

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, SEPTEMBER 21, 2021

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

7:00 p.m. Dinner – City Council Conference Room
7:30 p.m. Call to Order of City Council Meeting – City Council Chambers

CALL TO ORDER: 7:36 p.m.

1. Invocation and Pledge of Allegiance: Commissioner Gabe Griess

JOINT PUBLIC HEARINGS

2. Conditional Use Permit **CU21-22** (Sewell Village Cadillac) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Gensler & Associates requesting a conditional use permit to amend the previously approved site plan of CU15-05 (Ordinance No. 2015-016) for an automotive dealership with sales and service of new and used vehicles and a pole sign, specifically to allow for the addition of a 398,240 sq. ft., five story parking structure with offices, shop, parts storage, inventory and employee parking. The property is located at 1005 East State Highway 114 and is currently zoned “PCD” Planned Commerce Development 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

3. 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

4. Mayor Tate to present a proclamation declaring the week of September 17-23 "Constitution Week". **PROCLAMATION PRESENTED**
5. Mayor Tate to present a proclamation honoring the Grapevine Elks Lodge #2483 and the leadership of Karen McCrary. **PROCLAMATION PRESENTED**

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.

6. Consider the renewal of a contract for employee health advocate services with Alight Solutions. Chief Financial Officer recommends approval. **APPROVED 7-0**
7. Consider the award of an annual renewal contract for basic employee life/AD&D, long term disability, voluntary employee and dependent life/AD&D and voluntary short term disability with UNUM. Chief Financial Officer recommends approval. **APPROVED 7-0**
8. Consider the renewal of the annual contracts for voluntary critical illness and accident insurance with Voya Financial. Chief Financial Officer recommends approval. **APPROVED 7-0**
9. Consider the renewal of an annual policy for property and casualty insurance coverage with Travelers Insurance. Chief Financial Officer recommends approval. **APPROVED 7-0**
10. Consider the award of an informal request for the installation of tee-line hitting turf with North Texas Luxury Lawns and Greens. Golf Director recommends approval. **APPROVED 7-0**
11. Consider the purchase to replace plaster at the Pleasant Glade baby pool as a result of the winter storm damage with Sunbelt Pools. Parks and Recreation Director recommends approval. **APPROVED 7-0**
12. Consider the renewal of an annual contract for law enforcement body cameras, supplies and equipment with Axon Enterprises, Inc. Police Chief recommends approval. **APPROVED 7-0**

13. Consider the renewal of the Crimes law enforcement computer software, licenses, system maintenance and services with Sam Houston State University. Police Chief recommends approval. **APPROVED 7-0**
14. Consider the renewal of an annual contract for Police Uniform Cleaning Services with Grapevine Cleaners. Police Chief recommends approval. **APPROVED 7-0**
15. Consider the ratification and approval of a contract for the rental of a temporary belt press for the Wastewater Treatment Plant with Aspen Rental. Public Works Director recommends approval. **APPROVED 7-0**
16. Consider the renewal of an annual contract for water and wastewater analysis services with the Trinity River Authority of Texas. Public Works Director recommends approval. **APPROVED 7-0**
17. Consider the contract for general maintenance repairs with Alltech Engineering Corp. Public Works Director recommends approval. **APPROVED 7-0**
18. Consider the minutes of the September 7, 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

19. Conditional Use Permit **CU21-22** (Sewell Village Cadillac) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2021-50**, if applicable, and take any necessary action. **APPROVED 7-0**

ADJOURNMENT : **7:52 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.