



## **ACTION AGENDA**

CITY OF GRAPEVINE, TEXAS  
REGULAR JOINT MEETING OF  
CITY COUNCIL AND PLANNING AND ZONING COMMISSION  
TUESDAY, SEPTEMBER 18, 2018

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

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6:15 p.m.	Dinner – City Council Conference Room
6:45 p.m.	Call to Order of City Council Meeting – City Council Chambers
6:45 p.m.	Executive Session – City Council Conference Room
7:15 p.m.	4B Board Meeting – City Council Chambers
7:15 p.m.	CCPD Meeting – City Council Chambers
7:30 p.m.	Joint Regular Meeting – City Council Chambers

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**ABSENT: FREED**

**CALL TO ORDER: 6:45 p.m.**

### **EXECUTIVE SESSION:**

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
  - A. Consultation with and legal advice from the City Attorney regarding pending or contemplated litigation (short term/transient rentals), pursuant to Section 551.071, Texas Government Code.  
**ITEM DISCUSSED. NO ACTION TAKEN.**
  - B. 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.**
  - C. 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: 7:32 p.m.**

2. Invocation and Pledge of Allegiance: Commissioner Gary Martin

**JOINT PUBLIC HEARINGS**

3. Zoning Application **Z18-05** and **Final Plat** for Lots 1 and 2, Block 1, K. Palms Court (703 East Wall Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Neal Cooper requesting to rezone 0.302 acres from “HC” Highway Commercial District to “R-5.0” Zero Lot Line District for the development of two single family lots.  
**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**

**PRESENTATIONS**

5. Mayor Tate to present a proclamation to the Tarrant Area Food Bank declaring September “Hunger Action Month”. **PRESENTATION MADE**
6. Mayor Tate to present a proclamation declaring the week of September 17-23 “Constitution Week”. **PRESENTATION MADE**
7. Mayor Tate to present certificates to Grapevine High School theatre students, teachers and chaperones on behalf of Provost Kerr and Councillors from Sister City, West Lothian Scotland. **PRESENTATION MADE**
8. Paul W. McCallum, Executive Director, Convention and Visitors Bureau, to present gifts to Mayor and Council on behalf of Sister Cities, West Lothian, Scotland and Parras de la Fuente, Coahuila, Mexico. **PRESENTATION MADE**

## NEW BUSINESS

9. Consider adopting a tax increase (the rate for 2019 remains the same) raising property taxes by \$159,704 (.65%) over the previous year budget and take any necessary action. **APPROVED 6-0**
10. Consider **Ordinance No. 2018-069** adopting the Fiscal Year 2018-2019 City of Grapevine Annual Operating Budget and take any necessary action. **APPROVED 6-0**
11. Consider **Ordinance No. 2018-070** adopting an ad valorem tax rate \$0.289271 per \$100 valuation for Tax Year 2018 and Fiscal Year 2019 and take any necessary action. **APPROVED 6-0**
12. Consider **Resolution No. 2018-071** authorizing application for the Texas Department of Transportation's Texas Safety Program Grant for Fiscal Year 2019 and take any necessary action. **APPROVED 6-0**
13. Consider the award of a contract for a parking study for the Dallas Road Transit Corridor to WGI Parking Consultants 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.

14. Consider **Resolution No. 2018-072** for a settlement agreement with Atmos Mid-Tex under the Rate Review Mechanism process. City Manager recommends approval. **APPROVED 6-0**
15. Consider **Resolution No. 2018-073** authorizing an annual sole source contract for defibrillator technical support services with Physio-Control, Inc. Fire Chief recommends approval. **APPROVED 6-0**
16. Consider **Resolution No. 2018-074** for a contract for Information Technology customer service support with Doug Keys Services. Chief Technology Officer recommends approval. **APPROVED 6-0**
17. Consider the renewal of a service contract for datacenter system and network administration from LEAF TCS. Chief Technology Officer recommends approval. **APPROVED 6-0**

18. Consider the renewal of an annual sole source contract for geographic information software with ESRI, Inc. Chief Technology Officer recommends approval. **APPROVED 6-0**
19. Consider the renewal of an annual sole source contract for ILS computer support and software with SIRSI Corporation. Library Director recommends approval. **APPROVED 6-0**
20. Consider **Resolution No. 2018-075** authorizing the purchase of a mobile library from Farber Specialty Vehicles. Library Director recommends approval. **APPROVED 6-0**
21. Consider **Resolution No. 2018-076** authorizing a sole source purchase of a portable fence from SportaFlex, LLC. Parks and Recreation Director recommends approval. **APPROVED 6-0**
22. Consider **Resolution No. 2018-077** authorizing the purchase of a scoreboard from Olen Williams, Inc. Parks and Recreation Director recommends approval. **APPROVED 6-0**
23. Consider the minutes of the September 4, 2018 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

24. Zoning Application **Z18-05** (703 East Wall Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-071**, if applicable, and take any necessary action. **APPROVED 6-0**
25. **Final Plat** for Lots 1 and 2, Block 1, K. Palms Court – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 6-0**
26. **Final Plat** for Lot 1, Block 1, Trevino Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action relative to an application submitted by Nicholas Trevino to plat property located at 732 North Dove Road and currently zoned “R-12.5” Residential Zoning District. **APPROVED 6-0**

ADJOURNMENT **8:24 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.