



ACTION AGENDA

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

GRAPEVINE CITY HALL, COUNCIL CHAMBERS
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

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. 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 Dennis Luers

JOINT PUBLIC HEARINGS

3. Zoning Change Application **Z19-05** (2701 North Grapevine Mills Boulevard) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by VCT Capital Partners requesting to rezone 2.70

acres from “R-MF-2” Multifamily District to “CC” Community Commercial District for the development of an office building. **PUBLIC HEARING HELD**

4. Conditional Use Permit **CU19-29** (Cross Creek Apartments) and **Final Plat** of Lots 1R1 and 2, Block 1, Mills Run Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by VCT Capital Partners requesting a conditional use permit to amend the previously approved site plan of CU98-15 (Ordinance No. 1998-55) to allow the subject site to be subdivided, to reduce the quantity of required parking spaces, and to replat Lot 1R, Block 1, Mills Run Addition. The subject property is located at 2701 North Grapevine Mills Boulevard and is currently zoned “R-MF-2” Multifamily District. **PUBLIC HEARING HELD**
5. Zoning Change Application **Z19-06** (Summit Climbing Gym) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Simple Twist LLC requesting to rezone 2.976 acres from “PID” Planned Industrial Development District to “CC” Community Commercial District for the development of a climbing gym. The subject property is located at 3105 William D Tate Avenue. **PUBLIC HEARING HELD**
6. Historic Landmark District **HL19-02** (212 East Texas Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by the City of Grapevine requesting designation as a historical landmark sub-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

7. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with the City Secretary. A member of the public may address the City Council regarding an item on the agenda either before or during the Council’s consideration of the item, upon being recognized by the Mayor or upon the consent of the City Council. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments. **0 SUBMITTED**

NEW BUSINESS

8. Consider **Resolution No. 2019-033** amending the Grapevine Senior Advisory Committee Board meeting times. **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.

9. Consider the renewal of an annual contract for book leasing services with the Brodart Company. Library Director recommends approval. **APPROVED 7-0**
10. Consider the renewal of an annual contract for the Taser warranty plan with Axon Enterprises, Inc. Police Chief recommends approval. **APPROVED 7-0**
11. Consider a contract for the Dallas Road construction management, inspection and record keeping to Neo Construction Services, LLC. Public Works Director recommends approval. **APPROVED 7-0**
12. Consider Amendment No. 1 for engineering services related to the Water Treatment Plant raw water line and pump station siting study with Parkhill, Smith & Cooper, Inc., and **Ordinance No. 2019-076** appropriating funds. Public Works Director recommends approval. **APPROVED 7-0**
13. Consider approval of a sole source purchase of a 2019 Capacity Sabre Yard truck from Southwest International Trucks, Inc. Public Works Director recommends approval. **APPROVED 7-0**
14. Consider the minutes of the November 5, 2019 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

15. Zoning Change Application **Z19-05** (2701 North Grapevine Mills Boulevard) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-077**, if applicable, and take any necessary action. **APPROVED 7-0**
16. Conditional Use Permit **CU19-29** (Cross Creek Apartments) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-078**, if applicable, and take any necessary action. **APPROVED 7-0**
17. **Final Plat** of Lots 1R1 and 2, Block 1, Mills Run Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 7-0**

18. Zoning Change Application **Z19-06** (Summit Climbing Gym) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-079**, if applicable, and take any necessary action. **APPROVED 7-0**
19. Historic Landmark District **HL19-02** (212 East Texas Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-080**, if applicable, and take any necessary action.
APPROVED 5-2 (O'DELL, LEAL)
20. **Final Plat** of Lot 1, Block 1, Cate Addition – Consider the recommendation of the Planning and Zoning Commission relative to an application submitted by Bobby Cate requesting to plat one lot. The subject property is located at 1556 Gravel Circle and is currently zoned “R-20” Single Family Residential. **APPROVED 7-0**
21. **Amended Plat** of Lots 1A1, 3A1, 3A2, 5AR1 and 5AR2, Block A, Grapevine Mills Crossing Addition – Consider the recommendation of the Planning and Zoning Commission relative to an application submitted by Billingsly requesting to revise Lot 1A, 3A, 4A, 5A1 and 5A2, Block A, Grapevine Mills Crossing Addition. The subject property is located on the south side of Grapevine Mills Boulevard west of State Highway 121 and is currently zoned “CC” Community Commercial District.
APPROVED 7-0

ADJOURNMENT 8:17 p.m.

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.