



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, MARCH 20, 2018

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

6:15 p.m.	Dinner - City Council Conference Room
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.

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Consultation with the City Attorney regarding pending litigation relative to Clear Channel Outdoor Inc. v. The City of Grapevine, Cause No. 236-287939-16 pursuant to Section 551.071, Texas Government Code.
ITEM DISCUSSED.

MOTION OUT OF EXECUTIVE SESSION: MOTION TO APPROVE A SETTLEMENT IN CLEAR CHANNEL V. GRAPEVINE CONSISTENT WITH THE TERMS DISCUSSED IN EXECUTIVE SESSION AND AUTHORIZE THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE ALL NECESSARY DOCUMENTS AND TO TAKE ALL OTHER NECESSARY ACTION.

APPROVED 7-0

- B. 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.
ITEM DISCUSSED. NO ACTION TAKEN
- C. 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. **ITEM NOT DISCUSSED.**

- C. Deliberate personnel relative to the appointment, duties, and employment of the Police Chief pursuant to Section 551.074, Texas Government Code. **ITEM DISCUSSED.**

MOTION OUT OF EXECUTIVE SESSION: MOTION TO APPROVE THE RECOMMENDATION OF THE CITY MANAGER FOR THE APPOINTMENT OF MICHAEL HAMLIN AS CHIEF OF POLICE FOR THE GRAPEVINE POLICE DEPARTMENT TO BE EFFECTIVE APRIL 27, 2018. APPROVED 7-0

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.

2. Invocation and Pledge of Allegiance: Commissioner Gary Martin

JOINT PUBLIC HEARING

3. Conditional Use Permit **CU17-30** and **Final Plat** of Lots 1R-1 and 1R-2, Block 1, HFCC Addition (923 and 925 Minters Chapel Road) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Eugene Middleton requesting to replat Lot 1, Block 1, HFCC Addition and establish a planned industrial park. The property is currently zoned “LI” Light Industrial District. **PUBLIC HEARING HELD**
4. Conditional Use Permit **CU18-07** (Camp Bow Wow) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Charles Grady requesting a conditional use permit to allow a pet day care with overnight boarding. The property is located at 1200 Texan Trail No. 300 and is currently zoned “LI” Light Industrial District. **FIRST READING PUBLIC HEARING HELD**
5. Conditional Use Permit **CU18-09** (Grapevine Powersports) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Michael Baker International requesting a conditional use permit to amend the previously approved site plan for a planned commercial center, specifically to allow a motorcycle dealership with new and used sales and service of motorcycles and associated equipment and outdoor speakers. The property is located at 4120 William D. Tate Avenue and is currently zoned “CC” Community Commercial District. **PUBLIC HEARING HELD**
6. Historic Landmark District **HL17-04** (428 East Wall Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by the Grapevine Township Revitalization Project requesting designation as a historical landmark sub-district. The property is zoned “R-7.5” Single Family District. **PUBLIC HEARING HELD**

7. Historic Landmark District **HL18-01** (221 Austin Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Copper Street Homes requesting designation as a historical landmark sub-district. The property is zoned “R-7.5” Single Family District.
PUBLIC HEARING HELD

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

8. 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.
1 SUBMITTED

PRESENTATIONS

9. Pattillo, Brown and Hill, LLC, the City’s auditing firm, to present the annual audit report in compliance with the City Charter, Article 3, Section 3.14.
PRESENTATION MADE
10. Chief Financial Officer to present the monthly financial report.
PRESENTATION MADE

NEW BUSINESS

11. Consider **Resolution No. 2018-026** approving the Local Project Advance Funding Agreement with Texas Department of Transportation (TXDOT) to establish funding participation levels for the Dallas Road Corridor Project, and take any necessary action. **APPROVED 7-0**

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 **Ordinance No. 2018-023** approving the Atmos RRM (Rate Review Mechanism) Tariff. City Manager recommends approval. **APPROVED 7-0**

13. Consider the renewal of an annual contract for emergency medical supplies with Bound Tree Medical, LLC. Fire Chief recommends approval. **APPROVED 7-0**
14. Consider the award of an informal request for quote for fertilizer for the Grapevine Golf Course from Harrell's, LLC. Golf Director recommends approval. **APPROVED 7-0**
15. Consider **Resolution No. 2018-027** authorizing the purchase of swimming pool chemicals for the Parks and Recreation Department from DCC, Inc. Parks and Recreation Director recommends approval. **APPROVED 7-0**
16. Consider **Resolution No. 2018-028** authorizing a sole source purchase of a police motorcycle from Longhorn Harley-Davidson. Public Works Director recommends approval. **APPROVED 7-0**
17. Consider awarding an Engineering Design and Construction Phase Services Contract with DeltaTek Engineering for the design, construction, and inspection of the Barton Elevated Storage Tank Project and **Ordinance No. 2018-024** appropriating funds in the Enterprise Capital Fund. Public Works Director recommends approval. **APPROVED 7-0**
18. Consider awarding an Engineering Design and Construction Phase Services Contract with DeltaTek Engineering for the design, construction, and inspection of the Peach Elevated Storage Tank and **Ordinance No. 2018-025** appropriating funds in the Utility Enterprise Capital Fund. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider awarding an Engineering Design Services Contract to GWC Engineering L.P. for the design and construction of the erosion control structure at Big Bear Creek at the sanitary sewer aerial crossings and **Ordinance No. 2018-026** appropriating funds in the Utility Enterprise Capital Fund. Public Works Director recommends approval. **APPROVED 7-0**
20. Consider the minutes of the March 6, 2018 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

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

21. Conditional Use Permit **CU17-30** (923 and 925 Minters Chapel Road) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-027**, if applicable, and take any necessary action. **APPROVED 7-0**

22. **Final Plat** of Lots 1R-1 and 1R-2, Block 1, HFCC Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 7-0**
23. Conditional Use Permit **CU18-07** (Camp Bow Wow) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-028**, if applicable, and take any necessary action.
FIRST READING APPROVED 7-0
(SECOND READING WILL BE HELD ON APRIL 17, 2017)
24. Conditional Use Permit **CU18-09** (Grapevine Powersports) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-029**, if applicable, and take any necessary action. **APPROVED 7-0**
25. Historic Landmark District **HL17-04** (428 East Wall Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-030**, if applicable, and take any necessary action. **APPROVED 7-0**
26. Historic Landmark District **HL18-01** (221 Austin Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-031**, if applicable, and take any necessary action. **APPROVED 7-0**
27. **Preliminary Plat** of Lots 1-4, Block 1, Cedar Park Addition – Consider the recommendation of the Planning and Zoning Commission relative to an application submitted by Kerry Cook for property located at 1300 Dooley Street and currently zoned “R-7.5” Single Family District, and take any necessary action.
APPROVED 7-0
28. **Final Plat** of Lots 1-4, Block 1, Cedar Park Addition – Consider the recommendation of the Planning and Zoning Commission relative to an application submitted by Kerry Cook for property located at 1300 Dooley Street and currently zoned “R-7.5” Single Family District, and take any necessary action.
APPROVED 7-0
29. **Preliminary Plat** of Lots 1-5, Block 1R, Kimball Glen – Consider the recommendation of the Planning and Zoning Commission relative to an application submitted by Jeff Avery, Briar Pointe, LP for property located at 2114, 2310 and 2316 North Kimball Road and currently zoned “R-7.5” Single Family District, and take any necessary action. **APPROVED 7-0**

ADJOURNMENT: **8:16 pm**

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the

official minutes of the Council meeting. The minutes will be posted on the City's website after they are approved by City Council.

Please contact our office, if you have any questions or comments.

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