CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, FEBRUARY 18, 2020

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 of 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 Jim Fechter

JOINT PUBLIC HEARINGS

3. **AM19-04** Amendments to Comprehensive Zoning Ordinance No. 82-73 – City Council and Planning and Zoning Commission to conduct a public hearing relative to proposed amendments and changes to the Comprehensive Zoning Ordinance No. 82-73, same being Appendix D of the Code of Ordinances as follows: The addition of Section 42, Supplementary District Regulations relative to play

structures and any other additions, deletions, or changes to various sections, articles and provisions contained in said Ordinance No. 82-73.

4. **Final Plat** of Lot 1R, Block 1, Philippians Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Ridinger Associates, Inc. requesting to replat Lot 1, Block 1, Philippians Addition and Lot 1A-2R, Block 1, W.R. Lawler Addition No. 2. The subject property is located at 2701 Ira E. Woods Avenue and is currently zoned "CC" Community Commercial 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

5. 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.

CITY COUNCIL PUBLIC HEARING AND NEW BUSINESS

6. City Council to conduct a public hearing relative to the proposed 46th Year Community Development Block Grant (CDBG) Program street reconstruction project.

7. Consider authorizing staff to submit an application to Tarrant County for the 46th Year Community Development Block Grant (CDBG) street reconstruction 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.

8. Consider the purchase of VMware software license maintenance from SHI Government Solutions. Chief Technology Officer recommends approval.

9. Consider the renewal of an annual contract for aquatic maintenance service with Century Pool Service. Parks and Recreation Director recommends approval.

10. Consider the purchase of rifles and accessories from GT Distributors, Inc. Police Chief recommends approval.

11. Consider a contract for design of Cotton Belt Trail Section 1 to Huitt-Zollars, Inc. Public Works Director recommends approval.

12. Consider ratifying the emergency purchase of elevator repair services at City Hall from ThyssenKrupp Elevator Corporation. Public Works Director recommends approval.

13. Consider **Resolution No. 2020-005** approving the Tarrant County contract with A&B Construction LLC for the 45th Year Community Development Block Grant (CDBG) street reconstruction project. Public Works Director recommends approval.

14. Consider ratification of Change Orders No. 1-3 and approval of Change Order No. 4 for construction of chemical processing improvements at the Water Treatment Plant with Red River Construction, Inc. Public Works Director recommends approval.

15. Consider payment reimbursement to Ziegler Construction Inc. for pavement reconstruction at the intersection of William D. Tate Avenue, South Ball Street and private drive to the Towne Center Addition No. 2. Public Works Director recommends approval.

16. Consider the minutes of the February 4, 2020 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

17. **AM19-04** Amendments to Comprehensive Zoning Ordinance No. 82-73 – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2020-013**, if applicable, and take any necessary action.

18. **Final Plat** of Lot 1R, Block 1, Philippians Addition – 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 February 14, 2020 by 5:00 p.m.

Tara Brooks

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, FEBRUARY 18, 2020

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 Jim Fechter

JOINT PUBLIC HEARINGS

3. **AM19-04** Amendments to Comprehensive Zoning Ordinance No. 82-73 – City Council and Planning and Zoning Commission to conduct a public hearing relative to proposed amendments and changes to the Comprehensive Zoning Ordinance, No. 82-73, same being Appendix D of the Code of Ordinances as follows: The addition of Section 42, Supplementary District Regulations relative to play structures and any other additions, deletions, or changes to various sections, articles and provisions contained in said Ordinance No. 82-73.

4. **Final Plat** of Lot 1R, Block 1, Philippians Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Ridinger Associates, Inc. requesting to replat Lot 1, Block 1, Philippians Addition and Lot 1A-2R, Block 1, W.R. Lawler Addition No. 2. The subject property is located at 2701 Ira E. Woods Avenue and is currently zoned "CC" Community Commercial 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

CITIZEN COMMENTS

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

NEW BUSINESS

6. **AM19-04** Amendments to Comprehensive Zoning Ordinance No. 82-73 – Consider the proposed changes and make a recommendation to City Council.

7. **Final Plat** of Lot 1R, Block 1, Philippians Addition – Consider the application and make a recommendation to City Council.

8. Consider the minutes of the January 21, 2020 Regular Planning and Zoning Commission meeting.

OLD BUSINESS

9. Consider the minutes of the December 17, 2019 Regular Planning and Zoning Commission meeting. This item was tabled at the January 21, 2020 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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Tara Brooks

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THE CITY OF GRAPEVINE, TEXAS

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