

AGENDA  
CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING  
TUESDAY, OCTOBER 7, 2014  
GRAPEVINE CITY HALL, SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS 76051

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5:30 p.m. Call to Order - City Council Chambers  
5:30 p.m. Regular Meeting - City Council Chambers

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**CALL TO ORDER: 5:30 p.m.** - City Council Chambers

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Council Member Darlene Freed

**CITIZEN COMMENTS**

1. 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**

2. Consider an **ordinance** appropriating funds for the construction of the Park Boulevard at Wall Street Left Turn Lane Project from the unencumbered balance of the Quality of Life Fund 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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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.

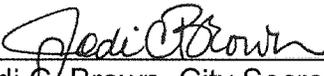
3. Consider renewal of an annual contract with Red River Medical Institute for emergency medical services continuing education. Fire Chief recommends approval.
4. Consider the minutes of the September 16, 2014 City Council meetings as published. City Secretary recommends approval.

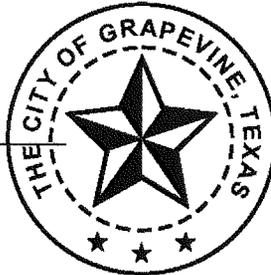
Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

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 October 3, 2014 by 5:00 p.m.

  
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Jodi C. Brown, City Secretary



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL CC ITEM #2  
FROM: BRUNO RUMBELOW, CITY MANAGER <sup>For</sup>   
MEETING DATE: OCTOBER 7, 2014  
SUBJECT: PARK BOULEVARD AT WALL STREET LEFT TURN LANE  
FUNDING APPROPRIATION

RECOMMENDATION:

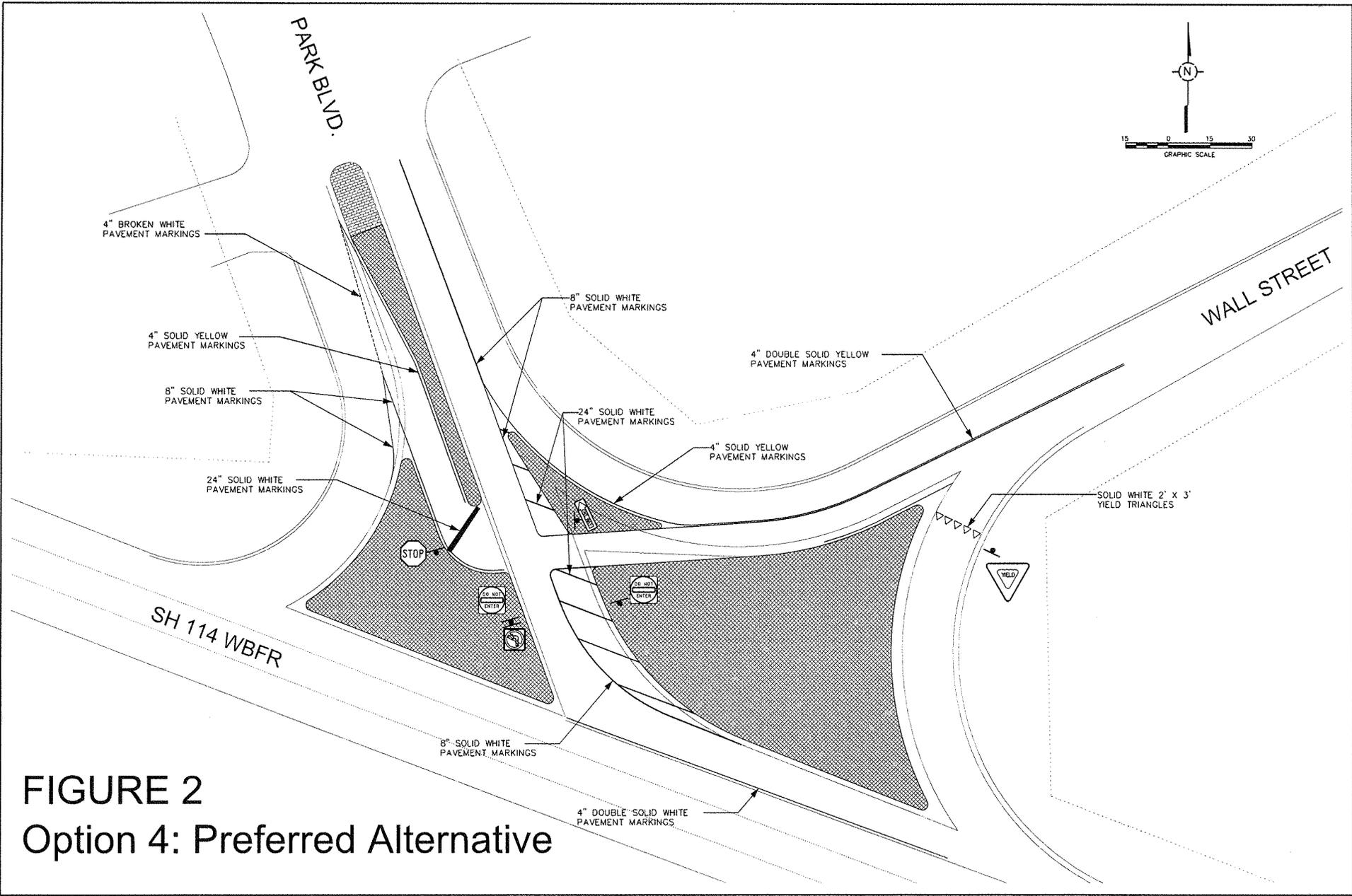
City Council consider an ordinance appropriating funds for the construction of the Park Boulevard at Wall Street Left Turn Lane in the amount of \$80,000 from the unappropriated balance of the Quality of Life Fund, and take any necessary action.

BACKGROUND:

The design of the left turn lane improvements has been completed by our consultant and the Street Division is preparing to begin construction. This will be a joint effort of the City Forces in the Street Division and the Traffic Division and our concrete contractor operating under our annual contract.

Anticipate 30 – 45 days to construct the improvements.

Staff recommends approval.



**FIGURE 2**  
**Option 4: Preferred Alternative**

ORDINANCE NO. \_\_\_\_\_

PARK & WALL

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, REVISING THE ADOPTED CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR ENDING IN 2015; PROVIDING FOR THE TRANSFER OF THE FUNDS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine desires to modify the intersection of Park Boulevard and Wall Street to incorporate a southbound Park Boulevard to eastbound Wall Street left turn lane; and

WHEREAS, the design of the modifications has been completed; and

WHEREAS, funding for these modifications is not currently included in the FY 2014-2015 Capital Improvements Plan Budget; and

WHEREAS, construction of these modifications will provide improved traffic access to the area surrounding the intersection.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated in the preamble of this ordinance are true and correct and are hereby incorporated into the body of this ordinance as if copied in their entirety.

Section 2. That the amount of \$80,000.00 be appropriated from the unappropriated balance of the Quality of Life Fund for the southbound Park Boulevard to eastbound Wall Street left turn lane construction.

Section 3. That a copy of the revised FY 2014-2015 CIP Budget document shall be kept on file in the office of the City Secretary and on the City of Grapevine website.

Section 4. That the terms and provisions of this ordinance shall be deemed to be severable, and that if the validity of any section, subsection, word, sentence or phrase shall be held to be invalid, it shall not affect the remaining part of this ordinance.

Section 5. That the fact that the present ordinances and regulations of the City of Grapevine, Texas are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety, and general welfare which requires that this ordinance shall take effect immediately from and after its passage and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 7th day of October, 2014.

APPROVED:

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ATTEST:

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APPROVED AS TO FORM:

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MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER *BR*  
MEETING DATE: OCTOBER 7, 2014  
SUBJECT: APPROVAL TO RENEW AN ANNUAL CONTRACT FOR EMS  
CONTINUING EDUCATION

RECOMMENDATION:

City Council to consider approval to renew an annual contract with Red River Medical Institute for emergency medical services continuing education.

FUNDING SOURCE:

Funds are available in account 100-44505-210-4 (Travel, Training, and Dues) in the amount not to exceed \$26,400.00.

BACKGROUND:

Informal quotes were requested in accordance with the City's Purchasing Policy. Red River Medical Institute was the lone bid submitted with two others submitting no-bids.

The Texas Department of State Health Services requires all paramedics to receive a minimum of 144 hours of continuing education every four years. The Grapevine Fire Department utilizes a certified educational service to provide the required training on a monthly schedule. This annual contract will provide a minimum of 36 continuing education hours per firefighter per year. If approved, this will be the first renewal of the three, one-year renewal options available.

Staff recommends approval.

MA/BS

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 16th day of September, 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
Sharron Spencer	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member

constituting a quorum, with Mayor Pro Tem C. Shane Wilbanks and Council Member Darlene Freed absent, with 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
Beth Tiggelaar	Member
Dennis Luers	Alternate
Theresa Mason	Alternate

constituting a quorum, 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 7:00 p.m.

**EXECUTIVE SESSION**

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

ITEM 1. EXECUTIVE SESSION

A. Deliberate the sale, exchange, or value of real property (Public Works right-of-way and drainage) 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.

The City Council recessed to the City Council Conference Room and began the closed session at 7:03 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Bruno Rumbelow stated there was no action necessary relative to real property or conference with City Manager and Staff under Sections 551.072 or 551.087, Texas Government Code.

NOTE: City Council continued with the regular Joint Agenda in open session in the City Council Chambers.

## JOINT MEETING

### CALL TO ORDER

Mayor Tate called the meeting to order at 7:33 p.m. in the City Council Chambers.

### INVOCATION

Commissioner Jim Fechter delivered the Invocation and led the Pledge of Allegiance.

### ITEM 2. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU14-38 UMBRA WINERY

Mayor Tate declared the public hearing open.

Assistant Development Services Director Ron Stombaugh stated that Conditional Use Application CU14-38 (Umbra Winery) had been submitted by Umbra Winery requesting a conditional use permit to allow a winery with on- and off-premise consumption of alcoholic beverage sales (wine only). The subject property is located at 415 South Main Street and is zoned "CBD" Central Business District. The applicant proposes to establish a 1,444 square foot, 36-seat, winery within an existing space; parking required for the winery is 26 parking spaces and is proposed to be met by using both on-site and off-site parking. Two parking spaces are available on the subject site. The balance of the required parking is proposed to be met by using available public parking in the immediate vicinity as shown on the parking plan.

Mr. John Wilson requested favorable consideration of the application and answered questions that there would be no outside tables or outdoor speakers.

Mayor Tate invited guests present to comment regarding the application. Mr. Carl Young, 4113 Meadow Drive, stated his concern that the winery could turn into another restaurant in the future. There was no correspondence to report.

Commissioner Hotelling, 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 & Tiggelaar  
Nays: None

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

ITEM 3. PUBLIC HEARING, PLANNED DEVELOPMENT OVERLAY PD14-01  
GLADE HILL

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Planned Development Overlay PD14-01 (Glade Hill) had been submitted by Contrast Glade Hill Development for a planned development overlay to include but not be limited to deviation from the building coverage standards. The subject property is located at 4800 Glade Hill Drive and is zoned "R-5.0" Zero Lot Line District Regulations. The applicant proposes a maximum building coverage of 45% of the total lot area for 50 single family lots to accommodate an outdoor living area (covered patio), and that no dwelling unit be less than 1,800 square feet in size—a minimum of 1,200 square feet is required by the zoning district. The 17 lots excluded from the request contain adequate lot area to construct the desired covered patio and maintain the maximum lot coverage of 40 percent. The applicant also proposes adding one tree (minimum diameter three inches) within each front yard.

Mr. Terry Mitchell requested favorable consideration of the application and stated that the overlay request was for an optional outdoor living area for homebuilders.

Mayor Tate invited guests present to comment regarding the application. Mr. Carl Young, 4113 Meadow Drive, stated concerns of not being able to view the project's hardscape plans and that he supports the use of green space within projects. There was no correspondence to report.

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

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

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

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

ITEM 4. PUBLIC HEARING, FINAL PLAT OF LOTS 5R-A, 6R, 7R, 8R, 13R, 14R, 15R AND 16R, BLOCK 4, PLACID PENINSULA BEING A REPLAT OF LOTS 5R, 6, 7, 8, 13, 14, 15, 16, A PORTION OF LOT 3, AND TRACT A, BLOCK 4, PLACID PENINSULA.

Mayor Tate declared the public hearing open.

Public Works Director Stan Laster stated that the property owners of Lots 13R and 14R had requested removal of their lots from the final plat application as originally submitted; therefore, the final plat application consists of Lots 5R-A, 6R, 7R, 8R, 15R and 16R, Block 4, Placid Peninsula being a replat of Lots 5R, 6, 7, 8, 15, 16, a portion of Lot 3, and Tract A, Block 4, Placid Peninsula. The application was submitted by Dove Pond Joint Venture for the 3.246-acre property located north of Dove Pond Drive and west of Redbird Lane and is zoned "R-7.5" Single Family District Regulations. The purpose of the application is to plat Dove Pond into the surrounding Joint Venture land owners' property.

Mr. Steven Wills, representing the applicants, requested favorable consideration of the application and answered questions relative to existing lot lines and pond (Tract A) ownership.

Mayor Tate invited guests present to comment regarding the application. Mr. Michael Davis, 2828 Dove Pond Drive, spoke in opposition to the final plat and requested the covenants on the property remain in effect. City Attorney Boyle stated replatting of the property does not negate the property's covenants. Two letters in opposition had been copied to the Council and Commission.

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

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

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

Ayes: Tate, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Wilbanks & 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 5. CITIZEN COMMENTS

5A. Mr. Carl Young, 4113 Mead Drive, spoke on wineries, zoning and case information submittals, and water conservation.

ITEM 6. ORDINANCE, HISTORIC LANDMARK SUBDISTRICT HL14-05 1400 SOUTH MAIN STREET

Development Services Director Scott Williams noted that Historic Landmark Subdistrict HL14-05 (1400 South Main Street) had been filed by the Historic Preservation Commission and during the July 15, 2014 meeting, the Council tabled consideration of the Planning & Zoning Commission's recommendation due to the property owner's opposition. Previous discussion centered on the extent of the historic overlay and Council agreed with the applicant that the overlay should be focused only on the original one-story, 14,000 square foot bank building. The ordinance was modified to reflect preservation of the original bank structure without the marble veneer.

Council Member O'Dell, seconded by Council Member Coy, offered a motion to approve the revised ordinance granting the historical landmark subdistrict. The motion prevailed by the following vote:

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

ORDINANCE NO. 2014-57

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL14-05 IN ACCORDANCE

WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA PLATTED AS LOT 1R1, BLOCK 1, FIRST NATIONAL BANK AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "HC" HIGHWAY COMMERCIAL DISTRICT; PROVIDING FOR THE ADOPTION OF THE FIRST NATIONAL BANK OF GRAPEVINE 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

ITEM 7. AWARD INFORMAL REQUEST, CHRISTMAS DECORATIONS

Convention & Visitors Bureau Executive Director Paul McCallum recommended approval of the award of an informal request for Christmas decorations for the CVB Headquarters building to Baker Design Group in an amount not to exceed \$49,945.00. Mr. McCallum stated the decorations are customized and specific for each of the six individual facades and reviewed the proposed design concepts.

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

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

Nays: None

Absent: Wilbanks & Freed

NOTE: The City Council then considered the Planning & Zoning Commission Recommendations Items 19-22.

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.

NOTE: The recommendations of the Planning & Zoning Commission were considered prior to Consent Agenda Items 8-18.

Item 8. Change October 7, 2014 City Council Meeting Time

City Secretary recommended approval of changing the time of the October 7, 2014 City Council meeting to 5:30 p.m. to allow the City Council to attend neighborhood National Night Out functions.

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

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

Item 9. Interlocal Agreement, Grapevine Housing Authority

Administrative Services Director recommended approval of an Interlocal Agreement with the Grapevine Housing Authority for the services of the Executive Director and for facility maintenance services. The term of the agreement is for one year and funding for these services will be paid by the Grapevine Housing Authority (GHA) in a total annual amount of \$180,098.00.

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

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

Item 10. Renew, Temporary Employment Services Annual Agreement

Administrative Service Director recommended approval of the renewal of an annual agreement with Temporaries of Texas, Inc. for temporary employment services. Funding for temporary employment services is limited to the budgeted amount by each department in an annual estimated amount of \$200,000.00.

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

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

Item 11. Informal Request For Quote, Email Software Purchase

City Manager recommended approval of the award of an informal request for quote for email software in an amount not to exceed \$23,715.00 to EST Group.

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

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

Item 12. Renew, Managed Data Storage Services Annual Contract

City Manager recommended approval of the renewal of an annual contract in an amount not to exceed \$36,000.00 with One Safe Place Media Corporation for managed data storage services. This is the final renewal of the four, one-year renewal options.

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

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

Item 13. Award Bid 419-2014 Electronic Handheld Ticket Writers

Police Chief recommended approval of the award of Bid 419-2014 to Brazos Technology Corporation in an amount not to exceed \$84,400.00 for 40 electronic handheld ticket writers.

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

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

Item 14. Resolution, Authorize Tower/Ground Lease Agreement Amendment for Barton Water Tower

Public Works Director recommended approval of a resolution authorizing an amendment to the Tower/Ground Lease Agreement with New Cingular Wireless PCS, LLC for the purpose of installing, operating, and maintaining a communications facility on the Barton Water Tower, 211 West Texas Street, and authorization for the City Manager to execute the amendment.

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

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

Nays: None

Absent: Wilbanks & Freed

RESOLUTION NO. 2014-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING THE FIRST AMENDMENT TO THE TOWER/GROUND LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, FOR THE INSTALLATION OF COMMUNICATIONS EQUIPMENT INCLUDING ANTENNAS, CABLES AND OTHER COMMUNICATION INSTRUMENTS ON THE BARTON WATER TOWER AND PROVIDING AN EFFECTIVE DATE

Item 15. Renew, Aggregate Materials Annual Contracts

Public Works Director recommended approval of the renewal of annual contracts with Lowery Sand & Gravel Company, Inc., Big Sandy Sand Company, Hanson Aggregates LLC, DFW Materials, Neese Materials, Inc. and Martin Marietta Materials formerly TXI for aggregate materials. This is the second of four, one-year renewals available. Funding is limited to the budgeted amount by each department in an annual estimated amount of \$440,000.00.

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

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

Nays: None

Absent: Wilbanks & Freed

Item 16. Renew, Traffic Conduit Installation Services Annual Contract

Public Works Director recommended approval of the renewal of an annual contract in an estimated amount not to exceed \$40,000.00 with Multiple Cable Systems, Inc. for traffic conduit installation services. This is the final renewal of the four, optional one-year renewals.

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

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

Item 17. Resolution, Appointment to Industrial Development Corporation

City Secretary recommended approval of a resolution formally appointing Council Member Duff O'Dell to the Industrial Development Corporation (IDC). The term of appointment for a council member serving as an IDC Director shall not exceed the council member's elected term of office.

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

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

RESOLUTION NO. 2014-79

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPOINTING A MEMBER TO THE BOARD OF DIRECTORS OF THE CITY OF GRAPEVINE INDUSTRIAL DEVELOPMENT CORPORATION AND PROVIDING AN EFFECTIVE DATE

Item 18. Consideration of Minutes

City Secretary recommended approval of the minutes of the September 2 and September 10, 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, Spencer, Lease, Coy & O'Dell  
Nays: None  
Absent: Wilbanks & Freed

NOTE: Items 19-22 were considered prior to the Consent Agenda Items 8-18.

ITEM 19. PLANNING & ZONING COMMISSION RECOMMENDATION  
CONDITIONAL USE APPLICATION CU14-38 UMBRA WINERY

This item was considered after Item 7.

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU14-38 (Umbra Winery) submitted by Umbra Winery granting a conditional use permit to allow a winery with on- and off-premise consumption of alcoholic beverage sales (wine only). The subject property is located at 415 South Main Street and is zoned "CBD" Central Business District.

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

Nays: None

Absent: Wilbanks & Freed

ORDINANCE NO. 2014-58

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 CU14-38 FOR THE POSSESSION, STORAGE, RETAIL SALE AND ON- AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (WINE ONLY) IN CONJUNCTION WITH A WINERY IN A DISTRICT ZONED "CBD" CENTRAL BUSINESS 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 20. PLANNING & ZONING COMMISSION RECOMMENDATION  
PLANNED DEVELOPMENT OVERLAY PD14-01 GLADE HILL

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Planned Development Overlay PD14-01 (Glade Hill) with the condition that the 45% building coverage only apply to homes with covered outdoor living areas, that homes shall be a minimum of 1,800 square feet and have one, three-inch caliber tree planted in the front yard. The application was submitted by Contrast Glade Hill Development for a planned development overlay to include but not be limited to deviation from the building coverage standards. The subject property is located at 4800 Glade Hill Drive and is zoned "R-5.0" Zero Lot Line District Regulations.

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

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

ORDINANCE NO. 2014-59

AN ORDINANCE ISSUING A PLANNED DEVELOPMENT OVERLAY IN ACCORDANCE WITH SECTION 41 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 PLANNED DEVELOPMENT OVERLAY PD14-01 TO INCLUDE BUT NOT BE LIMITED TO DEVIATION FROM BUILDING COVERAGE REQUIREMENTS IN THE "R-5.0" ZERO LOT LINE 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 PLANNED DEVELOPMENT OVERLAY 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 21. PLANNING & ZONING COMMISSION RECOMMENDATION  
FINAL PLAT, LOTS 5R-A, 6R, 7R, 8R, 15R AND 16R, BLOCK 4, PLACID  
PENINSULA

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lots 5R-A, 6R, 7R, 8R, 15R and 16R, Block 4, Placid Peninsula submitted by Dove Pond Joint Venture. The 3.246-acre tract is located north of Dove Pond Drive and west of Redbird Lane and is zoned "R-7.5" Single Family District Regulations. The subject property is being platted to incorporate Dove Pond into the surrounding Joint Venture land owners' property.

Council Member Coy, seconded by Council Member Spencer, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lots 5R-A, 6R, 7R, 8R, 15R and 16R, Block 4, Placid Peninsula. The motion prevailed by the following vote:

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

ITEM 22. PLANNING & ZONING COMMISSION RECOMMENDATION  
FINAL PLAT, LOT 1, BLOCK 1, COOLEY 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, Cooley Addition submitted by Heather Cooley. The 0.24 acre tract is located at 219 Blevins Street and is zoned "R-7.5" Single Family District Regulations. The subject property is being platted for the development of a single family residence.

Council Member Lease, seconded by Council Member Coy, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lot 1, Block 1, Cooley. The motion prevailed by the following vote:

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

NOTE: Prior to adjourning the meeting, the City Council considered Consent Agenda Items 8-18.

ADJOURNMENT

Council Member Lease, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 8:30 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE,  
TEXAS on this the 7th day of October, 2014.

APPROVED:

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William D. Tate  
Mayor

ATTEST:

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Jodi C. Brown  
City Secretary