

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
and
PLANNING AND ZONING COMMISSION MEETING
TUESDAY, MAY 17, 2016
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

5:30 p.m.	Dinner - City Council Conference Room
6:00 p.m.	Call to Order of City Council Meeting - City Council Chambers <ul style="list-style-type: none">• Oaths of Office for City Council, Places 3 and 4
6:00 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Joint Regular Meeting - City Council Chambers

CALL TO ORDER: 6:00 p.m.

OATHS OF OFFICE

1. City Secretary to administer the Oath of Office for City Council, Place 3 to Mike Lease.
2. City Secretary to administer the Oath of Office for City Council, Place 4 to Darlene Freed.

EXECUTIVE SESSION:

3. 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 City facilities 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

4. Invocation and Pledge of Allegiance: Commissioner Beth Tiggelaar

JOINT PUBLIC HEARINGS

5. Zoning Application **Z16-01** and Planned Development Overlay **PD16-01** (Aura Grapevine) – City Council and Planning and Zoning Commission to conduct a public hearing relative to applications submitted by Trinsic Acquisition Company requesting to rezone 5.08 acres from “LI” Light Industrial District to “CBD” Central Business District for the development of 250 multi-family residential units and a planned development overlay request to deviate from, but not be limited to, the permitted uses within the “CBD” Central Business District by allowing a multi-family residential mixed use development, exceeding the height requirements of the district and deviating from the parking requirements. The subject property is located at 404 East Dallas Road.
6. Conditional Use Permit **CU16-12** (JudyPie) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Dabcon Enterprises LLC requesting a conditional use permit to amend the previously approved site plan of CU12-29 (Ordinance No. 2012-033) specifically to allow for the operation of a commercial bakery with retail sales and limited indoor seating in the Central Business District. The subject property is located at 520 South Main Street, Suite 200 and is zoned “CBD” Central Business District.
7. Special Use Permit **SU16-01** (Lucky Foot Spa) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Huijuan Pu requesting a special use permit to amend the previously approved site plan of CU95-09 (Ordinance No. 1995-024) for a planned commercial center, specifically to allow massage services. The subject property is located at 2011 West Northwest Highway, Suite 140 and is zoned “CC” Community Commercial District.
8. Historical Landmark District **HL16-02** (Annie McCollum House) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Simon Dirnberger requesting designation as a Historic Landmark Subdistrict. The subject property is located at 521 East Worth Street and is zoned “R-7.5” Single Family Residential.

END OF JOINT PUBLIC HEARINGS

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

9. 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.

PRESENTATIONS

10. Chief Financial Officer to present monthly financial update.

NEW BUSINESS

11. Consider election of the Mayor Pro Tem 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.

12. Consider an **ordinance** approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy. City Manager recommends approval.
13. Consider a **resolution** authorizing the purchase of storage area network support from Netsync Network Solutions through an annual contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
14. Consider the petition for the legal sale of all alcoholic beverages for off-premise consumption only and declare the petition rejected due to insufficient signatures. City Secretary recommends approval.
15. Consider a **resolution** authorizing the purchase of carpet and installation services for the Library expansion from Retail Commercial Flooring Services through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval.
16. Consider a **resolution** authorizing and ratifying the emergency purchase of a new lift station pump from Pump Solutions, Inc.
17. Consider renewal of an annual contract with ThyssenKrupp Elevator Corporation for elevator maintenance services through an established Cooperative Agreement with the National Joint Powers Alliance (NJPA). Public Works Director recommends approval.
18. Consider an **ordinance** abandoning a sanitary sewer easement on the property located at 404 East Dallas Road. Public Works Director recommends approval.

19. Consider the minutes of the May 3, 2016 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

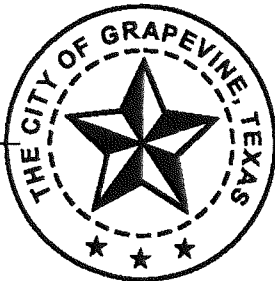
20. Zoning Application **Z16-01** (Aura Grapevine) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.
21. Planned Development Overlay **PD16-01** (Aura Grapevine) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.
22. Conditional Use Permit **CU16-12** (JudyPie) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.
23. Special Use Permit **SU16-01** (Lucky Foot Spa) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.
24. Historical Landmark District **HL16-02** (Annie McCollum House) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.

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 May 13, 2016 by 5:00 p.m.

Tara Brooks

Tara Brooks, 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.

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REGULAR PLANNING AND ZONING COMMISSION MEETING
TUESDAY, MAY 17, 2016
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 Public Hearings - 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 PUBLIC HEARINGS: 7:30 p.m. - City Council Chambers

2. Invocation and Pledge of Allegiance: Commissioner Beth Tiggelaar
3. Zoning Application **Z16-01** and Planned Development Overlay **PD16-01** (Aura Grapevine) – City Council and Planning and Zoning Commission to conduct a public hearing relative to applications submitted by Trinsic Acquisition Company requesting to rezone 5.08 acres from “LI” Light Industrial District to “CBD” Central Business District for the development of 250 multi-family residential units and a planned development overlay request to deviate from, but not be limited to, the permitted uses within the “CBD” Central Business District by allowing a multi-family residential mixed use development, exceeding the height requirements of the district and deviating from the parking requirements. The subject property is located at 404 East Dallas Road.
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END OF JOINT PUBLIC HEARINGS

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

7. Zoning Application **Z16-01** (Aura Grapevine) – Consider the application and make a recommendation to the City Council.
8. Planned Development Overlay **PD16-01** (Aura Grapevine) – Consider the application and make a recommendation to the City Council.
9. Conditional Use Permit **CU16-12** (JudyPie) – Consider the application and make a recommendation to the City Council.
10. Special Use Permit **SU16-01** (Lucky Foot Spa) – Consider the application and make a recommendation to the City Council.
11. Historical Landmark District **HL16-02** (Annie McCollum House) – Consider the application and make a recommendation to the City Council.
12. Consider the minutes of the April 19, 2016 Planning and Zoning Commission meeting.

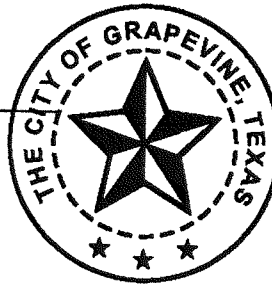
NOTE: Following the adjournment of the Planning and Zoning Commission meeting, a representative will present the recommendations of the Planning and Zoning Commission to the City Council for consideration in the City Council Chambers.

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City Secretary



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