

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 17th day of December, 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
Jim Fechter	Member
Beth Tiggelaar	Member
Dennis Luers	Member
Traci Hutton	Alternate Member

constituting a quorum, with Commissioners Monica Hotelling, Gary Martin and David Hallberg being absent, and the following members of the City Staff:

Bruno Rumbelow	City Manager
Matthew C.G. Boyle	Assistant City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 6:30 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. Consultation with and legal advice from the City Attorney regarding pending litigation (Muns, et al. v. Grapevine – Cause No. 348-303736-18), pursuant to Section 551.071, Texas Government Code.

- B. Real property relative to deliberation of 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.

The City Council recessed to the City Council Conference Room and began the closed session at 6:34 p.m. The closed session ended at 7:21 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.071, 551.072 or 551.087.

In regards to Section 551.087, City Manager Bruno Rumbelow requested Council approve an Economic Development Agreement with Grapevine Mills Limited Partnership and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

Motion was made to approve an Economic Development Agreement with Grapevine Mills Limited Partnership and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

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

In regards to Section 551.087, City Manager Rumbelow requested Council approve an Economic Development Agreement with Waterlogic USA and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

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

**REGULAR MEETING**

Call to Order

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

Item 2. Invocation and Pledge of Allegiance

Vice Chairman B.J. Wilson delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. Conditional Use Permit **CU19-24** (Grapevine Faith Christian School)

Item 4. Conditional Use Permit **CU19-25** (Grapevine Faith Christian School)

Item 5. Conditional Use Permit **CU19-35** (Grapevine Faith Christian School) and **Final Plat** for Lot 1R, Tract 3, Sunshine Harbor Industrial Addition

Mayor Tate declared the Public Hearing for CU19-24, CU19-25, CU19-35 and the Final Plat of Lot 1R, Tract 3, Sunshine Harbor Industrial Addition open.

Development Services Assistant Director Ron Stombaugh presented CU19-24, CU19-25 and CU19-35 simultaneously. He reported the applicant was requesting a conditional use permit (CU19-24) to amend the previously approved site plan of CU14-35 (Ordinance No. 2014-52) specifically to allow a baseball field with stadium lighting and parking lot modifications for the property located at 729 East Dallas Road. They were also requesting a conditional use permit (CU19-25) to amend the previously approved site plan of CU15-26 (Ordinance No. 2015-12) for a non-profit educational institution specifically to allow a softball field and outdoor STEAM educational classroom area on property located at 730 East Worth Street. Finally, they were requesting a conditional use permit (CU19-35) to allow for a non-profit educational institution and also to allow parking lot modifications and enhancements for Grapevine Faith Christian school events and to replat Lot 1, Tract 3, Sunshine Harbor Industrial Addition and a portion of Tract 3 for the property located at 845 Dawn Lane.

Mr. Stombaugh answered Council's questions and described the parking phasing plan.

Applicant Dr. Ed C. Smith, Superintendent with Grapevine Faith Christian School, presented these items and answered questions from the Commission and Council.

No one spoke during the public hearing.

For Conditional Use Permit CU19-24, there was one letter in support and one letter in opposition received from property owners within the notification area. There was also one letter from a Grapevine business owner.

For Conditional Use Permit CU19-25, there were three letters of support received from property owners within the notification area.

For Conditional Use Permit CU19-35, there was one letter in support received from a property owner within the notification area.

Motion was made to close the public hearing.

Motion: Luers  
Second: Fechter  
Ayes: Oliver, Wilson, Fechter, Tiggelaar, Luers and Hutton  
Nays: None  
Approved: 6-0

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

Item 6. Conditional Use Permit **CU19-31** (Napoli's Italian Kitchen and Market)

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 CU16-12 SPRC, CU15-17 SPRC, and CU10-15 (Ordinance No. 2010-34) to allow access, indoor dining, and on-premise consumption of alcoholic beverages (beer, wine, and mixed beverages) in conjunction with a restaurant. The subject property is located at 309 South Main Street, 309 South Main Street, Suite 100, and 311 South Main Street.

Applicant Brett Kinzel presented this item and answered questions from the Commission and Council.

Development Services Assistant Director Stombaugh and City Manager Rumbelow 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: Fechter  
Second: Luers  
Ayes: Oliver, Wilson, Fechter, Tiggelaar, Luers and Hutton  
Nays: None  
Approved: 6-0

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 7. Conditional Use Permit **CU19-33** (Daylight Golf)

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting to amend the previously approved site plan of CU09-24 (Ordinance No. 2009-39) 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 and floor plan, to allow outdoor speakers, outside dining and five golf simulators in conjunction with a restaurant. The subject property is located at 2505 East Grapevine Mills Circle.

Applicant Jeffrey Dill made a presentation 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: Tiggelaar  
Second: Wilson  
Ayes: Oliver, Wilson, Fechter, Tiggelaar, Luers and Hutton  
Nays: None  
Approved: 6-0

Motion was made to close the public hearing.

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

Item 8. Planned Development Overlay **PD19-02** (411 Turner Road) and a **Final Plat** of Lots 1R and 2R, Block 1, 411 Turner Addition

Mayor Tate declared the Public Hearing open.

Development Services Assistant Director Stombaugh reported the applicant was requesting a planned development overlay to deviate from, but not limited to, lot depth and rear yard setback and a replat of Lot 1, Block 1, Turner Addition.

Applicant Troy Burchfield described his request.

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

Motion was made to close the public hearing.

Motion: Wilson  
Second: Hutton  
Ayes: Oliver, Wilson, Fechter, Tiggelaar, Luers and Hutton

Nays: None  
Approved: 6-0

Motion was made to close the public hearing.

Motion: Slechta  
Second: Rogers  
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 9. Citizen Comments

Daniel Bennett, 408 Pemberton, White Settlement, Texas addressed the Tarrant Appraisal District Board of Directors appointment process.

#### NEW BUSINESS

#### Item 10. Consider the purchase of automated parking stations for Lake Parks boat ramps from Mitchell Time & Parking, and take any necessary action.

Parks and Recreation Director Kevin Mitchell presented this item and answered questions from Council. The request was for authorization to purchase automated parking stations for a total amount not to exceed \$53,160.

Motion was made to approve the purchase of automated parking stations for Lake Parks boat ramps from Mitchell time & Parking.

Motion: Freed  
Second: Coy  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
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. 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 11. Consider an agreement to review current Fire Department operations with Fitch and Associates.

City Manager Rumbelow recommended approval of the agreement with Fitch and Associates to review the current Fire Department operations for an amount of \$49,995.

Motion was made to approve the consent agenda as presented.

Motion: Rogers  
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 NewsBank services with NewsBank, Inc.

Library Director Ruth Chiego recommended approval of the annual contract for services with NewsBank, Inc. for an amount of \$22,251. NewsBank is a consolidation of current and archived information from thousands of newspapers and other publications for the Library.

Motion was made to approve the consent agenda as presented.

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

Item 13. Consider approval of annual contracts for hot mix asphalt with Austin Asphalt, Reynolds Asphalt and Sunmount Paving.

Public Works Director Bryan Beck recommended approval of the contracts for hot mix asphalt to be used for street repairs and road construction projects. The annual estimated amount of these purchases is estimated at \$400,000.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider the second amendment to the contract for construction materials and engineering services with Terracon Consultants, Inc.

Public Works Director Beck recommended approval of the second amendment to the contract for construction materials and engineering services in an amount not to exceed \$500,000. Staff intends to continue to use this contract in support of capital facility, roadway, parks, storm drain, and utility projects. This contract will also be used for small-scale projects where testing is required.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider **Ordinance No. 2019-081** abandoning a 10-foot wide utility easement on Lot 6, Block 1, Wall Street Township located at 625 East Wall Street.

Public Works Director Beck recommended approval of the abandonment of the 10-foot wide utility easement on Lot 6, Block 2, Wall Street Township per the request of the property owner.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2019-081

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING A 10-FOOT WIDE UTILITY EASEMENT LOCATED ON LOT 6, BLOCK 1, WALL STREET TOWNSHIP TO THE CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED

Item 16. Consider the minutes of the December 3, 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: Rogers  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0



Mayor Tate called from a break at 8:32 p.m. Mayor Tate reconvened the meeting at 8:48 p.m.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 17. Conditional Use Permit **CU19-24** (Grapevine Faith Christian School)

Chairman Larry Oliver reported the Planning and Zoning Commission approved the conditional use permit with a vote of 6-0.

Motion was made to approve Conditional Use Permit CU19-24 (Grapevine Faith Christian School) and Ordinance No. 2019-082.

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

ORDINANCE NO. 2019-082

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU19-24 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU14-35 (ORDINANCE NO. 2014-52) FOR A NON-PROFIT EDUCATIONAL INSTITUTION, SPECIFICALLY TO ALLOW FOR A BASEBALL FIELD WITH STADIUM LIGHTING AND PARKING LOT MODIFICATIONS FOR LOT 1A, BLOCK 1, FAITH CHRISTIAN SCHOOL ADDITION (729 EAST DALLAS ROAD) 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

Item 18. Conditional Use Permit **CU19-25** (Grapevine Faith Christian School)

Chairman Oliver reported the Planning and Zoning Commission approved the conditional use permit with a vote of 6-0.

Motion was made to approve Conditional Use Permit CU19-24 (Grapevine Faith Christian School) and Ordinance No. 2019-083.

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

ORDINANCE NO. 2019-083

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU19-25 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU15-26 (ORDINANCE NO. 2015-12) FOR A NON-PROFIT EDUCATIONAL INSTITUTION, SPECIFICALLY TO ALLOW FOR A SOFTBALL FIELD AND AN OUTDOOR EDUCATIONAL (STEAM) CLASSROOM AREA FOR LOT 1R, BLOCK 2, FAITH CHRISTIAN SCHOOL ADDITION (730 EAST WORTH STREET) 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

Item 19. Conditional Use Permit **CU19-35** (Grapevine Faith Christian School)

Chairman Oliver reported the Planning and Zoning Commission approved the conditional use permit with a vote of 6-0.

Motion was made to approve Conditional Use Permit CU19-35 (Grapevine Faith Christian School) and Ordinance No. 2019-084.

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

ORDINANCE NO. 2019-084

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU19-35 TO ALLOW FOR A NON-PROFIT EDUCATIONAL INSTITUTION AND ALSO TO ALLOW PARKING LOT MODIFICATIONS AND ENHANCEMENTS FOR GRAPEVINE FAITH CHRISTIAN SCHOOL EVENTS (FOR PROPOSED LOT 1R, SUNSHINE HARBOR INDUSTRIAL ADDITION LOCATED AT 854 DAWN LANE) 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

Item 20. Final Plat for Lot 1R, Tract 3, Sunshine Harbor Industrial Addition

Chairman Oliver reported the Planning and Zoning Commission approved the final plat with a vote of 6-0.

Motion was made to approve the Statement of Findings and Final Plat of Lot 1R, Tract 3, Sunshine Harbor Industrial Addition.

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

Item 21. Conditional Use Permit CU19-31 (Napoli's Italian Kitchen and Market)

Chairman Oliver reported the Planning and Zoning Commission approved the conditional use permit with a vote of 6-0, requiring the applicant work with City staff to create a Joint Use Agreement for the parking lot.

Motion was made to approve Conditional Use Permit CU19-31 (Napoli's Italian Kitchen and Market) and Ordinance No. 2019-085 requiring the applicant work with City staff to create a Joint Use Agreement for the parking lot.

Motion: O'Dell

City Attorney Matthew C.G. Boyle answered questions from Council.

Council discussed this item.

Council Member O'Dell amended her motion to require the applicant work with City staff to create a Joint Use Agreement for the parking lot and requiring the agreement be approved by Council prior to issuance of the Certificate of Occupancy.

Second: Coy

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

Nays: Rogers

Approved: 6-1

ORDINANCE NO. 2019-085

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU19-31 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU16-12 SPRC, CU15-17 SPRC, AND CU10-15 (ORDINANCE NO. 2010-34) TO ALLOW ACCESS, INDOOR DINING, AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE, AND MIXED BEVERAGES) IN CONJUNCTION WITH A RESTAURANT LOCATED AT 309 SOUTH MAIN STREET IN A DISTRICT ZONED "CBD" CENTRAL BUSINESS 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

Item 22. Conditional Use Permit **CU19-33** (Daylight Golf)

Chairman Oliver reported the Planning and Zoning Commission approved the conditional use permit with a vote of 6-0.

Motion was made to approve Conditional Use Permit CU19-33 (Daylight Golf) and Ordinance No. 2019-086.

Motion: Slechta

Second: Freed

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

Nays: None  
Approved: 7-0

ORDINANCE NO. 2019-086

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU19-33 TO AMEND PREVIOUSLY APPROVED SITE PLAN CU09-24 (ORDINANCE NO. 2009-39) AS AMENDED, 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, FLOOR PLAN, ALLOW OUTDOOR SPEAKERS, OUTSIDE DINING AND GOLF SIMULATORS IN CONJUNCTION WITH A RESTAURANT FOR LOT 1R, BLOCK 3, GRAPEVINE MILLS ADDITION, PHASE 1 (2505 GRAPEVINE MILLS CIRCLE EAST) BY GRANTING CONDITIONAL USE PERMIT CU19-33 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

Item 23. Planned Development Overlay **PD19-02** (411 Turner Road)

Chairman Oliver reported the Planning and Zoning Commission approved the planned development overlay with a vote of 6-0.

Motion was made to approve Conditional Use Permit CU19-24 (411 Turner Road) and Ordinance No. 2019-082.

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

ORDINANCE NO. 2019-087

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING PLANNED DEVELOPMENT OVERLAY PD19-02 TO INCLUDE BUT NOT BE LIMITED TO DEVIATION FROM LOT DEPTH AND REAR YARD SETBACK REQUIREMENTS IN THE "R-5.0" ZERO-LOT-LINE DISTRICT RELATIVE TO A TWO LOT RESIDENTIAL DEVELOPMENT (FOR LOT 1R AND LOT 2R, 411 TURNER ADDITION (411 TUNER ROAD) 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 PLANNED DEVELOPMENT OVERLAY 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 24. Final Plat of Lots 1R and 2R, Block 1, 411 Turner Addition

Chairman Oliver reported the Planning and Zoning Commission approved the conditional use permit with a vote of 6-0.

Motion was made to approve the Statement of Findings and Final Plat of Lots 1R and 2R, Block 1, 411 Turner Addition.

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

Item 25. Final Plat for Lot 1R, Block 1, Glade Crossing Retail Center

Chairman Oliver reported with by a vote of 6-0, the Planning and Zoning Commission approved the final plat to plat unplatted property into one lot. The subject property is located at the northwest corner of Euless-Grapevine Road and Glade Road.

Motion was made to approve the Statement of Findings and Final Plat of Lot 1R, Block 1, Glade Crossing Retail Center.

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

Nays: None  
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 8:59 p.m.

Motion: Coy  
Second: Rogers  
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 7th day of January, 2020

APPROVED:



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William D. Tate  
Mayor

ATTEST:



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Tara Brooks  
City Secretary

