



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, DECEMBER 20, 2016

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

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| 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: 6:40 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.
ITEM DISCUSSED, NO ACTION TAKEN.
 - 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. **ITEM DISCUSSED, NO ACTION TAKEN.**

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: Vice-Chairman BJ Wilson

JOINT PUBLIC HEARING

3. Conditional Use Permit **CU16-34** (Ten50 BBQ) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by John T Evans Company requesting a conditional use permit to amend the previously approved site plan of CU07-08 SPRC, CU06-50 (Ordinance No. 2006-28) for a planned commercial center, specifically to allow for the possession,

storage, retail sales and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages), outside dining, and outdoor speakers in conjunction with a restaurant. The subject property is located at 1333 William D Tate Avenue and is zoned "HC" Highway Commercial. **PUBLIC HEARING HELD**

4. **Final Plat** of Lot 3, Block 12, Starr Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Chris Minter requesting to replat a portion of Block 12, Starr Addition. The subject property is located at the southwest corner of Wall Street and Church Street and is zoned "HC" Highway Commercial. ***The applicant has requested to withdraw this request.***

NO PUBLIC HEARING HELD; WITHDRAWAL REQUEST APPROVED 7-0

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

5. 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.

3 SUBMITTED

PRESENTATIONS

6. Public Works Director to present an update on Hudgins Street extension project. **PRESENTATION GIVEN**
7. Development Services Director to present an update on the Planning and Zoning Commission workshop held on December 15, 2016 regarding possible amendments to the future land use map and zoning ordinance relative to mixed use projects and possible zoning ordinance amendments relative to multi-family design guidelines. **PRESENTATION GIVEN**

NEW BUSINESS

8. Consider the proposal for the initial phase of the study of the Dallas Road Corridor, near the TexRail station area, and take any necessary action. **APPROVED 7-0**

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.

9. Consider declaring certain items as surplus and authorizing their sale through public auction. Chief Financial Officer recommends approval. **APPROVED 7-0**
10. Consider award of an annual contract with Hallmark Specialty Insurance Company and Lloyds of London for flood insurance coverage. Chief Financial Officer recommends approval. **REMOVED FROM CONSENT; APPROVED 7-0**
11. Consider a **resolution** authorizing the purchase of cardiovascular equipment for The REC of Grapevine from Marathon Fitness through an Interlocal Agreement with The Local Government Purchasing Cooperative (BuyBoard). Parks and Recreation Director recommends approval.
APPROVED 7-0 BY RESOLUTION NO. 2016-099
12. Consider a **resolution** authorizing the purchase of exercise equipment for the new Public Safety Building from Comm-Fit through an Interlocal Agreement with The Local Government Purchasing Cooperative (BuyBoard). Police Chief recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-100**
13. Consider a **resolution** authorizing a sole source replacement of a bus engine for a shuttle bus from Southwest International Trucks. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-101**
14. Consider a **resolution** authorizing an annual contract for pavement leveling services with Nortex Concrete Lift and Stabilization through an Interlocal Agreement with the City of Grand Prairie, Texas. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-102**
15. Consider the minutes of the December 6, 2016 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

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

16. Conditional Use Permit **CU16-34** (Ten50 BBQ) – Consider the recommendation of the Planning and Zoning Commission and take any necessary action.
APPROVED 7-0 BY ORDINANCE NO. 2016-091

17. **Final Plat** of Lot 3, Block 12, Starr Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action.
NO ACTION NEEDED

ADJOURNMENT: 9:07 p.m.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

Please contact our office, if you have any questions or comments.

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