

## ACTION AGENDA



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

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

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6:45 p.m.	Dinner – City Council Conference Room
7:15 p.m.	Call to Order of City Council Meeting – City Council Chambers
7:15 p.m.	Executive Session – City Council Conference Room
7:30 p.m.	Joint Regular Meeting – City Council Chambers

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### **CALL TO ORDER: 7:15 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, Jones Street, and the 185 acres) pursuant to Section 551.072, Texas Government Code.  
**ITEM DISCUSSED.**  
  
**Motion out of Executive Session: Motion to approve the acquisition of the Jones Street right of way and authorize the City Manager to execute all associated 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: 7:30 p.m.**

2. Invocation and Pledge of Allegiance: Commissioner Traci Hutton

## JOINT PUBLIC HEARINGS

3. Conditional Use Permit **CU21-28** (Ya Ya Yum Boards) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Daniel Parrish requesting a conditional use permit to amend the previously approved site plan of CU14-02 (Ordinance No. 2014-12) which allowed for the possession, storage, retail sales and on and off premise consumption of alcoholic beverages (wine only) and outdoor seating in conjunction with a winery. The applicant is now requesting to allow for the possession, storage, retail sale and on and off premise consumption of alcoholic beverages (beer and wine only) and outdoor dining in conjunction with a restaurant. The subject property is located at 112 East Texas Street and is currently zoned “CBD” Central Business 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

4. 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**

## NEW BUSINESS

5. Consider **Resolution No. 2021-022** authorizing the City to participate in the Texas Opioid settlement and take any 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.

6. Consider the renewal of an annual contract for financial system support services with OPENGOV Financials (formerly STW, Inc). Chief Financial Officer recommends approval. **APPROVED 7-0**
7. Consider an annual contract for pavement leveling services with Nortex Concrete Lift & Stabilization. Public Works Director recommends approval. **APPROVED 7-0**
8. Consider the renewal of an annual contract for pavement marking services with Stripe-A-Zone. Public Works Director recommends approval. **APPROVED 7-0**
9. Consider the renewal of annual contracts for hot mix asphalt with Austin Asphalt, Reynolds Asphalt and Sunmount Paving. Public Works Director recommends approval. **APPROVED 7-0**
10. Consider the award the State Highway 26 fiber optic extension to MICA Corporation based upon TxDOT concurrence, and **Ordinance No. 2021-064** appropriating funds. Public Works Director recommends approval. **APPROVED 7-0**
11. Consider the First Amendment to the Interlocal Agreement with Tarrant County for the stabilization of Oak Grove Park parking lot expansion, and **Ordinance No. 2021-065** appropriating funds. Public Works Director recommends approval. **APPROVED 7-0**
12. Consider a complimentary fireworks shoot, produced by Pyrotecnico on Saturday, January 8, 2022, to welcome the American Bus Association, 2022 Marketplace, being hosted at the Gaylord Texan. Convention and Visitors Bureau Director recommends approval. **APPROVED 7-0**
13. Consider the minutes of the December 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

14. Conditional Use Permit **CU21-28** (Ya Ya Yum Boards) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2021-066**, if applicable, and take any necessary action. **APPROVED 7-0, AS AMENDED**

ADJOURNMENT 7:57 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.