



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, SEPTEMBER 19, 2017

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

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| 5:45 p.m. | Dinner - City Council Conference Room |
| 6:15 p.m. | Call to Order of City Council Meeting - City Council Chambers |
| 6:15 p.m. | Executive Session - City Council Conference Room |
| 7:30 p.m. | Joint Regular Meeting - City Council Chambers |

CALL TO ORDER: 6:15 pm

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**
 - 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**

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: 7:31 pm

2. Invocation and Pledge of Allegiance: Commissioner Gary Martin

JOINT PUBLIC HEARING

3. Zoning Change Application **Z17-05** (The Trade Group) and **Final Plat** of Lot 1, Block 1, The Trade Group – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Pacheco Koch requesting to rezone 16.267 acres from “CC” Community Commercial to “BP” Business Park for the development of a 300,000 square foot office/manufacturing/warehouse building. The subject property is located at 2900 Genesis Way. **PUBLIC HEARING HELD**

4. Amendments to Comprehensive Zoning Ordinance No. 82-73 **AM17-02** – 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 regarding Section 38, Governmental Use District relative to hotel/motels as a conditional use and any other additions, deletions, or changes to various sections, articles and provisions contained in said Ordinance No. 82-73. **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

PRESENTATIONS

6. Mayor Tate to present a proclamation recognizing Constitution Week.
PRESENTATION MADE

NEW BUSINESS

7. Consider the award of RFB 457-2017 for State Highway 114 Green Ribbon Project, Phase III, **Ordinance No. 2017-059** appropriating funds, and take any necessary action. **APPROVED 7-0**
8. Consider **Resolution No. 2017-074** authorizing the sole source purchase of an outdoor fitness court for The REC of Grapevine from National Fitness Campaign, LLC. and take any necessary action. **APPROVED 7-0**
9. Consider **Resolution No. 2017-075** authorizing the purchase of shade structures for Bear Creek Dog Park from USA Shade and Fabric Structures through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) and take any necessary action. **APPROVED 7-0**
10. Consider **Resolution No. 2017-076** authorizing the purchase of water features for Bear Creek Dog Park from Vortex USA, Inc. through an interlocal agreement with National Purchasing Partners Government 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.

11. Consider renewal of an annual contract with Swagit Productions, LLC for multimedia services to include video and audio recordings of City meetings. City Manager recommends approval.
REMOVED FROM CONSENT AND TABLED 7-0
12. Consider award of an annual contract with XL Insurance Carrier for cyber liability insurance coverage. Chief Financial Officer recommends approval.
APPROVED 7-0
13. Consider award of an annual contract with Travelers Insurance for property and casualty insurance coverage. Chief Financial Officer recommends approval.
APPROVED 7-0
14. Consider **Resolution No. 2017-077** authorizing the purchase of computers for the Fire Department from GTS Technology Solutions through an interlocal agreement with the State of Texas Department of Information Resources (DIR). Fire Chief recommends approval. **APPROVED 7-0**
15. Consider renewal of an enterprise license agreement for geographic information software with ESRI, Inc. Chief Technology Officer recommends approval.
APPROVED 7-0
16. Consider **Resolution No. 2017-078** authorizing the purchase of a replacement phone system from Radcom through an interlocal agreement with the State of Texas Department of Information Resources (DIR). Chief Technology Officer recommends approval. **APPROVED 7-0**
17. Consider renewal of an annual contract for police uniform cleaning services to Grapevine Cleaners. Police Chief recommends approval. **APPROVED 7-0**
18. Consider an engineering service contract with Maldonado Burkett, Inc. for design of roadway and pedestrian lighting along Kubota Drive and Grapevine Mills Boulevard North and **Ordinance No. 2017-060** appropriating funds. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider **Resolution No. 2017-079** approving an agreement with **The Gatehouse** for reimbursement of a traffic signal at Westport Parkway and Stone Myers Parkway and **Ordinance No. 2017-061** revising the adopted Fiscal Year 2016-2017 Capital Improvement Budget. Public Works Director recommends approval.

20. Consider **Resolution No. 2017-080** authorizing a new lease agreement with Clear Wireless, for the purpose of operating and maintaining a communications facility on the Dove Water Tower located at 1702 Sagebrush Trail. Public Works Director recommends approval. **APPROVED 7-0**
21. Consider **Resolution No. 2017-081** authorizing the purchase and installation of a water booster pump from Texas AirSystems, Inc. through an interlocal agreement with the Region VIII Education Service Center in Texas. Public Works Director recommends approval. **APPROVED 7-0**
22. Consider renewal of an annual contract with MCCi for Laserfiche software support. City Secretary recommends approval. **APPROVED 7-0**
23. Consider the minutes of the September 5, 2017 Regular City Council meeting, the September 8, 2017 Special City Council Meeting and the September 13, 2017 Special 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

24. Zoning Change Application **Z17-05** (The Trade Group) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-062**, if applicable, and take any necessary action.
APPROVED 6-0-1 (SPENCER ABSTAINED)
25. **Final Plat** of Lot 1, Block 1, The Trade Group – Consider the recommendation of the Planning and Zoning Commission and take any necessary action.
APPROVED 6-0-1 (SPENCER ABSTAINED)
26. Amendments to Comprehensive Zoning Ordinance No. 82-73 **AM17-02** – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-063**, if applicable, and take any necessary action.
APPROVED 7-0
27. **Preliminary Plat** of Lots 1 and 2, Block 1, Salt Lick Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action relative to an application submitted by MSR LLC. The subject property is located at 850 Kubota Drive and is currently zoned “CC” Community Commercial.
APPROVED 6-0-1 (TATE ABSTAINED)
28. **Final Plat** of Lot 1, Block 1, Salt Lick Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action relative to an

application submitted by MSR LLC. The subject property is located at 850 Kubota Drive and is currently zoned "CC" Community Commercial.

APPROVED 6-0-1 (TATE ABSTAINED)

29. **Preliminary Plat** of Lot 1, Block 1, DCT Fellowship West, Phase II – Consider the recommendation of the Planning and Zoning Commission and take any necessary action relative to an application submitted by Pacheco Koch for property located at 3175 and 3193 Bass Pro Drive. The subject property is currently zoned "LI" Light Industrial District. **APPROVED 7-0**
30. **Final Plat** of Lot 1, Block 1, DCT Fellowship West, Phase II – Consider the recommendation of the Planning and Zoning Commission and take any necessary action regarding an application submitted by Pacheco Koch for property located at 3175 and 3193 Bass Pro Drive. The subject property is currently zoned "LI" Light Industrial District. **APPROVED 7-0**

ADJOURNMENT: 8:02 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.

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

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