

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, JUNE 19, 2001
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:47 P.M.

WORKSHOP

1. Discuss Traffic Calming and TXDOT traffic signal maintenance takeover. **ITEM DISCUSSED.**
2. Discuss building permits and related fees. **ITEM DISCUSSED.**

JOINT PUBLIC HEARINGS – 7:30 P.M.

1. City Council and Planning & Zoning Commission to conduct a public hearing (tabled at the May 15, 2001 meeting) relative to Conditional Use Application **CU01-20** and the application for the **final plat** of Lots 1R2, 2, 3, 4 and 5, Block 1, Grapevine Mills Addition, Phase 1 being a replat of Lot 1R1, Block 1, Grapevine Mills Addition. The applications were filed by The Mills Corporation requesting a conditional use permit to amend the site plan approved by Ordinance No. 2000-128 to revise the lot configuration of property located at 3000 Grapevine Mills Parkway. The property is zoned “CC” Community Commercial District Regulations for a planned commercial center in excess of 1,000,000 square feet of gross leasable space. Applicant requesting to **withdraw** without prejudice the conditional use and the final plat applications. **APPLICATION WITHDRAWN WITHOUT PREJUDICE.**
2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z01-08** filed by Mr. Frank Rolfe requesting rezoning of approximately 0.192 acres from “R-MH” Manufactured Home District Regulations to “R-7.5” Single Family District Regulations. The property is located at 1225 Lipscomb Street. **PUBLIC HEARING HELD.**
3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z01-10** filed by Carpet World requesting rezoning of approximately 8.0534 acres from “CC” Community Commercial District Regulations to “BP” Business Park District for a proposed retail/warehouse facility. The property is located at the northwest corner of South Main Street and Mustang Drive. **PUBLIC HEARING HELD.**
4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU01-26** filed by Baylor Medical Center at

Grapevine requesting a conditional use permit to amend the site plan approved by Ordinance No. 2000-121 to add a sixth floor to the facility and locate a generator on the lower level of the existing parking garage. The property is located at 1650 West College Street and is zoned "PCD" Planned Commerce Development District, "PO" Professional Office District Regulations and "CC" Community Commercial District Regulations. **PUBLIC HEARING HELD.**

5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU01-27** filed by Classic Hummer requesting a conditional use permit to establish an automotive dealership with sales and repair of new and used vehicles. The property is located at 2501 William D. Tate Avenue and is zoned "CC" Community Commercial District Regulations. **PUBLIC HEARING HELD.**
6. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU01-28** filed by Tire Store requesting a conditional use permit to allow for automotive repair. The property is located at 2115 Ira E. Woods Avenue and is zoned "CC" Community Commercial District Regulations. **PUBLIC HEARING HELD.**

END OF JOINT PUBLIC HEARINGS

Planning & Zoning Commission to recess to Planning & 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.

OLD BUSINESS

7. Discuss Council liaison appointments and take any necessary action.

CITY COUNCIL BOARD LIAISON AND COMMITTEE APPOINTMENTS 2001-2002

William D. Tate Tax Increment Finance District Boards - One and Two

Ted R. Ware Historic Preservation Commission (1995)
Facilities Committee (1995)
Utility Committee (1989)
Tax Increment Finance District Boards – One and Two
Impact Fee Committee (Ex-Officio) (1988)
Northwest Highway Communication Committee

Sharron Spencer Board of Zoning Adjustments (2001)
Building Board of Appeals (2001)
Housing Authority Advisory Board (1998)

Library Board (1998)
Facilities Committee (1985)
1st Alternate Planning & Zoning Commission (2001)

Shane Wilbanks Golf Course Advisory Board (2001)
Open Space Review Committee (1998)
U. S. Army Corps of Engineer Liaison (1995)
Tax Increment Finance District Boards – One and Two
Utility Committee (1998)
1st Alternate to Parks & Recreation Advisory Board (2001)

Roy Stewart Planning & Zoning Commission (2001)
Audit Committee (1998)
Facilities Committee (1996)
Impact Fee Committee (Ex-Officio) (1996)
Citizens Drainage Review Committee (1990)
Tax Increment Finance District Boards – One and Two
1st Alternate Board of Zoning Adjustment (2001)
1st Alternate Building Board of Appeals (2001)

Clydene Johnson Parks & Recreation Advisory Board (2001)
Heritage Foundation Advisory Board (1998)
Senior Citizens Advisory Board (2000)
Northwest Highway Communication Committee (1998)
Tax Increment Finance District Boards – One and Two
1st Alternate Golf Course Advisory Board (2001)

Darlene Freed Convention & Visitors Bureau Board (1998)
Teen Court Advisory Board (1998)
Audit Committee (1998)
Grapevine/Colleyville Independent School Board Liaison (1998)

NEW BUSINESS

8. Consider a **resolution** directing publication of a Notice of Intention to issue City of Grapevine, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2001, relative to the Palace Arts Center and take any necessary action.
APPROVED 7-0 BY RESOLUTION NO. 2001-30.

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

9. Consider award of a contract to Randall & Blake, Inc. (RBI) to resurface the in-line hockey rink. Parks & Recreation Director recommends approval. **APPROVED 7-0.**
10. Consider ratifying Change Order No. 1 to the Advanced Funding Agreement with TXDOT for local participation in the surfacing and restriping of State Highway 26 between Mustang Drive and Kimball Road. Public Works Director recommends approval. **APPROVED 7-0.**
11. Consider a **resolution** declaring 204 South Dooley Street, owned by the City, as surplus property and authorizing the sale of said property. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2001-31.**
12. Consider the minutes of the June 5, 2001 City Council meetings. City Secretary recommends approval as published. **APPROVED 7-0.**

EXECUTIVE SESSION – 8:50 P.M.

1. City Council to conduct a closed session relative to:
 - A. Real property relative to former Grapevine Middle School property pursuant to Section 551.072, Texas Government Code. **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 and expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.086, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**

City Council to reconvene in open session and take any necessary action relative to real property and conference with employees under Sections 551.072 and 551.086, Texas Government Code.

PLANNING & ZONING COMMISSION RECOMMENDATIONS

13. Consider the recommendation of the Planning and Zoning Commission relative to Zoning Application **Z01-08** (Mr. Frank Rolfe) and **first reading** of a subsequent **ordinance**, if applicable. **APPROVED 7-0 ON FIRST READING.**
14. Consider the recommendation of the Planning and Zoning Commission relative to Zoning Application **Z01-10** (Carpet World) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2001-47.**

15. Consider the recommendation of the Planning and Zoning Commission relative to Conditional Use Application **CU01-26** (Baylor Medical Center at Grapevine) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2001-48.**
16. Consider the recommendation of the Planning and Zoning Commission relative to Conditional Use Application **CU01-27** (Classic Hummer) and a subsequent **ordinance**, if applicable. **APPROVED 5-2 BY ORDINANCE NO. 2001-49 WITH STIPULATIONS.**
17. Consider the recommendation of the Planning and Zoning Commission relative to the **final plat** of Lot 1, Block 1, Classic Hummer and take any necessary action. **APPROVED 7-0.**
18. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU01-28** (Tire Store) and **first reading** of a subsequent **ordinance**, if applicable. **APPROVED 7-0 ON FIRST READING.**
19. Consider the recommendation of the Planning and Zoning Commission relative to the **final plat** of Lot 1, Block 1, Shamrock Shores Addition and take any necessary action. **APPROVED 7-0.**
20. Consider the recommendation of the Planning and Zoning Commission relative to the **final plat** of Lot 1, Block 1, Nelson Addition and take any necessary action. **APPROVED 7-0.**

ADJOURNMENT – 9:25 P.M.

The official minutes for this meeting should be available for inspection by July 6, 2001.

2001 CITY COUNCIL MEETING CALENDAR

The City Council meets at Grapevine City Hall, 200 South Main Street, the first and third Tuesday of each month at 7:30 p.m.: July 3, July 17, (Monday) August 6, August 21, September 4, September 18, October 2, October 16, November 6, November 20, December 4 and December 18.

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

Linda Huff

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