

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Special Session (Executive Session) on this the 6th day of July, 2001 at 4:30 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street with the following members present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with Council Member C. Shane Wilbanks absent, with the following members of the City Staff:

Roger Nelson	City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 4:40 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Tate stated that due to a typographical error in the posting time of the agenda, the City Council would need a motion and vote declaring an emergency to consider the Supplemental Agenda correcting the meeting time of the Special Council meeting from 4:15 p.m. to 4:30 p.m.

Council Member Spencer, seconded by Council Member Freed, offered a motion to declare an emergency that a urgent public necessity exists to correct a typographical error that was reasonably unforeseeable which requires immediate action by the City Council to consider the Supplemental Agenda correcting the meeting time of the Special City Council meeting from 4:15 p.m. to 4:30 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
Nays: None
Absent: Wilbanks

Mayor Tate announced the City Council would conduct a closed session regarding (A) conference with City Manager and Staff to discuss and deliberate commercial and

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Sharron Spencer
Clydene Johnson
Roy Stewart
Darlene Freed

Mayor Pro Tem
Council Member
Council Member
Council Member
Council Member

constituting a quorum, with Council Member C. Shane Wilbanks absent, with the following members of the City Staff:

Roger Nelson
John F. Boyle, Jr.
Linda Huff

City Manager
City Attorney
City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 5:05 p.m. (The Regular meeting for July 6, 2001 was rescheduled due to lack of a quorum.)

INVOCATION

Council Member Johnson delivered the Invocation.

ITEM 1. BOARD AND COMMISSION CITIZEN APPOINTMENTS;
CHAIRMAN APPOINTMENTS, CONVENTION & VISITORS BUREAU
ADVISORY BOARD AND GRAPEVINE HERITAGE FOUNDATION;
DALLAS/FORT WORTH AIRPORT BOARD LIAISON APPOINTMENT

Each year at this time, the City Council reviews and considers citizen appointments to the various boards/commissions. Notifications of vacancies on the boards/commissions were published in the *Fort Worth Star Telegram*, *Dallas Morning News*, and *The Grapevine Sun*. Applications and attendance records for 2000-2001 were compiled and distributed to the City Council and Staff. Applicant interviews were conducted by City Council panels during June.

Council Member Spencer, seconded by Council Member Stewart, offered a motion for the following appointments:

Board of Zoning Adjustments

Ron Cook
Deborah Holt, Alternate
Carl Tomerlin, Alternate

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed

Nays: None
Absent: Wilbanks

Council Member Spencer, seconded by Council Member Johnson, offered a motion for the following appointments:

Building Board of Appeals

Charles Bloomberg
Jerold Sklar
John Rath
Dennis Roberts (Master Electrician)
Michael Shupp, Alternate

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
Nays: None
Absent: Wilbanks

Council Member Freed, seconded by Mayor Pro Tem Ware, offered a motion for the following appointments:

Convention & Visitors Bureau

Steve Trent (Hyatt)
Robert Thraikill (Hilton)
Paul Jennings
Kathee Livengood
Everard Barnes, Jr., Alternate

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
Nays: None
Absent: Wilbanks

Council Member Johnson, seconded by Council Member Freed, offered a motion for the following appointments:

Golf Advisory Board

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

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
Nays: None
Absent: Wilbanks

Council Member Johnson, seconded by Council Member Freed, offered a motion for the following appointments:

Grapevine Heritage Foundation

Jacob Miles
Carol Tucker
Ted Willhoite
Sarah Cloud
Patricia Stinson

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
Nays: None
Absent: Wilbanks

Council Member Spencer, seconded by Council Member Stewart, offered a motion for the following appointments:

Grapevine Housing Authority Advisory Board

Marian Nicaastro
Doris Waite (Resident Member)
Linda Robbins

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
Nays: None
Absent: Wilbanks

Mayor Pro Tem Ware, seconded by Council Member Freed, offered a motion for the following appointments:

Historic Preservation Commission

Susan Allen
Melissa Lamprich

R. Lee Derr
Margaret Telford, Alternate
Sean Shope, Alternate

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
Nays: None
Absent: Wilbanks

Council Member Spencer, seconded by Mayor Pro Tem Ware, offered a motion for the following appointments:

Library Advisory Board

Janice Cook
Crista Tompkins
Carla Crapp
Lynette Clemens
Joe Howington

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
Nays: None
Absent: Wilbanks

Council Member Johnson, seconded by Council Member, offered a motion for the following appointments:

Parks & Recreation Advisory Board

Roy Robertson, Place 1
Julie Florence, Place 2
Larry Francis, Place 3
Hayden Smith, Place 4
Vacant, Place 5
Ryan Wade, Place 7

The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
Nays: None
Absent: Wilbanks

It was noted additional interviews would be conducted to fill the vacancy in Place 5.

Council Member Stewart, seconded by Council Member Spencer, offered a motion for the following appointments:

Planning & Zoning Commission

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

The motion prevailed by the following vote:

- Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
- Nays: None
- Absent: Wilbanks

Council Member Johnson, seconded by Council Member Freed, offered a motion for the following appointments:

Senior Citizens Advisory Board

- Vivienne Douglas
- Miriam Bahner

The motion prevailed by the following vote:

- Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
- Nays: None
- Absent: Wilbanks

Pursuant to the Grapevine Code of Ordinances, Chapter 21, Section 21-28, the City Council appoints the Chairman of the Convention & Visitors Bureau Advisory Board. The Mayor appoints the Chairman of the Grapevine Heritage Foundation as authorized by Resolution No. 90-17.

Council Member Freed, seconded by Mayor Pro Tem Ware, offered a motion to reappoint Mr. Don Bigbie as Chairman of the Convention & Visitors Bureau Advisory Board. The motion prevailed by the following vote:

- Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
- Nays: None
- Absent: Wilbanks

Mayor Tate reappointed Ms. Melva Stanfield as Chairman of the Grapevine Heritage Foundation.

Senate Bill 569 provides that the cities of Grapevine, Irving, Euless and Coppell will share a one-year rotating ex-officio seat on the Dallas/Fort Worth Airport Board. The proposed Council Liaison position would serve as the official point of contact for Grapevine with the airport and the other host cities. This position would become a regular Council Liaison position in the future.

Mayor Tate appointed Council Member Freed as the Council Liaison to the Dallas/Fort Worth Airport Board.

CONSENT AGENDA

The next order of business for the City Council to consider was the consent agenda items, which were deemed to need little or no discussion and were acted upon as one business item. Mayor Tate asked if there was any member of the audience or the City Council who wished to remove an item from the consent agenda for full discussion. Item 6 Final Plat Lot 2, Block 1, DFW Business Park was removed from the consent agenda.

Item 2. Resolution, Concurring with TxDOT Releasing Drainage Easement on Grapevine Mills Property

Public Works Director recommended approval of a resolution concurring with the State of Texas' determination that a portion of a drainage easement on Grapevine Mills property on State Highway 26 is no longer needed and that the easement be released.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

- Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
- Nays: None
- Absent: Wilbanks

RESOLUTION NO. 2001-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS CONCURRING IN THE STATE OF TEXAS' DETERMINATION THAT A PORTION OF THE STATE'S DRAINAGE EASEMENT IS NO LONGER NEEDED FOR THE USE OF CITIZENS FOR DRAINAGE PURPOSES OR AS A ROAD AND THAT THE EASEMENT BE RELEASED IN ACCORDANCE WITH STATE OF TEXAS REGULATIONS, AND PROVIDING AN EFFECTIVE DATE

Item 3. Electrical Upgrade by TXU, Water and Wastewater Treatment Plants

Public Works Director recommended approval of the expenditure of \$140,280.00 for primary electrical service upgrades by TXU to the Water and Wastewater Treatment Plants.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
Nays: None
Absent: Wilbanks

Item 4. Second and Final Reading, Ordinance No. 2001-50, Zoning Application Z01 08 Mr. Frank Rolfe

Development Services Director recommended approval of the second and final reading of Ordinance No. 2001-50 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. The Board of Zoning Adjustment approved the requested variances at their July 2, 2001 meeting.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
Nays: None
Absent: Wilbanks

ORDINANCE NO. 2001-50

AN ORDINANCE AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z01-08 ON A TRACT OF LAND OUT OF THE THOMAS MAHON SURVEY, ABSTRACT NO. 1050, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "R-MH" MANUFACTURED HOME DISTRICT REGULATIONS TO "R-7.5" SINGLE-FAMILY DISTRICT REGULATIONS; 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 AND PROVIDING AN EFFECTIVE DATE

Item 5. Second and Final Reading, Ordinance No. 2001-51, Conditional Use Application CU01-28 Tire Store

Development Services Director recommended approval of the second and final reading of Ordinance No. 2001-51 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. The Board of Zoning Adjustment approved the requested variances at their July 2, 2001 meeting.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

- Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
- Nays: None
- Absent: Wilbanks

ORDINANCE NO. 2001-51

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU01-28 TO ALLOW THE ESTABLISHMENT OF AN AUTOMOTIVE REPAIR FACILITY IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS 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) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS AND PROVIDING AN EFFECTIVE DATE

ITEM 6. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT LOT 2, BLOCK 1, DFW BUSINESS PARK

This item was removed from the consent agenda and considered after Item 9.

Planning & Zoning Commission recommended approval of 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. The 1.010 acre property is being platted for the construction of a tire store.

Motion by Council Member Johnson, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

- Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
- Nays: None
- Absent: Wilbanks

Item 7. Contract Renewal Alternate Municipal Court Judges

Administrative Services Director recommended renewal of one year contracts with Judge Brad Bradley, First Alternate Municipal Court Judge and Judge Terry Leach, Second Alternate Municipal Court Judge.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

- Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
- Nays: None
- Absent: Wilbanks

Item 8. Appoint Student Ex-Officio, Parks & Recreation Advisory Board

Parks & Recreation Advisory Board and Parks & Recreation Director recommended appointment of Mr. William Cherry as the student ex-officio member of the Parks & Recreation Advisory Board for a one year term.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
Nays: None
Absent: Wilbanks

Item 9. Consideration of Minutes

City Secretary recommended approval of the minutes of the June 18, 19 and 22, 2001 City Council meetings as published.

Motion by Council Member Stewart, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
Nays: None
Absent: Wilbanks

ADJOURNMENT

Council Member Stewart, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 5:15 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Johnson & Stewart
Nays: None
Absent: Stewart

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 17th day of July, 2001.

APPROVED:

/s/William D. Tate
Mayor

ATTEST:

/s/Linda Huff
City Secretary