



CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, MAY 15, 2018

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

6:00 p.m.	Dinner – City Council Conference Room
6:30 p.m.	Reception – Outside Council Chambers
7:00 p.m.	Call to Order of City Council Meeting – City Council Chambers
7:00 p.m.	Election Canvass and Swearing-In Ceremony – City Council Chambers
7:00 p.m.	Executive Session – City Council Conference Room
7:30 p.m.	Joint Regular Meeting – City Council Chambers

CALL TO ORDER: 7:00 p.m. – City Council Chambers

CANVASS ELECTION

1. Consider **Resolution No. 2018-042** canvass the May 5, 2018 City Election for Mayor, City Council Place 1 and City Council Place 2; declare the results; and take any necessary action.

OATH OF OFFICE

2. City Secretary to administer the Oath of Office to Mayor William D. Tate, Council Member Place 1 Paul Slechta and Council Member Place 2 Sharron Spencer.

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 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.
 - 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 Dennis Luers

JOINT PUBLIC HEARING

5. Conditional Use Permit **CU18-12** (Gaylord Texan) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by RHP Property GT, LP requesting a conditional use permit to amend the previously approved site plan of CU16-07 (Ordinance No. 2016-029) for a planned commercial center with hotel and convention center, specifically to allow for additional ground parking in the convention center area. The subject property is located at 1501 Gaylord Trail and is currently zoned “PCD” Planned Commerce Development District.
6. Conditional Use Permit **CU18-13** (RaceTrac) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Spiars Engineering requesting a conditional use permit to amend the previously approved site plan of SPRC CU16-15, SPRC CU15-45, SPRC CU13-34, and CU12-24 (Ordinance No. 2012-30) for a planned commercial center allowing the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine only) with outside dining and gasoline service, specifically to revise the exterior elevations in conjunction with a convenience store. The subject property is located at 3955 Grapevine Mills Parkway and is currently zoned “CC” Community Commercial District.
7. Amendments to Comprehensive Zoning Ordinance No. 82-73 **AM18-03** – City Council and Planning and Zoning Commission to conduct a public hearing relative to amendments and changes to the Comprehensive Zoning Ordinance, No. 82-73, same being Appendix D of the Code of Ordinances as follows: Section 43, Non-Conforming Uses and Structures relative to off-premise advertising signage; and Section 60, Sign Standards relative to off-premise advertising signage and any other additions, deletions, or changes to various sections, articles and provisions contained in said Ordinance No. 82-73.
8. Conditional Use Permit **CU18-14** (Clear Channel Outdoor) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Clear Channel Outdoor, Inc. requesting a conditional use permit to allow a digital billboard. The subject property is located at 900 East State Highway 114 and is currently zoned “LI” Light Industrial 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

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. Parks and Recreation Director to present the proposed Parks Masterplan.
11. Chief Financial Officer to present the monthly financial report.

NEW BUSINESS

12. Consider the appointment of the Mayor Pro Tem and take any necessary action.
13. Consider the award of a Landscape Architecture contract to La Terra Studio, Inc. for the landscape/irrigation plan and construction documents for Silver Lake Park 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.

14. Consider **Resolution No. 2018-043** authorizing an interlocal agreement with the City of Colleyville for fiber optic cable installation by the City of Grapevine in the City of Colleyville. Chief Technology Officer recommends approval.
15. Consider **Resolution No. 2018-044** authorizing the purchase of an outdoor workout station from The Playwell Group, Inc. for the Parks and Recreation department. Parks and Recreation Director recommends approval.
16. Consider the award of an annual contract for RFB 468-2018 for water meters and registers with Zenner Performance Meters, Inc. for the Public Works Department. Public Works Director recommends approval.
17. Consider the purchase of structural repairs for the wastewater treatment plant with MVA Services, LLC. Public Works Director recommends approval.

18. Consider the purchase of backlit sign arms from Structural and Steel Products, Inc. Public Works Director recommends approval.
19. Consider the minutes of the May 1, 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

20. Conditional Use Permit **CU18-12** (Gaylord Texan) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-042**, if applicable, and take any necessary action.
21. Conditional Use Permit **CU18-13** (RaceTrac) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-043**, if applicable, and take any necessary action.
22. Amendments to Comprehensive Zoning Ordinance No. 82-73 **AM18-03** – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-044**, if applicable, and take any necessary action.
23. Conditional Use Permit **CU18-14** (Clear Channel Outdoor) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-045**, if applicable, and take any necessary action.
24. **Final Plat** of Lot 1, Block 1, 411 Turner Addition – Consider the recommendation of the Planning and Zoning Commission regarding an application submitted by Troy (Lee) Burchfield to plat property located at 411 Turner Road.

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 11, 2018 by 5:00 p.m.


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.



CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING AND ZONING COMMISSION MEETING
TUESDAY, MAY 15, 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 Dennis Luers

JOINT PUBLIC HEARING

3. Conditional Use Permit **CU18-12** (Gaylord Texan) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by RHP Property GT, LP requesting a conditional use permit to amend the previously approved site plan of CU16-07 (Ordinance No. 2016-029) for a planned commercial center with hotel and convention center, specifically to allow for additional ground parking in the convention center area. The subject property is located at 1501 Gaylord Trail and is currently zoned "PCD" Planned Commerce Development 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

7. Conditional Use Permit **CU18-12** (Gaylord Texan) – Consider the application and make a recommendation to City Council.
8. Conditional Use Permit **CU18-13** (RaceTrac) – Consider the application and make a recommendation to City Council.
9. Amendments to Comprehensive Zoning Ordinance No. 82-73 **AM18-03** – Consider the amendments and make a recommendation to City Council.
10. Conditional Use Permit **CU18-14** (Clear Channel Outdoor) – Consider the application and make a recommendation to City Council.
11. **Final Plat** of Lot 1, Block 1, 411 Turner Addition – Consider the application submitted by Troy (Lee) Burchfield to plat property located at 411 Turner Road.
12. Consider the minutes of the April 17, 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.

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