



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, JULY 17, 2018

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

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

Absent: Mayor Tate and Chris Coy

CALL TO ORDER: 7:00 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. 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: Commissioner Monica Hotelling

JOINT PUBLIC HEARINGS

3. Conditional Use Permit **CU18-17** (Mason & Dixie) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Epilogue LLC requesting to amend the previously approved site plan of CU17-03 (Ordinance No. 2017-18) to establish a restaurant in the “CBD” Central Business District, specifically to expand into suite 300. The subject property is located at 603 South Main Street No. 303 and is currently zoned “CBD” Central Business 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

4. 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

NEW BUSINESS

5. Consider **Resolution No. 2018-056** authorizing the purchase of pavement analysis services from Infrastructure Management Systems, LLC, and take any necessary action. **APPROVED 5-0**

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.

6. Consider **Resolution No. 2018-057** authorizing the purchase of replacement and upgrade of the animatronics operating system from Life Formations, Inc., for the CVB Tower "Nat and Willy" Would Be Train Robbers. Convention and Visitors Bureau Director recommends approval. **APPROVED 5-0**
7. Consider **Resolution No. 2018-058** authorizing the purchase of replacement audio visual equipment from Digital Resources, Inc. for the Palace Arts Center through an interlocal agreement with the Interlocal Purchasing System (TIPS). Convention and Visitors Bureau Director recommends approval. **APPROVED 5-0**

8. Consider the renewal of an annual contract for workforce management cloud hosting with Kronos, Inc. for the Fire Department. Fire Chief recommends approval. **APPROVED 5-0**
9. Consider the renewal of an annual contract for ethernet internet circuit services from CenturyLink Communications, LLC through an interlocal agreement with the State of Texas Department of Information Resources (DIR). Chief Technology Officer recommends approval. **APPROVED 5-0**
10. Consider the renewal of an annual contract for telephone services from Frontier Communications. Chief Technology Officer recommends approval. **APPROVED 5-0**
11. Consider **Resolution No. 2018-059** authorizing a sole source purchase of repair services for three centrifugal blowers for the Wastewater Treatment Plant from Evans Enterprises. Public Works Director recommends approval. **APPROVED 5-0**
12. Consider approval of a Developers Agreement with Grapevine Shady Brook, LLC for Shady Brook Addition for off-site roadway and drainage improvements and **Ordinance No. 2018-060** appropriating funds. Public Works Director recommends approval. **APPROVED 5-0**
13. Consider Change Order No. 1 to the Inflow and Infiltration Phase 3 Project with Excel 4 Construction, LLC for sanitary sewer inflow and infiltration improvements and **Ordinance No. 2018-061** appropriating funds. Public Works Director recommends approval. **APPROVED 5-0**
14. Consider the minutes of the July 3, 2018 Regular City Council meeting. City Secretary recommends approval. **APPROVED 5-0**

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

15. Conditional Use Permit **CU18-17** (Mason & Dixie) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-062**, if applicable, and take any necessary action. **APPROVED 5-0**
16. **Final Plat** of Lots 1 and 2, Block A, Glade 360 Addition – Consider the recommendation of the Planning and Zoning Commission of an application submitted by Andrew Ord with CRP-GREP ELAN Grapevine, LLC for a final plat

of property located north of Glade Road and east of the State Highway 360 frontage road. The property is currently zoned "R-MF" Multifamily District.

APPROVED 5-0

17. **Final Plat** of Lots 1-34, Block A, Lots 1-10, Block B, and Lots 1X, 2X, 3X, and 4X, Shady Brook Addition – Consider the recommendation of the Planning and Zoning Commission of an application submitted by Kosse Maykus with KM Properties for a final plat of property located south of Shady Brook Drive between North Lucas Drive and Morehead Branch. The property is currently zoned "R-5.0" Zero-Lot-Line District. **APPROVED 5-0**

ADJOURNMENT 7:43 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 minutes will be posted on the City's website after they are approved by City Council.

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

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