



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, JUNE 19, 2018

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

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- 5:30 p.m. Dinner – City Council Conference Room
6:00 p.m. Interviews – City Council Conference Room
Executive Session – City Council Conference Room
(*immediately following interviews*)
7:30 p.m. Joint Regular Meeting – City Council Chambers
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CALL TO ORDER: 6:00 p.m. – City Council Conference Room

1. City Council to conduct board and commission interviews for new applicants.
INTERVIEWS CONDUCTED
2. City Council to discuss board and commission appointments.
COUNCIL DISCUSSED. NO ACTION TAKEN.

EXECUTIVE SESSION: (immediately following the Boards and Commission interviews)

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.
ITEM DISCUSSED. NO ACTION TAKEN.
 - 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. **ITEM DISCUSSED. NO ACTION TAKEN.**

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: Vice Chairman B.J. Wilson

JOINT PUBLIC HEARINGS

5. Zoning Application **Z18-03**, Planned Development Overlay **PD18-02** (Reserve at Bear Creek) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by GV Bear Creek Land Partners requesting to rezone 13.65 acres from “R-7.5” Single Family District to “R-TH” Townhouse District for a townhouse development and a planned development overlay to deviate from, but not limited to, lot size, side yard setback, front yard setback, lot width and depth, maximum building height and to allow front entry garages for lots less than 40 feet in width. The subject property is located at 4201 State Highway 360. **PUBLIC HEARING HELD**
6. Zoning Application **Z18-04** (424 Ball Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Don Porter requesting to rezone 0.8221 acres from “R-7.5” Single Family District to “R-20” Single Family District. **PUBLIC HEARING HELD**
7. Conditional Use Permit **CU18-16** (Classic Medium Duty Truck Facility) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Speed Fab Crete requesting a conditional use permit to amend the previously approved site plan of CU02-49 (Ordinance No. 2002-088) for a planned commercial center for an automotive dealership with the sale and repair of new and used vehicles, specifically to allow for a 5,760 square foot medium-duty truck facility. The subject property is located at 2501 William D. Tate Avenue and is zoned “CC” Community Commercial District. **PUBLIC HEARING HELD**

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

8. 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. **0 SUBMITTED**

PRESENTATIONS

9. Chief Financial Officer to present the monthly financial report. **PRESENTATION MADE**

NEW BUSINESS

10. Consider **Ordinance No. 2018-047** authorizing payments to the City of Dallas and the City of Fort Worth in accordance with Senate Bill 569 Revenue Sharing Agreement and take any necessary action. **ITEM TABLED TO JULY 3 7-0**
11. Consider **Ordinance No. 2018-048** appropriating funds for a Mobile Library and take any necessary action. **APPROVED 7-0**

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.

12. Consider **Resolution No. 2018-047** authorizing an annual contract for EMS billing services with Emergicon, LLC. Fire Chief recommends approval. **APPROVED 7-0**
13. Consider the renewal of an annual contract for bank depository services with Legacy Texas Bank for Fiscal Services. Chief Financial Officer recommends approval. **APPROVED 7-0**
14. Consider **Resolution No. 2018-048** authorizing the purchase of playground equipment for Yorkshire Meadows Park from Webuildfun, Inc. Parks and Recreation Director recommends approval. **APPROVED 7-0**
15. Consider the award of an informal request for quote to purchase light poles and fixtures for Hudgins Street from C.E.D. Public Works Director recommends approval. **APPROVED 7-0**
16. Consider **Resolution No. 2018-049** authorizing the purchase of micro-surfacing services from Intermountain Slurry Seal, Inc. for the Public Works Street Department. Public Works Director recommends approval. **APPROVED 7-0**
17. Consider **Resolution No. 2018-050** authorizing a sole source purchase of bus repairs from Southwest International Trucks, Inc. Public Works Director recommends approval. **APPROVED 7-0**
18. Consider **Resolution No. 2018-051** authorizing the ratification of an emergency contract for water hauling services from The Cleaning Guys, LLC. Public Works Director recommends approval. **APPROVED 7-0**

19. Consider **Resolution No. 2018-052** authorizing annual contracts for ground based mosquito control services with Municipal Mosquito and Vector Disease Control International. Public Works Director recommends approval. **APPROVED 7-0**
20. Consider **Ordinance No. 2018-049** amending the Grapevine Code of Ordinances Chapter 23 Traffic, Article V Parking Section 23-63 No Parking Zones, prohibiting parking on the east side of Austin Street from Northwest Highway to Wall Street and on the south side of Twelve Oaks Boulevard from Pool Road to Bridle Lane. Public Works Director recommends approval. **APPROVED 7-0**
21. Consider the minutes of the June 5, 2018 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

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

22. Zoning Application **Z18-03** (Reserve at Bear Creek) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-050**, if applicable, and take any necessary action. **APPROVED 7-0**
23. Planned Development Overlay **PD18-02** (Reserve at Bear Creek) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-051**, if applicable, and take any necessary action. **APPROVED 7-0**
24. **Preliminary Plat** of Reserve at Bear Creek – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 7-0**
25. Zoning Application **Z18-04** (424 Ball Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-052**, if applicable, and take any necessary action. **DENIED 6-1 (O'DELL)**
26. Conditional Use Permit **CU18-16** (Classic Medium Duty Truck Facility) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2018-053**, if applicable, and take any necessary action. **APPROVED 7-0**

ADJOURNMENT 8:38 pm

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The minutes will be posted on the City's website after they are approved by City Council.

Please contact our office, if you have any questions or comments.

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