

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 18th day of October, 2022 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

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, with Mayor William D. Tate being absent, and with the following members of the Planning and Zoning Commission:

Larry Oliver	Chairman
Monica Hotelling	Vice Chairman
Beth Tiggelaar	Member
Dennis Luers	Member
Traci Hutton	Member
David Hallberg	Member
Jason Parker	Member
Mark Assaad	Alternate Member
Jeremiah Radandt	Alternate Member

constituting a quorum, and with the following members of the City Staff:

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

Item 1. Executive Session

Mayor Pro Tem Darlene Freed called the meeting to order at 6:47 p.m.

Mayor Pro Tem Freed announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

- A. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.

- 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.

The City Council recessed to the City Council Conference Room and began the closed session at 6:50 p.m. The closed session ended at 7:34 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Pro Tem Freed asked if there was any action necessary relative to Sections 551.072 or 551.087.

City Manager Bruno Rumbelow requested Council approve the 13th Amendment to the Land Purchase and Sale Agreement with Stand Rock Grapevine, LLC and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

Motion was made to approve the 13th Amendment to the Land Purchase and Sale Agreement with Stand Rock Grapevine, LLC and authorize the City Manager to execute same and all associated documents and to take all other necessary action.

Motion: Coy
Second: Rogers
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

REGULAR MEETING

Mayor Pro Tem Freed called the regular meeting to order at 7:38 p.m.

Item 2. Invocation and Pledge of Allegiance

Commissioner Traci Hutton gave the invocation and lead the Pledge of Allegiance.

Item 3. Mayor to present a proclamation recognizing October as National Community Planning Month.

Mayor Pro Tem Freed presented the proclamation to Planning and Zoning Commission Chairman Larry Oliver and Vice-Chairman Monica Hotelling.

Chairman Oliver thanked the City for the recognition of the Planning and Zoning Commission and for the opportunity to serve the City.

JOINT PUBLIC HEARINGS

Item 4. Conditional Use Permit **CU22-39** (FiberTex)

Mayor Pro Tem Freed declared the public hearing open.

Director of Planning Services Erica Marohnic reported the applicant was requesting a conditional use permit to allow outdoor storage in conjunction with a construction trade office. The subject property is located at 623 East Dallas Road and is currently zoned "LI", Light Industrial District.

Applicant Spencer Feaster answered questions from the Commission and Council.

No one spoke during the public hearing. There was one letter of support provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Tiggelaar
Second: Hotelling
Ayes: Oliver, Hotelling, Tiggelaar, Luers, Hutton, Parker, and Hallberg
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: O'Dell
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 5. Conditional Use Permit **CU22-43** (Aspen Catering)

Mayor Pro Tem Freed declared the public hearing open.

Director of Planning Services Marohnic reported the applicant was requesting a conditional use permit to amend the previously approved site plan SP95-31, specifically to allow for the possession, storage, retail sales of on- and off- premise consumption of alcoholic beverages (beer, wine, and mixed beverages) in conjunction with a commercial kitchen. The subject property is located at 3105 Ira E. Woods Avenue, Suite 110 and is currently zoned "CC", Community Commercial District.

Applicant Scott Parizo answered questions from the Commission.

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

Motion was made to close the public hearing.

Motion: Luers

Second: Hutton
Ayes: Oliver, Hotelling, Tiggelaar, Luers, Hutton, Parker, and Hallberg
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: Coy
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 6. Conditional Use Permit **CU22-44** (Bohemian Bull)

Mayor Pro Tem Freed declared the public hearing open.

Director of Planning Services Marohnic reported the applicant was requesting a conditional use permit to amend the previously approved site plan CU89-12 (Ordinance No. 1989-56), specifically to allow for the possession, storage, retail sales of on- and off-premise consumption of alcoholic beverages (beer, wine, and mixed beverages), outdoor dining, outdoor speakers, and a 21-foot, 3-inch pole sign in conjunction with a restaurant. The subject property is located at 1112 West Northwest Highway and is currently zoned "HC", Highway Commercial District.

Applicants Santos Martinez and Dennis Johnson answered questions from the Commission and Council.

Director of Planning Services Marohnic answered questions from Council.

Michael R. Garen, 205 North Lucas, spoke in favor of this item.

Jody Smith, 225 North Lucas, stated her concerns were with the speakers, traffic and parking.

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

Motion was made to close the public hearing.

Motion: Parker
Second: Hutton
Ayes: Oliver, Hotelling, Tiggelaar, Luers, Hutton, Parker, and Hallberg
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

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

Nays: None
Approved: 6-0

Item 7. Conditional Use Permit **CU22-45** (Morsco Supply)

Mayor Pro Tem Freed announced the applicant had submitted a letter requesting to table this item to the November 15, 2022 joint meeting.

Motion was made to table the public hearing of CU22-45 (Morsco Supply) to the November 15, 2022 joint meeting.

Motion: Hotelling
Second: Hutton
Ayes: Oliver, Hotelling, Tiggelaar, Luers, Hutton, Parker, and Hallberg
Nays: None
Approved: 7-0

Motion was made to table the public hearing of CU22-45 (Morsco Supply) to the November 15, 2022 joint meeting.

Motion: Coy
Second: O'Dell
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 8. Entertainment and Attraction Overlay **EA22-01** (Stand Rock Resort and Waterpark)

Mayor Pro Tem Freed declared the public hearing open.

Director of Planning Services Marohnic reported the applicant was requesting an entertainment and attraction overlay to allow for a 661-room hotel; the possession, storage retail sales and on-and off- premise consumption of alcoholic beverages (beer, wine, and mixed beverages); building height in excess of 50 feet; skill and coin-operated machines in excess of 8 machines; and three pylon-type signs. The subject property is located at 3509 North Grapevine Mills Boulevard and is currently zoned "CC", Community Commercial District.

Applicant Stuart Zadra gave a presentation and answered questions from the Commission and Council.

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

Motion was made to close the public hearing.

Motion: Hutton
Second: Parker
Ayes: Oliver, Hotelling, Tiggelaar, Luers, Hutton, Parker, and Hallberg

Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: Rogers
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 9. Planned Development Overlay **PD22-06** and Conditional Use Permit **CU22-47**
(Balkan Garden Bistro)

Mayor Pro Tem Freed declared the public hearing open.

Director of Planning Services Marohnic reported the applicant was requesting a planned development overlay to allow for a reduction in required parking from Section 56, *Off-Street Parking Requirements* of the Comprehensive Zoning Ordinance, No. 82-73 and a conditional use permit to amend the previously approved site plan of CU14-24 (Ordinance No. 2014-34) to allow for the possession, storage, retail sale, and on- and off-premise consumption of alcoholic beverages (beer, wine, and mixed-beverages) in conjunction with a restaurant. The subject property is located at 2140 Hall Johnson Road, Suite 118 and is currently zoned "CC", Community Commercial District.

Applicant Alan Ripley described the proposed restaurant and answered questions from Council.

No one spoke during the public hearing. There was one letter in opposition and three letters of support provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Hotelling
Second: Hutton
Ayes: Oliver, Hotelling, Tiggelaar, Luers, Hutton, Parker, and Hallberg
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: Coy
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 10. Zoning Change Application **Z22-04** (301 East Wall Street)

Mayor Pro Tem Freed declared the public hearing open.

Director of Planning Services Marohnic reported the applicant was requesting to rezone 0.284 acres from “HC”, Highway Commercial District to “R-7.5”, Single-Family District. This was the first reading of this item. It will be considered by the Board of Zoning Adjustment on November 7 and will have its second reading before Council on November 15.

Applicant Neal Cooper presented this item.

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

Motion was made to close the public hearing.

Motion: Parker
Second: Hutton
Ayes: Oliver, Hotelling, Tiggelaar, Luers, Hutton, Parker, and Hallberg
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: Coy
Second: Slechta
Ayes: Freed, Rogers, Coy, O’Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 11. Zoning Change Application **Z22-05** and Historic Landmark Districts **HL22-03** and **HL22-04** (211 and 215 East Wall Street)

Mayor Pro Tem Freed declared the public hearing open.

Director of Planning Services Marohnic reported the applicant was requesting to rezone 0.284 acres from “HC”, Highway Commercial District to “R-7.5”, Single-Family District. The Historic Preservation Commission approved the Historic Landmark Districts at their August 22 meeting. This was the first reading of this item. It will be considered by the Board of Zoning Adjustment on November 7 and will have its second reading before Council on November 15.

Applicant Ronny Park presented this item and answered questions from the Commission.

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: Tiggelaar

Ayes: Oliver, Hotelling, Tiggelaar, Luers, Hutton, Parker, and Hallberg
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: Slechta
Second: Coy
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

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 12. Citizen Comments

There was no one wishing to speak during citizen comments.

PRESENTATIONS

Item 13. Mayor Tate to present a proclamation recognizing October as Monarch Pledge Month.

Mayor Pro Tem Freed presented the proclamation to Parks and Recreation Director Chris Smith.

Director Smith thanked the CVB for their help with the Butterfly Flutterby event and everyone who attended.

Council Member O'Dell thanked everyone that was involved in the Butterfly Flutterby event.

OLD BUSINESS

Item 14. Consider **CU22-41** (Moxie Scooters) and **Ordinance No. 2022-064**, the second reading of an application submitted by Ridinger Associates, Inc. requesting a conditional use permit to allow a motorcycle dealership with sales and service of new and used motorcycles, scooters, and other equipment and a 17-foot, 6-inch pole sign. The property is located at 503 West Northwest Highway and is currently zoned "HC", Highway Commercial District.

The public hearing and first reading of this item were held at the September 20, 2022 meeting.

Director of Planning Services Marohnic reported the Board of Zoning Adjustment approved the special exception to allow the building and site to remain as developed at their October 3, 2022 meeting.

Applicant, Jason Kilpartrick, was available to answer questions.

Motion was made to approved Conditional Use Permit CU22-41 (Moxie Scooters) and Ordinance No. 2022-064.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 6-0

ORDINANCE NO. 2022-064

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU22-41 TO ALLOW A SCOOTER DEALERSHIP WITH SALES AND SERVICE OF NEW AND USED SCOOTERS AND OTHER EQUIPMENT, AND A 17-FOOT, 6-INCH TALL POLE SIGN, FOR LOT 2R, FLOYD HARRIS ADDITION (503 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); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

NEW BUSINESS

Item 15. Consider the award of RFB 512-2022 for State Highways 26/121 Green Ribbon Project - Phase VI and VII to Central North Construction, LLC, Ordinance No. 2022-069 appropriating the funds, and take any necessary action.

Parks and Recreation Director Smith presented this item in along with item 16. The total cost for Phases VI and VII of the Green Ribbon projects will be \$1,900,000 of which the

Texas Department of Transportation will provide \$700,000 through the Green Ribbon Program. The Governor Community Achievement Award will fund \$250,000 and the City's Tree Mitigation fund will provide \$150,000. The remaining balance of \$800,000 will come from the Grants fund.

Director Smith and Chief Financial Officer Greg Jordan answered questions from Council.

Motion was made to approve the award of RFB 512-2022 for State Highways 26/121 Green Ribbon Project – Phase VI and VII to Central North Construction LLC and Ordinance No. 2022-069.

Motion: O'Dell
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

ORDINANCE NO. 2022-069

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS APPROPRIATING \$800,000 IN CAPITAL PROJECTS GENERAL FACILITIES FUND AND \$150,000 IN THE SPECIAL REVENUE FUND; TRANSFERRING \$800,000 FROM THE CAPITAL PROJECTS GENERAL FACILITIES FUND AND \$150,000 FROM THE SPECIAL REVENUE FUND TO THE GRANTS FUND; INCREASE ESTIMATED RECEIPTS IN THE GRANTS FUND IN THE AMOUNT OF \$950,000; AND APPROPRIATING \$1,900,000.00 IN THE GRANTS FUND FOR THE STATE HIGHWAYS 26/121 LANDSCAPE ENHANCEMENTS PHASE VI AND VII PROJECT AND PROVIDING AN EFFECTIVE DATE

Item 16. Consider **Resolution No. 2022-015** approving the Landscape Maintenance Agreement with Texas Department of Transportation for maintenance of landscape improvements for the State Highways 26/121 Green Ribbon Project - Phase VI and VII, and take any necessary action.

Parks and Recreation Director Smith presented this item in conjunction with item 16.

Motion was made to approve the Landscape Maintenance agreement with the Texas Department of Transportation for maintenance of landscape improvements for the State Highways 26/121 Green Ribbon Project – Phase VI and VII.

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

Nays: None
Approved: 6-0

RESOLUTION NO. 2022-015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS APPROVING THE LANDSCAPE MAINTENANCE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR MAINTENANCE OF LANDSCAPE IMPROVEMENTS FOR THE STATE HIGHWAYS 26/121 GREEN RIBBON PROJECT - PHASE VI AND VII, AND PROVIDING AN EFFECTIVE DATE

Item 17. Consider a 4B Performance Agreement with TradeCor Pebblecreek Lot 5, LLC for a restaurant development project located 440, 480 and 520 West State Highway 114, legally described as Lots 1R4, Lot 2R and Lot 4, Block 1R, Payton-Wright Addition (former Payton Wright Ford site), **Ordinance No. 2022-070** appropriating the funds, and take any necessary action.

Economic Development Director Larry Holt presented this item to Council. The agreement will provide \$484,177.82 for reimbursement of public infrastructure improvements at this location. This agreement was approved by the 4B Economic Development Corporation Board at their August 17 meeting.

Motion was made to approve the 4B Performance Agreement with TradeCor Pebblecreek Lot 5, LLC and Ordinance No. 2022-070 to appropriate the funds.

Motion: Coy
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

ORDINANCE NO. 2022-070

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$484,177.82 IN THE ECONOMIC DEVELOPMENT FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 18. Consider the purchase of a pumper and two aerial fire apparatuses from Siddons-Martin Emergency Group, and take any necessary action.

Fire Chief Darrell Brown presented this item to Council. The request for a pumper and two aerial fire apparatuses will be financed through a bond issuance for a total amount estimated at \$4,666,628.

Chief Brown answered questions from Council.

Motion was made to approve the purchase of a pumper and two aerial fire apparatuses.

Motion: Coy

Second: Rogers

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

Nays: None

Approved: 6-0

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 items for 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 19. Consider **Resolution No. 2022-016** denying a rate increase made by Oncor Electric Delivery Company LLC.

City Manager Rumbelow recommended approval of the resolution denying Oncor Electric Delivery Company LLC requests for an increase of 11.2% in residential rates and 1.6% increase in street lighting rates.

Motion was made to approve the consent agenda as presented.

Motion: Coy

Second: Slechta

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

Nays: None

Approved: 6-0

RESOLUTION NO. 2022-016

A RESOLUTION OF THE CITY OF GRAPEVINE, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S ("ONCOR" OR "COMPANY") APPLICATION TO CHANGE RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

Item 20. Consider the renewal of an annual contract for enterprise sourcing services for bids and contract management with Ion Wave Technologies, Inc.

Chief Financial Officer Jordan recommended approval of the annual contract for enterprise sourcing services for an amount not to exceed \$25,100.

Motion was made to approve the consent agenda as presented.

Motion: Coy
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 21. Consider the renewal of annual contracts authorizing the purchase of horticulture chemicals and fertilizers with BWI Companies, Inc., Helena Chemical Company, Simplot, Winfield Solutions and Innovative Turf Supply.

Golf Director Robert Singletary recommended approval of the annual contracts for the purchase of horticulture chemicals and fertilizers for an estimated amount of \$150,000.

Motion was made to approve the consent agenda as presented.

Motion: Coy
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 22. Consider the purchase of two fireworks displays from Illumination Fireworks for the Christmas Capital of Texas Carol of Lights kick-off event on Monday, November 21, 2022.

Parks and Recreation Director Smith recommended approval of the purchase of two fireworks displays for an amount not to exceed \$30,000.

Motion was made to approve the consent agenda as presented.

Motion: Coy
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 23. Consider the purchase of Campspot Reservation Software for The Vineyards Campground & Cabins on a per transaction fee basis.

Parks and Recreation Director Smith recommended approval of the purchase of a new reservation software system for an amount not to exceed \$48,800.

Motion was made to approve the consent agenda as presented.

Motion: Coy
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 24. Consider a professional services contract for consulting services with Del Carmen Consulting LLC.

Police Chief Mike Hamlin recommended approval of the professional services contract to include consulting on Department policies and procedures, the assessment of current and future in-service training curriculum, research, analysis and other consulting services for an amount not to exceed \$78,000.

Motion was made to approve the consent agenda as presented.

Motion: Coy
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 25. Consider the renewal and upgrade of an annual software license for permitting from MyGov, LLC.

Planning Services Director Marohnic and Chief Technology Officer Tessa Allberg recommended approval of the annual software license for permitting for the Planning Services Department, Building Services Department and other departments that are part of the Technical Review Committee process and special events permitting for an annual estimated amount of \$42,610.

Motion was made to approve the consent agenda as presented.

Motion: Coy
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 26. Consider the purchase of a 20-inch raw water pipe inspection from Construction Product Marketing, LLC.

Public Works Director Bryan Beck recommended approval of the purchase of a raw water pipe assessment and inspection for a total amount not to exceed \$200,500.

Motion was made to approve the consent agenda as presented.

Motion: Coy
Second: Slechta

Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 27. Consider a contract for the purchase of equipment, parts, repairs, installation, maintenance, and small wares for ice machines from Strategic Equipment, LLC.

Public Works Director Beck recommended approval of the contract, for an estimated amount of \$40,000, for the purchase of equipment, parts, repairs, installation, maintenance and small wares for the ice machines located at City facilities.

Motion was made to approve the consent agenda as presented.

Motion: Coy
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 28. Consider a contract for waterproofing, roofing and masonry services from Weatherproofing Services.

Public Works Director Beck recommended approval of the contract for waterproofing, roofing and masonry services for citywide facilities in an amount not to exceed \$40,000.

Motion was made to approve the consent agenda as presented.

Motion: Coy
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 29. Consider annual contracts for vehicle service repairs for fleet vehicles with Holt Cat, Sam Packs Five Star Ford, Industrial Power, Classic Chevrolet, Siddons-Martin and Stewart Stevens.

Public Works Director Beck recommended approval of the annual contracts for fleet repairs on an as-needed basis in an estimated annual amount of \$150,000.

Motion was made to approve the consent agenda as presented.

Motion: Coy
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 30. Consider **Ordinance No. 2022-071** abandoning a 5-foot wide sanitary sewer easement on property located at 216 East Northwest Highway on proposed Lot 1, Block 1, 430 Main Addition.

Public Works Director Beck recommended approval of the abandonment of a sanitary sewer easement per the request of the owner of the property located at 216 East Northwest Highway.

Motion was made to approve the consent agenda as presented.

Motion: Coy
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

ORDINANCE NO. 2022-071

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING A 5-FOOT WIDE SANITARY SEWER EASEMENT LOCATED AT 216 EAST NORTHWEST HIGHWAY TO THE CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 31. Consider **Ordinance No. 2022-072** abandoning a 5-foot wide sanitary sewer easement on property located at 4342 Vineyard Creek Drive on Lot 4A, Block 2, Vineyard Creek Drive.

Public Works Director Beck recommended approval of the abandonment of a sanitary easement per the request of the owner of the property located at 4342 Vineyard Creek Drive.

Motion was made to approve the consent agenda as presented.

Motion: Coy
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

ORDINANCE NO. 2022-072

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING A 5-FOOT WIDE SANITARY SEWER EASEMENT ON LOT 4A, BLOCK 2, VINEYARD CREEK ESTATES TO THE CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED;

DECLARING AN EMERGENCY AND PROVIDING AN
EFFECTIVE DATE

Item 32. Consider a contract for repair and exterior painting of the Convention and Visitors Bureau Headquarters with Ware Painting.

Convention and Visitors Bureau Director P.W. McCallum recommended approval of the contract for repair, to include caulking, priming, staining, clear coating, and painting of the exterior of the Convention and Visitors Bureau Headquarters for an amount not to exceed \$47,620.

Motion was made to approve the consent agenda as presented.

Motion: Coy
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 33. Consider a contract for carpentry repairs and replacement of damaged wood at the Convention and Visitors Bureau Headquarters with KCI Texas.

Convention and Visitors Bureau Director McCallum recommended approval of the contract for carpentry repairs and replacement of damaged wood at the Convention and Visitors Bureau Headquarters for an amount not to exceed \$23,468.

Motion was made to approve the consent agenda as presented.

Motion: Coy
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 34. Consider the minutes of the October 4, 2022 Regular City Council meeting.

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

Motion was made to approve the consent agenda as presented.

Motion: Coy
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Mayor Pro Tem Freed announced Council would take a break at 9:08 p.m. Mayor Pro Tem Freed reconvened the meeting at 9:11 p.m.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 35. Conditional Use Permit **CU22-39** (FiberTex)

Chairman Oliver reported the Commission approved the conditional use permit with a vote of 7-0 stipulating the permit would expire in one year and nothing would be visible above the fence.

Motion was made to approve Conditional Use Permit **CU22-39** (FiberTex) and **Ordinance No. 2022-073** stipulating the permit would expire in one year and nothing would be visible above the fence.

Motion: Slechta
Second: O'Dell
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

ORDINANCE NO. 2022-073

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU22-39 TO ALLOW OUTDOOR STORAGE IN CONJUNCTION WITH AN EXISTING 2,734 SQUARE FOOT CONSTRUCTION TRADE OFFICE FOR BLOCK 1, LOT 1, W.B. TRIGG GROCERY ADDITION (623 EAST DALLAS ROAD) IN A DISTRICT ZONED "LI", LIGHT INDUSTRIAL 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 36. Conditional Use Permit **CU22-43** (Aspen Catering)

Chairman Oliver reported the Commission approved the conditional use permit with a vote of 7-0 noting the approval was only for the possession and storage of alcoholic beverages.

Motion was made to approve Conditional Use Permit **CU22-43** (Aspen Catering) and **Ordinance No. 2022-074** noting the approval was only for the possession and storage of alcoholic beverages.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 6-0

ORDINANCE NO. 2022-074

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU22-43 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN SP95-31 TO ALLOW FOR THE POSSESSION AND STORAGE OF ALCOHOLIC BEVERAGES (BEER, WINE, AND MIXED BEVERAGES), IN CONJUNCTION WITH A COMMERCIAL KITCHEN BUSINESS, FOR BLOCK 1, LOT 1A, MUSTANG PLAZA ADDITION (3105 IRA E. WOODS AVENUE, SUITE 110) IN A DISTRICT ZONED "CC", COMMUNITY 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); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 37. Conditional Use Permit **CU22-44** (Bohemian Bull)

Chairman Oliver reported the Commission approved the conditional use permit with a vote of 6-1 and removing the outdoor speakers.

City Council discussed this request.

Motion was made to approve Conditional Use Permit **CU22-44** (Bohemian Bull) and **Ordinance No. 2022-075** and removing the outdoor speakers.

Motion: Rogers

There was no second and the motion failed.

Motion was made to approve Conditional Use Permit **CU22-44** (Bohemian Bull) and **Ordinance No. 2022-075** requiring the outside speakers be turned off at 8:00 p.m. each night.

Motion: Coy
Second: Rogers
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

ORDINANCE NO. 2022-075

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU22-44 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN OF CU89-12 (ORDINANCE NO. 1989-56) TO ALLOW FOR THE POSSESSION, STORAGE, RETAIL SALES OF ON- AND OFF- PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE, AND MIXED BEVERAGES), OUTDOOR DINING, OUTDOOR SPEAKERS, AND A 20-FOOT POLE SIGN IN CONJUNCTION WITH A RESTAURANT FOR BLOCK 1, LOT 1R1, W C LUCAS ADDITION (1112 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); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 38. Entertainment and Attraction Overlay **EA22-01** (Stand Rock Resort and Waterpark)

Chairman Oliver reported the Commission approved the entertainment and attraction overlay with a vote of 7-0.

Motion was made to approve Entertainment and Attraction Overlay **EA22-01** (Stand Rock Resort and Waterpark) and **Ordinance No. 2022-076**.

Motion: Rogers

Second: O'Dell
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

ORDINANCE NO. 2022-076

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING A PLANNED DEVELOPMENT OVERLAY BY GRANTING ENTERTAINMENT AND ATTRACTIONS OVERLAY EA22-01 TO INCLUDE, BUT NOT BE LIMITED TO, A 661-ROOM HOTEL AND WATER PARK WITH THE POSSESSION, STORAGE, RETAIL SALES, AND ON- AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE, AND MIXED BEVERAGES), BUILDING HEIGHT IN EXCESS OF 50 FEET, SKILL AND COIN OPERATED MACHINES IN EXCESS OF EIGHT MACHINES, AND THREE PLYON-TYPE SIGNS RELATIVE TO THE "CC", COMMUNITY COMMERCIAL DISTRICT REGULATIONS FOR LOT 1, BLOCK 1, STANDROCK ADDITION (3509 NORTH GRAPEVINE MILLS BOULEVARD) 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 39. Planned Development Overlay **PD22-06** (Balkan Garden Bistro)

Chairman Oliver reported the Commission approved the planned development overlay with a vote of 4-3.

Motion was made to approve Planned Development Overlay **PD22-06** (Balkan Garden Bistro) and **Ordinance No. 2022-077**.

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

Nays: Rogers
Approved: 5-1

ORDINANCE NO. 2022-077

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING PLANNED DEVELOPMENT OVERLAY PD22-06 TO DEVIATE FROM OFF-STREET PARKING REQUIREMENTS FOR BLOCK 1, LOT 2, HALL JOHNSON ADDITION (2140 HALL JOHNSON ROAD) 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 40. Conditional Use Permit **CU22-47** (Balkan Garden Bistro)

Chairman Oliver reported the Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit **CU22-47** (Balkan Garden Bistro) and **Ordinance No. 2022-078**.

Motion: Slechta
Second: O'Dell
Ayes: Freed, Coy, O'Dell, Slechta, and Leal
Nays: Rogers
Approved: 5-1

ORDINANCE NO. 2022-078

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU22-47 AMENDING THE PREVIOUSLY APPROVED SITE PLAN CU14-24 (ORDINANCE NO. 2014-34) TO ALLOW FOR THE POSSESSION, STORAGE, RETAIL SALE, AND ON- AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE, AND MIXED-BEVERAGES) IN CONJUNCTION WITH A RESTAURANT FOR BLOCK 1, LOT 2, HALL JOHNSON

ADDITION (2140 HALL JOHNSON ROAD, SUITE 118) IN A DISTRICT ZONED "CC", COMMUNITY 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); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 41. Zoning Change Application **Z22-04** (301 East Wall Street)

Chairman Oliver reported the Commission approved the zoning change request with a vote of 7-0.

Motion was made to approve the first reading of Zoning Change Application **Z22-04** (301 East Wall Street) and **Ordinance No. 2022-079**.

Motion: Slechta
Second: Rogers
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

ORDINANCE NO. 2022-079

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS GRANTING ZONING CHANGE Z22-04 FOR BLOCK 1, LOT 1, KENNIMER ADDITION BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS (301 EAST WALL STREET) MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "HC", HIGHWAY COMMERCIAL 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 42. Zoning Change Application **Z22-05** (211 and 215 East Wall Street)

Chairman Oliver reported the Commission approved the zoning change request with a vote of 7-0.

Motion was made to approve the first reading of Zoning Change Application **Z22-05** (211 and 215 East Wall Street) and **Ordinance No. 2022-080**.

Motion: Rogers
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

ORDINANCE NO. 2022-080

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS GRANTING ZONING CHANGE Z22-05 FOR BLOCK 1, LOTS 1 AND 2, GREEN PARK ADDITION AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS (211 AND 215 EAST WALL STREET) MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "HC", HIGHWAY COMMERCIAL 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 43. Historic Landmark District **HL22-03** (211 East Wall Street)

Chairman Oliver reported the Commission approved the historic landmark district with a vote of 7-0.

Motion was made to approve the first reading of Historic Landmark District **HL22-03** (211 East Wall Street) and **Ordinance No. 2022-065**.

Motion: O'Dell
Second: Coy

Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

ORDINANCE NO. 2022-065

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL22-03 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS BLOCK 1, LOT 1, GREEN PARK ADDITION AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5", SINGLE FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE 211 EAST WALL STREET HISTORIC DISTRICT PRESERVATION CRITERIA; 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 44. Historic Landmark District **HL22-04** (215 East Wall Street)

Chairman Oliver reported the Commission approved the historic landmark district with a vote of 7-0.

Motion was made to approve the first reading of Historic Landmark District **HL22-04** (215 East Wall Street) and **Ordinance No. 2022-066**.

Motion: O'Dell
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

ORDINANCE NO. 2022-066

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL22-04 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE

AREA LEGALLY DESCRIBED AS BLOCK 1, LOT 2, GREEN PARK ADDITION AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5", SINGLE-FAMILY DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE 215 EAST WALL STREET HISTORIC DISTRICT PRESERVATION CRITERIA; 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 45. Final Plat of Lot 1, Block 1, 430 Main Addition

Chairman Oliver reported the Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Final Plat of Lot 1, Block 1, 430 Main Addition.

Motion: Coy
Second: Slechta
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

ADJOURNMENT

Motion was made to adjourn the meeting at 9:16 p.m.

Motion: Slechta
Second: Coy
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 1st day of November, 2022.

APPROVED:



William D. Tate
Mayor

ATTEST:

Tara Brooks

Tara Brooks
City Secretary

