

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

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5:30 p.m.	Dinner - City Council Conference Room
6:00 p.m.	Call to Order - City Council Chambers
6:00 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

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CALL TO ORDER - City Council Chambers

EXECUTIVE SESSION

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
  - A. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (portion of 185 acres owned by City) pursuant to Section 551.072, 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 – City Council Chambers

2. Discuss potential street capital projects. **ITEM DISCUSSED.**
3. Parks and Recreation youth sports flood update. **ITEM DISCUSSED.**

REGULAR MEETING - City Council Chambers

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Theresa Mason

JOINT PUBLIC HEARINGS

4. Zoning Application **Z15-05**, Conditional Use Permit **CU15-24**, Planned Development Overlay **PD15-03** (Classic Collision) - City Council and Planning and Zoning Commission to conduct a public hearing relative to applications submitted by Speed Fab Crete to rezone approximately 4.85 acres from "CC" Community Commercial District to "PID" Planned Industrial Development, a conditional use permit to allow automotive repair relative to paint and collision repair and to allow a pole sign, and a planned development overlay to deviate but not be limited to landscape requirements. The subject property is located at 3001 William D. Tate Avenue. **PUBLIC HEARING HELD.**
5. Conditional Use Permit **CU15-21** (Springhill Suites) - City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Grapevine Lodging Partners to amend the previously approved site plan of CU00-21 (Ord. 2000-83) for a planned commercial center in excess of 1,000,000 square feet of gross leasable area, specifically to allow the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a hotel. The subject property is located at 2240 West Grapevine Mills Circle and is zoned "CC" Community Commercial District. **PUBLIC HEARING HELD.**
6. Conditional Use Permit **CU15-23** (Umbra Winery) - City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Umbra Winery to allow for the possession, storage, retail sale, and on- and off-premise consumption of alcoholic beverages (wine only) in conjunction with a winery. The subject property is located at 201 East Franklin Street and is zoned "CBD" Central Business District. **PUBLIC HEARING HELD.**
7. Conditional Use Permit **CU15-25** (Popeye's Louisiana Kitchen) and **final plat** of Lots 3R1-B1 and 3R1-B2, Block 1, W.R. Boyd Center Addition being a replat of Lot 3R1-B, Block 1, W.R. Boyd Center Addition - City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Thomas Site Development to allow a drive through restaurant. The subject property is located at 601 East Northwest Highway and is zoned "CC" Community Commercial District. **PUBLIC HEARING HELD.**
8. Conditional Use Permit **CU15-27** (Wing Stop) - City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Wingnutts LLC to allow the possession, storage and retail sale of on-premise consumption of alcoholic beverages (beer only). The subject property is located at 2150 West Northwest Highway #101 and is zoned "CN" Neighborhood Commercial District. **PUBLIC HEARING HELD.**

9. **Final plat** of Lots 1AR, 2AR, 3 and 4, Block 1, The Gatehouse in Grapevine being a replat of Lots 1A and 2A, Block 1, The Gatehouse in Grapevine - City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Bill Cassidy, EPI Kitchen. The subject property is located at the northeast corner of Westport Parkway and Stone Myers Parkway and is zoned "CC" Community Commercial District. **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

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. **THREE SUBMITTED.**

#### PRESENTATIONS

11. Mayor Tate to present the Grapevine Parks and Recreation Department a proclamation declaring July Park and Recreation Month. **PRESENTATION MADE.**
12. Grapevine Lake flooding update. **PRESENTATION MADE.**
13. Public Safety building staffing needs. **PRESENTATION MADE.**
14. Contingency Financing for Flood. **PRESENTATION MADE.**

#### 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 **resolution** amending the membership of the Heritage Foundation Advisory Board. City Council Member Mike Lease recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-041.**

16. Consider award of an annual contract with Unum and Voya Financial for employee insurance policies including basic life, accidental death and dismemberment, dependent life, voluntary short term disability, accident and critical illness policies. Chief Financial Officer recommends approval. **ITEM TABLED.**
17. Consider a **resolution** relative to approval of a loan refinancing by the Crawford Education Facilities Corporation for the benefit of Faith Christian School. Chief Financial Officer recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-042.**
18. Consider renewal of an annual contract for Ethernet 200 MBPS Internet Circuit services from Quest Communications Company, LLC. dba CenturyLink for circuit service for the City's email system through a contract established by the State of Texas Department of Information Resources (DIR), Communications Technology Services (CTS) Cooperative Contracts Program. Information Technology Director recommends approval. **APPROVED 6-0.**
19. Consider the minutes of the July 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

20. Zoning Application **Z15-05** (Classic Collision) - Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-035.**
21. Conditional Use Permit **CU15-24** (Classic Collision) - Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-036.**
22. Planned Development Overlay **PD15-03** (Classic Collision) - Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-037.**
23. **Preliminary plat** of Lots 1 and 2, Block 1, Classic Collision Addition - Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 6-0.**
24. **Final plat** of Lots 1 and 2, Block 1, Classic Collision Addition - Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 6-0.**

25. Conditional Use Permit **CU15-21** (Springhill Suites) - Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-038.**
26. Conditional Use Permit **CU15-23** (Umbra Winery) - Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **ITEM TABLED TO AUGUST 18, 2015 MEETING.**
27. Conditional Use Permit **CU15-25** (Popeye's Louisiana Kitchen) - Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-039.**
28. **Final plat** of Lots 3R1-B1 and 3R1-B2, Block 1, W.R. Boyd Center Addition - Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 6-0.**
29. Conditional Use Permit **CU15-27** (Wing Stop) - Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-040.**
30. **Final plat** of Lots 1AR, 2AR, 3 and 4, Block 1, The Gatehouse in Grapevine - Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 6-0.**

#### ADJOURNMENT

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

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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