CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, AUGUST 15, 2017

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

6:15 p.m.	Dinner - City Council Conference Room
6:45 p.m.	CCPD Meeting - City Council Chambers
6:45 p.m.	Call to Order of City Council Meeting - City Council Chambers
6:45 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Joint Regular Meeting - City Council Chambers

CALL TO ORDER: 6:45 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 Jim Fechter

JOINT PUBLIC HEARING

3. Conditional Use Permit **CU17-18** and Planned Development Overlay **PD17-01** (Salt Lick BBQ) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Silver Garza requesting a conditional use permit to allow the possession, storage, retail sales, and on-premise consumption of alcoholic beverages (beer, wine, and mixed beverages) along with outside dining and outdoor speakers in conjunction with a restaurant; and a planned development overlay to deviate from but not be limited to masonry

requirements and parking area development standards. The subject property is located at 850 Kubota Drive and is zoned "CC" Community Commercial District.

4. Conditional Use Permit **CU17-19** (Kiss it Good Buy) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Lisa Crafton requesting a conditional use permit to allow sales of secondhand goods in an enclosed building where the size of the space exceeds 3,000 square feet. The subject property is located at 201 East Franklin Street and is zoned "CBD" Central Business District.

5. Historic Landmark District **HL17-03** (330 South Church Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Mohammad Ebrahimi requesting designation as a historical landmark sub-district. The subject property is zoned "R-7.5" Single Family District.

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

6. 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

7. City Council to conduct the first public hearing relative to the Fiscal Year 2017-2018 operating budget.

NEW BUSINESS

8. Consider **Ordinance No. 2017-048** calling a General Obligation Bond Election to be held on Tuesday, November 7, 2017 to include three propositions totaling $24,700,000 and take any necessary action.

9. Consider **Resolution No. 2017-071** amending the City's Enterprise Zone Program Ordinance No. 2010-38 nominating Gamestop, Inc. to the Office of the Governor, Economic Development and Tourism, as a Texas Enterprise Project and take any necessary action.

10. Consider **Ordinance No. 2017-049** amending the Grapevine Code of Ordinances Chapter 20, Streets, Sidewalks and Other Public Ways relating to the management of public rights-of-way and take any necessary action.

11. Consider **Ordinance No. 2017-055** amending the Master Thoroughfare Plan to reflect the removal of Heritage Avenue at Big Bear Creek and take any necessary action.

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

12. Consider renewal of a contract for purchasing card services with JPMorgan Chase Bank, N.A. through an interlocal cooperative agreement with the City of Fort Worth, Texas. Chief Financial Officer recommends approval.

13. Consider **Resolution No. 2017-072** authorizing the purchase of copiers for the Police Department from Konica Minolta through an interlocal agreement with the State of Texas Department of Information Resources (DIR). Police Chief recommends approval.

14. Consider a renewal of an interlocal agreement with the City of Fort Worth for continued participation in their Environmental Collection Center and Household Hazardous Waste Program. Public Works Director recommends approval.

15. Consider the award of the construction contract to Dal-Ec Construction, LTD for the Wastewater Treatment Plant Electrical Improvements project and **Ordinance No. 2017-050** appropriating funds from the 2015 Utility Bond sale proceeds. Public Works Director recommends approval.

16. Consider the purchase of a centrifugal blower for the Public Works department from Evans Enterprises, Inc. Public Works Director recommends approval.

17. Consider the renewal of annual contracts for water and wastewater chemicals with Brenntag Southwest, Inc., DPC Industries, Inc. and Fort Bend Services and not renewing the contract with Univar USA, Inc. Public Works Director recommends approval.

18. Consider the minutes of the August 1, 2017 Regular 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

19. Conditional Use Permit **CU17-18** (Salt Lick BBQ) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-051**, if applicable, and take any necessary action.

20. Planned Development Overlay **PD17-01** (Salt Lick BBQ) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-052**, if applicable, and take any necessary action.

21. Conditional Use Permit **CU17-19** (Kiss it Good Buy) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-053**, if applicable, and take any necessary action.

22. Historic Landmark District **HL17-03** (330 South Church Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-054**, if applicable, 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 August 11, 2017 by 5:00 p.m.

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, AUGUST 15, 2017

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

7:00 p.m.	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

CALL TO ORDER: 7:00 p.m. - Planning and Zoning Commission Conference Room

BRIEFING SESSION

1. Conduct Oaths of Office for reappointed Commission Members.

2. Elect a Chairman and Vice-Chairman.

3. 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

4. Invocation and Pledge of Allegiance: Commissioner Jim Fechter

JOINT PUBLIC HEARING

5. Conditional Use Permit **CU17-18** and Planned Development Overlay **PD17-01** (Salt Lick BBQ) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Silver Garza requesting a conditional use permit to allow the possession, storage, retail sales, and on-premise consumption of alcoholic beverages (beer, wine, and mixed beverages) along with outside dining and outdoor speakers in conjunction with a restaurant; and a planned development overlay to deviate from but not be limited to masonry requirements and parking area development standards. The subject property is located at 850 Kubota Drive and is zoned "CC" Community Commercial District.

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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

8. Conditional Use Permit **CU17-18** (Salt Lick) – Consider the application and make a recommendation to the City Council.

9. Planned Development Overlay **PD17-01** (Salt Lick BBQ) – Consider the application and make a recommendation to the City Council.

10. Conditional Use Permit **CU17-19** (Kiss it Good Buy) – Consider the application and make a recommendation to the City Council.

11. Historic Landmark District **HL17-03** (330 South Church Street) – Consider the application and make a recommendation to the City Council.

12. Consider the minutes of the July 18, 2017 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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Tara Brooks
City Secretary

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