

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR JOINT MEETING OF
CITY COUNCIL AND PLANNING AND ZONING COMMISSION
TUESDAY, JANUARY 17, 2023

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

6:30 p.m.	Dinner – City Council Conference Room
7:00 p.m.	Call to Order of City Council Meeting – City Council Chambers
7:00 p.m.	Executive Session – City Council Conference Room
7:30 p.m.	Joint Regular Meeting – City Council Chambers

CALL TO ORDER: 7:00 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, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
ITEM NOT DISCUSSED.
 - 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: 7:33 p.m.

2. Invocation and Pledge of Allegiance: Commissioner Traci Hutton

JOINT PUBLIC HEARINGS

3. Conditional Use Permit **CU22-49** (Grapevine Main Monument Sign) – City Council and Planning and Zoning Commission to conduct a public hearing relative to an application submitted by Tina Newton requesting to conditional use permit to amend the previously approved site plan for CU17-20 (Ordinance No. 2017-070)

to allow a 121-room hotel, retail sales and on- and off- premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a hotel and restaurants. This request is specifically to add a monument sign with changeable copy exceeding 30% of the gross surface area of the sign. The property is currently zoned "GU", Government Use District and is located at 815 South Main Street. **PUBLIC HEARING HELD**

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

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

CITIZEN COMMENTS

4. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with the City Secretary. A member of the public may address the City Council regarding an item on the agenda either before or during the Council's consideration of the item, upon being recognized by the Mayor or upon the consent of the City Council. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments. **0 SPEAKERS**

PRESENTATIONS

5. Mayor Tate to present a proclamation recognizing the 75th anniversary of the groundbreaking of Lake Grapevine. **PRESENTATION MADE**
6. Chief Financial Officer to present quarterly financial update. **PRESENTATION MADE**

CITY COUNCIL PUBLIC HEARING AND RELATED ITEMS

7. City Council to conduct a public hearing relative to the adoption of the Youth Programs Standards of Care. **PUBLIC HEARING HELD**
8. Consider **Ordinance No. 2023-001** amending the Code of Ordinances Chapter 16 Parks and Recreation Section 16-19 by adopting the Youth Programs Standards of Care and take any necessary action. **APPROVED 7-0**

OLD BUSINESS

9. Consider a two-year agreement with Focused Advocacy, LLC for limited service legislative and regulatory consulting services, and take any necessary action. **This item was tabled from the January 3, 2023 meeting. APPROVED 7-0**

NEW BUSINESS

10. Consider **Resolution No. 2023-001** authorizing the legislative agenda for the 88th session of the Texas State Legislature and take any necessary action.
APPROVED 7-0
11. Consider contracts for emergency repairs to aerial water and sanitary sewer crossings with engineer, Brinkley & Barfield, Inc.; bypass pumping contractor, United Rental; general contractor, Wright Construction Company; and **Ordinance 2023-002** to appropriate funds. Public Works Director recommends approval.
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.

12. Consider a mid-year appointment to the Senior Citizens Advisory Board. Council Member Duff O'Dell recommends approval. **APPROVED 7-0**
13. Consider renewal of an Interlocal Agreement with the Cities of Colleyville, Southlake, and Keller for the Metroport Teen Court. Chief Financial Officer recommends approval. **APPROVED 7-0**
14. Consider a fireworks permit for Embassy Suites for an event to be held on January 27, 2023. Fire Chief recommends approval. **APPROVED 7-0**
15. Consider the purchase of Panasonic Toughbooks from SHI Government Solutions. Fire Chief recommends approval. **APPROVED 7-0**
16. Consider renewal of an annual contract for emergency medical continuing education with BEST EMS. Fire Chief recommends approval. **APPROVED 7-0**
17. Consider renewal of an annual contract for medical control services with BEST EMS. Fire Chief recommends approval. **APPROVED 7-0**
18. Consider the purchase of a mower from Trimax Mowing Systems. Golf Director recommends approval. **APPROVED 7-0**
19. Consider the award for an annual contract for Parks janitorial services with PureService Corporation. Parks and Recreation Director recommends approval.
APPROVED 7-0

20. Consider a contract renewal for software updates, software support and software maintenance with Cartegraph OMS Software. Public Works Director recommends approval. **APPROVED 7-0**
21. Consider an Interlocal Agreement with the City of Coppell for emergency water interconnect and sanitary sewer studies and **Ordinance 2023-003** to appropriate funds. Public Works Director recommends approval.
REMOVED FROM CONSENT APPROVED 7-0
22. Consider the minutes of the January 3, 2023 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

23. Conditional Use Permit **CU22-49** (Grapevine Main Monument Sign) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2023-004**, if applicable, and take any necessary action. **APPROVED 7-0**

ADJOURNMENT 8:36 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.