



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, DECEMBER 18, 2018

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

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

CALL TO ORDER: 6:30 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 and legal advice from the City Attorney regarding pending litigation (Morrissey, et al. v. Grapevine – Cause No. 348-303736-18), pursuant to Section 551.071, Texas Government Code.
ITEM DISCUSSED. NO ACTION TAKEN
 - 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 DISCUSSED. NO ACTION TAKEN**

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: Chairman Larry Oliver

PRESENTATIONS

3. Mayor Tate to recognize the Grapevine High School Lady Mustangs golf team for winning the 5A State Championship. **PRESENTATION MADE**

JOINT PUBLIC HEARINGS

4. Conditional Use Permit **CU18-25** (Enclave II), **Preliminary Plat** of Lots 1 and 2, Block 1 Carter Addition and **Final Plat** of Lots 1 and 2 Block 1, Carter Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by IHS Real Estates Holdings LLC requesting a conditional use permit to establish a Master Site Development Plan to include, but not be limited to, the development of a co-branded hotel and a multi-family complex. The subject property is located at 2103 Anderson Gibson Road and is currently zoned “HCO” Hotel Corporate Office District. **THE PUBLIC HEARING AND CONSIDERATION OF THESE ITEMS WERE TABLED AT THE NOVEMBER 20, 2018 JOINT MEETING. PUBLIC HEARING HELD**
5. Entertainment and Attraction Overlay **EA18-01** (Stand Rock Hotel and Waterpark), **Preliminary Plat** of Lots 1 and 2, Block 1 Stand Rock Addition and **Final Plat** of Lot 1, Block 1 Stand Rock Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Stand Rock Grapevine requesting an entertainment and attraction overlay to allow, but not be limited to, a hotel and water park with on-premise consumption of alcoholic beverages (beer, wine and mixed beverages), building height in excess of 50 feet, skill and coin-operated machines in excess of eight machines, and three pylon-type signs. The subject property is located at 3509 North Grapevine Mills Boulevard and is currently zoned “CC” Community Commercial District. **PUBLIC HEARING HELD**
6. Zoning Change Application **Z18-06** (312 West Wall Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by MJ Wright and Associates requesting to rezone 0.264 acres from “HC” Highway Commercial District to “R-5.0” Zero Lot Line District for the development of one single family lot. **THE APPLICANT HAS REQUESTED TO WITHDRAW THIS ITEM. ITEM WITHDRAWN**
7. Conditional Use Permit **CU18-29** (Cinemark) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Tinseltown Grapevine and XD requesting a conditional use permit to amend the previously approved site plan of SU94-02 (Ordinance No. 94-84) to allow a maximum of forty-five skill or coin-operated machines with a redemption center and specifically to allow for the possession, storage, retail sales and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a multi-screen movie theater. The property is located at 911 West

State Highway 114 and is currently zoned "CC" Community Commercial District.
PUBLIC HEARING HELD

8. **Final Plat** for Lots 1 and 2, Block 36 Original Town of Grapevine – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by the City of Grapevine requesting to plat a portion of Block 36 into two lots. The property is located at 212 East Texas Street and is currently zoned "CBD" Central Business 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

9. 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.
0 SUBMITTED

NEW BUSINESS

10. Consider **Resolution No. 2018-091** authorizing the legislative agenda for the 86th session of the Texas State Legislature and take any necessary action.
APPROVED 7-0, WITH AMENDMENT
11. Consider **Resolution No. 2018-092** authorizing the purchase of pickleball courts at Dove Park from The Playground, Shade and Surfacing Depot, LLC 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 **Resolution No. 2018-093** authorizing the City Investment Policy pursuant to the provisions of the Public Funds Investment Act, Chapters 2256, Texas Government Code. Chief Financial Officer recommends approval.
APPROVED 7-0

13. Consider renewal of an annual contract for flood insurance coverage with Western World Insurance Company. Chief Financial Officer recommends approval. **APPROVED 7-0**
14. Consider the renewal of an annual contract for emergency medical continuing education for the Fire Department with Best EMS. Fire Chief recommends approval. **APPROVED 7-0**
15. Consider **Resolution No. 2018-094** authorizing the purchase of a fairway mower and utility vehicle from Professional Turf Products. Golf Director recommends approval. **APPROVED 7-0**
16. Consider **Resolution No. 2018-095** authorizing an interlocal agreement for purchasing with Dallas Metrocare Services. Human Resources Director recommends approval. **APPROVED 7-0**
17. Consider **Resolution No. 2018-096** authorizing an annual contract for an integrated human resources and payroll system with Paycom. Human Resources Director recommends approval. **APPROVED 7-0**
18. Consider the award of Request for Bid RFB 481-2019 for the Bear Creek Pedestrian Bridge project to North Rock Construction. Parks and Recreation Director recommends approval. **APPROVED 7-0**
19. Consider **Resolution No. 2018-097** authorizing the purchase of softball field equipment from Pioneer Athletics. Parks and Recreation Director recommends approval. **APPROVED 7-0**
20. Consider **Resolution No. 2018-098** authorizing the purchase of picnic tables and playground equipment from Playground Solutions of Texas, Inc. Parks and Recreation Director recommends approval. **APPROVED 7-0**
21. Consider **Resolution No. 2018-099** authorizing a sole source purchase of ballfield netting from America's Nationwide Netting, Inc. Parks and Recreation Director recommends approval. **APPROVED 7-0**
22. Consider **Resolution No. 2018-100** authorizing a sole source purchase of power panels from Hypower. Parks and Recreation Director recommends approval. **APPROVED 7-0**
23. Consider the award of an informal request for quote for heating and A/C systems from Smart Penguin A/C and Heating. Parks and Recreation Director recommends approval. **APPROVED 7-0**
24. Consider the minutes of the December 4, 2018 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

25. Conditional Use Permit **CU18-25** (Enclave II) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-088**, if applicable, and take any necessary action. **APPROVED 6-0-1 (Tate abstain)**
26. **Preliminary Plat** of Lots 1 and 2, Block 1 Carter Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 6-0-1 (Tate abstain)**
27. **Final Plat** of Lots 1 and 2, Block 1 Carter Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 6-0-1 (Tate abstain)**
28. Entertainment and Attraction Overlay **EA18-01** (Stand Rock Hotel and Waterpark) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-089**, if applicable, and take any necessary action. **APPROVED 7-0**
29. **Preliminary Plat** of Lots 1 and 2, Block 1 Stand Rock Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 7-0**
30. **Final Plat** of Lot 1, Block 1 Stand Rock Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 7-0**
31. Conditional Use Permit **CU18-29** (Cinemark) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-090**, if applicable, and take any necessary action. **APPROVED 7-0**
32. **Final Plat** for Lots 1 and 2, Block 36 Original Town of Grapevine – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 7-0**

ADJOURNMENT 9:15 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.