

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 20th day of February, 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 Mark Assaad 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 6:15 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, 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.

The City Council recessed to the City Council Conference Room and began the closed session at 6:18 p.m. The closed session ended at 7:17 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 requested Council approve a property lease agreement with Grain Mill Ltd. and authorize the City Manager to execute same and to take all other necessary action.

Motion was made to approve a property lease agreement with Grain Mill Ltd. and authorize the City Manager to execute same and to take all other necessary action.

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

In order to allow the Tax Increment Reinvestment Zones Board of Directors Meeting, Mayor Tate announced Council would take a break at 7:24 p.m.

## **REGULAR MEETING**

Mayor Tate called the regular meeting to order at 7:30 p.m.

### Item 2. Invocation and Pledge of Allegiance

Commissioner Jason Parker gave the invocation and led the Pledge of Allegiance.

## JOINT PUBLIC HEARINGS

### Item 3. Conditional Use Permit **CU23-32** (Stellini Trattoria)

Mayor Tate declared the public hearing open.

Planning Services Director Erica Marohnic reported the applicant was requesting a conditional use permit to amend the previously approved site plan CU19-10 (Ordinance No. 2019-027) to allow for the possession, storage, retail sales, and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant, and the possession, storage, retail sales and off-premise consumption

of alcoholic beverages (beer and wine only) in conjunction with a market. This request is specifically to revise the floor plan by adding restaurant seating to the former market area. The subject property is located at 400 East Dallas Road, Suite 100 and is currently zoned “CBD”, Central Business District.

The applicant was not present to speak.

No one spoke during the public hearing. There was one letter of support provided to the Commission and Council.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 4. Conditional Use Permit **CU24-04** (Portillo’s)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting a conditional use permit for a planned commercial center to allow for the possession, storage, and retail sales of on- and off-premise consumption of alcoholic beverages (beer and wine only) in conjunction with a 6,750 square foot restaurant with a drive-through, outdoor dining, and outdoor speakers. The subject property is located at 460 West State Highway 114 and is currently zoned “HC”, Highway Commercial District.

Applicant Representative Amanda Schwerin with HD Group, Inc. presented this item and answered questions from the Commission and 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: Parker  
Ayes: Hotelling, Tiggelaar, Luers, Hallberg, Hutton, Parker and Assaad  
Nays: None  
Approved: 7-0

Motion was made to close the public hearing.

Motion: Freed

Second: O'Dell

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

Nays: None

Approved: 7-0

Item 5. Zoning Change Application **Z23-08** and Conditional Use Permit **CU23-35** (Stuart's Paint and Body)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting to rezone 2.4 acres from "CC", Community Commercial District to "LI", Light Industrial District. The applicant is also requesting a conditional use permit to develop an automotive repair body shop with outdoor vehicle storage and an 18-foot pole sign. The subject property is located at 2051 State Highway 121.

Applicant Representative Omar Oweis with Cana Capital and Jerod Guerin with Quality Collision presented this item and answered questions from the Commission and Council.

No one spoke during the public hearing. There was one letter of support provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Hutton

Second: Tiggelaar

Ayes: Hotelling, Tiggelaar, Luers, Hallberg, Hutton, Parker and Assaad

Nays: None

Approved: 7-0

Motion was made to close the public hearing.

Motion: Coy

Second: O'Dell

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 6. Citizen Comments

Michael Johnson, 3046 Panhandle Drive, Grapevine, advised Council of issues with the development of Dove Station and the Parra Linda border fence.

Linda Crain, 2832 Longhorn Trail, Grapevine, addressed the issues with the development of Dove Station and the Parra Linda border fence.

Shaun Ferreira, 3052 Panhandle Drive, Grapevine, addressed the issues with the development of Dove Station and the Parra Linda border fence.

Andrew Crain, 2832 Longhorn Trail, Grapevine, addressed the issues with the development of Dove Station and the Parra Linda border fence.

Chris North, 3040 Panhandle Drive, Grapevine, addressed the issues with the development of Dove Station and the Parra Linda border fence.

## PRESENTATIONS

Item No. 8 was moved to the beginning of the presentations.

### Item 8. State Representative Giovanni Capriglione and Mayor Tate to recognize Miss Texas Teen Natalie Poveda.

Representative Giovanni Capriglione read a resolution from the State of Texas recognizing Miss Texas Teen Natalie Poveda.

Mayor Tate recognized Miss Texas Teen Natalie Poveda who is a graduate of Grapevine High School.

Ms. Poveda thanked Representative Capriglione, Mayor Tate and the City of Grapevine for their support.

As a member of the Selection Committee, Council Member Duff O'Dell congratulated Ms. Poveda

Council did not take any action on this item.

### Item 7. State Representative Giovanni Capriglione to present an update on legislative actions.

Representative Capriglione updated Council on the situation at the border, the property tax assistance, infrastructure improvements, and pensions for retired teachers that were provided from the last legislation session. He also addressed cyber security issues.

Representative Capriglione answered questions from Council, specially as it relates to local control, and thanked them for their help and support.

Council did not take any action on this item.

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

## PLANNING AND ZONING COMMISSION RECOMMENDATIONS

### Item 26. Conditional Use Permit **CU23-32** Stellini Trattoria

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

Motion was made to approve Conditional Use Permit **CU23-32** (Stellini Trattoria) and **Ordinance No. 2024-016**.

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

### ORDINANCE NO. 2024-016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU23-32 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU19-10 (ORDINANCE NO. 2019-027) TO ALLOW FOR THE POSSESSION, STORAGE, RETAIL SALES AND ON- AND OFF PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A RESTAURANT (STELLINI TRATTORIA) IN A DISTRICT ZONED "CBD", CENTRAL BUSINESS DISTRICT FOR LOT 1R, BLOCK 2, HILLTOP ADDITION (400 EAST DALLAS ROAD, SUITE 100) 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 27. Conditional Use Permit **CU24-04** (Portillo's)

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

Motion was made to approve Conditional Use Permit **CU24-04** (Portillo's) and **Ordinance No. 2024-017**.

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

ORDINANCE NO. 2024-017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU24-04 TO ALLOW FOR THE POSSESSION, STORAGE, AND RETAIL SALES OF ON- AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER AND WINE) IN CONJUNCTION WITH A 6,750 SQUARE FOOT RESTAURANT WITH A DRIVE-THROUGH, OUTDOOR DINING, AND OUTDOOR SPEAKERS FOR BLOCK 1R, LOT 3R1, PAYTON-WRIGHT ADDITION (460 WEST STATE HIGHWAY 114) IN A DISTRICT ZONED "HC", HIGHWAY 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 28. Zoning Change Application **Z23-08** (Stuart's Paint and Body)

Vice Chairman Hotelling reported the Commission denied the zoning change application a vote of 5-2.

Vice Chairman Hotelling answered questions from Council.

Motion was made to deny Zoning Change Application **Z23-08** (Stuart's Paint and Body).  
Motion: Rogers

There was not a second and the motion died.

Motion was made to approve Zoning Change Application **Z23-08** (Stuart's Paint and Body) and **Ordinance No. 2024-018**.

Motion: Freed  
Second: Coy  
Ayes: Freed, Coy, O'Dell, Slechta, and Leal  
Nays: Tate and Rogers  
Vote: 5-2 (motion failed)

City Attorney Boyle confirmed that since the Planning and Zoning Commission denied the application, a super majority of the City Council would be needed to approve the application. Since a super majority did not approve Zoning Change Application **Z23-08** the motion to approve failed.

Item 29. Conditional Use Permit **CU23-35** (Stuart's Paint and Body)

Vice Chairman Hotelling reported the Commission denied the conditional use permit with a vote of 5-2.

Motion was made to deny Conditional Use Permit **CU23-35** (Stuart's Paint and Body).  
Motion: Rogers

There was not a second and the motion died.

Motion was made to approve Conditional Use Permit **CU23-35** (Stuart's Paint and Body) and **Ordinance No. 2024-019**.

Motion: Freed  
Second: Coy  
Ayes: Freed, Coy, O'Dell, Slechta, and Leal  
Nays: Tate and Rogers  
Vote: 5-2 (motion failed)

Since the Planning and Zoning Commission denied the request, a supermajority vote of the City Council would have been needed to approve the Conditional Use Permit. Since a super majority did not approve Conditional Use Permit **CU23-32** the motion to approve failed.

Mayor Tate announced that Council would hear the New Business item's next and the agenda continued in the published order.

NEW BUSINESS

Item 9. Consider **Ordinance No. 2024-012** to amend the Tax Increment Financing Reinvestment Zone Number One Project and Financing Plan, and take any other necessary action.

Assistant Finance Director Matt Feryan presented the proposed amendments to the Project and Financing Plan that would allow expenses to operate Mustang-Panther Stadium as an allowable TIF expense.

Assistant Director Feryan answered questions from Council.

Motion was made to approve **Ordinance No. 2024-012** to amend the Tax Increment Financing Reinvestment Zone Number One Project and Financing Plan and take any other necessary action.

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

ORDINANCE NO. 2024-012

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS APPROVING AN AMENDED PROJECT AND FINANCING PLAN FOR TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, CITY OF GRAPEVINE, TEXAS; MAKING VARIOUS FINDINGS RELATED TO SUCH PLAN; PROVIDING FOR SEVERABILITY; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 10. Consider **Ordinance No. 2024-013** to amend the Tax Increment Financing Reinvestment Zone Number Two Project and Financing Plan, and take any other necessary action.

Assistant Finance Director Feryan presented the proposed amendments to the Project and Financing Plan that would allow expenses to operate Grapevine Middle School as an allowable TIF expense.

Motion was made to approve **Ordinance No. 2024-013** to amend the Tax Increment Financing Reinvestment Zone Number Two Project and Financing Plan and take any other necessary action.

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

Nays: None  
Approved: 7-0

ORDINANCE NO. 2024-013

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS APPROVING AN AMENDED PROJECT AND FINANCING PLAN FOR TAX INCREMENT REINVESTMENT ZONE NUMBER TWO, CITY OF GRAPEVINE, TEXAS; MAKING VARIOUS FINDINGS RELATED TO SUCH PLAN; PROVIDING FOR SEVERABILITY; 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 from the consent agenda.

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

Item 11. Consider a mid-year appointment to the Convention and Visitors Bureau Board of Directors to fill an unexpired term.

Council Member Leon Leal recommended appointing Matthew Brink as the Hotel Representative (499 rooms or less) to the Convention and Visitors Bureau Board of Directors to fill an unexpired term due to the resignation of Corinna Wenks.

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 12. Consider the renewal of an annual contract for utility bill printing, mailing and offset printing services with DataProse, Inc.

Chief Financial Officer Jeff Strawn recommended approval of the contract for utility bill printing, mailing and offset printing services for an annual estimated amount of \$95,000.

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 13. Consider an annual contract for personal protective equipment from North America Fire Equipment Company, Inc.

Fire Chief Darrell Brown recommended approval of the annual contract to purchase personal protective equipment for an amount not to exceed \$80,000.

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 14. Consider the purchase of a Toro utility vehicle from Professional Turf Products for the Grapevine Golf Course.

Golf Director Robert Singletary recommended approval of the purchase of a Toro utility vehicle for a total amount not to exceed \$37,284.

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 15. Consider the purchase of baseball field repair services at the Oak Grove Baseball complex.

Parks and Recreation Director Chris Smith recommended approval of the purchase of baseball field services to include turf replacement at the Oak Grove Baseball complex for an amount not to exceed \$21,000.

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 16. Consider the purchase of restoration services for the Dove Waterpark slides and splashpads from Amusement Restoration Companies.

Parks and Recreation Director Smith recommended approval of the purchase of restoration services at Dove Waterpark for an amount not to exceed \$24,250.

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 17. Consider **Resolution No. 2024-003** amending the bylaws of the Friends of Grapevine Baseball and Softball.

Parks and Recreation Director Smith recommended approval of the resolution to amend the bylaws of the Friends and Grapevine Baseball and Softball to include changes to provide more clarity about the titles used throughout the document as well as voting protocol for members and additional information about creation of subcommittees.

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 18. Consider a temporary use permit to allow Cirque Italia to operate on property located at Grapevine Mills Mall, 3000 Grapevine Mills Parkway and platted as Block 1, Lot 1R3, Grapevine Mills Addition, Phase 1 from March 21-March 24, 2024.

Planning Services Director Marohnic recommended approval of a temporary use permit for the operation of Cirque Italia March 21 – March 24 at Grapevine Mills Mall.

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 19. Consider the annual renewal of project management software licenses from SystemMates, Inc.

Public Works Director Bryan Beck recommended approval of the renewal of software licenses for the project management system for an annual fee of \$49,036.91.

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 pavement leveling services with Nortex Concrete Lift and Stabilization.

Public Works Director Beck recommended approval of an annual contract for pavement leveling services on an as-needed basis for an annual estimated amount of \$100,000.

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 21. Consider the ratification of the emergency purchase and installation of a raw water valve from Rangeline Utility Services LLC.

Public Works Director Beck recommended approval of the ratification of the emergency purchase of a raw water valve, in the amount of \$39,15, to replace a valve that developed a leak on January 21 and required immediate replacement.

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 an agreement for ICONICS software support for the Supervisory Control and Data Acquisition (SCADA) System with Process Control Dynamics, Inc. and Ordinance No. 2024-014 to appropriate the funds.

Public Works Director Beck recommended approval of ICONICS software support in an amount of \$21,059 and an ordinance to appropriate the funds in the Utility Enterprise Capital Fund.

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. 2024-014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$21,058.80 IN THE UTILITY ENTERPRISE CAPITAL FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 23. Consider approval of an Interlocal Agreement with Tarrant County for reimbursement of the construction of East Wall Street from Texan Trail to the west boundary line of Dallas/Fort Worth Airport.

Public Works Director Beck recommended approval of the Interlocal Agreement for the reimbursement for the construction of East Wall Street. Under the terms of the agreement, the City will pay the cost of construction and Tarrant County will reimburse the City for 50% of the City's costs, not to exceed \$400,000.

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 24. Consider a Developers Agreement with Sunbelt Rentals, Inc. for the reconstruction of East Wall Street from Texan Trail to the west boundary line of Dallas/Fort Worth Airport and **Ordinance No. 2024-015** to appropriate the funds.

Public Works Director Beck recommended approval of the Developers Agreement with Sunbelt Rentals, Inc for the reconstruction of East Wall Street in an estimated amount of \$1,250.321 and the ordinance to appropriate the funds in the Economic Development Fund.

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. 2024-015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$1,250,321 IN THE ECONOMIC DEVELOPMENT FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 25. Consider the minutes of the February 6, 2024 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 8:50 p.m.

Motion: Rogers

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 5th day of March, 2024.

APPROVED:



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William D. Tate  
Mayor

ATTEST:



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Tara Brooks  
City Secretary

