

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 15th day of April, 2014 at 6:30 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Sharron Spencer	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Mayor Pro Tem C. Shane Wilbanks absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Matthew Boyle	Assistant City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the workshop to order at 6:34 p.m.

ITEM 1. BRIEFING ON CHARITABLE DONATION BINS

City Manager Rumbelow stated the Planning & Zoning Commission had discussed the regulation of charitable donation bins during the April 8, 2014 Planning & Zoning Commission Workshop. Assistant City Attorney Matthew Boyle and Development Services Director Scott Williams then briefed the City Council on the Planning & Zoning Commission's discussions on charitable donation bins. It was the consensus of the Council to develop a list of specifications from City Code that Staff would use to educate business and property owners when locating charitable donation bins on their property.

There was no formal action taken by the City Council.

ITEM 2. MONTHLY FINANCIAL UPDATE

Administrative Services Director John McGrane presented the monthly financial update, noting that sales tax collections were up 4.1% over last year; ambulance service revenue was up 18%; collection of fines and fees was up 22%; the General Fund expenditures are down and that not all transfers had been completed; the revenues for the Utility Enterprise

Fund were up 2.9% and that fund expenditures were also up due to the Public Works Department's Headworks Rehabilitation Project. He compared Tarrant County's unemployment rate of 5.7% to the City's of 5.2%. Council Member Spencer requested ambulance billing practices be scheduled for discussion.

There was no formal action taken by the City Council.

ADJOURNMENT

There being no further business to consider, Mayor Tate declared the meeting adjourned at 6:51 p.m.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 20th day of May, 2014.

APPROVED:



William D. Tate
Mayor



ATTEST:



Jodi C. Brown
City Secretary

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Executive Session on this the 15th day of April, 2014 at 7:00 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Sharron Spencer	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Mayor Pro Tem C. Shane Wilbanks absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Matthew Boyle	Assistant City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 7:02 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Tate announced the City Council would conduct a closed session regarding:

(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; and

(B) Personnel relative to City Manager's annual evaluation pursuant to Section 551.074, Texas Government Code.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. Relative to Item 1.A. Conference with City Manager and Staff, City Manager Rumbelow requested authorization for the City Manager to execute the Tenth Amendment to the Contract of Sale between the City and JLB Realty, LLC under Section 551.087, Texas Government Code. Mr. Rumbelow stated

the amendment was to extend the date of the previous contract while the City completes the master planning of the 185 acres purchased in December 2013.

Council Member Spencer, seconded by Council Member Lease, offered a motion authorizing the City Manager to execute the contract amendment as requested. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
Nays: None
Absent: Wilbanks

NOTE: No action was taken on Item 1.B. relative to personnel under Section 551.074, Texas Government Code.

NOTE: City Council continued with the Regular City Council meeting in open session in the City Council Chambers.

ADJOURNMENT

Council Member Lease, seconded by Council Member Stewart, offered a motion to adjourn the meeting at 8:43 p.m. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
Nays: None
Absent: Wilbanks

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 20th day of May, 2014.

APPROVED:



William D. Tate
Mayor



ATTEST:



Jodi C. Brown
City Secretary

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council and the Planning & Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 15th day of April, 2014 at 7:30 p.m. in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present to-wit:

William D. Tate	Mayor
Sharron Spencer	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Mayor Pro Tem C. Shane Wilbanks absent, with the following members of the Planning & Zoning Commission:

Larry Oliver	Chairman
Betty "BJ" Wilson	Member
Monica Hotelling	Member
Gary Martin	Member
Beth Tiggelaar	Member
Dennis Luers	Alternate
Theresa Mason	Alternate

constituting a quorum, with Commissioners Herbert Fry and Jim Fechter absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 7:42 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Gary Martin delivered the Invocation and led the Pledge of Allegiance.

ITEM 1. PUBLIC HEARING, ZONING APPLICATION Z14-02 213 EAST COLLEGE STREET

Mayor Tate declared the public hearing open.

Assistant Development Services Director Ron Stombaugh stated that Zoning Application Z14-02 had been 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. The applicant proposes to utilize the property as the family homestead. Voluntary deed restrictions were approved with the December 15, 1998 zoning change to "PO" Professional Office District Regulations.

The existing structure will be partially demolished and reconstructed with a porch that wraps around the front and the east side of the home; an addition to the north and two separate detached garages are also planned; and total square footage of all structures and porches will be 6,842 square feet. The applicant received approval of the proposed layout and building elevations at the Historic Preservation Commission's February 26, 2014 meeting.

Mr. Lemoine Wright requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. Mr. John Huffman, 223 East College Street, representing Oryx Oilfield Services, LLC spoke in opposition to the rezoning request. It was noted that one letter of support and one letter of concern had been copied to the Council and Commission.

Commissioner Wilson, seconded by Commissioner Martin, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Wilson, Hotelling, Martin, Tiggelaar, Luers & Mason
Nays: None
Absent: Fry & Fechter

Council Member Coy, seconded by Council Member Stewart, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
Nays: None
Absent: Wilbanks

ITEM 2. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU14-11 MAC'S-
AN AMERICAN GRILL

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Conditional Use Application CU14-11 had been 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. The applicant proposes to utilize an additional 1,000 square feet of lease space immediately adjacent to the north for a total restaurant size of 3,756 square feet, along with both outside dining areas developed by the former restaurant (no outside speakers, music, televisions, etc. are proposed). Total seating for the restaurant will accommodate 146 patrons (118 seats indoor, 28 outdoor in two separate patio areas). Total parking provided on site is 602 spaces (510 garage spaces, 92 surface spaces); 496 spaces are required.

Ms. Rena Frost requested favorable consideration of the application and provided that the restaurant was relocating from the City of Colleyville.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Hotelling, seconded by Commissioner Wilson, offered a motion to close the public hearing. The motion prevailed by the following vote:

- Ayes: Oliver, Wilson, Hotelling, Martin, Tiggelaar, Luers & Mason
- Nays: None
- Absent: Fry & Fechter

Council Member Lease, seconded by Council Member Stewart, offered a motion to close the public hearing. The motion prevailed by the following vote:

- Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
- Nays: None
- Absent: Wilbanks

ITEM 3. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU14-12 MESSINA HOF WINERY

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Conditional Use Application CU14-12 had been 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. The applicant proposes to utilize the Wallis building and former home of the City's Convention and Visitors Bureau as a winery for Messina Hof Winery. The first floor of the 4,516 structure will contain several tasting

areas, as well as a production area and a portion devoted to retail sales. The bulk of the second floor will be devoted to public meeting space, a small museum and a tasting area.

Mr. Paul Bonarrigo requested favorable consideration of the application and answered questions on meeting space, balcony area and outside public restrooms.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Luers, seconded by Commissioner Wilson, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Wilson, Hotelling, Martin, Tiggelaar, Luers & Mason
Nays: None
Absent: Fry & Fechter

Council Member Freed, seconded by Council Member Coy, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
Nays: None
Absent: Wilbanks

ITEM 4. PUBLIC HEARING, SPECIAL USE APPLICATION SU14-02 BIGFOOT REFLEXOLOGY

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Special Use Application SU14-02 had been submitted by William Tang (Bigfoot Reflexology) requesting a special use permit to amend the site plan approved by Ordinance No. 98-114 and 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.

Mr. William Tang requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Wilson, seconded by Commissioner Hotelling, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Wilson, Hotelling, Martin, Tiggelaar, Luers & Mason
Nays: None
Absent: Fry & Fechter

Council Member Stewart, seconded by Council Member Lease, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
Nays: None
Absent: Wilbanks

ITEM 5. PUBLIC HEARING, HISTORIC LANDMARK SUBDISTRICT HL14-01
232 AUSTIN STREET

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Historic Landmark Subdistrict HL14-01 had been 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.

Mr. Larry Marshall requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Wilson, seconded by Commissioner Luers, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Wilson, Hotelling, Martin, Tiggelaar, Luers & Mason
Nays: None
Absent: Fry & Fechter

Council Member Coy, seconded by Council Member Freed, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
Nays: None
Absent: Wilbanks

RECESS AND RECONVENE

Mayor Tate announced the Planning & Zoning Commission would recess to the Planning & Zoning Conference Room to consider published business.

The City Council remained in session in the Council Chambers to consider published business.

ITEM 6A. CITIZENS COMMENTS, KATHLEEN THOMPSON

Ms. Kathleen Thompson, 3317 Burning Log, spoke in opposition to Item 9 relative to temporary political sign regulations.

ITEM 6. PRESENTATION, CERTIFICATE OF RECOGNITION

Mayor Tate presented Mr. Carlton Pittard, MD, a Certificate of Recognition for more than 50 years of dedicated service to the citizens of Grapevine. Dr. Pittard spoke about his life, Grapevine's history and introduced his family.

ITEM 7. RECIPROCAL LEASE AGREEMENT, FAITH CHRISTIAN SCHOOL PROPERTY

Assistant Parks Director Kevin Mitchell presented a reciprocal lease agreement with Faith Christian School for property near Sunshine Harbor Park. This lease will result in an additional 14,000 square feet added to the Sunshine Harbor Park and 7,000 square feet of City property leased to the school, resulting in a 7,000 square feet total property gain by the City. The initial lease is for 25 years with three automatic 25 year renewals, and begins once the Planning & Zoning Commission and Council approve the site plan; provides public use of the school's tennis courts; regulates school bus traffic and provides recognition of GCISD Superintendent Cannon.

Assistant City Manager Jennifer Hibbs stated a modification to Section 2(i) of the lease was proposed to clarify the routing of bus traffic onto Dallas Road, if the access tunnel construction is approved. Discussion ensued relative to the school's proposed access tunnel and bus traffic.

Council Member Spencer, seconded by Council Member Coy, offered a motion to approve the reciprocal lease agreement with the modification to Section 2(i) that once the tunnel is constructed, all reasonable efforts be made to keep bus traffic on Dallas Road. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
Nays: None
Absent: Wilbanks

ITEM 8. ORDINANCE, ABANDON PORTION OF CANNON STREET

Public Works Director Stan Laster recommended approval of an ordinance abandoning Cannon Street between Austin Street and Ruth Street contingent upon future approval of a

Conditional Use Application for Faith Christian School. The abandonment proposes that Cannon Street be closed and access from Austin Street be eliminated. Access from Ruth Street will remain to serve a parking area and circular drop-off area. By removing the west segment of Cannon Street, the campus will have an uninterrupted pedestrian traffic flow from the buildings to the stadium and ultimately to the high school on Dallas Road via a tunnel beneath the railroad.

Council Member Coy, seconded by Council Member Stewart, offered a motion to approve the ordinance as presented. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy

Nays: None

Absent: Wilbanks

ORDINANCE NO. 2014-17

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING CANNON STREET BETWEEN AUSTIN STREET AND RUTH STREET IN THE CITY OF GRAPEVINE, TEXAS CONTINGENT UPON FUTURE FAITH CHRISTIAN SCHOOL SITE PLAN APPROVAL BY THE CITY; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 9. ORDINANCE, AMEND CHAPTER 20, STREETS, SIDEWALKS, AND OTHER PUBLIC WAYS, TEMPORARY POLITICAL SIGNS

City Secretary Brown presented 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. The proposed ordinance was revised after the April 1st Workshop discussions, allowing 2'x2' temporary political signs on the polling location property; that signs at the polling location and in the public right-of-way be supported by a stake no larger than a 9 gauge diameter; allowing 25 signs per candidate or ballot measure and that signs be placed in the perimeter landscaping, clear of interior landscaping islands, tree roots and irrigation lines.

Council Member Freed, seconded by Council Member Lease, offered a motion to approve the ordinance. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy

Nays: None

Absent: Wilbanks

ORDINANCE NO. 2014-18

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES BY AMENDING CHAPTER 20, STREETS,

SIDEWALKS AND OTHER PUBLIC WAYS, REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY NOT TO EXCEED TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH SEPARATE OFFENSE AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

NOTE: Items 22-26, Planning & Zoning Commission Recommendations, were considered before Item 10.

ITEM 10. LEASE AGREEMENT, THE WALLIS HOTEL, 201 SOUTH MAIN STREET (ONE LIBERTY PARK PLAZA)

This item was considered after Item 26.

Convention & Visitors Bureau Executive Director Paul McCallum requested authorizing for the Grapevine Convention & Visitors Bureau to enter into a lease agreement with Messina Hof Winery for The Wallis Hotel located at 201 South Main Street (One Liberty Park Plaza). The 10-year lease agreement is for 3,430 square feet of the building, and will not include the public restrooms which are accessed from the south exterior of the building; nor the Reception Room located on the second floor, which will become an exhibit space for the Wylie/Wallis Museum. The facility will be used as a wine production facility, tasting room, wine related retail store and event facility.

Council Member Spencer, seconded by Council Member Freed, offered a motion to approve the revised lease agreement which added Section 1.1(o) relative to Public Space Use. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
Nays: None
Absent: Wilbanks

Item 11. Ordinance, Second Reading of Conditional Use Application CU14-06 First Bank Texas

Development Services Director recommended approval of 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.

Motion by Council Member Stewart, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
 Nays: None
 Absent: Wilbanks

ORDINANCE NO. 2014-19

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU14-06 FOR A BANK WITH DRIVE THROUGH SERVICE AND A POLE SIGN IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS AND PROVIDING AN EFFECTIVE DATE

Item 12. Renew Housecleaning Services Annual Contract

Parks & Recreation Director recommended approval of an annual contract renewal in an estimated amount of \$65,000.00 with TCB Landscaping and Cleaning Services, Inc. for cabin housecleaning services at The Vineyards Campground & Cabins.

Motion by Council Member Stewart, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
 Nays: None
 Absent: Wilbanks

Item 13. Renew Elevator Maintenance Services Annual Contract

Public Works Director recommended approval of an annual contract renewal with ThyssenKrupp Elevator Corporation in an estimated amount of \$16,700.00 for elevator

maintenance services through an established Cooperative Agreement with the National Joint Powers Alliance (NJPA). This is the second renewal of the three, one-year renewals.

Motion by Council Member Stewart, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy

Nays: None

Absent: Wilbanks

Item 14. Renew Horticultural Chemicals and Fertilizers Annual Contracts

Administrative Services Director and Parks & Recreation Director recommended approval to renew annual contracts with Innovative Turf Supply, Helena Chemical Company, Agrium Direct Solutions, Winfield Solutions, LLC and BWI Companies, Inc. for horticultural chemicals and fertilizers in an estimated amount of \$135,000.00. These contracts will be utilized by the Parks and Recreation and Golf Course Departments.

Motion by Council Member Stewart, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy

Nays: None

Absent: Wilbanks

Item 15. Award Informal Request for Quote for Rental Equipment

Public Works Director recommended approval to award an Informal Request for Quote for rental equipment from Kirby-Smith Machinery, Inc. in an amount not to exceed \$42,720.00. This rental agreement will secure the rental of two pieces of equipment to be used in the storm drain pipe installation in the Rustic Channel Project.

Motion by Council Member Stewart, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy

Nays: None

Absent: Wilbanks

Item 16. Award Bid 415-2014 Chevrolet and Ford Vehicles

Public Works Director recommended approval to award Bid 415-2014 Chevrolet and Ford Vehicles to Classic Chevrolet and Sam Pack Five Star Ford in an amount not to exceed \$349,658.02. The purchase is for eight Chevrolet and six Ford vehicles on the Vehicle and Equipment Replacement List for FY2014 Budget; replacing vehicles in Police, Public

Works, and Utility Departments, and one Increase Service Level vehicle for the Utility Department.

Motion by Council Member Stewart, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
Nays: None
Absent: Wilbanks

Item 17. Resolution, Authorize Various Fuels Annual Contracts

Public Works Director recommended approval of a resolution authorizing annual contracts with renewals for various fuels in an estimated budgeted amount of \$1,122,200.00 to 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. The contract is for an initial one-year term with three, one-year renewal options.

Motion by Council Member Stewart, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
Nays: None
Absent: Wilbanks

RESOLUTION NO. 2014-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO CONTRACT FOR VARIOUS FUELS THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 18. Resolution, Authorize Toro Utility Vehicle Purchase

Administrative Services Director recommended approval of a resolution authorizing the purchase of a Toro 7385 workman hdx-d utility vehicle for the Golf Course in an amount not to exceed \$22,946.78 from Professional Turf Products, LP through a Cooperative Purchasing Agreement with the National Intergovernmental Purchasing Alliance.

Motion by Council Member Stewart, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
Nays: None
Absent: Wilbanks

RESOLUTION NO. 2014-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A TORO MODEL 7385 WORKMAN HDX-D UTILITY VEHICLE THROUGH AN ESTABLISHED COOPERATIVE PURCHASING AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 19. Mid-year Appointment, Grapevine Housing Authority Board of Commissioners

Council Member Sharron Spencer recommended approval of the mid-year appointment of Ms. Terri Rushing as a resident member to the Grapevine Housing Authority Board of Commissioners to fill an unexpired two-year term (term expires 2015).

Motion by Council Member Stewart, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
Nays: None
Absent: Wilbanks

Item 20. Election Services Contract for May 10, 2014 City Officer Election

City Secretary recommended approval of an Election Services Contract in an estimated amount of \$6,100.00 with Tarrant County for the May 10, 2014 City Officer Election for Places 5 and 6.

Motion by Council Member Stewart, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
Nays: None
Absent: Wilbanks

Item 21. Consideration of Minutes

City Secretary recommended approval of the minutes of the April 1, 2014 City Council meetings as published.

Motion by Council Member Stewart, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
Nays: None
Absent: Wilbanks

ITEM 22. PLANNING & ZONING COMMISSION RECOMMENDATION
ZONING APPLICATION Z14-02 213 EAST COLLEGE STREET

The Planning & Zoning Commission Recommendations were considered after Item 9.

Assistant Development Services Director Stombaugh reported the Planning & Zoning Commission voted 6-1 for approval of Zoning Application Z14-02 submitted by Lemoine Wright (213 East College Street) granting rezoning of 0.949 acres from "PO" Professional Office District Regulations to "R-7.5" Single Family District Regulations. Mr. Stombaugh noted the voluntary deed restrictions would be removed from the subject property with adoption of the proposed ordinance. The subject property is located at 213 East College Street.

Council Member Lease, seconded by Council Member Coy, offered a motion to accept the Commission's recommendation and approve the ordinance granting the rezoning. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
Nays: None
Absent: Wilbanks

ORDINANCE NO. 2014-20

AN ORDINANCE AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z14-02 ON A TRACT OF LAND OUT OF THE WILLIAM DOOLEY SURVEY, ABSTRACT NO. 422, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "PO" PROFESSIONAL OFFICE DISTRICT REGULATIONS TO "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED

THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE, AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH AN OFFENSE OCCURS OR CONTINUES; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 23. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU14-11 MAC'S-AN AMERICAN GRILL

Assistant Development Services Director Stombaugh reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU14-11 submitted by ReWard Restaurant Group (Mac's-An American Grill) granting 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.

Council Member Freed, seconded by Council Member Coy, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy

Nays: None

Absent: Wilbanks

ORDINANCE NO. 2014-21

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU14-11 TO ALLOW THE POSSESSION, STORAGE, RETAIL SALES, AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE, AND MIXED BEVERAGES) AND OUTSIDE DINING IN CONJUNCTION WITH A RESTAURANT IN A DISTRICT ZONED "MXU" MIXED USE DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS

CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 24. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU14-12 MESSINA HOF WINERY

Assistant Development Services Director Stombaugh reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU14-12 submitted by Messina Hof Winery granting 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.

Council Member Spencer, seconded by Council Member Stewart, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy

Nays: None

Absent: Wilbanks

ORDINANCE NO. 2014-22

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU14-12 TO ALLOW FOR A WINERY WITH ON- AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (WINE ONLY) IN A DISTRICT ZONED "GU" GOVERNMENTAL USE DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS

(\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 25. PLANNING & ZONING COMMISSION RECOMMENDATION
SPECIAL USE APPLICATION SU14-02 BIGFOOT REFLEXOLOGY

Assistant Development Services Director Stombaugh reported the Planning & Zoning Commission voted 7-0 for approval of Special Use Application SU14-02 submitted by William Tang (Bigfoot Reflexology) granting a special use permit to amend the site plan approved by Ordinance No. 98-114 and 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.

Council Member Freed, seconded by Council Member Lease, offered a motion to accept the Commission's recommendation and approve the ordinance granting the special use permit. The motion prevailed by the following vote:

- Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
- Nays: None
- Absent: Wilbanks

ORDINANCE NO. 2014-23

AN ORDINANCE ISSUING A SPECIAL USE PERMIT IN ACCORDANCE WITH SECTION 49 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING SPECIAL USE PERMIT SU14-02 TO ALLOW FOR MASSAGE SERVICES IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS SPECIAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION

OCCURS; DECLARING AN EMERGENCY AND PROVIDING
AN EFFECTIVE DATE

ITEM 26. PLANNING & ZONING COMMISSION RECOMMENDATION
HISTORIC LANDMARK SUBDISTRICT HL14-01 232 AUSTIN STREET

Assistant Development Services Director Stombaugh reported the Planning & Zoning Commission voted 7-0 for approval of Historic Landmark Subdistrict HL14-01 submitted by Lawrence and Paula Marshall granting designation as a historical landmark subdistrict and adoption of the Historical Design Guidelines. The subject property is located at 232 Austin Street and is zoned "R-7.5" Single Family District Regulations.

Council Member Stewart, seconded by Council Member Coy, offered a motion to accept the Commission's recommendation and approve the ordinance granting the Historical Landmark Subdistrict Overlay. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy

Nays: None

Absent: Wilbanks

ORDINANCE NO. 2014-24

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL14-01 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA PLATTED AS LOT N ½ 7 AND 8, BLOCK 104, COLLEGE HEIGHTS ADDITION AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE 232 AUSTIN STREET HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE, AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH AN OFFENSE OCCURS OR CONTINUES; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

NOTE: New Business Item 10 was the next item to be considered by the City Council.

ADJOURNMENT

NOTE: Mayor Tate and the City Council acknowledged Parks & Recreation Director Doug Evans' retirement and expressed their appreciation for his dedication and service to the City and citizens.

Council Member Lease, seconded by Council Member Stewart, offered a motion to adjourn the meeting at 8:43 p.m. The motion prevailed by the following vote:

Ayes: Tate, Spencer, Stewart, Freed, Lease & Coy
Nays: None
Absent: Wilbanks

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 20th day of May, 2014.

APPROVED:



William D. Tate
Mayor



ATTEST:



Jodi C. Brown
City Secretary