

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, AUGUST 21, 2001 AT 6:30 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

BOARD AND COMMISSION RECEPTION AT 6:45 P.M.

CALL TO ORDER

EXECUTIVE SESSION

1. City Council to conduct a closed session relative to:
 - A. Real property relative to right-of-way acquisition on (1) Ruth Wall Street and (2) Dove Road under Section 551.072, Texas Government Code.
 - 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.

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.

ADJOURNMENT

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 410-3182 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE SPECIAL CITY COUNCIL MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 17TH DAY OF AUGUST, 2001 AT 5:00 P.M.

/s/Linda Huff
City Secretary

AGENDA
CITY OF GRAPEVINE
SPECIAL BRIEFING SESSION
PLANNING & ZONING COMMISSION
TUESDAY, AUGUST 21, 2001 AT 7:00 P.M.
PLANNING & ZONING CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

WORK SESSION

1. Planning & Zoning Commission to conduct a briefing session to discuss items scheduled to be heard in the August 21, 2001 public hearing.

ADJOURNMENT

IF YOU PLAN TO ATTEND THIS BRIEFING SESSION AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE OFFICE OF DEVELOPMENT SERVICES AT (817) 410-3154 AT LEAST 24 HOURS IN ADVANCE. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et. seq. ACTS OF THE 1993 TEXAS LEGISLATURE, THE PLANNING AND ZONING COMMISSION BRIEFING SESSION AGENDA WAS PREPARED AND POSTED ON THIS THE 17TH DAY OF AUGUST, 2001 AT 5:00 P.M.

/s/Linda Huff
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING
TUESDAY, AUGUST 21, 2001 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

INVOCATION: Commissioner Herbert Fry

JOINT PUBLIC HEARINGS

1. 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. Applicant has requested **withdrawal** of the application.
2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z01-11** filed by Cimarron Crossing requesting rezoning of approximately 55.9 acres from "R-MF-1" Multifamily District Regulations and approximately 107.3 acres from "CC" Community Commercial District Regulations to "BP" Business Park District. The subject property is located north of Grapevine Mills Boulevard and east of Grapevine Mills Parkway and is being rezoned for a retail, commercial and office development.
3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z01-13** filed by the City of Grapevine requesting rezoning of approximately 2.647 acres from "R-MH" Manufactured Home District and "R-MF-1" Multifamily District Regulations to "GU" Governmental Use District for expansion of the existing service center and a new elevated water storage tank. The subject property is located at 218 Hall Street.
4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU01-35** and application for the **final plat** of Lots 2R1 and 3R, Block 1, Grapevine Vineyard Addition. DeRose Companies filed the applications requesting a conditional use permit for a convenience store with the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine only) with gasoline sales, car wash and automotive repair. The property is located at the intersection of Grapevine Mills Parkway and Stars and Stripes Way. Applicant has requested **withdrawal** of the applications.
5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU01-41** and application for the **final plat** of Lot 1R, Block 1, M & H Addition being a replat of Lot 1, Block 1, M & H Addition and Lots 5 and 6, Block 1, Hilltop Addition. The applications were filed by Hayes Leasing for 3.115 acres located at 316 East Dallas Road and zoned "LI" Light Industrial District Regulations. The conditional use application requests a conditional use permit for an amendment to the site plan approved by Ordinance No. 99-80 to enlarge the outside storage area.
6. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU01-42** filed by Enterprise Rent-A-Car requesting a conditional use permit for an automobile rental agency on property

located at 919 West Northwest Highway. The 0.508 acre property is zoned “HC” Highway Commercial District Regulations.

7. City Council and Planning & Zoning Commission to conduct a public hearing relative to Historic Landmark Application **HL01-03** filed by Ms. Jean Dyer requesting a Historic Landmark Subdistrict designation for property located at 703 Ball Street. The subject property is zoned “LI” Light Industrial District Regulations.
8. City Council and Planning & Zoning Commission to conduct a public hearing relative to Historic Landmark Application **HL01-04** filed by Ms. Helen Millican requesting a Historic Landmark Subdistrict designation for property located at 405 East Texas Street. The subject property is zoned “R-7.5” Single Family District Regulations.
9. City Council and Planning & Zoning Commission to conduct a public hearing relative to Historic Landmark Application **HL01-05** filed by Grapevine Township Revitalization Project requesting a Historic Landmark Subdistrict designation for the Deacon House located at 204 South Dooley Street. The subject property is zoned “R-7.5” Single Family District Regulations.
10. City Council and Planning & Zoning Commission to conduct a public hearing relative to the application filed by Jenkins and Gilchrist for the **final plat** of Lots 1R2 and 2, Block 1, Grapevine Mills Addition being a replat of Lot 1R1, Block 1, Grapevine Mills Addition. The 131.926 acre property is located on Grapevine Mills Circle and is zoned “CC” Community Commercial District Regulations.
11. City Council and Planning & Zoning Commission to conduct a public hearing relative to the application filed by Mr. Robert Schneeberg for the **final plat** of Lots 9R1 and 16, Block 6, Metroplace 2nd Installment being a replat of Lot 9R, Block 6, Metroplace 2nd Installment. The 2.31 acre property is located at the southwest corner of Highway 114 and South Main Street and is zoned “CC” Community Commercial District Regulations.
12. City Council and Planning & Zoning Commission to conduct a public hearing relative to the application filed by Mr. Frank Rolfe for the **final plat** of Lot 5R1 and 5R2, Block 6, W.C. Lucas Addition being a replat of Lots 5-B and 5-C, Block 6, W.C. Lucas Addition. The 0.825 acre property is located south of Lipscomb Drive and Forest Street and is zoned “R-MH” Multifamily District Regulations and “R-7.5” Single Family District Regulations.
13. City Council and Planning & Zoning Commission to conduct a public hearing relative to the application filed by Ms. June Stevenson for the **final plat** of Lots 1R and 2, Block 1, Sathre Addition being a replat of Lot 1, Block 1, Sathre Addition and a portion of Lot 13, Original Town of Grapevine. The 1.305 acre

property is located at 409 West Wall Street and is zoned "CN" Neighborhood Commercial District Regulations.

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.

ADJOURNMENT

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 410-3182 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE REGULAR JOINT CITY COUNCIL AND PLANNING & ZONING COMMISSION MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 17TH DAY OF AUGUST, 2001 AT 5:00 P.M.

/s/Linda Huff
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 21, 2001 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CITIZEN COMMENTS

PUBLIC HEARING

14. City Council to conduct a public hearing relative to TXU Gas Distribution's proposed rate changes, consider an **ordinance** establishing reasonable rates and take any necessary action.

NEW BUSINESS

15. Consider an interlocal agreement with Irving, Euless and Coppell establishing the Dallas/Fort Worth Airport Board ex-officio member rotation and take any necessary action.

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.

16. Consider award of a contract to Terra-Mar, Inc. for material testing on the Ruth Wall Construction Project and authorization for Staff to execute said contract. Public Works Director recommends approval.
17. Consider approval of the Memorandum of Understanding (MOU) with the U. S. Army Corps of Engineers relative to the City's intent to obtain easements across Corps property to construct the Dove Loop Road Project and authorization for Staff to forward payment to the Corps of Engineers. Public Works Director recommends approval.
18. Consider the minutes of the August 6, 2001 City Council meetings. City Secretary recommends approval as published.

PURSUANT TO THE TEXAS OPEN MEETINGS ACTS, TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ONE OR MORE OF THE ABOVE ITEMS MAY BE CONSIDERED IN EXECUTIVE SESSION CLOSED TO THE PUBLIC. ANY DECISION HELD ON SUCH MATTER WILL BE TAKEN OR CONDUCTED IN OPEN SESSION FOLLOWING THE CONCLUSION OF THE EXECUTIVE SESSION.

PLANNING & ZONING COMMISSION RECOMMENDATIONS

19. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z01-11** (Cimarron Crossing) and a subsequent **ordinance**, if applicable.
20. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lots 1-9, Block 1; Lots 1-7 and Tract A, Block 2 and Lots 1-9, Block 3, Cimarron Crossing and take any necessary action.
21. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z01-13** (City of Grapevine) and a subsequent **ordinance**, if applicable.

22. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 6, Block 1, Grapevine Service Center Addition and take any necessary action.
23. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU01-41** (Hayes Leasing) and **first reading** of a subsequent **ordinance**, if applicable.
24. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1R, Block 1, M & H Addition and take any necessary action.
25. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU01-42** (Enterprise Rent-A-Car) and **first reading** of a subsequent **ordinance**, if applicable.
26. Consider the recommendation of the Planning & Zoning Commission relative to Historic Landmark Application **HL01-03** (O'Neil-Dyer Home) and a subsequent **ordinance**, if applicable.
27. Consider the recommendation of the Planning & Zoning Commission relative to Historic Landmark Application **HL01-04** (Bill and Helen Millican House) and a subsequent **ordinance**, if applicable.
28. Consider the recommendation of the Planning & Zoning Commission relative to Historic Landmark Application **HL01-05** (Deacon House) and a subsequent **ordinance**, if applicable.
29. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 1R2 and 2, Block 1, Grapevine Mills Addition and take any necessary action.
30. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 9R1 and 16, Block 6, Metroplace 2nd Installment and take any necessary action.
31. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 5R1 and 5R2, Block 6, W. C. Lucas Addition and take any necessary action.
32. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 1R and 2, Block 1, Sathre Addition and take any necessary action.
33. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lot 1, Block 1, First American Bank Addition and take any necessary action.

34. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1, Block 1, First American Bank Addition and take any necessary action.
35. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lots 1-4, Block A, Elmwood Heights Addition and take any necessary action.
36. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 1-4, Block A, Elmwood Heights Addition and take any necessary action.

ADJOURNMENT

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/s/Linda Huff
City Secretary

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING & ZONING COMMISSION MEETING
TUESDAY, AUGUST 21, 2001 AT 7:30 P.M.
PLANNING & ZONING COMMISSION CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

NEW BUSINESS

1. Consider Zoning Application **Z01-11** (Cimarron Crossing) and make a recommendation to the City Council.
2. Consider the **preliminary plat** of Lots 1-9, Block 1; Lots 1-7 and Tract A, Block 2 and Lots 1-9, Block 3, Cimarron Crossing and make a recommendation to the City Council.

3. Consider Zoning Application **Z01-13** (City of Grapevine) and make a recommendation to the City Council.
4. Consider the **final plat** of Lot 6, Block 1, Grapevine Service Center Addition and make a recommendation to the City Council.
5. Consider Conditional Use Application **CU01-41** (Hayes Leasing) and make a recommendation to the City Council.
6. Consider the **final plat** of Lot 1R, Block 1, M & H Addition and make a recommendation to the City Council.
7. Consider Conditional Use Application **CU01-42** (Enterprise Rent-A-Car) and make a recommendation to the City Council.
8. Consider Historic Landmark Application **HL01-03** (O'Neil-Dyer Home) and make a recommendation to the City Council.
9. Consider Historic Landmark Application **HL01-04** (Bill and Helen Millican House) and make a recommendation to the City Council.
10. Consider Historic Landmark Application **HL01-05** (Deacon House) and make a recommendation to the City Council.
11. Consider the **final plat** of Lots 1R2 and 2, Block 1, Grapevine Mills Addition and make a recommendation to the City Council.
12. Consider the **final plat** of Lots 9R1 and 16, Block 6, Metroplace 2nd Installment and make a recommendation to the City Council.
13. Consider the **final plat** of Lot 5R1 and 5R2, Block 6, W. C. Lucas Addition and make a recommendation to the City Council.
14. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 1R and 2, Block 1, Sathre Addition and take any necessary action.
15. Consider the **preliminary plat** of Lot 1, Block 1, First American Bank Addition and make a recommendation to the City Council.
16. Consider the **final plat** of Lot 1, Block 1, First American Bank Addition and make a recommendation to the City Council.
17. Consider the **preliminary plat** of Lots 1-4, Block A, Elmwood Heights Addition and make a recommendation to the City Council.

18. Consider the **final plat** of Lots 1-4, Block A, Elmwood Heights Addition and make a recommendation to the City Council.
19. Discuss setting a date for the second tri-annual workshop and take any necessary action.

CONSIDERATION OF MINUTES

20. Consider the minutes of the July 17, 2001 Planning & Zoning Commission meetings and take any necessary action.

ADJOURNMENT

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/s/Linda Huff
City Secretary