

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 21st day of January, 2020 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
Jim Fechter	Member
Beth Tiggelaar	Member
Gary Martin	Member
Dennis Luers	Member
Traci Hutton	Alternate Member
David Hallberg	Alternate Member

constituting a quorum, and the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew C.G. Boyle	Assistant City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 7:00 p.m.

Item 1. Executive Session

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

- A. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, historic preservation (428 East Wall

Street), 212 East Texas Street, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.

- 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.

The City Council recessed to the City Council Conference Room and began the closed session at 7:03 p.m. The closed session ended at 7:21 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.072 or 551.087. In regards to Section 551.087, City Manager Bruno Rumbelow requested Council approve an economic development performance and incentive agreement with Daylight Golf, LLC and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

Motion was made to approve an economic development performance and incentive agreement with Daylight Golf, LLC and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

Motion: Freed  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Coy, Slechta and Leal  
Nays: None  
Approved: 6-0

(Council Member Duff O'Dell was out of the room during the vote.)

## **REGULAR MEETING**

### Call to Order

Mayor Tate called the regular meeting to order at 7:30 p.m. in the City Council Chambers.

Council Member Duff O'Dell joined the meeting at 7:31 p.m.

### Item 2. Invocation and Pledge of Allegiance

Commissioner Monica Hotelling delivered the Invocation and led the Pledge of Allegiance.

## JOINT PUBLIC HEARINGS

### Item 3. Conditional Use Permit **CU19-36** (Tate Retail Center) and **Final Plat** and Lots 1, 2 and 3, Block 1, Tate Street Plaza No. 2

Item 4. Conditional Use Permit **CU19-37** (New Chick-Fil-A)

Item 5. Conditional Use Permit **CU19-38** (Existing Chick-Fil-A)

Mayor Tate declared the Public Hearing for items 3, 4 and 5 open.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting a conditional use permit to amend the previously approved site plan CU12-10 (Ordinance No. 2012-17) allowing for a planned commercial center, specifically to adjust the property lines and to replat Lot 3R, Block 1, Tate Street Plaza and Lot 4-R-1, Block 1, Tate Street Plaza Revised. The subject property is located at 1231 William D. Tate Avenue and is currently zoned "CC" Community Commercial District.

The second request was for a conditional use permit to amend the previously approved site plans CU01-18, CU00-52, CU93-03 (Ordinance No. 1993-22) for a planned commercial center, specifically to adjust the property lines to allow for the development of a drive through and outside dining in conjunction with a restaurant. The subject property is located at 1235 William D. Tate Avenue and is currently zoned "CC" Community Commercial District.

Thirdly, the applicant was requesting a conditional use permit to amend the previously approved site plan CU99-74 (Ordinance No. 1999-185) for a planned commercial center, specifically to adjust the property lines of an existing drive through restaurant. The subject property is located at 1245 William D. Tate Avenue and is currently zoned "CC" Community Commercial District.

Applicant Brian Burger 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: Luers  
Second: Wilson  
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Martin, and Luers  
Nays: None  
Approved: 7-0

Motion was made to close the public hearing.

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

Item 6. Conditional Use Permit **CU19-41** (Grapevine Honda)

Mayor Tate declared the Public Hearing on this item open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to establish an automotive dealership with the sales and service of new and used vehicles and a 40-foot pole sign. The subject property is located at 2301 William D. Tate Avenue and is currently zoned "CC" Community Commercial District.

Applicant Graham Moore 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, Fechter, Tiggelaar, Martin, and Luers  
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 7. Conditional Use Permit **CU19-42** and Planned Development Overlay **PD19-03**  
(Brew and Batter)

Mayor Tate declared the Public Hearing on this item open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to allow for a restaurant and a planned development overlay to deviate from, but not be limited to, masonry requirements in the Central Business District. The subject property is located at 106 East Texas Street and is currently zoned "CBD" Central Business District.

Applicant Tracey Dierolf presented this item and answered questions from the Commission and Council. Development Services Assistant Director Stombaugh answered questions regarding parking.

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, Fechter, Tiggelaar, Martin, and Luers  
Nays: None  
Approved: 7-0

Motion was made to close the public hearing.

Motion: Freed

Second: Rogers

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 8. Citizen Comments

There was no one wishing to speak during citizen comments.

### PRESENTATIONS

#### Item 9. Chief Financial Officer to present financial report.

Chief Financial Officer Greg Jordan reported that all funds are currently trending at expected levels and are expected to end at or near the adopted budget amount. Grapevine unemployment levels are below national average.

### NEW BUSINESS

#### Item 10. Consider the purchase of a pumper fire apparatus from Siddons-Martin Emergency Group and take any necessary action.

Fire Chief Darrell Brown presented this item to Council. The pumper fire apparatus will replace an older unit and will service out of Station 1. Chief Brown answered questions from Council.

Motion was made to approve the purchase of a pumper fire apparatus from Siddons-Martin Emergency Group and take any necessary action.

Motion: Coy

Second: Freed

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

Nays: None

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. 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 the renewal of an annual contract for medical control services with Best EMS.

Fire Chief Brown recommended approval of the renewal of an annual contract, for an amount not to exceed \$31,282 for medical control services with Best EMS. By using their affiliation with Baylor Scott & White Hospital, on-duty hospital physicians will be able to provide 24-hours a day medical guidance to Grapevine Fire Department paramedics by phone and in person.

Motion was made to approve the consent agenda as presented.

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

Item 12. Consider the purchase of exercise equipment for The REC from Comm-Fit.

Parks and Recreation Director Kevin Mitchell recommended approval of the purchase of exercise equipment to include a treadmill and stairmaster for The REC for a total amount not to exceed \$18,903.

Motion was made to approve the consent agenda as presented.

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

Item 13. Consider the purchase of exercise equipment for The REC from Team Marathon Fitness.

Parks and Recreation Director Mitchell recommended approval of the purchase of cardiovascular exercise equipment at The REC for a total amount not to exceed \$45,938.30.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider **Ordinance No. 2020-002** transferring funds from the Crime Control District Fund for leases and rentals to the Capital Equipment Fund and appropriating said funds for the purchase of a police vehicle.

Police Chief Mike Hamlin recommended approval of the ordinance to transfer \$20,000 in funds from the Crime Control District Fund to the Capital Equipment Fund to allow the Police Department to purchase a vehicle instead of leasing one.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2020-002

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE TRANSFER OF \$20,000 FROM THE CRIME CONTROL DISTRICT FUND TO THE CAPITAL PROJECT FUND AND APPROPRIATION OF THE \$20,000 IN THE CAPITAL PROJECT FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 15. Consider the purchase of a Ford F550 truck with service body and crane from Chastang Ford.

Public Works Director Bryan Beck recommended approval of the purchase of a Ford F550 truck with service body and crane for a total amount not to exceed \$133,988.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider **Resolution No. 2020-002** approving the First Amendment to the Tower/Ground Lease Agreement with Clear Wireless LLC for the purpose of installing, operating, and maintaining communications facilities on the Barton Water Tower.

Public Works Director Beck recommended approval of the First Amendment to the Tower/Ground Lease Agreement with Clear Wireless for the purpose of installing, operating, and maintaining communications facilities on the Barton Water Tower.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2020-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING THE FIRST AMENDMENT TO THE TOWER/GROUND LEASE AGREEMENT WITH CLEAR WIRELESS LLC, FOR THE INSTALLATION OF COMMUNICATIONS EQUIPMENT INCLUDING ANTENNAS, CABLES AND OTHER COMMUNICATION INSTRUMENTS ON THE BARTON WATER TOWER AND PROVIDING AN EFFECTIVE DATE

Item 17. Consider the First Amendment to the contract for general engineering consulting services with Pacheco Koch Consulting Engineers, Inc.

Public Works Director Beck recommended approval of the contract for general engineering consulting services for an estimated amount of \$250,000 to include planning studies, design, inspection and surveying for water, sewer and storm drain improvements.

Motion was made to approve the consent agenda as presented.

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

Item 18. Consider a Second Amendment to the contract for land acquisition services with Teague, Nall, and Perkins, Inc.

Public Works Director Beck recommended approval of the amendment to the contract for land acquisition services for capital projects on an as needed basis.

Motion was made to approve the consent agenda as presented.

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

Item 19. Consider the purchase of project management software from ProjectMates.

Public Works Director Beck recommended approval of the purchase of project management software to be used for construction projects for an estimated amount of \$130,000.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider the minutes of the January 7, 2020 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: Rogers  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 21. Conditional Use Permit **CU19-36** (Tate Retail Center)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit CU19-36 and Ordinance No. 2020-004.

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

ORDINANCE NO. 2020-004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU19-36 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU12-10 (ORDINANCE NO. 2012-17) FOR A PLANNED COMMERCIAL CENTER TO ADJUST THE PROPERTY LINES IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT LOCATED ON LOT 1, BLOCK 1, TATE STREET PLAZA NO. 2 (1231 WILLIAM

D. TATE AVENUE) ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73, ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A", 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. Final Plat of Lots 1, 2, and 3, Block 1, Tate Street Plaza No. 2

Development Services Assistant Director Stombaugh 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 1, 2, and 3, Block 1, Tate Street Plaza No. 2.

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

Item 23. Conditional Use Permit CU19-37 (New Chick-Fil-A)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit CU19-37 and Ordinance No. 2020-005.

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

ORDINANCE NO. 2020-005

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU19-37 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU93-03 (ORDINANCE NO. 1993-

22) FOR A PLANNED COMMERCIAL CENTER TO ADJUST THE PROPERTY LINES TO ALLOW FOR THE DEVELOPMENT OF A DRIVE THROUGH AND OUTSIDE DINING IN CONJUNCTION WITH A RESTAURANT (CHICK-FIL-A) IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT LOCATED ON LOT 2, BLOCK 1, TATE STREET PLAZA NO. 2 (1235 WILLIAM D. TATE AVENUE) ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73, ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A", 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 24. Conditional Use Permit **CU19-38** (Existing Chick-Fil-A)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit CU19-38 and Ordinance No. 2020-006.

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

ORDINANCE NO. 2020-006

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE CU19-38 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU99-74 (ORDINANCE NO. 1995-185) FOR A PLANNED COMMERCIAL CENTER TO ADJUST THE PROPERTY LINES OF AN EXISTING DRIVE THROUGH RESTAURANT (EXISTING CHICK-FIL-A) IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT LOCATED ON LOT 1, BLOCK 1, TATE STREET PLAZA NO. 2 (1245 WILLIAM D. TATE AVENUE) ALL IN ACCORDANCE WITH A SITE

PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73, ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A", 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 25. Conditional Use Permit **CU19-41** (Grapevine Honda)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit CU19-41 and Ordinance No. 2020-007.

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

ORDINANCE NO. 2020-007

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU19-41 TO ESTABLISH AN AUTOMOTIVE DEALERSHIP WITH SALES AND SERVICE OF NEW AND USED VEHICLES AND 40-FOOT POLE SIGN IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT ON LOT 2, BLOCK 1, FIRST BAPTIST CHURCH OF GRAPEVINE ADDITION (2301 WILLIAM D. TATE AVENUE) 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 26. Conditional Use Permit **CU19-42** (Brew and Batter)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the zoning change application with a vote of 7-0.

Motion was made to approve Conditional Use Permit CU19-42 and Ordinance No. 2020-008.

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

ORDINANCE NO. 2020-008

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU19-42 TO ALLOW FOR A RESTAURANT IN A DISTRICT ZONED "CBD" CENTRAL BUSINESS DISTRICT FOR TRACT 59 AND TRACT 60 OF THE WILLIAM DOOLEY SURVEY, ABSTRACT 422 (106 EAST TEXAS STREET) 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 27. Planned Development Overlay **PD19-03** (Brew and Batter)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the planned development overlay with a vote of 7-0.

Motion was made to approve Planned Development Overlay PD19-03 and Ordinance No. 2020-009.

Motion: Freed  
Second: Coy

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

ORDINANCE NO. 2020-009

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING PLANNED DEVELOPMENT PD19-03 TO DEVIATE FROM, BUT NOT BE LIMITED TO, A REDUCTION IN THE MASONRY REQUIREMENTS FROM 70% TO 0% IN THE "CBD" CENTRAL BUSINESS DISTRICT FOR TRACT 59 AND TRACT 60, WILLIAM DOOLEY SURVEY, ABSTRACT 422 (106 EAST TEXAS STREET) 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 PLANNED DEVELOPMENT OVERLAY 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 28. Final Plat of Lot 1, Block 1, Southland Addition

Development Services Assistant Director Stombaugh reported, with a vote of 7-0, the Planning and Zoning Commission approved the final plat application submitted by Alston Construction for the property located on the northeast corner of Kubota Drive and State Highway 121 and currently zoned "CC" Community Commercial District.

Motion was made to approve the Statement of Findings and the Final Plat of Lot 1, Block 1, Southland Addition.

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

Item 29. Final Plat of Lots 1 and 2, Block 1, GHH Addition

Development Services Assistant Director Stombaugh reported, with a vote of 7-0, the Planning and Zoning Commission approved the final plat application submitted by Windrose Land Services for property located at 717 and 721 East Wall Street and currently zoned "R-7.5" Residential District.

Motion was made to approve the Statement of Findings and the Final Plat of Lots 1 and 2, Block 1, GHH Addition.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 8:10 p.m.

Motion: Rogers  
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 4th day of February, 2020.

APPROVED:



\_\_\_\_\_  
William D. Tate  
Mayor

ATTEST:

  
\_\_\_\_\_  
Tara Brooks  
City Secretary

