

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
FRIDAY, JULY 6, 2001
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 4:40 P.M.

EXECUTIVE SESSION

1. City Council to conduct a closed session relative to:
 - A. 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 conference with employees under Section 551.086, Texas Government Code.

NEW BUSINESS – 5:05 P.M.

1. Consider citizen appointments to boards/commissions, consider Chairman appointments to the Convention & Visitors Bureau Advisory Board and the Grapevine Heritage Foundation, consider City Council liaison appointment to Dallas/Fort Worth Airport Board and take any necessary. **THE FOLLOWING APPOINTMENTS WERE MADE.**

BOARDS AND COMMISSIONS APPOINTMENTS
2001-2002

Board of Zoning Adjustments

Ron Cook
Deborah Holt, Alternate
Carl Tomerlin, Alternate

Building Board of Appeals

Charles Bloomberg
Jerrold Sklar
John Rath
Dennis Roberts (Master Electrician)

Michael Shupp, Alternate

Convention & Visitors Bureau

Don Bigbie, Chairman
Steve Trent (Hyatt)
Robert Thrailkill (Hilton)
Paul Jennings
Kathee Livengood
Everard Barnes, Jr., Alternate

Golf Advisory Board

Gary Davis, Place 3
Randy Martin, Place 4
Charles Weems, Place 7
Harlan Wood, Place 8

Grapevine Heritage Foundation

Melva Stanfield, Chairman
Jacob Miles
Carol Tucker
Ted Willhoite
Sarah Cloud
Patricia Stinson

Grapevine Housing Authority Advisory Board

Marian Nicastro
Doris Waite (Resident Member)
Linda Robbins

Historic Preservation Commission

Susan Allen
Melissa Lamprich
R. Lee Derr
Margaret Telford, Alternate
Sean Shope, Alternate

Library Advisory Board

Janice Cook
Crista Tompkins
Carla Crapp

Lynette Clemens
Joe Howington

Parks & Recreation Advisory Board

Roy Robertson, Place 1
Julie Florence, Place 2
Larry Francis, Place 3
Hayden Smith, Place 4
Ryan Wade, Place 7

Planning & Zoning Commission

Kevin Busbee
Rob Undersander
Bill Bimmerman, Alternate
Michael Crapp, Alternate

Senior Citizens Advisory Board

Vivienne Douglas
Miriam Bahner

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.

2. Consider a resolution concurring with the TxDOT that a portion of a drainage easement on Grapevine Mills property is no longer needed and that the easement be released. Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2001-32.**
3. Consider authorization for primary electrical service upgrades to the water and wastewater treatment plants from TXU. Public Works Director recommends approval. **APPROVED 6-0.**
4. Consider the second and final reading of an ordinance approving Zoning Application Z01-08 filed by Mr. Frank Rolfe granting 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. Development Services Director recommends approval. **APPROVED 6-0 BY ORDINANCE NO. 2001-50.**

5. Consider the second and final reading of an ordinance approving Conditional Use Application CU01-28 filed by Tire Store granting a conditional use permit to allow automotive repair on property located at 2115 Ira E. Woods Avenue and zoned "CC" Community Commercial District Regulations. Development Services Director recommends approval. **APPROVED 6-0 BY ORDINANCE NO. 2001-51.**
6. Consider the recommendation of the Planning & Zoning Commission relative to the Statement of Findings and the final plat of Lot 2, Block 1, DFW Business Park filed by Tire Store for property located at 2115 Ira E. Woods Avenue. Planning & Zoning Commission recommends approval. **REMOVED FROM THE CONSENT AGENDA AND THEN APPROVED 6-0.**
7. Consider contracts reappointing Judge Brad Bradley as First Alternate Municipal Court Judge and Judge Terry Leach as Second Alternate Municipal Court Judge. Administrative Services Director recommends approval. **APPROVED 6-0.**
8. Consider appointment of Mr. William Cherry as the student ex-officio member of the Parks & Recreation Advisory Board for a one year term. Parks & Recreation Advisory Board and Parks & Recreation Director recommend approval. **APPROVED 6-0.**
9. Consider the minutes of the June 18, 19 and 22, 2001 City Council meetings as published. City Secretary recommends approval. **APPROVED 6-0.**

ADJOURNMENT – 5:15 P.M.

The official minutes for this meeting should be available for inspection by July 19, 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 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

City Secretary

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