



CITY OF GRAPEVINE, TEXAS  
REGULAR JOINT MEETING OF  
CITY COUNCIL AND PLANNING AND ZONING COMMISSION  
TUESDAY, JANUARY 15, 2019

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

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6:00 p.m.	Dinner – City Council Conference Room
6:30 p.m.	Call to Order of City Council Meeting – City Council Chambers
6:30 p.m.	Executive Session – City Council Conference Room
7:30 p.m.	Joint Regular Meeting – City Council Chambers

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**CALL TO ORDER: 6:30 p.m.** – City Council Conference Room

**EXECUTIVE SESSION:**

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
  - A. Consultation with and legal advice from the City Attorney regarding pending litigation (Morrissey, et al. v. Grapevine – Cause No. 348-303736-18), pursuant to Section 551.071, Texas Government Code.
  - B. 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.
  - C. 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. **Final Plat** of Lot 1R, Block 1, Grapevine Mills Wells – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Dana Brown with Kimley-Horn & Associates, Inc. requesting to replat Lot 1, Block 1, Grapevine Mills Wells and 1.78 acres of unplatted land. The subject property is located at 2800 Grapevine Mills Parkway and is currently zoned “HCO” Hotel and Corporate Office District.

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

4. 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.

## PRESENTATIONS

5. Chief Financial Officer to present financial update.
6. Public Works Director to present proposed changes to the Master Thoroughfare Plan.

## NEW BUSINESS

7. Consider a construction contract for the Nash-Berry reconstruction and South Nolen Drive connection project with Jeske Construction Company, 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.

8. Consider the renewal of an annual contract for medical control services with BEST EMS. Fire Chief recommends approval.

9. Consider **Resolution No. 2019-001** authorizing the purchase of chairs for the Bessie Mitchell House from Lone Star Furnishings. Parks and Recreation Director recommends approval.
10. Consider **Resolution No. 2019-002** authorizing a sole source purchase of park benches from Paul E. Allen Company. Parks and Recreation Director recommends approval.
11. Consider the renewal of an annual contract for grounds management services with Terracare Associates. Parks and Recreation Director recommends approval.
12. Consider **Resolution No. 2019-003** authorizing the purchase of CradlePoint cellular modems from Comprehensive Communication Services, LLC. Police and Fire Chiefs recommend approval.
13. Consider **Resolution No. 2019-004** authorizing purchase and annual contract for in-car video recording solution and associated digital management services (in-car video systems and storage) from Axon Enterprise, Inc. Police Chief recommends approval.
14. Consider **Ordinance No. 2019-001** authorizing the transfer of funds from the Crime Control District Fund for leases and rentals to the Capital Equipment Fund for vehicle acquisition. Police Chief and Public Works Director recommends approval.
15. Consider a sales agreement with the City of Robstown for the sale of three surplus police Tahoes. Police Chief and Public Works Director recommend approval.
16. Consider the award of an informal request for quote for 48-inch pipe from Contech Engineered Solutions. Public Works Director recommends approval.
17. Consider the on-call traffic engineering services contract with Kimley-Horn and Associates. Public Works Director recommends approval.
18. Consider the minutes of the December 18, 2018 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

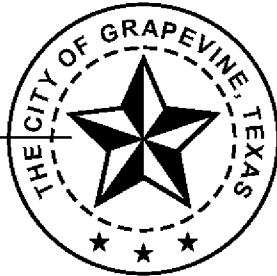
19. **Final Plat** of Lot 1R, Block 1, Grapevine Mills Wells – Consider the recommendation of the Planning and Zoning Commission and take any necessary action.
20. **Final Plat** of Lot 1, Block 1, Grace Hill Addition – Consider the application submitted by Shon Bauer requesting to plat one residential lot. The subject property is located at 2433 Lakeshore Drive and is zoned “R-7.5” Single Family District.
21. **Preliminary Plat** of Lots 1-5, Block 1, and Lots 1-5, Block 2, Grapevine Hill Addition – Consider the application submitted by Osama Nashed with ANA Consultants, LLC requesting to plat ten residential lots. The subject property is located at 409 North Dooley Street and is zoned “R-5.0” Zero Lot Line District.
22. **Final Plat** of Lots 1-5, Block 1, and Lots 1-5, Block 2, Grapevine Hill Addition – Consider the application submitted by Osama Nashed with ANA Consultants, LLC requesting to plat ten residential lots. The subject property is located at 409 North Dooley Street and is zoned “R-5.0” Zero Lot Line District.

## ADJOURNMENT

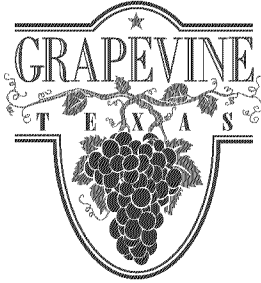
In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City’s website on January 11, 2019 by 5:00 p.m.

*Tara Brooks*

Tara Brooks  
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.



CITY OF GRAPEVINE, TEXAS  
REGULAR PLANNING AND ZONING COMMISSION MEETING  
TUESDAY, JANUARY 15, 2019

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

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7:00 p.m. Briefing Session - Planning and Zoning Commission Conference Room

7:30 p.m. Joint Meeting with City Council - City Council Chambers

7:30 p.m. Regular Session - Planning and Zoning Commission Conference Room

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

**BRIEFING SESSION**

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

2. Invocation and Pledge of Allegiance: Commissioner Monica Hotelling

**JOINT PUBLIC HEARINGS**

3. **Final Plat** of Lot 1R, Block 1, Grapevine Mills Wells – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Dana Brown with Kimley-Horn & Associates, Inc. requesting to replat Lot 1, Block 1, Grapevine Mills Wells and 1.78 acres of unplatted land. The subject property is located at 2800 Grapevine Mills Parkway and is currently zoned “HCO” Hotel and Corporate Office District.

Planning and Zoning Commission to recess to Planning and Zoning Commission Conference Room, Second Floor, to consider published agenda items.

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

## NEW BUSINESS

4. **Final Plat** of Lot 1R, Block 1, Grapevine Mills Wells – Consider the application and make a recommendation to City Council.
5. **Final Plat** of Lot 1, Block 1, Grace Hill Addition – Consider the application and make a recommendation to City Council regarding the request submitted by Shon Bauer requesting to plat one residential lot. The subject property is located at 2433 Lakeshore Drive and is zoned “R-7.5” Single Family District.
6. **Preliminary Plat** of Lots 1-5, Block 1, and Lots 1-5, Block 2, Grapevine Hill Addition – Consider the application and make a recommendation to City Council regarding the request submitted by Osama Nashed with ANA Consultants, LLC requesting to plat ten residential lots. The subject property is located at 409 North Dooley Street and is zoned “R-5.0” Zero Lot Line District.
7. **Final Plat** of Lots 1-5, Block 1, and Lots 1-5, Block 2, Grapevine Hill Addition – Consider the application and make a recommendation to City Council regarding the request submitted by Osama Nashed with ANA Consultants, LLC requesting to plat ten residential lots. The subject property is located at 409 North Dooley Street and is zoned “R-5.0” Zero Lot Line District.
8. Consider the minutes of the December 18, 2018 Regular Planning and Zoning Commission meeting.

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

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City Secretary



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