



CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, JULY 19, 2016

GRAPEVINE CITY HALL, SECOND FLOOR
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
7:30 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 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

2. Invocation and Pledge of Allegiance: Commissioner BJ Wilson

JOINT PUBLIC HEARINGS

3. Zoning Application **Z16-03** (Shady Brook Addition) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Avondale Development requesting to rezone four acres from “R-MF-2” Multifamily District and 7.7 acres from “PRD-12” Planned Residential Medium Density District to “R-5.0” Zero-Lot-Line District for the development of 52 residential lots and one home owners’ association lot. The subject property is located at 993 Shady Brook Drive.

4. Special Use Permit **SU16-03** (Verizon Wireless) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Crown Castle requesting a special use permit to amend the previously approved site plan SU02-01 (Ordinance No. 2002-022), specifically to expand the ground lease and allow an additional wireless carrier on an existing monopole. The subject property is located at 525 Industrial Boulevard and is zoned “LI” Light Industrial District.
5. **Final Plat** of Lots 7R1 and 7R2, Block 1, Dove Pointe – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Jeff and Karen Avery requesting to replat Lot 7R, Block 1, Dove Pointe. The subject property is located at 1300 Worthington Drive and is zoned “R-7.5” Single Family District.

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

6. 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.

NEW BUSINESS

7. Consider a **resolution** adopting the Strategic Plan and take any necessary action.
8. Consider a **resolution** authorizing a reimbursement agreement with the Texas Department of Transportation (TXDOT) for the operation and maintenance of traffic signals along TXDOT controlled access facilities and take any necessary action.
9. Consider appointments to the City boards and commissions; Mayor to make chairman appointments to the Convention and Visitors Bureau Board, the Grapevine Heritage Foundation, Parks and Recreation Advisory Board and the Senior Citizens Advisory Board; Mayor to make City Council liaison and committee appointments 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 the award of an informal request for quote for roof repairs at the Concourse facility from American Home Improvements. Convention and Visitors Bureau Director recommends approval.
11. Consider a **resolution** authorizing the purchase of fiber optic cable from Senior Consultants, Inc. through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program and an **ordinance** appropriating funds to the from the Tax Increment Financing (TIF) District Zone One to the Capital Project General Facilities Fund. Public Works Director recommends approval.
12. Consider an **ordinance** abandoning a 0.1037 acre portion of County Road 3030 right of way south of Sky Harbor Addition. Public Works Director recommends approval.
13. Consider the minutes of the July 5, 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

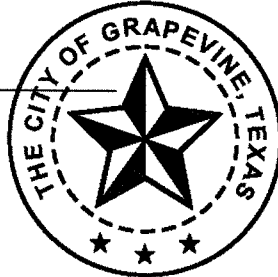
14. Zoning Application **Z16-03** (Shady Brook Addition) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.
15. **Preliminary Plat** of Lots 1-14, Block A; Lots 1-38, Block B; and HOA Lot x1, Shady Brook Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action.
16. Special Use Permit **SU16-03** (Verizon Wireless) – Consider the recommendation of the Planning and Zoning Commission and a subsequent **ordinance**, if applicable.
17. **Final Plat** of Lots 7R1 and 7R2, Block 1, Dove Pointe – 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 15, 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.



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING AND ZONING COMMISSION MEETING
TUESDAY, JULY 19, 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 BJ Wilson
3. Zoning Application **Z16-03** (Shady Brook Addition) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Avondale Development requesting to rezone four acres from "R-MF-2" Multifamily District and 7.7 acres from "PRD-12" Planned Residential Medium Density District to "R-5.0" Zero-Lot-Line District for the development of 52 residential lots and one home owners' association lot. The subject property is located at 993 Shady Brook Drive.
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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

6. Zoning Application **Z16-03** (Shady Brook Addition) – Consider the application and make a recommendation to the City Council.
7. **Preliminary Plat** of Lots 1-14, Block A; Lots 1-38, Block B; and HOA Lot x1 Shady Brook Addition – Consider the application and make a recommendation to the City Council.
8. Special Use Permit **SU16-03** (Verizon Wireless) – Consider the application and make a recommendation to the City Council.
9. **Final Plat** of Lots 7R1 and 7R2, Block 1, Dove Pointe – Consider the application and make a recommendation to the City Council.
10. Consider the minutes of the June 21, 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.

ADJOURNMENT

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