



CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, MARCH 20, 2018

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

6:15 p.m.	Dinner - City Council Conference Room
6:45 p.m.	Call to Order of City Council Meeting - City Council Chambers
6:45 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Joint Regular Meeting - City Council Chambers

CALL TO ORDER: 6:45 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. Consultation with the City Attorney regarding pending litigation relative to Clear Channel Outdoor Inc. v. The City of Grapevine, Cause No. 236-287939-16 pursuant to Section 551.071, Texas Government Code.
 - B. 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.
 - 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.
 - D. Deliberate personnel relative to the appointment, duties, and employment of the Police Chief pursuant to Section 551.074, 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 HEARING

3. Conditional Use Permit **CU17-30** and **Final Plat** of Lots 1R-1 and 1R-2, Block 1, HFCC Addition (923 and 925 Minters Chapel Road) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Eugene Middleton requesting to replat Lot 1, Block 1, HFCC Addition and establish a planned industrial park. The property is currently zoned “LI” Light Industrial District.
4. Conditional Use Permit **CU18-07** (Camp Bow Wow) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Charles Grady requesting a conditional use permit to allow a pet day care with overnight boarding. The property is located at 1200 Texan Trail No. 300 and is currently zoned “LI” Light Industrial District. **FIRST READING**
5. Conditional Use Permit **CU18-09** (Grapevine Powersports) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Michael Baker International requesting a conditional use permit to amend the previously approved site plan for a planned commercial center, specifically to allow a motorcycle dealership with new and used sales and service of motorcycles and associated equipment and outdoor speakers. The property is located at 4120 William D. Tate Avenue and is currently zoned “CC” Community Commercial District.
6. Historic Landmark District **HL17-04** (428 East Wall Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by the Grapevine Township Revitalization Project requesting designation as a historical landmark sub-district. The property is zoned “R-7.5” Single Family District.
7. Historic Landmark District **HL18-01** (221 Austin Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Copper Street Homes requesting designation as a historical landmark sub-district. The property is zoned “R-7.5” Single Family District.

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

8. 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

9. Pattillo, Brown and Hill, LLC, the City's auditing firm, to present the annual audit report in compliance with the City Charter, Article 3, Section 3.14.
10. Chief Financial Officer to present the monthly financial report.

NEW BUSINESS

11. Consider **Resolution No. 2018-026** approving the Local Project Advance Funding Agreement with Texas Department of Transportation (TXDOT) to establish funding participation levels for the Dallas Road Corridor Project, 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 **Ordinance No. 2018-023** approving the Atmos RRM (Rate Review Mechanism) Tariff. City Manager recommends approval.
13. Consider the renewal of an annual contract for emergency medical supplies with Bound Tree Medical, LLC. Fire Chief recommends approval.
14. Consider the award of an informal request for quote for fertilizer for the Grapevine Golf Course from Harrell's, LLC. Golf Director recommends approval.
15. Consider **Resolution No. 2018-027** authorizing the purchase of swimming pool chemicals for the Parks and Recreation Department from DCC, Inc. Parks and Recreation Director recommends approval.
16. Consider **Resolution No. 2018-028** authorizing a sole source purchase of a police motorcycle from Longhorn Harley-Davidson. Public Works Director recommends approval.
17. Consider awarding an Engineering Design and Construction Phase Services Contract with DeltaTek Engineering for the design, construction, and inspection of the Barton Elevated Storage Tank Project and **Ordinance No. 2018-024** appropriating funds in the Enterprise Capital Fund. Public Works Director recommends approval.

18. Consider awarding an Engineering Design and Construction Phase Services Contract with DeltaTek Engineering for the design, construction, and inspection of the Peach Elevated Storage Tank and **Ordinance No. 2018-025** appropriating funds in the Utility Enterprise Capital Fund. Public Works Director recommends approval.
19. Consider awarding an Engineering Design Services Contract to GWC Engineering L.P. for the design and construction of the erosion control structure at Big Bear Creek at the sanitary sewer aerial crossings and **Ordinance No. 2018-026** appropriating funds in the Utility Enterprise Capital Fund. Public Works Director recommends approval.
20. Consider the minutes of the March 6, 2018 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

21. Conditional Use Permit **CU17-30** (923 and 925 Minters Chapel Road) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-027**, if applicable, and take any necessary action.
22. **Final Plat** of Lots 1R-1 and 1R-2, Block 1, HFCC Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action.
23. Conditional Use Permit **CU18-07** (Camp Bow Wow) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-028**, if applicable, and take any necessary action.
24. Conditional Use Permit **CU18-09** (Grapevine Powersports) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-029**, if applicable, and take any necessary action.
25. Historic Landmark District **HL17-04** (428 East Wall Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-030**, if applicable, and take any necessary action.
26. Historic Landmark District **HL18-01** (221 Austin Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-031**, if applicable, and take any necessary action.

27. **Preliminary Plat** of Lots 1-4, Block 1, Cedar Park Addition – Consider the recommendation of the Planning and Zoning Commission relative to an application submitted by Kerry Cook for property located at 1300 Dooley Street and currently zoned “R-7.5” Single Family District, and take any necessary action.
28. **Final Plat** of Lots 1-4, Block 1, Cedar Park Addition – Consider the recommendation of the Planning and Zoning Commission relative to an application submitted by Kerry Cook for property located at 1300 Dooley Street and currently zoned “R-7.5” Single Family District, and take any necessary action.
29. **Preliminary Plat** of Lots 1-5, Block 1R, Kimball Glen – Consider the recommendation of the Planning and Zoning Commission relative to an application submitted by Jeff Avery, Briar Pointe, LP for property located at 2114, 2310 and 2316 North Kimball Road and currently zoned “R-7.5” Single Family District, 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 March 16, 2018 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, MARCH 20, 2018

GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

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- 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
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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 HEARING

3. Conditional Use Permit **CU17-30** and **Final Plat** of Lots 1R-1 and 1R-2, Block 1, HFCC Addition (923 and 925 Minters Chapel Road) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Eugene Middleton requesting to replat Lot 1, Block 1, HFCC Addition and establish a planned industrial park. The property is currently zoned "LI" Light Industrial District.
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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

8. Conditional Use Permit **CU17-30** (923 and 925 Minters Chapel Road) – Consider the application and make a recommendation to City Council.
9. **Final Plat** of Lots 1R-1 and 1R-2, Block 1, HFCC Addition – Consider the application and make a recommendation to City Council.
10. Conditional Use Permit **CU18-07** (Camp Bow Wow) – Consider the application and make a recommendation to City Council.
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17. Consider the minutes of the February 15, 2018 Workshop and the February 20, 2018 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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