AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING*
TUESDAY, JUNE 17, 2014
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

6:00 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
6:45 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

EXECUTIVE SESSION

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

   A. Deliberation or the value, exchange, lease or sale of real property relative to economic development pursuant to Section 551.072, Texas Government Code.

   B. 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.

   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: 6:45 p.m. - City Council Chambers

2. Mayor Tate to recognize the West Lothian Culinary Exchange Students.

3. Discuss consultant's presentations relative to master planning the 185 acres.

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

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Herbert Fry

JOINT PUBLIC HEARINGS

4. Conditional Use Application **CU14-22** (Classic Fleet Sales) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by Speed Fab-Crete requesting a conditional use permit to amend the site plan approved by Ordinance No. 2013-26 for an automotive dealership with the sale and repair of new and used vehicles, specifically to allow a 142,735 square foot parking lot expansion to facilitate inventory vehicles and a 20-foot pole sign. The subject property is located at 2501 William D. Tate Avenue and is zoned "CC" Community Commercial District Regulations.

5. Conditional Use Application **CU14-23** (Ohlook Performing Arts Center) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by Beth van Amerongen requesting a conditional use permit to amend the site plan approved by Ordinance No. 2012-05 for a theatrical center and classrooms, specifically to increase the existing space from 2,256 square feet to 3,702 square feet. The subject property is located at 1629 West Northwest Highway and is zoned "SP" Site Plan District.

6. Conditional Use Application **CU14-24** (So Cal Tacos) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by So-Cal Tacos #1 LLC requesting a conditional use permit to amend the site plan approved by Ordinance No. 2013-35 for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant, specifically to allow outside dining and outside speakers. The subject property is located at 2140 Hall-Johnson Road #118 and is zoned "CC" Community Commercial District Regulations.

7. Conditional Use Application **CU14-25** (Water Oaks Event Center) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by WOC Events requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) and outside speakers in conjunction with a wedding and event center. The subject property is located at 2040 Enchanted Way and is zoned "CC" Community Commercial District Regulations.

8. **AM14-04 proposed amendments** - City Council and Planning & Zoning Commission to conduct a public hearing relative to amendments to the Grapevine Code of Ordinances, Section 42 Supplementary District Regulations relative to on-premise consumption at a brewery under a State Brewer's Permit

(B permit); and Section 13 "R-20" Single Family District Regulations, Section 14 "R-12.5" Single Family District Regulations, Section 15 "R-7.5" Single Family District Regulations, Section 16 "R-5.0" Zero Lot Line District Regulations, Section 17 "R-3.5" Two Family District Regulations, Section 18 "R-3.75" Three and Four Family District Regulations, Section 19 "R-MH" Manufactured Home District Regulations, Section 20 "R-TH" Townhouse District Regulations, Section 22 "R-MF" Multifamily District Regulations, Section 27 "PO" Professional Office District Regulations relative to accessory structures and buffer yards.

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

9. 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.

PRESENTATION

10. Monthly financial update.

NEW BUSINESS

11. Consider a **resolution** approving the Tarrant County contract with McClendon Construction Co., Inc. and a project contingency for the 39th Year Community Development Block Grant (CDBG) street reconstruction project, authorize Staff to forward the approval recommendation to Tarrant County officials and take any necessary action.

12. Consider a Joint Administrative Agreement between the City of Grapevine, as a designated Metropolitan City, and Tarrant County for administration of the Community Development Block Grant program for a three-year program period (FY 2015-FY 2017); consider a **resolution** authorizing participation in Tarrant County's Community Development Block Grant program, HOME Investment Partnership and Emergency Solutions Grant Consortium for a three-year program period (FY 2015-FY 2017); authorizing the Mayor to execute the agreement and take any necessary action.

13. Consider an Interlocal Agreement with the City of Coppell to jointly provide water service to DFW International Airport in the vicinity of Bass Pro Drive and Bethel Road 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.

14. Consider the second and final reading of an **ordinance** granting Conditional Use Application **CU14-13** submitted 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. Development Services Director recommends approval.

15. Consider a **resolution** authorizing the purchase of Nexus network equipment from Netsync Network Solutions through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.

16. Consider a **resolution** authorizing the purchase of a compartmental animal control kennel unit from Jones Trailer Company through a contract established by the Federal General Services Administration cooperative purchasing program. Public Works Director recommends approval.

17. Consider renewal of annual contracts for safety supplies with U & D Enterprises, Inc. and WW Grainger Industrial Supply. Administrative Services Director recommends approval.

18. Consider the minutes of the May 20, June 2 and June 3, 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

19. Conditional Use Application **CU14-22** (Classic Fleet Sales) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.

20. Conditional Use Application **CU14-23** (Ohlook Performing Arts Center) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.

21. Conditional Use Application **CU14-24** (So Cal Tacos) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.

22. Conditional Use Application **CU14-25** (Water Oaks Event Center) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.

23. **Preliminary plat** of Lot 1, Block 1, Water Oaks Event Center - Consider the recommendation of the Planning & Zoning Commission and take any necessary action.

24. **Final plat** of Lot 1, Block 1, Water Oaks Event Center - Consider the recommendation of the Planning & Zoning Commission and take any necessary action.

25. **AM14-04 proposed amendments** - Consider the recommendation of the Planning & Zoning Commission relative to amending the Grapevine Code of Ordinances, Section 42 Supplementary District Regulations; Section 13 "R-20" Single Family District Regulations, Section 14 "R-12.5" Single Family District Regulations, Section 15 "R-7.5" Single Family District Regulations, Section 16 "R-5.0" Zero Lot Line District Regulations, Section 17 "R-3.5" Two Family District Regulations, Section 18 "R-3.75" Three Family District Regulations, Section 19 "R-MH" Manufactured Home District Regulations, Section 20 "R-TH" Townhouse District Regulations, Section 22 "R-MF" Multifamily District Regulations, Section 27 "PO" Professional Office District Regulations and a subsequent **ordinance**, if applicable.

26. **Preliminary plat** of Lot 1, Block 1, Ryder Addition - Consider the recommendation of the Planning & Zoning Commission and take any necessary action.

27. **Final plat** of Lot 1, Block 1, Ryder Addition - Consider the recommendation of the Planning & Zoning Commission 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 June 13, 2014 by 5:00 p.m.

Jodi C. Brown, City Secretary

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TUESDAY, JUNE 17, 2014
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

7:00 p.m.	Briefing Session - Planning & Zoning Commission Conference Room
7:00 p.m.	Workshop 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

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 Appendix "D", Section 23A GV Grapevine Vintage District Regulations relative to restaurant uses and a general discussion on restaurants within wineries.

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

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Herbert Fry

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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. Conditional Use Application **CU14-22** (Classic Fleet Sales) - Consider the application and make a recommendation to the City Council.

9. Conditional Use Application **CU14-23** (Ohlook Performing Arts Center) - Consider the application and make a recommendation to the City Council.

10. Conditional Use Application **CU14-24** (So Cal Tacos) - Consider the application and make a recommendation to the City Council.

11. Conditional Use Application **CU14-25** (Water Oaks Event Center) - Consider the application and make a recommendation to the City Council.

12. **Preliminary plat** of Lot 1, Block 1, Water Oaks Event Center - Consider the application and make a recommendation to the City Council.

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15. **Preliminary plat** of Lot 1, Block 1, Ryder Addition - Consider the application and make a recommendation to the City Council.

16. **Final plat** of Lot 1, Block 1, Ryder Addition - Consider the application and make a recommendation to the City Council.

17. Consider the minutes of the May 20, 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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