

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 March, 2023 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, and with the following members of the Planning and Zoning Commission:

Monica Hotelling	Vice Chairman
Beth Tiggelaar	Member
Dennis Luers	Member
Traci Hutton	Member
David Hallberg	Member
Jason Parker	Member
Mark Assaad	Alternate Member
Jeremiah Radandt	Alternate Member

constituting a quorum, with Chairman Larry Oliver being absent, and with the following members of the City Staff:

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

Item 1. Executive Session

Mayor Tate called the meeting to order at 7:15 p.m.

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, Public Works, West Hudgins Street, 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 7:17 p.m. The closed session ended at 7:28 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.

City Manager Bruno Rumbelow requested City Council approve a lease with the Deacon Family consistent with the discussions in Executive Session and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

Motion was made to approve a lease with the Deacon Family consistent with the discussions in Executive Session and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

Motion: Slechta

Second: Coy

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

Nays: None

Approved: 7-0

REGULAR MEETING

Mayor Tate called the regular meeting to order at 7:32 p.m.

Item 2. Invocation and Pledge of Allegiance

Commissioner Jason Parker gave the invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. Conditional Use Permit **CU22-54** (Crush-It Sports)

Mayor Tate declared the public hearing open.

Planning Services Director Erica Marohnic reported the applicant was requesting a conditional use permit to amend the previously approved site plan CU19-30 (Ordinance No. 2019-071) for a planned commercial center. This request is specifically to allow for the possession, storage, retail sales and on- and off-premise consumption of alcoholic beverages (beer, wine, and mixed beverages) and an expansion in conjunction with an

existing restaurant. The subject property is located at 401 West State Highway 114 and is currently zoned "CC", Community Commercial District.

Applicant Mike Speets presented this item and answered questions from the Commission.

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

Motion was made to close the public hearing.

Motion: Luers
Second: Parker
Ayes: Hotelling, Tiggelaar, Luers, Hutton, Hallberg, Parker, and Assaad
Nays: None
Approved: 7-0

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 4. Conditional Use Permit **CU22-61** (Firebird's Wood Fired Grill) and **Final Plat** of Lots 3R1 and 3R2, Block 1, Payton-Wright Addition

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting a conditional use permit to amend the previously approved planned commercial center. This request is specifically for a 6,341 square foot restaurant to allow for the possession, storage, retail sale, and on- and off-premise consumption of alcoholic beverages (beer, wine, and mixed beverages), outdoor dining, outdoor speakers and a 40-foot pole sign; and a replat of Lot 3R, Block 1R, Payton-Wright Addition. The subject property is located at 450 West State Highway 114 and is currently zoned "HC", Highway Commercial District.

Applicants Clay Christy from ClayMoore Engineering, Jim Stoneberger from Firebird's Wood Fired Grill, and Brent Anz presented this item and answered questions from the Commission and Council.

Planning Services Director Marohnic answered questions from Council.

City Attorney Matthew C.G. Boyle answered questions from Council.

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

Motion was made to close the public hearing.

Motion: Luers
Second: Hutton

Ayes: Hotelling, Tiggelaar, Luers, Hutton, Hallberg, Parker, and Assaad
Nays: None
Approved: 7-0

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

Item 5. Zoning Application **Z23-02**, Conditional Use Permit **CU23-05**, Planned Development Overlay **PD23-01** (Sunbelt Rentals)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting to rezone 22.33 acres from "CC", Community Commercial District to "BP", Business Park District; a conditional use permit to allow the sale and rental of heavy machinery and equipment; a planned development overlay to deviate from, but not be limited to, building encroachment and paving within the required front yard of the "BP", Business Park District. The subject property is located at 1035 Texan Trail.

Applicant Doug Powell with McAdams Engineering presented this item and answered questions from the Commission and Council.

City Manager Rumbelow answered questions from Council.

Planning Services Director Marohnic answered questions from Council.

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

Motion was made to close the public hearing.

Motion: Parker
Second: Hutton
Ayes: Hotelling, Tiggelaar, Luers, Hutton, Hallberg, Parker, and Assaad
Nays: None
Approved: 7-0

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

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 6. Citizen Comments

There was no one wishing to speak during Citizen Comments.

PRESENTATIONS

Item 7. FORVIS, LLC, the City's auditing firm, to present the annual audit report in compliance with the City Charter, Article 3, Section 3.14.

Internal Auditor Shellie Johnson introduced Rachel Ormsby and Tiffany Keating from FORVIS, LLC.

Ms. Ormsby announced the City received a Clean Unmodified Opinion on its audit and is in compliance with the Gatsby 87 Standards.

Council thanked Ms. Ormsby and her team for their work on the audit.

No action was taken by Council.

NEW BUSINESS

Item 8. Consider approving and ratifying the emergency purchase repair for pond shoreline at the Grapevine Golf Course from Black Fox Services LLC, and take any necessary action.

Golf Director Robert Singletary presented this item for the repairs for pond erosion that has occurred on the golf course for an amount not to exceed \$87,790.

Golf Director Singletary answered questions from Council.

Motion was made to approve and ratify the emergency purchase repair for pond shoreline at the Grapevine Golf Course.

Motion: Slechta
Second: Rogers
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 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. No one requested 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 9. Consider **Resolution No. 2023-007** amending the authorized representatives in the TexPool and TexPool Prime Investment Pools.

Chief Financial Officer Greg Jordan recommended approval of the resolution to amend the authorized representatives for the TexPool and TexPool Prime investment pools by changing the Treasurer from Shellie Johnson to Rebecca Coryea.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2023-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE AUTHORIZED REPRESENTATIVES IN THE TEXPOOL AND TEXPOOL PRIME INVESTMENT POOLS AND PROVIDING AN EFFECTIVE DATE

Item 10. Consider the purchase of golf course equipment from Professional Turf Products for the Grapevine Golf Course.

Golf Director Singletary recommended approval of the purchase of a tee mower for a total amount not to exceed \$49,046.

Motion was made to approve the consent agenda as presented.

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

Item 11. Consider the renewal of an annual contract for pre-employment background screenings with First Check.

Human Resources Director Rachel Huitt recommended approval of the renewal of the contract for pre-employment background screenings for an annual estimated amount of \$25,000.

Motion was made to approve the consent agenda as presented.

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

Item 12. Consider the approval and ratifying the emergency purchase of tornado clean-up restoration services at the Service Center from Mooring USA.

Human Resources Director Huitt recommended approval and ratification of the emergency purchase of the restoration services that were needed as a result of the December 13, 2022 tornado that damaged the Service Center. The amount will be paid upon receipt of insurance proceeds from the City's insurance carrier in an amount not to exceed \$202,000.

Motion was made to approve the consent agenda as presented.

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

Item 13. Consider the renewal of an annual contract for aquatic maintenance service with Century Pool Service.

Parks and Recreation Director Chris Smith recommended approval of the renewal of the annual contract for maintenance services in an estimated amount of \$40,000. This agreement will establish fixed annual pricing for swimming pool and fountain maintenance.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider an annual contract for portable restroom rental services with United Rentals, Inc.

Parks and Recreation Director Smith recommended approval of the contract for portable restroom rentals in an estimated annual amount of \$66,000.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider the purchase of replacement trailers from North Texas Trailers, LLC.

Parks and Recreation Director Smith recommended approval of the purchase of enclosed cargo trailers to replace those destroyed during the December 13, 2022 tornado. The amount will be paid upon receipt of insurance proceeds from the City's insurance carrier in an amount not to exceed \$21,286.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider the purchase of resurfacing of the sport court for the Community Outreach Center from Master Systems Courts.

Parks and Recreation Director Smith and Police Chief Mike Hamlin recommended approval of the resurfacing of the sport court at the Community Outreach Center for an amount not to exceed \$19,888.

Motion was made to approve the consent agenda as presented.

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

Item 17. Consider the renewal of an annual contract for the purchase of various fuels with Jack Ray Oil Company.

Public Works Director Bryan Beck recommended approval of the renewal of the contract for the purchase of various fuels in an estimated annual amount of \$900,000.

Motion was made to approve the consent agenda as presented.

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

Nays: None
Approved: 7-0

Item 18. Consider the award of an informal request for quote for pull boxes from Terry-Durin Company.

Public Works Director Beck recommended approval of the award of an informal request for quote in an amount not to exceed \$21,700 to purchase pull boxes that will be used for installing fiber optic cable.

Motion was made to approve the consent agenda as presented.

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

Item 19. Consider a contract for ergonomic workplace solutions from Vari Sales Corporation.

Public Works Director Beck recommended approval of an annual contract for the purchase of ergonomic workplace solutions for an annual estimated amount of \$75,000.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider the renewal of an annual contract for cold milling machining with TexOp Construction, LP.

Public Works Director Beck recommended approval of the renewal of the annual contract for cold milling machining for an annual estimated amount of \$100,000.

Motion was made to approve the consent agenda as presented.

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

Item 21. Consider the award of an informal request for quote for two variable frequency drive replacements for Dove 1 lift station from Myron D Matterson.

Public Works Director Beck recommended approval of the award of an informal request for quote to purchase two variable frequency drives in an estimated amount of \$25,174.

Motion was made to approve the consent agenda as presented.

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

Item 22. Consider a Developers Agreement with Ferguson Lonesome Dove, LLC for storm drainage oversizing and **Ordinance No. 2023-014** appropriating the funds.

Public Works Director Beck recommended approval of the Developers Agreement with Ferguson Lonesome Dove, LLC to provide additional drainage improvements to the Ferguson Place development for an estimated amount of \$200,000.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2023-014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$200,000 IN THE STORM DRAINAGE UTILITY FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 23. Consider the minutes of the March 7, 2023 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: Freed
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 24. Conditional Use Permit **CU22-54** (Crush-It Sports)

Vice Chairman Hotelling reported the Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit **CU22-54** (Crush-It Sports) and **Ordinance No. 2023-015**.

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

ORDINANCE NO. 2023-015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU22-54 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN FOR CU19-30 (ORDINANCE NO. 2019-071) FOR A PLANNED COMMERCIAL CENTER FOR A 3,800 SQUARE FOOT BUILDING EXPANSION TO ALLOW FOR THE POSSESSION, STORAGE, RETAIL SALE, AND ON- AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE, AND MIXED BEVERAGES), OUTDOOR DINING, OUTDOOR SPEAKERS AND A 40-FOOT POLE SIGN, FOR BLOCK 6, LOT 1, METROPLACE ADDITION SECOND INSTALLMENT (401 WEST STATE HIGHWAY 114) 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 **CU22-61** (Firebird's Wood Fired Grill)

Vice Chairman Hotelling reported the Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit **CU22-61** (Firebird's Wood Fired Grill) and **Ordinance No. 2023-016**.

Motion: Slechta

Second: Freed

Council discussed this item.

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

Nays: Tate, Rogers

Approved: 5-2

ORDINANCE NO. 2023-016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU22-61 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN FOR CU21-12 FOR A PLANNED COMMERCIAL CENTER FOR A 6,341 SQUARE FOOT RESTAURANT TO ALLOW FOR THE POSSESSION, STORAGE, RETAIL SALE, AND ON- AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE, AND MIXED BEVERAGES), OUTDOOR DINING, OUTDOOR SPEAKERS AND A 40-FOOT POLE SIGN, FOR BLOCK 1R, LOT 3R2, PAYTON-WRIGHT ADDITION (450 WEST STATE HIGHWAY 114) IN A DISTRICT ZONED "HC", HIGHWAY 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 26. Final Plat of Lots 3R1 and 3R2, Block 1, Payton-Wright Addition

Vice Chairman Hotelling reported the Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Final Plat of Lots 3R1 and 3R2, Block 1, Payton-Wright Addition.

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

Item 27. Zoning Application Z23-02 (Sunbelt Rentals)

Vice Chairman Hotelling reported the Commission approved the zoning application with a vote of 7-0.

Motion was made to approve Zoning Application Z32-02 (Sunbelt Rentals) and **Ordinance No. 2023-017.**

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

ORDINANCE NO. 2023-017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS GRANTING ZONING CHANGE Z23-02 ON A TRACT OF LAND OUT OF THE BLOCK 2, LOT 2A, AIRPORT CROSSING JV WELLS ADDITION, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS (1035 TEXAN TRAIL) MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "CC", COMMUNITY COMMERCIAL DISTRICT TO "BP", BUSINESS PARK 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 28. Conditional Use Permit **CU23-05** (Sunbelt Rentals)

Vice Chairman Hotelling reported the Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit **CU23-05** (Sunbelt Rentals) and **Ordinance No. 2023-018**.

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

ORDINANCE NO. 2023-018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU23-05 TO ALLOW FOR THE SALE AND RENTAL OF HEAVY MACHINERY AND EQUIPMENT, FOR BLOCK 2, LOT 2A, AIRPORT CROSSING JV WELLS ADDITION (1035 TEXAN TRAIL) IN A DISTRICT ZONED "BP", BUSINESS PARK 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 29. Planned Development Overlay **PD23-01** (Sunbelt Rentals)

Vice Chairman Hotelling reported the Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit **PD23-01** (Sunbelt Rentals) and **Ordinance No. 2023-019**.

Motion: Freed

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

ORDINANCE NO. 2023-019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING PLANNED DEVELOPMENT OVERLAY PD23-01 TO DEVIATE FROM, BUT NOT BE LIMITED TO, BUILDING ENCROACHMENT AND PAVING WITHIN THE REQUIRED FRONT YARD OF THE "BP", BUSINESS PARK DISTRICT FOR BLOCK 2, LOT 2A, AIRPORT CROSSING JV WELLS ADDITION (1035 TEXAN TRAIL) 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 30. Preliminary Plat for Lot 3, Block 1, Lakeshore Estates

Vice Chairman Hotelling reported the Commission approved the preliminary plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Preliminary Plat for Lot 3, Block 1, Lakeshore Estates.

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

Item 31. Final Plat for Lot 1, Block 1, Esmond Ball Addition

Vice Chairman Hotelling reported the Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Final Plat for Lot 1, Block 1, Esmond Ball 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 8:55 p.m.

Motion: Rogers
Second: Coy
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 April, 2023.

PPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

