

**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
CITY COUNCIL MEETING  
TUESDAY, JULY 17, 2012  
SECOND FLOOR  
200 SOUTH MAIN STREET

CALL TO ORDER – 6:19 P.M.

1. Discuss Public Safety Building project. **ITEM DISCUSSED.**
2. Rustic Drive drainage update. **ITEM DISCUSSED.**
3. Monthly financial update. **ITEM NOT DISCUSSED.**

EXECUTIVE SESSION – 7:17 P.M.

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. **ITEM DISCUSSED. NO ACTION TAKEN.**

City Council to reconvene in open session and take any necessary action relative to conference with employees under Section 551.087, Texas Government Code.

JOINT PUBLIC HEARINGS – 7:34 P.M.

1. City Council and Planning & Zoning Commission to continue a public hearing from June 19, 2012 relative to Conditional Use Application **CU12-23** filed by Side Street Winery & Bodega requesting a conditional use permit for the possession, storage, retail sale and on- and off-premise consumption of alcoholic beverages (wine only) in conjunction with a winery. The subject property is located at 422 South Barton Street and is zoned “CBD” Central Business District. **PUBLIC HEARING HELD.**
2. City Council and Planning & Zoning Commission to conduct a public hearing 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 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” 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 caretaker residential facilities 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. **The applicant has requested the item be tabled to the August 21, 2012 meeting. APPROVED 6-0 TO TABLE TO AUGUST 21, 2012 MEETING.**

3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-24** filed by Adams Engineering (RaceTrac) requesting a conditional use permit to establish a planned commercial center with the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine only) in conjunction with a convenience store, gasoline sales, outside dining and a 40 foot pole sign. The subject property is located at 3955 Grapevine Mills Parkway and is zoned "CC" Community Commercial District Regulations. **PUBLIC HEARING HELD.**
4. City Council and Planning & Zoning Commission to conduct a public hearing 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. **The applicant has requested the item be tabled to the August 21, 2012 meeting. APPROVED 6-0 TO TABLE TO AUGUST 21, 2012 MEETING.**
5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-26** filed by Nick Cartmill (Fuzzy's Taco Shop) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2004-66, 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, outside dining and outside speakers. The subject property is located at 3100 Grapevine Mills Parkway #101 and is zoned "CC" Community Commercial District Regulations. **PUBLIC HEARING HELD.**
6. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-28** filed by Joe Williams (Plato's Closet) requesting a conditional use permit to amend the site plan approved by Ordinance No. 99-107 for retail sales of secondhand goods in an enclosed building in excess of 3,000 square feet. The subject property is located at 5311 Champagne Boulevard #100 and is zoned "CC" Community Commercial District Regulations. **PUBLIC HEARING HELD.**
7. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-29** filed by Holli Mathews (Grapevine Sugar Shack) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2012-10 for food service (shaved ice and beverages) as take out

only in conjunction with a retail store. The subject property is located at 520 South Main Street #205 and is zoned "CBD" Central Business District. **PUBLIC HEARING HELD.**

## END OF JOINT PUBLIC HEARINGS

### NEW BUSINESS

8. Mayor Tate to appoint City Council liaisons to boards and commissions, City Council committees and take any necessary action. **ALL LIAISONS REAPPOINTED FOR ONE YEAR.**
9. Consider a professional services contract with Water Technologies for the renovation design of the Dove Pool bathhouse. **APPROVED 6-0.**
10. Consider a **resolution** authorizing the City Manager to execute a four year contract with Texas Coalition for Affordable Power (TCAP) for purchase of electricity and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 2012-61.**
11. Consider adopting rules and procedures relative to reconsideration of agenda items and take any necessary action. **APPROVED 6-0.**
12. Consider a **resolution** authorizing the purchase of eleven LIFEPAK 15 cardiac monitors/defibrillators and associated accessories, training and maintenance from Physio-Control, Inc., as a sole source provider, with grant funding managed by the Grapevine Emergency Management Division and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 2012-62.**
13. Consider a **resolution** providing approval of applicable elected representative of bonds to be issued to refinance air cargo facilities at DFW Airport and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 2012-63.**

### CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

14. Consider approval of Adopt-An-Area agreements with Legoland Discovery Center/Sea Life Aquarium for Rockledge Park and with Vineyard Dental for Champagne Boulevard. Parks & Recreation Advisory Board and Parks & Recreation Director recommend approval. **APPROVED 6-0.**
15. Consider award of an informal quote for firefighting gear lockers to Longhorn Locker Company for the Fire Department. Fire Chief recommends approval. **APPROVED 6-0.**

16. Consider renewal of Bid 341-2010 Plant & Tree Purchases Annual Contract to Cole Construction, Fannin Tree Farm, Southwest Wholesale Nursery and Unique Landscaping Design & Construction, Inc. Parks & Recreation Director recommends approval. **APPROVED 6-0.**
17. Consider award of RFP 385-2012 Convention & Visitors Bureau Website Development and Redesign, Web Content Management System, Customer Relationship Management System, Email Marketing System, Social media, E-Commerce System and Hotel Booking Engine to Simpleview. Convention & Visitors Bureau Director recommends approval. **APPROVED 6-0.**
18. Consider award of Bid 391-2012 Storm Drainage Pipe to Contech Engineered Solutions for 1900 linear feet of 48" storm drainage pipe for the Public Works Department. Public Works Director recommends approval. **APPROVED 6-0.**
19. Consider a **resolution** declaring certain items as surplus and confiscated property and authorizing the sale through public auction. Administrative Services Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2012-64.**
20. Consider a **resolution** authorizing a Cooperative Purchasing Agreement with the National Intergovernmental Purchasing Alliance (National IPA). Administrative Services Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2012-65.**
21. Consider the minutes of the June 14 and 19, 2012 City Council meetings as published. City Secretary recommends approval. **APPROVED 6-0.**

#### PLANNING & ZONING COMMISSION RECOMMENDATIONS

22. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-23** (Side Street Winery & Bodega) and **first reading** of a subsequent **ordinance**, if applicable. **DENIED 6-0.**
23. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-24** (RaceTrac) and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2012-30 WITH CHANGE TO ORDINANCE: REPLACE POLE SIGN WITH MONUMENT SIGN.**
24. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lots 1-3, Block 1, RaceTrac Grapevine and take any necessary action. **APPROVED 6-0.**
25. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1, Block 1, RaceTrac Grapevine and take any necessary action. **APPROVED 6-0.**

26. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-26** (Fuzzy's Taco Shop) and a subsequent **ordinance**, if applicable. **APPROVED 4-2 BY ORDINANCE NO. 2012-31.**
27. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-28** (Plato's Closet) and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2012-32 WITH STIPULATIONS.**
28. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-29** (Grapevine Sugar Shack) and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2012-33.**
29. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1, Block 1, Johnson Addition and take any necessary action. **APPROVED 6-0.**

ADJOURNMENT – 9:20 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by August 9, 2012.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

#### 2012 Scheduled City Council Meetings

August 7, August 21, September 4, September 11, September 18, October 2, October 16, November 6, November 20, December 4, December 18

Please contact our office, if you have any questions or comments.

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