



CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, MAY 21, 2019

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

7:00 p.m.	Dinner – City Council Conference Room
7:30 p.m.	Call to Order of City Council Meeting – City Council Chambers
7:30 p.m.	Joint Regular Meeting – City Council Chambers

NOTES:

Mike Lease will be seated at the dais in his regular seat at the beginning of the meeting. Following the oaths, Mike will leave the dais and Leon Leal will take his seat.

Commissioners Gary Martin and Jim Fechter will not be at the meeting. Robert Rainwater will sit at the dais and will vote. There will only be 6 commissioners.

CALL TO ORDER: 7:30 p.m. – City Council Chambers

1. Invocation and Pledge of Allegiance: **COMMISSIONER DENNIS LUERS**
(Dennis sits to the right of the chairman on the right facing the audience.)

NEW BUSINESS

2. City Secretary to administer the Oath of Office to City Council Member Place 3 Leon Leal.

Mayor Tate will introduce this item. Tara Brooks will conduct the oath at the podium. (Leon will take his seat at the dais.)

3. City Secretary to administer the Oath of Office to City Council Member Place 4 Darlene Freed.

Mayor Tate will introduce this item. Tara Brooks will conduct the oath at the podium.

4. Consider the appointment of the Mayor Pro Tem and take any necessary action.

Mayor Tate will present this item. Council will discuss and vote.

5. Consider Mayor's appointments of Council liaisons to the City Boards and Commissions and Council committees, and take any necessary action.

Mayor Tate will present this item. There will be a Power Point that will run as he is talking. He will not directly address the slides. Council will not vote.

PRESENTATIONS

ADDED: Mayor Tate to present a proclamation recognizing the official formation of Team 100 for the Grapevine High School Football program.
(This item was not on the published agenda)

Mayor Tate will present the proclamation from his seat at the dais. The football team will be invited to the podium to receive the proclamation.

11. Mayor Tate to present a proclamation recognizing National Trails Day.
(This item has been moved from its previous location on the agenda)

Mayor Tate will present the proclamation from his seat at the dais. Kevin Mitchell will accept the proclamation and will speak from the podium.

JOINT PUBLIC HEARINGS

6. Conditional Use Permit **CU19-08** (The PIT) and **Final Plat** of Lot 1, Block 1, Grapevine Soccer Complex – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Holtman Designworks requesting a conditional use permit to amend the previously approved site plan of CU15-47 (Ordinance No. 2016-004) to allow for the development of a soccer field complex with stadium lighting and a final plat of Lot 1, Block 1, Grapevine Soccer Complex. The subject property is located at 3451 Foxfire Lane and is currently zoned “RA” Recreational Amusement District.

This item has been withdrawn.

P&Z will vote to accept the withdrawal.

Council will vote to accept the withdrawal.

7. Conditional Use Permit **CU19-09** (McMillan James Office Warehouse) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Big Red Dog requesting a conditional use permit to amend the previously approved site plan of CU15-36 (Ordinance No. 2015-049) for a planned business park, specifically to allow for the development of a 27,103 square foot office/warehouse. The subject property is located at 1044 and 1046 Texan Trail and is currently zoned “BP” Business Park District.

Mayor Tate will read the item and then call on Ron Stombaugh. Ron will present from the podium and will have a Power Point.

The applicant will then speak from the podium. The applicant will have a Power Point.

Public Hearing – Tara Brooks will call speakers forward. They will speak from podium. (Tara sits in the last seat on the right side of the dais, facing the audience.)

P&Z will vote to close the public hearing.

Council will vote to close the public hearing.

8. Conditional Use Permit **CU19-10** (Stellini Trattoria) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by NTY Pizza Concepts requesting a conditional use permit to amend the previously site plan of PD16-01 (Ordinance No. 2016-36) to allow a restaurant with on-premise alcohol sales and a market with off-premise alcohol sales in the Central Business District. The subject property is located at 400 East Dallas Road Suites 100 and 200 and is currently zoned “CBD” Central Business District.

Mayor Tate will read the item and then call on Ron Stombaugh. Ron will present from the podium and will have a Power Point.

The applicant will then speak from the podium. The applicant will have a Power Point.

Public Hearing – Tara Brooks will call speakers forward. They will speak from podium. (Tara sits in the last seat on the right side of the dais, facing the audience.)

P&Z will vote to close the public hearing.

Council will vote to close the public hearing.

9. Conditional Use Permit **CU19-13** and Special Use Permit **SU19-01** (Great Wolf Lodge) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Great Wolf Lodge requesting a conditional use permit to amend the previously approved site plan of CU14-18 (Ordinance No. 2014-28) for a planned commercial center with a hotel and water park, specifically to allow security guard buildings and gates at the entrance and a special use permit to allow for paid parking. The subject property is located at 100 Great Wolf Drive and is currently zoned “CC” Community Commercial District.

Mayor Tate will read the item and then call on Ron Stombaugh. Ron will present from the podium and will have a Power Point.

The applicant will then speak from the podium. The applicant will have a Power

Point.

Public Hearing – Tara Brooks will call speakers forward. They will speak from podium. (Tara sits in the last seat on the right side of the dais, facing the audience.)

P&Z will vote to close the public hearing.

Council will vote to close the public hearing.

Planning and Zoning Commission to recess to the 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

10. 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.

Mayor Tate will introduce the item. Tara Brooks will call speakers forward. They will speak from podium facing Council.

CONSENT AGENDA

Mayor Tate will introduce the consent agenda.
Council will discuss and vote.

If an item is removed from consent, Council will discuss and vote on that item following the consent agenda vote.

12. Consider **Resolution No. 2019-025** denying the application from Oncor Electric Delivery Company requesting approval of a Distribution Cost Recovery Factor. City Manager recommends approval.
13. Consider the award of an annual contract for RFP 482-2019 for Depository Banking Services with JP Morgan Chase Bank. Chief Financial Officer recommends approval.
14. Consider the renewal of annual contracts for safety supplies with WW Grainger Industrial, Inc. and Safety Supply, Inc. Chief Financial Officer recommends approval.

15. Consider the sole source purchase of chest compression systems, services and training from Physio-Control, Inc. Fire Chief recommends approval.
16. Consider the renewal of an annual contract for EMS billing services with Emergicon, LLC. Fire Chief recommends approval.
17. Consider the purchase of radio communication equipment from Motorola Solutions. Fire Chief and Police Chief recommend approval.
18. Consider the approval for the purchase of park amenities from Landscape Forms, Inc. Parks and Recreation Director recommends approval.
19. Consider the purchase of a Chevrolet Tahoe from Caldwell County Chevrolet and **Ordinance No. 2019-021** appropriating funds. Police Chief and Public Works Director recommend approval.
20. Consider **Ordinance No. 2019-022** abandoning right of way at 231 North Starnes Street and authorizing the City Manager to execute a Quit Claim Deed to the abutting property owner. Public Works Director recommends approval.
21. Consider an informal request for quote for an annual contract for generator maintenance with Loftin Equipment Company. Public Works Director recommends approval.
22. Consider an annual contract for a preventative roof maintenance program with Tremco/Weatherproofing Technologies, Inc. Public Works Director recommends approval.
23. Consider the water and wastewater system on-call staff contract with Provenance Engineering, LLC. Public Works Director recommends approval.
24. Consider a construction contract for installation of the ultraviolet light disinfection system improvements at the Wastewater Treatment Plant with Alltech Engineering Corporation and **Ordinance No. 2019-023** appropriating funds. Public Works Director recommends approval.
25. Consider Amendment No. 3 to the Engineering Services Contract for engineering design services related to the installation of a liquid oxygen injection system for the Hilton Lift Station with Garver LLC and **Ordinance No. 2019-024** appropriating funds. Public Works Director recommends approval.
26. Consider the minutes of the May 7, 2019 Regular City Council meeting and the May 15, 2019 Special City Council Meeting. City Secretary recommends approval.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

This portion moves really fast. Please show a full view of the dais while voting.

Mayor Tate will read item. From the podium, a representative will state how the P&Z voted. Council will discuss and vote on each item.

*****The Mayor may move this section up to a different place on the agenda.***

27. Conditional Use Permit **CU19-08** (The PIT) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-025**, if applicable, and take any necessary action. **No action required.**
28. **Final Plat** of Lot 1, Block 1 Grapevine Soccer Complex – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **Council will have to vote on this item.**
29. Conditional Use Permit **CU19-09** (McMillan James Office Warehouse) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-026**, if applicable, and take any necessary action.
30. Conditional Use Permit **CU19-10** (Stellini Trattoria) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-027**, if applicable, and take any necessary action.
31. Conditional Use Permit **CU19-13** (Great Wolf Lodge) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-028**, if applicable, and take any necessary action.
32. Special Use Permit **SU19-01** (Great Wolf Lodge) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-029**, if applicable, and take any necessary action.

ADJOURNMENT

Council will vote and adjourn.