

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
and
PLANNING AND ZONING COMMISSION MEETING
TUESDAY, APRIL 19, 2016
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

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

CALL TO ORDER: 6:30 p.m.

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 of the purchase, exchange, lease, sale or value of City facilities 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

2. Invocation and Pledge of Allegiance: Commissioner Gary Martin

JOINT PUBLIC HEARINGS

3. Zoning Application **Z16-04**, Conditional Use Permit **CU16-09**, and a Planned Development Overlay **PD16-03** (Grapevine Bluffs) – City Council and Planning and Zoning Commission to conduct a public hearing relative to applications submitted by JLB Realty, LLC requesting to rezone 8.853 acres from “MXU” Mixed Use District and 10.222 acres from “CC” Community Commercial District

to “R-MF” Multi-family District to allow a 454 unit multi-family project. The applicant is also requesting a conditional use permit to vary from the district standards relative to density, front yard setback, building height, building separation, and off-street parking requirements. A planned development overlay request is also proposed to include, but not be limited to, deviation from unit size, building length, and proximity to off-street parking. The subject property is located at 3535 Corporate Drive. **PUBLIC HEARING HELD (MAYOR RECUSED)**

4. Conditional Use Permit **CU16-07** (Gaylord Texan) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by RHP Property GT, LP requesting to amend the previously approved site plan of CU13-30 (Ordinance No. 2013-57) for a planned commercial center with a hotel and convention center, specifically to allow a nine-story, 344,000 square foot hotel and ballroom expansion comprised of a 90,500 square feet of conference area and 303 rooms. The subject property is located at 1501 Gaylord Trail and is zoned “PCD” Planned Commerce Development. **PUBLIC HEARING HELD**
5. Conditional Use Permit **CU16-08** (Rifle Distillery) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Justin Jackson requesting a conditional use permit to allow the manufacture, possession, storage, sales, and on-premise consumption of alcoholic spirits in conjunction with a distillery. The property is located at 541 Industrial Boulevard #C and is zoned “LI” Light Industrial. **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.
0 SUBMITTED

PRESENTATIONS

7. Chief Financial Officer to present monthly financial update. **PRESENTATION MADE**

NEW BUSINESS

8. Consider additional funding for the Public Safety Building project, and an **ordinance** appropriating funds and amending the 2016 Capital Improvement Plan, and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2016-024**
9. Consider a professional services contract with Pacheco Koch for professional civil engineering, land surveying, and landscape architectural services for two dog parks and take any necessary action. **APPROVED 7-0**

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.

10. Consider declaring certain items as surplus property and authorizing sale through public auction. Chief Financial Officer recommends approval. **APPROVED 7-0**
11. Consider renewal of an annual contract with McGriff, Seibels and Williams Insurance Services for insurance consultant services for group health benefits. Chief Financial Officer recommends approval. **APPROVED 7-0**
12. Consider a **resolution** authorizing the purchase of pool maintenance services for Dove Waterpark from Sunbelt Pools through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Parks and Recreation Director recommends approval.
APPROVED 7-0 BY RESOLUTION 2016-031
13. Consider a **resolution** authorizing the purchase of trash and recycle bins for Oak Grove ballfields from Adrite through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Parks and Recreation Director recommends approval.
APPROVED 7-0 BY RESOLUTION 2016-032
14. Consider a **resolution** authorizing the purchase of two traffic control cabinets from Consolidated Traffic Controls, Inc. through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval.
APPROVED 7-0 BY RESOLUTION 2016-033
15. Consider a **resolution** authorizing annual contracts, with renewals, for cold milling machining to primary vendors Dustrol, Inc. and Tex Op Construction, LP

through an Interlocal Cooperative Agreement with Tarrant County, Texas. Public Works Director recommends approval.

APPROVED 7-0 BY RESOLUTION 2016-034

16. Consider the award of an informal request for quote from Palmer of Texas for a new caustic storage tank and removal of the old tank. Public Works Director recommends approval. **APPROVED 7-0**
17. Consider an Engineering Services Contract with Freese and Nichols, Inc. for the Water and Wastewater Impact Fee Update and an **ordinance** appropriating funds and amending the 2016 Capital Improvement Plan. Public Works Director recommends approval. **APPROVED 7-0 BY ORDINANCE NO. 2016-025**
18. Consider renewal of a ground lease with the First United Methodist Church of Grapevine for a parking lot on the northeast corner of Franklin Street and Church Street. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider the minutes of the April 5, 2016 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

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 **Z16-04** (Grapevine Bluffs) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 5-1(Coy)-1(Tate) BY ORDINANCE NO. 2016-026 (MAYOR RECUSED)**
21. Conditional Use Permit **CU16-09** (Grapevine Bluffs) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0-1 (Tate) BY ORDINANCE NO. 2016-027 (MAYOR RECUSED)**
22. Planned Development Overlay **PD16-03** (Grapevine Bluffs) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 6-0-1 (Tate) BY ORDINANCE NO. 2016-028 (MAYOR RECUSED)**
23. **Final Plat** of Lot 1, Block 1, Grapevine Bluffs Addition – Consider the recommendation of the Planning and Zoning Commission regarding an

application submitted by JLB Realty LLC for property located at 3535 Corporate Drive.

APPROVED 6-0-1 (Tate) (MAYOR RECUSED)

24. Conditional Use Permit **CU16-07** (Gaylord Texan) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2016-029**
25. Conditional Use Permit **CU16-08** (Rifle Distillery) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2016-030**
26. **Final Plat** of Lots 1 and 2, Block 1, Kimball Glen – Consider the recommendation of the Planning and Zoning Commission regarding an application submitted by Avery Custom Homes for property located at 2316 North Kimball Road and zoned “R-7.5” Single Family Residential. **APPROVED 7-0**
27. **Preliminary Plat** of Lots 1 and 2, Block 1, Mercedes Benz Addition – Consider the recommendation of the Planning and Zoning Commission regarding an application submitted by Seefried Properties, Inc. for property located south of Lakeside Parkway and Enterprise Road to Denton Creek and zoned “LI” Light Industrial. **APPROVED 7-0**
28. **Final Plat** of Lot 1, Block 1, Mercedes Benz Addition – Consider the recommendation of the Planning and Zoning Commission regarding an application submitted by Seefried Properties, Inc. for property located south of Lakeside Parkway and Enterprise Road to Denton Creek and zoned “LI” Light Industrial. **APPROVED 7-0**

ADJOURNMENT: 9:18 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

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.

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City Secretary

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