

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 18, 2012
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:47 P.M.

WORKSHOP

1. Review landscape plans for the medians on Ira E. Woods Avenue. **PRESENTATION MADE.**
2. Monthly financial update. **PRESENTATION MADE.**

EXECUTIVE SESSION – 7:05 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.

PRESENTATIONS – 7:36 P.M.

- 1A. Mayor Tate presented the Gallacher Cup Trophy to Colleyville Heritage High School Golf Team for winning the tournament against West Lothian Scotland.
1. Mayor Tate to present a proclamation to Ohlook Performing Arts Center celebrating their 10th Anniversary in Grapevine. **PRESENTATION MADE.**
2. Staff presentation on City's actions on West Nile Virus. **PRESENTATION MADE.**

JOINT PUBLIC HEARINGS

3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z12-09** filed by Contrast Development (Vineyard Creek Estates) requesting rezoning of 18.864 acres from "PCD" Planned Commerce Development District to "R-5.0" Zero Lot Line District Regulations for the

development of 53 single family lots. The subject property is located at 2011 Hall-Johnson Road. The applicant has requested the item be tabled to the October 16, 2012 meeting. **PUBLIC HEARING TABLED TO THE OCTOBER 16, 2012 MEETING.**

4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-32** filed by Brazos FLV, LLC (Salt Lick Bar-B-Que) 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, Terminal A, Columns 41-43 and is zoned "GU" Governmental Use District. **PUBLIC HEARING HELD.**
5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-34** filed by Luis Ibarguengoytia (Ling and Louie's Asian Bar and Grill) 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, Terminal A, Columns 31-34 and is zoned "GU" Governmental Use District. **PUBLIC HEARING HELD.**
6. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU12-35** filed by Speed Fab-Crete Corporation (Classic Hummer) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2011-22, as amended, for a 13,856 square foot addition to the parts distribution warehouse. The subject property is located at 2501 William D. Tate Avenue 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 Planned Development Overlay **PD12-07** filed by Joe Wright (Lake Pointe Addition) requesting a planned development overlay to include but not be limited to deviation from front and rear yard setbacks, building coverage and right of way standards. The subject property is located at 1100 Dove Loop Road and is zoned "R-7.5" Single Family District Regulations. **PUBLIC HEARING HELD.**
8. City Council and Planning & Zoning Commission to conduct a public hearing relative to Special Use Permit **SU12-02** filed by Richard Miller (Calvary Chapel Grapevine) requesting a special use permit to allow a church within the "CC" Community Commercial District. The subject property is located at 3500 William D. Tate Avenue #200. **PUBLIC HEARING HELD.**

END OF JOINT PUBLIC HEARINGS

NEW BUSINESS

9. Consider an **ordinance** amending Ordinance No. 95-35, as amended, with Allied Waste Services of Fort Worth, LLC to provide cart recycling service and extend the term of the franchise and consider an **ordinance** amending Chapter 25 Utilities and Services, Article III Solid Waste Disposal relative to residential solid waste and recycling collection rates and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2012-44 AND ORDINANCE NO. 2012-45.**
10. Consider approval of the City Investment Policy pursuant to the provisions of the Public Funds Investment Act, Chapter 2256, Texas Government Code 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. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

11. Consider a **resolution** authorizing the purchase of a shelter for the Oak Grove Ballfield Complex from InSite Amenities through an Interlocal Participation Agreement with the Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2012-73.**
12. Consider the appointment of Ms. Becky St. John as the Grapevine-Colleyville School Board representative to the Parks and Recreation Advisory Board. Parks & Recreation Director recommends approval. **APPROVED 7-0.**
13. Consider approval to purchase equipment and services for a radio link with the Texas Department of Transportation (TxDOT) from Commercial Wireless Solutions for the Public Works Department. Public Works Director recommends approval. **APPROVED 7-0.**
14. Consider an **ordinance** abandoning an 85 foot wide drainage easement adjacent to Mustang Drive at The Lakes of Williamsburg Apartments, 2950 Mustang Drive. Public Works Director recommends approval. **APPROVED 7-0 BY ORDINANCE NO. 2012-46.**
15. Consider approving an Interlocal Agreement with the City of Fort Worth for continued participation in the Environmental Collection Center and Household Hazardous Waste Program and authorizing the City Manager to execute said agreement. Public Works Director recommends approval. **APPROVED 7-0.**
16. Consider the minutes of the September 4, 2012 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

PLANNING & ZONING COMMISSION RECOMMENDATIONS

17. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-21** (7-Eleven) and a subsequent **ordinance**, if applicable. The application requests a conditional use permit to amend the site plan approved by Ordinance No. 2012-10, as amended, for the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine only) in conjunction with a convenience store located at 520 South Main Street #202 and is zoned "CBD" Central Business District. This item was tabled at the August 21, 2012 meeting. **TABLED 7-0 IN ORDER TO READVERTISE FOR FUTURE PUBLIC HEARING.**
18. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-31** (Lazy Bones) and a subsequent **ordinance**, if applicable. The application requests a conditional use permit to amend the site plan approved by Ordinance No. 88-31, 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 located at 120 East Worth Street and is zoned "CBD" Central Business District. This item was tabled at the August 21, 2012 meeting. **APPROVED 6-0-1 BY ORDINANCE NO. 2012-47 WITH CONDITIONS.**
19. Consider the recommendation of the Planning & Zoning Commission relative to Historic Landmark Subdistrict **HL12-05** (Lazy Bones/Cameron Lumber Building) and a subsequent **ordinance**, if applicable. The application requests designation as a historic landmark subdistrict (Cameron Lumber Building) being located at 120 East Worth Street and is zoned "CBD" Central Business District. This item was tabled at the August 21, 2012 meeting. **APPROVED 6-0-1 BY ORDINANCE NO. 2012-48.**
20. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-32** (Salt Lick Bar-B-Que) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2012-49.**
21. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-34** (Ling and Louie's Asian Bar and Grill) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2012-50.**
22. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU12-35** (Classic Hummer) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2012-51.**
23. Consider the recommendation of the Planning & Zoning Commission relative to Planned Development Overlay **PD12-07** (Lake Pointe Addition) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2012-52.**
24. Consider the recommendation of the Planning & Zoning Commission relative to the

preliminary plat of Lots 1-33, Block 1, Lots 1-11, Block 2, Lots 1-20, Block 3 and Tracts A, B, C, D and E, Lake Pointe and take any necessary action. **APPROVED 7-0.**

25. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 1-33, Block 1, Lots 1-11, Block 2, Lots 1-20, Block 3 and Tracts A, B, C, D and E, Lake Pointe and take any necessary action. **APPROVED 7-0.**
26. Consider the recommendation of the Planning & Zoning Commission relative to Special Use Application **SU12-02** (Calvary Chapel Grapevine) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2012-53.**

ADJOURNMENT – 10:12 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 October 4, 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

October 2 **at 5:00 p.m.**, October 16, November 6, November 20, December 4, December 18.

The January 1, 2013 meeting has been canceled due to New Year's holiday.

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

Jodi Brown

City Secretary

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