



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, NOVEMBER 15, 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.	Joint Workshop - City Council Conference Room
7:00 p.m.	Call to Order of City Council Meeting - City Council Chambers
7:00 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Joint Regular Meeting - City Council Chambers

JOINT CITY COUNCIL AND PLANNING AND ZONING COMMISSION WORKSHOP:

6:05 p.m. – City Council Conference Room

1. City Council and Planning and Zoning Commission to conduct a Joint Workshop to discuss proposed amendments to the Comprehensive Master Plan and Future Land Use Map and possible amendments to the zoning ordinance relative to the application process.

CALL TO ORDER: **7:16 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. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) 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 NOT DISCUSSED.**

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 Dennis Luers

JOINT PUBLIC HEARING

3. Conditional Use Permit **CU16-26** (Texas Gun Experience) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by DFW Shooting Sports requesting a conditional use permit to amend previously approved site plan CU00-26 (Ordinance No. 2000-62) for a planned commercial center, specifically to allow for a two-story 34,900 square foot indoor shooting range and office space. The subject property is located at 1901 South Main Street and is zoned “CC” Community Commercial District. *This item was tabled from the October 18, 2016 Joint Meeting.* **PUBLIC HEARING HELD**
4. Historic Landmark District **HL16-08** (Harrington House) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Charles Donofrio requesting designation as a historical landmark sub-district. The subject property is located at 713 East Texas Street and is zoned “R-7.5” Single Family District. **PUBLIC HEARING HELD**

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.
0 SUBMITTED

CITY COUNCIL PUBLIC HEARINGS

6. City Council to conduct a public hearing to consider amendments to the Land Use Assumptions and Water and Wastewater Capital Improvements Plan from which amended water and wastewater impact fees may be imposed, consider a **resolution** approving the Amended Land Use Assumptions and Water and Wastewater Capital Improvements Plan, and take any necessary action.
PUBLIC HEARING HELD; APPROVED 7-0 BY RESOLUTION NO. 2016-087
7. City Council to conduct a public hearing to consider amended water and wastewater impact fees, consider first reading of **ordinance** approving the water and wastewater impact fees, and take any necessary action.
PUBLIC HEARING HELD; 1ST READING OF ORDINANCE NO. 2016-089 APPROVED 7-0; 2ND READING WILL BE DECEMBER 6

PRESENTATIONS

8. Grapevine Rotary Club to present the dedication of a street clock for Main Street in commemoration of the Rotary Club's 50th anniversary in Aril of 2017.
PRESENTATION GIVEN
9. Craig Melde of ArchiTexas to present Dallas Road/Transit Oriented Development strategy. **PRESENTATION GIVEN**
10. Public Works Director to present an update on Hudgins Street extension project.
PRESENTATION GIVEN

OLD BUSINESS

11. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 11 Fire Code, relative to the adoption of the 2015 International Fire Code, with local amendments, and take any necessary action. *This item was tabled from the November 1, 2016 meeting. Staff requests to table this item to the December 6, 2016 meeting.* **APPROVED 7-0 TO TABLE TO DECEMBER 6 MEETING**

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.

12. Consider renewal of an annual contract for janitorial supplies with Empire Paper Company. Chief Financial Officer recommends approval. **APPROVED 7-0**
13. Consider renewal of an annual contract with for emergency notification services with Emergency Communications Network, LLC. Fire Chief recommends approval. **APPROVED 7-0**
14. 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 7-0**
15. Consider a **resolution** authorizing an annual contract for portable toilet rental and maintenance with MMG Building and Construction Services through an Interlocal Agreement with the City of Arlington, Texas. Parks and Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-088**
16. Consider an **ordinance** appropriating funds from the Quality of Life Fund to construct Bear Creek Dog Park. Parks and Recreation Director recommends approval. **APPROVED 7-0 BY ORDINANCE NO. 2016-090**

17. Consider renewal of an annual contract for the Taser warranty plan with Taser International Inc. Police Chief recommends approval. **APPROVED 7-0**
18. Consider a **resolution** authorizing the purchase of an excavator from Kirby-Smith Machinery through an Interlocal Agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-089**
19. Consider a **resolution** authorizing the purchase of a loader/backhoe from RDO Equipment Co. through an Interlocal Agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-090**
20. Consider approving the Tarrant County contract with Reyes Group for the 41st Year Community Development Block Grant street reconstruction project for the 800 block of East Texas Street. Public Works Director recommends approval. **APPROVED 7-0**
21. Consider Revised License Agreements for city fiber crossing of the DART Railroad right-of-way. Public Works Director recommends approval. **APPROVED 7-0**
22. Consider a **resolution** for a professional service contract for project management oversight from Thinkbox Technology Group. Chief Technology Officer recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-091**
23. Consider a **resolution** authorizing the purchase of data center hardware from Anixter through an Interlocal Agreement with the State of Texas Department of Information Resources (DIR) and for a sole source purchase of a computer room air conditioner from Humphrey and Associates, Inc., (**RESOLUTION NO. 2016-092**); a **resolution** expressing intent to finance expenditures to be incurred for these purchases (**RESOLUTION NO. 2016-093**); and a **resolution** authorizing the sole source purchase of three power system from Brandt Electric. (**RESOLUTION NO. 2016-094**). Chief Technology Officer recommends approval. **REMOVED FROM CONSENT; APPROVED 7-0**
24. Consider the minutes of the November 1, 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

25. Conditional Use Permit **CU16-26** (Texas Gun Experience) – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2016-085**

26. Historic Landmark District **HL16-08** (Harrington House) – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2016-088**

ADJOURNMENT – 8:55 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.

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

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