



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, MARCH 19, 2019

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

Absent: Mike Lease

CALL TO ORDER: 7:01 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: 7:32 p.m.

2. Invocation and Pledge of Allegiance: Commissioner Gary Martin

JOINT PUBLIC HEARINGS

3. Conditional Use Permit **CU19-01** (The Novus Academy) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by T. Howard and Associates requesting a conditional use permit to allow a private school. The subject property is located at 3400 William D. Tate Avenue and is currently zoned “CC” Community Commercial District. **The public hearing was opened and tabled at the February 19, 2019 meeting.**
PUBLIC HEARING HELD
4. Zoning Change Application **Z19-01** (222 Lucas Drive) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Randy Popiel requesting to rezone 0.563 acres from “CC” Community Commercial District to “R-7.5” Single Family District for the existing development to become compliant with the proposed residential zoning district.
PUBLIC HEARING HELD
5. Zoning Change Application **Z19-02** (717 and 721 East Wall Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by David J. Smith requesting to rezone 0.50 acres from “HC” Highway Commercial District to “R-7.5” Single Family District for the development of two single family lots. **PUBLIC HEARING HELD**
6. Conditional Use Permit **CU19-03** (Main Street Bread Baking Company) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Fabien Goury requesting a conditional use permit to allow outside dining and outdoor speakers in conjunction with an event space to include on-premise consumption of alcoholic beverages (beer, wine and mixed beverages). The subject property is located at 316 South Barton Street and is currently zoned “CBD” Central Business District. **PUBLIC HEARING HELD**
7. Historic Landmark District **HL18-04** (409 East Worth Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Cindy Madden 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.

NONE 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

NEW BUSINESS

10. Consider **Resolution No. 2019-019** authorizing an agreement for award of Transportation Development Credits with the Regional Transportation Council, and take any necessary action. **APPROVED 6-0**

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.

11. Consider an Interlocal Purchasing Agreement with the City of Highland Village. Chief Financial Officer recommends approval. **APPROVED 6-0**
12. Consider the award of Request for Bid RFB 483-2019 for the Botanic Gardens and Library fence project to Llano River Fence Company. Library Director and Parks and Recreation Director recommend approval. **APPROVED 6-0**
13. Consider the renewal of an annual contract for the purchase of swimming pool chemicals with DCC, Inc. Parks and Recreation Director recommends approval. **APPROVED 6-0**
14. Consider Amendment Number 2 to the Engineering Services Contract with Garver LLC for additional evaluation and redesign of the proposed Dewatering Improvements at the Grapevine Wastewater Treatment Plant and **Ordinance No. 2019-012** appropriating funds. Public Works Director recommends approval. **APPROVED 6-0**

15. Consider the minutes of the March 5, 2019 Regular City Council meeting. City Secretary recommends approval. **APPROVED 6-0**

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

17. Conditional Use Permit **CU19-01** (The Novus Academy) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-013**, if applicable, and take any necessary action. **APPROVED 6-0, WITH STIPULATIONS**
18. Zoning Change Application **Z19-01** (222 Lucas Drive) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-014**, if applicable, and take any necessary action. **APPROVED 6-0**
19. Zoning Change Application **Z19-02** (717 and 721 East Wall Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-015**, if applicable, and take any necessary action. **APPROVED 6-0**
20. Conditional Use Permit **CU19-03** (Main Street Bread Baking Company) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-016**, if applicable, and take any necessary action. **DENIED WITHOUT PREJUDICE 6-0**
21. Historic Landmark District **HL18-04** (409 East Worth Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-017**, if applicable, and take any necessary action. **APPROVED 6-0**

ADJOURNMENT 9:27 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.