

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 November, 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
Dennis Luers	Member
Traci Hutton	Member
David Hallberg	Member
Jason Parker	Member
Mark Assaad	Alternate Member
Jeremiah Radandt	Alternate Member

constituting a quorum, with Commissioner Beth Tiggelaar being absent, 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 Tate called the meeting to order at 7:15 p.m.

Mayor Tate 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, O'Dell Court, 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 7:19 p.m. The closed session ended at 7:27 p.m.

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

City Manager Bruno Rumbelow requested Council approve the exchange of right-of-way on O'Dell Court consistent with the discussions in Executive Session and authorize the City Manager to execute all associated documents and to take all other necessary action.

Motion was made to approve the exchange of right-of-way on O'Dell Court consistent with discussions in Executive Session and authorize the City Manager to execute all associated documents and to take all other necessary action.

Motion: Slechta
Second: Freed
Ayes: Tate, Freed, Rogers, Coy, Slechta, and Leal
Nays: None
Abstains: O'Dell
Approved: 6-0-1

Council Member Duff O'Dell filed an Affidavit of Conflict of Interest with the City of Secretary and abstained from voting on this item.

REGULAR MEETING

Mayor Tate called the regular meeting to order at 7:31 p.m.

Item 2. Invocation and Pledge of Allegiance

Commissioner Dennis Luers gave the invocation and lead the Pledge of Allegiance.

JOINT PRESENTATION AND RELATED ITEMS

Item 3. Planning Services Director to present proposed amendments to the Comprehensive Master Plan, Section IV., Land Use, Subsection E., Future Land Use and Map 2: Land Use Plan, of the Comprehensive Master Plan relative to new and amended future land use designations, future land use designation descriptions and criteria for approval relative to Map 2: Land Use Plan amendments.

Director of Planning Services Erica Marohnic presented the proposed amendments, which include:

1. Divide the Residential Medium Density designation into two designations - Residential Suburban Density and Residential Medium Density.
2. Divide the Commercial designation into two designations - Medium Intensity Commercial and High-Intensity Commercial.
3. Eliminate the Industrial/Commercial Future Land Use Plan designation.
4. Eliminate the Flood Plain designation.
5. Eliminate the Recreational/Amusements Future Land Use Plan designation.

Council discussed this item. Council determined that a future joint workshop with the Planning and Zoning Commission is needed.

No action was taken.

Item 4. City Council to consider calling a public hearing for **MP22-01** to amend the Comprehensive Master Plan, Section IV., *Land Use*, Subsection E., *Future Land Use* and *Map 2: Land Use Plan*, of the Comprehensive Master Plan relative to new and amended future land use designations, future land use designation descriptions and criteria for approval relative to Map 2: Land Use Plan amendments, and take any necessary action.

There was not a separate presentation for this item, and no action was taken.

JOINT PUBLIC HEARINGS

Item 5. Conditional Use Permit **CU22-45** (Morsco Supply)

Mayor Tate announced the applicant had requested to withdraw this item.

Motion was made to accept the request to withdraw.

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

Motion was made to accept the request to withdraw.

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

Item 6. Conditional Use Permit **CU22-51** (Mister 01 Pizza)

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 site plan CU14-26 (Ordinance No. 2014-039); this request is 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, and outdoor speakers in conjunction with a restaurant. The subject property is located at 129 South Main Street, Suite 155 and is currently zoned "CBD", Central Business District.

Applicant Representative Karen Blevins presented this item 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: Luers
Second: Parker
Ayes: Oliver, Hotelling, Luers, Hutton, Parker, Hallberg, and Asaad
Nays: None
Approved: 7-0

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 7. Conditional Use Permit **CU22-52** and Special Use Permit **SU22-04** (Great Wolf Lodge)

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 site plan CU19-13/SU19-01 (Ordinance No. 2019-29) for a planned commercial center, this request is 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 an expansion of a hotel and water park and for outdoor speakers. The applicant is also requesting a special use permit to relocate an existing arcade in excess of eight machines into a proposed expansion area. The subject property is located at 100 Great Wolf Drive and is currently zoned "CC", Community Commercial District.

Applicant Representatives Brian Hardy and Todd Frawley answered questions from Council.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 8. Historic Landmark District **HL22-05** (609 East Worth Street)

Mayor Tate declared the public hearing open.

Director of Planning Services Marohnic reported the applicant was requesting a Historical Landmark sub-district. The subject property is currently zoned "R-7.5", Single-Family District. The Historic Preservation Commission approved this designation at the September 28, 2022.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 9. Historic Landmark District **HL22-06** (201 Ball Street)

Mayor Tate declared the public hearing open.

Director of Planning Services Marohnic reported the City was requesting a Historical Landmark sub-district. The subject property is currently zoned "GU", Governmental Use District. The City plans on relocating the Bushon Cabin to the Grapevine Botanical

Gardens. The Historic Preservation Commission approved this designation at the September 28, 2022.

Historic Preservation Officer David Klempin, Director of Planning Services Marohnic and Parks and Recreation Director Chris Smith answered questions from the Commission and Council.

Staff advised Council that they would bring more detailed information before City Council at the December 6 meeting as a presentation item.

Motion was made to continue the public hearing to the December 20, 2022 Joint Meeting.

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

Motion was made to continue the public hearing to the December 20, 2022 Joint Meeting.

Motion: Coy
Second: Freed
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 12. Citizen Comments

Anne Lapkin, 901 West Texas, addressed the indictments of former Parks and Recreation Director Kevin Mitchell and former Library Director Ruth Chiego and the City's handling of these incidents.

Hans Strayer, 325 Ridge Road, discussed the building code issues he has witnessed regarding the construction of the ice skating rink at Grapevine Main.

PRESENTATIONS

Item 11. Mayor Tate to present a proclamation recognizing November as National Native American Heritage Month.

Mayor Tate presented the proclamation to Gerald Nokosome of the Pee Dee Indian Tribe and Natchez Nation of Oklahoma. He also presented the proclamation to the Daughter's

of the American Revolution, Molly Corbin Chapter in recognition of their contribution and commitment to Native American education.

Mr. Nokosome presented a vase to the City that was created by Ralph Tobin, also known as Running Turtle, of the Lakota people.

Mayor Tate announced that City Council would now consider the recommendations of the Planning and Zoning Commission.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 32. Conditional Use Permit **CU22-51** (Mister 01 Pizza)

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

Motion was made to approve Conditional Use Permit **CU22-51** (Mister 01 Pizza) and **Ordinance No. 2022-085**.

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

ORDINANCE NO. 2022-85

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU22-51 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN OF CU14-26 (ORDINANCE NO. 2014-39), 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 AND OUTDOOR SPEAKERS IN CONJUNCTION WITH A RESTAURANT FOR BLOCK 1, LOT 1, HAZLEWOOD COMMERCIAL BUILDING ADDITION (129 SOUTH MAIN STREET, SUITE 155) IN A DISTRICT ZONED "CBD" CENTRAL BUSINESS 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 33. Conditional Use Permit **CU22-52** (Great Wolf Lodge)

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

Motion was made to approve Conditional Use Permit **CU22-52** (Great Wolf Lodge) and **Ordinance No. 2022-086**.

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

ORDINANCE NO. 2022-086

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU22-52 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 AN EXPANSION OF A HOTEL AND WATER PARK AND FOR OUTDOOR SPEAKERS, FOR BLOCK 1R, LOT 1R, GREAT WOLF ADDITION (100 GREAT WOLF DRIVE) 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 34. Special Use Permit **SU22-04** (Great Wolf Lodge)

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

Motion was made to approve Special Use Permit **SU22-04** (Great Wolf Lodge) and **Ordinance No. 2022-087**.

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

ORDINANCE NO. 2022-087

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING SPECIAL USE PERMIT SU22-04 TO ALLOW FOR THE RELOCATION OF AN EXISTING ARCADE IN EXCESS OF EIGHT MACHINES INTO A PROPOSED EXPANSION AREA FOR BLOCK 1R, LOT 1R, GREAT WOLF ADDITION (100 GREAT WOLF DRIVE), 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 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 35. Historic Landmark District **HL22-05** (609 East Worth Street)

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

Motion was made to approve Historic Landmark District **HL22-05** (609 East Worth Street) and **Ordinance No. 2022-088**.

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

Nays: None
Approved: 7-0

ORDINANCE NO. 2022-088

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL22-05 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY PLATTED AS BLOCK 109, LOT 3, COLLEGE HEIGHTS ADDITION (609 EAST WORTH STREET) AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5", SINGLE-FAMILY DISTRICT; PROVIDING FOR THE ADOPTION OF THE 609 EAST WORTH 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 36. Historic Landmark District **HL22-06** (201 Ball Street)

Earlier in the meeting, the public hearing for Historic Landmark District HL22-06 was continued to the December 20 meeting. Therefore, no action was required on this item.

Item 37. **Final Plat** for Lot 1, Block 1, Kennimer 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 for Lot 1, Block 1, Kennimer Addition.

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

Item 38. **Final Plat** of Lots 1 and 2, Block 1, Green Park 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 for Lots 1 and 2, Block 1, Green Park Addition.

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

City Council continued with the agenda in the published order.

OLD BUSINESS

Item 12. Consider Zoning Change Application **Z22-04** (301 East Wall Street) and Ordinance No. 2022-079

Director of Planning Services Marohnic reported the applicant was requesting to rezone 0.284 acre from "HC", Highway Commercial District to "R-7.5", Single-Family District. The public hearing and first reading of this item were held at the October 18, 2022 meeting. At the November 7, 2022 meeting, the Board of Zoning Adjustment approved a variance and special exception.

Motion was made Zoning Change Application **Z22-04** (301 East Wall Street) and Ordinance No. **2022-079**.

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

ORDINANCE NO. 2022-079

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS GRANTING ZONING CHANGE Z22-04 PROPOSED TO BE PLATTED AS BLOCK 1, LOT 1, KENNIMER ADDITION DESCRIBED AS BEING A TRACT OF LAND LYING AND 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 13. Consider Zoning Change Application **Z22-05** (211 and 215 East Wall Street) and Ordinance No. 2022-080

Director of Planning Services Marohnic reported the applicant was requesting to rezone 0.686 acre from “HC”, Highway Commercial District to “R-7.5”, Single Family District. The public hearing and first reading of this item were held at the October 18, 2022 meeting. The Board of Zoning Adjustment approved a special exception for this site at their November 7, 2022 meeting.

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

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

ORDINANCE NO. 2022-080

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS GRANTING ZONING CHANGE Z22-05, PROPOSED TO BE PLATTED AS BLOCK 1, LOTS 1 AND 2, GREEN PARK ADDITION, DESCRIBED AS BEING A TRACT OF LAND LYING 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 14. Consider a Historic Landmark sub-district HL22-03 (211 East Wall Street) and Ordinance No. 2022-065

The presentation for this item was included in the presentation for item 13.

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

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

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 PROPOSED TO BE PLATTED AS BLOCK 1, LOT 1, GREEN PARK ADDITION (211 EAST WALL STREET) AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5", SINGLE-FAMILY DISTRICT; 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 15. Consider a Historic Landmark sub-district HL22-04 (215 East Wall Street) and Ordinance No. 2022-066

The presentation for this item was included in the presentation for item 13.

Motion was made to approve Historic Landmark sub-district HL22-04 (215 East Wall Street) and Ordinance No. 2022-066.

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

Nays: None
Approved: 7-0

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 PROPOSED TO BE PLATTED AS BLOCK 1, LOT 2, GREEN PARK ADDITION (215 EAST WALL STREET) AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5", SINGLE-FAMILY DISTRICT; 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) FOR EACH OFFENSE, AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH AN OFFENSE OCCURS OR CONTINUES; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

NEW BUSINESS

Item 16. Consider a fireworks permit for Grapevine Carol of Lights at City Hall on Monday, November 21, 2022, and take any necessary action.

Event Manager Erin Burke updated Council on the activities that will take place during the Carol of Lights event.

Motion was made to approve the fireworks permit for the Grapevine Carol of Lights to be held on November 21, 2022.

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

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 17. Consider the award of an informal request for quote for barricades from United Site Services.

Convention and Visitors Bureau Director P.W. McCallum recommended approval of the award of the informal request for quote for barricades in the amount of \$23,625 to be used on Main Street during the Christmas Capital of Texas season.

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 a sole source purchase of boat slip rentals for both Fire Department boats and a jet ski from Scott's Landing Marinas at Lake Grapevine.

Fire Chief Darrell Brown recommended approval of the boat slips for the Fire Department's marine units for an annual amount of \$16,481.

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 19. Consider the purchase of two Horton Ambulances from Southern Emergency & Rescue Vehicle Sales.

Fire Chief Brown recommended approval of the purchase of two ambulances for an amount not to exceed \$792,456.

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 20. Consider renewal of annual Adobe Pro software licenses.

Chief Financial Officer Greg Jordan recommended approval of the renewal of Adobe Pro Software licenses for an amount not to exceed \$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 21. Consider the purchase of website management and services for Gograpevine.com from RND Development LLC.

Parks and Recreation Director Smith recommended approval of the purchase of website management and services for an estimated amount of \$18,600.

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 22. Consider approval for the costs associated with the mailing of the GO magazine from Community Impact Newspaper (JG Media).

Parks and Recreation Director Smith recommended approval of an amount not to exceed \$26,985 for the costs associated with the mailing of the GO Magazine.

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 23. Consider the renewal of an annual contract for the purchase of first responder uniforms, accessories and services with Galls, LLC.

Police Chief Mike Hamlin recommended approval of the annual contract for the purchase of first responder uniforms, accessories and services for an annual estimated amount of \$100,000.

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 24. Consider the renewals of annual Brazos software maintenance from Tyler Technologies.

Police Chief Hamlin recommended approval of the annual contract for Brazos software maintenance for electronic ticket writers and interface for an estimated amount of \$21,474.

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 25. Consider the award of an informal request for quote for roof replacement at the Vine Arts & Events Center from Castle Classic GC.

Public Works Director Bryan Beck recommended approval of an informal request for quote for roof replacement at the Vine Arts & Events Center for an amount not to exceed \$49,500.

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 26. Consider the purchase of Simex soil stabilizer and PL60 planer from Kirby-Smith Machinery, Inc.

Public Works Director Beck recommended approval of the purchase of the Simex soil stabilizer and PL60 planner for asphalt and concrete self-leveling system for an amount not to exceed \$87,180.

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 27. Consider an annual contract for building technology integration from Schneider Electric.

Public Works Director Beck recommended approval of the annual contract for building technology integration for an annual estimated amount of \$225,000.

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 28. Consider an annual contract for door maintenance, repair, operation supplies and equipment with Fairway Supply, Inc.

Public Works Director Beck recommended approval of an annual contract for door maintenance, repair, operation supplies and equipment for an annual estimated amount of \$45,000.

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 29. Consider the purchase of a 2023 Komatsu wheel loader from Kirby-Smith Machinery, Inc.

Public Works Director Beck recommend approval of the purchase of a Komatsu wheel loader for an amount not to exceed \$236,000.

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 30. Consider a contract with the Ardurra Group, Inc., to perform preliminary design services for miscellaneous improvements at the Water Treatment Plant, and **Ordinance No. 2022-084** appropriating the funds.

Public Works Director Beck recommended approval of a contract for preliminary design services for miscellaneous improvements at the Water Treatment Plant in an estimated amount of \$208,600.

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

ORDINANCE NO. 2022-084

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$208,600 IN THE UTILITY ENTERPRISE CAPITAL PROJECTS FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 31. Consider the minutes of the November 1, 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: 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 8:49 p.m.

Motion: Coy
Second: O'Dell
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 6th day of December, 2022.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

