

## ACTION AGENDA



CITY OF GRAPEVINE, TEXAS  
REGULAR JOINT MEETING OF  
CITY COUNCIL AND PLANNING AND ZONING COMMISSION  
TUESDAY, DECEMBER 20, 2022

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

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

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### **CALL TO ORDER: 6:45 p.m.**

### **EXECUTIVE SESSION:**

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
  - A. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works (downtown parking), and the 185 acres) pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED.**  
  
**MOTION OUT OF EXECUTIVE SESSION: Motion to approve a Ground Lease with Grain Mill, Ltd, and authorize the City Manager to execute same and all associated documents and to take all other necessary action.**  
**APPROVED 7-0**
  - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED. NO ACTION TAKEN.**

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

### **REGULAR MEETING: 7:37 p.m.**

2. Invocation and Pledge of Allegiance: Commissioner Beth Tiggelaar

## JOINT PUBLIC HEARINGS

3. Historic Landmark District **HL22-06** (201 Ball Street) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by the City of Grapevine requesting a Historical Landmark sub-district. The subject property is currently zoned “GU”, Governmental Use District. **The public hearing for this item was continued from the November 15, 2022 meeting. PUBLIC HEARING HELD**
4. Conditional Use Permit **CU22-48** (Chipotle) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by WD Partners requesting a conditional use permit to amend the previously approved site plan CU13-13 (Ordinance No. 2013-026) for a planned commercial center, this request is specifically to allow the addition of a drive-through for pick up orders for the existing Chipotle restaurant. The subject property is located at 2225 East Grapevine Mills Circle and is currently zoned “CC” Community Commercial District. **PUBLIC HEARING HELD**
5. Conditional Use Permit **CU22-55** (Morsco Supply) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Morsco Supply, LLC requesting a conditional use permit to allow outdoor storage in conjunction with a wholesale building materials development. The subject property is located at 3200 Stone Myers Parkway and is currently zoned “LI”, Light Industrial District. **PUBLIC HEARING HELD**

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

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

## CITIZEN COMMENTS

6. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with the City Secretary. A member of the public may address the City Council regarding an item on the agenda either before or during the Council’s consideration of the item, upon being recognized by the Mayor or upon the consent of the City Council. Citizens will have three (3) minutes to address Council. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

**0 SPEAKERS**

## PRESENTATIONS

7. Teresa Grady, Chief Operating Officer of 6 Stones, to update Council on the Community Powered Revitalization (CPR) project. **PRESENTATION MADE**
8. Emergency Management Coordinator to update Council on December 13, 2022 weather event. **PRESENTATION MADE**

## NEW BUSINESS

9. Consider the purchase of technology equipment, products, services and software support services with Waypoint and network switches from ePlus for the Data Center, and take any necessary action. **APPROVED 7-0**

## CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

10. Consider approval of an annual grant to 6 Stones Community Powered Revitalization. City Manager recommends approval. **APPROVED 7-0**
11. Consider a permit for a fireworks display to take place on December 31, 2022 at Paradise Cove. Fire Chief recommends approval. **APPROVED 7-0**
12. Consider the purchase of maintenance and software support for the Public Safety Building from ePlus Inc. Chief Technology Officer recommends approval. **APPROVED 7-0**
13. Consider the purchase of VMware support/subscription services from SHI Government Solutions. Chief Technology Officer recommends approval. **APPROVED 7-0**
14. Consider the purchase of Quantum Scalar i3 Long Term Data Storage and Ransomware Protection from SHI Government Solutions, Inc. Chief Technology Officer recommends approval. Chief Technology Officer recommends approval. **APPROVED 7-0**
15. Consider the purchase of VEEAM License Migration support and maintenance from Soccour Solutions. Chief Technology Officer recommends approval. **APPROVED 7-0**

16. Consider an annual contract for book leasing services with the Brodart Company. Library Director recommends approval. **APPROVED 7-0**
17. Consider for the renewal of contract for RFB 506-2022 PARD for the purchase of athletic field fertilizers to Gecko Green. Parks and Recreation Director recommends approval. **APPROVED 7-0**
18. Consider the purchase for Glasscoat at Pleasant Glade Pool from The Slide Experts. Parks and Recreation Director recommends approval. **APPROVED 7-0**
19. Consider a Master Interlocal Agreement with Dallas County for the purpose of transportation maintenance improvements on roads located inside Dallas County. Public Works Director recommends approval. **APPROVED 7-0**
20. Consider a contract with Burgess and Niple, Inc. to provide design services for the Bellaire Addition Wastewater Improvement Project and **Ordinance No. 2022-093** appropriating the funds. Public Works Director recommends approval. **APPROVED 7-0**
21. Consider the awards of best value annual contracts for RFB 07-23 for painting services with Ware Painting as primary vendor and Artistic Painting Company as secondary vendor. Public Works Director recommends approval. **APPROVED 7-0**
22. Consider the minutes of the December 6, 2022 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

#### PLANNING AND ZONING COMMISSION RECOMMENDATIONS

23. Historic Landmark District **HL22-06** (201 Ball Street) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2022-089**, if applicable, and take any necessary action. **APPROVED 7-0**
24. Conditional Use Permit **CU22-48** (Chipotle) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2022-094**, if applicable, and take any necessary action. **APPROVED 7-0**
25. Conditional Use Permit **CU22-55** (Morsco Supply) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2022-095**, if applicable, and take any necessary action. **APPROVED 7-0**

ADJOURNMENT 8:37 p.m.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The minutes will be posted on the City's website after they are approved by City Council.

Please contact our office, if you have any questions or comments.