CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, SEPTEMBER 15, 2020

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

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine City Council and Planning and Zoning Commission will conduct the meeting scheduled at 7:30 pm on September 15, 2020 in the Council Chambers at 200 South Main Street, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). The Mayor, Members of City Council and Planning and Zoning Commission Members may attend this meeting in person.

There will be no public access to the location described above. The meeting will be livestreamed on the City's website at www.grapevinetexas.gov.

This supplemental written notice, the meeting agenda, and the agenda packet are posted online at www.grapevinetexas.gov.

The public toll-free dial-in number to participate in the telephonic meeting is 1-210-469-4097. The audio conference PIN is 885 614 872#.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Starting at 5:00 pm on Monday, September 14, citizens can submit a Citizen Appearance request form from the City's website at https://www.grapevinetexas.gov/89/Agendas-Minutes. During the meeting, the names of those that have submitted a form will be called on to speak in the order the forms were received. The deadline to submit requests will be 5:00 pm on Tuesday, September 15.

Written comments can also be submitted via email to Susan Batte at sbatte@grapevinetexas.gov. All comments will be provided to City Council and the Planning and Zoning Commission and made part of the record.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

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, the former Senior Center located at 421 Church Street, Silver Lake 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 Monica Hotelling

JOINT PUBLIC HEARINGS

3. Conditional Use Permit **CU20-17** (Kimu Sushi) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Kimu Sushi requesting a conditional use permit to amend the previously approved site plan of CU10-25A (Ordinance No. 2011-02) for a planned commercial center in excess of 1,000,000 square feet, specifically to allow for the possession, storage, retail sales and on-premise consumption of alcoholic beverages (beer and wine only) in conjunction with an existing restaurant. The subject property is located at 3000 Grapevine Mills Parkway #327 and is currently zoned “CC” Community Commercial District.

4. Conditional Use Permit **CU20-18** (Bull Lion Ranch and Vineyard) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Bull Lion Ranch and Vineyard requesting a conditional use permit to allow for a winery to allow for the possession, storage, retail sales, and on- and off-premise consumption of alcoholic beverages (wine only). The subject property is located at 530 South Main Street #100 and is currently zoned “CBD” Central Business District.

5. Conditional Use Permit **CU20-19** (Wise Guys Pizzeria) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Wise Guys Pizzeria requesting a conditional use permit to amend the previously approved site of CU15-49 (Ordinance No. 2016-06) for a planned commercial center, specifically to revise the floor plan and allow for the possession, storage, retail sales and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with an existing restaurant. The subject property is located at 322 South Park Boulevard 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

6. 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

7. Consider **Ordinance No. 2020-042** adopting an ad valorem tax rate $0.282601 per $100 valuation for Tax Year 2019 and Fiscal Year 2021 and take any necessary action.

8. Consider **Ordinance No. 2020-043** amending Chapter 25, Utilities and Services, Article III. Solid Waste Disposal, Section 25-97, Service Rates – Schedules to reflect adjustments to the commercial and residential solid waste and recycling collection rates, and take any necessary action.

9. Consider changing the time of the October 6, 2020 City Council meeting to 5:30 p.m. to allow the City Council to attend neighborhood National Night Out functions, 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.

10. Consider the renewal of an annual contract for Third-Party Administrative Services for the City's Self-Funded Health Plan with UMR. Chief Financial Officer recommends approval.

11. Consider the purchase of an owner-furnished self-contained breathing apparatus bottle fill station from August, Ind. Fire Chief recommends approval.

12. Consider the renewal for an annual sole source contract for defibrillator technical support services with Stryker Sales Corporation, Inc. Fire Chief recommends approval.

13. Consider the renewal of an annual contract for SIPS telephone services for the City VOIP system from Frontier Communications. Chief Technology Officer recommends approval.

14. Consider the annual contract for law enforcement supplies, services and body cameras with Axon Enterprises, Inc. Police Chief recommends approval.

15. Consider the purchase of backlit street name signs from Consolidated Traffic Controls, Inc. Public Works Director recommends approval.

16. Consider the minutes of the September 1, 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. Conditional Use Permit **CU20-17** (Kimu Sushi) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2020-044**, if applicable, and take any necessary action.

18. Conditional Use Permit **CU20-18** (Bull Lion Ranch and Vineyard) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2020-045**, if applicable, and take any necessary action.

19. Conditional Use Permit **CU20-19** (Wise Guys Pizzeria) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2020-046**, if applicable, 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 September 11, 2020 by 5:00 p.m.

Tara Brooks

Tara Brooks, TRMC, CRM
City Secretary

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

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, SEPTEMBER 15, 2020

GRAPEVINE CITY HALL, COUNCIL CHAMBERS
200 SOUTH MAIN STREET
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REGULAR MEETING: 7:30 p.m. – City Council Chambers

2. Invocation and Pledge of Allegiance: Commissioner Monica Hotelling

JOINT PUBLIC HEARINGS

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NEW BUSINESS

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ADJOURNMENT

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Tara Brooks

Tara Brooks, TRMC, CRM
City Secretary

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, SEPTEMBER 15, 2020

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

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CALL TO ORDER: 7:00 p.m. - Planning and Zoning Commission Conference Room

BRIEFING SESSION

The public toll-free dial-in number to participate in the briefing session telephonic meeting is 1-210-469-4097. The audio conference PIN is 780 910 705#.

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

The public toll-free dial-in number to participate in the joint telephonic meeting is 1-210-469-4097. The audio conference PIN is 885 614 872#.

2. Invocation and Pledge of Allegiance: Commissioner Monica Hotelling

JOINT PUBLIC HEARINGS

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REGULAR SESSION: 7:30 p.m. *(Immediately following Joint Public Hearings)* – Planning and Zoning Conference Room

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CITIZEN COMMENTS

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NEW BUSINESS

7. Conditional Use Permit **CU20-17** (Kimu Sushi) – Consider the application and make a recommendation to City Council.

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9. Conditional Use Permit **CU20-19** (Wise Guys Pizzeria)– Consider the application and make a recommendation to City Council.

10. Consider the minutes of the July 21, 2020 and August 18, 2020 Regular Planning and Zoning Commission meetings.

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

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 September 11, 2020 by 5:00 p.m.

Tara Brooks

Tara Brooks, TRMC, CRM
City Secretary