



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, FEBRUARY 18, 2020

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

ABSENT: ROGERS

CALL TO ORDER: 7:00 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 of 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.

Motion out of Executive Session: Motion to approve the Seventh Amendment to Land Purchase and Sale Agreement with Stand Rock Grapevine LLC and authorize the City Manager to execute same and all associated documents and to take all other necessary action.
APPROVED 6-0
 - 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. **AM19-04** Amendments to Comprehensive Zoning Ordinance No. 82-73 – City Council and Planning and Zoning Commission to conduct a public hearing relative to proposed amendments and changes to the Comprehensive Zoning Ordinance No. 82-73, same being Appendix D of the Code of Ordinances as follows: The addition of Section 42, Supplementary District Regulations relative to play structures and any other additions, deletions, or changes to various sections, articles and provisions contained in said Ordinance No. 82-73.

PUBLIC HEARING HELD

4. **Final Plat** of Lot 1R, Block 1, Philippians Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Ridinger Associates, Inc. requesting to replat Lot 1, Block 1, Philippians Addition and Lot 1A-2R, Block 1, W.R. Lawler Addition No. 2. The subject property is located at 2701 Ira E. Woods Avenue 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 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**

CITY COUNCIL PUBLIC HEARING AND NEW BUSINESS

6. City Council to conduct a public hearing relative to the proposed 46th Year Community Development Block Grant (CDBG) Program street reconstruction project. **PUBLIC HEARING HELD**

7. Consider authorizing staff to submit an application to Tarrant County for the 46th Year Community Development Block Grant (CDBG) street reconstruction project and take any necessary action. **APPROVED 6-0**

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.

8. Consider the purchase of VMware software license maintenance from SHI Government Solutions. Chief Technology Officer recommends approval. **APPROVED 6-0**
9. Consider the renewal of an annual contract for aquatic maintenance service with Century Pool Service. Parks and Recreation Director recommends approval. **APPROVED 6-0**
10. Consider the purchase of rifles and accessories from GT Distributors, Inc. Police Chief recommends approval. **APPROVED 6-0**
11. Consider a contract for design of Cotton Belt Trail Section 1 to Huitt-Zollars, Inc. Public Works Director recommends approval. **APPROVED 6-0**
12. Consider ratifying the emergency purchase of elevator repair services at City Hall from ThyssenKrupp Elevator Corporation. Public Works Director recommends approval. **APPROVED 6-0**
13. Consider **Resolution No. 2020-005** approving the Tarrant County contract with A&B Construction LLC for the 45th Year Community Development Block Grant (CDBG) street reconstruction project. Public Works Director recommends approval. **APPROVED 6-0**
14. Consider ratification of Change Orders No. 1-3 and approval of Change Order No. 4 for construction of chemical processing improvements at the Water Treatment Plant with Red River Construction, Inc. Public Works Director recommends approval. **APPROVED 6-0**
15. Consider payment reimbursement to Ziegler Construction Inc. for pavement reconstruction at the intersection of William D. Tate Avenue, South Ball Street and private drive to the Towne Center Addition No. 2. Public Works Director recommends approval. **APPROVED 6-0**

16. Consider the minutes of the February 4, 2020 Regular City Council meeting. City Secretary recommends approval. **APPROVED 6-0**

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

17. **AM19-04** Amendments to Comprehensive Zoning Ordinance No. 82-73 – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2020-013**, if applicable, and take any necessary action.
APPROVED 6-0
18. **Final Plat** of Lot 1R, Block 1, Philippians Addition – Consider the recommendation of the Planning and Zoning Commission, and take any necessary action.
APPROVED 6-0

ADJOURNMENT 7:44 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.