



CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, OCTOBER 20, 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 October 20, 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 772 742 806#.

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, October 19, 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, October 20.

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.

7:00 p.m.	Dinner – City Council Conference Room
7:30 p.m.	Joint Regular Meeting – City Council Chambers

1. CALL TO ORDER: 7:30 p.m. – City Council Chambers

2. Invocation and Pledge of Allegiance: Commissioner Jim Fechter

JOINT PUBLIC HEARINGS

3. Zoning Change Application **Z20-03**, Conditional Use Permit **CU20-21**, Planned Development Overlay **PD20-031** (Elan Grapevine, The Preserve Phase II) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by CRP-GREP Elan Grapevine Owner, LP requesting to rezone approximately 47 acres from “PCD” Planned Commerce Development District to “R-MF” Multifamily District for the development of a multifamily apartment complex. The applicant is also requesting a conditional use permit to increase the building height, reduce required parking, and front yard setback and a planned development overlay to deviate from, but not limited to, building separation. The subject property is located at 4501 State Highway 360.

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

4. 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.

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.

5. Consider the purchase of acoustical panels from Rice Drywall for the Animal Services Facility. Police Chief recommends approval.
6. Consider the purchase of an LED lighting package from Horn Electric for the Animal Services Facility. Police Chief recommends approval.

7. Consider a professional services contract for medical physicals with Huguley Assessment Center. Fire Chief recommends approval.
8. Consider the renewal of an annual contract for enterprise sourcing services with Ion Wave Technologies, Inc. Chief Financial Officer recommends approval.
9. Consider the emergency purchase of a bypass pump for the wastewater treatment plant from Global Pump Solutions. Public Works Director recommends approval.
10. Consider the award of an informal request for quote for vehicle lighting and equipment from Wildfire Truck and Equipment Sales. Public Works Director recommends approval.
11. Consider **Ordinance No. 2020-050** abandoning a 10-foot wide utility easement on Lot 1A1, Block 1, The Bluffs at Grapevine Addition located at 1776 State Highway 26. Public Works Director recommends approval.
12. Consider **Ordinance No. 2020-051** abandoning a 10-foot wide utility easement on Lot 1A1, Block 1, The Bluffs at Grapevine Addition located at 1776 State Highway 26. Public Works Director recommends approval.
13. Consider **Ordinance No. 2020-052** abandoning a 30-foot wide public access easement on Lots 1A1, 1A2 and 1A3, Block 1, The Bluffs at Grapevine Addition located at 1776 State Highway 26 and Bass Pro Drive. Public Works Director recommends approval.
14. Consider changing the start time of the November 3, 2020 regular Council meeting to 6:00 pm to allow City Council to attend Meeting Professionals International (MPI) – World Education Congress (WEC) Grapevine. City Secretary recommends approval.
15. Consider the minutes of the October 6, 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

16. Zoning Change Application **Z20-03** (Elan Grapevine, The Preserve Phase II) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2020-053**, if applicable, and take any necessary action.

17. Conditional Use Permit **CU20-21** (Elan Grapevine, The Preserve Phase II) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2020-054**, if applicable, and take any necessary action.
18. Planned Development Overlay **PD20-031** (Elan Grapevine, The Preserve Phase II) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2020-055**, 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 October 16, 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, OCTOBER 20, 2020

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

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 October 20, 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 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, October 19, 2020, 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, October 20, 2020.

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.

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 978 580 154#.

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 772 742 806#.

2. Invocation and Pledge of Allegiance: Commissioner Jim Fechter

JOINT PUBLIC HEARINGS

3. Zoning Change Application **Z20-03**, Conditional Use Permit **CU20-21**, Planned Development Overlay **PD20-031** (Elan Grapevine, The Preserve, Phase II) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by CRP-GREP Elan Grapevine Owner, LP requesting to rezone approximately 47 acres from “PCD” Planned Commerce Development District to “R-MF” Multifamily District for the development of a multifamily apartment complex. The applicant is also requesting a conditional use permit to increase the building height, reduce required parking, and front yard setback and a planned development overlay to deviate from, but not limited to, building separation. The subject property is located at 4501 State Highway 360.

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

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 978 580 154#.

CITIZEN COMMENTS

4. 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

5. Zoning Change Application **Z20-03** (Elan Grapevine, The Preserve, Phase II) – Consider the application and make a recommendation to City Council.
6. Conditional Use Permit **CU20-21** (Elan Grapevine, The Preserve, Phase II) – Consider the application and make a recommendation to City Council.
7. Planned Development Overlay **PD20-031** (Elan Grapevine, The Preserve, Phase II) – Consider the application and make a recommendation to City Council.

8. Consider the minutes of the September 15, 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 October 16, 2020 by 5:00 p.m.

Tara Brooks

Tara Brooks, TRMC, CRM
City Secretary

