

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 15th day of March, 2022 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

William D. Tate	Mayor
Darlene Freed	Mayor Pro Tem
Sharron Rogers	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member

constituting a quorum, and with the following members of the Planning and Zoning Commission:

Larry Oliver	Chairman
Monica Hotelling	Vice Chairman
Beth Tiggelaar	Member
Dennis Luers	Member
David Hallberg	Member

constituting a quorum, with Members Jim Fechter, Traci Hutton, Jason Parker and Gabe Griess being absent and the following members of the City Staff:

Bruno Rumbelow	City Manager
Matthew C.G. Boyle	City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 7:35 p.m. in the City Council Chambers.

Item 1. Invocation and Pledge of Allegiance

Commissioner David Hallberg delivered the Invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item2. Zoning Application **Z22-01** (2501 and 2519 Lonesome Dove Road)

Mayor Tate declared the public hearing open.

Director of Planning Services Erica Marohnic reported the applicant was requesting to rezone 0.4751 acres from “R-20” Single Family Residential to “R-7.5” Single Family Residential.

Applicant Kosse Maykus answered questions from the Commission and Council.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Luers
Second: Hotelling
Ayes: Oliver, Hotelling, Tiggelaar, Luers and Hallberg
Nays: None
Approved: 5-0

Motion was made to close the public hearing.

Motion: Freed
Second: O’Dell
Ayes: Tate, Freed, Rogers, Coy, O’Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 3. Conditional Use Permit **CU22-02** (The Grapevine Brownstones)

Mayor Tate declared the public hearing open.

Director of Planning Services Marohnic reported the applicant was requesting a conditional use permit for a Transit District Overlay to build ten condominium/townhome dwellings. The subject property is located at 218 East Dallas Road and is currently zoned “PO” Professional Office District.

Applicant Greg Gifford presented this item and answered questions from the Commission and Council.

Director of Planning Services Marohnic and Development Engineer and Construction Manager John Robertson answered questions from the Council.

Chris Leighton, 1902 Saddle Ridge Drive, Grapevine, Texas spoke in favor of this item.

Motion was made to close the public hearing.

Motion: Tiggelaar
Second: Hotelling
Ayes: Oliver, Hotelling, Tiggelaar, Luers and Hallberg
Nays: None
Approved: 5-0

Motion was made to close the public hearing.

Motion: Coy
Second: O'Dell
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 4. Planned Development Overlay **PD22-04** and Concept Plan **CP22-01** (Verdad Office)

Mayor Tate declared the public hearing open.

Director of Planning Services Marohnic reported the applicant was requesting a Planned Development Overlay to deviate from, but not be limited to, the perimeter landscape and building façade material requirements. The subject property is located at 351 East Hudgins Street and is currently zoned "CC" Community Commercial District.

Applicant Melanie Bagley presented this item and answered questions from the Commission and Council.

Mark Assaad, 314 East College Street, Grapevine spoke in favor of this request.

One letter in support was provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Luers
Second: Tiggelaar
Ayes: Oliver, Hotelling, Tiggelaar, Luers and Hallberg
Nays: None
Approved: 5-0

Motion was made to close the public hearing.

Motion: O'Dell
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 5. Special Use Permit **SU22-01** (World Healing Center Church, Inc.)

Mayor Tate declared the public hearing open.

Director of Planning Services Marohnic reported the applicant was requesting a special use permit to allow a 599-seat church in an existing professional office building. The subject property is located at 3400 William D. Tate Avenue and is currently zoned "CC" Community Commercial District.

Applicant Stacey Lockhart presented this item and answered questions from Council.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Hotelling
Second: Luers
Ayes: Oliver, Hotelling, Tiggelaar, Luers and Hallberg
Nays: None
Approved: 5-0

Motion was made to close the public hearing.

Motion: Rogers
Second: Freed
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 6. Conditional Use Permit **CU22-11** (Son of a Butcher) and **Final Plat** of Lots 1R4, 2R, 3R and 4, Block 1R, Payton-Wright Addition

Mayor Tate declared the public hearing open.

Director of Planning Services Marohnic reported the applicant was requesting a conditional use permit to amend the previously approved planned commercial center for a restaurant to allow the possession, storage, retail sales of on- and off- premise consumption of alcoholic beverages (beer, wine and mixed beverages), outdoor speakers, outdoor dining, and five pylon signs in conjunction with restaurants, specifically to add a 3,782 sq. ft. drive-through restaurant with outdoor dining, outdoor speakers and a 280 sq. ft., 40-foot pole sign and to replat Lots 1R3, 2 and 3, Block 1R, Payton Wright Addition. The subject property is located at 440 West State Highway 114 and is currently zoned "HC" Highway Commercial District.

Applicant Clay Christie presented this item and answered questions from the Commission and Council. Applicant Brent Anz answered questions from Council. Kathy Helsen with Son of a Butcher answered questions from Council.

No one spoke during the public hearing. One letter with concerns was provided to the Council and Commission.

Motion was made to close the public hearing.

Motion: Luers
Second: Hotelling
Ayes: Oliver, Hotelling, Tiggelaar, Luers and Hallberg
Nays: None
Approved: 5-0

Motion was made to close the public hearing.

Motion: Freed

Second: Coy

Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal

Nays: None

Approved: 7-0

The Planning and Zoning Commission recessed to the Planning and Zoning Commission Conference Room, Second Floor, to consider published agenda items.

City Council remained in session in the Council Chambers to consider published business.

Item 7. Citizen Comments

Anne Lapkin, 901 West Texas Street, Grapevine spoke about her concerns regarding the purchasing card issue.

Marsha Wesley, 427 East Texas Street, Grapevine spoke about her concerns regarding the purchasing card issue.

Nicholas Kaufman, 205 South Dooley Street, Grapevine read a letter from a whistleblower regarding the purchasing card issue and spoke about his concerns.

Courtney Sanders, 1201 Murrell Road, Grapevine spoke about her concerns regarding the purchasing card issue.

Danielle Kaufman, 205 South Dooley Street, Grapevine spoke about her concerns regarding the purchasing card issue.

Kerri Stephens, 2204 Ryan Ridge, Grapevine spoke about her concerns regarding the purchasing card issue.

Dave Custable, 2113 Branchwood, Grapevine spoke about his concerns regarding the purchasing card issue.

Rachael Abell, 2716 Devonshire Court, Grapevine spoke about her concerns regarding the purchasing card issue.

Mike Conroy, spoke regarding the purchasing card issue spoke about his concerns regarding the purchasing card issue.

Stephen Blake, 2806 Northwood Street, Grapevine spoke about his concerns regarding the purchasing card issue.

Rick Winter, 2901 Creekview Circle, Grapevine spoke about his concerns regarding the purchasing card issue.

OLD BUSINESS

Item 8. Conditional Use Permit **CU22-05** (Old Dalton Building)

Director of Planning Services Marohnic stated the applicant was requesting a planned development overlay to deviate from, but not be limited to, perimeter landscape requirements and to allow for a 20-foot pole sign. The subject property is located at 323 West Northwest Highway and is currently zoned "HC" Highway Commercial District. The public hearing and first reading of this item were held on January 18, 2022. At the March 7, 2022 Board of Zoning Adjustment meeting, the Board approved a Special Exception to allow the existing canopy to encroach into the front yard setback.

Motion was made to approve Conditional Use Permit CU22-05 (Old Dalton Building) and the second reading of **Ordinance No. 2022-005**.

Motion: Rogers
Second: Freed
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

ORDINANCE NO. 2022-005

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU22-05 TO ALLOW FOR A 20-FOOT POLE ON BLOCK A, DALTON ADDITION (1323 WEST NORTHWEST HIGHWAY) IN A DISTRICT ZONED "HC" HIGHWAY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND PROVIDING AN EFFECTIVE DATE

Item 9. Planned Development Overlay **PD22-02** (Old Dalton Building)

Director of Planning Services Marohnic reported the applicant was requesting a planned development overlay to deviate from, but not be limited to, perimeter landscape requirements and to allow for a 20-foot pole sign. The subject property is located at 323 West Northwest Highway and is currently zoned "HC" Highway Commercial District. The public hearing and first reading of this item were held on January 18, 2022. At the March 7, 2022 Board of Zoning Adjustment meeting the Board approved a Special Exception to allow the existing canopy to encroach into the front yard setback.

Motion was made to approve Planned Development Overlay PD22-02 (Old Dalton Building) and the second reading of **Ordinance No. 2022-006**.

Motion: Coy
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

ORDINANCE NO. 2022-006

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING PLANNED DEVELOPMENT OVERLAY PD22-02 TO DEVIATE FROM THE PERIMETER LANDSCAPE AREA REQUIREMENT IN THE LANDSCAPING REGULATIONS ON BLOCK A, DALTON ADDITION (323 WEST NORTHWEST HIGHWAY) ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS PLANNED DEVELOPMENT OVERLAY PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 10. Conditional Use Permit **CU21-27** (Wash Your Stuff)

Director of Planning Services Marohnic reported the applicant was requesting to amend the previously approved site plan of CU03-48 to allow for the development of a car wash facility, specifically to revise and renovate the facility. The subject property is located at

2201 Ira E. Woods Avenue and is currently zoned “CC” Community Commercial District. The public hearing and first reading of this item were held on February 15, 2022.

Motion was made to approve Conditional Use Permit CU21-27 (Wash Your Stuff) and he second reading of **Ordinance No. 2022-012**.

Motion: Freed
Second: Rogers
Ayes: Tate, Freed, Rogers, Coy, O’Dell, Slechta, and Leal
Nays: None
Approved: 7-0

ORDINANCE NO. 2022-012

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU21-27 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN OF CU03-48 (ORDINANCE NO. 2003-83) SPECIFICALLY TO ADD AN AUTOMATIC WASH BAY FOR AN EXISTING CAR WASH IN A DISTRICT ZONED “HC” HIGHWAY COMMERCIAL A DISTRICT FOR LOT 6A, BLOCK 1, DFW BUSINESS PARK (2201 IRA E. WOODS AVENUE) ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND PROVIDING AN EFFECTIVE DATE

NEW BUSINESS

Item 11. Consider approval for the awards of best value annual contracts for RFB 505-2022 for grounds management and landscaping services with Superscapes and Brightview as primary vendors and American Landscape Systems, Brightview and Incircle Management as secondary vendors, and take any necessary action.

Acting Parks and Recreation Director Chris Smith presented this request and described the methodology behind the award of the contracts. Staff recommended the following awards:

Zone 1 Primary Vendor – Superscapes
Zone 1 Secondary Vendor – American Landscape Systems

Zone 2 Primary Vendor – Superscapes
Zone 2 Secondary Vendor – American Landscape Systems

Zone 3 Primary Vendor – Superscapes
Zone 3 Secondary Vendor – Brightview

Zone 4 Primary Vendor – Brightview
Zone 4 Secondary Vendor - Incircle

Acting Parks and Recreation Director Smith answered questions from Council.

Motion was made to approve the award of best value annual contracts for grounds management and landscaping services as recommended by staff.

Motion: Freed
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Mayor Tate announced that Council would consider the Planning and Zoning recommendations next.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 19. Zoning Application **Z22-01** (2501 and 2519 Lonesome Dove Road)

Chairman Oliver reported the Planning and Zoning Commission approved the zoning application with a vote of 4-1.

Motion was made to approve Zoning Application Z22-01 (2501 and 2519 Lonesome Dove Road) and **Ordinance No. 2022-015**.

Motion: Freed
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

ORDINANCE NO. 2022-015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS GRANTING ZONING CHANGE Z22-01 ON A TRACT OF LAND OUT OF THE L. LINCOLN SURVEY, ABSTRACT 981, DESCRIBED AS BEING A

TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS (2501 AND 2519 LONESOME DOVE ROAD) MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "R-20" SINGLE FAMILY DISTRICT TO "R-7.5" SINGLE FAMILY DISTRICT; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 20. Conditional Use Permit **CU22-02** (The Grapevine Brownstones)

Chairman Oliver reported the Planning and Zoning Commission approved the conditional use permit with a vote of 5-0.

Motion was made to approve Conditional Use Permit CU22-02 (The Grapevine Brownstones) and **Ordinance No. 2022-016**.

Motion: Slechta
Second: O'Dell
Ayes: Tate, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: Freed
Approved: 6-1

ORDINANCE NO. 2022-016

AN ORDINANCE OF THE CITY COUNCIL OF GRAPVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU22-02 TO ESTABLISH A TRANSIT DISTRICT OVERLAY TO ALLOW FOR A CONDOMINIUM/TOWNHOME DEVELOPMENT FOR LOT 1, BLOCK 1, SHIA BUSINESS PARK ADDITION (218 EAST DALLAS ROAD) IN A DISTRICT ZONED "PO" PROFESSIONAL OFFICE DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC

INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 21. Planned Development Overlay PD22-04 (Verdad Office)

Chairman Oliver reported the Planning and Zoning Commission approved the planned development overlay with a vote of 5-0.

Motion was made to approve Planned Development Overlay PD22-04 (Verdad Office) and **Ordinance No. 2022-017**.

Motion: Coy
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

ORDINANCE NO. 2022-017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING PLANNED DEVELOPMENT OVERLAY PD22-02 TO DEVIATE FROM THE PERIMETER LANDSCAPE AREA REQUIREMENT IN THE LANDSCAPING REGULATIONS AND TO DEVIATE FROM MINIMUM MASONRY MATERIAL REQUIREMENTS FOR BLOCK 22, LOT 5 ORIGINAL TOWN OF GRAPEVINE (351 EAST HUDGINS STREET) ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS PLANNED DEVELOPMENT OVERLAY PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 22. Concept Plan **CP22-01** (Verdad Office)

Chairman Oliver reported the Planning and Zoning Commission approved the concept plan with a vote of 5-0.

Motion was made to approve Concept Plan CP22-01 (Verdad Office).

Motion: Coy
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 23. Special Use Permit **SU22-01** (World Healing Center Church, Inc.)

Chairman Oliver reported the Planning and Zoning Commission approved the special use permit with a vote of 5-0 including the letter detailing the parking demand differences between the church use, church office use, and private school use which share the building and its associated parkin; No parking shall be allowed anytime on Western Oaks Boulevard; and the contract agreement with Church of the Cross to provide for overflow parking be made part of the ordinance.

Motion was made to approve Special Use Permit SU22-01 (World Healing Center Church, Inc.) and **Ordinance No. 2022-018**, the letter detailing the parking demand differences between the church use, church office use, and private school use which share the building and its associated parkin; No parking shall be allowed anytime on Western Oaks Boulevard; and the contract agreement with Church of the Cross to provide for overflow parking be made part of the ordinance.

Motion: Freed
Second: Coy
Ayes: Tate, Freed, Coy, O'Dell, and Slechta
Nays: Rogers and Leal
Approved: 5-2

ORDINANCE NO. 2022-018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING SPECIAL USE PERMIT SU22-01 TO ALLOW FOR A CHURCH FOR LOT 1, BLOCK 1, GRAPEVINE III ADDITION (3400 WILLIAM D. TATE AVENUE) IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER

PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS SPECIAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 24. Conditional Use Permit **CU22-11** (Son of a Butcher)

Chairman Oliver reported the Planning and Zoning Commission approved the conditional use permit with a vote of 4-1 stipulating that the speakers under the patio shall not exceed a decibel level above 60 and the neon sign on the south elevation shall not exceed the building’s height and shall meet all requirements for signs in Section 60 of the Zoning Ordinance.

Motion was made to approve Conditional Use Permit CU22-11 (Son of a Butcher) and **Ordinance No. 2022-019** stipulating that the speakers under the patio shall not exceed a decibel level above 60 and the neon sign on the south elevation shall not exceed the building’s height and shall meet all requirements for signs in Section 60 of the Zoning Ordinance.

- Motion: Leal
- Second: Slechta
- Ayes: Tate, Freed, Rogers, Coy, O’Dell, Slechta, and Leal
- Nays: None
- Approved: 7-0

ORDINANCE NO. 2022-019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU22-11 TO ALLOW WITHIN A PLANNED COMMERCIAL CENTER, A RESTAURANT WITH THE POSSESSION, STORAGE, RETAIL SALE, AND ON- AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE, AND MIXED BEVERAGES) OUTDOOR DINING, OUTDOOR SPEAKERS, AND ONE, 40-FOOT POLE SIGN IN A DISTRICT ZONED “CC” COMMUNITY COMMERCIAL DISTRICT FOR LOT 2, BLOCK 1R, PEYTON WRIGHT ADDITION (440 WEST STATE HIGHWAY 114) ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP;

PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 25. Final Plat of Lots 1R4, 2R, 3R and 4, Block 1R, Payton-Wright Addition

Chairman Oliver reported the Planning and Zoning Commission approved the final plat with a vote of 5-0.

Motion was made to approve the Statement of Findings and Final Plat of Lots 1R4, 2R, 3R and 4, Block 1R, Payton-Wright Addition.

Motion: Coy
Second: Rogers
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 26. Final Plat of Lot 6A, Block 1, DFW Business Park

Chairman Oliver reported the Planning and Zoning Commission approved the final plat with a vote of 5-0.

Motion was made to approve the Statement of Findings and Final Plat for Lot 6A, Block 1, DFW Business Park.

Motion: Slechta
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

City Council considered the consent agenda next.

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and were 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. There were not any requests to remove any items from the consent agenda.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 12. Consider the renewal of an annual contract for Parks and Recreation Department magazine print services with Texas Monthly.

Acting Parks and Recreation Director Smith recommended approval of the renewal of the annual contract for magazine print services to include assistance with the design, layout, production and delivery in an annual amount not to exceed \$137,556.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 13. Consider the renewal of an annual contract for aquatic maintenance service with Century Pool Service.

Acting Parks and Recreation Director Smith recommended approval of the annual contract for aquatic maintenance service for an annual estimated amount of \$40,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 14. Consider the renewal of an annual contract for NewsBank services with NewsBank, Inc.

Acting Library Director Chad Hetterley recommended approval of the annual contract for NewsBank services for an amount not to exceed \$23,608.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 15. Consider an annual audit and analysis for police force application incidents for 2021 with Del Carmen Consulting, LLC.

Police Chief Mike Hamlin recommended approval of the annual audit and analysis for police force application incidents for an amount not to exceed \$19,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 16. Consider an annual contract for the purchase of fleet parts supply from NAPA Auto Parts.

Public Works Director Bryan Beck recommended approval of the annual contract to purchase fleet parts for an annual estimated amount of \$200,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 17. Consider an annual contract for the purchase of vehicle tires, accessories and related services from Blagg Tire & Auto Service.

Public Works Director Beck recommended approval of the annual contract for the purchase of vehicle tires, accessories, and related services for an annual estimated amount of \$125,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 18. Consider the minutes of the March 1, 2022 Regular City Council meeting.

City Secretary Tara Brooks recommended approval of the minutes as presented.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal

Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 10:06 p.m.

Motion: O'Dell
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0


Passed and approved by the City Council of the City of Grapevine, Texas on this the 5th day of April, 2022.

APPROVED:



William D. Tate
Mayor

ATTEST:


Tara Brooks
City Secretary

