



## **ACTION AGENDA**

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

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

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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

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### **CALL TO ORDER: 6:30 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, Parks and Recreation, 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: 7:30 p.m.**

2. Invocation and Pledge of Allegiance: Vice-Chairman B.J. Wilson

### **JOINT PUBLIC HEARING**

3. Zoning Change Application **Z17-09**, Planned Development Overlay **PD17-04** (Dooley Street Townhomes) and a **Preliminary Plat** of Lots 1-10 and Lot A, Block 1, Dooley Park Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by J Rose Architecture requesting to rezone 1.287 acres from “R-7.5” Single Family District to “R-TH” Townhouse District; a planned development overlay to deviate from, but

not limited to, the development of ten detached townhomes; and a preliminary plat of the property located at 1300 North Dooley Street.  
**REQUEST TO WITHDRAW WAS APPROVED 7-0**

4. Zoning Change Application **Z17-10** (City of Grapevine) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by the City of Grapevine requesting to rezone 2.733 acres from “R-7.5” Single Family District to “GU” Governmental Use District for the development of a new fire station. The subject property is located at 3100 Timberline Drive.  
**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. Loyl C. Bussell, Acting District Engineer with the Texas Department of Transportation to present update on highway projects. **PRESENTATION MADE**

#### NEW BUSINESS

7. Consider a contract for engineering services with Kimley-Horn & Associates, Inc. for engineering services related to the design and construction of the 635/121 Interchange Project and the 1,000 acre DFW Airport undeveloped property, consider **Ordinance No. 2017-087** revising the adopted capital improvements budget for Fiscal Year ending in 2018 and appropriating funds, and take any necessary action. **APPROVED 7-0**
8. Consider **Resolution No. 2017-105** declaring property at 420 East College Street, along with all improvements, as surplus property; authorizing the sale of said property; 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.

9. Consider an annual contract for employee comprehensive bio-metric screenings with eHealthScreenings. Chief Financial Officer recommends approval. **APPROVED 7-0**
10. Consider an annual contract for flood insurance coverage with Western World Insurance Company. Chief Financial Officer recommends approval. **APPROVED 7-0**
11. Consider **Ordinance No. 2017-088** appropriating funds from the unappropriated fund balance, increasing estimated receipts and appropriations in the general fund from the Stop Loss Insurance Program. Chief Financial Officer recommends approval. **REMOVED FROM CONSENT. APPROVED 7-0**
12. Consider renewal of an annual contract for emergency medical continuing education with Best EMS. Fire Chief recommends approval. **APPROVED 7-0**
13. Consider a contract for engineering services for the Wastewater Treatment Plant UV Disinfection Improvement Project with Parkhill, Smith & Cooper, Inc and **Ordinance No. 2017-089** amending the Capital Budget for year ending 2018. Public Works Director recommends approval. **APPROVED 7-0**
14. Consider **Ordinance No. 2017-090** abandoning a sanitary sewer easement on Lot 1, Block 1, First Baptist Church Addition. Public Works Director recommends approval. **APPROVED 7-0**
15. Consider the minutes of the December 5, 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

16. Zoning Change Application **Z17-09** (Dooley Street Townhomes) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-091**, if applicable, and take any necessary action. **WITHDRAWN**
17. Planned Development Overlay **PD17-04** (Dooley Street Townhomes) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-092**, if applicable, and take any necessary action. **WITHDRAWN**

18. **Preliminary Plat** of Lots 1-10 and Lot A, Block 1, Dooley Park Addition – Consider the recommendation of the Planning and Zoning Commission, and take any necessary action. **WITHDRAWN**
19. Zoning Change Application **Z17-10** (City of Grapevine) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2017-093**, if applicable, and take any necessary action. **APPROVED 7-0**

ADJOURNMENT 8:38 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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