

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 19th day of July, 2022 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
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member

constituting a quorum, with Council Member Chris Coy being absent, and with the following members of the Planning and Zoning Commission:

Larry Oliver	Chairman
Monica Hotelling	Vice Chairman
Beth Tiggelaar	Member
Traci Hutton	Member
Gabe Griess	Alternate Member

constituting a quorum, with Members Dennis Luers and David Hallberg and Alternate Member Jason Parker being absent and with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matt Butler	Assistant City Attorney
Tara Brooks	City Secretary

Item 1. Executive Session

An Executive Session was not held.

REGULAR MEETING

Mayor Tate called the regular meeting to order at 7:30 p.m.

Item 2. Invocation and Pledge of Allegiance

Commissioner Traci Hutton gave the invocation and lead the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. Amendments to Comprehensive Zoning Ordinance No. 82-73 **AM22-04**

Mayor Tate declared the public hearing open.

Director of Planning Services Erica Marohnic reported the City was proposing changes to the Comprehensive Zoning Ordinance No. 82-73 same being Appendix D of the Code of Ordinances as follows: Section 32, Business Park District and Section 12, Definitions relative to the Sale and Rental of Heavy Machinery and Equipment, Outside Storage, the establishment of Use-Specific Limitations, and any other additions, deletions, or changes to various sections, articles, and provisions contained in said Ordinance No. 82-73.

Ms. Marohnic 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: Tiggelaar
Second: Hotelling
Ayes: Oliver, Hotelling, Tiggelaar, Hutton, and Griess
Nays: None
Approved: 5-0

Motion was made to close the public hearing.

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

Item 4. Conditional Use Permit **CU22-18** (2040 Glade Road)

Mayor Tate declared the public hearing open.

Director of Planning Services Marohnic reported the applicant, JAHCO Vineyard, LLC, was requesting a conditional use permit to amend the previously approved site plan CU00-51 (Ordinance No. 2000-115) for a planned commercial center, this request is specifically to allow revisions to the exterior building elevations and allow two restaurants; a 1,985 square foot restaurant with drive through and outdoor seating, and a 1,985 square foot restaurant with outdoor seating. The subject property is located at 2040 Glade Road and is currently zoned "CC" Community Commercial District.

Applicant, Graham Irvine, presented this project and answered questions from the Commission and Council.

Ms. Marohnic answered questions from Council.

Joyce Fender, 5222 Heatherdale Drive, Grapevine raised concerns about the donut shop that is currently in the shopping center and the traffic flow.

There was one letter of support provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Griess
Second: Hotelling
Ayes: Oliver, Hotelling, Tiggelaar, Hutton, and Griess
Nays: None
Approved: 5-0

Motion was made to close the public hearing.

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

Item 5. Conditional Use Permit **CU22-26** (919 East Northwest Highway)

Mayor Tate declared the public hearing open.

Director of Planning Services Marohnic reported the applicant, Kirkman Engineering, was requesting a conditional use permit to amend the previously approved site plan CU18-19 (Ordinance No. 2018-064) for a planned commercial center, this request was specifically to allow a 9,874 square foot multi-tenant building with restaurant and outdoor dining. The subject property is located at 919 East Northwest Highway and is currently zoned "CC" Community Commercial District.

Applicants James Leslie and Chris Leighton answered questions from Council.

Director Marohnic 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: Hutton
Second: Hotelling
Ayes: Oliver, Hotelling, Tiggelaar, Hutton, and Griess
Nays: None
Approved: 5-0

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 **CU22-28** (First United Methodist Church Vine Academy)

Mayor Tate filed an Affidavit of Conflict of Interest with the City Secretary and left the Council Chambers at 7:56 p.m.

Mayor Pro Tem Freed declared the public hearing open.

Director of Planning Services Marohnic reported the applicant was requesting a conditional use permit to amend the previously approved site plan CU00-62 (Ordinance No. 2001-01) for off-site parking within 300 feet of the primary use, this request was specifically to allow a public or non-profit institution of an educational type to operate within the existing First Methodist United Church. The subject property is located at 422 South Church Street and is currently zoned "R-7.5" Residential Single-Family District.

Applicant Theresa Mason presented this item and answered questions from the Commission and Council.

No one spoke during the public hearing and there was one letter in support provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Hotelling
Second: Hutton
Ayes: Oliver, Hotelling, Tiggelaar, Hutton, and Griess
Nays: None
Approved: 5-0

Motion was made to close the public hearing.

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

Mayor Tate returned to the Council Chambers at 8:04 p.m.

Item 7. Conditional Use Permit **CU22-29** (Tapville Social)

Mayor Tate declared the public hearing open.

Director of Planning Services Marohnic reported the applicant was requesting a conditional use permit to amend the previously approved master site development plan CU19-02 (Ordinance No. 2019-006) to allow for additional on-premise signage, gasoline sales, and off-premise consumption of alcoholic beverages (beer and wine only) in

conjunction with a convenience store, this request was specifically to allow the possession, storage, retail sales of on- and off- premise consumption of alcoholic beverages (beer, wine and mixed beverages), outdoor speakers and outdoor dining in conjunction with a restaurant. The subject property is located at 3540 Grapevine Mills Boulevard North, Suites 100 and 200 and is currently zoned "CC" Community Commercial District.

Applicant Rob Kliner with Tapville Social presented this item and answered questions from the Commission and Council.

Director Marohnic 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: Griess
Second: Hutton
Ayes: Oliver, Hotelling, Tiggelaar, Hutton, and Griess
Nays: None
Approved: 5-0

Motion was made to close the public hearing.

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

Item 8. Conditional Use Permit **CU22-30** (H3 Headquarters)

Mayor Tate declared the public hearing open.

Director of Planning Services Marohnic reported the applicant, Dunaway Associates LLC, was requesting a conditional use permit to amend the previously approved site plan, this request was specifically to allow a construction trade office with storage yard. The subject property is located at 1039 East Dallas Road and is currently zoned "LI" Light Industrial District. This will be the first reading of this request. Pending approval tonight, the application will go to the Board of Zoning Adjustment regarding the building encroachment into the required side- and rear-yard building setbacks, minimum distances between building and minimum buffer-yards required adjacent to residentially zoned properties. If approved by the BZA then the second reading will be in August.

Applicant Barry Hudson with Dunaway Associates LLC presented this item and answered questions from the Commission and Council.

No one spoke during the public hearing and there were two letters of support provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Hutton
Second: Hotelling
Ayes: Oliver, Hotelling, Tiggelaar, Hutton, and Griess
Nays: None
Approved: 5-0

Motion was made to close the public hearing.

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

Item 9. Historic Landmark District **HL22-02** (216 East Northwest Highway)

Mayor Tate declared the public hearing open.

Director of Planning Services Marohnic reported the applicant was requesting a Historical Landmark sub-district. The subject property is currently zoned "HC" Highway Commercial District. The Historic Preservation Commission approved this Historical Landmark sub-district at their June 22 meeting.

Applicant Lamoine Wright presented this item. There were no questions from the Commission or Council.

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

Motion was made to close the public hearing.

Motion: Griess
Second: Hutton
Ayes: Oliver, Hotelling, Tiggelaar, Hutton, and Griess
Nays: None
Approved: 5-0

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 10. Zoning Change Application **Z22-03** (665 Westport Parkway)

Mayor Tate declared the public hearing open.

Director of Planning Services Marohnic reported the applicant, Project HandUp, was requesting to rezone 1.93 acres from “BP” Business Park District to “LI” Light Industrial District.

Applicant Mathias Haubert presented this item. There were not any questions from the Commission or 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: Tiggelaar
Ayes: Oliver, Hotelling, Tiggelaar, Hutton, and Griess
Nays: None
Approved: 5-0

Motion was made to close the public hearing.

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

The Planning and Zoning Commission recessed to the Planning and Zoning Commission Conference Room, Second Floor, to consider published agenda items.

City Council remained in session in the Council Chambers to consider published business.

Item 11. Citizen Comments

Jeff Hall, 9 Echo Cove, Grapevine requested the City install School Resource Officers in all schools.

OLD BUSINESS

Item 12. Consider **Resolution No. 2022-006** approving the Local Project Advance Funding Agreement with Texas Department of Transportation (TXDOT) to establish funding participation levels for the construction of five 2020 TXDOT Highway Safety Improvements Program (HSIP) projects and the approval of **Ordinance No. 2022-037** appropriating the funds.

Public Works Director Bryan Beck presented this item and described the projects including wrong-way driving detection project on the southbound ramp of State Highway 121 adjacent to the intersection of State Highway 26 and Grapevine Mills Trail, intersection improvements at Park Boulevard and Shenandoah Avenue, intersection improvements at Hall Johnson Road at Roberts Road, intersection improvements at

Mustang Drive at Timberline Drive, and an installation of a raised center median on William D. Tate Avenue between State Highway 114 and Mustang Avenue for a local obligation of \$209,054. Council had tabled this item at their June 21, 2022 meeting.

Director Beck answered questions from Council.

Motion was made to approve Resolution No. 2022-006 approving the Local Project Advance Agreement with Texas Department of Transportation to establish funding participation levels for the construction of five TXDOT Highway Safety Improvement Program projects and the approval of Ordinance No. 2022-037 appropriating funds in the Capital Projects Streets Fund.

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

RESOLUTION NO. 2022-006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AUTHORIZING LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING PARTICIPATION WITH THE TEXAS DEPARTMENT OF TRANSPORTATION ADDRESSING FUNDING PARTICIPATION LEVELS AND PROJECT SCOPES FOR HIGHWAY SAFETY IMPROVEMENT PROJECTS AT STATE HIGHWAY 121 AND GRAPEVINE MILLS TRAIL, PARK BOULEVARD AND SHENANDOAH AVENUE, HALL JOHNSON ROAD AND ROBERTS ROAD AND WILLIAM D TATE AVENUE – MUSTANG DRIVE TO STATE HIGHWAY 114 AND MUSTANG DRIVE AT TIMBERLINE DRIVE IN THE CITY OF GRAPEVINE AND PROVIDING AN EFFECTIVE DATE

ORDINANCE NO. 2022-037

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$209,054 IN THE CAPITAL PROJECTS STREETS FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

NEW BUSINESS

Item 13. Consider Mayor's appointments of Council Liaisons to the City's Boards and Commissions and to Council Committees, and take any necessary action.

Mayor Tate announced he would not make any changes to the liaison and committee appointments.

His recommendations were as follows:

William D. Tate	Crime Control and Prevention District Board (2006) Grapevine 4B Economic Development Corporation Board (2007) Industrial Development Corporation (1988) Tax Increment Finance District Boards - One and Two (1996/1998)
Paul Slechta	Golf Course Advisory Board (2019) Historic Preservation Commission (2016) Parks and Recreation Advisory Board (2016) Crime Control and Prevention District Board (2016) Facilities Committee (2016) Industrial Development Corporation (2016) Open Space Review Committee (2016) Tax Increment Finance District Boards – One and Two (2016) U. S. Army Corps of Engineers Liaison (2016)
Sharron Rogers	Board of Zoning Adjustment (2014) Convention and Visitors Advisory Board (2008) Planning and Zoning Commission - 1 st Alternate (2001) Crime Control and Prevention District Board (2006) Economic Development Corporation (1997) Facilities Committee (1985) Grapevine 4B Economic Development Corporation Board (2007)
Leon Leal	Building Board of Appeals (2019) Metroport Teen Court Advisory Board (2019) Board of Zoning Adjustment - 1 st Alternate (2019) Senior Citizens Advisory Board - 1 st Alternate (2019) Audit Committee (2019) Crime Control and Prevention District Board (2019) Economic Development Corporation (2019) Facilities Committee (2019) Tax Increment Finance District Boards – One and Two (2019) Utility Committee (2019)
Darlene Freed	Library Advisory Board (2019) Building Board of Appeals - 1 st Alternate (2014) Golf Course Advisory Board – 1 st Alternate (2019) Parks and Recreation Advisory Board - 1 st Alternate (2019) Crime Control and Prevention District Board (2006) DFW Airport Board Liaison (2001) Grapevine 4B Economic Development Corporation Board (2007)

Chris Coy Planning and Zoning Commission (2019)
 Audit Committee (2014)
 Crime Control and Prevention District Board (2008)
 Economic Development Corporation (2014)
 Grapevine 4B Economic Development Corporation Board (2016)
 Grapevine Colleyville Independent School District Board Liaison
 (2010)
 Impact Fee Committee (Ex-Officio) (2008)
 Tax Increment Finance District Boards – One and Two (2008)
 Utility Committee (2008)

Duff O'Dell Animal Shelter Advisory Committee (2014)
 Heritage Foundation Advisory Board (2019)
 Housing Authority Advisory Board (2014)
 Senior Citizens Advisory Board (2014)
 Crime Control and Prevention District Board (2014)
 Impact Fee Committee (Ex-Officio) (2014)
 Industrial Development Corporation (2014)
 Tax Increment Finance District Boards – One and Two (2014)

No action was taken by Council.

Item 14. Consider the appointments of members to the City's Boards and Commissions and take any necessary action.

City Secretary Tara Brooks read the names of Council's recommendations to each board and commission.

Motion was made to accept the recommendation of Acting Parks and Recreation Director Chris Smith to appoint members to the Board of the Friends of Grapevine Baseball and Softball to include Kevin McNamara (Chair), Mike Richmond (Vice Chair), Christian Ross (Treasurer), Thomas McMahon (Secretary), Francis Jensen, Jarvis Boyd, Breon Dennis, and Jerry Coburn.

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

Motion was made to appoint William D. Tate, Darlene Freed, Sharron Rogers, Chris Coy, Matt Carnes, Don Cheek and Eamon Wiles to the 4B Economic Development Corporation Board.

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

Motion was made to appoint Tim Hall (Municipal Officer) and Joy Mayo (Citizen) to the Animal Shelter Advisory Board.

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

Motion was made to appoint Doug Anderson, George Dalton, and Ben Johnson as Regular Members and Jonathan Gaspard as an Alternate Member to the Board of Zoning Adjustment.

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

Motion was made to appoint Gary Kemp, Joe Lipscomb, and Robert Rainwater as Regular Members with two-year terms and Gabe Griess as a Regular Member to an unexpired term to expire in 2023 to the Building Board of Appeals. The alternate member position will remain vacant.

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

Motion was made to appoint Cynthia Blankenship (Bank Representative), Chuck Pacioni (Hotel over (500 rooms) Representative), Joe Szymaszek (Major Retailer Representative), Mark Terpening (Citizen) and Michael Oakley as the Alternate Member to the Convention and Visitors Bureau Board.

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

Motion was made to appoint Robert Blalock, Louis Capone, Thomas Cherry, Deborah Gore and Mario Valles to the Golf Course Advisory Board.

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

Motion was made to appoint Liz Graves as the Health Officer.

Motion: Freed

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

Motion was made to appoint Austin Kellerman, Melva Stanfield, David Stine and Balla Wright, and leaving one position vacant, to the Heritage Foundation Advisory Board.

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

Motion was made to appoint Ashley Anderson, Jana Garcia, Theresa Myer and Margaret Telford as Regular Members and Taylor Bunn as an Alternate Member to the Historic Preservation Commission.

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

Motion was made to appoint Bonnie McHugh and Bruce Woodward as Citizen Members to the Housing Authority Board of Commissioners.

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

Motion was made to appoint Suzanne Matthews, Gerald Shannon and Krishna Shenoy to the Library Board.

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

Motion was made to appoint Roy Robertson (Place 1), Rob Fenton (Place 2), Christian Ross (Place 8) and Lavon Light (Place 9) to two-year terms to expire in 2024 and to appoint Matthew White (Place 4) and Kelly McDowell (Place 6) to fill unexpired terms to expire in 2023 to the Parks and Recreation Board.

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

Motion was made to appoint Monica Hotelling and Beth Tiggelaar as Regular Members with terms to expire in 2025 and Jason Parker as a Regular Member to fill an unexpired term to expire in 2024 and Mark Assaad (1st Alternate) and Jeremiah Radandt (2nd Alternate) as Alternate Members to the Planning and Zoning Commission.

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

Motion was made to appoint Ray Harris, Nancy Hauske, Roger Jones, Jan Ramsey to the Senior Citizens Advisory Board.

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

Mayor Tate announced his chairman appointments:

- Joe Szymaszek as the Chairman of the Convention and Visitors Bureau Board
- Melva Stanfield as Chairman of the Heritage Foundation Advisory Board
- Christian Ross as Chairman of the Parks and Recreation Board
- Roger Jones as Chairman of the Senior Citizens Advisory Board

Item 15. Consider the award of Request for Proposals for an annual contract for RFP 513-2022 for audit services with Forvis, and take any necessary action.

Chief Financial Officer Greg Jordan presented this item regarding the bid for the City's annual financial audit. The firms that submitted Requests for Proposals were interviewed by the Audit Committee and staff on July 5, 2022.

Keven Kemp with Forvis answered questions from Council.

Council Members Coy and Leal discussed the Audit Committee meeting review.

Motion was made to award the Request for Proposals for an annual contract for audit services to Forvis.

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

Mayor Tate announced that Council would consider the recommendations of the Planning and Zoning Commission next.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 22. Amendments to Comprehensive Zoning Ordinance No. 82-73 **AM22-04**

Chairman Oliver reported the Commission approved the changes to the Comprehensive Zoning Ordinance No. 82-73 with a vote of 5-0.

Motion was made to approve AM22-04 the amendments to the Comprehensive Zoning Ordinance and Ordinance No. 2022-042.

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

ORDINANCE NO. 2022-042

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, AMENDING SECTION 32, BUSINESS PARK DISTRICT, SECTION 12, DEFINITIONS RELATIVE TO THE SALE AND RENTAL OF HEAVY MACHINERY AND EQUIPMENT, OUTSIDE STORAGE, AND THE ESTABLISHMENT OF USE-SPECIFIC LIMITATIONS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE

Item 23. Conditional Use Permit **CU22-18** (2040 Glade Road)

Chairman Oliver reported the Commission approved the conditional use permit with a vote of 5-0.

Motion was made to approve Conditional Use Permit CU22-18 (2040 Glade Road) and Ordinance No. 2022-043.

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

ORDINANCE NO. 2022-043

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU22-18 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN OF CU2000-15 (ORDINANCE NO. 2000-115) FOR A PLANNED COMMERCIAL CENTER TO ALLOW REVISIONS TO THE EXTERIOR BUILDING ELEVATIONS AND ALLOW TWO RESTAURANTS; A 1,985 SQUARE FOOT RESTAURANT WITH DRIVE THROUGH AND OUTDOOR DINING, AND A 1,985 SQUARE FOOT RESTAURANT WITH OUTDOOR DINING IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT FOR BLOCK 1, LOT 9R, MULBERRY SQUARE ADDITION (2040 WEST GLADE ROAD) 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 24. Conditional Use Permit **CU22-26** (919 East Northwest Highway)

Chairman Oliver reported the Commission approved the conditional use permit with a vote of 5-0.

Motion was made to approve Conditional Use Permit CU22-26 (919 East Northwest Highway) and Ordinance No. 2022-044.

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

ORDINANCE NO. 2022-044

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU22-26 TO AMEND PREVIOUSLY APPROVED

SITE PLAN OF CU18-19 (ORDINANCE NO. 2018-64) FOR A PLANNED COMMERCIAL CENTER, SPECIFICALLY TO ALLOW THE DEVELOPMENT OF A 9,936 SQUARE FOOT MULTI-TENANT STRUCTURE INCLUDING A RESTAURANT WITH OUTDOOR DINING, FOR BLOCK 1, LOT 7A, OPRYLAND SECOND ADDITION (919 EAST NORTHWEST HIGHWAY) 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 25. Conditional Use Permit **CU22-28** (First United Methodist Church Vine Academy)

Mayor Tate filed an Affidavit of Conflict of Interest and recused himself from this item.

Chairman Oliver reported the Commission approved the conditional use permit with a vote of 5-0.

Motion was made to approve Conditional Use Permit CU22-28 (First United Methodist Church Vine Academy) and Ordinance No. 2022-045.

Motion: Slechta
Second: Rogers
Ayes: Freed, Rogers, Coy, O'Dell, Slechta and Leal
Nays: None
Abstains: Tate
Approved: 6-0-1

ORDINANCE NO. 2022-045

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU22-28 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN OF CU00-62 (ORDINANCE NO. 2001-01) TO ALLOW A PUBLIC OR NONPROFIT-INSTITUTION OF AN EDUCATIONAL TYPE IN A DISTRICT ZONED "R-7.5" SINGLE-FAMILY DISTRICT FOR BLOCK 1,

LOT 1R1, FIRST UNITED METHODIST CHURCH GRAPEVINE (422 SOUTH CHURCH 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 26. Conditional Use Permit **CU22-29** (Tapville Social)

Chairman Oliver reported the Commission approved the conditional use permit with a vote of 5-0.

Motion was made to approve Conditional Use Permit CU22-29 (Tapville Social) and Ordinance No. 2022-046.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 7-0

ORDINANCE NO. 2022-046

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU22-29 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN OF CU2019-02 (ORDINANCE NO. 2019-06) FOR A MASTER SITE DEVELOPMENT PLAN, SPECIFICALLY TO ALLOW THE POSSESSION, STORAGE, RETAIL SALES OF ON- AND OFF- PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE, AND MIXED BEVERAGES), OUTDOOR SPEAKERS, AND OUTDOOR DINING IN CONJUNCTION WITH A RESTAURANT IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT FOR LOT 5AR1A, BLOCK A, GRAPEVINE MILLS CROSSING (3540 NORTH GRAPEVINE MILLS BOULEVARD) 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. Conditional Use Permit **CU22-30** (H3 Headquarters)

Chairman Oliver reported the Commission approved the conditional use permit with a vote of 5-0.

Motion was made to approve the first reading of Conditional Use Permit CU22-30 (H3 Headquarters) and Ordinance No. 2022-047.

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

ORDINANCE NO. 2022-047

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU22-30 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN TO ALLOW A CONSTRUCTION TRADE OFFICE IN A DISTRICT ZONED "LI" LIGHT INDUSTRIAL DISTRICT FOR BLOCK 1, LOT 1, ESTHER MOORE ADDITION (1039 EAST DALLAS ROAD) 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 28. Historic Landmark District **HL22-02** (216 East Northwest Highway)

Chairman Oliver reported the Commission approved the historic landmark district designation with a vote of 5-0.

Motion was made to approve Historic Landmark District HL22-02 (216 Northwest Highway) and Ordinance No. 2022-048.

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

ORDINANCE NO. 2022-048

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL22-02 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS ABSTRACT 946 TRACT 49F, LEONARD ARCHIBALD SURVEY (216 EAST NORTHWEST HIGHWAY) AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "HC" HIGHWAY COMMERCIAL DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE 216 EAST NORTHWEST HIGHWAY HISTORIC DISTRICT PRESERVATION CRITERIA; 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 29. Zoning Change Application **Z22-03** (665 Westport Parkway)

Chairman Oliver reported the Commission approved the zoning change application with a vote of 5-0.

Motion was made to approve Zoning Change Application Z22-03 (665 Westport Parkway) and Ordinance No. 2022-049.

Motion: Coy
Second: Freed

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

ORDINANCE NO. 2022-049

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS GRANTING ZONING CHANGE Z22-03 ON A TRACT OF LAND OUT OF THE JAMES CATES SURVEY, ABSTRACT 315, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS (665 WESTPORT PARKWAY) MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "BP" BUSINESS PARK DISTRICT TO "LI" LIGHT INDUSTRIAL 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 30. Final Plat of Lot 1, Block 1, Knight Addition

Chairman Oliver reported the Commission approved the final plat with a vote of 5-0.

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

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

Mayor Tate announced that Council would continue with the rest of the agenda in the published order.

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and were 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 not any requests to remove items for 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 16. Consider the annual contribution to the Metroport Meals on Wheels program.

City Manager Rumbelow recommended approval of the annual contribution of \$22,000 to Metroport Meals on Wheels.

Motion was made to approve the consent agenda as presented.

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

Item 17. Consider the award of Request for Proposals for an annual contract for Life, Disability, Critical Illness, and Accident insurance with Mutual of Omaha.

Chief Financial Officer Jordan recommended approval of the award of request for proposals for Life, Disability, Critical Illness and Accident Insurance for an estimated annual amount of \$510,000.

Motion was made to approve the consent agenda as presented.

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

Item 18. Consider a fireworks permit for an event to be held at Paradise Cove on July 24, 2022.

Fire Chief Darrell Brown recommended approval of a fireworks display for Overdose Awareness Fest Sunday Fun Day on July 24, 2022.

Motion was made to approve the consent agenda as presented.

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

Item 19. Consider the award of RFB 511-2022 for the purchase of generators and automatic transfer switches with Holt Texas.

Public Works Director Beck recommended approval of the award of RFB 511-2022 for the purchase of generators and automatic transfer switches for the Water and Wastewater Treatment Plants for an amount not to exceed \$909,855.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider approving and ratifying the emergency repair of a 30" water line from Rangeline Pipeline Services and **Ordinance No. 2022-041** to appropriate funds.

Public Works Director Beck recommended approval and ratification of the emergency repair of a water line that broke on June 25, 2022 in the 3000 block of William D. Tate. The purchase was for new pipe and associate welding services for an estimated amount of \$26,196.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2022-041

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$26,196.00 IN THE UTILITY ENTERPRISE CAPITAL FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 21. Consider the minutes of the July 5, 2022 Regular City Council meeting.

City Secretary Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
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 8:55 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 August, 2022.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

