

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
and
PLANNING AND ZONING COMMISSION MEETING*
TUESDAY, NOVEMBER 17, 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: 6:00 p.m. - City Council Chambers

EXECUTIVE SESSION: 6:04 p.m.

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Consultation with the City Attorney regarding Tree Preservation Ordinance and violations (Bass Pro Drive) pursuant to Section 551.071, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
 - A. B. 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, MOTION OUT OF EXECUTIVE SESSION. APPROVED 6-0.**
 - 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.**

MAYOR TATE RECUSED FROM PORTION OF EXECUTIVE SESSION.

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: 7:42 p.m. – City Council Chambers

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Beth Tiggelaar

JOINT PUBLIC HEARINGS

2. Zoning Change **Z15-07** (Wall Street Township Homes) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Hat Creek Development to rezone approximately 0.925 acres from “HC” Highway Commercial District to “R-5.0” Zero-Lot-Line District for the development of seven single family lots. The property is located at 604 East Northwest Highway and 701 East Wall Street. **PUBLIC HEARING HELD.**
3. Zoning Change **Z15-08** (Mercedes Distribution Center) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Seefried Properties to rezone 25.731 acres from “R-20” Single Family District and 13.179 acres from “PID” Planned Industrial Development District to “LI” Light Industrial District. The property is located at 4301 Lakeside Parkway. **PUBLIC HEARING HELD. MAYOR TATE AND COMMISSIONER TIGGELAAR RECUSED THEMSELVES FROM THE PUBLIC HEARING.**
4. Zoning Change **Z15-09**, Planned Development Overlay **PD15-05**, and Historic Landmark Subdistrict **HL15-07** (First Baptist Church Grapevine) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Neel-Schaffer Inc. to rezone approximately 1.45 acres from “CBD” Central Business District to “R-7.5” Single Family District. The applicant is also requesting a planned development overlay to allow, but not be limited to, deviation from the drive lane width, parking, landscape buffer, landscape islands, and height, and is also requesting designation as a historic landmark sub-district. The property is located at 301 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

5. 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.**

PRESENTATIONS

6. Public Works Director to present winter averaging method of utility bills and possible water conservation. **PRESENTATION MADE.**

NEW BUSINESS

7. Consider a **resolution** nominating American Airlines, Inc. to the Office of the Governor, Economic Development and Tourism, as a Texas Enterprise Project and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 2015-069.**
8. Consider a Change Order for construction of The REC of Grapevine with Adolfson and Peterson Construction, consider an **ordinance** appropriating funds for the change order to the FY 2015 – 2016 Capital Project General Facilities Fund and take any necessary action. **APPROVED 5-1 (TATE) BY ORDINANCE NO. 2015-066.**
9. Consider an agreement with Architexas for professional architectural services for the planning of the commuter rail station and parking garage and take any necessary action. **APPROVED 6-0.**
10. Consider an agreement with Gateway Planning for planning services 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.

11. Consider an amendment to the Interlocal Agreement with The Fort Worth Transportation Authority relative to commuter rail service. City Manager recommends approval. **REMOVED FROM CONSENT AND APPROVED 6-0.**
12. Consider a **resolution** authorizing the purchase of WiFi equipment and switches from Netsync Network Solutions through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-070.**
13. Consider a one-year extension of Conditional Use Permit **CU14-44** (GRACE), approved December 16, 2014 that granted a permit to amend the previously approved Conditional Use Permit CU04-38 (Ordinance No. 2004-77) to enlarge the existing operation of a non-profit organization. The subject property is located at 837 East Walnut Street and is zoned "R-12.5" Single Family District. Development Services Director recommends approval. **APPROVED 6-0.**

14. Consider award of an annual contract with Viverae for a comprehensive health management program that combines wellness, bio-metric screenings and claims data. Chief Financial Officer recommends approval. **APPROVED 6-0.**
15. Consider a **resolution** expressing intent to finance expenditures to be incurred relative to purchasing and acquisition of vehicles and equipment for the Fire Department. Chief Financial Officer and Fire Chief recommend approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-071.**
16. Consider a **resolution** authorizing the purchase of a fire pumper truck 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. Fire Chief recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-072.**
17. Consider a **resolution** authorizing a sole source purchase of chest compression systems, services and training from Physio-Control, Inc. Fire Chief recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-073.**
18. Consider a **resolution** authorizing a sole source purchase for upgrading thermal imagers from Metro Fire Apparatus Specialists, Inc. Fire Chief recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-074.**
19. Consider renewal of an annual contract for emergency notification services with Emergency Communications Network, LLC. Fire Chief recommends approval. **APPROVED 6-0.**
20. Consider renewal of an annual contract for book leasing services with Brodart Company through an Interlocal Agreement with the County of Brazoria, Texas. Library Director recommends approval. **APPROVED 6-0.**
21. Consider a **resolution** authorizing the purchase of mobile radios from Motorola Solutions through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Police Chief recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-075.**
22. Consider ratifying Staff's approval of Change Order No. 1 and approving Change Order No. 2 and Final to the Water Treatment Plant Lagoon and Miscellaneous Improvement Project. Public Works Director recommends approval. **APPROVED 6-0.**
23. Consider the Tarrant County contract with Pavecon Public Works for the 40th Year Community Development Block Grant street reconstruction project. Public Works Director recommends approval. **APPROVED 6-0.**
24. Consider a **resolution** authorizing the First Amendment to the Ground and Tower Lease Agreement with T-Mobile West, LLC for the purpose of installing, operating and maintaining a communications facility on the Dove Water Tower located at

1702 Sagebrush Trail. Public Works Director recommends approval. **REMOVED FROM CONSENT AND APPROVED 6-0 TO TABLE TO DECEMBER 1, 2015.**

25. Consider a **resolution** authorizing the purchase of epoxy flooring services for the Vineyards Campground from Retail Commercial Flooring Services through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and an **ordinance** appropriating funds to the in the Capital Project General Facilities Fund. Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-076. APPROVED 6-0 BY ORDINANCE NO. 2015-067.**
26. Consider the minutes of the November 3, 2015 Regular City Council meeting and the November 11, 2015 Special 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

27. Zoning Change **Z15-07** (Wall Street Township Homes) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-068.**
28. Zoning Change **Z15-08** (Mercedes Distribution Center) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 5-0-1 (TATE ABSTAINED) BY ORDINANCE NO. 2015-069.**
29. Zoning Change **Z15-09** (First Baptist Church Grapevine) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-070.**
30. Planned Development Overlay **PD15-05** (First Baptist Church Grapevine) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-071 WITH AMENDMENTS.**
31. Historic Landmark Subdistrict **HL15-07** (First Baptist Church Grapevine) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2015-072.**

ADJOURNMENT: 9:33 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

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