Annual Contract with Pattillo, Brown & Hill, LLP for one year. Administrative Services Director recommends approval.

20. Consider renewal of the Third-party Administrative Services Annual Contract with UMR for the City's self-funded health plan. Administrative Services Director recommends approval.

21. Consider a **resolution** authorizing the purchase of Microsoft OfficeProPlus enterprise software from SHI Government Solutions, Inc. through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.

22. Consider a **resolution** authorizing the purchase of a Lay-Mor 3 Wheel Sweeper from Anderson Machinery through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval.

23. Consider a **resolution** declaring items as surplus property and authorizing the sale through public auction. Administrative Services Director recommends approval.

24. Consider a **resolution** authorizing a sole source purchase of custom Christmas decorations for the City's Christmas Capital of Texas display from Gaylord Texan Resort & Convention Center. Parks & Recreation Director recommends approval.

25. Consider an **ordinance** abandoning two 10-foot wide utility easements located on Lot 1, Block 1, Silver Lake Crossings Addition (2200 Bass Pro Court). Public Works Director recommends approval.

26. Consider an **ordinance** abandoning a drainage and access easement, a 10-foot sanitary sewer easement and a temporary construction and drainage easement located within the Vineyard Creek Estates. Public Works Director recommends approval.

27. Consider the minutes of the April 15, 2014 City Council meetings as published. City Secretary recommends approval.

Pursuant to the Texas Open Meetings Act, 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 conclusion of the executive session.

PLANNING & ZONING COMMISSION RECOMMENDATIONS

28. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU14-13** (Ryder Truck Rental) and a subsequent **ordinance on first reading**, if applicable.

29. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU14-15** (Pizza Pub) and a subsequent **ordinance**, if applicable.

30. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU14-18** (Great Wolf Lodge) and a subsequent **ordinance**, if applicable.

31. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU14-20** (Angels' Attic) and a subsequent **ordinance**, if applicable.

32. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 6, Block 1, B & G Properties 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 the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on May 16, 2014 by 5:00 p.m.

Jodi C. Brown, City Secretary

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TUESDAY, MAY 20, 2014
GRAPEVINE CITY HALL, SECOND FLOOR
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6:45 p.m.	City Council Executive Session - City Council Conference Room
7:00 p.m.	Briefing Session - Planning & Zoning Commission Conference Room
7:30 p.m.	Joint Public Hearings - City Council Chambers
7:30 p.m.	Regular Session - Planning & Zoning Commission Conference Room

EXECUTIVE SESSION: 6:45 p.m. - City Council Conference Room

Planning & Zoning Commission to attend the City Council Executive Session Item 1.D. Presentation regarding meeting security protocol and measures pursuant to Section 551.076, Texas Government Code. A quorum of the Commission may be present, no action will be taken.

CALL TO ORDER: 7:00 p.m. - Planning & Zoning Commission Conference Room

BRIEFING SESSION

1. Planning & Zoning Commission to conduct a briefing session to discuss all items scheduled on tonight's agenda; No action will be taken. Each item will be considered during the Regular Session which immediately follows the Joint Public Hearings.

WORKSHOP: 7:00 p.m. - Planning & Zoning Commission Conference Room

2. Discuss possible amendments to Grapevine Code of Ordinances, Appendix D, all appropriate zoning districts, relative to accessory structures and buffer area regulations; and discuss possible amendments to Grapevine Code of Ordinances, Appendix D, Section 23A "GV" Grapevine Vintage District Regulations relative to restaurant uses and restaurants within wineries.

JOINT PUBLIC HEARINGS: 7:30 p.m. - City Council Chambers

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Herbert Fry

3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU14-13** filed by Ryder Truck Rental requesting a conditional use permit to allow truck and trailer rental, lease sales, vehicle maintenance and fueling. The subject property is located at 1150 Texan Trail and is zoned "LI" Light Industrial District.

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END OF JOINT PUBLIC HEARINGS

Planning & Zoning Commission to recess to Planning & Zoning Commission Conference Room, Second Floor to consider published agenda items.

REGULAR SESSION: 7:30 p.m. (Immediately following Joint Public Hearings) - Planning & Zoning Commission Conference Room

NEW BUSINESS

8. Consider Conditional Use Application **CU14-13** (Ryder Truck Rental) and make a recommendation to the City Council.

9. Consider Conditional Use Application **CU14-15** (Pizza Pub) and make a recommendation to the City Council.

10. Consider Conditional Use Application **CU14-18** (Great Wolf Lodge) and make a recommendation to the City Council.

11. Consider Conditional Use Application **CU14-20** (Angels' Attic) and make a recommendation to the City Council.

12. Consider the **final plat** of Lot 6, Block 1, B & G Properties and make a recommendation to the City Council.

13. Consider the minutes of the April 8 and April 15, 2014 Planning & Zoning Commission meetings and take any necessary action.

NOTE: Following the adjournment of the Planning & Zoning Commission meeting, a representative will present the recommendations of the Planning & Zoning Commission to the City Council for consideration in the City Council Chambers.

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Jodi C. Brown

Jodi C. Brown, City Secretary

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