

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 19th day of February, 2019 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

William D. Tate	Mayor
Darlene Freed	Mayor Pro Tem
Sharron Rogers	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member

constituting a quorum, with the following members of the Planning and Zoning Commission:

Larry Oliver	Chairman
BJ Wilson	Vice Chairman
Monica Hotelling	Member
Jim Fechter	Member
Beth Tiggelaar	Member
Gary Martin	Member
Robert Rainwater	Alternate Member
Traci Hutton	Alternate Member

constituting a quorum, with Commissioner Dennis Luers being absent, and the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 6:45 p.m.

Item 1. Executive Session

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

- A. Consultation with and legal advice from the City Attorney regarding pending or contemplated litigation (short term/transient rentals), pursuant to Section 551.071, Texas Government Code.

- 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.
- 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.

The City Council recessed to the City Council Conference Room and began the closed session at 6:50 p.m. The closed session ended at 7:27 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.071, 551.072 or 551.087. City Manager Bruno Rumbelow stated there was no action necessary.

## **REGULAR MEETING**

### Call to Order

Mayor Tate called the meeting to order at 7:33 p.m. in the City Council Chambers.

### Item 2. Invocation and Pledge of Allegiance

Commissioner Jim Fechter delivered the Invocation and led the Pledge of Allegiance.

## JOINT PUBLIC HEARINGS

### Item 3. Conditional Use Permit **CU18-21** (Grapevine Soccer Complex) and **Final Plat** of Lot 1, Block 1, Grapevine Soccer Complex

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting a conditional use permit to allow for the development of a soccer field complex with stadium lighting. The subject property is located at 3451 Foxfire Lane and is currently zoned "RA" Recreational Amusement District.

Applicants Matthew Holtman and Aaron Gordon answered questions from the Commission and Council.

Development Services Assistant Director Stombaugh answered questions from the Commission and Council.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Hutton

Second: Martin

Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Martin, and Hutton

Nays: None

Approved: 7-0

Motion was made to close the public hearing.

Motion: Freed

Second: Slechta

Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

#### Item 4. Conditional Use Permit **CU19-01** (The Novus Academy)

Mayor Tate declared the Public Hearing open and announced the applicant had requested to table the item until the March 19, 2019 meeting.

Motion was made to table the public hearing until the March 19, 2019 meeting.

Motion: Wilson

Second: Hotelling

Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Martin, and Hutton

Nays: None

Approved: 7-0

Motion was made to table the public hearing until the March 19, 2019 meeting.

Motion: Rogers

Second: Coy

Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

#### Item 5. Conditional Use Permit **CU19-02** (The Shops at Grapevine Crossing)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting to amend the previously approved site plan of CU18-08 (Ordinance No. 2018-37) for a master site development plan specifically to amend the square footage and elevations of the previously approved retail space, provide for additional on-premise signage, and allow for gasoline sales and off-premise consumption of alcoholic beverages (beer and wine only) in conjunction with a convenience store. The subject property is located at 3540, 3550 and 3580 North Grapevine Mills Boulevard and is currently zoned "CC" Community Commercial District.

Applicants Tom Holland and Drew Donosky presented the changes made to the plan from the previously approved conditional use permit.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Fechter  
Second: Wilson  
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Martin, and Hutton  
Nays: None  
Approved: 7-0

Motion was made to close the public hearing.

Motion: Coy  
Second: Freed  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell and Slechta  
Nays: None  
Approved: 7-0

Item 6. Special Use Permit **SU18-04** (Oncor Vineyard Switching Station) and **Preliminary Plat** for Lot 1R, Block 1 and Lots 1 and 2, Block 2, Airport Crossing JV Wells (Vineyard Switch Addition)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a special use permit to allow a public utility distribution and equipment facility. The subject property is located at 1057 Texan Trail and is currently zoned "CC" Community Commercial District.

Applicant Jill Alvarez answered questions from the Commission and Council.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Martin  
Second: Hotelling  
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Martin, and Hutton  
Nays: None  
Approved: 7-0

Motion was made to close the public hearing.

Motion: Lease  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell and Slechta  
Nays: None  
Approved: 7-0

Item 7. **AM19-01** Amendments to Comprehensive Zoning Ordinance No. 82-73

Council Member Slechta submitted a Conflict of Interest Affidavit with the City Secretary and did not participate in this discussion.

Mayor Tate declared the Public Hearing open.

Development Services Director Scott Williams introduced the presentation on the Transit District Overlay and the proposed incentives included in the plan. Mr. Williams then introduced Craig Melde from ArchiTexas and Robin McCaffrey from Mesa Planning who then presented an overview of the proposed Transit District Overlay and answered questions from the Commission and Council.

Development Services Director Williams answered questions from Council.

Clarence D. Muller, 3612 Lakeridge Drive, Grapevine spoke in favor of this item. There was no correspondence to report.

Motion was made to close the public hearing.

Motion: Wilson  
Second: Hotelling  
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Martin, and Hutton  
Nays: None  
Approved: 7-0

Motion was made to close the public hearing.

Motion: O'Dell  
Second: Coy  
Ayes: Tate, Freed, Rogers, Lease, Coy, and O'Dell  
Nays: None  
Abstains: Slechta  
Approved: 6-0-1

Item 8. **Final Plat** of Lots 1-5, Block 1R, Kimball Glen

Mayor Tate declared the Public Hearing open.

Manager of Engineering John Robertson reported the applicant was requesting to replat Lots 1 and 2, Block 1, Kimball Glen and 0.546 acres of unplatted land. The subject property is located at 2114, 2310 and 2316 North Kimball Road and is currently zoned "R-7.5" Single Family District.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Wilson  
Second: Hotelling  
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Martin, and Hutton

Nays: None  
Approved: 7-0

Motion was made to close the public hearing.

Motion: Coy  
Second: Freed  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell and Slechta  
Nays: None  
Approved: 7-0

Mayor Tate announced the Planning and Zoning Commission would recess to the Planning and Zoning Conference Room to consider published business.

The City Council remained in session in the Council Chambers to consider published business.

#### Item 4. Citizen Comments

City Secretary Tara Brooks reported twenty-five letters in support of Resolution No. 2019-010 regarding the Cotton Belt Trail Corridor were received:

Don Mayo, Kimball Court, Grapevine;  
Gary Clinkingbeard, 3612 Lakeridge Drive, Grapevine;  
Ellis Rice, 2809 Greenbrook Court, Grapevine;  
Terry Musar, 3612 Lakeridge Drive, Grapevine;  
Clarence Muller, 3612 Lakeridge Drive, Grapevine;  
Lyle Hild, 816 Trail Edge Drive, Grapevine;  
Josh Kerkhof, 820 East Dove Loop Road, Grapevine;  
Mark Hitz, 3012 Mahan Court, Grapevine;  
Bob Chaplin, 1166 Butterfield, Grapevine;  
Stephen Ginn, 2012 Sequoia Court, Grapevine;  
*Name illegible*, 401 Boyd Drive #6210, Grapevine;  
Kathleen T. Flanigan, 2701 Harmon Drive, Grapevine;  
Leslie Kunze, 2012 Sequoia Court, Grapevine;  
Fred Vincent, 3047 Sweet Briar Street, Grapevine;  
*Name illegible*, 4030 Wellington Lane, Grapevine;  
Nick Paschal, 749 East Bethel School Road, Coppell;  
Jeffrey L. Parry, 442 Clear Creek Lane, Coppell;  
Leonel De La Fuente, 243 Edgwood Drive, Coppell;  
*Name illegible*, 817 Canongate Drive, Flower Mound;  
Tom Woolley, 3002 Spring Creek Court, Highland Village;  
*Name illegible*, 405 Moonlight Way, Irving;  
Philip Johnson, 233 Creekside Drive, Murphy;  
Michael Cameron, 303 Sage Lane, Euless;  
Karen Clark, 1001 Creekhollow Drive, Keller; and  
John Clark, 1001 Creekhollow Drive, Keller.

Jim Murray, 925 South Main Street #3259, Grapevine spoke about the construction noise at the Grapevine Main development.

Clarence Muller, 3612 Lakeridge Drive, Grapevine, spoke in favor of Resolution No. 2019-010 regarding the Cotton Belt Trail Corridor.

Don Mayo, Kimball Court, Grapevine, spoke in favor of Resolution No. 2019-010 regarding the Cotton Belt Trail Corridor.

### NEW BUSINESS

Item 10. Consider **Resolution No. 2019-010** authorizing the City Manager to submit the Cotton Belt Trail Corridor project in response to the 2019 NCTCOG Transportation Alternatives Set-Aside Program, **Ordinance No. 2019-009** appropriating funds, and take any necessary action.

Public Works Director Bryan Beck presented this item.

Council discussed this item.

Motion was made to approve Resolution No. 2019-010 authorizing the submittal of the Cotton Belt Trail Corridor project in response to the 2019 NCTCOG Transportation Alternatives Set-Aside program and Ordinance No. 2019-009 appropriating the funds for the project.

Motion: Slechta

Second: Lease

Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

### RESOLUTION NO. 2019-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO SUBMIT A TRANSPORTATION ALTERNATIVES PROJECT APPLICATION FOR THE COTTON BELT TRAIL SECTION 1 AND SECTION 2 PROJECT TO NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AND PROVIDING AN EFFECTIVE DATE

### ORDINANCE NO. 2019-009

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS APPROPRIATING \$1,020,000 IN THE QUALITY OF LIFE FUND FOR THE LOCAL MATCH OF THE

COTTON BELT TRAIL CORRIDOR PROJECT; AND  
PROVIDING AN EFFECTIVE DATE

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. There were no requests to remove any items from the consent agenda.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 11. Consider the renewal of an annual contract for the purchase of office supplies with Office Depot, Inc.

Chief Financial Officer Greg Jordan recommended approval of the renewal of the annual contract for the purchase of office supplies. Funds for this purchase are limited to the budgeted amount by each department for an annual estimated budgeted amount of \$150,000.

Motion was made to approve the consent agenda as presented.

Motion: Slechta  
Second: Lease  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 7-0

Item 12. Consider **Resolution No. 2019-011** authorizing an Interlocal Agreement with the Region 14 Education Service Center to purchase various goods and services.

Chief Financial Officer Jordan recommended approval of the resolution authorizing the agreement to purchase various goods and services through contracts established through the National Cooperative Purchasing Alliance (NCPA) Program with the Region 14 Education Service Center.

Motion was made to approve the consent agenda as presented.

Motion: Slechta  
Second: Lease  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 7-0

RESOLUTION NO. 2019-011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER

OR THE CITY MANAGER'S DESIGNEE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE REGION 14 EDUCATION SERVICE CENTER AND PROVIDING AN EFFECTIVE DATE

Item 13. Consider **Resolution No. 2019-012** authorizing the purchase of Meraki security licenses from General Datatech, L.P.

Chief Technology Officer Tessa Allberg recommended approval of the resolution authorizing the purchase of Meraki security licenses to manage the citywide firewalls and wireless access points for an amount not to exceed \$41,773.

Motion was made to approve the consent agenda as presented.

Motion: Slechta  
Second: Lease  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 7-0

RESOLUTION NO. 2019-012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE MERAKI SECURITY LICENSES THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 14. Consider **Resolution No. 2019-013** authorizing the purchase of VMware support services from SHI Government Solutions.

Chief Technology Officer Allberg recommended approval of the resolution authorizing the purchase of VMware support services for an amount not to exceed \$89,914. This software is used for the virtual desktop infrastructure and for the management and administration tools of said software.

Motion was made to approve the consent agenda as presented.

Motion: Slechta  
Second: Lease  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 7-0

RESOLUTION NO. 2019-013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE

VMWARE SUPPORT SERVICES THROUGH AN  
ESTABLISHED INTERLOCAL AGREEMENT AND  
PROVIDING AN EFFECTIVE DATE

Item 15. Consider the renewals of the annual contracts for masonry services with Chibli Stone Works, Inc.; Caststone Solutions Co.; and Austin Masonry Construction.

Parks and Recreation Director Kevin Mitchell recommended approval of the renewal of the annual contracts for masonry services in an estimated annual amount of \$100,000.

Motion was made to approve the consent agenda as presented.

Motion: Slechta

Second: Lease

Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

Item 16. Consider **Resolution No. 2019-014** authorizing the purchase and installation of new gym flooring for The REC from Ponder Company, Inc.

Parks and Recreation Director Mitchell and Public Works Director Bryan Beck recommended approval of the resolution authorizing the purchase and installation of new gym flooring at The REC for a total amount not to exceed \$90,021. This purchase is for the replacement of the south gym wood floor.

Motion was made to approve the consent agenda as presented.

Motion: Slechta

Second: Lease

Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta

Nays: None

Approved: 7-0

RESOLUTION NO. 2019-014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER  
OR THE CITY MANAGER'S DESIGNEE FOR THE  
PURCHASE AND INSTALLATION OF NEW GYM  
FLOORING AT THE REC THROUGH AN ESTABLISHED  
INTERLOCAL AGREEMENT AND PROVIDING AN  
EFFECTIVE DATE

Item 17. Consider **Resolution No. 2019-015** authorizing the purchase of two Ford trucks from Sam Pack's Five Star Ford for the Fire Department.

Public Works Director Beck and Fire Chief Darrell Brown recommended approval of the resolution authorizing the purchase of two Ford trucks for the Fire Department for a total amount not to exceed \$73,287.

Motion was made to approve the consent agenda as presented.

Motion: Slechta  
Second: Lease  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 7-0

RESOLUTION NO. 2019-015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE TWO FORD TRUCKS FOR THE FIRE DEPARTMENT THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 18. Consider **Resolution No. 2019-016** authorizing the purchase of a Ford Escape from Sam Pack's Five Star Ford for the Police Department.

Public Works Director Beck and Police Chief Mike Hamlin recommended approval of the resolution authorizing the purchase of a Ford Escape for the Police Department for a total amount not to exceed \$19,928.

Motion was made to approve the consent agenda as presented.

Motion: Slechta  
Second: Lease  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 7-0

RESOLUTION NO. 2019-016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A FORD ESCAPE FOR THE POLICE DEPARTMENT THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 19. Consider the purchase of Performo asset performance and maintenance software for the Facility Services Department from Wizard Software Solutions.

Public Works Director Beck recommended approval of the purchase of the Performo asset performance and maintenance software for the Facility Services Department in the amount not to exceed \$33,980.

Motion was made to approve the consent agenda as presented.

Motion: Slechta

Second: Lease  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 7-0

Item 20. Consider the award of an informal request for quote for a gate valve from Legacy Contracting, L.P.

Public Works Director Beck recommended approval of the award of the informal request for quote for a gate valve on the discharge side of a high service pump within the Water Treatment Plant for an amount not to exceed \$28,303.

Motion was made to approve the consent agenda as presented.

Motion: Slechta  
Second: Lease  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 7-0

Item 21. Consider the minutes of the February 5, 2019 Regular City Council meeting.

City Secretary Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda as presented.

Motion: Slechta  
Second: Lease  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 7-0

Mayor Tate called for a break at 9:07 p.m. Mayor Tate reopened the meeting at 9:24 p.m. Council Member Coy joined the meeting at 9:26 p.m.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 22. Preliminary Plat of Lots 1-5, Block 1, and Lots 1-5, Block 2, Grapevine Hill Addition

Chairman Oliver reported the Planning and Zoning Commission approved the preliminary plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Preliminary Plat of Lots 1-5, Block 1, and Lots 1-5, Block 2, Grapevine Hill Addition.

Motion: Slechta  
Second: Lease  
Ayes: Tate, Freed, Rogers, Lease, O'Dell, and Slechta  
Nays: None  
Approved: 6-0

Council Member Coy joined the meeting.

Item 23. Final Plat of Lots 1-5, Block 1 and Lots 1-5, Block 2, Grapevine Hill Addition

Chairman Oliver reported the Planning and Zoning Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Final Plat of Lots 1-5, Block 1, and Lots 1-5, Block 2, Grapevine Hill Addition.

Motion: Rogers  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 7-0

Item 24. Conditional Use Permit CU18-21 (Grapevine Soccer Complex)

Chairman Oliver reported the Planning and Zoning Commission denied, without prejudice, the conditional use permit by a vote of 7-0.

Motion was made to accept the recommendation of the Planning and Zoning Commission to deny, without prejudice, Conditional Use Permit CU18-21.

Motion: Freed  
Second: O'Dell  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 7-0

Item 25 was considered after the other Commission recommendations.

Item 26. Conditional Use Permit CU19-01 (The Novus Academy)

The public hearing for this item was tabled earlier in the meeting. No action was taken on this item.

Item 27. Conditional Use Permit CU19-02 (The Shops at Grapevine Crossing)

Chairman Oliver reported the Planning and Zoning Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit CU19-02 and Ordinance No. 2019-006.

Motion: Rogers  
Second: Freed  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 7-0

ORDINANCE NO. 2019-006

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU19-02 TO AMEND PREVIOUSLY APPROVED SITE PLAN CU18-08 (ORDINANCE NO. 2018-37) FOR A MASTER SITE DEVELOPMENT PLAN SPECIFICALLY TO AMEND THE SQUARE FOOTAGE AND ELEVATIONS OF THE PREVIOUSLY APPROVED RETAIL SPACE, PROVIDE FOR ADDITIONAL ON-PREMISE SIGNAGE, AND ALLOW FOR GASOLINE SALES, AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER AND WINE ONLY) IN CONJUNCTION WITH A CONVENIENCE STORE FOR LOTS 1A1, 2A, 3A1, 3A2, 5AR1A, 5AR2, BLOCK A, GRAPEVINE MILLS CROSSING ADDITION (3540, 3550, AND 3580 NORTH GRAPEVINE MILLS BOULEVARD) IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 28. Special Use Permit **SU18-04** (Oncor Vineyard Switching Station)

Chairman Oliver reported the Planning and Zoning Commission approved the special use permit with a vote of 6-1.

Motion was made to approve the Special Use Permit SU18-04 and Ordinance No. 2019-007.

Motion: Freed  
Second: Coy  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 7-0

ORDINANCE NO. 2019-007

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING SPECIAL USE PERMIT SU18-04 TO ALLOW FOR THE DEVELOPMENT OF A PUBLIC UTILITY DISTRIBUTION FACILITY AND ASSOCIATED EQUIPMENT IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS SPECIAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 29. Preliminary Plat for Lot 1R, Block 1 and Lots 1 and 2, Block 2, Airport Crossing JV Wells (Vineyard Switch Addition)

Chairman Oliver reported the Planning and Zoning Commission approved the preliminary plat with a vote of 6-1.

Motion was made to approve the Statement of Findings and Preliminary Plat of Lot 1R, Block 1 and Lots 1 and 2, Block 2, Airport Crossing JV Wells (Vineyard Switch Addition).

Motion: Lease  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 7-0

Item 30. AM19-01 Amendments to Comprehensive Zoning Ordinance No. 82-73

Council Member Slechta submitted a Conflict of Interest Affidavit with the City Secretary and did not vote on this item.

Chairman Oliver reported the Planning and Zoning Commission approved the amendments to the zoning ordinance with a vote of 7-0, stipulating staff would address the irrigation and landscape requirements, and would study street vendors and parking at a later time.

Motion was made to approve AM19-01 and Ordinance No. 2019-008 in accordance with the recommendation of the Planning and Zoning Commission.

Motion: Rogers  
Second: Coy  
Ayes: Tate, Freed, Rogers, Lease, Coy, and O'Dell  
Nays: None  
Abstains: Slechta  
Approved: 6-0-1

ORDINANCE NO. 2019-008

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF ORDINANCES FOR GRAPEVINE, TEXAS BY ADDING SECTION 41B TRANSIT DISTRICT OVERLAY; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY NOT TO EXCEED TWO THOUSAND DOLLARS (\$2,000.00); PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE

Item 31. Final Plat of Lots 1-5, Block 1R, Kimball Glen

Chairman Oliver reported the Planning and Zoning Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Preliminary Plat of Lots 1-5, Block 1R, Kimball Glen.

Motion: Coy  
Second: Rogers  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 7-0

Item 32. Preliminary Plat of Lots 1-8, Block 1, Statham Estates

Mayor Pro Tem Freed submitted a Conflict of Interest Affidavit with the City Secretary and did not vote on this item.

Chairman Oliver reported the Planning and Zoning Commission approved the preliminary plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Preliminary Plat of Lots 1-8, Block 1, Statham Estates.

Motion: O'Dell  
Second: Slechta

Ayes: Tate, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Abstains: Freed  
Approved: 6-0-1

Item 33. Final Plat of Lots 1-8, Block 1, Statham Estates

Mayor Pro Tem Freed submitted a Conflict of Interest Affidavit with the City Secretary and did not vote on this item.

Chairman Oliver reported the Planning and Zoning Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Final Plat of Lots 1-8, Block 1, Statham Estates.

Motion: Coy  
Second: Slechta  
Ayes: Tate, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Abstains: Freed  
Approved: 6-0-1

Item 25. Final Plat of Lot 1, Block 1, Grapevine Soccer Complex

Chairman Oliver reported the Planning and Zoning Commission denied the final plat with a vote of 7-0.

Motion was made to deny the Final Plat of Lot 1, Block 1, Grapevine Soccer Complex.

Motion: Rogers  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell, and Slechta  
Nays: None  
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 9:28 p.m.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Lease, Coy, O'Dell and Slechta  
Nays: None  
Approved: 7-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 5th day of March, 2019.

APPROVED:



---

William D. Tate  
Mayor

ATTEST:



---

Tara Brooks  
City Secretary

