

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING*
TUESDAY, NOVEMBER 18, 2014
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

6:00 p.m. Dinner - City Council Conference Room
6:30 p.m. Call to Order - City Council Chambers
6:30 p.m. Executive Session - City Council Conference Room
7:00 p.m. Workshop - City Council Chambers
7:30 p.m. Joint Public Hearings - City Council Chambers*
7:30 p.m. Regular Meeting - City Council Chambers

CALL TO ORDER: 6:30 p.m. - City Council Chambers

EXECUTIVE SESSION

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Personnel relative to Municipal Court Judge appointment, employment and duties under Section 551.074, Texas Government Code.
 - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

WORKSHOP: 7:00 p.m. - City Council Chambers

2. Discuss Community Activities Center membership fees and naming.
3. Discuss Quality of Life Citizen Survey.

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

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Beth TiggelaarRECOGNITION

4. Mayor Tate to present Sheri Haygood, Patti Stuart and Jeff Stuart Certificates of Recognition for their life-saving measures.

JOINT PUBLIC HEARINGS

5. Zoning Application **Z14-03** (DCT Fellowship West) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by Pacheco Koch, LLC requesting rezoning of 12.381 acres from "CC" Community Commercial District Regulations to "LI" Light Industrial District. The subject property is located at 3175 and 3193 Bass Pro Drive.
6. Conditional Use Application **CU14-41** (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.
7. Conditional Use Application **CU14-42** (Starbucks) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by 114 Grapevine Towers LLC requesting a conditional use permit to amend the site plan approved by Ordinance No. 2012-70 to allow outside dining and drive-through service in conjunction with a restaurant in a planned commercial center. The subject property is located at 1325 William D. Tate Avenue and is zoned "HC" Highway Commercial District.
8. Conditional Use Application **CU14-43** (Taco Casa) and **final plat** of Lots 3R1-A and 3R1-B, Block 1, W.R. Boyd Center Addition being a replat of Lot 3R1, Block 1, W.R. Boyd Center Addition - City Council and Planning & Zoning Commission to conduct a public hearing relative to applications submitted by JDJR Engineers requesting a conditional use permit to allow drive-through service in conjunction with a restaurant and final plat. The subject property is located at 525 East Northwest Highway and is zoned "CC" Community Commercial District Regulations.
9. Special Use Application **SU14-03** (Crown Castle Towers) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by Crown Castle Towers requesting a special use permit for a 120-foot monopole and the collocation of cellular equipment. The subject property is located at 1650 Hughes Road and is zoned "PCD" Planned Commerce Development District. **This public hearing was tabled at the October 21, 2014 meeting.**

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

10. 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.

PRESENTATIONS

11. AT&T presentation on cell phone coverage.
12. Monthly financial update.

OLD BUSINESS

13. Consider a **resolution** authorizing the Second Amendment to the Ground and Tower Lease Agreement with New Cingular Wireless PCS, LLC for the purpose of installing, operating, and maintaining a communications facility on the Dove Water Tower, located at 1702 Sagebrush Trail, and authorization for the City Manager to execute the amendment and take any necessary action.
14. Consider a **resolution** authorizing the First Amendment to the Ground and Tower Lease Agreement with New Cingular Wireless PCS, LLC for the purpose of installing, operating, and maintaining a communications facility on the Minters Chapel Monopole, located at 1900 Minters Chapel Road, and authorization for the City Manager to execute the amendment and take any necessary action.

NEW BUSINESS

15. Consider a Traffic Engineering Contract with Lee Engineering for traffic engineering services at the intersections of Northwest Highway at Park Boulevard and Northwest Highway at State Highway 114, and consider an **ordinance** appropriating funds from the 1999 General Obligation Bonds 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.

16. Consider renewal of an Interlocal Agreement with the Cities of Colleyville, Southlake and Keller for the Metroport Teen Court Program. Administrative Services Director recommends approval.
17. Consider declaring certain items as surplus property and authorization for the sale through public auction. Administrative Services Director recommends approval.
18. Consider award of Bid 421-2015 Janitorial Supplies Annual Contract with optional renewals to Empire Paper. Administrative Service Director recommends approval.
19. Consider renewal of an annual contract for Microsoft Windows virtual desktop access licenses with SHI Government Solutions, Inc. through the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
20. Consider renewal of an annual contract for book leasing services with Brodart Company through an Interlocal Agreement with the County of Brazoria. City Manager recommends approval.
21. Consider a **resolution** authorizing the purchase of lapel microphones and ventilation fans for the Fire Department from Casco Industries, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Fire Chief recommends approval.
22. Consider renewal of an annual contract for a supply and maintenance agreement for portable gas detection devices with Safeware, Inc. through an established Cooperative Purchasing Agreement with the Government Purchasing Alliance, U.S. Communities. Fire Chief recommends approval.
23. Consider a **resolution** authorizing the Third Amendment to the Ground and Tower Lease Agreement with New Cingular Wireless PCS, LLC for the purpose of installing, operating, and maintaining a communications facility on the Mustang Water Tower, located at 3051 Ira E. Woods Avenue, and authorization for the City Manager to execute the amendment. Public Works Director recommends approval.
24. Consider a **resolution** authorizing the purchase of traffic control equipment from Twincrest Technologies through a Cooperative Agreement with the State of Texas CO-OP Purchasing Program. Public Works Director recommends approval.

25. Consider a Developer Cost Participation Contract with Contrast Glade Hill Development, Inc. for the construction of a 12" waterline along Hill Meadow Road, consider an **ordinance** appropriating funds from the 2011 Water Impact Fees and authorization for the City Manager to execute the contract. Public Works Director recommends approval.
26. Consider Amendment No. 2 to the Water Engineering Design Services Contract with Baird, Hampton & Brown, Inc. and a 10% project contingency, consider an **ordinance** appropriating funds from the Released Sewer Impact Fees and authorization for Staff to execute the amendment. Public Works Director recommends approval.
27. Consider the minutes of the November 4, 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

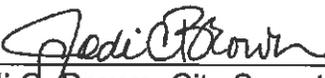
28. Zoning Application **Z14-03** (DCT Fellowship West) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.
29. **Preliminary plat** of Lot 1, Block 1, DCT Fellowship West Addition - Consider the recommendation of the Planning & Zoning Commission and take any necessary action.
30. **Final plat** of Lot 1, Block 1, DCT Fellowship West Addition - Consider the recommendation of the Planning & Zoning Commission and take any necessary action.
31. Conditional Use Application **CU14-41** (Enterprise Car and Truck Rental) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.
32. **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.
33. Conditional Use Application **CU14-42** (Starbucks) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.

34. Conditional Use Application **CU14-43** (Taco Casa) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.
35. **Final plat** of Lots 3R1-A and 3R1-B, Block 1, W.R. Boyd Center Addition - Consider the recommendation of the Planning & Zoning Commission and take any necessary action.
36. Special Use Application **SU14-03** (Crown Castle Towers) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.
37. **Preliminary Plat** of Lots 1 and 2, Block 1, Gatehouse Commercial - Consider the recommendation of the Planning & Zoning Commission and take any necessary action.
38. **Final Plat** of Lots 1 and 2, Block 1, Gatehouse Commercial - Consider the recommendation of the Planning & Zoning Commission and take any necessary action.
39. **Final Plat** of Lot 2, Block 1, Wetzel 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 November 14, 2014 by 5:00 p.m.



Jodi C. Brown, City Secretary



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TUESDAY, NOVEMBER 18, 2014
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

7:00 p.m. Briefing Session - Planning & Zoning Commission Conference Room
7:30 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 Beth Tiggelaar

2. Zoning Application **Z14-03** (DCT Fellowship West) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by Pacheco Koch, LLC requesting rezoning of 12.381 acres from "CC" Community Commercial District Regulations to "LI" Light Industrial District. The subject property is located at 3175 and 3193 Bass Pro Drive.
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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

7. Zoning Application **Z14-03** (DCT Fellowship West) - Consider the application and make a recommendation to the City Council.
8. **Preliminary plat** of Lot 1, Block 1, DCT Fellowship West Addition - Consider the application and make a recommendation to the City Council.
9. **Final plat** of Lot 1, Block 1, DCT Fellowship West Addition - Consider the application and make a recommendation to the City Council.
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18. **Final Plat** of Lot 2, Block 1, Wetzel Addition - Consider the application and make a recommendation to the City Council.
19. Consider the minutes of the October 21, 2014 Planning & Zoning Commission meetings and take any necessary action.

NOTE: Following the adjournment of the Planning & Zoning Commission meeting, a representative will present the recommendations of the Planning & Zoning Commission to the City Council for consideration in the City Council Chambers.

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Jodi C. Brown, City Secretary

