AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING*
TUESDAY, AUGUST 19, 2014
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

7:00 p.m.	Dinner - City Council Conference Room
7:30 p.m.	Call to Order - 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: 7:30 p.m. - City Council Chambers

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Monica Hotelling

JOINT PUBLIC HEARINGS

1. Conditional Use Application **CU14-31** (Vineyard Marketplace) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by Starlite Sign requesting a conditional use permit to amend the site plan approved by Ordinance No. 97-87 to allow a 40-foot pylon sign in a planned commercial center. The subject property is located at 5325 William D. Tate Avenue and is zoned "CC" Community Commercial District Regulations.

2. Conditional Use Application **CU14-32** (Grapevine Craft Brewery) and **final plat** of Lot 1R-1, Block 1, Hilltop Addition being a replat of Lot 1R, Block 1, Hilltop Addition and Lot 1, Block 1, Slagle Addition - City Council and Planning & Zoning Commission to conduct a public hearing relative to applications submitted by Blake Architects and Spry Surveyors requesting a conditional use permit to amend the site plan approved by Ordinance No. 2013-03 to allow an expansion, outside seating and on-premise consumption of alcoholic beverages (beer only) in conjunction with a brewery previously approved for the possession, storage, wholesale sales and on-premise manufacturing (beer only) and final plat. The subject property is located at 906 and 924 Jean Street and is zoned "LI" Light Industrial District.

3. Conditional Use Application **CU14-33** (Enterprise Car and Truck Rental) and **final plat** of Lot 1-R, Block 1, Sunshine Harbor Industrial Addition being a replat of Lot 1, Tract 3, Sunshine Harbor Industrial Addition and a portion of Tract 3, Sunshine Harbor Industrial - City Council and Planning & Zoning Commission to conduct a public hearing relative to applications submitted by Baldwin Associates

requesting a conditional use permit to allow a car and truck rental facility and final plat. The subject property is located at 849 East Dallas Road and is zoned "LI" Light Industrial District.

4. Conditional Use Application **CU14-34** (Faith Christian School) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by Faith Christian School requesting a conditional use permit to amend the site plan approved by Ordinance No. 2014-42 for the redevelopment of the athletic facilities to include a new football field, running track, concessions, stadium seating, restrooms and additional parking in conjunction with a non-profit educational institution. The subject property is located at 730 East Worth Street and is zoned "R-7.5" Single Family District Regulations.

5. Conditional Use Application **CU14-35** (Faith Christian School) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by Faith Christian School requesting a conditional use permit to amend the site plan approved by Ordinance No. 2009-27 for the development of an athletic training facility and additional parking in conjunction with a non-profit education institution. The subject property is located at 729 East Dallas Road and is zoned "LI" Light Industrial District.

6. **AM14-05 proposed amendments** - City Council and Planning & Zoning Commission to conduct a public hearing relative to amendments to the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, Section Section 23A Grapevine Vintage District Regulations relative to permitted and conditional uses.

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.

CITIZEN COMMENTS

7. Any person who is not scheduled on the agenda may address the City Council under Citizen 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.

NEW BUSINESS

8. Consider an **ordinance** amending Chapter 25, Utilities and Services, Article III, Solid Waste Disposal, Section 25-97, Service Rates–Schedules to reflect adjustments to the commercial and residential solid waste and recycling collection rates and take any necessary action.

9. Consider award of an Engineering Services Contract to Pacheco Koch Consulting Engineers, Inc. and appropriation of funds for the survey, design and plan preparation for the Park Boulevard and Wall Street Intersection Improvements and take any necessary action.

10. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 21 Taxation, Sections 21-28 and 21-29 relative to the composition and appointment of members to the Convention and Visitors Bureau Board an take any necessary action.

11. Consider appointments to the various boards and commissions; Mayor to make chairman appointments to the Convention & Visitors Bureau Board, the Grapevine Heritage Foundation, Parks & Recreation Advisory Board and the Senior Citizens Advisory Board; Mayor to make City Council liaison and committee appointments 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.

12. Consider award of Bid 416-2014 Water and Wastewater Chemicals Annual Contract with renewal options to multiple vendors. Public Works Director recommends approval.

13. Consider award of Bid 417-2014 Wallis Hotel Renovation Project to Concord Commercial Services, Inc. CVB Executive Director recommends approval.

14. Consider a **resolution** authorizing the purchase of drinking water fountains from PlumbMaster, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval.

15. Consider a **resolution** authorizing a water fountain renovation contract with Irrigators Supply, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval.

16. Consider a **resolution** authorizing the purchase of portable radios from Motorola Solutions through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Police Chief recommends approval.

17. Consider a **resolution** authorizing the purchase of backup radios from Motorola Solutions through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Police Chief recommends approval.

18. Consider a **resolution** authorizing the purchase of 10 Getac tablet computers from PCS Mobile through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. Police Chief recommends approval.

19. Consider a **resolution** authorizing a sole source purchase of two truck service bodies from BrandFX Body Company. Public Works Director recommends approval.

20. Consider an **ordinance** abandoning a 12-foot wide alley between Lots 4 and 5, Block 30, Yates and Jenkins Addition (East Franklin Street). Public Works Director recommends approval.

21. Consider the minutes of the July 15, July 21, July 29, and August 5, 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

22. Conditional Use Application **CU14-31** (Vineyard Marketplace) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.

23. Conditional Use Application **CU14-32** (Grapevine Craft Brewery) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.

24. **Final Plat** of Lot 1R-1, Block 1, Hilltop Addition - Consider the recommendation of the Planning & Zoning Commission and take any necessary action.

25. Conditional Use Application **CU14-33** (Enterprise Car and Truck Rental) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.

26. **Final Plat** of Lot 1-R, Block 1, Sunshine Harbor Industrial Addition - Consider the recommendation of the Planning & Zoning Commission and take any necessary action.

27. Conditional Use Application **CU14-34** (Faith Christian School) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.

28. Conditional Use Application **CU14-35** (Faith Christian School) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.

29. **AM14-05 proposed amendments** - Consider the recommendation of the Planning & Zoning Commission relative to amending the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, Section Section 23A Grapevine Vintage District Regulations relative to permitted and conditional uses and a subsequent **ordinance**, if applicable.

30. **Final Plat** of Lot 1, Block 1, C.M. Grove 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 August 15, 2014 by 5:00 p.m.

Jodi C. Brown, City Secretary

THE CITY OF GRAPEVINE, TEXAS

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GRAPEVINE CITY HALL, SECOND FLOOR
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7:00 p.m.	Briefing 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.

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

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Monica Hotelling

2. Conditional Use Application **CU14-31** (Vineyard Marketplace) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by Starlite Sign requesting a conditional use permit to amend the site plan approved by Ordinance No. 97-87 to allow a 40-foot pylon sign in a planned commercial center. The subject property is located at 5325 William D. Tate Avenue and is zoned "CC" Community Commercial District Regulations.

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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 **CU14-31** (Vineyard Marketplace) - Consider the application and make a recommendation to the City Council.

9. Consider Conditional Use Application **CU14-32** (Grapevine Craft Brewery) - Consider the application and make a recommendation to the City Council.

10. **Final Plat** of Lot 1R-1, Block 1, Hilltop Addition - Consider the application and make a recommendation to the City Council.

11. Conditional Use Application **CU14-33** (Enterprise Car and Truck Rental) - Consider the application and make a recommendation to the City Council.

12. **Final Plat** of Lot 1-R, Block 1, Sunshine Harbor Industrial Addition - Consider the application and make a recommendation to the City Council.

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14. Conditional Use Application **CU14-35** (Faith Christian School) - Consider the application and make a recommendation to the City Council.

15. **AM14-05 proposed amendments** - Consider amendments to the Grapevine Code of Ordinances, Appendix D, Section 23A Grapevine Vintage District Regulations and make a recommendation to the City Council.

16. **Final Plat** of Lot 1, Block 1, C.M. Grove Addition - Consider the application and make a recommendation to the City Council.

17. Consider the minutes of the July 15, 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.

ADJOURNMENT

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Jodi C. Brown, City Secretary

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