



CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, SEPTEMBER 17, 2019

GRAPEVINE CITY HALL, COUNCIL CHAMBERS
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
7:15 p.m.	4B Board Meeting – City Council Chambers <i>(or immediately following Executive Session)</i>
7:15 p.m.	CCPD Meeting – City Council Chambers <i>(or immediately following 4B Board Meeting)</i>
7:30 p.m.	Joint Regular Meeting – City Council Chambers

CALL TO ORDER: 6:30 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. 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.
 - 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.

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 Gary Martin

JOINT PUBLIC HEARINGS

There are no public hearings for this agenda.

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

3. 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.

PRESENTATIONS

4. Mayor Tate to present a proclamation declaring the week of September 17-23 "Constitution Week".
5. Mayor Tate to present proclamation recognizing National Night Out on October 1, 2019.
6. Bob Baulsir from the Fort Worth Transportation Authority to update City Council on Trinity Metro.

NEW BUSINESS

7. Consider adopting a tax increase raising property taxes by \$1,470,451 (6%) over the previous year budget and take any necessary action.
8. Consider **Ordinance No. 2019-056** adopting the Fiscal Year 2019-2020 City of Grapevine Annual Operating Budget and take any necessary action.
9. Consider **Ordinance No. 2019-057** adopting an ad valorem tax rate \$0.284271 per \$100 valuation for Tax Year 2019 and Fiscal Year 2020 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.

10. Consider a sole source purchase of an appliance to combine internet circuits from General Datatech, L.P. Chief Technology Officer recommends approval.
11. Consider the purchase and installation of new flooring for Parr Park splash pad from Life Floor. Parks and Recreation Director recommends approval.
12. Consider a consultant service contract with the City of Keller for dispatch, records, jail, and mobile software system replacement with Sciens Consulting. Fire Chief, Chief Technology Officer and Police Chief recommend approval.
13. Consider an agreement for fiber design packages for five state highway crossings to Kimley-Horn and Associates, Inc. Public Works Director recommends approval.
14. Consider the award of an informal request for quote to purchase fiber conduit from Georgia Underground Supply. Public Works Director recommends approval.
15. Consider the award of an annual contract for RFB 489-2019 for water and wastewater chemicals with Brenntag Southwest, Chameleon Industries, DPC Industries, Fort Bend Services and Innovative Water Care. Public Works Director recommends approval.
16. Consider the adoption of Hart Intercivic Verity Voting System V 2.3.1 as the voting system for municipal elections. City Secretary recommends approval.
17. Consider the minutes of the September 3, 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

18. **Preliminary Plat** for Lots 1, 2, 3 and 4, Block 1, Wildwood Crossing Addition – Consider the recommendation of the Planning and Zoning Commission relative to an application submitted by Patrick Gray relative to property located at the northwest corner of Wildwood Lane and Ruth Wall Road. The subject property is currently zoned “R-5.0” Single Family Residential.
19. **Final Plat** for Lots 1, 2, 3 and 4, Block 1, Wildwood Crossing Addition – Consider the recommendation of the Planning and Zoning Commission relative to property

located at the northwest corner of Wildwood Lane and Ruth Wall Road. The subject property is currently zoned "R-5.0" Single Family Residential.

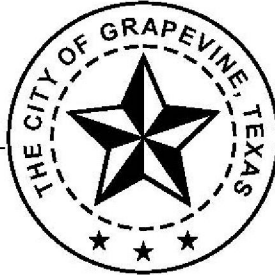
20. **Preliminary Plat** for Lots 1 and 2, Block 1, Hughes Hidden Manor Addition – Consider the recommendation of the Planning and Zoning Commission relative to an application submitted by Ed Campbell relative to property located at 1004 Hughes Road. The subject property is currently zoned "R-7.5" Single Family Residential.
21. **Final Plat** for Lots 1 and 2, Block 1, Hughes Hidden Manor Addition – Consider the recommendation of the Planning and Zoning Commission relative to an application submitted by Ed Campbell relative to property located at 1004 Hughes Road. The subject property is currently zoned "R-7.5" Single Family Residential.

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 September 13, 2019 by 5:00 p.m.

Tara Brooks

Tara Brooks, TRMC, CRM
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.

This meeting can be adjourned and reconvened, if necessary, the following regular business day.



CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING AND ZONING COMMISSION MEETING
TUESDAY, SEPTEMBER 17, 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. 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

2. Invocation and Pledge of Allegiance: Commissioner Gary Martin

JOINT PUBLIC HEARINGS

There are no public hearings for this agenda.

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

3. **Preliminary Plat** for Lots 1, 2, 3 and 4, Block 1, Wildwood Crossing Addition – Consider the application submitted by Patrick Gray and make a recommendation to Council relative to property located at the northwest corner of Wildwood Lane and Ruth Wall Road. The subject property is currently zoned “R-5.0” Single Family Residential.
4. **Final Plat** for Lots 1, 2, 3 and 4, Block 1, Wildwood Crossing Addition – Consider the application submitted by Patrick Gray and make a recommendation to Council relative to property located at the northwest corner of Wildwood Lane and Ruth

Wall Road. The subject property is currently zoned "R-5.0" Single Family Residential.

5. **Preliminary Plat** for Lots 1 and 2, Block 1, Hughes Hidden Manor Addition – Consider the application submitted by Ed Campbell and make a recommendation to Council relative to property located at 1004 Hughes Road. The subject property is currently zoned "R-7.5" Single Family Residential.
6. **Final Plat** for Lots 1 and 2, Block 1, Hughes Hidden Manor Addition – Consider the application submitted by Ed Campbell and make a recommendation to Council relative to property located at 1004 Hughes Road. The subject property is currently zoned "R-7.5" Single Family Residential.
7. Consider the minutes of the August 20, 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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