

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING*
TUESDAY, OCTOBER 21, 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
7:00 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. Pending or contemplated litigation relative to CBS Billboard v. Grapevine and Grapevine Board of Zoning Adjustment, Cause No. 141-254547-11 pursuant to Section 551.071, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
 - 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.

WORKSHOP: 7:16 p.m. - City Council Chambers

2. Discuss Community Activities Center branding, marketing and fee structure. **ITEM DISCUSSED.**

REGULAR MEETING: 7:52 p.m. - City Council Chambers

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Herbert Fry

JOINT PUBLIC HEARINGS

3. Conditional Use Application **CU14-39** (Wise Guys Pizzeria) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by McNamara Wise Guys LLC requesting a conditional use permit to amend the site plan approved by Ordinance No. 2000-15 for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer and wine only), outdoor speakers and outside dining in conjunction with a restaurant in a planned commercial center. The subject property is located at 322 South Park Boulevard and is zoned "CC" Community Commercial District Regulations. **PUBLIC HEARING HELD.**
4. Conditional Use Application **CU14-40** (Grapevine Crossing) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by R. L. Goodson Jr. Inc. requesting a conditional use permit to amend the site plan approved by Ordinance No. 2001-03 to increase the building height by the addition of a five-foot high parapet. The subject property is located at 1527 West State Highway 114 and is zoned "CC" Community Commercial District Regulations. **PUBLIC HEARING HELD.**
5. Special Use Application **SU14-03** (Crown Castle Towers) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by Crown Castle Towers requesting a special use permit for a 120 foot monopole and the collocation of cellular equipment. The subject property is located at 1650 Hughes Road and is zoned "PCD" Planned Commerce Development District. **The applicant has requested the public hearing be tabled to the November 18, 2014 meeting. APPROVED 7-0 TO TABLE PUBLIC HEARING TO NOVEMBER 18, 2014.**

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

6. 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.

NEW BUSINESS

7. Consider a Traffic Engineering Services Contract with Lee Engineering for the evaluation of capacity improvement needs on Bass Pro Drive between State Highway 121 and State Highway 26, consider an **ordinance** appropriating funds from General Obligation Bonds programmed for the Bass Pro Drive project, consider authorization for the City Manager to execute the contract and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2014-61.**
8. Consider a License Agreement with Dallas Area Rapid Transit, authorization for the City Manager to execute Municipal Corridor Use License No. 980909 and take any necessary action. **APPROVED 7-0.**
9. Consider an **ordinance** amending the Fiscal Year 2014-2015 budget of the Community Quality of Life Capital Projects fund authorizing additional project allocations in the amount of \$2,880,000.00 and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2014-62 TO FUND ADDITIONAL PROJECT ALLOCATIONS IN THE AMOUNT OF \$1,252,000.00. THE PROJECTS APPROVED ARE THE BOTANICAL GARDEN GREENHOUSE; TOWN SQUARE GAZEBO RENOVATION; LIBRARY GENEALOGY/TEEN ROOM EXPANSION; PLAYGROUND SHADE STRUCTURES; COMMUNITY OUTREACH CENTER SPORT COURT; ROCKLEDGE PARK MASTER PLAN AND SPONSORSHIP FOR EXHIBITS AT GRAND TOWER GALLERIES.**

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.

10. Consider the mid-year appointment of Shea Kirkman as an alternate member to the Building Board of Appeals. Council Member Chris Coy recommends approval. **APPROVED 7-0.**
11. Consider renewal of an annual contract with Ion Wave Technologies, Inc. for enterprise sourcing services for the Purchasing Division. Administrative Service Director recommends approval. **APPROVED 7-0.**
12. Consider renewal of an annual maintenance contract for various network software services with SHI Government Solutions, Inc. through the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval. **APPROVED 7-0.**
13. Consider authorization to sale surplus cellular phones and cellular tablet computers to e-Cycle. City Manager recommends approval. **APPROVED 7-0.**
14. Consider renewal of an enterprise license agreement for geographic information software with ESRI, Inc. City Manager recommends approval. **APPROVED 7-0.**

15. Consider renewal of the Library ILS computer support and software contract with SIRSI Corporation. City Manager recommends approval. **APPROVED 7-0.**
16. Consider authorizing funds for the design, fabrication and installation of the Unicorn sculpture by Linda Lewis-Roark for the Convention & Visitors Bureau Headquarters Complex. Convention & Visitors Bureau Executive Director recommends approval. **REMOVED FROM CONSENT AND APPROVED 7-0.**
17. Consider a one-year extension of Conditional Use Permit **CU13-20** and Planned Development Overlay **PD13-01** (Microland America) for property located at 2451 West Grapevine Mills Circle. The conditional use application granted an outdoor commercial amusement and a planned development overlay to include but not be limited to deviation from the front yard landscape setback area. The subject property is zoned "CC" Community Commercial District Regulations. Development Services Director recommends approval. **APPROVED 7-0.**
18. Consider renewal of an annual sole source contract with Gear Cleaning Solutions, LLC for inspection and repair of protective clothing for the Fire Department. Fire Chief recommends approval. **APPROVED 7-0.**
19. Consider a **resolution** authorizing an annual contract for bunker gear (protective clothing) from Casco Industries, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Fire Chief recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-80.**
20. Consider a **resolution** authorizing the sole source purchase of a digital fire training system from BullEx, Inc. Fire Chief recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-81.**
21. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 23 Traffic, Section 23-30 relative to the addition of stop intersections at Inland Drive and Sycamore Drive/Sycamore Court. Public Works Director recommends approval. **APPROVED 7-0 BY ORDINANCE NO. 2014-63.**
22. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 23 Traffic establishing Section 23-37 Pedestrian Crossing Red Beacon Display, and authorizing the installation of a Pedestrian Crossing Red Beacon Display at the Community Outreach Center Crosswalk on Mustang Drive. Public Works Director recommends approval. **APPROVED 7-0 BY ORDINANCE NO. 2014-64.**
23. Consider a **resolution** authorizing an annual contract with renewals for pavement marking services with Stripe-a-Zone through an Interlocal Cooperative Agreement with the City of Grand Prairie, Texas. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-82.**

24. Consider renewal of annual contracts for heavy equipment rental services with Fox Rental and Kirby Smith Machinery, Inc. Public Works Director recommends approval. **APPROVED 7-0.**
25. Consider renewal of an annual contract for pavement stabilization with Nortex Concrete Lift and Stabilization, Inc. through an Interlocal Cooperative Agreement with the City of Grand Prairie, Texas. Public Works Director recommends approval. **APPROVED 7-0.**
26. Consider a **resolution** authorizing the First Amendment to the Ground and Tower Lease Agreement with New Cingular Wireless PCS, LLC, for the purpose of installing, operating, and maintaining a communications facility on the Minters Chapel Monopole, located at 1900 Minters Chapel Road, and authorization for the City Manager to execute the amendment. Public Works Director recommends approval. **REMOVED FROM CONSENT AND TABLED.**
27. Consider a **resolution** authorizing the Second Amendment to the Ground and Tower Lease Amendment with New Cingular Wireless PCS, LLC, for the purpose of installing, operating, and maintaining a communications facility on the Dove Water Tower, located at 1702 Sagebrush Trail, and authorization for the City Manager to execute the amendment. Public Works Director recommends approval. **REMOVED FROM CONSENT AND TABLED.**
28. Consider the minutes of the October 7 and October 14, 2014 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

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

29. Conditional Use Application **CU14-39** (Wise Guys Pizzeria) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2014-65.**
30. Conditional Use Application **CU14-40** (Grapevine Crossing) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2014-66.**
31. Special Use Application **SU14-03** (Crown Castle Towers) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable. **No action to be taken - Applicant has requested the item be tabled to the November 18, 2014 meeting. TABLED TO NOVEMBER 18, 2014.**

ADJOURNMENT: 9:10 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

November 4, November 18, December 2, December 16

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

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