



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, OCTOBER 17, 2017

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

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

ABSENT: COUNCIL MEMBER LEASE

CALL TO ORDER: 6:30 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: 7:33 p.m. – City Council Chambers

2. Invocation and Pledge of Allegiance: Commissioner Beth Tiggelaar

JOINT PUBLIC HEARING

3. Zoning Application **Z17-06**, Conditional Use Permit **CU17-20**, Special Use Permit **SU17-02**, Planned Development Overlay **PD17-03**, and the **Final Plat** of Lot 1, Block 1, Grapevine Main (Grapevine Main) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by

Hewitt-Zollars requesting to rezone 4.459 acres from “LI” Light Industrial District to “GU” Governmental Use District for the development of a rail station, hotel, and parking garage; a conditional use permit to establish a hotel and restaurant to allow the possession, storage, retail sales, and on-premise consumption of alcoholic beverages (beer, wine, and mixed beverages); a special use permit to establish a public rail station facility; a planned development overlay to deviate from, but not be limited to, the building setback requirements relative to the “LI” Light Industrial District; and a final plat of Lot 1, Block 1, Grapevine Main being a replat of a portion of Blocks 5 and 6 of Blocks 1 to 7 Inclusive, Lipscomb and Daniel Subdivision and a portion of Dallas Road. The subject property is located at 815 South Main Street, 217 East Dallas Road, and 255 East Dallas Road. **PUBLIC HEARING HELD**

4. Zoning Application **Z17-07** (303 West Nash Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Hamilton Duffy requesting to rezone 0.6701 acres from “R-7.5” Single Family District to “PO” Professional Office District for the development of an office building. FIRST READING. **PUBLIC HEARING HELD**
5. Zoning Application **Z17-08** (813 and 817 East Wall Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by David J. Smith requesting to rezone 0.415 acres from “HC” Highway Commercial District to “R-7.5” Single Family District for the development of two single family lots. **PUBLIC HEARING HELD**
6. Conditional Use Permit **CU17-22** (Angel’s Attic) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Cates-Clark & Associates requesting a conditional use permit to allow retail sales of secondhand goods in an enclosed building where the size of the space exceeds 3,000 square feet and a pole sign. The subject property is located at 1250 William D. Tate Avenue No. 350 and is currently zoned “CC” Community Commercial District. FIRST READING. **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

7. 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.
2 SUBMITTED

NEW BUSINESS

8. Consider an interlocal agreement with Grapevine-Colleyville Independent School District for the use of a police officer to teach their criminal justice curriculum as a full-time teacher and take any necessary action. **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.

9. Consider a joint election agreement with the Tarrant County Elections Administrator to provide election services and equipment for the November 7, 2017 Special Bond Election. City Secretary recommends approval. **APPROVED 6-0**
10. Consider renewal of an interlocal agreement for the Metroport Teen Court program with the Cities of Colleyville, Southlake and Keller. Chief Financial Officer recommends approval. **APPROVED 6-0**
11. Consider renewal of an annual contract for the purchase of Fire Department uniforms from Red the Uniform Tailor through an interlocal agreement with the City of Frisco, Texas. Fire Chief recommends approval. **APPROVED 6-0**
12. Consider **Resolution No. 2017-085** authorizing an annual contract for bunker gear (protective clothing) from Casco Industries, Inc. through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard). Fire Chief recommends approval. **APPROVED 6-0**
13. Consider **Resolution No. 2017-086** authorizing a service contract for IT customer service support from Doug Keys Services. Chief Technology Officer recommends approval. **APPROVED 6-0**
14. Consider **Resolution No. 2017-087** authorizing a service contract for system and network security consulting from Reyna IT Solutions. Chief Technology Officer recommends approval. **APPROVED 6-0**
15. Consider the award of an informal request for quote for the purchase and installation of a commercial sauna for The REC of Grapevine from Diamond Fitness. Parks and Recreation Director recommends approval. **APPROVED 6-0**
16. Consider **Resolution No. 2017-088** authorizing the purchase of a sport court shade structure from USA Shade and Fabric Structures through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard). Parks and Recreation Director recommends approval. **APPROVED 6-0**

17. Consider **Ordinance No. 2017-068** abandoning a 13.4 foot wide strip of East Dallas Road right-of-way extending east from the intersection of South Main Street and East Dallas Road abutting Lot 1, Block 1, Grapevine Main for a length of 670 feet. Public Works Director recommends approval. **APPROVED 6-0**
18. Consider the minutes of the October 3, 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

19. Zoning Application **Z17-06** (Grapevine Main) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-069**, if applicable, and take any necessary action. **APPROVED 6-0**
20. Conditional Use Permit **CU17-20** (Grapevine Main) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-070**, if applicable, and take any necessary action. **APPROVED 6-0**
21. Special Use Permit **SU17-02** (Grapevine Main) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-071**, if applicable, and take any necessary action. **APPROVED 6-0**
22. Planned Development Overlay **PD17-03** (Grapevine Main) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-072**, if applicable, and take any necessary action. **APPROVED 6-0**
23. **Final Plat** of Lot 1, Block 1, Grapevine Main (Grapevine Main) – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 6-0**
24. Zoning Application **Z17-07** (303 West Nash Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-073**, if applicable, and take any necessary action. **DENIED WITHOUT PREJUDICE 6-0**
25. Zoning Application **Z17-08** (813 and 817 East Wall Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-074**, if applicable, and take any necessary action. **APPROVED 6-0**
26. **Preliminary Plat** of Lots 1 and 2, Block 1, Smith Wall Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action regarding the application submitted by Mark Peeples, Arthur Land

Surveying, requesting a preliminary plat of the property located at 813 and 817 Wall Street. **APPROVED 6-0**

27. **Final Plat** of Lots 1 and 2, Block 1, Smith Wall Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action regarding the application submitted by Mark Peeples, Arthur Land Surveying, requesting a final plat of the property located at 813 and 817 Wall Street. **APPROVED 6-0**
28. Conditional Use Permit **CU17-22** (Angel's Attic) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-075**, if applicable, and take any necessary action.
FIRST READING APPROVED 6-0 (WITH CONDITIONS)
29. **Final Plat** of Lots 1, 2, and 3, Block 1, Banyan Place 2 – Consider the recommendation of the Planning and Zoning Commission and take any necessary action regarding the application submitted by Gazim Idoski requesting a final plat of the property located at the southeast corner of Scribner Street and Banyan Drive and currently zoned "R-5.0" Zero Lot Line District. **APPROVED 6-0**

ADJOURNMENT: 9:11 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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