

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING*
TUESDAY, NOVEMBER 18, 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: 6:31 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. Personnel relative to Municipal Court Judge appointment, employment and duties under Section 551.074, Texas Government Code. **APPROVED 7-0 BY ORDINANCE NO. 2014-68 TO APPOINT ALAN WAYLAND TO A 2-YEAR TERM AS MUNICIPAL COURT JUDGE UPON THE RETIREMENT OF DAVID FLORENCE.**
 - 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: 7:06 p.m. - City Council Chambers

2. Discuss Community Activities Center membership fees and naming. **ITEM DISCUSSED.**
3. Discuss Quality of Life Citizen Survey. **ITEM DISCUSSED.**

REGULAR MEETING: 7:34 p.m. - City Council Chambers

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Beth Tiggelaar

RECOGNITION

4. Mayor Tate to present Sheri Haygood, Patti Stuart and Jeff Stuart Certificates of Recognition for their life-saving measures. **PRESENTATION MADE.**

JOINT PUBLIC HEARINGS

5. Zoning Application **Z14-03** (DCT Fellowship West) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by Pacheco Koch, LLC requesting rezoning of 12.381 acres from "CC" Community Commercial District Regulations to "LI" Light Industrial District. The subject property is located at 3175 and 3193 Bass Pro Drive. **PUBLIC HEARING HELD.**
6. Conditional Use Application **CU14-41** (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.**
7. Conditional Use Application **CU14-42** (Starbucks) - City Council and Planning & Zoning Commission to conduct a public hearing relative to an application submitted by 114 Grapevine Towers LLC requesting a conditional use permit to amend the site plan approved by Ordinance No. 2012-70 to allow outside dining and drive-through service in conjunction with a restaurant in a planned commercial center. The subject property is located at 1325 William D. Tate Avenue and is zoned "HC" Highway Commercial District. **PUBLIC HEARING HELD.**
8. Conditional Use Application **CU14-43** (Taco Casa) and **final plat** of Lots 3R1-A and 3R1-B, Block 1, W.R. Boyd Center Addition being a replat of Lot 3R1, Block 1, W.R. Boyd Center Addition - City Council and Planning & Zoning Commission to conduct a public hearing relative to applications submitted by JDJR Engineers requesting a conditional use permit to allow drive-through service in conjunction with a restaurant and final plat. The subject property is located at 525 East Northwest Highway and is zoned "CC" Community Commercial District Regulations. **PUBLIC HEARING HELD.**
9. 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. **This public hearing was tabled at the October 21, 2014 meeting. 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

10. 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.
NONE SUBMITTED.

PRESENTATIONS

11. AT&T presentation on cell phone coverage. **PRESENTATION MADE.**
12. Monthly financial update. **APPROVED 7-0 TO TABLE TO DECEMBER 2, 2014 MEETING.**

OLD BUSINESS

13. Consider a **resolution** authorizing the Second 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 Dove Water Tower, located at 1702 Sagebrush Trail, and authorization for the City Manager to execute the amendment and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2014-84.**
14. 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 and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2014-85.**

NEW BUSINESS

15. Consider a Traffic Engineering Contract with Lee Engineering for traffic engineering services at the intersections of Northwest Highway at Park

Boulevard and Northwest Highway at State Highway 114, and consider an **ordinance** appropriating funds from the 1999 General Obligation Bonds and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2014-69.**

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.

16. Consider renewal of an Interlocal Agreement with the Cities of Colleyville, Southlake and Keller for the Metroport Teen Court Program. Administrative Services Director recommends approval. **APPROVED 7-0.**
17. Consider declaring certain items as surplus property and authorization for the sale through public auction. Administrative Services Director recommends approval. **APPROVED 7-0.**
18. Consider award of Bid 421-2015 Janitorial Supplies Annual Contract with optional renewals to Empire Paper. Administrative Service Director recommends approval. **APPROVED 7-0.**
19. Consider renewal of an annual contract for Microsoft Windows virtual desktop access licenses 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.**
20. Consider renewal of an annual contract for book leasing services with Brodart Company through an Interlocal Agreement with the County of Brazoria. City Manager recommends approval. **APPROVED 7-0.**
21. Consider a **resolution** authorizing the purchase of lapel microphones and ventilation fans for the Fire Department 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. 2014-86.**
22. Consider renewal of an annual contract for a supply and maintenance agreement for portable gas detection devices with Safeware, Inc. through an established Cooperative Purchasing Agreement with the Government Purchasing Alliance, U.S. Communities. Fire Chief recommends approval. **APPROVED 7-0.**
23. Consider a **resolution** authorizing the Third 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 Mustang

Water Tower, located at 3051 Ira E. Woods Avenue, and authorization for the City Manager to execute the amendment. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-87.**

24. Consider a **resolution** authorizing the purchase of traffic control equipment from Twincrest Technologies through a Cooperative Agreement with the State of Texas CO-OP Purchasing Program. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-88.**
25. Consider a Developer Cost Participation Contract with Contrast Glade Hill Development, Inc. for the construction of a 12" waterline along Hill Meadow Road, consider an **ordinance** appropriating funds from the 2011 Water Impact Fees and authorization for the City Manager to execute the contract. Public Works Director recommends approval. **APPROVED 7-0 BY ORDINANCE NO. 2014-70.**
26. Consider Amendment No. 2 to the Water Engineering Design Services Contract with Baird, Hampton & Brown, Inc. and a 10% project contingency, consider an **ordinance** appropriating funds from the Released Sewer Impact Fees and authorization for Staff to execute the amendment. Public Works Director recommends approval. **APPROVED 7-0 BY ORDINANCE NO. 2014-71.**
27. Consider the minutes of the November 4, 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

28. Zoning Application **Z14-03** (DCT Fellowship West) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable. **DENIED 6-1.**
29. **Preliminary plat** of Lot 1, Block 1, DCT Fellowship West Addition - Consider the recommendation of the Planning & Zoning Commission and take any necessary action. **DENIED 6-1.**
30. **Final plat** of Lot 1, Block 1, DCT Fellowship West Addition - Consider the recommendation of the Planning & Zoning Commission and take any necessary action. **DENIED 6-1.**
31. Conditional Use Application **CU14-41** (Enterprise Car and Truck Rental) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable. **DENIED, FAILED TO RECEIVE 3/4 VOTE REQUIRED FOR APPROVAL.**

32. **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 7-0.**
33. Conditional Use Application **CU14-42** (Starbucks) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2014-72.**
34. Conditional Use Application **CU14-43** (Taco Casa) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2014-73.**
35. **Final plat** of Lots 3R1-A and 3R1-B, Block 1, W.R. Boyd Center Addition - Consider the recommendation of the Planning & Zoning Commission and take any necessary action. **APPROVED 7-0.**
36. Special Use Application **SU14-03** (Crown Castle Towers) - Consider the recommendation of the Planning & Zoning Commission and a subsequent **ordinance**, if applicable. **DENIED 4-3.**
37. **Preliminary Plat** of Lots 1 and 2, Block 1, Gatehouse Commercial - Consider the recommendation of the Planning & Zoning Commission and take any necessary action. **APPROVED 7-0.**
38. **Final Plat** of Lots 1 and 2, Block 1, Gatehouse Commercial - Consider the recommendation of the Planning & Zoning Commission and take any necessary action. **APPROVED 7-0.**
39. **Final Plat** of Lot 2, Block 1, Wetzel Addition - Consider the recommendation of the Planning & Zoning Commission and take any necessary action. **APPROVED 7-0.**

ADJOURNMENT: 9:49 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

December 2, December 16

2015 Scheduled City Council Meetings

January 6, January 20, February 3, February 17, March 3, March 17, April 7, April 21, May 5, May 19, June 2, June 16, July 7, July 21, August 4, August 18, September 1, September 15, October 6, October 20, November 3, November 17, December 1, December 15

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

Jodi Brown

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