

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING*
TUESDAY, AUGUST 19, 2014
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

7:00 p.m. Dinner - City Council Conference Room
7:30 p.m. Call to Order - 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: 7:33 p.m. - City Council Chambers

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Monica Hotelling

JOINT PUBLIC HEARINGS

1. Conditional Use Application **CU14-31** (Vineyard Marketplace) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by Starlite Sign requesting a conditional use permit to amend the site plan approved by Ordinance No. 97-87 to allow a 40-foot pylon sign in a planned commercial center. The subject property is located at 5325 William D. Tate Avenue and is zoned "CC" Community Commercial District Regulations. **PUBLIC HEARING HELD.**
2. Conditional Use Application **CU14-32** (Grapevine Craft Brewery) and **final plat** of Lot 1R-1, Block 1, Hilltop Addition being a replat of Lot 1R, Block 1, Hilltop Addition and Lot 1, Block 1, Slagle Addition - City Council and Planning & Zoning Commission to conduct a public hearing relative to applications submitted by Blake Architects and Spry Surveyors requesting a conditional use permit to amend the site plan approved by Ordinance No. 2013-03 to allow an expansion, outside seating and on-premise consumption of alcoholic beverages (beer only) in conjunction with a brewery previously approved for the possession, storage, wholesale sales and on-premise manufacturing (beer only) and final plat. The subject property is located at 906 and 924 Jean Street and is zoned "LI" Light Industrial District. **PUBLIC HEARING HELD.**
3. Conditional Use Application **CU14-33** (Enterprise Car and Truck Rental) and **final plat** of Lot 1-R, Block 1, Sunshine Harbor Industrial Addition being a replat of Lot 1, Tract 3, Sunshine Harbor Industrial Addition and a portion of Tract 3, Sunshine Harbor Industrial - City Council and Planning & Zoning Commission to conduct a public hearing relative to applications submitted by Baldwin Associates

requesting a conditional use permit to allow a car and truck rental facility and final plat. The subject property is located at 849 East Dallas Road and is zoned "LI" Light Industrial District. **PUBLIC HEARING HELD.**

4. Conditional Use Application **CU14-34** (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. 2014-42 for the redevelopment of the athletic facilities to include a new football field, running track, concessions, stadium seating, restrooms and additional parking in conjunction with a non-profit educational institution. The subject property is located at 730 East Worth Street and is zoned "R-7.5" Single Family District Regulations. **PUBLIC HEARING HELD.**
5. Conditional Use Application **CU14-35** (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. 2009-27 for the development of an athletic training facility and additional parking in conjunction with a non-profit education institution. The subject property is located at 729 East Dallas Road and is zoned "LI" Light Industrial District. **PUBLIC HEARING HELD.**
6. **AM14-05 proposed amendments** - City Council and Planning & Zoning Commission to conduct a public hearing relative to amendments to the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, Section 23A Grapevine Vintage District Regulations relative to permitted and conditional uses. **PUBLIC HEARING HELD.**

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

7. 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. **ONE SUBMITTED.**

NEW BUSINESS

8. Consider an **ordinance** amending Chapter 25, Utilities and Services, Article III, Solid Waste Disposal, Section 25-97, Service Rates–Schedules to reflect adjustments to the commercial and residential solid waste and recycling collection rates and take any necessary action. **APPROVED 6-0 BY ORDINANCE NO. 2014-46.**
9. Consider award of an Engineering Services Contract to Pacheco Koch Consulting Engineers, Inc. and appropriation of funds for the survey, design and plan preparation for the Park Boulevard and Wall Street Intersection Improvements and take any necessary action. **APPROVED 6-0.**
10. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 21 Taxation, Sections 21-28 and 21-29 relative to the composition and appointment of members to the Convention and Visitors Bureau Board and take any necessary action. **APPROVED 6-0 BY ORDINANCE NO. 2014-47.**
11. Consider appointments to the various boards and commissions; Mayor to make chairman appointments to the Convention & Visitors Bureau Board, the Grapevine Heritage Foundation, Parks & Recreation Advisory Board and the Senior Citizens Advisory Board; Mayor to make City Council liaison and committee appointments and take any necessary action. **APPOINTMENTS MADE AS FOLLOWS:**

4B Economic Development Corporation

Cory Halliburton
Martin Honeycutt
Dave Simon

Animal Shelter Advisory Committee

Ronald Hudson, *Municipal Officer*
Joy Mayo, *Citizen*

Board of Zoning Adjustment

George Dalton
Debbie Holt
Robert Rainwater
Ken White
Jason Bentley (Alternate) 2015

Building Board of Appeals

Howard "Clint" Hallman, *Master Electrician*
Joe Lipscomb, *Building Contractor*
Russell Kidd, *Master Plumber*

Convention and Visitors Bureau Board

Cynthia L. Blankenship, *Bank President/Owner*
Jim Quinn, *Hotel Representative*
Joseph C. Szymaszek, *Major Retailer*
Mark A. Terpening
Debi Meek (Alternate) 2015
Chairman – Joseph C. Szymaszek

Golf Course Advisory Board

Louis Capone
Tom Kormondy
Danny F. Langley

Health Officer

Andrew Kilgus

Grapevine Heritage Foundation

Ross Bannister
Janet Perkins
Curtis Ratliff
Melva Stanfield
Balla Wright, *Business Owner*
Don Vaughn, *Business Owner 2015*
Chairman – Curtis Ratliff

Historic Preservation Commission

Ashley Anderson
Burl Gilliam
Margaret Telford
Ted Ware
Chuck Voelker (Alternate) 2015

Housing Authority Board of Commissioners

Randy Bacon
Karen Rice

Library Board

Susan Peabody
Bruce W. Rider
Fred Sheffler

Parks and Recreation Board

Dave Buhr
Raymond Harris
Gary Humble
Roy Robertson
Chairman – John Dalri

Planning and Zoning Commission

Jimmy Fechter 2017
Larry Oliver 2017
Dennis Luers (Alternate) 2015
Theresa Mason (Alternate) 2015

Senior Citizens Advisory Board

Kay Blanding
Paul Ernst
Alexander Graham
Dick Guckel
Chairman – Dick Guckel

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.

12. Consider award of Bid 416-2014 Water and Wastewater Chemicals Annual Contract with renewal options to multiple vendors. Public Works Director recommends approval. **APPROVED 6-0.**
13. Consider award of Bid 417-2014 Wallis Hotel Renovation Project to Concord Commercial Services, Inc. CVB Executive Director recommends approval. **APPROVED 6-0.**

14. Consider a **resolution** authorizing the purchase of drinking water fountains from PlumbMaster, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2014-69.**
15. Consider a **resolution** authorizing a water fountain renovation contract with Irrigators Supply, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2014-70.**
16. Consider a **resolution** authorizing the purchase of portable radios from Motorola Solutions through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Police Chief recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2014-71.**
17. Consider a **resolution** authorizing the purchase of backup radios from Motorola Solutions through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Police Chief recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2014-72.**
18. Consider a **resolution** authorizing the purchase of 10 Getac tablet computers from PCS Mobile through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. Police Chief recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2014-73.**
19. Consider a **resolution** authorizing a sole source purchase of two truck service bodies from BrandFX Body Company. Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2014-74**
20. Consider an **ordinance** abandoning a 12-foot wide alley between Lots 4 and 5, Block 30, Yates and Jenkins Addition (East Franklin Street). Public Works Director recommends approval. **APPROVED 6-0 BY ORDINANCE NO. 2014-48.**
21. Consider the minutes of the July 15, July 21, July 29, and August 5, 2014 City Council meetings as published. 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 & ZONING COMMISSION RECOMMENDATIONS

22. Conditional Use Application **CU14-31** (Vineyard Marketplace) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2014-49.**
23. Conditional Use Application **CU14-32** (Grapevine Craft Brewery) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2014-50.**
24. **Final Plat** of Lot 1R-1, Block 1, Hilltop Addition - Consider the recommendation of the Planning & Zoning Commission and take any necessary action. **APPROVED 5-1.**
25. Conditional Use Application **CU14-33** (Enterprise Car and Truck Rental) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable. **DENIED 3-3.**
26. **Final Plat** of Lot 1-R, Block 1, Sunshine Harbor Industrial Addition - Consider the recommendation of the Planning & Zoning Commission and take any necessary action. **DENIED 4-2.**
27. Conditional Use Application **CU14-34** (Faith Christian School) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2014-51.**
28. Conditional Use Application **CU14-35** (Faith Christian School) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2014-52.**
29. **AM14-05 proposed amendments** - Consider the recommendation of the Planning & Zoning Commission relative to amending the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, Section 23A Grapevine Vintage District Regulations relative to permitted and conditional uses and a subsequent **ordinance**, if applicable. **APPROVED 6-0 WITH REVISIONS BY ORDINANCE NO. 2014-53.**
30. **Final Plat** of Lot 1, Block 1, C.M. Grove Addition - Consider the recommendation of the Planning & Zoning Commission and take any necessary action. **APPROVED 6-0.**

ADJOURNMENT: 9:05 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 City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2014 Scheduled City Council Meetings

September 2, September 10, September 16, October 7, October 21, November 4,
November 18, December 2, December 16

Please contact our office, if you have any questions or comments.

Jodi Brown

City Secretary

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