

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, JUNE 15, 2021

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

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

Absent: Council Member Coy

CALL TO ORDER: 7:02 p.m. – City Council Chambers

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, sewer easements, 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 NOT DISCUSSED.**

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. – City Council Chambers

2. Invocation and Pledge of Allegiance: Commissioner Traci Hutton

JOINT PUBLIC HEARINGS

3. Zoning Change Application **Z21-02** (Grapevine Parr Lane) and **Preliminary Plat** for Lots 1-27 and 28X, Block 1, Grapevine Parr Lane Addition – City Council and

Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Toll Brothers requesting to rezone 21.670 acres from “R-20” Single Family District to “R-12.5” Single Family District. The subject property is located at 2926 W T Parr Lane. **PUBLIC HEARING HELD**

4. Zoning Change **Z21-03** (Inari Medical), **Preliminary Plat** for Lot 1, Block 1, Rogers Addition, and **Final Plat** for Lot 1, Block 1, Rogers Addition – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Brown Company Partners requesting to rezone 10.88 acres from “CC” Community Commercial District to “BP” Business Park District for the development of a medical device office/manufacturing facility. The subject property is located at 2100 State Highway 121. **The applicant has requested to withdraw these items. APPROVED TO WITHDRAW.**
5. Conditional Use Permit **CU21-09** (Rockin S Express Grill) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Silver Lake Marina requesting a conditional use permit to allow the possession, storage, retail sales and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages), outdoor dining and outdoor speakers in conjunction with a restaurant. The subject property is located at 2500 Fairway Drive #200 and is currently zoned “GU” Governmental Use 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

6. 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 SUBMITTED**

PRESENTATIONS

7. Mayor Tate to present a proclamation declaring July as Park and Recreation Month. **PRESENTATION MADE**

OLD BUSINESS

8. Consider an Interlocal Agreement with the Trinity River Authority of Texas for the construction of the proposed Bear Creek Interceptor Segment 09BC-1 Phase 2, and take any necessary action. **APPROVED 6-0**

NEW BUSINESS

9. Consider Mayor's appointments of Council Liaisons to the City's Boards and Commissions and to Council Committees, and take any necessary action.
NO ACTION NECESSARY

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.

10. Consider **Ordinance No. 2021-021** designating GCISD Tax Assessor-Collector to perform duties imposed by Tax Code Chapter 26. Chief Financial Officer recommends approval. **APPROVED 6-0**
11. Consider the renewal of an annual contract for safety supplies with WW Grainger Industrial. Chief Financial Officer recommends approval. **APPROVED 6-0**
12. Consider the renewal of an annual contract for EMS billing services with Emergicon, LLC. Fire Chief recommends approval. **APPROVED 6-0**
13. Consider the award of an informal request for quote for traffic signal poles from Redwine Wallace & Associates. Public Works Director recommends approval.
APPROVED 6-0
14. Consider the contracts for ground based mosquito control services with Municipal Mosquito and Vector Disease Control International. Public Works Director recommends approval. **APPROVED 6-0**
15. Consider the minutes of the June 1, 2021 Regular City Council meeting. City Secretary recommends approval. **APPROVED 6-0**

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

16. Zoning Change Application **Z21-02** (Grapevine Parr Lane) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2021-022**, if applicable, and take any necessary action. **DENIED 6-0**

17. **Preliminary Plat** for Lots 1-27 and 28X, Block 1, Grapevine Parr Lane Addition – Consider the recommendation of the Planning and Zoning Commission and take any necessary action. **DENIED 6-0**
18. Conditional Use Permit **CU21-09** (Rockin S Express Grill) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2021-023**, if applicable, and take any necessary action. **APPROVED 6-0**
19. **Amended Final Plat** for Lot 1-RA, Block 1, Silver Lake Crossings Addition and Lot 2-RA, Block 1, The Bluffs at Grapevine Addition – Consider the recommendation of the Planning and Zoning Commission regarding the application submitted by Mehul Patel, Newcrest Image for property located north of State Highway 26 and Bass Pro Drive, and take any necessary action. **APPROVED 6-0**

ADJOURNMENT : 9:25 p.m.

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.