



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 6, 2024

GRAPEVINE CITY HALL, COUNCIL CHAMBERS
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

6:30 p.m.	Dinner - City Council Conference Room
7:00 p.m.	Call to Order of City Council Meeting - City Council Chambers
7:00 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 7:00 p.m. - City Council Chambers

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, historic preservation, downtown parking, and the 185 acres) pursuant to 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, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

REGULAR MEETING: 7:30 p.m. - City Council Chambers

2. Invocation: Doug Page, Pastor at First Baptist Church
3. Posting of the Colors and Pledges of Allegiance: Boy Scout Troop 7

CITIZEN COMMENTS

4. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with the City Secretary. A member of the public may

address the City Council regarding an item on the agenda either before or during the Council's consideration of the item, upon being recognized by the Mayor or upon the consent of the City Council. Citizens will have three (3) minutes to address Council. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

PRESENTATIONS

5. GRACE Chief Executive Officer Rebecca Cox to provide a report on GRACE services.
6. City Manager Bruno Rumbelow and Market Research Manager Steven Jones to provide a report on the 2023 Christmas Capital of Texas.

NEW BUSINESS

7. Consider an architectural design contract for the Grapevine City Hall lobby renovations and safety improvements with Architexas, and take any necessary action.
8. Consider a design contract for Grapevine Public Library interior floorplan design with 720 Design, and take any necessary action.
9. Consider the purchase of fleet vehicles that were proposed in the Fiscal Year 2024 Budget through interlocal purchasing cooperatives or Buy-Board agreements, 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.

10. Consider the yearly community distribution allocation to GRACE. City Manager recommends approval.
11. Consider renewal of a contract and additional services from CivicPlus government software. City Manager recommends approval.
12. Consider the renewal of annual Adobe Pro software licenses for all City users. Chief Financial Officer recommends approval.

13. Consider the approval to utilize the funds received from the FY2024 Office of the Governor, Public Safety Office Criminal Justice Division Grant with the Readiness Group, LLC for the Peer Support Team on behalf of the Northeast Fire Department Association (NEFDA). Fire Chief recommends approval.
14. Consider the purchase of VMware vSphere Enterprise support and subscription services from SHI Government Solutions. Chief Information Officer recommends approval.
15. Consider the purchase of software and equipment for the lightning warning system from Perry Weather Consulting. Parks and Recreation Director recommends approval.
16. Consider the award of an informal request for quote for concrete installation at The Vineyards Campground and Cabins from Lasso 9 Construction. Parks and Recreation Director recommends approval.
17. Consider an annual contract for lighting repairs, supplies and equipment from Facility Solutions Group. Public Works Director recommends approval.
18. Consider a contract for the purchase of water tank inspections and cleaning from Consor Engineers, LLC. Public Works Director recommends approval.
19. Consider the purchase of feeder wires for high service pumps for the Water Treatment Plant from Graybar. Public Works Director recommends approval.
20. Consider the purchase of three Flygt submersible pumps for the Hilton Lift Station from Xylem Water Solutions USA, Inc. Public Works Director recommends approval.
21. Consider **Resolution No. 2024-002** calling the 2024 City Officers Election to be held on Saturday, May 4, 2024, designating the polling place and, if necessary, a run-off election to be held on June 15, 2024. City Secretary recommends approval.
22. Consider the minutes of the January 16, 2024 Regular City Council meeting. City Secretary recommends approval.

Pursuant to the Texas Open Meetings Act, 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 conclusion of the executive session.

ADJOURNMENT

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on February 2, 2024 by 5:00 p.m.

Tara Brooks

Tara Brooks, TRMC, CRM
City Secretary



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.

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}

MEETING DATE: FEBRUARY 6, 2024

SUBJECT: ARCHITECTURAL DESIGN CONTRACT FOR THE GRAPEVINE CITY HALL LOBBY RENOVATIONS AND SAFETY IMPROVEMENTS

RECOMMENDATION: City Council to consider the approval of an architectural design contract for the Grapevine City Hall lobby renovations and safety improvements with Architexas.

FUNDING SOURCE: Funds are available in the General Fund (Public Works) in the estimated amount of \$45,000.

BACKGROUND: Grapevine City Hall was constructed in 1997 and the City desires to modernize the three transaction counters to better serve the public, provide increased safety for City staff members and provide an entry vestibule on the Barton Street entrance.

The design will consist of architectural services for the renovation of lobby elements including:

- * Design to provide new transaction counters for Public Works, Building Services and Utility Billing to include new millwork, counters, ballistic glass partitions and signage
- * Demolition of existing vault in Public Works area
- * Design of new mail and package space
- * Expansion of Building Services Inspection offices
- * Design for entry vestibule at the Barton Street entrance to lobby to improve energy efficiency

Architexas will provide contract documents, assist with bidding, negotiation, and contract administration. Compensation for these services is \$37,000 with \$8,000 remaining to produce renderings as needed.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}

MEETING DATE: FEBRUARY 6, 2024

SUBJECT: INTERIOR FLOORPLAN DESIGN CONTRACT FOR GRAPEVINE PUBLIC LIBRARY

RECOMMENDATION: City Council to consider the approval of a design contract for the Grapevine Public Library interior floor plan with 720 Design.

FUNDING SOURCE: Funds are available in the Special Revenue Fund (Library Memorial/Donations) for \$47,400.

BACKGROUND: Maureen Arndt of 720 Design is the original designer of the current building and a highly experienced designer and architect specializing in libraries. Her knowledge of Grapevine Public Library specifically and of current trends in libraries generally, will provide the ideal combination for this project and will provide a roadmap to the future of library service.

Grapevine Public Library was renovated in 2001, and at 23 years, it is time to consider updates, upgrades, trends in service models and automation, and reconsideration of square footage including footprints of certain collections and information desks, all of which will require a fully redesigned floorplan.

Additional safety measures will also be added, such as the ability to separate and secure the staff area from the public area.

Leigh Kapsos
Library Director
Grapevine Public Library
Grapevine, TX

Re: **STANDARD LETTER OF AGREEMENT FOR A LIBRARY FACILITY ROAD MAP**

This letter will serve as an Agreement between the Grapevine Public Library and 720 Design inc. for professional services to be performed for you by our company.

Project Understanding

We understand the project to consist of providing consulting services for building space programming and space planning to identify the best use of space and most efficient flow in the Grapevine Public Library. This Road Map will result in a plan for the overall reimagined Grapevine Library presented in a phased approach to allow for yearly budgets to be applied toward the final result. Consulting may include the following based on the May 22nd, 2023 walk through of the library spaces:

Gaming (top priority):

- New wall finishes
- New carpet
- Better acoustics
- New service point
- Generally, make more “cool” and high tech to match the activities in this room

Teen Area:

- Better space planning to maximize the collection, limit hidden corners, and create a programable area with storage

Library Public Spaces:

- Reduce public computer stations and replace technology furniture
- Develop a logical workflow around the two large service desks, self check, and print release station.
- Consider a new service desk (circulation, information, mobile service point) model or configuration to increase usable public space.
- Design the entry lobby to be more retail, consider moving the copy/print area
- Confirm and right size quantity and heights of library shelving.
- Re-design the friends gallery area to consolidate sale items.

Youth Spaces:

- Incorporate more STEAM and literacy interactives.
- Create a more modern space.

Genealogy/Local History:

- Consider moving local history collection and artifacts into genealogy and converting local history to a programable room.
- Reconfigure genealogy for better use of space (remove gemtrac, create small program space and staff work space)

Overall:

- Refresh, reimagine, and respace plan in preparation for new carpet.

Space Planning Consulting:

720 design will request information/data from the library in advance of the first meeting. Data may include:

1. *Set of architectural plans*
2. *Yearly report*
3. *Most recent Long-Range Plan*
4. *Previous Needs Assessment if applicable*
5. *Demographics: Service area population and expected growth or change in next 10 years*

6. *Planned physical collection by NF, Fic, JFic, Easy etc.*
7. *Planned digital collection*
8. *Number of programs offered per month by category (technology, youth, adult, teen, etc) in 2022*
9. *Expected changes in staffing.*
10. *Technology development plan*
11. *Existing community partnerships*
12. *Potential community partnerships*
13. *Goals and criteria for success from the libraries and city perspective (be thinking about this)*
14. *Anything else we should know?*

Prior to the kick off meeting, 720 design will confirm the existing conditions via a field verification meeting including current furniture locations and any changes in major architectural components.

Kick off Meeting #1:

720 design will tour the Grapevine Public Library with library staff to discuss what is working and what can be improved and interview library staff and other key library stakeholders for each project.

Determine project goals, visions, and criteria for success and plan overall schedule and key milestones.

Include facilities in this meeting to discuss mechanical, electrical, plumbing systems and other facilities related items that may need to be addressed in a major renovation.

Meeting #2:

Program Development Meeting.

Meeting #3:

Adjacency diagram workshop to determine new space planning requirements for interior and site layout.

Conceptual Design Meeting #4 and #5:

- Assist with creating up to two space planning, furniture test fit scenarios for each project.
- Provide up to two preliminary furniture layouts during schematic design.

Final Conceptual Design Meeting #6:

- Create two 3D views of the interior.
- Provide cost estimates and assess the cost impact of any changes.
- Review phased approach based on availability of budgets.

FFE

720 Design Inc. will provide the following services:

- Identify locations for new furniture and establish a baseline budget.
- Coordinate with any existing furniture to be reused (list provided by library if applicable).
- Understand cost implication for new for power/data requirements.
- Provide preliminary cost estimates.

Deliverables:

- Outline Building Space Use Program.
- Narrative of exterior and interior design criteria.
- Color floor plan with furniture layout.
- (2) 3D views of the new interior.
- Cost estimates for furniture and building improvements.

FEE:

We propose to accomplish the above scope of work in accordance with scope listed above on a Lump Sum Basis.

The Lump Sum fee will be:

Library Consulting:	\$42,600
Cost Estimating for phases and FFE:	\$4,000

HOURLY RATE:

For miscellaneous FFE selection and specification and other scope as needed:

Hourly Rates:

Maureen Arndt, Principal/Project Manager:	\$220/hour
Interiors Project Manager:	\$200/hour
BIM Project Manager:	\$190/hour

EXPENSES:

Local travel expenses included in the Fee Compensation listed above. Expenses include travel, meals, mileage, printing, shipping. Additional expenses up to \$800 may be required to convert building plans from PDF to CAD if required.

ADDITIONAL SERVICES:

Will be presented as requested.

CHANGE OF SERVICE:

Services that are required of 720 Design Inc. that are not defined in the scope of work above shall be considered a change of service. Prior approval from the owner will be received before any additional services are executed.

SCHEDULE:

The schedule will be developed in conjunction with the owner and building committee for this project.

Submitted by:

Approved by:

Maureen Arndt, AIA, IIDA 5/29/23
President
720 Design Inc.

Enclosures: General Conditions

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 6, 2024

SUBJECT: PURCHASE OF FLEET VEHICLES

RECOMMENDATION: City Council to consider the approval of the purchase of fleet vehicles that were proposed in the Fiscal 2024 Budget through interlocal purchasing cooperatives or Buy-Board agreements.

FUNDING SOURCE: Funds are available in the Capital Equipment Purchase Fund, Lake Enterprise Fund (Golf), Lake Parks Fund, and the CVB Fund.

BACKGROUND: The FY24 Capital Budget proposes all cash funding for the purchase of fleet vehicles as reflected in the attached list. Many of the listed vehicles are in high demand and/or face low to scarce availability. This item will allow for the purchase of vehicles on an as-available basis and/or to advance-order vehicles with lengthy lead times. This authorization is limited to the amounts and vehicle types listed on the attached or their closest available equivalent.

The vehicles on the attached list have been requested due to existing vehicles being at or near end of life (excess years and/or mileage), safety improvements (e.g. Police motorcycles), or other operating improvements. The list is broken into two categories - the general fund purchases and those vehicles being purchased using self-supporting enterprise funds. Again, all purchases will be made using available cash revenue.

All purchases will be made through existing purchasing interlocal agreements or the Buy-Board as allowed by Chapter 271 of the Local Government Code and/or Chapter 791 of the Government Code.

FY24 Fleet Replacement List

ITEM #9 February 2024

Item	Department	Unit#	Year	Description	Unit Budget Amt.	Mileage	Actual Age	Replacement Vehicle
	Police Admin. 209-1	90004	2014	Ford Explorer	\$62,000	95,299	9 yrs 8 mos	Ford Explorer Hybrid
	Police Admin. 209-1	95103V	2013	Chevy Tahoe	\$85,000	132,708	9 yrs 10 mos	Ford Explorer Hybrid
	Police Admin. 209-1	91008	2008	Chevy Suburban	\$85,000	64,773	15 yrs 5 mos	1/2 Ton pick-up
	Police Admin. 209-1	95113V	2013	Chevy Tahoe	\$85,000	151,549	9 yrs 10 mos	Ford Explorer Hybrid
	Police Ops. 209-2	93126	2006	Chevy 3/4 ton Truck	\$90,000	42,104	17 yrs	1 Ton pick-up
	Police Ops. 209-2	94018	2018	Chevy Tahoe	\$85,000	93,822	5 yrs 5 mos	Ford Interceptor Hybrid
	Police Ops. 209-2	94223	2013	Chevy Tahoe	\$85,000	114,725	9 yrs 6 mos	Ford Interceptor Hybrid
	Police Ops. 209-2	97113	2013	Harley Davidson	\$35,000	17,515	9 yrs 8 mos	BMW R 1250 RT-P
	Police Ops. 209-2	97114	2014	Harley Davidson	\$35,000	23,948	8 yrs 10 mos	BMW R 1250 RT-P
	Police Ops. 209-2	97127	2017	Harley Davidson	\$35,000	29,196	5 yrs 10 mos	BMW R 1250 RT-P
	Police Ops. 209-2	97147	2017	Harley Davidson	\$35,000	28,819	5 yrs 5 mos	BMW R 1250 RT-P
	Police Ops. 209-2	97107	2017	Harley Davidson	\$35,000	24,410	5 yrs 5 mos	BMW R 1250 RT-P
	Police Ops. 209-2	97137	2017	Harley Davidson	\$35,000	15,881	5 yrs 5 mos	BMW R 1250 RT-P
	Police CID 209-3	90043	2013	Ford Edge	\$62,000	91,045	9 yrs 7 mos	Ford Escape Hybrid
	Police Ops. 209-2	95017	2017	Ford Explorer PPV	\$85,000	93,629	5 yrs 10 mos	Ford Interceptor Hybrid
	Police CID 209-3	90045	2015	Ford Edge	\$62,000	101,728	7 yrs 9 mos	Ford Explorer Hybrid
	Police Admin 209-7		2024	Ford Escape Hybrid	\$45,000			Ford Escape Hybrid
	Police Admin 209-7	93005	2005	Chevy Trailblazer	\$45,000	60,690	17 yrs	Ford Escape Hybrid
	Fire Admin. 210-1		2024	Admin Vehicle	\$75,000			F-150 4x4 P/U
	Fire Admin. 210-1		2024	Admin. Van	\$55,000			Cargo Van
	Fire Hazmat 210-5	10504	2014	Ford Escape	\$58,000	103,238	9 yrs 8 mos	Ford Explorer Hybrid
	Parks Seniors 312-2	12316	2006	Eldorado Nation Bus	\$130,000	139,245	16 yrs 10 mos	Club All Access Van
	Parks Maint. 312-3	12428	2008	Dodge Dakota	\$55,000	56,693	15 yrs 6 mos	Toyota Tacoma
	Parks Maint. 312-3	12205	2005	Chevy 3/4 Ton Truck	\$60,000	115,522	17 yrs	3/4 ton 2wd
	Parks & Rec. 312-4	12168	2008	Chevy Malibu	\$60,000	100,940	14 yrs 9 mos	1/2 Ton Hybrid P/U
	Fleet 108-1	08122	2002	Ford Explorer	\$55,000	140,568	21 yrs 4 mos	Ford Explorer Hybrid
	Fleet 108-1	08246	2006	Chevy Impala	\$55,000	88,008	16 yrs 10 mos	Ford Escape Hybrid
	Fleet 108-1	08235	2005	Chevy Trailblazer	\$55,000	48,627	17 yrs 11 mos	Ford Escape Hybrid
	Facility 118-2	18305	2005	Chevy 3/4 ton Truck	\$85,000	47,107	17 yrs 9 mos	3/4 Ton P/U Service Bd
	Facility 118-2		2024	Service Van	\$65,000			3/4 Ton Service Van
	PW Engineering 415-2	15119	2009	Ford Escape	\$55,000	40,571	13 yrs 6 mos	Ford Explorer Hybrid
	PW Engineering 415-2	15133	2013	Chevy Tahoe	\$55,000	116,397	9 yrs 10 mos	Ford Explorer Hybrid
	PW Enviro. 415-5	15128	2008	Chevy Malibu	\$55,000	81,815	14 yrs 10 mos	Toyota Tacoma
	Building Svcs. 418-001	17112	2012	Ford Escape	\$55,000	56,712	11 yrs 4 mos	Ford Explorer Hybrid
	Building Svcs. 418-001	17135	2005	Chevy 1/2 Ton Truck	\$55,000	85,939	17 yrs 10 mos	Ford Explorer Hybrid
	Planning Svcs. 419-001	17151	2011	Ford Escape	\$55,000	114,645	12 yrs 7 mos	Ford Explorer Hybrid
TOTAL General Fund					\$2,224,000			
37	Golf Maint. 340-2	40120	2010	Ford F150 Truck	\$55,000	99,598	12 yrs 7 mos	Toyota Tacoma
38	CVB 350-1	50268	2018	Wells Cargo Enclosed Trailer	\$15,000	N/A	4 yrs 11 mos	Equivalent Trailer
39	Lake Parks 312-9		2024	3/4 Ton CC Truck	\$108,000			3/4 Ton CC Truck
40	Lake Parks 312-9	12238	2008	Ford F250 Super Duty	\$67,000	75,752	14 yrs 8 mos	1/2T CC Hybrid SB
41	CVB Tourist Bus 350-12	50273	2013	Chevy Tahoe	\$55,000	127,057	9 yrs 5 mos	Ford Explorer Hybrid
TOTAL Self Supported					\$300,000			
General Fund					\$2,224,000			
Self-Funded					\$300,000			

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER

MEETING DATE: FEBRUARY 6, 2024 *BR*

SUBJECT: GRACE YEARLY COMMUNITY DISTRIBUTION ALLOCATION

RECOMMENDATION: City Council to consider the approval of the yearly community distribution allocation to GRACE from the City of Grapevine.

FUNDING SOURCE: Funds are available in the General Fund for an amount not to exceed \$35,000.

BACKGROUND: GRACE aids those who are suffering from chronic low income or those who have experienced a recent emergency. Their assistance programs include transitional housing, food pantry, community health clinic, emergency assistance, friends and family programs and seasonal programs.

Staff recommends approval.

JH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER

MEETING DATE: FEBRUARY 6, 2024 *BR*

SUBJECT: APPROVE CIVICPLUS CONTRACT RENEWAL AND ADDITIONAL SOFTWARE

RECOMMENDATION: City Council to consider approval of renewal of a contract and additional services from CivicPlus government software.

FUNDING SOURCE: Funds are available for this purchase in the General Fund in an amount not to exceed \$59,671.

BACKGROUND: CivicPlus® is currently being utilized by the City. Staff is improving and consolidating services that are provided by CivicPlus®.

The CivicPlus® CivicReady mass notification software will replace Code Red which will result in a substantial cost savings. In addition, we will be adding the CivicMobile module which converts the City website to a more user-friendly platform on mobile devices, ADA compliant software (mosido), as well as providing certain aesthetic upgrades and staff training. This contract also includes annual hosting of the website.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 6, 2024

SUBJECT: RENEW ANNUAL ADOBE PRO SOFTWARE LICENSE

RECOMMENDATION: City Council to consider the renewal of annual Adobe Pro software licenses for all City users.

FUNDING SOURCE: Funding is available in the General fund (various departments), CVB and CCPD for an amount not to exceed \$45,000.

BACKGROUND: Adobe licenses for City employees have been consolidated into one agreement for all employees. Adobe Pro software is widely used in the City for presentations and documentation. The agreement is entered into as a sole source provider.

The procurement of Adobe Pro software will be made as a sole source in accordance with Local Government Code Chapter 252, Subchapter B, § 252.022. General Exemptions (1)(7)(A).

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 6, 2024

SUBJECT: APPROVAL TO UTILIZE FUNDS FROM THE GOVERNOR'S PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION GRANT

RECOMMENDATION: City Council to consider the approval to utilize the funds received from the FY2024 Office of the Governor, Public Safety Office Criminal Justice Division Grant with the Readiness Group, LLC on behalf of the Northeast Fire Department Association (NEFDA).

FUNDING SOURCE: Funds will be reimbursed as expended through the Grant Fund in accordance with the previously approved grant.

BACKGROUND: This purchase is to establish a resiliency program and mindset in all NEFDA municipalities. Additionally, with the training provided through the grant, an NEFDA-wide Peer Support Team will be established, further enhancing First Responders' mental wellness and resiliency.

The grant is effective upon the final signature of the involved parties and concludes on September 30, 2024, unless terminated or otherwise modified.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}

MEETING DATE: FEBRUARY 6, 2024

SUBJECT: RENEWAL OF VMWARE VSPHERE SUPPORT/SUBSCRIPTION SERVICES

RECOMMENDATION: City Council to consider approval for the purchase of VMware vSphere Enterprise support and subscription services from SHI Government Solutions for the IT Department.

FUNDING SOURCE: Funds are available in the General Fund (IT Department) for an amount not to exceed \$27,377.

BACKGROUND: This purchase is for one year of VMWare vSphere support and subscription services for the virtual server infrastructure environment.

In the past, our VMware software licenses and maintenance were combined into one quote that included our VMware desktop environment and our VMware server infrastructure environment. On November 22, 2023, the company VMWare, was bought by Broadcom. In the future, due to this acquisition, the renewal for these licenses and maintenance will be broken up into two separate quotes.

On the December 19, 2023 Council meeting, the first renewal was approved for the VMware desktop environment. This second renewal is for the VMware vSphere licenses that expire on February 25, 2024, and must be renewed in order to keep the virtual server environment for the City up and operational.

This purchase will be made in accordance with an existing interlocal agreement with The Texas Department of Information Resources (DIR) as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

Bids were taken by the Cooperative and a contract was awarded to SHI Government Solutions. The IT Department and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City.

Staff recommends approval.

AP/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 6, 2024

SUBJECT: APPROVE PURCHASE OF THE SOFTWARE AND EQUIPMENT FOR LIGHTNING WARNING SYSTEM

RECOMMENDATION: City Council to consider approval for the purchase of software and equipment for the lightning warning system from Perry Weather Consulting for the Parks and Recreation Department.

FUNDING SOURCE: Funds are available in the General Fund (Parks Department) for an amount not to exceed \$22,001.

BACKGROUND: This action is the purchase of Perry Weather Consulting's Pocket Perry Weather and Emergency notification platform for parks and sports fields. The Pocket Perry Platform is the only holistic weather and emergency management tool on the market. It provides both a proactive weather notification system as well as an emergency management option. The cloud-based software portion incorporates a web dashboard interface and native mobile app that seamlessly and completely wirelessly sync to our Outdoor Warning Systems. These Outdoor Warning Systems have text-to-voice recording capabilities, multiple light options for emergency scenarios, and a remote manual triggering option. Our system provides alerts for more than just lightning and is the only cloud-based wireless weather/emergency management tool on the market.

The procurement of the lightning warning system will be made as a sole source purchase from Perry Weather Consulting in accordance with Local Government Code Chapter 252, Subchapter B, §252.022. General Exemptions (a) (7) (A).

Staff recommends approval.

JJ/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 6, 2024

SUBJECT: AWARD OF AN INFORMAL REQUEST FOR QUOTE FOR CONCRETE INSTALLATION FOR VINEYARDS CAMPGROUND

RECOMMENDATION: City Council to consider approval for the award of an informal request for quote for concrete installation for The Vineyards Campground and Cabins from Lasso 9 Construction for the Parks and Recreation Department.

FUNDING SOURCE: Funds are available in the Lake Parks Fund for an amount not to exceed \$48,000.

BACKGROUND: This is for the purchase of concrete services and installation of four RV sites for The Vineyards Campground and Cabins. Through a better design, PARD is converting two older sites with leveling issues into four new sites.

Informal quotes were taken in accordance with the City Purchasing Policy. Formal bids and advertisements are not required for purchases under \$50,000. Three quotes were submitted as noted below. Lasso 9 Construction submitted the lowest quote meeting specifications.

Lasso 9 Construction \$48,000.
Manning Concrete \$50,160.
CI Pavement \$55,443.

Staff recommends approval.

MD/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 6, 2024

SUBJECT: APPROVAL FOR AN ANNUAL CONTRACT FOR LIGHTING REPAIRS, SUPPLIES, AND EQUIPMENT

RECOMMENDATION: City Council to consider approval for an annual contract for lighting repairs, supplies, and equipment from Facility Solutions Group for the Public Works Department.

FUNDING SOURCE: Funds are available in the General Fund (Facilities) for an annual estimated amount of \$100,000.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for lighting controls, lighting fixtures, and ballasts for replacement and repair for City facilities.

Purchases will be made in accordance with an existing interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791. The contract is for an initial one-year period.

Bids were taken by the Cooperative and a contract was awarded to Facility Solutions Group, LLC. The Public Works and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City.

Staff recommends approval.

CH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 6, 2024

SUBJECT: CONTRACT FOR PURCHASE OF WATER TANK INSPECTIONS AND CLEANING

RECOMMENDATION: City Council to consider approval of a contract for the purchase of yearly water tank inspections and cleaning from Consor Engineers, LLC for the Public Works Department.

FUNDING SOURCE: Funds are available in the Utility Enterprise Fund for an amount not to exceed \$39,600.

BACKGROUND: The TCEQ requires periodic inspection and cleaning of our water tanks. The Dove Elevated Tank and two of the Water Plant clear well tanks are due this year. The inspection will identify any weak spots for future repair and the cleaning improves water quality across the system.

This purchase will be made in accordance with an existing interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

Bids were taken by the Cooperative and a contract was awarded to Consor Engineers, LLC. The Public Works and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would best meet the needs of the City.

Staff recommends approval

KC/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 6, 2024

SUBJECT: PURCHASE OF FEEDER WIRES FOR HIGH SERVICE PUMPS FOR THE WATER TREATMENT PLANT

RECOMMENDATION: City Council to consider approval for the purchase of feeder wires for high service pumps for the Water Treatment Plant from Graybar for the Public Works Department.

FUNDING SOURCE: Funds are available in the Utility Enterprise Fund for an amount not to exceed \$63,000.

BACKGROUND: This purchase is to replace existing wiring to high service pumps to ensure this is a continuous full run without any splice points. This will bring wiring and drives back within specifications and help with reliability, serviceability, and longevity.

This purchase will be made in accordance with existing and interlocal agreements with Omnia Partners Public Sector, Region VIII Education Service Center in Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791.

Bids were taken by the Cooperative and a contract was awarded to Graybar. The Public Works and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City.

Staff recommends approval.

KC/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 6, 2024

SUBJECT: PURCHASE OF THREE FLYGT SUBMERSIBLE PUMPS FOR THE HILTON LIFT STATION

RECOMMENDATION: City Council to consider approval for the purchase of three Flygt submersible pumps for the Hilton Lift Station from Xylem Water Solutions USA, Inc. for the Public Works Department.

FUNDING SOURCE: Funds are available in the Utility Enterprise Fund for an amount not to exceed \$325,300.

BACKGROUND: This purchase is for three submersible sewage pumps for the Hilton Lift Station. The existing pumps are at the end of their useful life and must be replaced.

This procurement will be made as a sole source in accordance with Local Government Code Chapter 252, Subchapter B, § 252.022. General Exemptions (a)(7)(d).

Xylem Water Solutions USA, Inc. is the authorized sole source representative for this region offering captive replacement parts and components for Flygt pump equipment and repairs. This pump has met the manufacturer's recommended hours for a rebuild.

Staff recommends approval.

JH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 6, 2024

SUBJECT: CALL MAY 4, 2024 GENERAL ELECTION

RECOMMENDATION: City Council to consider adopting a resolution calling the 2024 City Officers Election to be held on Saturday, May 4, designating the polling place and, if necessary, a run-off election to be held on June 15.

FUNDING SOURCE: Funding for election expenditures is currently available in the City Secretary's Professional Services Account.

BACKGROUND: This year, City of Grapevine voters will cast ballots for Mayor, City Council Place 1, and City Council Place 2.

In order to best meet the requirements of the Texas Election Code and the 2002 Help America Vote Act (HAVA) the City will enter into an election services contract with Tarrant County to manage the elections. This contract will be presented for Council approval at a future meeting.

The filing period for citizens to apply for a place on the ballot began on January 17 and closes on February 16.

Early Voting will take place from April 22 – April 30 and once again, the Grapevine Library will serve as the Early Voting polling location within the City of Grapevine, although registered voters will be able to vote at any polling location in the County.

Tarrant County has also created Voting Centers that will allow voters to cast a ballot at any Tarrant County polling location within the County on Election Day. There will be multiple voting locations in Grapevine on May 4.

All polling locations and times will be determined by the Tarrant County Elections and will be published prior to Early Voting.

RESOLUTION NO. 2024-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, CALLING FOR THE 2024 GENERAL ELECTION OF OFFICERS TO BE HELD ON MAY 4, 2024; DETERMINING THE POLLING PLACE; PROVIDING SPECIFIC INSTRUCTIONS FOR THE CONDUCTING OF SAID ELECTION; REPEALING INCONSISTENT RESOLUTIONS AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Section 41.001(a) of the Texas Election Code provides for the holding of general city elections on the first Saturday in May; and

WHEREAS, the Charter of the City of Grapevine, Texas provides that the Election Code of the State of Texas is applicable to the City Council and Run-Off Elections, and in order to comply with said code an order should be passed establishing the procedure to be followed in said election, and designating the voting place for said election; and

WHEREAS, the City of Grapevine desires to conduct joint elections pursuant to the provisions of the Texas Election Code, and as established in a joint election agreement for election services with the Tarrant County Elections Administrator; and

WHEREAS, all legal prerequisites for the adoption of this resolution have been met, including but not limited to the Local Government Code and the Open Meetings Act; and

WHEREAS, the City Council hereby declares that the approval of this resolution is in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. An election is hereby called to elect persons to the offices of Mayor, City Council Place 1 and City Council Place 2 to be held on Saturday, May 4, 2024.

Section 3. The terms for Mayor, City Council Place 1 and City Council Place 2 are for three years to serve until May of 2027, or until their successors are duly elected and qualified.

Section 4. Qualified persons may file as candidates by filing an application in the office of the City Secretary, Monday through Friday, 8:00 a.m. until 5:00 p.m. beginning on Wednesday, January 17, 2024 and continuing until 5:00 p.m. on Friday, February 16, 2024. The names of eligible and qualified candidates for such office shall be placed on the ballot

for such election by the City Secretary at the time and in the manner prescribed by law, and the charter and ordinances of the City of Grapevine.

Section 5. Clint Ludwig, (or his successor), Tarrant County Elections Administrator, 2700 Premier Street, Fort Worth, Texas 76111, is hereby appointed as Early Voting Clerk and may appoint additional deputy early voting clerks as necessary to properly conduct the Election. The Tarrant County Elections Administrator can be reached at 817.831.8683 or www.Electionsinfo.tarrantcounty.gov. Election Information is also available on the website at <https://www.tarrantcountytx.gov/en/elections.html>. The Election shall be conducted under the jurisdiction of the Tarrant County Elections Department (the "Elections Administrator") pursuant to an Election Services Contract (the "Contract") by and among the Tarrant County Elections Department, the City and other participating entities, if any, described in the Contract. The Mayor or the Mayor's designee is authorized to amend or supplement the Contract to the extent required for the Election to be conducted in an efficient and legal manner as determined by the Elections Administrator.

Section 6. All early voting shall be conducted pursuant to and in accordance with the applicable provisions of the State of Texas Election Code. The Elections Administrator shall determine the early voting place and hours, however, such locations may be changed if so directed by the Elections Administrator without further action of the City Council. The Elections Administrator is hereby authorized and directed to make such changes in locations as may be necessary for the proper conduct of the Election. The Elections Administrator is hereby authorized to appoint the members of the Early Voting Ballot Board and the presiding judge and alternate judge in accordance with the requirements of the Code.

Section 7. That the Tarrant County Elections Administrator/Early Voting Clerk has established the following dates, times and locations for early voting by personal appearance:

Early Voting Polling Locations

Tarrant County Elections Center, 2700 Premier Street, Fort Worth, Texas 76111
 The Grapevine Library Program Room, 1201 Municipal Way, Grapevine, Texas 76051
 *Other Tarrant County early voting locations to be designated by the Tarrant County Elections Administrator/Early Voting Clerk pursuant to joint election agreements with other political subdivisions within Tarrant County

Days and Hours for Early Voting by Personal Appearance

***Hours subject to change*

April 22-26	Monday - Friday	8:00 a.m. - 5:00 p.m.
April 27	Saturday	7:00 a.m. - 7:00 p.m.
April 28	Sunday	10:00 a.m. - 4:00 p.m.
April 29-30	Monday - Tuesday	7:00 a.m. - 7:00 p.m.

Section 8. On Election Day, all eligible City of Grapevine voters shall be permitted to vote in polling place(s) designated by the Elections Administrator. These locations include Tarrant County Elections Center, 2700 Premier Street, Fort Worth, Texas 76111 and any polling location in the City of Grapevine and in Tarrant County. The Election Administrator will provide a final listing of all available polling sites at a future date. The designated polling locations will be published on the City's website prior to Election Day.

Section 9. The Elections Administrator shall provide and furnish all necessary equipment, supplies and personnel to conduct said election. Said supplies and personnel shall be furnished at the expense of the General Fund of the City of Grapevine, Texas. Combined ballots may be utilized containing all of the offices and propositions to be voted on at each polling place, provided that no voter shall be given a ballot or permitted to vote for any office or proposition on which the voter is ineligible to vote.

Section 10. The City Secretary is hereby instructed to publish notice of said election once in a newspaper of general circulation not more than thirty (30) days before the election and not less than ten (10) days before the election.

Section 11. The Mayor shall issue all necessary orders, writs and notices for said election and the returns of said election shall be made to the City Secretary after the close of the polls and the completion of the counting of the ballots.

Section 12. The winner shall receive a majority of the votes cast. If no candidate receives a majority, a runoff election will be held in accordance with the Texas Election Code. Any runoff election required for the election of members of the City Council of the City of Grapevine, Texas, ensuing from the General Election of May 4, 2024, shall be held on Saturday, June 15, 2024, or as designated by the joint election agreement and contract in accordance with the election code.

Section 13. This resolution shall repeal every prior resolution in conflict herewith, but only insofar as the portion of such resolution shall be in conflict, and as to all other sections of resolutions not in direct conflict herewith, this resolution shall be and is hereby made cumulative.

Section 14. That this resolution shall be effective from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6h day of February, 2024.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

Matthew C.G. Boyle
City Attorney

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 16th day of January, 2024 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

William D. Tate	Mayor
Darlene Freed	Mayor Pro Tem
Sharron Rogers	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member

constituting a quorum, and with the following members of the Planning and Zoning Commission:

Monica Hotelling	Vice Chairman
Beth Tiggelaar	Member
Dennis Luers	Member
David Hallberg	Member
Traci Hutton	Member
Jason Parker	Member
Mark Assaad	Alternate Member
Ben Johnson	Alternate Member

constituting a quorum, with Chairman Larry Oliver being absent; with Alternate Member Ben Johnson participating as a voting member; and with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew C.G. Boyle	City Attorney
Tara Brooks	City Secretary

Item 1. Executive Session

Mayor Tate called the meeting to order at 7:01 p.m.

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

- A. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) pursuant to 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, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

The City Council recessed to the City Council Conference Room and began the closed session at 7:05 p.m. The closed session ended at 7:29 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.072 or 551.087.

City Manager Bruno Rumbelow stated there was no action needed.

REGULAR MEETING

Mayor Tate called the regular meeting to order at 7:33 p.m.

Item 2. Invocation and Pledge of Allegiance

Council Member Sharron Rogers gave the invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. **AM23-02** Electrical Vehicle (EV) Charging Stations

Mayor Tate declared the public hearing open.

Planning Services Director Erica Marohnic described the proposed changes to the Comprehensive Zoning Ordinance No. 82-73 which include creating and amending definitions in Section 12, *Definitions*; allow electric vehicle charging stations as a conditional use in Section 22, "R-MF", *Multifamily District Regulations*; Section 25, "CC", *Community Commercial District*; Section 26, "HC", *Highway Commercial District*, Section 28, "CBD", *Central Business District*; Section 31, "LI", *Light Industrial District*; Section 32, "BP", *Business Park District*; and Section 38, "GU", *Governmental Use District*; and creating use specific standards in Section 42, *Supplementary District* relative to electric vehicle charging stations and their supply equipment. The proposed changes were the results of discussions of the Planning and Zoning Commission at their October 17, 2023 and November 21, 2023 workshops.

T. Bently Durant with Classic Chevrolet, 1101 West State Highway 114, Grapevine, outlined his concerns with the proposed ordinance.

There were two letters with concerns provided to the Council and Commission

City Attorney Matthew C.G. Boyle answered questions from Council.

Motion was made to close the public hearing.

Motion: Parker
Second: Tiggelaar
Ayes: Hotelling, Tiggelaar, Luers, Hallberg, Hutton, Parker and Johnson
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: O'Dell
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 4. AM23-08 Short Term Rentals

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic described the proposed changes to the Comprehensive Zoning Ordinance No. 82-73 which include creating and amending definitions in Section 12, Definitions; establish use-specific standards in Section 21, Reserved; allow short-term rentals through a conditional use in Section 22, "R-MF", Multifamily District Regulations; and establish parking requirements in Section 56, Off-street Parking Requirements relative to short-term rentals.

John Perrault, 705 North Main Street, Grapevine, spoke in opposition to the proposed ordinance.

Ludmilla Muns, 526 Ball Street, Grapevine, spoke in opposition to the proposed ordinance.

Theresa Muras, 4319 Greenwood Lane, Grapevine, spoke in favor of the proposed ordinance.

Andrew Muras, 4319 Greenwood Lane, Grapevine, spoke in favor of the proposed ordinance.

Tammy Minton, 1333 Dublin Street, Grapevine, spoke in opposition to the proposed ordinance.

Charles "Chuck" Larson, 2924 Trail Lake Drive, Grapevine, spoke in opposition to the proposed ordinance.

William Loeb, 1937 North Port Court, Grapevine, spoke in opposition to the proposed ordinance.

Laurie Tietz, 1710 Silverside Drive, Grapevine, spoke in favor of the proposed ordinance.

Dennis Brewer, 1859 Chris Craft, Grapevine, spoke in favor of the proposed ordinance.

Keith Pardew, 1420 Mockingbird, Grapevine, spoke in favor of the proposed ordinance.

Wendy Bock, 1609 Crestwood Trail, Keller, spoke in opposition to the proposed ordinance.

Gregory Johnson, 1658 Choteau Circle, Grapevine, spoke in opposition to the proposed ordinance.

Motion was made to close the public hearing.

Motion: Parker
Second: Hutton
Ayes: Hotelling, Tiggelaar, Luers, Hallberg, Hutton, Parker and Johnson
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: Coy
Second: Rogers
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 5. Conditional Use Permit **CU23-36** (Old Hickory at the Gaylord Texan)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting a conditional use permit to amend the previously approved site plan of CU23-19 (Ordinance No. 2023-047) for a planned commercial center to allow for the possession, storage, and retail sales of on- and off- premise consumption of alcoholic beverages (beer, wine, and mixed beverages) in conjunction with a restaurant, hotel and convention center. This request was to expand the building footprint, revise the exterior elevations and revise the floor plan of the existing restaurant. The subject property is located at 1501 Gaylord Trail and is currently zoned "PCD", Planned Commerce Development District.

Applicant Representative Kevin Carlson with Huitt Zollars presented this item and answered questions from Council.

Applicant Representative Al Beams with the Gaylord Texan answered questions from Council.

No one spoke during the public hearing. There was no correspondence to report.

Motion was made to close the public hearing.

Motion: Hallberg

Second: Parker
 Ayes: Hotelling, Tiggelaar, Luers, Hallberg, Hutton, Parker and Johnson
 Nays: None
 Approved: 7-0

Motion was made to close the public hearing.

Motion: O'Dell
 Second: Slechta
 Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
 Nays: None
 Approved: 7-0

Item 6. Conditional Use Permit **CU23-37** (Great Wolf Lodge)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting a conditional use permit to amend the previously approved site plan CU22-52 (Ordinance No. 2022-086) for a planned commercial center, to allow for the possession, storage, and retail sales of on- and off- premise consumption of alcoholic beverages (beer, wine, and mixed beverages) and outdoor speakers in conjunction with a hotel and water park. This request was to add a 321 square foot vestibule to the existing front entrance, remove and replace existing trees near the entry monument sign, remove two architectural features, add a statue to the main entrance, add an outdoor adventure trail, and add refuse container enclosures. The subject property is located at 100 Great Wolf Drive and is currently zoned "CC", Community Commercial District.

Applicant Representative Billy Avila answered questions from the Commission and Council.

City Manager Rumbelow answered questions from Council.

No one spoke during the public hearing. There was no correspondence to report.

Motion was made to close the public hearing.

Motion: Parker
 Second: Hutton
 Ayes: Hotelling, Tiggelaar, Luers, Hallberg, Hutton, Parker and Johnson
 Nays: None
 Approved: 7-0

Motion was made to close the public hearing.

Motion: Slechta
 Second: O'Dell
 Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
 Nays: None
 Approved: 7-0

Item 7. Historic District Landmark Sub-District **HL23-03** (220 Blevins Street)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting designation of as a Historic Landmark sub-district and adopting the design guidelines for the Ratliff House at 220 Blevins Street. The Historic Preservation Committee approved this landmark at their December meeting.

No one spoke during the public hearing. There was no correspondence to report.

Motion was made to close the public hearing.

Motion: Parker
 Second: Hutton
 Ayes: Hotelling, Tiggelaar, Luers, Hallberg, Hutton, Parker and Johnson
 Nays: None
 Approved: 7-0

Motion was made to close the public hearing.

Motion: Coy
 Second: Slechta
 Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
 Nays: None
 Approved: 7-0

Item 8. Transit District Overlay **TDO23-03** Grapevine Brownstones, Phase II and a **Final Plat** of Lot 2, Block 1, Hasten Addition

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting a transit district overlay to allow for an 18-unit condominium development on 1.24-acres, and a replat of a portion of Lot 4, Block 53 Original Town of Grapevine. The subject property is located at 235 East Nash Street and is currently zoned "LI", Light Industrial District.

Applicant Representatives Greg Gifford and Jason Beck presented the project and answered questions from Council.

No one spoke during the public hearing. There was no correspondence to report.

Motion was made to close the public hearing.

Motion: Luers
 Second: Tiggelaar
 Ayes: Hotelling, Tiggelaar, Luers, Hallberg, Hutton, Parker and Johnson
 Nays: None
 Approved: 7-0

Motion was made to close the public hearing.

Motion: O'Dell

Second: Coy

Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal

Nays: None

Approved: 7-0

The Planning and Zoning Commission recessed to the Planning and Zoning Commission Conference Room, Second Floor, to consider published agenda items.

City Council remained in session in the Council Chambers to consider published business.

Item 9. Citizen Comments

Elizabeth Kaufman, 1210 Killarney Street, Grapevine, requested better pedestrian and cycle accessibility on City roads, specifically on Bass Pro Drive.

Clarence Muller, 3612 Lakeridge Drive, Grapevine, asked the City to look into the pedestrian and cycling safety options on Fairway Drive.

PRESENTATIONS

Item 10. Mayor Tate to present a proclamation declaring January 19, 2024 as Texas Association of Structural Movers Day.

Mayor Tate read the proclamation and presented it to Mark Hitchcock, Tim Hitchcock and Gary Snow with the Texas Association of Structural Movers, who thanked the City for the proclamation and stated how proud they were of all of the buildings they have moved in the City.

Township Restoration Coordinator David Klempin stated over twenty buildings have been moved with their help.

Council did not take any action on this item.

Item 11. Emergency Management Coordinator to present update on mass notification emergency system.

Emergency Management Coordinator T.J. Manor described the benefits of the new mass notification system that the City plans to purchase and answered questions from Council.

Council did not take any action on this item.

CITY COUNCIL PUBLIC HEARING AND RELATED ITEMSItem 12. City Council to conduct a public hearing relative to the adoption of the Youth Programs Standards of Care.

Mayor Tate opened the public hearing.

Parks and Recreation Director Chris Smith presented items 12 and 13 together. The adoption of the Youth Programs Standards of Care is required by the Texas Human Resources Code. The City exceeds the requirements as laid out in the Code.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Coy
 Second: Rogers
 Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
 Nays: None
 Approved: 7-0

Item 13. Consider **Ordinance No. 2024-001** amending the Code of Ordinances Chapter 16 Parks and Recreation Section 16-19 by adopting the Youth Programs Standards of Care and take any necessary action.

A separate presentation was not made for this item.

Motion was made to approve the ordinance amendment to the Code of Ordinances Chapter 16 Parks and Recreation Section 16-19 by adopting the Youth Programs Standards of Care.

Motion: Slechta
 Second: O'Dell
 Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
 Nays: None
 Approved: 7-0

ORDINANCE NO. 2024-001

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES BY AMENDING SECTION 16-19, ADOPTING THE YOUTH PROGRAMS STANDARDS OF CARE, CITY OF GRAPEVINE, TEXAS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

NEW BUSINESS

Item 14. Consider a professional services contract to update and amend Tax Increment Financing Zone Number One and Tax Increment Financing Zone Number Two project and financing plans with David Pettit Economic Development, and take any necessary action.

Assistant Finance Director Matt Feryan presented items 14, 15 and 16 together; outlined the proposed changes to the Tax Increment Financing Zones; and answered questions from Council. The proposed contract will include writing the amended project and financing plans for each Zone in an estimated amount of \$22,500.

City Manager Rumbelow answered questions from Council.

City Council discussed this item.

Motion was made to approve a professional services contract to update and amend Tax Increment Financing Zone Number One and Tax Increment Financing Zone Number Two project and financing plans with David Pettit Economic Development.

Motion: Coy
 Second: Slechta
 Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
 Nays: None
 Approved: 7-0

Item 15. Consider **Ordinance No. 2024-002** to amend the composition and powers of the Board of Directors for Tax Increment Financing Reinvestment Zone Number One, and take any necessary action.

There was not a separate presentation on this item.

Council discussed this item.

Assistant Finance Director Feryan and City Attorney Boyle answered questions from Council.

Motion was made to approve **Ordinance No. 2024-002** to amend the composition and powers of the Board of Directors for Tax Increment Financing Reinvestment Zone Number One.

Motion: Slechta
 Second: Coy
 Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
 Nays: None
 Approved: 7-0

ORDINANCE NO. 2024-002

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING ORDINANCE NO. 96-07 AND ORDINANCE NO. 2015-074 CONCERNING TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER ONE, CITY OF GRAPEVINE, TEXAS, ESTABLISHED PURSUANT TO CHAPTER 311 OF THE TEXAS TAX CODE, AMENDING THE COMPOSITION AND POWERS OF THE BOARD OF DIRECTORS FOR THE ZONE; PROVIDING FOR SEVERABILITY; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 16. Consider **Ordinance No. 2024-003** to amend the composition and powers of the Board of Directors for Tax Increment Financing Reinvestment Zone Number Two, and take any necessary action.

There was not a separate presentation on this item.

Assistant Finance Director Feryan and City Attorney Boyle answered questions from Council.

Motion was made to approve **Ordinance No. 2024-003** to amend the composition and powers of the Board of Directors for Tax Increment Financing Reinvestment Zone Number Two and confirming Mary Humphrey as the Grapevine-Colleyville Independent School District representative.

Motion: Rogers
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O’Dell, Slechta, and Leal
Nays: None
Approved: 7-0

ORDINANCE NO. 2024-003

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING ORDINANCE NO. 98-140 CONCERNING TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER TWO, CITY OF GRAPEVINE, TEXAS, ESTABLISHED PURSUANT TO CHAPTER 311 OF THE TEXAS TAX CODE, AMENDING THE COMPOSITION AND POWERS OF THE BOARD OF DIRECTORS FOR THE ZONE; PROVIDING FOR SEVERABILITY; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Mayor Tate announced Council would consider the recommendations of the Planning and Zoning Commission next.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 38. AM23-02 Electrical Vehicle (EV) Charging Stations

Vice Chairman Monica Hotelling reported the Commission approved the ordinance amendment with a vote of 7-0 and answered questions from Council.

Motion was made to approve **AM23-02** relative to electrical vehicle charging stations and **Ordinance No. 2024-006**.

Motion: Slechta
 Second: Leal
 Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
 Nays: None
 Approved: 7-0

ORDINANCE NO. 2024-006

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, AMENDING SECTION 12, DEFINITIONS; SECTION 22, "R-MF", MULTIFAMILY DISTRICT REGULATIONS; SECTION 25, "CC", COMMUNITY COMMERCIAL DISTRICT REGULATIONS; SECTION 26, "HC", HIGHWAY COMMERCIAL DISTRICT; SECTION 28, "CBD", CENTRAL BUSINESS DISTRICT, SECTION 31, "LI", LIGHT INDUSTRIAL DISTRICT, SECTION 32, "BP", BUSINESS PARK DISTRICT, SECTION 38, "GU", GOVERNMENTAL USE DISTRICT; AND SECTION 42, SUPPLEMENTARY DISTRICT REGULATIONS; TO CREATE NEW DEFINITIONS, ALLOW ELECTRIC VEHICLE CHARGING STATIONS AS A CONDITIONAL USE, AND CREATE USE-SPECIFIC STANDARDS, RELATIVE TO ELECTRIC VEHICLE CHARGING STATIONS (AM23-02); REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE

Item 39. AM23-08 Short Term Rentals

Vice Chairman Hotelling reported the Commission approved the ordinance amendment with a vote of 7-0.

Motion was made to approve **AM23-08** relative to short term rentals and **Ordinance No. 2024-007**.

Motion: Slechta
Second: Leal
Ayes: Tate, Freed, Rogers, Coy, O’Dell, Slechta, and Leal
Nays: None
Approved: 7-0

ORDINANCE NO. 2024-007

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX “D” OF THE CITY CODE OF GRAPEVINE, TEXAS, AMENDING SECTION 12, DEFINITIONS; SECTION 21, RESERVED; SECTION 22, “R-MF”, MULTIFAMILY DISTRICT REGULATIONS; AND SECTION 56, OFF-STREET PARKING REQUIREMENTS REGARDING SHORT-TERM RENTALS INCLUDING ASSOCIATED REGULATIONS, (AM23-08); REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE

Item 40. Conditional Use Permit **CU23-36** (Old Hickory at the Gaylord Texan)

Vice Chairman Hotelling reported the Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit **CU23-36** (Old Hickory at the Gaylord Texan) and **Ordinance No. 2023-008**.

Motion: Rogers
Second: Slechta
Ayes: Tate, Freed, Rogers, Coy, O’Dell, Slechta, and Leal
Nays: None
Approved: 7-0

ORDINANCE NO. 2024-008

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU23-36 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN OF CU23-19 (ORDINANCE NO. 2023-047) FOR A PLANNED COMMERCIAL CENTER TO ALLOW FOR THE POSSESSION, STORAGE, RETAIL SALES AND ON- AND OFF- PREMISE CONSUMPTION OF (BEER, WINE, AND MIXED BEVERAGES) IN

CONJUNCTION WITH A HOTEL AND CONVENTION CENTER, SPECIFICALLY TO EXPAND THE BUILDING FOOTPRINT, REVISE THE EXTERIOR ELEVATIONS AND REVISE THE FLOOR PLAN TO THE EXISTING RESTAURANT (OLD HICKORY AT THE GAYLORD TEXAN) FOR OPRYLAND ADDITION (1501 GAYLORD TRAIL) IN A DISTRICT ZONED "PCD", PLANNED COMMERCE DEVELOPMENT DISTRICT 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); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 41. Conditional Use Permit **CU23-37** (Great Wolf Lodge)

Vice Chairman Hotelling reported the Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit **CU23-37** (Great Wolf Lodge) and **Ordinance No. 2024-009**.

Motion: O'Dell
 Second: Freed
 Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
 Nays: None
 Approved: 7-0

ORDINANCE NO. 2024-009

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU23-37 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN OF CU22-52 (ORDINANCE NO. 2022-086) FOR A PLANNED COMMERCIAL CENTER TO ALLOW FOR THE POSSESSION, STORAGE, AND RETAIL SALES OF ON- AND OFF- PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE, AND MIXED BEVERAGES) AND OUTDOOR SPEAKERS IN CONJUNCTION WITH A HOTEL AND WATER PARK,

SPECIFICALLY TO ADD A 321 SQUARE FOOT VESTIBULE TO THE EXISTING FRONT ENTRANCE, REMOVE AND REPLACE EXISTING TREES NEAR THE ENTRY MONUMENT SIGN, ADD A STATUE TO THE MAIN ENTRANCE, AND ADD AN OUTDOOR ADVENTURE TRAIL FOR BLOCK 1R, LOT 1R, GREAT WOLF ADDITION (100 GREAT WOLF DRIVE) IN A DISTRICT ZONED "CC", COMMUNITY COMMERCIAL DISTRICT 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); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 42. Historic District Landmark Sub-District **HL23-03** (220 Blevins Street)

Vice Chairman Hotelling reported the Commission approved the historic landmark sub-district with a vote of 7-0.

Motion was made to approve Historic District Landmark Sub-District **HL23-03** (220 Blevins Street) and **Ordinance No. 2024-010**.

Motion: Slechta
 Second: O'Dell
 Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
 Nays: None
 Approved: 7-0

ORDINANCE NO. 2024-010

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL23-03 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY PLATTED AS BLOCK 1, LOT 3, RATLIFF ADDITION (220 BLEVINS STREET) AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-7.5", SINGLE FAMILY DISTRICT; PROVIDING FOR THE ADOPTION OF THE 220 BLEVINS STREET

HISTORIC DISTRICT PRESERVATION CRITERIA; 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); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 43. Transit District Overlay **TDO23-03** (Grapevine Brownstones, Phase II)

Mayor Tate abstained from this item and filed an Affidavit of Conflict of Interest with the City Secretary.

Vice Chairman Hotelling reported the Commission approved the transit district overlay with a vote of 7-0 and answered questions from Council.

Council discussed this item.

Motion was made to approve Transit District Overlay **TDO23-03** (Grapevine Brownstones, Phase II) and **Ordinance No. 2024-011**.

- Motion: Freed
- Second: Slechta
- Ayes: Freed, Coy, O’Dell, Slechta, and Leal
- Nays: Rogers
- Abstains: Tate
- Approved: 5-1-1

ORDINANCE NO. 2024-011

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING TRANSIT DISTRICT OVERLAY TDO23-03 TO ALLOW THE DEVELOPMENT OF A 18-UNIT CONDOMINIUM DEVELOPMENT, FOR BLOCK 1, LOT 2, HASTEN ADDITION (235 EAST NASH STREET) IN A DISTRICT ZONED “LI”, LIGHT INDUSTRIAL DISTRICT 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 TRANSIT DISTRICT OVERLAY; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 44. Final Plat of Lot 2, Block 1, Hasten Addition

Mayor Tate abstained from this item and filed an Affidavit of Conflict of Interest with the City Secretary.

Vice Chairman Hotelling reported the Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Final Plat of Lot 2, Block 1, Hasten Addition.

Motion: Coy
 Second: O'Dell
 Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal
 Nays: None
 Abstains: Tate
 Approved: 6-0-1

Council continued with the agenda in the published order.

Item 17. Consider a contract for the construction of the 2019 Inflow and Infiltration Project with Douglas Dailey Construction, LLC, Ordinance No. 2024-004 appropriating the funds, and take any necessary action.

Public Works Director Bryan Beck presented this item and answered questions from Council. The project includes over 8,000 linear feet of water and sanitary sewer main replacements including new valves, manholes, and service taps for an amount of \$5,803,306.

Motion was made to approve a contract for the construction of the 2019 Inflow and Infiltration Project with Douglas Dailey Construction, LLC, **Ordinance No. 2024-004** appropriating the funds, and take any necessary action.

Motion: Coy
 Second: Rogers
 Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
 Nays: None
 Approved: 7-0

ORDINANCE NO. 2024-004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
 GRAPEVINE, TEXAS, AUTHORIZING THE

APPROPRIATION OF \$5,803,306 IN THE UTILITY
ENTERPRISE CAPITAL FUND; DECLARING AN
EMERGENCY AND PROVIDING AN EFFECTIVE DATE

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and were 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. No one requested to remove any items for the consent agenda.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

18. Consider **Resolution No. 2024-001** amending the authorized representatives in the TexPool and TexPool Prime investment pools.

Chief Financial Officer Jeff Strawn recommended approval of the resolution to amend the authorized representatives in the TexPool and TexPool Prime investment pools to add new Treasurer Amber Karkauskas.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

RESOLUTION NO. 2024-001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
GRAPEVINE, TEXAS, AMENDING THE AUTHORIZED
REPRESENTATIVES IN THE TEXPOOL AND TEXPOOL
PRIME INVESTMENT POOLS AND PROVIDING AN
EFFECTIVE DATE

Item 19. Consider a permit for a fireworks display to be held on Friday, February 9, 2024 for the Fellowship Church XO Marriage Conference.

Fire Chief Darrell Brown recommended approval of a fireworks permit for Fellowship Church.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal

Nays: None
Approved: 7-0

Item 20. Consider the renewal of an annual contract for Medical Director services with BEST EMS.

Fire Chief Brown recommended approval of the renewal of the annual contract for Medical Director services for an amount not to exceed \$34,580.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 21. Consider the renewal of an annual contract for emergency medical continuing education with BEST EMS.

Fire Chief Brown recommended approval of the renewal of the annual contract for emergency medical continuing education services for an amount not to exceed \$15,150.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 22. Consider the purchase of a fire emergency vehicle package and installation from Defender Supply.

Fire Chief Brown recommended approval of the purchase of a fire emergency vehicle package, to include visual and audible warning equipment, and installation for an amount not to exceed \$33,519.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 23. Consider the purchase of maintenance and software support for switching equipment from ePlus Inc.

Chief Information Officer Tessa Allberg recommended approval of the purchase of maintenance and software support for switching equipment for an amount not to exceed \$153,525.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
 Second: Coy
 Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
 Nays: None
 Approved: 7-0

Item 24. Consider the purchase of Mitel softphone licenses from Radcom Technologies.

Chief Information Officer Allberg recommended approval of the purchase of phone hardware and licenses of softphones for an amount not to exceed \$16,450.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
 Second: Coy
 Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
 Nays: None
 Approved: 7-0

Item 25. Consider the renewal of NetMotion complete cloud hosting from Mobile Wireless.

Chief Information Officer Allberg, Fire Chief Brown and Police Chief Mike Hamlin recommended approval of the renewal of cloud hosting to create a secure virtual network connection for public safety users and devices for an amount not to exceed \$29,799.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
 Second: Coy
 Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
 Nays: None
 Approved: 7-0

Item 26. Consider the renewal of an annual contract for book leasing services with the Brodart Company.

Library Director Leigh Kapsos recommended approval of the annual contract for book leasing services in an amount not to exceed \$31,320.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
 Second: Coy
 Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal

Nays: None
Approved: 7-0

Item 27. Consider the renewal of an annual contract for RFP 04-23 for Parks Janitorial Services with PureService Corporation.

Parks and Recreation Director Smith recommended approval of the renewal of the annual contract for parks janitorial services for an annual estimated amount of \$536,100.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 28. Consider the purchase of restoration services for the waterslides and outdoor support columns at The REC from Amusement Restoration Companies.

Parks and Recreation Director Smith recommended approval for restoration services of the waterslides and outdoor support columns at The REC for an amount not to exceed \$29,472.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 29. Consider the fund expenditure for security and traffic control services during City special events with area law enforcement agencies.

Police Chief Hamlin recommended approval of fund expenditures for security and traffic control services with area law enforcement agencies during City events including Main Street Fest, GrapeFest, July 4th, and the Christmas Capital of Texas, for an annual estimated amount of \$150,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 30. Consider the sole source purchase of filter valve actuators for the Wastewater Treatment Plant by REXA, Inc.

Public Works Director Beck recommended approval of the purchase of two filter valve actuators for a total amount not to exceed \$17,698.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal

Nays: None

Approved: 7-0

Item 31. Consider the award of Request for Bid 05-24 annual contract for directional drilling services with Predur Underground Construction, Inc.

Public Works Director Beck recommended approval of the contract for directional drilling services as part of the City of Grapevine/GCISD Fiber Project for an estimated amount of \$275,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal

Nays: None

Approved: 7-0

Item 32. Consider Amendment No. 2 to the design scope contract for the Grapevine Service Center upgrades with Brown Reynolds and Watford Architects.

Public Works Director Beck recommended approval of the amendment to the contract for the Grapevine Service Center upgrades for an additional amount of \$404,000 for a total of \$1,469,700 in design fees and addition of eight weeks to the construction timeline.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal

Nays: None

Approved: 7-0

Item 33. Consider a license agreement with the U.S. Army Corps of Engineers to allow for utilities near Bayou Road.

Public Works Director Beck recommended approval of the license agreement for the sanitary sewer line and the Dooley Lift Station near Bayou Road.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 34. Consider the purchase and installation of a pump for the Denton Creek Lift Station from Global Pump Solutions.

Public Works Director Beck recommended approval of the purchase and installation of a replacement pump for the Denton Creek Lift Station for an amount not to exceed \$30,498.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 35. Consider the purchase of a software upgrade for AutoCAD from DLT Solutions, LLC.

Public Works Director Beck recommended approval of the purchase of an AutoCAD software upgrade in an amount not to exceed \$15,479.40.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

Item 36. Consider the installation of two generators for the Wastewater Treatment Plant Train 3 and Foxfire Lift Station from Humphrey & Associates Inc and **Ordinance No. 2024-005** appropriating the funds.

Public Works Director Beck recommended approval of the installation of generators at the Wastewater Treatment Plant Train 3 and Foxfire Lift Station in an estimated amount of \$81,973.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

ORDINANCE NO. 2024-005

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$81,973 IN THE UTILITY ENTERPRISE CAPITAL FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 37. Consider the minutes of the December 19, 2023 Regular City Council meeting.

City Secretary Tara Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal

Nays: None

Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 9:45 p.m.

Motion: O'Dell

Second: Slechta

Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal

Nays: None

Approved: 7-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 6th day of February, 2024.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary