

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
and
PLANNING and ZONING COMMISSION MEETING*
TUESDAY, APRIL 21, 2015
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

6:15 p.m.	Dinner - City Council Conference Room
6:45 p.m.	Call to Order - City Council Chambers
6:45 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Joint Public Hearings - City Council Chambers*
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:45 p.m. - City Council Chambers

EXECUTIVE SESSION: 6:49 p.m.

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. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (Parks and Recreation Department) pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
 - C. 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.

REGULAR MEETING: 7:41 p.m. - City Council Chambers

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Gary Martin

JOINT PUBLIC HEARINGS

2. Zoning Application **Z15-01**, Conditional Use Permit Application **CU15-05**, Planned Development Overlay Application **PD15-02** (Sewell Village BMW) and **Final Plat** of Lot 2R-1, Block 1, Wallcon Addition being a replat of Lots 1 and 2R, Block 1, Wallcon Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to applications submitted by Gensler and Associates to rezone approximately 1.492 acres from “CC” Community Commercial District to “PCD” Planned Commerce Development District. The applicant is requesting a conditional use permit to amend the previously approved site plan of CU12-40 SPRC, CU11-16 SPRC, CU02-52 (Ordinance 2002-98), specifically to allow a BMW new car sales/service/car wash/parking building, a pre-owned building and an additional 40-foot pole sign. The applicant is also requesting a planned development overlay to allow but not be limited to deviation from the height requirements. The subject property is located at 1111 and 1151 East State Highway 114. **PUBLIC HEARING HELD.**
3. Conditional Use Permit **CU15-06** (South Western Bistro) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Sean Ahern requesting a conditional use permit to allow possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed drinks), outdoor dining and outdoor speakers in conjunction with a restaurant. The subject property is zoned “CBD” Central Business District and is located at 129 South Main Street #130. **The applicant has requested to withdraw the application. APPROVED 6-0 TO WITHDRAW THE APPLICATION.**
4. Conditional Use Permit **CU15-08** (The Airport Valet) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by The Airport Valet requesting a conditional use permit to allow for a 4.05 acre commercial parking lot and a 32-foot pole sign. The subject property is zoned “CC” Community Commercial District and is located at 2650 State Highway 121. **PUBLIC HEARING HELD.**
5. Special Use Permit **SU15-01** (Fellowship Church) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Pacheco Koch requesting a special use permit to amend the previously approved site plan specifically SU02-05 (Ordinance 2002-96) to decrease the acreage of the site for an existing church in a non-residential district. The subject property is zoned “CC” Community Commercial District and is located at 2450 State Highway 121. **PUBLIC HEARING HELD.**

6. **Final Plat** of Lots 1R-1A and 1R-1B, Block 1, Fellowship of Las Colinas Addition being a replat of Lot 1R-1, Block 1, Fellowship of Las Colinas Addition – City Council and Planning and Zoning Commission conduct a public hearing relative to an application submitted by J.G. Biebighauser. The subject property is located at 2450 North State Highway 121 and is zoned “CC” Community Commercial District. **PUBLIC HEARING HELD.**
7. Conditional Use Permit **CU15-09** (AERISTO) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by C A Schmidt Leder, Ltd. requesting a conditional use permit to amend the previously approved site plan of CU02-54 SPRC, CU02-40 (Ordinance 2002-73), specifically to allow covered parking and outside storage in conjunction with automotive restoration. The subject property is zoned “LI” Light Industrial District and is located at 800 South Dooley Street. **PUBLIC HEARING HELD.**
8. Conditional Use Permit **CU15-10** (Grapevine Cricket Fields) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Bannister Engineering requesting a conditional use permit to establish a cricket field with light standards, cricket batting cages, future tennis courts and volleyball courts on 20 acres. The subject property is zoned “RA” Recreational Amusement District and is located at 3420 Foxfire Lane. **The applicant has requested to withdraw the application. APPROVED 6-0 TO WITHDRAW THE APPLICATION.**
9. Conditional Use Permit **CU15-12** (Enterprise Car and Truck Rental) and a **Final Plat** of Lots 7R and 8R, Block 6, Metroplace 2nd Installment being a replat of Lots 7 and 8, Block 6, Metroplace 2nd Installment – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by AME Engineering requesting a conditional use permit to amend the previously approved site plan of CU10-19 (Ordinance 2010-45) for a planned commercial center and to allow for a car and truck rental facility. The subject property is zoned “CC” Community Commercial District and is located at 1800 South Main Street. **PUBLIC HEARING HELD.**
10. Special Use Permit **SU15-02** (121 Community Church) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by 121 Community Church requesting a special use permit to amend the previously approved site plan CU08-04 (Ordinance 2008-11) for a planned commercial center, specifically to allow a church in a non-residential district. The subject property is zoned “CC” Community Commercial District and is located at 2701 Ira E. Woods Avenue. **PUBLIC HEARING HELD.**
11. **Final Plat** of Lot 1, Block 1, Wesley Addition being a replat of a portion of Lot 2, Block 38, Original Town of Grapevine - City Council and Planning and Zoning Commission to conduct a Public Hearing relative to an application submitted by

Lyn Wesley. The subject property is zoned "R-7.5" Single Family District and is located at 427 East Texas Street. **PUBLIC HEARING HELD.**

END OF JOINT PUBLIC HEARINGS

Planning and Zoning Commission to recess to Planning and 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

12. 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

13. Consider a **resolution** for the purchase of a sports court with installation from Nexcourt, Inc., a sole source supplier and take any necessary action. **APPROVED 5-1 (SPENCER) BY RESOLUTION NO. 2015-022.**
14. Consider Addendum No. 3 to the original Memorandum of Understanding (MOU) with the Grapevine-Colleyville Independent School District (GCISD) for the Community Outreach Center and take any necessary action. **APPROVED 6-0.**

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.

15. Consider a one-year extension to the previously approved site plan of Special Use Permit SU13-01 to allow for a 100-foot monopole for cellular antennas and cellular communications ground equipment to expire on November 19, 2015. The subject property is located at 2501 William D. Tate Avenue and is zoned "CC" Community Commercial District. Development Services Director recommends approval. **REMOVED FROM CONSENT AND APPROVED 6-0.**

16. Consider a **resolution** authorizing signatures for all banking transactions with Bank of the West. Chief Financial Officer recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-023.**
17. Consider a **resolution** authorizing signatures for all banking transactions with Northstar Bank. Chief Financial Officer recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-024.**
18. Consider a **resolution** authorizing participation in the TexPool Investment Pools and designating authorized representatives. Chief Financial Officer recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-025.**
19. Consider a **resolution** authorizing the purchase of a fire rescue pumper from Siddons-Martin Emergency Group through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 2015-026.**
20. Consider the award of RFB 425-2015 as an annual contract to Pure Service Corporation as the primary vendor and ACBMS International Group as the secondary vendor for cabin housekeeping services. Parks and Recreation Director recommends approval. **APPROVED 6-0.**
21. Consider a **resolution** authorizing annual contracts, with renewals, for cold milling machining to primary vendors Decca Paving Inc., Dustrol Inc. and Tex Op Construction through an Interlocal Cooperative Agreement with Tarrant County, Texas. Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-027.**
22. Consider a **resolution** for a sole source repair of a Flygt pump from Xylem Water Solutions USC Inc. Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-028.**
23. Consider the minutes of the April 7, 2015 City Council meeting 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 AND ZONING COMMISSION RECOMMENDATIONS

24. Zoning Application **Z15-01** (Sewell Village BMW) - Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-015.**

25. Conditional Use Permit Application **CU15-05** (Sewell Village BMW) - Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-016.**
26. Planned Development Overlay Application **PD15-02** (Sewell Village BMW) - Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-017.**
27. **Final Plat** of Lot 2R-1, Block 1, Wallcon Addition - Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 6-0.**
28. Conditional Use Permit **CU15-08** (The Airport Valet) - Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **DENIED 4-2 (FREED, O'DELL).**
29. Special Use Permit **SU15-01** (Fellowship Church) - Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 5-0-1 (SPENCER ABSTAIN) BY ORDINANCE NO. 2015-018.**
30. **Final Plat** of Lots 1R-1A and 1R-1B, Block 1, Fellowship of Las Colinas Addition - Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 5-0-1 (SPENCER ABSTAIN).**
31. Conditional Use Permit **CU15-09** (AERISTO) - Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-019.**
32. Conditional Use Permit **CU15-12** (Enterprise Car and Truck Rental) - Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-020.**
33. **Final Plat** of Lots 7R and 8R, Block 6, Metroplace 2nd Installment - Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 6-0.**
34. Special Use Permit **SU15-02** (121 Community Church) - Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-021.**
35. **Preliminary Plat** of Lot 1, Block 1, Philippians Addition - Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 6-0.**

36. **Final Plat** of Lot 1, Block 1, Philippians Addition - Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 6-0.**
37. **Final Plat** of Lot 1, Block 1, Wesley Addition - Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 6-0.**
38. **Preliminary Plat** of Lot 1, Block 1, Grapevine Cricket Fields Addition - Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 6-0.**
39. **Final Plat** of Lot 1, Block 1, Grapevine Cricket Fields Addition - Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 6-0.**

ADJOURNMENT: 9:31 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.

2015 Scheduled City Council Meetings

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.

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