

**Due to inclement weather, the February 16, 2021 meeting was rescheduled to February 23, 2021, in accordance with Section 551.0411 of the Texas Government Code.**



**ACTION AGENDA**

CITY OF GRAPEVINE, TEXAS  
RESCHEDULED REGULAR JOINT MEETING OF THE  
CITY COUNCIL AND PLANNING AND ZONING COMMISSION  
TUESDAY, FEBRUARY 23, 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 February 23, 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](http://www.grapevinetexas.gov).**

This supplemental written notice, the meeting agenda, and the agenda packet are posted online at [www.grapevinetexas.gov](http://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 711 429 933#.**

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, February 22, 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, February 23, 2021.

**Written comments can also be submitted via email to Susan Batte at [sbatte@grapevinetexas.gov](mailto: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: 7:01 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, Historic Preservation (608 South Dooley Street) and the 185 acres) pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED.**

### **MOTION OUT OF EXECUTIVE SESSION:**

**Motion to approve the sale of the 608 S. Dooley and authorize the City Manager to execute all necessary documents and to take all other necessary action. APPROVED 7-0**

**Motion to approve the sale of Dallas Road right-of-way to Frost Bank and authorize the City Manager to execute all necessary documents and to take all other necessary action. APPROVED 7-0**

- 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: 7:32 p.m.**

2. Invocation and Pledge of Allegiance: Vice Chairman B.J. Wilson

## **JOINT PUBLIC HEARINGS**

3. Zoning Application **Z21-01** (727 East Wall Street) and **Final Plat** for Lot 1, Block 1, Tin Barn Wall Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Windrose Land Surveying requesting to rezone 0.226 acres from “HC” Highway Commercial District to “R-7.5” Single Family District for the development of one single family lot. **PUBLIC HEARING HELD**
4. Conditional Use Permit **CU21-01** (HTeaO) and **Final Plat** for Lot 1, Block 1, HTEAO No. 1 Grapevine – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Rogue Architects requesting a conditional use permit to allow a drive through restaurant with outside

dining, outdoor speakers and a 20-foot pole sign. The subject property is located at 1113 West Northwest Highway and is currently zoned "HC" Highway 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**

### PRESENTATIONS

- 6a. Emergency Management Coordinator to present winter storm briefing. **PRESENTATION GIVEN**
- 6b. Fire Chief to present EMS Simulation Lab located at the new Fire Station No. 2. **PRESENTATION GIVEN**

### NEW BUSINESS

7. Consider an Interlocal Agreement with the City of Colleyville for the design and construction of Roberts Road, for the operation of public water facilities, **Ordinance No. 2021-007** appropriating funds, and take any other 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.

8. Consider appointment of Jason Parker to serve an unexpired term as an Alternate Member on the Planning and Zoning Commission. Council Member Chris Coy recommends approval. **APPROVED 7-0**
9. Consider the purchase of personal protective equipment from North America Fire Equipment Company, Inc. Fire Chief recommends approval. **APPROVED 7-0**
10. Consider the renewal of an annual contract for medical control services with BEST EMS. Fire Chief recommends approval. **APPROVED 7-0**
11. Consider the sole source purchase of restoration services for the restoration of a 1928 model fire truck from Moreno Custom Upholstery. Fire Chief recommends approval. **APPROVED 7-0**
12. Consider the purchase of VMware software license maintenance from SHI Government Solutions. Chief Technology Officer recommends approval. **APPROVED 7-0**
13. Consider the renewals of annual contracts for the purchase of masonry services with Chibli Stone Works, Inc., Caststone Solutions Co. and Austin Masonry Construction. Parks and Recreation Director recommends approval. **APPROVED 7-0**
14. Consider the renewal of an annual contract for aquatic maintenance services with Century Pool Service. Parks and Recreation Director recommends approval. **APPROVED 7-0**
15. Consider the purchase of a new filtration system for Pleasant Glade Pool from Sunbelt Pools. Parks and Recreation Director recommends approval. **APPROVED 7-0**
16. Consider the purchase of police equipment and supplies from GT Distributors, Inc. Police Chief recommends approval. **APPROVED 7-0**
17. Consider an Interlocal Agreement with the Cities of Hurst, Euless, and Bedford for the formation of the Mid-Cities Drug Task Force. Police Chief recommends approval. **APPROVED 7-0**
18. Consider the purchase of fiber optic cable from Senior Consultants, Inc. Public Works Director recommends approval. **APPROVED 7-0**
19. Consider the purchase of a Husqvarna 26" concrete saw from Kirby Smith Machinery. Public Works Director recommends approval. **APPROVED 7-0**

20. Consider the minutes of the February 2, 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

21. Zoning Application **Z21-01** (727 East Wall Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2021-008**, if applicable, and take any necessary action. **APPROVED 7-0**
22. **Final Plat** for Lot 1, Block 1, Tin Barn Wall Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 7-0**
23. Conditional Use Permit **CU21-01** (HTeaO) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2021-009**, if applicable, and take any necessary action. **APPROVED 7-0**
24. **Final Plat** for Lot 1, Block 1, HTEAO No. 1 Grapevine – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **APPROVED 7-0**

#### ADJOURNMENT 8:35 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.