

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, JULY 17, 2001
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 7:00 P.M.

WORKSHOP

1. Presentation of Church Street plans. **PRESENTATION MADE.**

EXECUTIVE SESSION – 7:27 P.M.

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 Sections 551.086, Texas Government Code.

OATH OF OFFICE – 7:37 P.M.

1. City Secretary Huff to administer the Oath of Office to Planning & Zoning Commissioners Kevin Busbee, Rob Undersander, Bill Bimmerman and Michael Crapp. **OATH OF OFFICE ADMINISTERED.**

JOINT PUBLIC HEARINGS

2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU01-30** filed by Performance Audi requesting a conditional use permit for an automotive dealership with a 40 foot pole sign and a six foot monument sign on property located at 2040 North State Highway 121. The 4.14 acre property is zoned “CC” Community Commercial District Regulations. Applicant has requested to **table** the public hearing to the August 21, 2001 meeting. **PUBLIC HEARING TABLED UNTIL AUGUST 21, 2001.**

3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU01-33** filed by Fleet Management Services, Inc. requesting a conditional use permit to amend the site plan approved by Ordinance No. 2000-120 for the addition of 10,400 square feet of lease space to the automotive repair facility located at 804-D and 802 Port America Place, Suite 200. The subject property is zoned "LI" Light Industrial District. **ITEM WITHDRAWN.**
4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU01-38** filed by Neiman Marcus requesting a conditional use permit for the development of a retail addition to the Grapevine Mills Mall located at 3000 Grapevine Mills Parkway. The subject property is zoned "CC" Community Commercial District Regulations with a planned commercial center in excess of 1,000,000 square feet of gross leasable space. **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.

NEW BUSINESS

5. Consider an **ordinance** accepting the bid and authorizing the sale of \$4,385,000.00 of Combination Tax and Revenue Certificates of Obligation, Series 2001 for the financing of the Palace Arts Center and take any necessary action. **APPROVED 6-0 BY ORDINANCE NO. 2001-52.**
6. Consider a **resolution** approving and ratifying agreements between the City and a consortium of Grapevine Banks to finance the acquisition, construction and renovation of the historic Palace Arts Center in the amount of \$3,800,000 and loan agreements between the City and the Grapevine Heritage Foundation pursuant to an economic development program established in accordance with Chapter 380 of the Texas Local Government Code Nunc Pro Tunc to March 7, 2000, the date the documents and agreements were reviewed and approved by the City of Grapevine City Council; and, approving documents and authorizing the Mayor to execute all appropriate documents and instruments necessary to effectuate permanent financing for the Palace Arts Center and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 2001-33.**

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.

7. Consider award of an Engineering Services Contract to Alan Plummer Associates, Inc. for design services for rehabilitation of four sewage lift stations and authorization for the City Manager as signatory. Public Works Director recommends approval. **APPROVED 6-0.**
8. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 23 Traffic, Section 23-27, Speed Limits – Schedule of Additional School Zones on Dove Road, Lucas Street, Worthington Street and Scribner Street relative to the new Grapevine Middle School. Public Works Director recommends approval. **APPROVED 6-0 BY ORDINANCE NO. 2001-53.**
9. Consider an **ordinance** abandoning a portion of right-of-way located at the southeast corner of the intersection of Dooley Street and Wildwood Drive. Public Works Director recommends approval. **APPROVED 6-0 BY ORDINANCE NO. 2001-54.**
10. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 7 Buildings and Construction relative to increasing permit fees effective October 1, 2001. Development Services Director recommends approval. **APPROVED 6-0 BY ORDINANCE NO. 2001-55.**
11. Consider renewal of Bid 11-1999 Asphalt Milling Services Annual Contract to Dustrol, Inc. Public Works Director recommends approval. **APPROVED 6-0.**
12. Consider renewal of Bid 8109 Street Paving Fabric Annual Contract to Texas Steel Culvert. Public Works Director recommends approval. **APPROVED 6-0.**
13. Consider renewal of Bid 8110 Automotive Tires Annual Contract to Blagg Tire Company. Administrative Services Director recommends approval. **APPROVED 6-0.**
14. Consider the minutes of the July 6, 2001 City Council meetings. City Secretary recommends approval as published. **APPROVED 6-0.**

PLANNING & ZONING COMMISSION RECOMMENDATIONS

15. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU01-33** (Fleet Management Services, Inc.) and a subsequent **ordinance**, if applicable. **WITHDRAWN**

16. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU01-38** (Neiman Marcus) and a subsequent **ordinance**, if applicable. **APPROVED 6-0 BY ORDINANCE NO. 2001-56.**
17. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary** plat of Lot 1, Block 4, Kelley Addition and take any necessary action. **APPROVED 6-0.**
18. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1, Block 4, Kelley Addition and take any necessary action. **APPROVED 6-0.**

ADJOURNMENT – 7:55 P.M.

The official minutes for this meeting should be available for inspection by August 8, 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.: (Monday) August 6, August 21, September 4, September 11, 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.

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