

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, OCTOBER 15, 2024

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

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

CALL TO ORDER: 7:31 p.m. – City Council Chambers

1. Invocation and Pledge of Allegiance: Commissioner Monica Hotelling

JOINT PUBLIC HEARINGS

2. Conditional Use Permit **CU24-41** (Bull Lion Ranch Winery) - City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Anthony C. Tordiglione requesting a conditional use permit to allow the possession, storage, retail sales of on- and off- premise consumption of alcoholic beverages (wine only) and outdoor dining in conjunction with a winery. The subject property is located at 150 West College Street, Suite 318 and is currently zoned “CBD”, Central Business District. **PUBLIC HEARING HELD**
3. Conditional Use Permit **CU24-39** (Club Carwash) and a **Final Plat** of Block 1, Lots 14R-1R1 & 14R-1R2, Towne Center Addition No. 2 - City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Claymoore Engineering requesting a conditional use permit to amend the previously approved site plan CU07-35 (Ordinance 2007-66) for a planned commercial center to revise the building elevations and building footprint to allow a medical office and professional office. This request is specifically to construct a 5,030 square foot drive-thru car wash with full-service and self-service options with dual lanes. The subject property is located at 901 Ira E Woods Avenue and is currently zoned “CC”, Community Commercial District. **PUBLIC HEARING HELD**
4. Zoning Change Application **Z24-07**, Planned Development Overlay **PD24-06** and Historic Landmark District **HL24-01** (717 East Worth Street) - City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Neal Cooper requesting to rezone 0.407 acre from “R-MF-2”, Multifamily District to “R-7.5”, Single-Family District to construct two single-family lots. The applicant is also requesting a planned development overlay to deviate from but not limited to minimum lot width and front yard setback

requirements from Section 15 of the Comprehensive Zoning Ordinance, No. 82-73. The applicant is also requesting designation as a Historical Landmark sub-district. Such sub-district may include buildings, land, areas, or districts of historical, architectural, archaeological or cultural importance or value that merit protection, enhancement, and preservation in the interest of the culture, prosperity, education, and welfare of the people. The subject property is located at 717 East Worth Street. **PUBLIC HEARING HELD**

5. Zoning Change Application **Z24-08** (416 East College Street) and a **Final Plat** of Block 1, Lots 1-5, Grapevine College Heritage Addition - City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Ridinger Associates, Inc. requesting to rezone 1.314 acres from "GV", Grapevine Vintage District to "R-7.5", Single-Family District to construct four single-family homes. The subject property is located at 416 East College Street. **PUBLIC HEARING HELD**

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. Citizens will have three (3) minutes to address Council. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments. **ONE SPEAKER**

PRESENTATIONS

7. Mayor Tate to present a proclamation recognizing the Monarch Pledge. **PRESENTATION MADE**

NEW BUSINESS

8. Consider **Resolution No. 2024-017** authorizing the acceptance of funds for the State of Texas, Office of the Governor, Crimes Against Women Formula Grant Program for Fiscal Year 2024-2025 and **Ordinance No. 2024-091** appropriating the funds. This is a three (3) year grant, renewable each year by the end of its cycle (September 30th) and take any necessary action. **APPROVED 7-0**

9. Consider an agreement between the City of Grapevine and the City of Euless for temporary animal shelter services 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.

10. Consider the purchase of boat slip rentals for both Fire Department boats and a jet ski from Scott's Landing Marinas at Lake Grapevine. Fire Chief recommends approval. **APPROVED 7-0**
11. Consider the purchase of golf carts from Metro Golf Cart/Yamaha. Golf Director recommends approval. **APPROVED 7-0**
12. Consider the renewal of annual contracts for horticulture chemicals and fertilizers with BWI Companies, Inc., Helena Chemical Company, Simplot and Innovative Turf Supply. Golf Director recommends approval. **APPROVED 7-0**
13. Consider the purchase of a Toro Procore 648 aerifier from Professional Turf Products. Golf Director recommends approval. **APPROVED 7-0**
14. Consider the renewal of an annual contract for post 65 health insurance with Retiree First. Human Resources Director recommends approval. **APPROVED 7-0**
15. Consider the renewal of an annual subscription for NewsBank services with NewsBank, Inc. Library Director recommends approval. **APPROVED 7-0**
16. Consider the renewal of an annual database subscription package with EBSCO Industries. Library Director recommends approval. **APPROVED 7-0**
17. Consider the purchase of a drone light show for the City of Grapevine drone show from Sky Elements, LLC. Parks and Recreation Director recommends approval. **APPROVED 7-0**
18. Consider the renewal an annual contract for law enforcement body cameras, supplies, services, licenses and equipment with Axon Enterprises, Inc. Police Chief recommends approval. **APPROVED 7-0**
19. Consider the renewal of an annual contract for Pest Control Services with Versacor Pest Solutions. Public Works Director recommends approval. **APPROVED 7-0**
20. Consider the purchase of electronic message boards from American Signal

- Company. Public Works Director recommends approval. **APPROVED 7-0**
21. Consider the purchase of a submersible pump for the Kimball Lift Station from Xylem Water Solutions, Inc. Public Works Director recommends approval. **APPROVED 7-0**
 22. Consider the purchase of a submersible pump for the Opryland Lift Station from Xylem Water Solutions, Inc. Public Works Director recommends approval. **APPROVED 7-0**
 23. Consider the ratification of the emergency purchase of two Flygt submersible pumps from Xylem Water Solutions USA, Inc. Public Works Director recommends approval. **APPROVED 7-0**
 24. Consider the purchase for vehicle service repairs for fleet vehicles with Holt Cat, Sam Packs Five Star Ford, BMW Motorcycles of North Dallas, Bruckner Mack, Industrial Power, Classic Chevrolet, Siddons-Martin, Inland Truck Part Company, TLR Hydraulics, Euless Wrecker Services, Grapevine Ford and Stewart Stevens. Public Works Director recommends approval. **APPROVED 7-0**
 25. Consider the minutes of the October 1, 2024, 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

26. Conditional Use Permit **CU24-41** (Bull Lion Ranch Winery) - Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2024-092**, if applicable, and take any necessary action. **DENIED 7-0**
27. Conditional Use Permit **CU24-39** (Club Carwash) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2024-093**, if applicable, and take any necessary action. **DENIED 6-1**
28. **Final Plat** of Block 1, Lots 14R-1R1 & 14R-1R2, Towne Center Addition No. 2. - Consider the recommendation of the Planning and Zoning Commission, if applicable, and take any necessary action. **DENIED 6-1**
29. Zoning Change Application **Z24-07** (717 East Worth Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2024-094**, if applicable, and take any necessary action. **APPROVED 7-0**
30. Planned Development Overlay **PD24-06** (717 East Worth Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No.**

2024-095, if applicable, and take any necessary action. **APPROVED 7-0**

31. Historic Landmark District **HL24-01** (717 East Worth Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2024-096**, if applicable, and take any necessary action. **APPROVED 7-0**
32. Zoning Change Application **Z24-08** (416 East College Street) - Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2024-097**, if applicable, and take any necessary action. **APPROVED 7-0**
33. **Final Plat** of Block 1, Lots 1-5, Grapevine College Heritage Addition – Consider the recommendation of the Planning and Zoning Commission, if applicable, and take any necessary action. **APPROVED 7-0**

ADJOURNMENT **9:03 p.m.**

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.