

**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
REGULAR JOINT CITY COUNCIL  
and  
PLANNING AND ZONING COMMISSION MEETING\*  
TUESDAY, DECEMBER 15, 2015  
GRAPEVINE CITY HALL, SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS 76051

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6:30 p.m.	Dinner - City Council Conference Room
7:00 p.m.	Call to Order - City Council Chambers
7:00 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

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CALL TO ORDER: 7:01 p.m. - City Council Chambers

EXECUTIVE SESSION: 7:03 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 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.

REGULAR MEETING: 7:30 p.m. – City Council Chambers

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Dennis Luers

There were no Joint Public Hearing submittals for this meeting. Following the Pledge of Allegiance, the Planning and Zoning Commission will recess to the Planning and Zoning Commission Conference Room to consider published business. City Council to remain in session in the Council Chambers to consider published business.

## CITY COUNCIL PUBLIC HEARING

2. Conduct a public hearing and consider an **ordinance** expanding the boundaries and extending the term of Tax Increment Reinvestment Zone Number One and take any necessary action. **PUBLIC HEARING HELD. APPROVED 6-0 BY ORDINANCE NO. 2015-074.**

## CITIZEN COMMENTS

3. 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

4. Shonda Schaefer, GRACE Executive Director, to present annual update of GRACE. **PRESENTATION MADE.**

## NEW BUSINESS

5. Consider an Interlocal Agreement with the Town of Flower Mound 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, and take any necessary action. **APPROVED 5-0-1 (TATE ABSTAINED).**
6. Consider the award of RFB 435-2015 to MDI Inc. General Contractors for the Library Expansion in the construction cost not to exceed \$490,000 and a remainder of \$24,500.00 to serve as a contingency of 5% for a total of \$514,500, adopting an **ordinance** appropriating funds from the Special Revenue Fund to the Capital Project Quality of Life Fund, and take any necessary action. **APPROVED 6-0 BY ORDINANCE NO. 2015-075, AS AMENDED.**

## 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.

7. Consider a one-year extension (to expire March 18, 2016) of Conditional Use Permit **CU14-07** approved March 18, 2014 that granted a conditional use permit to amend the site plan approved by Ordinance No. 2013-58, as amended, for a planned commercial center with an indoor shooting range and office space. The subject property is located at 1901 South Main Street and is zoned "CC"

Community Commercial District. Development Services Director recommends approval. **APPROVED 6-0.**

8. Consider award of annual contract with Hallmark Specialty Insurance Company and Lloyds of London for flood insurance coverage. Chief Financial Officer recommends approval. **REMOVED FROM CONSENT AND APPROVED 6-0.**
9. Consider renewal of an annual contract for utility bill printing, mailing and offset printing services with DataPros through an Interlocal Cooperative Agreement with the City of Plano, Texas. Chief Financial Officer recommends approval. **APPROVED 6-0.**
10. Consider an informal request for quote for an annual contract with optional renewals for emergency medical continuing education with BEST EMS. Fire Chief recommends approval. **APPROVED 6-0.**
11. Consider a **resolution** authorizing the purchase of Getac tablet computers from PCS Mobile through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. Fire Chief recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-081.**
12. Consider renewal of an annual sole source contract with Taser International for digital evidence management services for the Police Department. Police Chief recommends approval. **APPROVED 6-0.**
13. Consider a **resolution** authorizing the purchase of portable 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. 2015-082.**
14. Consider a **resolution** authorizing the purchase of ballfield sand groomer from Professional Turf Products through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-083.**
15. Consider a **resolution** authorizing the purchase of a truck with sewer jetter from Rush Truck Center through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-084.**
16. Consider renewal of annual contracts for hot mix asphalt with The Lane Construction Corporation, Austin Asphalt, JLB Contracting, LLC and Reynolds Asphalt. Public Works Director recommends approval. **APPROVED 6-0.**
17. Consider an Interlocal Agreement with the City of Colleyville for traffic signal maintenance along State Highway 26 at John McCain Road and Longwood Drive. Public Works Director recommends approval. **APPROVED 6-0.**

18. Consider an Engineering Services Contract with Freese and Nichols for engineering support in the permit renewal process with the Texas Commission on Environmental Quality (TCEQ). Public Works Director recommends approval. **APPROVED 6-0.**
19. Consider an Engineering Design Services Contract with Gupta & Associates, Inc. for the design of electrical improvements and repairs of the Wastewater Treatment Plant and adopting an **ordinance** appropriating funds for the contract award that includes 10% contingency to the FY 2015 – 2016 Capital Improvements Plan. Public Works Director recommends approval. **APPROVED 6-0 BY ORDINANCE NO. 2015-076.**
20. Consider the minutes of the December 1, 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

21. Conditional Use Permit **CU15-42** (Andy's Frozen Custard) – Consider the recommendation of the Planning and Zoning Commission relative to an application submitted by Dunaway Associates, and subsequent ordinance, if applicable. The applicant is 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. **The Public Hearing was held and closed at the October 20, 2015 Joint City Council and Planning and Zoning Commission meeting. The Planning and Zoning Commission tabled this item at their October 20, 2015 meeting. APPROVED 6-0 BY ORDINANCE NO. 2015-077.**

ADJOURNMENT: 8:19 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.

#### 2016 Scheduled City Council Meetings

January 5, January 19, February 2, February 16, March 1, March 15, April 5, April 19, May 3, May 17, June 7, June 21, July 5, July 19, August 2, August 16, September 6,

September 20, October 4, October 18, November 1, November 15, December 6,  
December 20

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](mailto:tbrooks@grapevinetexas.gov)

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

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