



CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, SEPTEMBER 15, 2020

GRAPEVINE CITY HALL, COUNCIL CHAMBERS
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

The phone audio will be broadcast over the speakers in the 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. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, the former Senior Center located at 421 Church Street, Silver Lake 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.

Either Mayor Tate or Mayor Pro Tem Darlene Freed will read executive session language and then Council will adjourn to the Conference Room.

Upon reconvening, Mayor Tate will ask Bruno Rumbelow *if* there is any action from Executive Session. Bruno Rumbelow will announce a motion. Council will vote. *(Bruno will speak from the podium.)*

REGULAR MEETING: 7:30 p.m. – City Council Chambers

2. Invocation and Pledge of Allegiance: **COMMISSIONER MONICA HOTELLING** (Monica sits in the second to last seat on the right side of the lower dais, facing the audience.)

JOINT PUBLIC HEARINGS

3. Conditional Use Permit **CU20-17** (Kimu Sushi) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Kimu Sushi requesting a conditional use permit to amend the previously approved site plan of CU10-25A (Ordinance No. 2011-02) for a planned commercial center in excess of 1,000,000 square feet, specifically to allow for the possession, storage, retail sales and on-premise consumption of alcoholic beverages (beer and wine only) in conjunction with an existing restaurant. The subject property is located at 3000 Grapevine Mills Parkway #327 and is currently zoned “CC” Community Commercial District.

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

The applicant will then speak from the podium. The applicant will not have a Power Point.

Public Hearing – Tara Brooks will call speakers who registered prior to the meeting. They will speak from the phone.

P&Z will vote to close the public hearing.

Council will vote to close the public hearing.

4. Conditional Use Permit **CU20-18** (Bull Lion Ranch and Vineyard) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Bull Lion Ranch and Vineyard requesting a conditional use permit to allow for a winery to allow for the possession, storage, retail sales, and on- and off-premise consumption of alcoholic beverages (wine only). The subject property is located at 530 South Main Street #100 and is currently zoned “CBD” Central Business District.

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

The applicant will then speak from the podium. The applicant will not have a Power Point.

Public Hearing – Tara Brooks will call speakers who registered prior to the meeting. They will speak from the phone.

P&Z will vote to close the public hearing.

Council will vote to close the public hearing.

5. Conditional Use Permit **CU20-19** (Wise Guys Pizzeria) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Wise Guys Pizzeria requesting a conditional use permit to amend the previously approved site of CU15-49 (Ordinance No. 2016-06) for a

planned commercial center, specifically to revise the floor plan and allow for the possession, storage, retail sales and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with an existing restaurant. The subject property is located at 322 South Park Boulevard and is currently zoned "CC" Community Commercial District.

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

The applicant will then speak from the podium. The applicant will not have a Power Point.

Public Hearing – Tara Brooks will call speakers who registered prior to the meeting. They will speak from the phone.

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

6. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with the City Secretary. A member of the public may address the City Council regarding an item on the agenda either before or during the Council's consideration of the item, upon being recognized by the Mayor or upon the consent of the City Council. 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 this item. Tara Brooks will call on the participants that have previously requested to speak. The citizens will participate by phone.

NEW BUSINESS

7. Consider **Ordinance No. 2020-042** adopting an ad valorem tax rate \$0.282601 per \$100 valuation for Tax Year 2019 and Fiscal Year 2021 and take any necessary action.

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

Council will vote.

8. Consider **Ordinance No. 2020-043** amending Chapter 25, Utilities and Services, Article III. Solid Waste Disposal, Section 25-97, Service Rates – Schedules to reflect adjustments to the commercial and residential solid waste and recycling collection rates, and take any necessary action.

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

Council will vote.

9. Consider changing the time of the October 6, 2020 City Council meeting to 5:30 p.m. to allow the City Council to attend neighborhood National Night Out functions, and take any necessary action.

Mayor Tate will read the item and then call on Mike Hamlin. Mike will present from the podium. He will not have a Power Point.

Council will vote.

CONSENT AGENDA

Mayor Tate will introduce the consent agenda.

Council will discuss and vote on all items with the one motion.

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

10. Consider the renewal of an annual contract for Third-Party Administrative Services for the City's Self-Funded Health Plan with UMR. Chief Financial Officer recommends approval.
11. Consider the purchase of an owner-furnished self-contained breathing apparatus bottle fill station from August, Ind. Fire Chief recommends approval.
12. Consider the renewal for an annual sole source contract for defibrillator technical support services with Stryker Sales Corporation, Inc. Fire Chief recommends approval.
13. Consider the renewal of an annual contract for SIPS telephone services for the City VOIP system from Frontier Communications. Chief Technology Officer recommends approval.
14. Consider the annual contract for law enforcement supplies, services and body cameras with Axon Enterprises, Inc. Police Chief recommends approval.

15. Consider the purchase of backlit street name signs from Consolidated Traffic Controls, Inc. Public Works Director recommends approval.
16. Consider the minutes of the September 1, 2020 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

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.***

17. Conditional Use Permit **CU20-17** (Kimu Sushi) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2020-044**, if applicable, and take any necessary action.
18. Conditional Use Permit **CU20-18** (Bull Lion Ranch and Vineyard) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2020-045**, if applicable, and take any necessary action.
19. Conditional Use Permit **CU20-19** (Wise Guys Pizzeria) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2020-046**, if applicable, and take any necessary action.

ADJOURNMENT

Council will vote and adjourn.