

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
and
PLANNING AND ZONING COMMISSION MEETING*
TUESDAY, OCTOBER 20, 2015
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

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
7:30 p.m.	Joint Public Hearings - City Council Chambers*
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:04 p.m. - City Council Chambers

EXECUTIVE SESSION: 6:07 p.m.

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 NOT DISCUSSED.**
 - B. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (Northeast corner of Dallas Road and South Main Street) 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: 7:40 p.m. - City Council Chambers

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Beth Tiggelaar

JOINT PUBLIC HEARINGS

2. Conditional Use Permit **CU15-42** (Andy's Frozen Custard) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Dunaway Associates requesting a conditional use permit to amend the previously approved site plan of CU12-10 (Ordinance No. 2012-17) for a planned commercial center, specifically to allow for a drive through, and outside seating in conjunction with a restaurant. The property is located at 1135 William D. Tate Avenue and is zoned “CC” Community Commercial District. **PUBLIC HEARING HELD.**
3. Historic Landmark Subdistrict **HL15-03** (303 South Dooley Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Maykus Custom Homes requesting designation as a historical landmark sub-district for property located at 303 South Dooley Street. The property is zoned “R-7.5” Single Family Residential District. **PUBLIC HEARING HELD.**
4. Historic Landmark Subdistrict **HL15-04** (234 East Franklin Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Richard Blazek Jr. requesting designation as a historical landmark sub-district for property located at 234 East Franklin Street. The property is zoned “R-7.5” Single Family Residential District. **PUBLIC HEARING HELD.**
5. Historic Landmark Subdistrict **HL15-05** (209 Austin Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Copper Street Homes requesting designation as a historical landmark sub-district for property located at 209 Austin Street. The property is zoned “R-7.5” Single Family Residential 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

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. **ONE SUBMITTED.**

NEW BUSINESS

7. Consider an Interlocal Agreement for the development of a fifty acre tract, of which approximately ten acres lies within the Town of Flower Mound and forty acres lies within the City of Grapevine. **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.

8. Consider the mid-year appointment of Bryan Humphreys to the Golf Course Advisory Board to fill a vacancy. Council Member Mike Lease recommends approval. **REMOVED FROM CONSENT AND APPROVED 6-0.**
9. Consider renewal of an annual contract with One Safe Place Media Corporation for managed data storage services. City Manager recommends approval. **APPROVED 6-0.**
10. 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 6-0.**
11. Consider a **resolution** authorizing the purchase of a telephone system from Radcom Technologies, Inc. through a contract established by the Federal General Services Administration Cooperative Purchasing Program. City Manager recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-062.**
12. Consider a one-year extension of Conditional Use Permit **CU13-21** (Grapevine Express Wash) that granted a permit to amend the site plan approved by Ordinance No. 2003-55 for an automotive car wash facility, specifically to enlarge the site and add a vehicle inspection facility. The property is located at 214 West Northwest Highway and is zoned "HC" Highway Commercial District. Development Services Director recommends approval. **APPROVED 6-0.**
13. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 16, Parks and Recreation, Section 16-32(A) implementing new rates for golf fees for the Grapevine Municipal Golf Course. Chief Financial Officer recommends approval. **APPROVED 6-0 BY ORDINANCE NO. 2015-058.**
14. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 8, Courts and Criminal Procedures, adding Section 8-14, establishing a \$3.00 security fee as a cost of court. Chief Financial Officer recommends approval. **APPROVED 6-0 BY ORDINANCE NO. 2015-059.**

15. Consider the renewal of an annual contract with Ion Wave Technologies, Inc. for enterprise sourcing services. Chief Financial Officer recommends approval. **APPROVED 6-0.**
16. Consider renewal of 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 6-0.**
17. Consider award of contract for the Mustang Storage Tank Renovations and Repainting to Classic Protective Coatings, Inc. and consider an **ordinance** appropriating funds for the contract award, including 10% contingency, to the FY 2015 – 2016 Capital Improvements Plan budget. Public Works Director recommends approval. **APPROVED 6-0 BY ORDINANCE NO. 2015-060.**
18. Consider an ordinance amending the Grapevine Code of Ordinances, Chapter 23 Traffic, Section 23-30, Stop Intersections adding a stop intersection on Southwest Grapevine Parkway at Grayson Drive, northbound and southbound. Public Works Director recommends approval. **APPROVED 6-0 BY ORDINANCE NO. 2015-061.**
19. Consider an Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) for the continued funding participation in the Trinity Rail Express (TRE). Public Works Director recommends approval. **APPROVED 6-0.**
20. Consider an **ordinance** abandoning a ten (10) foot Utility Easement on Lot 2, Block 1, Mahan Place Addition located at 3004 Mahan Court. Public Works Director recommends approval. **APPROVED 6-0 BY ORDINANCE NO. 2015-062.**
21. 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 6-0.**
22. Consider renewal of an annual contract 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 6-0.**
23. Consider the minutes of the October 6, 2015 Regular City Council meeting. 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. Conditional Use Permit **CU15-42** (Andy's Frozen Custard) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **TABLED TO DECEMBER 15, 2015 MEETING.**
25. Historic Landmark Subdistrict **HL15-03** (303 South Dooley Street) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-063.**
26. Historic Landmark Subdistrict **HL15-04** (234 East Franklin Street) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-064.**
27. Historic Landmark Subdistrict **HL15-05** (209 Austin Street) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-065.**

ADJOURNMENT: 8:15 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

November 3, November 17, December 1, December 15

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

Tara Brooks

City Secretary

Office: 817-410-3182

Fax: 817-410-3004

Email: tbrooks@grapevinetexas.gov

Physical Address: 200 South Main Street, First Floor, Grapevine, TX 76051

Mailing Address: P. O. Box 95104, Grapevine, TX 76099-9704