



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, AUGUST 20, 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.	Joint Regular Meeting – City Council Chambers

CALL TO ORDER: 6:46 p.m.

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. 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
 - B. 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: Commissioner Jim Fechter

JOINT PUBLIC HEARINGS

3. Conditional Use Permit **CU19-21** (Kubota) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Goodwin and Marshall requesting a conditional use permit to amend the previously approved site plan of CU15-38 (Ordinance No. 2015-55) to exceed the maximum height of 50 feet for the district and to establish a sign adjacent to the State Highway 121 service road, specifically to allow additional parking and remove retaining walls. The subject property is located at 1000 Kubota Drive and is currently zoned “CC” Community Commercial District. **PUBLIC HEARING HELD**
4. Conditional Use Permit **CU19-22** (Waffle House) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Waffle House requesting a conditional use permit to amend the previously approved site plan of CU15-33 (Ordinance No. 2015-47) for a planned commercial center, specifically to allow a 20-foot pole sign in conjunction with a restaurant. The subject property is located at 2805 Bass Pro Drive and is currently zoned “CC” Community Commercial District. **PUBLIC HEARING HELD**

Planning and Zoning Commission to recess to the 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

5. 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 any action during Citizen Comments.
0 SUBMITTED

CITY COUNCIL PUBLIC HEARING

6. City Council to conduct a public hearing to consider adoption of a tax increase and take any necessary action. **PUBLIC HEARING HELD**

NOTE: In accordance with state law, this item is the first of two public hearings on the proposed tax increase. Because the proposed tax rate (\$0.284271 per \$100) exceeds the effective tax rate (\$0.272399 per \$100), the law requires that the City Council hold two public hearings on the proposal. The second public hearing will be held during the regular meeting on September 3, 2019. City Council will vote on the tax rate during the regular meeting on September 17, 2019. Both meetings will

take place in the Council Chambers in City Hall at 200 South Main Street, Grapevine, Texas.

NEW BUSINESS

7. City Council to consider **Resolution No. 2019-028** amending the City's Enterprise Zone Program Ordinance No. 2010-38 concerning the nomination of Gamestop Inc. to the Office of the Governor, Economic Development and Tourism, as a Texas Enterprise Project and take any necessary action. **The applicant requested to withdraw this item. No action was required of Council.**
8. City Council consider the award of RFB 484-2019 for State Highway 121/360 Landscape Enhancements Phase V to Central North Construction, LLC, **Ordinance No. 2019-048** appropriating funds, and take any necessary action. **APPROVED 7-0**
9. City Council consider awarding the Dallas Road Construction Contract to The Fain Group, Inc. upon TxDOT concurrence, authorize a construction management agreement with SAM Construction Services, LLC, and approve **Ordinance No. 2019-054** appropriating funds, 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.

10. Consider the purchase and installation of HVAC services for the Palace Arts Center from Texas Airsystems and **Ordinance No. 2019-049** appropriating funds. Convention and Visitors Bureau Director recommends approval. **APPROVED 7-0**
11. Consider declaring certain items surplus property and authorizing their sale through public auction. Chief Financial Officer recommends approval. **APPROVED 7-0**
12. Consider renewal of a contract for purchasing card services with JPMorgan Chase Bank, N.A. through an Interlocal Cooperative Agreement with the City of Fort Worth, Texas. Chief Financial Officer recommends approval. **APPROVED 7-0**
13. Consider **Resolution No. 2019-029** supporting the application for a Department of Urban Area Security Initiative grant and **Ordinance No. 2019-050** appropriating funds. Fire Chief recommends approval. **APPROVED 7-0**

14. City Council to consider approval for the sole source purchase, to include service and training, of a Lucas device, a chest compression system, from Stryker. Fire Chief recommends approval. **APPROVED 7-0**
15. Consider ratifying the emergency purchase and installation of two Mercury boat motors from Eagle Marine. Fire Chief and Public Works Director recommend approval. **APPROVED 7-0**
16. Consider for the purchase of IT network equipment and software licenses from General Datatech, L.P. Fire Chief and Chief Technology Officer recommend approval. **APPROVED 7-0**
17. Consider the purchase of a wireless access point for Peach Tower from Scientel Solutions, LLC. Chief Technology Officer recommends approval. **APPROVED 7-0**
18. Consider the purchase of server storage for the Public Safety Building from Unique Digital. Chief Technology Officer recommends approval. **APPROVED 7-0**
19. Consider the purchase of server cards for the Public Safety Building from General Datatech, L.P. Chief Technology Officer recommends approval. **APPROVED 7-0**
20. Consider the renewal of an annual sole source contract for ILS computer support and software with SIRSI Corporation. Library Director recommends approval. **APPROVED 7-0**
21. Consider the purchase and installation of synthetic grass at the dog park from Synthetic Grass Pros. Parks and Recreation Director recommends approval. **APPROVED 7-0**
22. Consider the renewal of an annual contract for the purchase of law enforcement uniforms with Galls, LLC. Police Chief recommends approval. **APPROVED 7-0**
23. Consider the purchase of Creative Cloud licenses subscription renewal from SHI Government Solutions. Police Chief recommends approval. **APPROVED 7-0**
24. Consider **Ordinance No. 2019-051** amending the Grapevine Code of Ordinances, Chapter 25, Utilities and Services, Article III. Solid Waste Disposal, Section 25-97, Service Rates – Schedules to reflect adjustments to the commercial and residential solid waste and recycling collection rates. Public Works Director recommends approval. **APPROVED 7-0**
25. Consider the renewal of an annual sole source contract for multimedia services for streaming and archiving of meetings with Swagit Productions, LLC. City Secretary recommends approval. **APPROVED 7-0**

26. Consider the renewal of an annual contract for Laserfiche support services with MCCI, LLC. City Secretary recommends approval. **APPROVED 7-0**
27. Consider the minutes of the August 6, 2019 Regular City Council meeting and August 8, 2019 Special City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

28. Conditional Use Permit **CU19-21** (Kubota) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-052**, if applicable, and take any necessary action. **APPROVED 7-0**
29. Conditional Use Permit **CU19-22** (Waffle House) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-053**, if applicable, and take any necessary action. **APPROVED 7-0**
30. **Preliminary Plat** of Lots 2 and 3, Block A, Foxfire Crossing – Consider the recommendation of the Planning and Zoning Commission relative to an application submitted by Patrick Gray for property located at 250' east of Lonesome Dove Road along Foxfire Lane. The subject property is currently zoned "R-20" Single Family Residential. **APPROVED 7-0**
31. **Final Plat** of Lots 2 and 3, Block A, Foxfire Crossing – Consider the recommendation of the Planning and Zoning Commission relative to an application submitted by Patrick Gray for property located at 250' east of Lonesome Dove Road along Foxfire Lane. The subject property is currently zoned "R-20" Single Family Residential. **APPROVED 7-0**

ADJOURNMENT 7:54 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.