

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, JANUARY 19, 2021

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

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine City Council and Planning and Zoning Commission will conduct the meeting scheduled at 7:30 pm on January 19, 2021 in the Council Chambers at 200 South Main Street, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The Mayor, Members of City Council and Planning and Zoning Commission Members may attend this meeting in person.

There will be no public access to the location described above. The meeting will be livestreamed on the City’s website at www.grapevinetexas.gov.

This supplemental written notice, the meeting agenda, and the agenda packet are posted online at www.grapevinetexas.gov.

The public toll-free dial-in number to participate in the joint telephonic meeting is 1-210-469-4097. The audio conference PIN is 341 713 198#.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Starting at 5:00 pm on Monday, January 18, 2021, citizens can submit a Citizen Appearance request form from the City’s website at <https://www.grapevinetexas.gov/89/Agendas-Minutes>. During the meeting, the names of those that have submitted a form will be called on to speak in the order the forms were received. The deadline to submit requests will be 5:00 pm on Tuesday, January 19, 2021.

Written comments can also be submitted via email to Susan Batte at sbatte@grapevinetexas.gov. All comments will be provided to City Council and the Planning and Zoning Commission and made part of the record.

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

CALL TO ORDER: 7:00 p.m.

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. 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.
ITEM DISCUSSED. NO ACTION TAKEN.
 - 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. **ITEM DISCUSSED. NO ACTION TAKEN.**

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.

2. Invocation and Pledge of Allegiance: Commissioner Dennis Luers

JOINT PUBLIC HEARINGS

3. Zoning Application **Z20-04**, Planned Development Overlay **PD20-04**, and **Final Plat** Lots 1-14 and 15X, Block 1 and Lots 1-7, Block 2 Tillery Commons (Tillery Commons) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Kosse Maykus requesting to rezone 4.95 acres from “PO” Professional Office District to “R-TH” Townhouse District for the development of 21 detached townhomes; requesting a planned development overlay to deviate from, but not limited to deviation from the side yard setback requirements, allowing front entry garages for lots less than 40 feet in width and allowing all townhomes to be detached with no common wall; and being a replat of Lot 1, Block 1, Dove Road Addition. The subject property is located at 301 North Dove Road. *This item and the public hearing were tabled from the December 15, 2020 joint meeting.* **PUBLIC HEARING HELD**
4. Conditional Use Permit **CU20-25** (Ferrari’s Brewpub) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Blake Architects requesting a conditional use permit to amend the previously approved site plans of CU16-19 SPRC, CU15-37 (Ordinance No. 2015-057) for a planned commercial center with the possession, storage, retail sales and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages), a 20-foot pole sign, outside dining, and outdoor speakers/television

monitors, specifically to revise the floor plan, revise the exterior elevations and allow the addition of a brewpub in conjunction with a restaurant. The subject property is located at 1200 William D. Tate Avenue and is currently zoned "CC" Community Commercial District. **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

5. 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. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments. **0 SPEAKERS**

CITY COUNCIL PUBLIC HEARING

6. City Council to conduct a public hearing relative to the adoption of the Youth Programs Standards of Care. **PUBLIC HEARING HELD**

NEW BUSINESS

7. Consider **Ordinance No. 2021-001** amending the Code of Ordinances Chapter 16 Parks and Recreation Section 16-19 by adopting the Youth Programs Standards of Care and take any necessary action. **APPROVED 7-0**

PRESENTATIONS

8. Parks and Recreation Director to present naming options for the former senior center building located at 421 Church Street. **PRESENTATION GIVEN**

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.

9. Consider the renewal of an annual contract for Sharepoint maintenance from Entrance Consulting. Police Chief recommends approval. **APPROVED 7-0**
10. Consider the minutes of the January 5, 2021 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

11. Zoning Application **Z20-04** (Tillery Commons) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2021-002**, if applicable, and take any necessary action. **APPROVED 7-0**
12. Planned Development Overlay **PD20-04** (Tillery Commons) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2021-003**, if applicable, and take any necessary action. **APPROVED 7-0**
13. **Final Plat** of Lots 1-14 and 15X, Block 1 and Lots 1-7, Block 2 Tillery Commons – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 7-0**
14. Conditional Use Permit **CU20-25** (Ferrari's Brewpub) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2021-004**, if applicable, and take any necessary action. **APPROVED 7-0**

ADJOURNMENT 8:51 pm

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.