AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING*
TUESDAY, JULY 15, 2014
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

6:00 p.m.	Dinner - City Council Conference Room
6:30 p.m.	Call to Order - City Council Chambers
6:30 p.m.	Executive Session - City Council Conference Room
6:45 p.m.	Workshop - City Council Chambers
7:30 p.m.	Joint Public Hearings - City Council Chambers*
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:30 p.m. - City Council Chambers

EXECUTIVE SESSION

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:

   A. 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.

   City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

WORKSHOP: 6:45 p.m. - City Council Chambers

2. Discuss process of appointing board and commission members.

REGULAR MEETING: 7:30 p.m. - City Council Chambers

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner B.J. Wilson

JOINT PUBLIC HEARINGS

3. Conditional Use Application **CU14-26** (Cotton Patch Cafe) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by Cotton Patch Cafe requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant. The subject property is located at 129 South Main Street #155 and is zoned "CBD" Central Business District.

4. Conditional Use Application **CU14-27** (Brick House Tavern & Tap) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by GHA Architects requesting a conditional use permit to amend the site plan approved by Ordinance No. 97-115 to revise the building elevations, allow outdoor speakers and outside dining and a 38-foot pole sign in conjunction with a restaurant in a planned commercial center with the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages). The subject property is located at 700 West State Highway 114 and is zoned "HC" Highway Commercial District.

5. Conditional Use Application **CU14-28** (Grapevine Station) and **final plat** of Lots 3R1, 3R2 and 3R3, Block 4, Grapevine Station being a replat of Lot 3, Block 4, Grapevine Station - City Council and Planning & Zoning Commission to conduct a public hearing relative to applications submitted by Triple T Farms and Buchanan Investments requesting a conditional use permit for the development of three professional and medical office buildings and the final plat. The subject property is located at 1024, 1040, 1042 Texan Trail and is zoned "CC" Community Commercial District Regulations.

6. Conditional Use Application **CU14-29** (Faith Christian School) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by Faith Christian School requesting a conditional use permit to amend the site plan approved by Ordinance No. 2006-50 for a 4,944-square foot expansion to the existing gymnasium. The subject property is located at 730 East Worth Street and is zoned "R-7.5" Single Family District Regulations.

7. Historic Landmark Subdistrict **HL14-02** (318 Turner Road) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by Nona Chivers requesting designation of property located at 318 Turner Road as a historical landmark subdistrict. The subject property is zoned "R-5.0" Zero Lot Line District Regulations.

8. Historic Landmark Subdistrict **HL14-03** (321 Turner Road) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by Regina Baldwin requesting designation of property

located at 321 Turner Road as a historical landmark subdistrict. The subject property is zoned "R-5.0" Zero Lot Line District Regulations.

9. Historic Landmark Subdistrict **HL14-04** (422A Jones Street) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by Eliza Brewer requesting designation of property located at 422A Jones Street as a historical landmark subdistrict. The subject property is zoned "R-5.0" Zero Lot Line District Regulations.

10. Historic Landmark Subdistrict **HL14-05** (1400 South Main Street) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by the Historic Preservation Commission requesting designation of property located at 1400 South Main Street as a historic landmark subdistrict. The subject property is zoned "HC" Highway Commercial District.

11. **Final plat** of Lots 1, 2 and 3, Block 1, Rentsch Addition being a replat of Lot 1 and a portion of Lot 7, Block 119, Clifton H. Jones Addition to College Heights and a 25' x 135' tract of land - City Council and Planning & Zoning Commission to conduct a public hearing relative an application submitted by Kimberly Rentsch. The subject property is located at 605 Austin Street and is zoned "R-7.5" Single Family District Regulations.

12. **Final plat** of Lots 8R1 and 8R2, Block 4, Russwood Estates, Phase Two being a replat of Lot 8, Block 4, Russwood Estates, Phase Two - City Council and Planning & Zoning Commission to conduct a public hearing relative an application submitted by Jason Rawlings. The subject property is located at 2323 Eagle Crest Drive and is zoned "R-7.5" Single Family District Regulations.

END OF JOINT PUBLIC HEARINGS

Planning & Zoning Commission to recess to Planning & 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

13. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

PRESENTATIONS

14. Baylor Medical Center at Grapevine to present an EMS Superstar Award to Mayor Tate and Grapevine Emergency Medical Service personnel.

15. Monthly financial update.

NEW BUSINESS

16. Consider a market study and master plan agreement with HR&A Advisors for the 185 acres owned by the City of Grapevine and take any necessary action.

17. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 21 Taxation, Article II, Section 21-20 amending the definition of "Hotel", Section 21-21 relative to setting the hotel occupancy tax rate at the State authorized 7% and take any necessary action.

18. Consider **resolutions** amending voting membership for the Golf Course Advisory Board and Heritage Foundation Advisory Board; and review and consider abolishing any inactive Committees and take any necessary action.

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.

19. Consider a **resolution** authorizing the purchase of a telephone system for the Police and Municipal Court Building from Radcom Technologies, Inc. through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.

20. Consider a **resolution** authorizing the purchase of a workforce management system for the Fire Department from Kronos, Inc. through a Cooperative Purchasing Agreement with U.S. Communities. Fire Chief recommends approval.

21. Consider renewal of an annual contract for law enforcement uniforms with Red the Uniform Tailor through an Interlocal Cooperative Agreement with the City of Frisco, Texas. Police Chief recommends approval.

22. Consider an Adopt-An-Area Agreement with Jodi Guidry for Kimball Road from Silvercrest Lane to Roaring Springs Road. Parks & Recreation Director recommends approval.

23. Consider an **ordinance** abandoning a 25-foot drainage easement and a 15-foot sanitary sewer easement located within the Glade Hill Addition. Public Works Director recommends approval.

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 & ZONING COMMISSION RECOMMENDATIONS

24. Conditional Use Application **CU14-26** (Cotton Patch Cafe) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.

25. Conditional Use Application **CU14-27** (Brick House Tavern & Tap) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.

26. Conditional Use Application **CU14-28** (Grapevine Station) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.

27. **Final plat** of Lots 3R1, 3R2 and 3R3, 1, Block 4, Grapevine Station - Consider the recommendation of the Planning & Zoning Commission and take any necessary action.

28. Conditional Use Permit **CU14-29** (Faith Christian School) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.

29. Historic Landmark Subdistrict **HL14-02** (318 Turner Road) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.

30. Historic Landmark Subdistrict **HL14-03** (321 Turner Road) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.

31. Historic Landmark Subdistrict **HL14-04** (422A Jones Street) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.

32. Historic Landmark Subdistrict **HL14-05** (1400 South Main Street) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable.

33. **Final plat** of Lots 1, 2 and 3, Block 1, Rentsch Addition - Consider the recommendation of the Planning & Zoning Commission and take any necessary action.

34. **Final plat** of Lots 8R1 and 8R2, Block 4, Russwood Estates, Phase Two - Consider the recommendation of the Planning & Zoning Commission and take any necessary action.

35. **Final plat** of Lots 1 and 2, Block 1, Surrey Lane Estates - Consider the recommendation of the Planning & Zoning Commission and take any necessary action.

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 817.410.3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on July 11, 2014 by 5:00 p.m.

Jodi C. Brown, City Secretary

THE CITY OF GRAPEVINE, TEXAS

SUPPLEMENTAL AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 15, 2014 AT 7:30 P.M.
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

PRESENTATIONS

15A. Joint fiber optic project with Grapevine-Colleyville ISD.

ADJOURNMENT

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In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on July 12, 2014 by 10:00 a.m.

Jodi C. Brown, City Secretary

THE CITY OF GRAPEVINE, TEXAS