



CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, JULY 16, 2019

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. – City Council Chambers

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 (Muns, et al. v. Grapevine – Cause No. 348-303736-18), pursuant to Section 551.071, Texas Government Code.
 - 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.
 - 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.

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. **Final Plat** of Lot 1R, Block 1 and Lots 1 and 2, Block 2, Airport Crossing JV Wells – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Brian Satagaj requesting to replat Lot 1, Block 1, Airport Crossing JV Wells and 35.44 acres of unplatted land. The subject property is located at 1057 Texan Trail and is currently zoned “CC” Community Commercial District.

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

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 any action during Citizen Comments.

NEW BUSINESS

5. Consider **Resolution No. 2019-26** authorizing grant document finalization to the State of Texas Justice Assistance Program Grant for Fiscal Year 2020, **Ordinance No. 2019-041** appropriating funds in the Grant Fund, and take any necessary action.

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 the renewal of an annual contract for ethernet internet circuit services from CenturyLink Communications, LLC. Chief Technology Officer recommends approval.
7. Consider the sole source purchase and installation of four CCTV VideoXpert servers from Schneider Electric. Chief Technology Officer and Public Works Director recommend approval.

8. Consider the award of an informal request for quote for the repairs of three wet wells from Precision Pump Systems. Public Works Director recommends approval.
9. Consider the renewal of an annual contract for elevator maintenance services with ThyssenKrupp Elevator Corporation. Public Works Director recommends approval.
10. Consider the minutes of the July 2, 2019 Regular City Council meeting. City Secretary recommends approval.

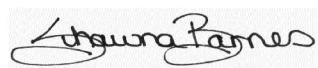
Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

11. **Final Plat** of Lot 1R, Block 1 and Lots 1 and 2, Block 2, Airport Crossing JV Wells – Consider the recommendation of the Planning and Zoning Commission and take any necessary action.

ADJOURNMENT

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on July 12, 2019 by 5:00 p.m.



Shawna Barnes
Assistant City Secretary



If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 817.410.3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.



CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING AND ZONING COMMISSION MEETING
TUESDAY, JULY 16, 2019

GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

7:00 p.m. Briefing Session - Planning and Zoning Commission Conference Room

7:30 p.m. Joint Meeting with City Council - City Council Chambers

7:30 p.m. Regular Session - Planning and Zoning Commission Conference Room

CALL TO ORDER: 7:00 p.m. - Planning and Zoning Commission Conference Room

BRIEFING SESSION

1. Conduct Oaths of Office for new and reappointed Commission Members.
2. Elect a Chairman and Vice-Chairman.
3. Planning and Zoning Commission to conduct a briefing session to discuss all items scheduled on tonight's agenda. No action will be taken. Each item will be considered during the Regular Session which immediately follows the Joint Public Hearings.

JOINT MEETING WITH CITY COUNCIL: 7:30 p.m. - City Council Chambers

4. Invocation and Pledge of Allegiance: Commissioner Monica Hotelling

JOINT PUBLIC HEARINGS

5. **Final Plat** of Lot 1R, Block 1 and Lots 1 and 2, Block 2, Airport Crossing JV Wells – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Brian Satagaj requesting to replat Lot 1, Block 1, Airport Crossing JV Wells and 35.44 acres of unplatted land. The subject property is located at 1057 Texan Trail and is currently zoned “CC” Community Commercial District.

Planning and Zoning Commission to recess to Planning and Zoning Commission Conference Room, Second Floor, to consider published agenda items.

REGULAR SESSION: 7:30 p.m. (Immediately following Joint Public Hearings) –
Planning and Zoning Commission Conference Room

NEW BUSINESS

6. **Final Plat** of Lot 1R, Block 1 and Lots 1 and 2, Block 2, Airport Crossing JV Wells
– Consider the application and make a recommendation to City Council.
7. Consider the minutes of the June 18, 2019 Regular Planning and Zoning
Commission meeting.

NOTE: Following the adjournment of the Planning and Zoning Commission meeting, a representative will present the recommendations of the Planning and Zoning Commission to the City Council for consideration in the City Council Chambers.

ADJOURNMENT

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