



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, JUNE 21, 2016

GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

5:30 p.m.	Dinner - City Council Conference Room
6:00 p.m.	Call to Order of City Council Meeting - City Council Chambers
6:00 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Joint Regular Meeting - City Council Chambers

CALL TO ORDER: 6:00 p.m. – City Council Chambers

EXECUTIVE SESSION:

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 zoning regulations and local option election pursuant to Section 551.071, Texas Government Code.
ITEM DISCUSSED, NO ACTION TAKEN.
 - B. 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.**
 - 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. MOTION OUT OF EXECUTIVE SESSION APPROVED 7-0.**

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 Theresa Mason

JOINT PUBLIC HEARINGS

3. Zoning Application **Z16-06** (210 and 216 North Starnes Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Briar Pointe LP requesting to rezone 0.642 acres from “PO” Professional Office District to “R-5.0” Zero Lot Line District for the development of two single family lots. **PUBLIC HEARING HELD**
4. Conditional Use Permit **CU16-14**, Planned Development Overlay **PD16-05** and **Final Plat** of Lots 1R and 2R, Block 1, Park Place Mercedes Addition (Grapevine Porsche) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by gff Architects requesting a conditional use permit to amend the previously approved site plan of CU13-15 (Ordinance No. 2013-33) for a planned commercial center in conjunction with an automotive dealership with sales and service of new and used vehicles, specifically to include and additional dealership and allow for a twenty foot pylon sign; a planned development overlay to deviate from, but not be limited to, a reduction in the masonry requirement from seventy percent to zero percent; and a replat of Lots 1 and 2, Block 1, Park Place Mercedes Addition. The subject property is located at 1280 and 1300 Texan Trail and is zoned “CC” Community Commercial District. **PUBLIC HEARING HELD**
5. Special Use Permit **SU16-02** (Chesapeake Energy) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Chesapeake Energy requesting a special use permit to amend the previously approved site plan of SU09-06 (Ordinance No. 2009-48) to allow gas well drilling and production in a non-residential zoning district, specifically to allow the frac pond to be re-designated as a fresh water pond. The subject property is located at 3015 East Grapevine Mills Circle and is currently zoned “HCO” Hotel and Corporate Office District. **PUBLIC HEARING HELD**
6. Historic Landmark District **HL16-03** (622 East Wall 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. The subject property is currently zoned “R-7.5” Single Family District. **PUBLIC HEARING HELD**
7. Historic Landmark District **HL16-04** (626 East Wall 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. The subject property is currently zoned “R-7.5” Single Family District. **PUBLIC HEARING HELD**
8. Historic Landmark District **HL16-05** (503 East Worth Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Neil and Lorie Payne requesting designation as a historical landmark sub-district. The subject property is currently zoned “R-7.5” Single Family District. **PUBLIC HEARING HELD**

9. Historic Landmark District **HL16-06** (701 East Wall 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. The subject property is currently zoned “R-7.5” Single Family District. **PUBLIC HEARING HELD**
10. **Final Plat** of Lot 1R, Block 1, Mustang Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Matthew Moulton, Peiser and Mankin Surveying to plat a portion of Lot 1, Block 1, Mustang Addition and an unplatted one acre tract of land. The subject property is located at 2905 and 2913 Mustang Drive and is zoned “R-MF-2” Multifamily 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

11. 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.
TWO SUBMITTED

PRESENTATIONS

12. Chief Financial Officer to present monthly financial update.
PRESENTATION MADE

OLD BUSINESS

13. Conditional Use Permit **CU16-08** (Rifle Distillery) – Consider the Second Reading of 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 subject property is located at 541 Industrial Boulevard #C and is zoned “LI” Light Industrial District. The public hearing and first reading were held on April 19, 2016.
APPROVED 7-0 BY ORDINANCE NO. 2016-030

NEW BUSINESS

14. Consider a **resolution** authorizing annual contracts for mosquito control ground spraying services to a primary vendor, Municipal Mosquito, and a secondary

vendor, Vector Disease Control International, LLC, through an Interlocal Cooperative Agreement with Tarrant County, Texas and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2016-048**

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** expressing intent to finance expenditures to be incurred relative to the design, construction and equipping of fire stations, including the acquisition of land. City Manager recommends approval.
APPROVED 7-0 BY RESOLUTION NO. 2016-049
16. Consider a **resolution** authorizing the purchase of network equipment from Netsync Network Solutions through three annual contracts established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
APPROVED 7-0 BY RESOLUTION NO. 2016-050
17. Consider a **resolution** authorizing an Interlocal Purchasing Agreement with the North Central Texas Council of Governments (NCTCOG). Chief Financial Officer recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-051**
18. Consider a **resolution** authorizing an Interlocal Cooperative Purchasing Agreement with the Town of Trophy Club, Texas. Chief Financial Officer recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-052**
19. Consider a **resolution** authorizing the purchase of wastewater pipeline/manhole rehabilitation and installation services from Fuquay, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval.
APPROVED 7-0 BY RESOLUTION NO. 2016-053
20. Consider the minutes of the May 31, June 2 and June 6, 2016 Special City Council meetings and the June 7, 2016 Regular City Council meeting. City Secretary recommends approval.

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. Zoning Application **Z16-06** (210 and 216 North Starnes Street) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2016-041**
22. Conditional Use Permit **CU16-14** (Grapevine Porsche) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2016-042**
23. **Final Plat** of Lots 1R and 2R, Block 1, Park Place Mercedes Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 7-0**
24. Planned Development Overlay **PD16-05** (Grapevine Porsche) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2016-043**
25. Special Use Permit **SU16-02** (Chesapeake Energy) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **DENIED 7-0**
26. Historic Landmark District **HL16-03** (622 East Wall Street) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2016-045**
27. Historic Landmark District **HL16-04** (626 East Wall Street) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2016-046**
28. Historic Landmark District **HL16-05** (503 East Worth Street) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2016-047**
29. Historic Landmark District **HL16-06** (701 East Wall Street) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2016-048**
30. **Final Plat** of Lot 1R, Block 1, Mustang Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action.
31. **Final Plat** of lot 1, Block 1, TST Impreso Addition – Consider the recommendation of the Planning and Zoning Commission and take any action relative to an application submitted by Douglas Otte, Seefried Properties, Inc. The subject property is located at 4205 Lakeside Parkway and is zoned “LI” Light Industrial District.

ADJOURNMENT 9:39 pm

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 Regular City Council Meetings

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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