

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 20th day of August, 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:

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, with Chairman Larry Oliver being absent, and the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 6:46 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 6:50 p.m. The closed session ended at 7:05 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 stated there was no action necessary.

REGULAR MEETING

Call to Order

Mayor Tate called the meeting to order at 7:30 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance

Commissioner Jim Fechter delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. Conditional Use Permit **CU19-21** (Kubota)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Ron Stombaugh reported the applicant was requesting a conditional use permit to amend the previously approved site plan of CU15-38 (Ordinance No. 2015-55) to exceed the maximum height of 50 feet for the district and to establish a sign adjacent to the State Highway 121 service road, specifically to allow additional parking and remove retaining walls. The subject property is located at 1000 Kubota Drive and is currently zoned "CC" Community Commercial District.

Applicant Matt Bakke from Goodwin and Marshall presented this item and answered questions from the Commission.

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: Wilson, Hotelling, Fechter, Tiggelaar, Martin, Luers, and Hutton
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

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

Item 4. Conditional Use Permit **CU19-22** (Waffle House)

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 site plan of CU15-33 (Ordinance No. 2015-47) for a planned commercial center, specifically to allow a 20-foot pole sign in conjunction with a restaurant. The subject property is located at 2805 Bass Pro Drive and is currently zoned "CC" Community Commercial District. The original conditional use permit expired on July 18, 2019.

Applicant Sean Lee from Waffle House presented this item and answered questions from 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: Tiggelaar
Ayes: Wilson, Hotelling, Fechter, Tiggelaar, Martin, Luers, and Hutton
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

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

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

The City Council remained in session in the Council Chambers to consider published business.

Item 5. Citizen Comments

There was no one wishing to speak during citizen comments.

CITY COUNCIL PUBLIC HEARING

Item 6. City Council to conduct a public hearing to consider adoption of a tax increase and take any necessary action.

Mayor Tate declared the public hearing open and reported, in accordance with state law, this item is the first of two public hearings on the proposed tax increase. Because the proposed tax rate (\$0.284271 per \$100) exceeds the effective tax rate (\$0.272399 per \$100), the law requires that the City Council hold two public hearings on the proposal. The second public hearing will be held during the regular meeting on September 3, 2019. City Council will vote on the tax rate during the regular meeting on September 17, 2019. Both meetings will take place in the Council Chambers in City Hall at 200 South Main Street, Grapevine, Texas.

Chief Financial Officer Greg Jordan reported the proposed budget calls for a ½ cent reduction in the tax rate of \$0.284271. Mr. Jordan reported how the City of Grapevine's proposed tax rate compares to other cities.

No one spoke during the public hearing.

Motion was made to close the public hearing.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 7-0

NEW BUSINESS

Item 7. City Council to consider **Resolution No. 2019-028** amending the City's Enterprise Zone Program Ordinance No. 2010-38 concerning the nomination of Gamestop Inc. to the Office of the Governor, Economic Development and Tourism, as a Texas Enterprise Project and take any necessary action.

Mayor Tate reported the applicant requested to pull this item from the agenda. Therefore, no action was required by Council.

Item 8. City Council consider the award of RFB 484-2019 for State Highway 121/360 Landscape Enhancements Phase V to Central North Construction, LLC, **Ordinance No. 2019-048** appropriating funds, and take any necessary action.

Parks and Recreation Director Kevin Mitchell presented this item to Council. The total cost of this phase is \$791,164. The Texas Department of Transportation will provide funding in the amount of \$500,000 through the Green Ribbon Program and \$250,000

through the Governor's Community Grant award. The proposed ordinance appropriates the funds remaining balance of \$41,164 from the Quality of Life Fund.

Mr. Mitchell answered questions from Council.

Motion was made to approve the award of RFB 484-2019 for State Highway 121/360 Landscape Enhancements, Phase V and the ordinance appropriating funds.

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

ORDINANCE NO. 2019-048

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; APPROPRIATING \$41,164 IN THE QUALITY OF LIFE FUND FOR THE STATE HIGHWAYS 121/360 LANDSCAPE ENHANCEMENTS PHASE V PROJECT; TRANSFERRING \$41,164 FROM THE QUALITY OF LIFE FUND TO THE GRANT FUND; AND APPROPRIATING \$791,164 IN THE GRANT FUND FOR THE STATE HIGHWAYS 121/360 LANDSCAPE ENHANCEMENTS PHASE V PROJECT AND PROVIDING AN EFFECTIVE DATE

Item 9. City Council consider awarding the Dallas Road construction contract to The Fain Group, Inc. upon TxDOT concurrence, authorize a construction management agreement with SAM Construction Services, LLC, and approve **Ordinance No. 2019-054** appropriating funds, and take any necessary action.

Public Works Director Bryan Beck presented this item to Council and requested awarding the Dallas Road Construction contract to The Fain Group in the amount of \$8,404,817.50. The agreement with SAM Construction Services, LLC includes construction management, inspection and materials testing for an amount not to exceed \$500,000. The proposed ordinance will appropriate \$5,000,000 in the Capital Projects Street Fund to cover the City's portion of the project.

Mr. Beck answered questions from Council.

Motion was made to approve the award of the Dallas Road Construction Contract to The Fain Group, authorize the construction management agreement with SAM Construction Services, LLC and the ordinance to appropriate funds.

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

ORDINANCE NO. 2019-054

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AUTHORIZING THE APPROPRIATION OF \$5,000,000.00 REGIONAL TRANSPORTATION COUNCIL GRANT FUNDS FROM THE 178 CAPITAL PROJECTS STREET FUND FOR THE DALLAS ROAD CORRIDOR COTTON BELT TRAIL CONSTRUCTION PROJECT 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. There were no requests to remove any items from the consent agenda.

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 HVAC services for the Palace Arts Center from Texas Airsystems and **Ordinance No. 2019-049** appropriating funds.

Convention and Visitors Bureau Director P.W. McCallum recommended approval of the purchase and installation of HVAC services for the Palace Arts Center for a total amount not to exceed \$162,390. The purposed ordinance appropriates the funds in the Heritage Foundation Fund.

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. 2019-049

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROPRIATING \$162,390 IN THE HERITAGE FOUNDATION FUND FOR THE PURCHASE AND INSTALLATION OF HVAC SERVICES FOR THE PALACE THEATER; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 11. Consider declaring certain items surplus property and authorizing their sale through public auction.

Chief Financial Officer Jordan recommend declaring a cabin from the Vineyards Campground that was damaged during this year's flooding as surplus property and authorizing its sale through public auction.

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

Item 12. Consider renewal of a contract for purchasing card services with JPMorgan Chase Bank, N.A. through an Interlocal Cooperative Agreement with the City of Fort Worth, Texas.

Chief Financial Officer Jordan recommended approval of the renewal of a contract for purchasing card services to be used for purchases by City staff.

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

Item 13. Consider **Resolution No. 2019-029** supporting the application for a Department of Urban Area Security Initiative grant and **Ordinance No. 2019-050** appropriating funds.

Fire Chief Darrell Brown recommended approval of the resolution supporting the grant application request to buy technical rescue equipment to be used by the Northeast Fire Department Association and appropriating funds into the Grant Fund.

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

RESOLUTION NO. 2019-029

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE SUBMISSION OF AN FY2019 DEPARTMENT OF HOMELAND SECURITY URBAN AREA SECURITY INITIATIVE GRANT ON BEHALF

OF THE NORTHEAST FIRE DEPARTMENT ASSOCIATION
AND PROVIDING AN EFFECTIVE DATE

ORDINANCE NO. 2019-050

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
GRAPEVINE, TEXAS, AUTHORIZING THE
APPROPRIATION OF \$54,450 IN THE GRANT FUND;
DECLARING AN EMERGENCY AND PROVIDING AN
EFFECTIVE DATE

Item 14. Consider approval for the sole source purchase, to include service and training, of a Lucas device, a chest compression system, from Stryker.

Fire Chief Brown recommended approval of the purchase, service and training for a Lucas chest compression device in the amount of \$20,098. This system will allow CPR to be performed while transporting patients to the MICU and during transport to the hospital.

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

Item 15. Consider ratifying the emergency purchase and installation of two Mercury boat motors from Eagle Marine.

Fire Chief Brown and Public Works Director Beck recommended ratification of the emergency purchase and installation of boat motors in the amount of \$35,800.

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

Item 16. Consider for the purchase of IT network equipment and software licenses from General Datatech, L.P.

Fire Chief Brown and Chief Technology Officer Tessa Allberg recommended approval of the purchase of IT network equipment and software licenses for an amount not to exceed \$19,209. The equipment will be used at the new Fire Station 1.

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

Item 17. Consider the purchase of a wireless access point for Peach Tower from Scientel Solutions, LLC.

Chief Technology Officer Allberg recommended approval of the purchase of a wireless access point used to establish communication to traffic signals, lift stations and remote buildings for an amount not to exceed \$16,763.

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

Item 18. Consider the purchase of server storage for the Public Safety Building from Unique Digital.

Chief Technology Officer Allberg recommended approval of the purchase of server storage for an amount not to exceed \$89,197.

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

Item 19. Consider the purchase of server cards for the Public Safety Building from General Datatech, L.P.

Chief Technology Officer Allberg recommended approval of the purchase of server cards for an amount not to exceed \$31,162.

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

Item 20. Consider the renewal of an annual sole source contract for ILS computer support and software with SIRSI Corporation.

Library Director Ruth Chiego recommended approval of the renewal of the annual contract for ILS computer support and software for the Library's automated computer system for an amount not to exceed \$59,972.

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

Item 21. Consider the purchase and installation of synthetic grass at the dog park from Synthetic Grass Pros.

Parks and Recreation Director Mitchell recommended approval of the purchase of synthetic grass for a total amount not to exceed \$105,388. The synthetic grass will be installed in the all-weather paddock at Bear Creek Dog Park.

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

Item 22. Consider the renewal of an annual contract for the purchase of law enforcement uniforms with Galls, LLC.

Police Chief Mike Hamlin recommended approval of the renewal of an annual contract for the purchase of law enforcement uniforms for an estimated annual amount of \$100,000.

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

Item 23. Consider the purchase of Creative Cloud licenses subscription renewal from SHI Government Solutions.

Police Chief Hamlin recommended approval of Creative Cloud licenses subscription renewal for an amount not to exceed \$18,340. This Adobe software allows for creation and editing of pdf documents, picture presentations and videos.

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

Item 24. Consider **Ordinance No. 2019-051** amending the Grapevine Code of Ordinances, Chapter 25, Utilities and Services, Article III. Solid Waste Disposal, Section 25-97, Service Rates – Schedules to reflect adjustments to the commercial and residential solid waste and recycling collection rates.

Public Works Director Beck recommended approval of the ordinance amending the solid waste disposal service rates. The total combined rate increase request from Republic Services is for a 6.22% increase resulting in a \$0.89 monthly increase for residential service from \$14.30 to \$15.19.

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. 2019-051

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES, CHAPTER 25 UTILITIES AND SERVICES, ARTICLE III SOLID WASTE DISPOSAL, SECTION 25-97 SERVICE RATES--SCHEDULES; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 25. Consider the renewal of an annual sole source contract for multimedia services for streaming and archiving of meetings with Swagit Productions, LLC.

City Secretary Tara Brooks recommended approval of the renewal of the contract for multimedia services for streaming City Council, Planning and Zoning Commission and Historical Preservation Commission meetings and hosting the archived meetings on the City's website. The annual amount of the contract is \$16,200.

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

Item 26. Consider the renewal of an annual contract for Laserfiche support services with MCCI, LLC.

City Secretary Brooks recommended approval of the renewal of the annual contract for Laserfiche support for an annual amount of \$52,877. Laserfiche is the electronic records management system utilized by all City departments.

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

Item 27. Consider the minutes of the August 6, 2019 Regular City Council meeting and August 8, 2019 Special City Council meeting.

City Secretary Brooks recommended approval of the minutes as provided.

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

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 28. Conditional Use Permit **CU19-21** (Kubota)

Development Services Assistant Director Stombaugh 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 CU19-21 (Kubota) and Ordinance No. 2019-052.

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

ORDINANCE NO. 2019-052

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU19-21 TO AMEND THE PREVIOUSLY

APPROVED SITE PLAN CU15-38 (ORDINANCE NO. 2015-55) TO EXCEED THE MAXIMUM HEIGHT LIMIT OF 50 FEET FOR THE DISTRICT AND TO ESTABLISH A SIGN ADJACENT TO THE NORTH STATE HIGHWAY 121 SERVICE ROAD, SPECIFICALLY TO ALLOW FOR ADDITIONAL PARKING IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT LOCATED ON LOT 1, BLOCK 1, KUBOTA (1000 KUBOTA DRIVE) ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73, ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A", 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

Item 29. Conditional Use Permit **CU19-22** (Waffle House)

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the conditional use permit application with a vote of 7-0.

Motion was made to approve Conditional Use Permit CU19-22 (Waffle House) and Ordinance No. 2019-053.

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

ORDINANCE NO. 2019-053

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU19-22 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU15-33 (ORDINANCE NO. 2015-47) FOR A PLANNED COMMERCIAL CENTER TO ALLOW A TWENTY FOOT POLE SIGN IN CONJUNCTION WITH A RESTAURANT (WAFFLE HOUSE) IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT LOCATED ON LOT 1B, BLOCK 1, BETHEL CENTER (2805 BASS PRO

DRIVE) ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73, ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A", 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

Item 30. Preliminary Plat of Lots 2 and 3, Block A, Foxfire Crossing

Council considered an application for a preliminary plat of Lots 2 and 3, Block A, Foxfire Crossing submitted by Patrick Gray for property located at 250' east of Lonesome Dove Road along Foxfire Lane.

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the preliminary plat application with a vote of 7-0.

Motion was made to approve the Statement of Findings and Preliminary Plat of Lots 2 and 3, Block A, Foxfire Crossing.

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

Item 31. Final Plat of Lots 2 and 3, Block A, Foxfire Crossing

Council considered an application for a final plat of Lots 2 and 3, Block A, Foxfire Crossing submitted by Patrick Gray for property located at 250' east of Lonesome Dove Road along Foxfire Lane.

Development Services Assistant Director Stombaugh reported the Planning and Zoning Commission approved the final plat application with a vote of 7-0.

Motion was made to approve the Statement of Findings and Finals Plat of Lots 2 and 3, Block A, Foxfire Crossing.

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

Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:54 p.m.

Motion: O'Dell
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 3rd day of September, 2019.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

