



CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, JANUARY 17, 2017

GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

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

CALL TO ORDER: 7:00 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. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) 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.

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

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

2. Invocation and Pledge of Allegiance: Commissioner Monica Hotelling

JOINT PUBLIC HEARING

3. **MP17-01** Amendments to Comprehensive Master Plan/Future Land Use Map - City Council and Planning and Zoning Commission to conduct a public hearing to consider the addition of a new future land use designation C/MU (Commercial/Mixed Use) to the Comprehensive Master Plan and re-designation of certain properties within the city to this new land use category.

4. **Final Plat** of Lot 3, Block 12, Starr Addition - City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Chris Minter requesting to replat a portion of Block 12, Starr Addition. The subject property is located at 216 West Wall Street and is zoned "HC" Highway Commercial.

Planning and Zoning Commission to recess to Planning and 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

5. 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.

CITY COUNCIL PUBLIC HEARING AND RELATED ITEMS

6. City Council to conduct a public hearing relative to the request for a municipal setting designation for Lot 1R, Block 2, Hilltop Addition located at 404 East Dallas Road.
7. Consider **Ordinance No. 2017-001** amending Section 25-211, Municipal Setting of the City Code of Ordinances to establish restrictions on the use of groundwater on Lot 1R, Block 2, Hilltop Addition located at 404 East Dallas Road and take any necessary action.
8. Consider **Resolution No. 2017-004** supporting the application of TRG Aura Grapevine, LLC to the Texas Commission on Environmental Quality for a Municipal Setting Designation for Lot 1R, Block 2, Hilltop Addition and take any necessary action.

PRESENTATIONS

9. Police Chief to present Needs Assessment Study for the Animal Shelter.
10. Chief Financial Officer to present Financial Update.

NEW BUSINESS

11. Consider awarding a Landscape Architecture contract to TBG Partners for the conceptual landscape plan for Denton Creek Park/Trail and take any necessary action.

12. Consider **Resolution No. 2017-005** approving the Local Project Advance Funding Agreement with Texas Department of Transportation (TXDOT) to establish funding participation levels for the State Highway 114 Green Ribbon Project – Phase III and take any necessary action.
13. Consider awarding a Landscape Architecture contract to Schrickel Rollins and Associates, Inc for the landscape and signage master plan and construction documents for the State Highway 114 Green Ribbon Project – Phase III; and consider **Ordinance No. 2017-002** appropriating funds from the Quality of Life Fund to the Grant Fund; and take any necessary action.
14. Consider **Resolution No. 2017-006** approving the City's legislative agenda for the 85th State Legislative Session 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.

15. Consider **Ordinance No. 2017-003** authorizing the issuance and sale of City of Grapevine, Texas Combination Tax and Revenue Certificates of Obligation, Series 2017; levying a tax in payment thereof; prescribing the form of said certificates; awarding the sale of the certificates; approving the official statement; approving and enacting other provisions relating thereto. Chief Financial Officer recommends approval.
16. Consider **Ordinance No. 2017-004** authorizing the issuance and sale of City of Grapevine, Texas, General Obligation Refunding Bonds, Series 2017; levying a tax in payment thereof; awarding the sale of the bonds, prescribing the form of said bonds; approving execution and delivery of a deposit agreement; approving the official statement; approving and enacting other provisions relating thereto. Chief Financial Officer recommends approval.
17. Consider approval to renew an annual contract for Third-Party Administrative Services with UMR for the City's Self-Funded Health Plan. Chief Financial Officer recommends approval.
18. Consider approval of an informal request for quote for an annual contract with renewals for emergency medical continuing education with BEST EMS. Fire Chief recommends approval.
19. Consider **Resolution No. 2017-007** authorizing the purchase of Microsoft Windows Datacenter Server Licenses for the Information Technology department from SHI Government Solutions through an Interlocal Agreement with the State of

Texas Department of Information Resources (DIR). Chief Technology Officer recommends approval.

20. Consider **Resolution No. 2017-008** updating the Adopt An Area Program. Parks and Recreation Director recommends approval.
21. Consider **Resolution No. 2017-009** supporting the Texas Recreation and Parks Society legislative platform. Parks and Recreation Director recommends approval.
22. Consider the award of an informal request for quote for Pleasant Glade pool resurfacing and installation of LED lighting from Aloha Pool Service. Parks and Recreation Director recommends approval.
23. Consider renewal of an annual contract for grounds management services with Terracare Associates. Parks and Recreation Director recommends approval.
24. Consider **Resolution No. 2017-010** authorizing the purchase of Ford trucks for the Fleet Services department from Chastang Ford through an Interlocal Agreement with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval.
25. Consider **Resolution No. 2017-011** calling the 2017 General Election for City Council Places 5 and 6 to be held on May 6, 2017 and determining the polling location in compliance with the Texas Election Code. City Secretary recommends approval.
26. Consider the minutes of the January 3, 2017 Regular City Council meeting and the January 9, 2017 Special City Council meeting. 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 AND ZONING COMMISSION RECOMMENDATIONS

27. **MP17-01** Amendments to Comprehensive Master Plan/Future Land Use Map – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-005**, if applicable, and take any necessary action.
28. **Final Plat** of Lot 3, Block 12, Starr Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action.

ADJOURNMENT

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 January 13, 2017 by 5:00 p.m.

Tara Brooks

Tara Brooks
City Secretary



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.



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING AND ZONING COMMISSION MEETING
TUESDAY, JANUARY 17, 2017

GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

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- 7:00 p.m. Workshop and Briefing Session –
Planning and Zoning Commission Conference Room
- 7:30 p.m. Joint Meeting with City Council - City Council Chambers
- 7:30 p.m. Regular Session - Planning and Zoning Commission Conference Room
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CALL TO ORDER: 7:00 p.m. - Planning and Zoning Commission Conference Room

WORKSHOP

1. Planning and Zoning Commission to discuss **AM16-03**, possible amendments to the Grapevine Comprehensive Zoning Ordinance relative to the application process.

BRIEFING SESSION

2. Planning and 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 MEETING WITH CITY COUNCIL: 7:30 p.m. - City Council Chambers

3. Invocation and Pledge of Allegiance: Commissioner Monica Hotelling

JOINT PUBLIC HEARING

4. **MP17-01** Amendments to Comprehensive Master Plan/Future Land Use Map - City Council and Planning and Zoning Commission to conduct a public hearing to consider the addition of a new future land use designation C/MU (Commercial/Mixed Use) to the Comprehensive Master Plan and re-designation of certain properties within the city to this new land use category.
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Planning and Zoning Commission to recess to Planning and Zoning Commission Conference Room, Second Floor, to consider published agenda items.

REGULAR SESSION: 7:30 p.m. (Immediately following Joint Public Hearings) – Planning and Zoning Commission Conference Room

NEW BUSINESS

6. **MP17-01** Amendments to Comprehensive Master Plan/Future Land Use Map – Consider the possible amendments and make a recommendation to City Council.
7. **Final Plat** of Lot 3, Block 12, Starr Addition – Consider the application and make a recommendation to City Council.
8. Consider the minutes of the December 15, 2016 Planning and Zoning Commission Workshop and the December 20, 2016 Planning and Zoning Commission meeting.

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

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