



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, JANUARY 15, 2019

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

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

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. Consultation with and legal advice from the City Attorney regarding pending litigation (Morrissey, et al. v. Grapevine – Cause No. 348-303736-18), 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**

Motion to approve a Development Agreement with Stand Rock Grapevine LLC and authorize the City Manager to execute same and all associated 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: 7:31 p.m

2. Invocation and Pledge of Allegiance: Commissioner Monica Hotelling

JOINT PUBLIC HEARINGS

3. **Final Plat** of Lot 1R, Block 1, Grapevine Mills Wells – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Dana Brown with Kimley-Horn & Associates, Inc. requesting to replat Lot 1, Block 1, Grapevine Mills Wells and 1.78 acres of unplatted land. The subject property is located at 2800 Grapevine Mills Parkway and is currently zoned “HCO” Hotel and Corporate Office 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.
1 SUBMITTED

PRESENTATIONS

5. Chief Financial Officer to present financial update. **PRESENTATION MADE**
6. Public Works Director to present proposed changes to the Master Thoroughfare Plan. **PRESENTATION MADE**

NEW BUSINESS

7. Consider a construction contract for the Nash-Berry reconstruction and South Nolen Drive connection project with Jeske Construction Company, 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 renewal of an annual contract for medical control services with BEST EMS. Fire Chief recommends approval. **APPROVED 7-0**
9. Consider **Resolution No. 2019-001** authorizing the purchase of chairs for the Bessie Mitchell House from Lone Star Furnishings. Parks and Recreation Director recommends approval. **APPROVED 7-0**
10. Consider **Resolution No. 2019-002** authorizing a sole source purchase of park benches from Paul E. Allen Company. Parks and Recreation Director recommends approval. **APPROVED 7-0**
11. Consider the renewal of an annual contract for grounds management services with Terracare Associates. Parks and Recreation Director recommends approval. **APPROVED 7-0**
12. Consider **Resolution No. 2019-003** authorizing the purchase of CradlePoint cellular modems from Comprehensive Communication Services, LLC. Police and Fire Chiefs recommend approval. **APPROVED 7-0**
13. Consider **Resolution No. 2019-004** authorizing purchase and annual contract for in-car video recording solution and associated digital management services (in-car video systems and storage) from Axon Enterprise, Inc. Police Chief recommends approval. **APPROVED 7-0**
14. Consider **Ordinance No. 2019-001** authorizing the transfer of funds from the Crime Control District Fund for leases and rentals to the Capital Equipment Fund for vehicle acquisition. Police Chief and Public Works Director recommends approval. **APPROVED 7-0**
15. Consider a sales agreement with the City of Robstown for the sale of three surplus police Tahoes. Police Chief and Public Works Director recommend approval. **APPROVED 7-0**
16. Consider the award of an informal request for quote for 48-inch pipe from Contech Engineered Solutions. Public Works Director recommends approval. **APPROVED 7-0**
17. Consider the on-call traffic engineering services contract with Kimley-Horn and Associates. Public Works Director recommends approval. **APPROVED 7-0**
18. Consider the minutes of the December 18, 2018 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

19. **Final Plat** of Lot 1R, Block 1, Grapevine Mills Wells – 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, Grace Hill Addition – Consider the application submitted by Shon Bauer requesting to plat one residential lot. The subject property is located at 2433 Lakeshore Drive and is zoned “R-7.5” Single Family District. **APPROVED 7-0**
21. **Preliminary Plat** of Lots 1-5, Block 1, and Lots 1-5, Block 2, Grapevine Hill Addition – Consider the application submitted by Osama Nashed with ANA Consultants, LLC requesting to plat ten residential lots. The subject property is located at 409 North Dooley Street and is zoned “R-5.0” Zero Lot Line District.
TABLED TO FEBRUARY 19, 2019
22. **Final Plat** of Lots 1-5, Block 1, and Lots 1-5, Block 2, Grapevine Hill Addition – Consider the application submitted by Osama Nashed with ANA Consultants, LLC requesting to plat ten residential lots. The subject property is located at 409 North Dooley Street and is zoned “R-5.0” Zero Lot Line District.
TABLED TO FEBRUARY 19, 2019

ADJOURNMENT 8:03 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.