



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JULY 2, 2019

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.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:45 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 (Muns, 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, 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.

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: Mayor Pro Tem Darlene Freed

CITIZEN COMMENTS

3. 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

4. Shonda Schaefer, GRACE Executive Director, to present update on GRACE programs and activities.
5. Fire Chief to present Fire Department update.

NEW BUSINESS

6. Consider the appointment recommendations of the board members to the Friends of Grapevine Baseball Softball for 2019-2021, and take any necessary action.
7. Consider **Ordinance No. 2019-040** amending the Code of Ordinance, Chapter 6, Animals and Fowl, Section 6-19 (3), relative to changing the membership of the Animal Shelter Advisory Board, and take any necessary action.
8. Consider appointment of members to the City's boards and commissions; Mayor Tate to make Chairman appointments to the Convention and Visitors Bureau Advisory Board, the Grapevine Heritage Foundation, Parks and Recreation Advisory Board and the Senior Citizens Advisory Board, 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.

9. Consider an annual contract for medical physicals for the Fire Department with HealthTexas Provider Network. Fire Chief recommends approval.
10. Consider an Interlocal Agreement with the City of Euless and Amendment No. 1 to the Developer's Agreement with CRP-GREP Elan Grapevine Owner, L.P. for the expansion of Glade Road from State Highway 360 to DFW Airport Property. Public Works Director recommends approval.
11. Consider the minutes of the July 18, 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.

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 June 28, 2019 by 5:00 p.m.

Tara Brooks

Tara Brooks, TRMC, CRM
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.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER

MEETING DATE: JULY 2, 2019

SUBJECT: APPROVAL OF BOARD APPOINTMENT RECOMMENDATIONS FOR FRIENDS OF GBS

RECOMMENDATION: City Council to consider the appointment recommendations of the board members to the Friends of Grapevine Baseball Softball for 2019-2021

FUNDING SOURCE:

BACKGROUND: Mayor & Council,

The recommendations below are for the Friends of Grapevine Baseball Softball (GBS) Board to serve for the next two-year term. Their terms will end in 2021. According to the Friends of GBS By-Laws, Section V, directors shall be elected or appointed by the City of Grapevine City Council, and shall serve two-year terms from the date of appointment. The year 2019 marks the end of the original two-year appointments for the Friends of GBS Board.

As Director of Parks & Recreation and a voting member of the board, I recommend the following members for the next two-year appointments:

Mike Richmond – President
Frances Jensen – Vice President
Christian Ross – Secretary
Thomas Macmahon
Kevin McNamara
Jarvis Boyd

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JULY 2, 2019

SUBJECT: APPROVAL OF AMENDMENTS TO THE ANIMAL SHELTER ADVISORY BOARD

RECOMMENDATION: Consider an ordinance amending the Animal Shelter Advisory Board membership from six members to seven.

FUNDING SOURCE:

BACKGROUND: During the Board and Commission interview process, Council discussed adding another citizen member to the Animal Shelter Advisory Board due to the high interest of citizens to serve on this board.

The current membership includes a veterinarian, an animal welfare representative, a municipal officer, a member of the Animal Shelter staff and two citizens. The proposed resolution will increase the number of citizens to three. The new citizen term will be for two years, and the first term will expire in 2021.

TAB

ORDINANCE NO. 2019-040

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES, CHAPTER 6 ANIMALS AND FOWL, SECTION 6-19 (3), RELATIVE TO THE ANIMAL SHELTER ADVISORY BOARD; REPEALING CONFLICTING ORDINANCES: PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine is authorized to adopt ordinances to protect the health, safety and welfare of its citizens; and

WHEREAS, the City of Grapevine has determined that it is a necessity to regulate the activities and entities as provided for herein to safeguard the public; and

WHEREAS, the City of Grapevine is authorized by law to adopt the provisions contained herein, and has complied with all prerequisites necessary for the passage of this ordinance; and

WHEREAS, the City has determined that an amendment of Chapter 6 Animals and Fowl of the Code of Ordinances is in the best interest of the City and its citizens; and

WHEREAS, all constitutional, statutory and legal prerequisites for the passage of this ordinance have been met, including but not limited to the Open Meetings Act; and

WHEREAS, the City Council has determined that it is in the best interest of the health, safety and welfare of the public to adopt this Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated herein above are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. That Chapter 6 Animals and Fowl, Section 6-19(3), Animal Shelter Advisory Committee, composition and qualification of members is hereby amended as follows:

“An advisory committee shall be appointed by city council. Such committee shall meet at least three times per year and its duties shall ensure compliance with the requirements of the V.T.C.A., Health and Safety Code § 823.005. Members shall hold office for staggered terms of two years, or until their successor is appointed;

excepting the municipal employees who shall serve at the pleasure of the city. Members may be reappointed. All committee members, except the municipal employees, shall serve without compensation. The members representing the public shall be residents of the city and have resided within the city for 12 consecutive months preceding the appointment. The committee shall select a chair person in two year terms. The committee shall consist of seven members and one city council liaison. The following positions shall be filled:

- (1) One municipal official – Department representative supervising animal services.
- (2) One municipal employee – Animal services manager whose duties include the daily supervision and operation of an animal shelter.
- (3) Three representatives of the general public – Citizens of Grapevine.
- (4) One representative – Animal welfare organization.
- (5) One representative – Licensed veterinarian.”

Section 3. That all ordinances or any parts thereof in conflict with the terms of this ordinance shall be and hereby are deemed repealed and of no force or effect.

Section 4. That if any section, subsection, sentence, clause or phrase of this ordinance shall for any reason be held to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance,

Section 5. That the fact that the present ordinances and regulations of the City of Grapevine, Texas are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety and general welfare of the public which requires that this ordinance shall become effective from and after the date of its passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 2nd day of July, 2019.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JULY 2, 2019

SUBJECT: ANNUAL BOARD AND COMMISSION APPOINTMENTS

RECOMMENDATION: City Council to consider appointment of members to the City's boards and commissions and take any necessary action.

FUNDING SOURCE:

BACKGROUND: During the spring, the City Secretary's Office received applications from citizens and interested parties to serve on the various boards and commissions. Council has reviewed the applications and conducted interviews of the new applications.

Appointments will be made to the following Boards and Commissions:

- Animal Shelter Advisory Committee
- Board of Zoning Adjustment
- Building Board of Appeals
- Convention and Visitors Bureau Board
- Golf Course Advisory Board
- Heritage Foundation Advisory Board
- Historic Preservation Commission
- Housing Authority Board of Commissioners
- Library Board
- Parks and Recreation Board
- Planning and Zoning Commission
- Senior Citizens Advisory Board

Mayor Tate will also appoint the Chairperson for the Convention and Visitors Bureau Advisory Board, Grapevine Heritage Foundation, Parks and Recreation Advisory Board and Senior Citizens Advisory Board.

TAB

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JULY 2, 2019

SUBJECT: APPROVAL FOR AN ANNUAL CONTRACT FOR MEDICAL PHYSICALS FOR THE FIRE DEPARTMENT

RECOMMENDATION: City Council to consider the approval for an annual contract for medical physicals for the Fire Department with HealthTexas Provider Network.

FUNDING SOURCE: Funds for this purchase are available in account 100-44540-210-001 (Professional Services) in an amount not to exceed \$35,000.

BACKGROUND: HealthTexas Provider Network through Baylor Scott and White Grapevine will provide the physicals. HealthTexas will provide, within 30 days of the exams, a "Pass/Fail Fit for Duty Assessment" to the Fire Department with respect to each employee.

The Grapevine Fire Department has been conducting medical physicals annually for firefighters since 2006.

This request is for approval to establish a new annual contract to provide medical physicals for the Fire Department on an annual basis. The contract is for an initial one-year period with one, one-year renewal option.

Staff recommends approval.

JS/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JULY 2, 2019

SUBJECT: APPROVAL OF EXPANSION OF GLADE ROAD FROM STATE HIGHWAY 360 TO DFW AIRPORT PROPERTY

RECOMMENDATION: City Council to consider approval of an Interlocal Agreement with the City of Euless and Amendment No. 1 to the Developer's Agreement with CRP-GREP Elan Grapevine Owner, L.P. for the expansion of Glade Road from State Highway 360 to DFW Airport Property.

FUNDING SOURCE: The proposed action has no material effect on City funds.

BACKGROUND: On October 2, 2018 the City entered into an agreement with CRP-GREP Elan Grapevine Owner, L.P. which is the developer of The Preserve multi-family development at the northeast corner of Glade Road and State Highway 360. This agreement provided for \$40,000 in City participation to support the construction of the northern half of the ultimate four-lane section of Glade Road. The proposed project limits are from the State Highway 360 frontage road to DFW Airport property.

Since that time, the property on the south side of Glade Road (located in the City of Euless) has been approved for development. This development is seeking to expand the southern half of Glade to its ultimate section. The amendment with CRP-GREP Elan Grapevine Owner, L.P. will provide for construction of the entire project and amend the required bonding limits.

The interlocal agreement with the City of Euless provides for project approvals, bonding requirements and maintenance obligations. In order to lower costs and accelerate the project, staff from both cities, in coordination with DFW Airport, are proposing a 45-day full closure of Glade Road for construction.

Staff recommends approval.

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 18th day of June, 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
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	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
Beth Tiggelaar	Member
Gary Martin	Member
Dennis Luers	Member
Robert Rainwater	Alternate Member
Traci Hutton	Alternate Member

constituting a quorum, with Member Jim Fechter 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
Matthew C.G. Boyle	Assistant City Attorney
Shawna Barnes	Assistant City Secretary

Call to Order

Mayor Tate called the meeting to order at 6:03 p.m.

Joint City Council and Planning and Zoning Commission Workshop

Item 1. City Council and Planning and Zoning Commission to conduct a Joint Workshop to discuss the AM19-03 Dallas Road Transit District Parking Study.

Development Services Director Scott Williams introduced Jeremy Rocha with WGI Parking Planners who presented the findings and recommendations of the parking study they conducted on the Dallas Road Transit District and Main Street/Downtown area. Mr.

Rocha presented the objectives of the study and recommendations for future parking garage locations and short term recommendations such as wayfinding signage and marketing. Mr. Rocha and Mr. Williams answered questions from the Commission and Council.

The workshop ended at 7:00 p.m.

Following the workshop, the Planning and Zoning Commission adjourned to the Planning and Zoning Conference room to conduct their briefing session. City Council remained in session in the Council Chambers.

Item 2. 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 litigation (Muns, 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, 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 7:04 p.m. The closed session ended at 7:25 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 3. Invocation and Pledge of Allegiance

Vice Chairman B.J. Wilson delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGSItem 4. Zoning Change **Z19-03** (815 Ruth Wall Road)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting to rezone 1.23 acres from “CN” Neighborhood Commercial District to “R-5.0” Zero-Lot-Line District for the development of four residential lots.

Applicant Patrick Gray with Gray Custom Homes answered questions from the Commission and Council.

Angela Weddle, 906 Wildwood Circle, Grapevine, spoke in opposition to this request.
Amy Schweers, 902 Wildwood Circle, Grapevine, spoke in opposition to this request.

There was no correspondence to report.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 5. Conditional Use Permit **CU19-15** (Westgate Plaza)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to amend the previously approved site plan of CU17-14 (Ordinance No. 2017-46) for a planned commercial center, specifically to allow for two medical offices totaling 11,705 square feet. The subject property is located at 2301 Westgate Plaza and is currently zoned “CC” Community Commercial District.

Applicant Steve Homeyer answered questions from 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, Tiggelaar, Martin, Luers, and Hutton
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

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

Item 6. Conditional Use Permit **CU19-16** (Silver Lake Crossings) and **Final Plat** of Lots 2 and 3, Block 1, Silver Lake Crossings Addition

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 CU18-26 SPRC CU17-05 (Ordinance No. 2017-23) for a master site development plan specifically to allow for a multi-brand hotel complex (Renaissance, Element, and A.C. Hotel) with the on-premise consumption of alcoholic beverages (beer, wine and mixed beverages), outdoor dining, and outdoor speakers; site plan and elevation changes to the previously approved Hilton Garden Inn; and site plan and elevation changes to the previously approved office building. The subject property is located at 2200 Bass Pro Court, 2225 Bass Pro Court, 2250 Bass Pro Court and 1785 State Highway 26 and is currently zoned "CC" Community Commercial District.

Applicant Mike Patel presented the changes to the plan and 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: Wilson
Second: Martin
Ayes: Oliver, Wilson, Hotelling, Tiggelaar, Martin, Luers, and Hutton
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

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

Item 7. Conditional Use Permit **CU19-17** (CJ's Southern Kitchen)

Mayor Tate abstained from this item and filed an Affidavit of Conflict of Interest with the City Secretary.

Mayor Pro Tem Freed declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to amend the previously approved site plan of CU99-06 (Ordinance No. 1999-34) for a planned commercial center to allow for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages), specifically to revise the floor plan, and add outside dining and outdoor speakers. The subject property is located at 1449 West State Highway 114 and is currently zoned "CC" Community Commercial District.

Applicant Jennifer Ferris presented her business concept and answered questions from the Commission and Council.

Development Services Assistant Director Stombaugh answered questions from the Commission.

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

Motion was made to close the public hearing.

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

Item 8. Conditional Use Permit **CU19-19** (Mason & Dixie)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to amend the previously approved site plan of CU18-17 (Ordinance No. 2018-062) to establish a restaurant in the Central Business District, specifically to allow for the possession, storage, retail sales and on-premise consumption of alcoholic beverages (beer and wine only) and outside dining. The subject property is located at 603 South Main Street No. 303 and is currently zoned "CBD" Central Business District.

Applicant Beth Newman presented this item and answered questions from the Commission and Council.

Development Services Assistant Director Stombaugh answered questions from Council.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

Motion: O'Dell
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal
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 9. Citizen Comments

There was no one wishing to speak during citizen comments.

NEW BUSINESS

Item 10. Consider **Ordinance No. 2019-031 (AM19-02)** amending the City Code of Ordinances, Chapter 7, Buildings and Construction regarding permit fees, and take any necessary action.

Development Services Director Williams presented this item and answered questions from Council. The change in permit fees from valuation of work to square footage calculations will bring the City in compliance with HB852 which was recently approved by the Texas Legislature.

Motion was made to approve Ordinance No. 2019-031 (AM19-02) amending the City Code of Ordinance, Chapter 7, Buildings and Construction.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal

Nays: None
Approved: 7-0

ORDINANCE NO. 2019-031

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES CHAPTER 7 BUILDINGS AND CONSTRUCTION; REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00); DECLARING AN EMERGENCY 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 **Ordinance No. 2019-032** reappointing Judge Alan Wayland as Municipal Court Judge for a two-year term.

City Manager Rumbelow recommended approval of the reappointment of Judge Alan Wayland for a two-year term to commence on May 1, 2019.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2019-032

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, REAPPOINTING JUDGE ALAN WAYLAND AS THE MUNICIPAL COURT JUDGE FOR A TWO (2) YEAR TERM; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 12. City Council to consider an agreement to paint and stain the Convention and Visitors Bureau Headquarters exterior facades, windows, doors, columns, railing and decorative metalwork by Ware Painting.

Convention and Visitors Director P.W. McCallum recommended approval of the agreement to paint and stain the Convention and Visitors Bureau Headquarters for an amount of \$25,775.

Motion was made to approve the consent agenda as presented.

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

Item 13. Consider an interlocal agreement with Tarrant County Precinct Three Maintenance Department for the purchase of liquid asphalt.

Chief Financial Officer Greg Jordan recommended approval of the interlocal agreement with Tarrant County Precinct Three Maintenance Department.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider **Ordinance No. 2019-033** abandoning a slope easement located on the south side of Dallas Road from Main Street to Jean Street.

Public Works Director Bryan Beck recommended approval of the ordinance to abandon a slope easement along Dallas Road.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2019-033

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING THE PUBLIC'S RIGHTS IN A SLOPE EASEMENT ON THE SOUTH SIDE OF DALLAS ROAD FROM MAIN STREET TO JEAN STREET IN THE CITY OF GRAPEVINE, TEXAS AS

HEREINAFTER DESCRIBED DECLARING AN
EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 15. Consider a design contract with Baird, Hampton & Brown for the design of water and natural gas line extensions at the Grapevine Golf Course and consider **Ordinance No. 2019-034** appropriating funds for engineering services.

Public Works Director Beck recommended approval of the contract for the design of water and natural gas line extensions at the Grapevine Golf Course and an ordinance appropriating the estimated cost of the project, \$215,000, in the Utility Enterprise Fund.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2019-034

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
GRAPEVINE, TEXAS, AUTHORIZING THE
APPROPRIATION OF AN ESTIMATED AMOUNT OF
\$215,000 IN THE UTILITY ENTERPRISE CAPITAL FUND;
DECLARING AN EMERGENCY AND PROVIDING AN
EFFECTIVE DATE

Item 16. Consider the minutes of the June 4, 2019 Regular City Council meeting.

City Secretary Tara Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda as presented.

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

Mayor Tate called for a break at 8:33 p.m. Council reconvened at 8:45 p.m.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 17. Zoning Change **Z19-03** (815 Ruth Wall Road)

Chairman Oliver reported the Planning and Zoning Commission approved the zoning change request with a vote of 7-0.

Motion was made to approve Z19-03 (815 Ruth Wall Road) and Ordinance No. 2019-035.

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

ORDINANCE NO. 2019-035

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z19-03 ON A TRACT OF LAND OUT OF THE A. F. LEONARD SURVEY, ABSTRACT NO. 946, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "CN" NEIGHBORHOOD COMMERCIAL DISTRICT TO "R-5.0" ZERO LOT LINE DISTRICT; 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 A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 18. Conditional Use Permit **CU19-15** (Westgate Plaza)

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

Motion was made to approve CU19-15 (Westgate Plaza) and Ordinance No. 2019-036.

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

ORDINANCE NO. 2019-036

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU19-15 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU17-14 (ORDINANCE NO. 2017-

46) FOR A PLANNED COMMERCIAL CENTER AT BLOCK 3, WESTGATE PLAZA (2301 WESTGATE PLAZA) TO ALLOW TWO MEDICAL OFFICES 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 19. Conditional Use Permit **CU19-16** (Silver Lake Crossings)

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

Motion was made to approve CU19-16 (Silver Lake Crossings) and Ordinance No. 2019-037.

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

ORDINANCE NO. 2019-037

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU19-16 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN OF CU17-05 (ORDINANCE NO. 2017-23) FOR A MASTER SITE DEVELOPMENT PLAN, SPECIFICALLY TO ALLOW FOR A MULTI-BRAND HOTEL COMPLEX (RENAISSANCE, ELEMENT, AND A.C. HOTEL) WITH ON-PREMISE ALCOHOLIC BEVERAGE SALES (BEER, WINE, AND MIXED BEVERAGES), OUTDOOR DINING, OUTDOOR SPEAKERS, MINOR SITE PLAN AND ELEVATION CHANGES TO THE PREVIOUSLY APPROVED HILTON GARDEN INN, AND MINOR SITE PLAN AND ELEVATION CHANGES TO THE PREVIOUSLY APPROVED OFFICE BUILDING FOR LOTS 1 AND 2, BLOCK 1, SILVER LAKE CROSSINGS, (2200 AND 2225 BASS PRO COURT)

AND LOT 1A3, BLOCK 1, THE BLUFFS AT GRAPEVINE (1785 STATE HIGHWAY 26) 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 20. Final Plat of Lots 2 and 3, Block 1, Silver Lake Crossings Addition

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

Motion was made to approve the Statement of Findings and Final Plat of Lots 2 and 3, Block 2, Silver Lake Crossings Addition.

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

Item 21. Conditional Use Permit CU19-17 (CJ's Southern Kitchen)

Mayor Tate abstained from this item.

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

Motion was made to approve CU19-17 (CJ's Southern Kitchen) and Ordinance No. 2019-038.

Motion: Rogers
 Second: Coy
 Ayes: Rogers, Coy, O'Dell, Slechta and Leal
 Nays: Freed
 Abstains: Tate
 Approved: 5-1-1

ORDINANCE NO. 2019-038

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU19-17 TO AMEND PREVIOUSLY APPROVED SITE PLAN OF CU99-06 (ORDINANCE NO. 1999-34) TO REVISE THE FLOOR PLAN AND ADD OUTDOOR DINING AND OUTSIDE SPEAKERS FOR LOT 10, BLOCK 1, TOWNE CENTER ADDITION NO. 2 (1449 WEST STATE HIGHWAY 114) 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 22. Conditional Use Permit **CU19-19** (Mason & Dixie)

Chairman Oliver reported the Planning and Zoning Commission approved the conditional use permit application with a vote of 7-0, with the condition that the two southern most tables/chairs, as shown on the plan, be eliminated.

Motion was made to approve CU19-19 (Mason & Dixie) and Ordinance No. 2019-039 with the condition that the two southern most tables/chairs, as shown on the plan, be eliminated.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 8:47 p.m.

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

Passed and approved by the City Council of the City of Grapevine, Texas on this the 2nd day of July, 2019.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary