



## **ACTION AGENDA**

CITY OF GRAPEVINE, TEXAS  
REGULAR JOINT MEETING OF  
CITY COUNCIL AND PLANNING AND ZONING COMMISSION  
TUESDAY, FEBRUARY 21, 2017

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

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6:15 p.m.	Dinner - City Council Conference Room
6:45 p.m.	Call to Order of City Council Meeting - City Council Chambers
6:45 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Joint Regular Meeting - City Council Chambers

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**CALL TO ORDER:** 6:45 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 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:** 7:35 p.m. – City Council Chambers

2. Invocation and Pledge of Allegiance: Commissioner Jim Fechter

### **JOINT PUBLIC HEARING**

3. Zoning Application **Z17-01** (The Oaks of Lonesome Dove) and **Final Plat** of Lot 1R1 and Lots 2R-9, Block A, The Oaks of Lonesome Dove Revised – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Gazim Idoski to rezone 3.507 acres from “R-20” Single Family District to “R-12.5” Single Family District for the development of nine

residential lots and a final plat application to replat Lot 1R, Block A, The Oaks of Lonesome Dove Revised and a 1.689 acre of unplatted land. The subject property is located at 2321 Lonesome Dove Road. **PUBLIC HEARING HELD**

4. Amendments to Comprehensive Zoning Ordinance No. 82-73 **AM16-03** – City Council and Planning and Zoning Commission to conduct a public hearing to consider amendments and changes to the Comprehensive Zoning Ordinance No. 82-73, same being Appendix D of the Code of Ordinances as follows: Section 25, “CC” Community Commercial District; Section 26, “HC” Highway Commercial District; Section 27, “PO” Professional Office District; Section 29, “HCO” Hotel and Corporate Office District; and Section 32, “BP” Business Park District relative to the application process. **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 HEARING AND RELATED ITEMS

6. City Council to conduct a Public Hearing to receive public input relative to the proposed 43rd Year Community Development Block Grant Program street reconstruction project. **PUBLIC HEARING HELD**
7. Consider authorizing staff to submit an application to Tarrant County for the 43rd Year Community Development Block Grant Program street reconstruction project and take any necessary action. **APPROVED 7-0**

#### PRESENTATIONS

8. Chief Financial Officer to present Financial Update.

#### NEW BUSINESS

9. Consider **Resolution No. 2017-021** approving a demolition budget not to exceed \$203,262 under the terms of the Development Services Agreement with Coury Hospitality for the demolition of the existing building and structures at the site of the TexRail station and hotel complex located at 815 South Main Street,

**Ordinance No. 2017-008** appropriating funds to the General Facilities Capital Projects Fund, 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 **Resolution No. 2017-022** authorizing an extension of the contract for court fees and fines collection services with Linebarger Goggan Blair & Sampson LLP for a two year period. Chief Financial Officer recommends approval. **APPROVED 7-0**
11. Consider renewal of an annual contract for office supplies with Office Depot, Inc. through an established Cooperative Agreement with The Cooperative Purchasing Network. Chief Financial Officer recommends approval. **APPROVED 7-0**
12. Consider authorizing funds for the design, fabrication and installation of the *Transition to Beauty* butterfly sculpture at the Botanical Garden at Heritage Park to artist Linda Lewis-Roark and **Ordinance No. 2017-009** appropriating funds from the Public Art Special Revenue Fund Unappropriated Fund Balance. Parks and Recreation Director recommends approval. **APPROVED 7-0**
13. Consider authorizing funds for the design, fabrication and installation of the *City of Stars* sculpture at The REC of Grapevine to artist Joe O'Connell and Creative Machines and **Ordinance No. 2017-010** appropriating funds appropriating funds from the Public Art Special Revenue Fund Unappropriated Fund Balance. Parks and Recreation Director recommends approval. **APPROVED 7-0**
14. Consider **Resolution No. 2017-023** authorizing the purchase of shade structures from Site Source, Inc. through an interlocal agreement with The Local Government Purchasing Cooperative. Parks and Recreation Director recommends approval. **APPROVED 7-0**
15. Consider **Resolution No. 2017-024** authorizing the purchase of advertising services from *Community Impact* newspaper. Parks and Recreation Director recommends approval.  
**REMOVED FROM CONSENT AGENDA; APPROVED 7-0**
16. Consider **Resolution No. 2017-025** authorizing the purchase of picnic tables and grills through a contract established by the Federal General Services Administration Cooperative Purchasing Program. Parks and Recreation Director recommends approval. **APPROVED 7-0**

17. Consider renewal of an annual contract for baseball field material and services from MasterTurf Products and Services, Inc. Parks and Recreation Director recommends approval. **APPROVED 7-0**
18. Consider the award of an informal request for quote with renewals for swimming pool maintenance services with Grapevine Pool & Spa. Parks and Recreation Director recommends approval. **APPROVED 7-0**
19. Consider a Water and Wastewater Rate Update and Model Modernization Contract with NewGen Strategies & Solutions. Public Works Director recommends approval. **APPROVED 7-0**
20. Consider renewal of an annual contract for lighting and ballasts with Facility Solutions Group, Inc. Public Works Director recommends approval. **APPROVED 7-0**
21. Consider renewal of an annual contract for a preventative roof maintenance program with Tremco/Weatherproofing Technologies, Inc. through an established Cooperative Agreement with The Cooperative Purchasing Network. Public Works Director recommends approval. **APPROVED 7-0**
22. Consider the minutes of the February 7, 2017 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

23. Zoning Application **Z17-01** (The Oaks of Lonesome Dove) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-011**, if applicable, and take any necessary action. **APPROVED 7-0**
24. **Final Plat** of Lot 1R1 and Lots 2R-9, Block A, The Oaks of Lonesome Dove Revised – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 7-0**
25. Amendments to Comprehensive Zoning Ordinance No. 82-73 **AM16-03** – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-012**, if applicable, and take any necessary action. **APPROVED 7-0**

ADJOURNMENT: 8:07 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 minutes will be posted on the City's website after they are approved by City Council.

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)