

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 15th day of October, 2019 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

William D. Tate	Mayor
Darlene Freed	Mayor Pro Tem
Sharron Rogers	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member

constituting a quorum, with the following members of the Planning and Zoning Commission:

Larry Oliver	Chairman
BJ Wilson	Vice Chairman
Monica Hotelling	Member
Jim Fechter	Member
Beth Tiggelaar	Member
Gary Martin	Member
Dennis Luers	Member
Traci Hutton	Alternate Member
David Hallberg	Alternate Member

constituting a quorum, and the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Matthew C.G.Boyle	Assistant City Attorney
Shawna Barnes	Assistant City Secretary

Call to Order

Mayor Tate called the meeting to order at 6:45 p.m.

Item 1. Executive Session

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

- 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.

The City Council recessed to the City Council Conference Room and began the closed session at 6:52 p.m. The closed session ended at 7:29 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.072 or 551.087. City Manager Bruno Rumbelow requested approval of a Contract of Sale with Southland Holdings LLC and authorizing the City Manager to execute same and all associated documents and to take all other necessary action.

Motion was made to approve a Contract of Sale with Southland Holdings LLC and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

Motion: Slechta  
Section: Coy  
Ayes: Freed, Coy, O'Dell, Slechta and Leal  
Nays: Tate, Rogers  
Approved: 5-2

## **REGULAR MEETING**

### Call to Order

Mayor Tate called the meeting to order at 7:36 p.m. in the City Council Chambers.

### Item 2. Invocation and Pledge of Allegiance

Commissioner Beth Tiggelaar delivered the Invocation and led the Pledge of Allegiance.

### JOINT PUBLIC HEARINGS

### Item 3. Historic Landmark District **HL19-01** (619 South Church Street)

Mayor Tate abstained from this item and filed an Affidavit of Conflict of Interest with the City Secretary. Mayor Tate left the Council Chambers.

Mayor Pro Tem Freed declared the Public Hearing open.

Development Services Assistant Director Ron Stombaugh reported the City of Grapevine was requesting a designation for 619 South Church Street as a historic landmark sub-district. The subject property is currently zoned "R-7.5" Single Family District.

Development Services Assistant Director Stombaugh answered questions from Council.

Motion was made to close the public hearing.

Motion: Hotelling  
Second: Wilson  
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Martin, and Luers  
Nays: None  
Approved: 7-0

Motion was made to close the public hearing.

Motion: Slechta  
Second: Rogers  
Ayes: Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Abstains: Tate  
Approved: 6-0-1

Item 4. Zoning Change Application **Z19-04**, Conditional Use Permit **CU19-28**, Planned Development Overlay **PD19-01** (Jefferson Shady Brook) and **Preliminary Plat** of Lot 1, Block 1, Jefferson Shady Brook

Mayor Tate abstained from this item and filed an Affidavit of Conflict of Interest with the City Secretary. Mayor Tate was not in the Council Chambers during this portion of the meeting.

Mayor Pro Tem Freed declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting to rezone approximately 15 acres from "R-MH" Manufactured Home District and "R-MF-2" Multifamily District to "R-MF" Multifamily District for the development of a multifamily complex; a conditional use permit to exceed density, reduce the front yard setback, increase height, and reduce parking; and a planned development overlay to deviate from, but not be limited to, reducing the side yard setback, increasing the overall percentage of units between 600-750 square feet, increasing maximum building length, and reducing building separation. The subject property is located at 427 and 431 North Scribner Street.

Applicant Miller Sylvan presented this item and answered questions from the Commission and Council.

Development Services Assistant Director Stombaugh answered questions from the Commission and Council.

Patricia Noell, 448 Caviness Drive, Grapevine spoke in opposition of this request.

Mohamed Kazemi, 452 Caviness Drive, Grapevine spoke in opposition of this request.

Adam and Rebecca Chisholm, 305 North Lucas Drive, Grapevine spoke in opposition of this request.

Amador Bahena, 431 North Scribner, Grapevine spoke in opposition of this request.

Asuncion Padilla, 431 North Scribner, Grapevine spoke in opposition of this request.

Cecile Kazemi, 452 Caviness Drive, Grapevine spoke in opposition of this request.

Gary Huddleston, 3213 Wilbarger Trail, Grapevine spoke in support of this request.

Huey Thomas, 26 Meadowbrook Lane, Grapevine spoke in opposition of this request.

Mary Helen Janavaris, 708 Red Bud Lane, Grapevine spoke in support of this request.

Sal Capaldo, 463 Caviness Drive, Grapevine spoke in opposition of this request.

Sandra Cavanaugh, 3574 Mercury Drive, Grapevine spoke in opposition of this request.

Jim Robertson, 938 Meadowbrook Drive, Grapevine spoke in support of this request.

Todd Parrish, 917 Meadowbrook Drive, Grapevine spoke in opposition of this request.

Tracey Dierolf, 1715 Silverside, Grapevine spoke in opposition of this request.

Tim Yatlw, 920 Ravenswood Drive, Grapevine spoke in opposition of this request.

David Morgan, 1209 Knollcrest Court, Grapevine spoke in opposition of this request.

Kosse Maykus, 421 Smith Street, Grapevine spoke in opposition of this request.

Nickolus Job, 1061 Lavon Drive, Grapevine spoke in opposition of this request.

There was 32 letters of support and seven letters of opposition provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Luers

Second: Wilson

Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Martin, and Luers

Nays: None

Approved: 7-0

Motion was made to close the public hearing.

Motion: Coy

Second: Slechta  
Ayes: Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Abstains: Tate  
Approved: 6-0-1

Mayor Tate returned to the Council Chambers.  
Item 5. Conditional Use Permit **CU19-30** (Crush It Sports)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a conditional use permit to amend the previously approved Ordinance No. 1994-80 for a planned commercial center allowing the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages), specifically to revise the building elevations, allow outdoor speakers, outside dining, golf simulators and a forty-foot pole sign in conjunction with a restaurant. The subject property is located at 401 West State Highway 114 and is currently zoned "CC" Community Commercial District.

Applicants Karl Crawley and Michael Speeks presented this item and answered questions from the Commission and Council.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Luers  
Second: Martin  
Ayes: Oliver, Wilson, Hotelling, Fechter, Tiggelaar, Martin, and Luers  
Nays: None  
Approved: 7-0

Motion was made to close the public hearing.

Motion: Coy  
Second: O'Dell  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Mayor Pro Tem Freed announced the Planning and Zoning Commission would recess to the Planning and Zoning Conference Room to consider published business.

The City Council took a recess at 9:37 p.m. and resumed session at 9:45 p.m. in the Council Chambers to consider published business.

#### Item 6. Citizen Comments

There was no one wishing to speak during citizen comments.

NEW BUSINESS

Item 7. Consider **Resolution No. 2019-030** authorizing the Local Project Advance Funding Agreement with Texas Department of Transportation to establish funding participation levels for State Highway 26 Green Ribbon Project - Phase VI and take any necessary action.

Parks and Recreation Director Kevin Mitchell presented items 7 and 8 simultaneously and answered questions from Council. The State Highway 26 Green Ribbon Project will enhance the Entertainment District stretching from the Gaylord Texan and Great Wolf Lodge to Grapevine Mills Mall.

Motion was made to approve Resolution No. 2019-030 authorizing the Local Project Advance Funding Agreement with Texas Department of Transportation to establish funding participation levels for State Highway 26 Green Ribbon Project – Phase VI.

Motion: Freed

Second: Coy

Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal

Nays: None

Approved: 7-0

**RESOLUTION NO. 2019-030**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AUTHORIZING A LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION ADDRESSING FUNDING PARTICIPATION LEVEL AND PROJECT SCOPE FOR THE LANDSCAPE IMPROVEMENTS FOR THE STATE HIGHWAY 26 GREEN RIBBON PROJECT - PHASE VI, AND PROVIDING AN EFFECTIVE DATE

Item 8. Consider the award of a Landscape Architecture contract for landscape plan and construction documents for the State Highway 26 Green Ribbon Project - Phase VI to Schrickel Rollins and Associates (dba Schrickel Rollins | Parkhill, Smith & Cooper), **Ordinance No. 2019-063** appropriating and transferring funds, and take any necessary action.

Parks and Recreation Director Mitchell presented this item in conjunction with item 7 and answered questions from Council.

Motion was made to award a Landscape Architecture contract for landscaping plan and construction documents for the State Highway 26 Green Ribbon Project – Phase VI to Schrickel Rollins and Associates and Ordinance No. 2019-063 appropriating funds.

Motion: Freed

Second: Coy

Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal

Nays: None  
Approved: 7-0

ORDINANCE NO. 2019-063

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROPRIATING \$94,700 FROM THE QUALITY OF LIFE FUND AND TRANSFERRING FUNDS TO THE GRANT FUND FOR LANDSCAPE ARCHITECTURE SERVICES FOR THE STATE HIGHWAY 26 GREEN RIBBON PROJECT - PHASE VI; AND PROVIDING AN EFFECTIVE DATE

Item 9. Consider a contract for a Guaranteed Maximum Price with Byrne Construction Services for the construction of Fire Stations 2 and 3, Ordinance No. 2019-064 appropriating funds, and take any necessary action.

Fire Chief Darrell Brown presented this item and answered questions from the Council. The construction contract for a Guaranteed Maximum Price with Byrne Construction Services of Fire Stations 2 and 3 will total \$16,000,000. The new construction will provide up to date facilities for both stations.

Motion was made to approve a contract for a Guaranteed Maximum Price with Byrne Construction Services for the construction of Fire Station 2 and 3, and Ordinance No. 2019-064 appropriating funds.

Motion: Freed  
Second: O'Dell  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

ORDINANCE NO. 2019-064

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; APPROPRIATING \$16,000,000 IN THE CAPITAL PROJECT FUND 177 FOR THE PURPOSE OF DESIGNING, CONSTRUCTING, IMPROVING, RENOVATING, EXPANDING, EQUIPPING AND FURNISHING NEW FIRE STATION NO. 2 AND NEW FIRE STATION NO. 3 AND THE ACQUISITION OF LAND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

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.

Council Member O'Dell requested Item 19 be removed from the consent agenda. Council considered this item following consideration of the remaining consent agenda items.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 10. Consider the purchase and installation of LED Christmas lights on South Main Street between Dallas Road and State Highway 114 from IlluminArt Inc.

Convention and Visitors Bureau Director P.W. McCallum and Parks and Recreation Director Mitchell recommended approval of the purchase and installation of lights on the trees along South Main Street between Dallas Road and State Highway 114 for an amount not to exceed \$28,000.

Motion was made to approve the consent agenda as presented.

Motion: Coy  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Item 11. Consider the purchase of fiberglass Christmas decorations from Arnett Marketing, LLC.

Convention and Visitors Bureau Director McCallum and Parks and Recreation Director Mitchell recommended approval of the purchase of large fiberglass ornaments, in an amount not to exceed \$36,792, to decorate the State Highway 26 corridor from Grapevine Mills Mall to Texan Trail.

Motion was made to approve the consent agenda as presented.

Motion: Coy  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Item 12. Consider the renewal of an annual contract for enterprise sourcing services with Ion Wave Technologies, Inc.

Chief Financial Officer Greg Jordan recommended approval of the renewal of the annual contract with Ion Wave Technologies to provide support for contract management software in an amount not to exceed \$21,700.

Motion was made to approve the consent agenda as presented.

Motion: Coy

Second: Slechta  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Item 13. Consider the renewal of annual contracts for post-65 retiree health insurance with Aetna Inc. and Group Administrative Concepts.

Chief Financial Officer Jordan recommended approval of renewal of annual contracts for post-65 retiree health insurance in an estimated amount of \$670,000. Aetna will provide the option of a Medicare Advantage PPO (Part C) and Medicare Rx Plan (Part D). Group Administrative Concepts will provide coverage options for Medicare Supplement (Part F) and Medicare Rx Plan (Part D.)

Motion was made to approve the consent agenda as presented.

Motion: Coy  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Item 14. Consider **Ordinance No. 2019-065** appropriating and transferring funds to Public Agencies Retirement Services (PARS) for the purpose of funding retiree healthcare through the City's Other Post-Employment Benefits Trust.

Chief Financial Officer Jordan recommended approval of the appropriation and transfer of funds to the Public Agencies Retirement Services to pay for retiree's healthcare costs. This transfer will fund the Other Post-Employment Benefits Trust in the amount of \$500,000.

Motion was made to approve the consent agenda as presented.

Motion: Coy  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

ORDINANCE NO. 2019-065

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROPRIATING \$500,000.00 FROM THE FUND BALANCE ASSIGNED IN THE GENERAL FUND FOR THE PURPOSE OF FUNDING THE OPEB TRUST; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 15. Consider the renewal of annual contracts for railroad liability and physical damage insurance coverage with Westchester Insurance Company and RLI Insurance Company.

Chief Financial Officer Jordan recommended approval of the annual contracts for railroad liability and physical damage in an estimated annual amount of \$156,000. Westchester Insurance will provide coverage for liability per the contract with DART. RLI will provide coverage for the train cars.

Motion was made to approve the consent agenda as presented.

Motion: Coy  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Item 16. Consider renewal of an Interlocal Agreement for the Metroport Teen Court program with the Cities of Colleyville, Southlake and Keller.

Chief Financial Officer Jordan recommended approval of the agreement for the Metroport Teen Court program.

Motion was made to approve the consent agenda as presented.

Motion: Coy  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Item 17. Consider the renewal of an annual Enterprise License Agreement for Geographic Information Systems software with Esri, Inc.

Chief Technology Officer Tessa Allberg recommended approval of the renewal of the agreement to support the software modules that operate the City's Enterprise Geographic Information System in an amount not to exceed \$50,000.

Motion was made to approve the consent agenda as presented.

Motion: Coy  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Item 18. Consider the purchase and installation of playground equipment for Parkwood Park from Playground Solutions of Texas, Inc.

Parks and Recreation Director Mitchell recommended approval of the purchase and installation of playground equipment in an amount not to exceed \$49,667.

Motion was made to approve the consent agenda as presented.

Motion: Coy  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Item 20. Consider Amendment No. 1 to the contract for engineering services for the Wastewater Treatment Plant Ultraviolet Light Disinfection Improvement Project with Parkhill, Smith & Cooper, Inc. and Ordinance No. 2019-066 appropriating and transferring funds.

Public Works Director Bryan Beck recommended approval of contract for engineering services related to the design, selection, and replacement of the wastewater treatment plant ultraviolet light disinfection system, as well as structural repairs to the existing plant. \$22,500 will be appropriated to the Utility Enterprise Capital Fund.

Motion was made to approve the consent agenda as presented.

Motion: Coy  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

#### ORDINANCE NO. 2019-066

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF AN ESTIMATED AMOUNT OF \$22,550 IN THE UTILITY ENTERPRISE CAPITAL FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 21. Consider Resolution No. 2019-031 authorizing the Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) to establish funding participation levels for the Highway Safety Improvement Program.

Public Works Director Beck recommended approval of the Local Project Advanced Funding Agreement for projects to eliminate or reduce the number of fatalities and series injuries on public roads. The improvements include adding vehicle detection at intersections along State Highway 26, Northwest Highway and Glade Road at Euless Grapevine. TxDOT also recommended full signal replacements at the intersections of State Highway 121/William D. Tate and Mustang Drive.

Motion was made to approve the consent agenda as presented.

Motion: Coy  
Second: Slechta

Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

RESOLUTION NO. 2019-031

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AUTHORIZING A LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION ADDRESSING FUNDING PARTICIPATION LEVEL AND PROJECT SCOPE FOR TRAFFIC SIGNAL UPGRADES AND VEHICLE DETECTION OF STATE HIGHWAY 26, NORTHWEST HIGHWAY, GLADE AVENUE AT EULESS GRAPEVINE AND STATE HIGHWAY 121 / MUSTANG DRIVE AT WILLIAM D. TATE AVENUE IN THE CITY OF GRAPEVINE AND PROVIDING AN EFFECTIVE DATE

Item 22. Consider the award of an informal request for quote for a pump replacement valve from Legacy Contracting.

Public Works Director Beck recommended approval of the award of the informal request for quote for a pump replacement in an amount not to exceed \$28,281.

Motion was made to approve the consent agenda as presented.

Motion: Coy  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Item 23. Consider the minutes of the October 1, 2019 Regular City Council meeting.

City Secretary Tara Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda as presented.

Motion: Coy  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Item 19. Consider **Ordinance No. 2019-046** amending the Grapevine Code of Ordinances Chapter 23 Traffic, Article V Parking, prohibiting stopping, standing, and parking restrictions on the south side of East Worth Street from Austin Street to Ruth Street.

Public Works Director Beck recommended approval of the ordinance to prohibit stopping, standing and parking on streets that are adjacent to Grapevine Faith Christian School, specifically on the south side of East Worth Street from Austin Street to Ruth Street, from 7:45 am to 4:15 pm on school days.

Public Works Director Beck answered questions from Council.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Slechta

Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal

Nays: None

Approved: 7-0

#### ORDINANCE NO. 2019-046

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES BY AMENDING CHAPTER 23 TRAFFIC, ARTICLE V PARKING, SECTION 23-63 NO PARKING ZONES; AUTHORIZING THE ERECTION OF TRAFFIC REGULATION SIGNS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00); PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

#### PLANNING AND ZONING COMMISSION RECOMMENDATIONS

##### Item 24. Historic Landmark District **HL19-01** (619 South Church Street)

Chairman Oliver reported the Planning and Zoning Commission approved the historic landmark district request with a vote of 7-0.

Motion was made to approve Historic Landmark District **HL19-01** (619 South Church Street) and Ordinance No. 2019-067.

Motion: Slechta

Second: Coy

Ayes: Freed, Rogers, Coy, O'Dell, Slechta and Leal

Nays: None

Abstains: Tate

Approved: 6-0-1

#### ORDINANCE NO. 2019-067

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL19-01 DESIGNATING THE

AREA OF 619 SOUTH CHURCH STREET AND PLATTED AS LOT 3C AND 6A, BLOCK 14, CITY OF GRAPEVINE, ABSTRACT 422, WILLIAM DOOLEY SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE RUBY TILLERY MOORE HOUSE HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 25. Zoning Change Application **Z19-04** (Jefferson Shady Brook)

Chairman Oliver reported the Planning and Zoning Commission denied the zoning change application with a vote of 7-0.

Motion was made to accept the recommendation of the Planning and Zoning Commission to deny Zoning Change Application **Z19-04** (Jefferson Shady Brook) and Ordinance No. 2019-068.

Motion: Coy  
Second: Slechta  
Ayes: Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Abstains: Tate  
Approved: 6-0-1

Item 26. Conditional Use Permit **CU19-28** (Jefferson Shady Brook)

Chairman Oliver reported the Planning and Zoning Commission denied the conditional use permit with a vote of 7-0.

Motion was made to accept the recommendation of the Planning and Zoning Commission to deny Conditional Use Permit **CU19-28** (Jefferson Shady Brook) and Ordinance No. 2019-069.

Motion: Coy  
Second: Rogers  
Ayes: Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Abstains: Tate  
Approved: 6-0-1

Item 27. Planned Development Overlay **PD19-01** (Jefferson Shady Brook)

Chairman Oliver reported the Planning and Zoning Commission denied the conditional use permit with a vote of 7-0.

Motion was made to accept the recommendation of the Planning and Zoning Commission to deny Planned Development Overlay **PD19-01** (Jefferson Shady Brook) and Ordinance No. 2019-070.

Motion: Rogers  
Second: Slechta  
Ayes: Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Abstains: Tate  
Approved: 6-0-1

Item 28. **Preliminary Plat** of Lot 1, Block 1, Jefferson Shady Brook

Chairman Oliver reported the Planning and Zoning Commission denied the preliminary plat with a vote of 7-0.

Motion was made to accept the recommendation of the Planning and Zoning Commission to deny the Statement of Findings and the Preliminary Plat of Lot 1, Block 1, Jefferson Shady Brook.

Motion: Coy  
Second: Rogers  
Ayes: Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Abstains: Tate  
Approved: 6-0-1

Item 29. Conditional Use Permit **CU19-30** (Crush It Sports)

Chairman Oliver reported the Planning and Zoning Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit **CU19-30** (Crush It Sports) and Ordinance No. 2019-071.

Motion: Rogers  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

ORDINANCE NO. 2019-071

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU19-30 FOR LOT 1, BLOCK 6, METROPLACE 2ND INSTALLMENT (401 WEST STATE HIGHWAY 114) TO

AMEND THE PREVIOUSLY APPROVED SITE PLAN CU94-22 (ORDINANCE NO. 1994-80), AS AMENDED, FOR A PLANNED COMMERCIAL CENTER ALLOWING FOR THE POSSESSION, STORAGE, RETAIL SALE AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE, AND MIXED BEVERAGES) SPECIFICALLY TO REVISE THE BUILDING ELEVATIONS, FLOOR PLAN, TO ALLOW OUTDOOR SPEAKERS, OUTSIDE DINING, GOLF SIMULATORS AND A 40-FOOT POLE SIGN IN CONJUNCTION WITH A RESTAURANT IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ADJOURNMENT

Motion was made to adjourn the meeting at 10:02 p.m.

Motion: Freed  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 5th day of November, 2019.

APPROVED:

  
\_\_\_\_\_  
William D. Tate  
Mayor

ATTEST:

  
\_\_\_\_\_  
Shawna Barnes  
Assistant City Secretary

