

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 19th day of August, 2014 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
C. Shane Wilbanks	Mayor Pro Tem
Sharron Spencer	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member

constituting a quorum, with Council Member Darlene Freed absent, the following members of the Planning & Zoning Commission:

Larry Oliver	Chairman
Herbert Fry	Vice Chairman
Betty "BJ" Wilson	Member
Monica Hotelling	Member
Jim Fechter	Member
Gary Martin	Member
Dennis Luers	Alternate
Theresa Mason	Alternate

constituting a quorum, with Commissioner Beth Tiggelaar 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 7:33 p.m. in the City Council Chambers.

INVOCATION

Commissioner Monica Hotelling delivered the Invocation and led the Pledge of Allegiance.

ITEM 1. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU14-31  
VINEYARD MARKETPLACE

Mayor Tate declared the public hearing open.

Assistant Development Services Director Ron Stombaugh stated that Conditional Use Application CU14-31 (Vineyard Marketplace) had been 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. The applicant proposes to replace an existing multi-tenant monument sign and in its place erect a 40-foot, 287 square-foot multi-tenant pylon sign adjacent to the State Highway 121 northbound service road.

Mr. Rick Sutton requested favorable consideration of the application.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and one letter of opposition was copied to the Council and Commission.

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

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

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

ITEM 2. PUBLIC HEARING, 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

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that 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 had been 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 for the final plat. The subject property is located at 906 and 924 Jean Street and is zoned "LI" Light Industrial District. The applicant proposes to expand the site by incorporating a developed 0.626 acre parcel and an existing 5,960 square-foot office warehouse into the previously approved site plan. The proposed brewery totals 10,284 square-feet; an increase of 4,324 square-feet. Total seating is 72—indoor 24 seats and outdoor seating for 48. Total required parking for the proposed use is 36 spaces and there are 45 spaces provided. No outdoor speakers are proposed with the request. The operator of the use has applied for a Brewers Permit (B Permit) from the Texas Alcoholic Beverage Commission. The B Permit allows for on-premise consumption of the brewer's products (beer only) on the brewer's premises.

Mr. Skip Blake 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 one letter of support was copied to the Council and Commission.

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

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

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
 Nays: None  
 Absent: Freed

ITEM 3. PUBLIC HEARING, 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

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that 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 had been submitted by Baldwin Associates requesting a conditional use permit to allow a car and truck rental facility and for the final plat. The subject property is located at 849 East Dallas Road and is zoned "LI" Light Industrial District.

Mr. Rob Baldwin and Mr. Jeff Hubbard requested favorable consideration of the application and answered questions on lighting and hours of operation.

Mayor Tate invited guests present to comment regarding the application. The following spoke in opposition to the application citing increased traffic, noise and safety concerns: Mr. Harold Black, 859 Rainbow Trail and Dr. Ed Smith, 729 East Worth Street. One letter of opposition was copied to the Council and Commission.

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

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

Mayor Pro Tem Wilbanks, seconded by Council Member Spencer, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
 Nays: None  
 Absent: Freed

ITEMS 4 & 5. PUBLIC HEARINGS, CONDITIONAL USE APPLICATIONS  
 CU14-34 AND CU14-35 FAITH CHRISTIAN SCHOOL

Mayor Tate announced that the public hearings for Conditional Use Application CU14-34 and Conditional Use Application CU14-35 would be conducted jointly. Mayor Tate then declared the public hearings open.

Assistant Development Services Director Stombaugh stated that Conditional Use Applications CU14-34 and CU14-35 (Faith Christian School) had been submitted by Faith Christian School. Conditional Use Application CU14-34 requests 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. Conditional Use Application CU14-35 (Faith Christian School) requests 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.

Dr. Ed Smith requested favorable consideration of the application and answered questions on the abandonment of Cannon Street and access to the high school parking lot from Dawn Lane.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and two letters of support for CU14-34 were copied to the Council and Commission.

Commissioner Fechter, seconded by Commissioner Fry, offered a motion to close the public hearings. The motion prevailed by the following vote:

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

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

ITEM 6. PUBLIC HEARING, AM14-05 PROPOSED AMENDMENTS TO GRAPEVINE CODE OF ORDINANCES, APPENDIX D, SECTION 23A GRAPEVINE VINTAGE DISTRICT REGULATIONS

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that AM14-05 proposed amendments to the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, Section 23A Grapevine Vintage District Regulations were relative to permitted and conditional uses allowed within the district.

Mr. Stombaugh answered questions on matter of right uses and identified the three parcels currently zoned under this district. Following discussion, Chairman Oliver explained the Commission's discussions on the proposed amendments held during the April 8 and May 20, 2014 Planning & Zoning Commission workshops. Discussion followed on removing and clarifying uses allowed within the district, and addressing outside amplified speakers.

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

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

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

### 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 7. CITIZEN COMMENTS

7A. Mr. Bruce Rider, 325 West Worth Street, spoke on individuals participating in City government by volunteering to serve on City boards and commissions, on the new innovations and partnerships the City is cultivating and on his experiences with volunteerism.

### ITEM 8. ORDINANCE, AMEND CHAPTER 25 UTILITIES AND SERVICES, COMMERCIAL AND RESIDENTIAL SOLID WASTE AND RECYCLING COLLECTION RATES

Public Works Director Stan Laster presented 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. Republic Services requested a rate adjustment effective October 1, 2014 based on a formula calculation of the base rate, average increase in disposal and operation costs in accordance with the franchise agreement. The total rate increase request is 2.39% for residential and commercial solid waste and 0.73% for recycling collection.

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
 Nays: None  
 Absent: Freed

ORDINANCE NO. 2014-46

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES, CHAPTER 25 UTILITIES AND SERVICES, ARTICLE III SOLID WASTE DISPOSAL, SECTION 25-97 SERVICE RATES--SCHEDULES; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 9. AWARD, PARK BOULEVARD AND WALL STREET INTERSECTION IMPROVEMENTS ENGINEERING SERVICES CONTRACT AND APPROPRIATION OF FUNDS

Public Works Director Laster recommended award of an Engineering Services Contract to Pacheco Koch Consulting Engineers, Inc. and appropriation of funds in the amount of \$23,900.00 for the survey, design and plan preparation for the Park Boulevard and Wall Street Intersection Improvements and authorization for Staff to execute the contract. The intersection was modified extensively during the DFW Connector Project resulting in the current configuration which does not provide for left turn movements from southbound Park Boulevard to eastbound Wall Street. Redesign of the intersection was previously discussed at the Council Workshop on August 20, 2013.

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, offered a motion to award the contract, appropriate funds and authorize Staff to execute the contract. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
 Nays: None  
 Absent: Freed

ITEM 10. ORDINANCE, AMEND GRAPEVINE CODE OF ORDINANCES, CHAPTER 21 TAXATION, CONVENTION AND VISITORS BUREAU BOARD COMPOSITION AND APPOINTMENT

City Secretary Brown presented 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. The ordinance amendments reflect the community's emphasis on attractions, hospitality and economic development by converting two citizen member positions to one member being from a Grapevine bank to be appointed in 2014, and one member being from a Grapevine attraction to be appointed in 2015 during the annual appointment process.

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

ORDINANCE NO. 2014-47

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES CHAPTER 21 TAXATION, RELATING TO THE CONVENTION AND VISITORS BUREAU BOARD, SECTION 21-28 RELATIVE TO BOARD MEMBERSHIP AND SECTION 21-29 RELATIVE TO THE APPOINTMENT OF MEMBERS AND PROVIDING AN EFFECTIVE DATE

ITEM 11. 2014-2015 BOARD AND COMMISSION APPOINTMENTS

City Secretary Brown noted that the City Council had interviewed new applicants on July 29 and August 14, 2014 and then presented the 2014-2015 board and commission nominations.

4B Economic Development Corporation Board

Nominations were to reappoint Cory Halliburton and Martin Honeycutt, and to appoint Dave Simon to all serve a two-year term to expire in 2016.

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to approve the nominations as presented. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

Animal Shelter Advisory Committee

Nominations were to appoint Ronald Hudson, Municipal Officer, and to reappoint Joy Mayo, Citizen Representative, to serve a two-year term to expire in 2016.

Council Member Spencer, seconded by Council Member Lease, offered a motion to approve the nominations as presented. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

Board of Zoning Adjustment

Nominations were to reappoint George Dalton, Debbie Holt, Robert Rainwater and Ken White to serve a two-year term to expire in 2016, and to appoint Jason Bentley, as an Alternate, to fill an unexpired two-year term to expire in 2015.

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell

Nays: None

Absent: Freed

Building Board of Appeals

Nominations were to reappoint Howard "Clint" Hallman, Master Electrician; Joe Lipscomb, Building Contractor and Russell Kidd, Master Plumber to serve a two-year term to expire in 2016.

Council Member O'Dell, seconded by Mayor Pro Tem Wilbanks, offered a motion to approve the nominations as presented. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell

Nays: None

Absent: Freed

Convention & Visitors Bureau Board

Nominations were to appoint Cynthia L. Blankenship, Bank Representative and Jim Quinn, Hotel Representative; and to reappoint Joseph C. Szymaszek, Major Outlet Retailer and Mark A. Terpening to all serve a two-year term to expire in 2016; and to reappoint Debi Meek, Alternate, to serve a one-year term to expire in 2015.

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell

Nays: None

Absent: Freed

Golf Course Advisory Board

Nominations were to reappoint Louis Capone, Tom Kormondy and Danny F. Langley to serve a two-year term to expire in 2016.

Council Member Spencer, seconded by Mayor Pro Tem Wilbanks, offered a motion to approve the nominations as presented. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

Health Officer

Andrew Kilgus, MD was nominated to serve as the City's Health Officer for a two-year term to expire in 2016.

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

Grapevine Heritage Foundation

Nominations were to appoint Ross Bannister and to reappoint Janet Perkins, Curtis Ratliff, Melva Stanfield and Balla Wright, Business Owner, to all serve a two-year term to expire in 2016; and reaffirming the appointment of Don Vaughn, as a Business Owner appointment, term to expire in 2015.

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to approve the nominations as presented. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

Historic Preservation Commission

Nominations were to reappoint Ashley Anderson, Burl Gilliam, Margaret Telford and Ted Ware to serve a two-year term to expire in 2016, and to reappoint Chuck Voelker, Alternate, to serve a one-year term to expire in 2015.

Council Member O'Dell, seconded by Council Member Coy, offered a motion to approve the nominations as presented. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

Housing Authority Board of Commissioners

Nominations were to reappoint Randy Bacon and Karen Rice to serve a two-year term to expire in 2016.

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

Library Board

Nominations were to reappoint Susan Peabody, Bruce W. Rider and Fred Sheffler to serve a two-year term to expire in 2016.

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

Parks & Recreation Board

Nominations were to reappoint Dave Buhr, Raymond Harris, Gary Humble and Roy Robertson to serve a two-year term to expire in 2016.

Council Member Spencer, seconded by Council Member O'Dell, offered a motion to approve the nominations as presented. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

Planning & Zoning Commission

Nominations were to reappoint Jimmy Fechter and Larry Oliver to serve a three-year term to expire in 2017; and to reappoint Dennis Luers and Theresa Mason, as Alternates to serve a one-year term to expire in 2015.

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, offered a motion to approve the nominations as presented. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
 Nays: None  
 Absent: Freed

Senior Citizens Advisory Board

Nominations were to reappoint Kay Blanding, Paul Ernst, Alexander Graham and Dick Guckel to serve a two-year term to expire in 2016.

Council Member Coy, seconded by Council Member O'Dell, offered a motion to approve the nominations as presented. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
 Nays: None  
 Absent: Freed

City Secretary Brown then presented Mayor Tate's 2014-2015 Council Liaison and Council Committee appointments as follows:

William D. Tate	Tax Increment Finance District Boards - One and Two (1996/1998) Crime Control & Prevention District Board (2006) Grapevine 4B Economic Development Corporation Board (2007) Industrial Development Corporation (1988)
Shane Wilbanks	Parks & Recreation Advisory Board (2002) Historic Preservation Commission (2008) Open Space Review Committee (1998) U. S. Army Corps of Engineer Liaison (1995) Tax Increment Finance District Boards – One and Two (1996/1998) Facilities Committee (2014) Utility Committee (1998) 1 <sup>st</sup> Alternate Golf Course Advisory Board (2002) Crime Control & Prevention District Board (2006) Grapevine 4B Economic Development Corporation Board (2007) Industrial Development Corporation (1991)
Sharron Spencer	Board of Zoning Adjustment (2014) Convention & Visitors Advisory Board (2008) Facilities Committee (1985) 1 <sup>st</sup> Alternate Planning & Zoning Commission (2001) Crime Control & Prevention District Board (2006) Grapevine 4B Economic Development Corporation Board (2007) Economic Development Corporation (1997)
Darlene Freed	Planning & Zoning Commission (2008) Teen Court Advisory Board (1998)

- Audit Committee (1998)
- DFW Airport Board Liaison (2001)
- Crime Control & Prevention District Board (2006)
- Grapevine 4B Economic Development Corporation Board (2007)
- 1<sup>st</sup> Alternate Building Board of Appeals (2014)

Mike Lease

- Golf Course Advisory Board (2007)
- Heritage Foundation Advisory Board (2007)
- Facilities Committee (2008)
- Tax Increment Finance District Boards – One and Two (2007)
- 1<sup>st</sup> Alternate Senior Citizens Advisory Board (2007)
- 1<sup>st</sup> Alternate Parks & Recreation Advisory Board (2007)
- Crime Control & Prevention District Board (2007)
- Economic Development Corporation (2014)

Chris Coy

- Building Board of Appeals (2014)
- Grapevine/Colleyville Independent School Board Liaison (2010)
- 1<sup>st</sup> Alternate Board of Zoning Adjustment (2008)
- Audit Committee (2014)
- Utility Committee (2008)
- Tax Increment Finance District Boards – One and Two (2008)
- Impact Fee Committee (Ex-Officio) (2008)
- Crime Control & Prevention District Board (2008)
- Economic Development Corporation (2014)

Duff O'Dell

- Animal Shelter Advisory Committee (2014)
- Housing Authority Advisory Board (2014)
- Library Advisory Board (2014)
- Senior Citizens Advisory Board (2014)
- Tax Increment Finance District Boards – One and Two (2014)
- Impact Fee Committee (Ex-Officio) (2014)
- Crime Control & Prevention District Board (2014)
- Industrial Development Corporation (2014)

Mayor Tate then made the annual Chair appointments for 2014-2015 as follows:

Convention & Visitors Bureau Board	Joseph Szymaszek
Grapevine Heritage Foundation	Dr. Curtis Ratliff
Parks & Recreation Advisory Board	John Dalri
Senior Citizens Advisory Board	Dick Guckel

No formal action was required on the Mayor's Council liaison and committee appointments or the board and commission chair appointments.

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. There were none.

Item 12. Award Bid 416-2014 Water and Wastewater Chemicals Annual Contract

Public Works Director recommended approval of the award of Bid 416-2014 Water and Wastewater Chemicals Annual Contract with four optional, one-year renewals to Brenntag Southwest, Inc., Chemtrade Chemicals US, DPC Industries, Inc., Fort Bend Services, Inc. and Univar USA, Inc. Funding is limited to the budgeted amount in an estimated amount of \$275,000.00.

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
 Nays: None  
 Absent: Freed

Item 13. Award Bid 417-2014 Wallis Hotel Interior Renovation Project

CVB Executive Director recommended approval of the award of Bid 417-2014 Wallis Hotel Interior Renovation Project to Concord Commercial Services, Inc. in an amount not to exceed \$233,689.00. The purpose of this bid is to remodel the interior of the Wallis Hotel building located at 201 South Main Street (One Library Park Plaza) to create space under the lease agreement with Messina Hof Winery.

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
 Nays: None  
 Absent: Freed

Item 14. Resolution, Authorize Purchase of Drinking Water Fountains

Parks & Recreation Director recommended approval of a resolution authorizing the purchase of eight drinking water fountains from PlumbMaster, Inc. in an amount not to exceed \$29,860.80 through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

RESOLUTION NO. 2014-69

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE DRINKING WATER FOUNTAINS THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 15. Resolution, Authorize Water Fountain Renovation Contract

Parks & Recreation Director recommended approval of a resolution authorizing a water fountain renovation contract for the water feature in the Botanical Gardens at Heritage Park in an amount not to exceed \$70,238.70 with Irrigators Supply, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

RESOLUTION NO. 2014-70

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 THE RENOVATION OF A WATER FOUNTAIN THROUGH AN ESTABLISHED INTERLOCAL PARTICIPATION AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 16. Resolution, Authorize Purchase of Portable Radios

Police Chief recommended approval of a resolution authorizing the purchase of 13 portable radios for the Police Department from Motorola Solutions in an amount not to exceed \$37,438.70 through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC).

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

RESOLUTION NO. 2014-71

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE PORTABLE RADIOS THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING AND PROVIDING AN EFFECTIVE DATE

Item 17. Resolution, Authorize Purchase of Backup Radios

Police Chief recommended approval of a resolution authorizing the purchase of six backup console radios for the Police and Fire dispatch center from Motorola Solutions in an amount not to exceed \$27,302.40 through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC).

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

RESOLUTION NO. 2014-72

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE BACKUP RADIOS THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING AND PROVIDING AN EFFECTIVE DATE

Item 18. Resolution, Authorize Purchase of Getac Tablet Computers

Police Chief recommended approval of a resolution authorizing the purchase of 10 Getac tablet computers in an amount not to exceed \$38,740.40 from PCS Mobile through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

RESOLUTION NO. 2014-73

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE TABLET COMPUTERS THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 19. Resolution, Authorizing Sole Source Purchase of Truck Service Bodies

Public Works Director recommended approval of a resolution authorizing a sole source purchase of two truck service bodies for the Public Works Environmental and Utility Divisions in the amount of \$16,930.00 from BrandFX Body Company.

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

RESOLUTION NO. 2014-74

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO APPROVE THE SOLE SOURCE PURCHASE OF TRUCK SERVICE BODIES AND PROVIDING AN EFFECTIVE DATE

Item 20. Ordinance, Abandon Alley between Lots 4 and 5, Block 30, Yates and Jenkins Addition (East Franklin Street)

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

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

ORDINANCE NO. 2014-48

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING AN ALLEY BETWEEN LOTS 4 AND 5, BLOCK 30, YATES AND JENKINS ADDITION, IN THE CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED; RETAINING SAID ALLEY AS A DRAINAGE AND UTILITY EASEMENT; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 21. Consideration of Minutes

City Secretary recommended approval of the minutes of the July 15, July 21, July 29, and August 5, 2014 City Council meetings as published.

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

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

NOTE: Mayor Tate then announced that after nine years of service to the City, Fire Chief Steve Bass was retiring at the end of August.

ITEM 22. PLANNING & ZONING COMMISSION RECOMMENDATION  
CONDITIONAL USE APPLICATION CU14-31 VINEYARD  
MARKETPLACE

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU14-31 (Vineyard Marketplace) submitted by Starlite Sign granting 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.

Mayor Pro Tem Wilbanks, 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, Wilbanks, Spencer, Lease, Coy & O'Dell  
 Nays: None  
 Absent: Freed

ORDINANCE NO. 2014-49

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 CU14-31 AMENDING THE SITE PLAN APPROVED BY ORDINANCE NO. 97-87 FOR A PYLON 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; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 23. PLANNING & ZONING COMMISSION RECOMMENDATION  
CONDITIONAL USE APPLICATION CU14-32 GRAPEVINE CRAFT  
BREWERY

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU14-32 (Grapevine Craft Brewery) submitted by Blake Architects granting 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). The subject property is located at 906 and 924 Jean Street and is zoned "LI" Light Industrial District.

Council Member Lease, 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, Wilbanks, Spencer, Lease, Coy & O'Dell  
 Nays: None  
 Absent: Freed

**ORDINANCE NO. 2014-50**

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 CU14-32 AMENDING 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 IN A DISTRICT ZONED "LI" LIGHT INDUSTRIAL 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 24. PLANNING & ZONING COMMISSION RECOMMENDATION**  
**FINAL PLAT, LOT 1R-1, BLOCK 1, HILLTOP ADDITION**

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lot 1R-1, Block 1, Hilltop Addition submitted by Spry Surveyors. The two existing lots are being platted into one lot for the development of a brewery. The 1.129 acre property is located at the southwest corner of Dallas Road and Jean Street and is zoned "LI" Light Industrial District.

Council Member Coy, seconded by Mayor Pro Tem Wilbanks, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lot 1R-1, Block 1, Hilltop Addition. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Coy & O'Dell

Nays: Lease

Absent: Freed

ITEM 25. PLANNING & ZONING COMMISSION RECOMMENDATION  
CONDITIONAL USE APPLICATION CU14-33 ENTERPRISE CAR AND  
TRUCK RENTAL

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU14-33 (Enterprise Car and Truck Rental) with the stipulations that the middle two light standards on the eastern property line be removed and the two remaining light standards be moved a minimum of 50 feet from the eastern property line, and for the applicant to work with Staff on an approved lighting plan. The application submitted by Baldwin Associates requests a conditional use permit to allow a car and truck rental facility. The subject property is located at 849 East Dallas Road and is zoned "LI" Light Industrial District.

Following discussion, Council Member Coy offered a motion to accept the Commission's recommendation and stipulations, and approve the ordinance granting the conditional use permit. Mayor Pro Tem Wilbanks seconded the motion which resulted in a tie vote, constituting a denial without prejudice, as follows:

Ayes: Wilbanks, Coy & O'Dell

Nays: Tate, Spencer & Lease

Absent: Freed

ITEM 26. PLANNING & ZONING COMMISSION RECOMMENDATION  
FINAL PLAT, LOT 1-R, BLOCK 1, SUNSHINE HARBOR INDUSTRIAL  
ADDITION

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lot 1-R, Block 1, Sunshine Harbor Industrial Addition as submitted by Baldwin Associates. The 1.828 acre tract is being platted into one lot for the development of a car and truck rental company. The subject property is located at 849 East Dallas Road and is zoned "LI" Light Industrial District.

Council Member Spencer, seconded by Council Member Lease, offered a motion for denial. The vote was as follows:

Ayes: Tate, Spencer, Lease & O'Dell  
 Nays: Wilbanks & Coy  
 Absent: Freed

ITEM 27. PLANNING & ZONING COMMISSION RECOMMENDATION  
CONDITIONAL USE APPLICATION CU14-34 FAITH CHRISTIAN  
SCHOOL (730 EAST WORTH STREET)

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU14-34 (Faith Christian School) submitted by Faith Christian School granting 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.

Council Member Coy, seconded by Council Member Spencer, 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, Wilbanks, Spencer, Lease, Coy & O'Dell  
 Nays: None  
 Absent: Freed

ORDINANCE NO. 2014-51

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 CU14-34 AMENDING THE SITE PLAN APPROVED BY ORDINANCE NO. 2014-42 FOR A NON-PROFIT EDUCATIONAL INSTITUTION SPECIFICALLY FOR THE RE-DEVELOPMENT OF THE ATHLETIC FACILITIES TO INCLUDE A NEW FOOTBALL FIELD AND RUNNING TRACK, CONCESSIONS, STADIUM SEATING, RESTROOMS AND PARKING IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY 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 28. PLANNING & ZONING COMMISSION RECOMMENDATION  
CONDITIONAL USE APPLICATION CU14-35 FAITH CHRISTIAN  
SCHOOL (729 EAST DALLAS ROAD)

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU14-35 (Faith Christian School) submitted by Faith Christian School granting 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.

Council Member Coy, seconded by Council Member O'Dell, 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, Wilbanks, Spencer, Lease, Coy & O'Dell

Nays: None

Absent: Freed

ORDINANCE NO. 2014-52

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 CU14-35 AMENDING THE SITE PLAN APPROVED BY ORDINANCE NO. 2009-27 FOR A NON-PROFIT EDUCATIONAL INSTITUTION SPECIFICALLY FOR THE DEVELOPMENT OF A NEW ATHLETIC TRAINING FACILITY AND ADDITIONAL PARKING, IN A DISTRICT ZONED "LI" LIGHT INDUSTRIAL 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 29. PLANNING & ZONING COMMISSION RECOMMENDATION  
AM14-05 PROPOSED AMENDMENTS TO THE GRAPEVINE CODE OF ORDINANCES, APPENDIX D, SECTION 23A GRAPEVINE VINTAGE DISTRICT REGULATIONS

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of AM14-05 proposed amendments to the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, Section 23A Grapevine Vintage District Regulations relative to permitted and conditional uses allowed in the district with the following revisions: (1) that Vineyards be allowed as a permitted use instead of a conditional use, (2) subsections C.6, C.7 and C.8 relative to outdoor commercial amusements, indoor commercial amusements and planned commercial centers be removed, (3) subsection C.9 that reads "Any use allowed within this district with outdoor speakers" be revised to include "...outdoor speakers and/or amplified sound" and (4) subsection D.1 relative to specialty retail shopping be deleted.

Council Member Spencer offered a motion to accept the Commission's recommendation and revisions, and approve the ordinance with a modification to subsection C.5 that an "Inn" be allowed in conjunction with the operation of a winery or wine tasting room. Council Member Coy seconded the motion which prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

ORDINANCE NO. 2014-53

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS 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, BY PROVIDING FOR AMENDMENTS AND

CHANGES TO ZONING REGULATIONS BY AMENDING SECTION 23A, GV GRAPEVINE VINTAGE DISTRICT REGULATIONS 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 30. PLANNING & ZONING COMMISSION RECOMMENDATION  
FINAL PLAT, LOT 1, BLOCK 1, C.M. GROVE ADDITION

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lot 1, Block 1, C.M. Grove Addition submitted by Anne and Michael Christopher platting the one-acre tract into one lot. The subject property is located at 3922 W. T. Parr Road and is zoned "R-20" Single Family District Regulations.

Council Member Coy, seconded by Mayor Pro Tem Wilbanks, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lot 1, Block 1, C.M. Grove Addition. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to adjourn the meeting at 9:05 p.m. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Freed

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 2nd day of September, 2014.

APPROVED:

  
\_\_\_\_\_  
William D. Tate  
Mayor



ATTEST:

  
\_\_\_\_\_  
Tara Brooks  
Assistant City Secretary