

ACTION 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: 6:35 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. **APPROVED 7-0 BY RESOLUTION NO. 2014-41 AND BALLOT ORDER DRAWING HELD.**

OATH OF OFFICE

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

EXECUTIVE SESSION: 6:43 P.M.

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. **ITEM DISCUSSED, NO ACTION TAKEN.**
 - B. Deliberation on 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. **ITEM DISCUSSED, NO ACTION TAKEN.**

- 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. **ITEM NOT DISCUSSED.**
- D. Presentation regarding meeting security protocol and measures pursuant to Section 551.076, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**

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: 7:21 P.M. - City Council Chambers

- 4. Briefing on 2012 edition of the International Fire Code updates to the City Code. **ITEM DISCUSSED.**

REGULAR MEETING: 7:33 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. **PUBLIC HEARING HELD.**
- 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. APPROVED 7-0 TO WITHDRAW 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. **PUBLIC HEARING HELD.**

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. **PUBLIC HEARING HELD.**
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. **PUBLIC HEARING HELD.**

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. **TWO REQUESTS SUBMITTED.**

PRESENTATIONS

11. Mayor Tate to present the Grapevine Historical Society a proclamation declaring May 24, 2014 as Grapevine Historical Society Day. **PRESENTATION MADE.**
12. Mayor Tate to present the American Legion Auxiliary a proclamation declaring May 24, 2014 as Poppy Day. **PRESENTATION MADE.**
13. Mayor Tate to present "Sustain the Vine" Business Initiative Awards. **PRESENTATION MADE.**
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. **PRESENTATION MADE.**

NEW BUSINESS

15. Consider a contract renewal with Fred Hill for legislative consulting services and take any necessary action. **APPROVED 7-0.**

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. **APPROVED 7-0 BY RESOLUTION NO. 2014-42.**
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. **APPROVED 7-0.**
18. Consider award of RFP 414-2014 Bank Depository Services to Legacy Texas Bank. Administrative Services Director recommends approval. **APPROVED 7-0.**
19. Consider renewal of the Audit Services Annual Contract with Pattillo, Brown & Hill, LLP for one year. Administrative Services Director recommends approval. **APPROVED 7-0.**
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. **APPROVED 7-0.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2014-43.**
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. **APPROVED 7-0 BY RESOLUTION NO. 2014-44.**

23. Consider a **resolution** declaring items as surplus property and authorizing the sale through public auction. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-45.**
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. **REMOVED FROM CONSENT AND TABLED 7-0.**
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. **APPROVED 7-0 BY ORDINANCE NO. 2014-25.**
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. **APPROVED 7-0 BY ORDINANCE NO. 2014-26.**
27. Consider the minutes of the April 15, 2014 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

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. **FIRST READING APPROVED 7-0.**
29. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU14-15** (Pizza Pub) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2014-27.**
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. **APPROVED 7-0 BY ORDINANCE NO. 2014-28.**
31. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU14-20** (Angels' Attic) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2014-29.**
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. **APPROVED 7-0.**

ADJOURNMENT: 8:25 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 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.

2014 Scheduled City Council Meetings

June 3, June 17, July 1, July 15, August 5, August 19, September 2, September 9, September 16, October 7, October 21, November 4, November 18, December 2, December 16

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

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