



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, OCTOBER 16, 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

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 NOT 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.**

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 Monica Hotelling

JOINT PUBLIC HEARINGS

3. Conditional Use Permit **CU18-22** (Paycom) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Johnson and Associates requesting a conditional use permit to allow multiple

buildings in excess of 50 feet. The subject property is located at 3489 State Highway 121 and is currently zoned “CC” Community Commercial District.
PUBLIC HEARING HELD

4. Special Use Permit **SU18-03** and Planned Development Overlay **PD18-03** (OrthoMed Manual Therapy) – City Council and Planning Commission to conduct a public hearing relative to an application submitted by D. Yvette Abrego requesting a special use permit to allow massage services and a planned development overlay to allow, but not be limited to, deviation from parking requirements. The subject property is located at 250 North Main Street and is currently zoned “CN” Neighborhood Commercial District.

PUBLIC HEARING HELD

5. Historic Landmark District **HL18-02** (314 East Franklin Street) – City Council and Planning Commission to conduct a public hearing relative to an application submitted by Allan and Rose Paxton requesting designation as a historic landmark sub-district. The property is currently zoned “R-7.5” Single Family 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

6. 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

7. Mayor Tate to present a proclamation to Grapevine-Colleyville Independent School District Council of PTAs declaring November “PTA Back the Future Month”.

PRESENTATION MADE

NEW BUSINESS

8. Consider possible names for the Dallas Road Transit District and take any necessary action. **TABLED**
9. Consider a Landscape Architecture Contract for the landscape and construction documents for State Highways 360/121 Green Ribbon Project Phase V with

Schrickel Rollins/Parkhill Smith and Cooper, **Ordinance No. 2018-078** appropriating funds 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.

10. Consider renewal of an Interlocal Agreement with the Cities of Colleyville, Southlake and Keller for the Metroport Teen Court program. Chief Financial Officer recommends approval. **APPROVED 7-0**
11. Consider the renewal of an annual contract for fire department uniforms with Galls, LLC. Fire Chief recommends approval. **APPROVED 7-0**
12. Consider the award of an informal request for quote for fence panels from TS Distributors, Inc. Parks and Recreation Director recommends approval. **APPROVED 7-0**
13. Consider the renewal of an annual contract for pavement marking services with Stripe-A-Zone. Public Works Director recommends approval. **APPROVED 7-0**
14. Consider **Resolution No. 2018-079** authorizing the purchase and installation services for two microwave links for the Dove and Mustang elevated water storage tanks and the Water Treatment Plant from JTS. Public Works Director recommends approval. **APPROVED 7-0**
15. Consider the construction contract for the Barton and Peach elevated water storage tank renovations and repainting to CFG Industries, LLC and consider **Ordinance No. 2018-079** appropriating funds. Public Works Director recommends approval. **APPROVED 7-0**
16. Consider **Ordinance No. 2018-080** abandoning a 15-foot sewage lift station and utility sewer easement located on proposed Lot 1, Block 1, DCT Fellowship West Phase II. Public Works Director recommends approval. **APPROVED 7-0**
17. Consider the minutes of the October 2, 2018 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

18. Conditional Use Permit **CU18-22** (Paycom) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-081**, if applicable, and take any necessary action. **APPROVED 7-0**
19. **Preliminary Plat** of Lot 1, Block 1, Paycom – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 7-0**
20. **Final Plat** of Lot 1, Block 1, Paycom – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 7-0**
21. Special Use Permit **SU18-03** (OrthoMed Manual Therapy) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-082**, if applicable, and take any necessary action. **APPROVED 7-0**
22. Planned Development Overlay **PD18-03** (OrthoMed Manual Therapy) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-083**, if applicable, and take any necessary action. **APPROVED 7-0**
23. Historic Landmark District **HL18-02** (314 East Franklin Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-084**, if applicable, and take any necessary action. **APPROVED 7-0**
24. **Final Plat** of The Reserve at Bear Creek – Consider the recommendation of the Planning and Zoning Commission and take any necessary action relative to an application submitted by DeOtte, Inc. requesting to plat property located at the northwest corner of State Highway 360 and Eules-Grapevine Road and currently zoned “R-TH” Townhouse District. **APPROVED 7-0**
25. **Final Plat** of Lots 27 and 28, Block 1, Shamrock Shores Estates – Consider the recommendation of the Planning and Zoning Commission and take any necessary action relative to an application submitted by Sand Surveying Corporation requesting to plat property located at 1124 Tipperary Drive and currently zoned “R-7.5” Single Family District. **APPROVED 7-0**

ADJOURNMENT **8:35 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.