



CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, NOVEMBER 19, 2019

GRAPEVINE CITY HALL, COUNCIL CHAMBERS
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

6:30 p.m.	Dinner – City Council Conference Room
7:00 p.m.	Call to Order of City Council Meeting – 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

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.
 - 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 Dennis Luers

JOINT PUBLIC HEARINGS

3. Zoning Change Application **Z19-05** (2701 North Grapevine Mills Boulevard) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by VCT Capital Partners requesting to rezone 2.70 acres from “R-MF-2” Multifamily District to “CC” Community Commercial District for the development of an office building.

4. Conditional Use Permit **CU19-29** (Cross Creek Apartments) and **Final Plat** of Lots 1R1 and 2, Block 1, Mills Run Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by VCT Capital Partners requesting a conditional use permit to amend the previously approved site plan of CU98-15 (Ordinance No. 1998-55) to allow the subject site to be subdivided, to reduce the quantity of required parking spaces, and to replat Lot 1R, Block 1, Mills Run Addition. The subject property is located at 2701 North Grapevine Mills Boulevard and is currently zoned “R-MF-2” Multifamily District.
5. Zoning Change Application **Z19-06** (Summit Climbing Gym) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Simple Twist LLC requesting to rezone 2.976 acres from “PID” Planned Industrial Development District to “CC” Community Commercial District for the development of a climbing gym. The subject property is located at 3105 William D Tate Avenue.
6. Historic Landmark District **HL19-02** (212 East Texas Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by the City of Grapevine requesting designation as a historical landmark sub-district.

Planning and Zoning Commission to recess to the 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

7. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with the City Secretary. A member of the public may address the City Council regarding an item on the agenda either before or during the Council’s consideration of the item, upon being recognized by the Mayor or upon the consent of the City Council. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

NEW BUSINESS

8. Consider **Resolution No. 2019-033** amending the Grapevine Senior Advisory Committee Board meeting times.

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 the renewal of an annual contract for book leasing services with the Brodart Company. Library Director recommends approval.
10. Consider the renewal of an annual contract for the Taser warranty plan with Axon Enterprises, Inc. Police Chief recommends approval.
11. Consider a contract for the Dallas Road construction management, inspection and record keeping to Neo Construction Services, LLC. Public Works Director recommends approval.
12. Consider Amendment No. 1 for engineering services related to the Water Treatment Plant raw water line and pump station siting study with Parkhill, Smith & Cooper, Inc., and **Ordinance No. 2019-076** appropriating funds. Public Works Director recommends approval.
13. Consider approval of a sole source purchase of a 2019 Capacity Sabre Yard truck from Southwest International Trucks, Inc. Public Works Director recommends approval.
14. Consider the minutes of the November 5, 2019 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

15. Zoning Change Application **Z19-05** (2701 North Grapevine Mills Boulevard) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-077**, if applicable, and take any necessary action.
16. Conditional Use Permit **CU19-29** (Cross Creek Apartments) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-078**, if applicable, and take any necessary action.

17. **Final Plat** of Lots 1R1 and 2, Block 1, Mills Run Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action.
18. Zoning Change Application **Z19-06** (Summit Climbing Gym) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-079**, if applicable, and take any necessary action.
19. Historic Landmark District **HL19-02** (212 East Texas Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2019-080**, if applicable, and take any necessary action.
20. **Final Plat** of Lot 1, Block 1, Cate Addition – Consider the recommendation of the Planning and Zoning Commission relative to an application submitted by Bobby Cate requesting to plat one lot. The subject property is located at 1556 Gravel Circle and is currently zoned “R-20” Single Family Residential.
21. **Amended Plat** of Lots 1A1, 3A1, 3A2, 5AR1 and 5AR2, Block A, Grapevine Mills Crossing Addition – Consider the recommendation of the Planning and Zoning Commission relative to an application submitted by Billingsly requesting to revise Lot 1A, 3A, 4A, 5A1 and 5A2, Block A, Grapevine Mills Crossing Addition. The subject property is located on the south side of Grapevine Mills Boulevard west of State Highway 121 and is currently zoned “CC” Community Commercial District.

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 November 15, 2019 by 5:00 p.m.



Tara Brooks, TRMC, CRM
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.

This meeting can be adjourned and reconvened, if necessary, the following regular business day.



CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING AND ZONING COMMISSION MEETING
TUESDAY, NOVEMBER 19, 2019

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 Meeting with City Council - 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 MEETING WITH CITY COUNCIL: 7:30 p.m. - City Council Chambers

2. Invocation and Pledge of Allegiance: Commissioner Dennis Luers

JOINT PUBLIC HEARINGS

3. Zoning Change Application **Z19-05** (2701 North Grapevine Mills Boulevard) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by VCT Capital Partners requesting to rezone 2.70 acres from “R-MF-2” Multifamily District to “CC” Community Commercial District for the development of an office building.
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District for the development of a climbing gym. The subject property is located at 3105 William D Tate Avenue.

6. Historic Landmark District **HL19-02** (212 East Texas Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by the City of Grapevine requesting designation as a historical landmark sub-district.

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

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NEW BUSINESS

8. Zoning Change Application **Z19-05** (2701 North Grapevine Mills Boulevard) – Consider the application and make a recommendation to City Council.
9. Conditional Use Permit **CU19-29** (Cross Creek Apartments) – Consider the application and make a recommendation to City Council.
10. **Final Plat** of Lots 1R1 and 2, Block 1, Mills Run Addition – Consider the application and make a recommendation to City Council.
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14. **Amended Plat** of Lots 1A1, 3A1, 3A2, 5AR1 and 5AR2, Block A, Grapevine Mills Crossing Addition – Consider the application submitted by Billingsly requesting to revise Lot 1A, 3A, 4A, 5A1 and 5A2, Block A, Grapevine Mills Crossing Addition, and make a recommendation to City Council. The subject property is located on the south side of Grapevine Mills Boulevard west of State Highway 121 and is currently zoned “CC” Community Commercial District
15. Consider the minutes of the October 15, 2019 Regular Planning and Zoning Commission meeting.

WORKSHOP

16. Review of **AM19-04** proposed amendments to the Grapevine City Code, Section 42, Supplementary District Regulations relative to play structures.

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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