



## **ACTION AGENDA**

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

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

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6:30 p.m.	Dinner - 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

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**CALL TO ORDER:** 7:00 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.**
  - 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.**

**MOTION OUT OF EXECUTIVE SESSION TO APPROVE THE ACQUISITION OF 212 EAST TEXAS STREET FOR A PRICE NOT TO EXCEED \$325,000 PLUS CLOSING COSTS, AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS AND TO TAKE ALL OTHER NECESSARY ACTION. APPROVED 7-0**

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 **CU17-24** (Texas Gun Experience) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Carrillo Engineering requesting to amend the previously approved site plan CU16-26 (Ordinance No. 2016-085) for a planned commercial center to allow an indoor shooting range. The subject property is located at 1901 South Main Street and is zoned “CC” Community Commercial District.  
**PUBLIC HEARING HELD**
4. Amendments to Comprehensive Zoning Ordinance No. 82-73 **AM17-03** – 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 22, “R-MF” Multifamily, relative to Design Standards. **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**

### OLD BUSINESS

6. Conditional Use Permit **CU17-22** (Angel’s Attic) – City Council to consider the second reading of **Ordinance No. 2017-075** 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. The public hearing and first reading of this item were held on October 17, 2017. **APPROVED 7-0**

### NEW BUSINESS

7. Consider **Resolution No. 2017-091** reimbursing financing, **Ordinance No. 2017-079** appropriating funds to the Capital Projects General Facility Fund for the Grapevine Main Station Project, 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.

8. Consider the mid-year appointment of Jason Parker to fill a vacancy on the Historic Preservation Commission. City Secretary recommends approval.  
**APPROVED 7-0**
9. Consider renewal of annual contracts with Aetna Inc. and Group Administrative Concepts for post-65 retiree health insurance. Chief Financial Officer recommends approval. **APPROVED 7-0**
10. Consider renewal of an annual contract for janitorial supplies with Empire Paper Company. Chief Financial Officer recommends approval. **APPROVED 7-0**
11. Consider renewal of an annual contract for emergency notification services with Onsolve, LLC. Fire Chief recommends approval. **APPROVED 7-0**
12. Consider **Resolution No. 2017-092** authorizing an annual contract for book leasing services with the Brodart Company through an Interlocal Agreement with the County of Brazoria, Texas. Library Director recommends approval.  
**APPROVED 7-0**
13. Consider renewal of an annual contract for the taser warranty plan with Taser International Inc. Police Chief recommends approval. **APPROVED 7-0**
14. Consider **Resolution No. 2017-093** approving the Tarrant County contract with Quality Excavation LTD for the 42nd Year Community Development Block Grant street reconstruction project. Public Works Director recommends approval.  
**APPROVED 7-0**
15. Consider an annual contract renewal with BIS Consulting for dedicated server hosting for the Public Works Department. Public Works Director recommends approval. **APPROVED 7-0**
16. Consider **Resolution No. 2017-094** authorizing the purchase of battery backup units from Paradigm Traffic Systems, Inc. through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval. **APPROVED 7-0**
17. Consider renewal of an annual contract with Multiple Cable Systems, Inc. for traffic conduit installation. Public Works Director recommends approval.  
**APPROVED 7-0**

18. Consider the minutes of the November 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

19. Conditional Use Permit **CU17-24** (Texas Gun Experience) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-080**, if applicable, and take any necessary action. **APPROVED 7-0**
20. Amendments to Comprehensive Zoning Ordinance No. 82-73 **AM17-03** – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-081**, if applicable, and take any necessary action. **APPROVED 7-0**
21. **Final Plat** of Lot 1, Block 1, Bradburry Addition – Consider the recommendation of the Planning and Zoning Commission relative to an application submitted by Christopher Bradburry requesting a final plat for property located at 3308 Rolling Hills Lane that is currently zoned “R-20” Single Family Residential. **APPROVED 7-0**

ADJOURNMENT: **8:06 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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