



## **ACTION AGENDA**

CITY OF GRAPEVINE, TEXAS  
REGULAR JOINT MEETING OF  
CITY COUNCIL AND PLANNING AND ZONING COMMISSION  
TUESDAY, JUNE 20, 2017

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

---

**Absent: Council Member Spencer**

**CALL TO ORDER: 6:00 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 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**

**MOTION OUT OF EXECUTIVE SESSION TO APPROVE THE FIRST AMENDED AND RESTATED ECONOMIC DEVELOPMENT AGREEMENT AND A LAND PURCHASE AND SALE AGREEMENT WITH STAND ROCK GRAPEVINE APPROVED 6-0**

- 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**

**MOTION OUT OF EXECUTIVE SESSION TO APPROVE AN ECONOMIC DEVELOPMENT AND INCENTIVE AGREEMENT WITH SALT LICK APPROVED 5-0-1 (Mayor recused)**

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.**

2. Invocation and Pledge of Allegiance: Vice Chairman BJ Wilson

**JOINT PUBLIC HEARING**

3. Zoning Application **Z17-04** – City Council and Planning and Zoning Commission to conduct a public hearing relative to the Release of Deed Restrictions on property situated in Dallas and Tarrant Counties Texas, as evidenced by a Deed dated June 24, 1994, and recorded in Volume 94124, Page 2000 in the Deed Records of Dallas County Texas. (City 185 acres). **PUBLIC HEARING HELD**
4. Conditional Use Permit **CU17-12** (Doughlicious) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Courtney Sanders requesting a conditional use permit to allow a delicatessen (ready to eat cookie dough) in the Central Business District. The subject property is located at 129 South Main Street #140 and is currently zoning “CBD” Central Business District. **PUBLIC HEARING HELD**
5. Historic Landmark District **HL17-02** (518 Estill Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Kevin and Rebecca Goss requesting designation as a historical landmark sub-district. The subject property 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**

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.  
**7 SUBMITTED**

**PRESENTATIONS**

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

**NEW BUSINESS**

8. Consider **Resolution No. 2017-056** approving the design services budget under the terms of the Development Services Agreement with Coury Hospitality for the

construction of the new depot and hotel complex located at 815 South Main Street, **Ordinance No. 2017-034** appropriating funds from the General Facilities Capital Projects Fund, and take any necessary action.

**RESOLUTION NO. 2017-056 APPROVED 6-0**

**ORDINANCE NO. 2017-034 APPROVED 6-0**

9. Consider the award of the engineering services contract with Parkhill, Smith & Cooper for the water treatment raw water line and pump station, **Ordinance No. 2017-035** appropriating funds from the 2015 Certificate Obligation Bond to the FY 2016-2017 Capital Improvements Plan Budget, and take any necessary action.  
**APPROVED 6-0**
10. Removal of the Heritage Bridge portion from the proposed bond list and calling a public hearing in July on the 2017 bond package, and take any necessary action.  
**HOLD A PUBLIC HEARING ON ALL BOND PROJECT PROPOSALS, INCLUDING HERITAGE BRIDGE, ON JULY 17, 2017. APPROVED 6-0**

### 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.

11. Consider the award of RFQ 450-2017 as a multiple award annual contract to WW Grainger Industrial, Inc. and Safety Supply, Inc. for safety supplies. Chief Financial Officer recommends approval. **APPROVED 6-0**
12. Consider the renewal of an annual contract for bank depository services with Legacy Texas Bank. Chief Financial Officer recommends approval.  
**APPROVED 6-0**
13. Consider **Ordinance No. 2017-036** appropriating funds and revising the Fiscal Year 2017 adopted budget for payment of SB 569 DFW Revenue Sharing Agreement. Chief Financial Officer recommends approval. **APPROVED 6-0**
14. Consider **Resolution No. 2017-057** authorizing the sole source purchase of SCBA fire equipment from Casco Industries, Inc. and **Ordinance No. 2017-037** appropriating the funds from the General Fund Fiscal Year 2017 unappropriated fund balance. Fire Chief recommends approval. **APPROVED 6-0**
15. Consider **Resolution No. 2017-058** authorizing the sole source purchase of Stryker pro power ambulance cots from Stryker Sales Corp. and **Ordinance No. 2017-038** appropriating the funds from the General Fund Fiscal Year 2017 unappropriated fund balance. Fire Chief recommends approval.  
**APPROVED 6-0**

16. Consider **Resolution No. 2017-059** authorizing the submission of a Fiscal Year 2017 Urban Area Security Initiative grant on behalf of the Northeast Fire Department Association. Fire Chief recommends approval. **APPROVED 6-0**
17. Consider the purchase of computer related equipment from Wholesale PC Motherboard Co. Chief Technology Officer recommends approval. **APPROVED 6-0**
18. Consider **Resolution No. 2017-060** authorizing the purchase of a park restroom from Restroom Facilities Ltd through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard). Parks and Recreation Director recommends approval. **APPROVED 6-0**
19. Consider **Resolution No. 2017-061** authorizing the purchase and installation of an epoxy flooring system at Fire Station No. 5 from Retail Commercial Flooring, Inc. through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval. **APPROVED 6-0**
20. Consider **Resolution No. 2017-062** authorizing the purchase of a police Tahoe from Caldwell Country through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) and **Ordinance No. 2017-039** appropriating the funds from insurance proceeds. Public Works Director recommends approval. **APPROVED 6-0**
21. Consider extension of the annual contract for six months for janitorial services with Regent Services. Public Works Director recommends approval. **APPROVED 6-0**
22. Consider the purchase of a replacement pump for the Wastewater Treatment Plant from Pump Solutions, Inc. Public Works Director recommends approval. **APPROVED 6-0**
23. Consider the minutes of the June 6, 2017 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

24. Zoning Application **Z17-04** – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 6-0**
25. Conditional Use Permit **CU17-12** (Doughlicious) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-040**, if applicable, and take any necessary action. **APPROVED 6-0**

26. Historic Landmark District **HL17-02** (518 Estill Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-041**, if applicable, and take any necessary action. **APPROVED 6-0**

ADJOURNMENT: 8:23 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.

*Note: The regular City Council meeting scheduled for July 4, 2017 has been canceled.*

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)