



CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, APRIL 16, 2019

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. – City Council Chambers

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.
 - B. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, the 185 acres and Lonesome Dove Exchange) 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.

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 Beth Tiggelaar

JOINT PUBLIC HEARINGS

3. **Final Plat** Lots 4R2 and 5R1, Block 102, College Heights Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Neal Cooper, Cooper Street Homes, requesting to replat Lot 4R1, Block 102, College Heights Addition. The subject property is located at 512 Estill Street and is currently zoned “R-7.5” Single Family Residential 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

4. 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.

PRESENTATIONS

5. Chief Financial Officer to present quarterly financial report.

NEW BUSINESS

6. Consider the 2019 Water Conservation and Drought Contingency Plan, 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.

7. Consider the purchase of fire rescue equipment from Metro Fire Apparatus Specialists, Inc. Fire Chief recommends approval.
8. Consider the renewal of an annual contract for safety consultant services with Commercial Risk Services, Inc. Chief Financial Officer recommends approval.

9. Consider an annual contract for insurance consultant services for group health benefits with McGriff, Seibels & Williams Insurance Services. Chief Financial Officer recommends approval.
10. Consider renewal of annual contracts for horticultural chemicals and fertilizers with BWI Companies, Inc., Harrell's, LLC, Innovative Turf Supply and Winfield Solutions, LLC. Golf Director and Parks and Recreation Director recommend approval.
11. Consider the renewal of an annual contract for cabin housekeeping services with Pure Service Corporation. Parks and Recreation Director recommends approval.
12. Consider authorization of the purchase of computer equipment from Brite Computers. Police Chief recommends approval.
13. Consider the renewal of an annual contract for HVAC preventive maintenance services with The Brandt Companies, LLC. Public Works Director recommends approval.
14. Consider the award of an informal request for quote for a Honda pump from Precision Pump Systems. Public Works Director recommends approval.
15. Consider the renewal of an annual contract for hauling of debris and aggregates with Q. Roberts Trucking, Inc. Public Works Director recommends approval.
16. Consider the award of an informal request for quote for a turbine pump from FCX Performance. Public Works Director recommends approval.
17. Consider the award of an informal request for quote for generator repair from Clifford Power. Public Works Director recommends approval.
18. Consider the minutes of the April 2, 2019 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. **Final Plat** Lots 4R1 and 5R1, Block 102, College Heights Addition – Consider the recommendation of the Planning and Zoning Commission 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 April 12, 2019 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.



CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING AND ZONING COMMISSION MEETING
TUESDAY, APRIL 16, 2019

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. 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

2. Invocation and Pledge of Allegiance: Commissioner Beth Tiggelaar

JOINT PUBLIC HEARINGS

3. **Final Plat** Lots 4R1 and 5R1, Block 102, College Heights Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Neal Cooper, Cooper Street Homes, requesting to replat Lot 4R1, Block 102, College Heights Addition. The subject property is located at 512 Estill Street and is currently zoned "R-7.5" Single Family Residential District.

Planning and Zoning Commission to recess to Planning and Zoning Commission Conference Room, Second Floor, to consider published agenda items.

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

4. **Final Plat** Lots 4R1 and 5R1, Block 102, College Heights Addition – Consider the application and make a recommendation to City Council.

5. Consider the minutes of the March 19, 2019 Regular 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.

ADJOURNMENT

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