

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 19th day of March, 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:

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

constituting a quorum, with Alternate Member Ben Johnson being absent; and with the following members of the City Staff:

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

Item 1. Executive Session

City Council did not meet in Executive Session.

**REGULAR MEETING**

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

Item 2. Invocation and Pledge of Allegiance

Council Member Leon Leal gave the invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. Conditional Use Permit **CU24-02** (Industrial Office/Warehouse)

Mayor Tate declared the public hearing open.

Planning Services Director Erica Marohnic reported the applicant was requesting a conditional use permit to allow outdoor vehicle storage in conjunction with a proposed 120,000 square foot office/warehouse building. The subject property is located at 3219 State Highway 360 and is currently zoned "PID", Planned Industrial Development.

Applicant Representative Josh Edge with Dynamic Engineering gave a brief description of the project and answered questions from the Commission and Council.

Planning Service Director Marohnic and Planner II Albert Triplett answered questions from Council.

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

Motion was made to close the public hearing.

Motion: Tiggelaar  
Second: Hotelling  
Ayes: Oliver, Hotelling, Tiggelaar, Luers, Hallberg, Hutton, and Parker  
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 **CU24-06** (Meow Wolf)

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 CU20-17 (Ordinance No. 2000-044) for a planned commercial center in excess of 1,000,000 square feet of gross leasable space. This request is specifically to allow the possession, storage, retail sale of on- and off-premise consumption of alcoholic beverages (beer, wine, and mixed beverages) in

conjunction with an existing café inside of Meow Wolf. The subject property is located at 3000 Grapevine Mills Parkway, Suite 253 and is currently zoned “CC”, Community Commercial District.

Applicant Representative Kelly Schwarz with Meow Wolf presented this item and answered questions from the Commission and Council.

Planning Services Director Marohnic answered questions from Council.

City Attorney Matthew C.G. Boyle answered questions regarding on- and off- premise sale of alcoholic beverages.

Tim Young, 1212 Wildwood Court #200, Grapevine was not opposed to this request but wanted to let Council know that the Santa Fe Meow Wolf canceled a Jewish performance at that location.

There was no correspondence to report.

Motion was made to close the public hearing.

Motion: Luers  
Second: Hutton  
Ayes: Oliver, Hotelling, Tiggelaar, Luers, Hallberg, Hutton, and Parker  
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 5. Conditional Use Permit **CU24-07** (RaceTrac)

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 CU18-13 (Ordinance No. 2018-043) for a planned commercial center to allow for the possession, storage, retail sale, and off-premise consumption of alcoholic beverages (beer and wine only), outside dining, gasoline service and a monument sign. This request is specifically to revise the site layout to add fueling pumps, fueling canopies, electric vehicle (EV) charging stations, and an associated maneuvering area in conjunction with a convenience store. The subject property is located at 3955 Grapevine Mills Parkway and is currently zoned “CC”, Community Commercial District.

Applicant Representative John Paul Hoover with RaceTrac presented this item and answered questions from the Commission and Council.

Applicant Representative Scott Griffin with RaceTrac 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: Oliver, Hotelling, Tiggelaar, Luers, Hallberg, Hutton, and Parker  
Nays: None  
Approved: 7-0

Motion was made to close the public hearing.

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

Item 6. Conditional Use Permit **CU24-10** (Automotive Film Application Facility)

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 CU09-47 (Ordinance No. 2010-003) to establish a planned industrial park. This request is specifically to allow for the application/installation of paint protection film and window film (window tinting) in conjunction with a proposed business. The subject property is located at 1702 Minters Chapel Road, Suite 112 and is currently zoned "LI", Light Industrial District.

Applicant Representative Wing Kwang with Eastman Performance Films presented this item and answered questions from the Commission and Council.

Steve Watts, American Tinters, 1201 Minters Chapel Road No. 302, Grapevine spoke in opposition to this request.

A letter in opposition and a letter with comments were provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Parker  
Second: Hutton  
Ayes: Oliver, Hotelling, Tiggelaar, Luers, Hallberg, Hutton, and Parker  
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

Item 7. Planned Development Overlay **PD24-01** (Reserve at Bear Creek)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting a planned development overlay to deviate from, but not be limited to, minimum lot size, side yard setback, front yard setback, lot width, lot depth, and maximum building height; and to allow front entry garages for lots less than 40-feet in width in conjunction with a townhouse development. The subject property is located at 4201 State Highway 360 and is currently zoned "R-TH", Townhouse District.

Applicant Representative Ben Ford presented this item and answered questions from the Commission and Council.

Planning Services Director Marohnic and Parks and Recreation Director Chris Smith 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: Tiggelaar

Second: Luers

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

Nays: None

Approved: 7-0

Motion was made to close the public hearing.

Motion: Rogers

Second: Slechta

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 8. Citizen Comments

Tim Young, 1212 Wildwood Court #200, Grapevine, requested the City install a street light on North Main Street between Hall Street and Dove Loop.

Aram Azadpour, PO Box 2644, Grapevine spoke in opposition to Senate Bill 4 relating to the enforcement of immigration laws.

NEW BUSINESS

Item 9. Consider the purchase of construction remodel services for the practice area and chipping green at the Grapevine Municipal Golf Course from GreenScape Six, and take any necessary action.

Director of Golf Robert Singletary presented this item and answered questions from Council. The proposed changes to the practice area and chipping green for an amount not to exceed \$402,175.

Council discussed this item.

Motion was made to approve the purchase of construction remodel services for the practice area and chipping green at the Grapevine Municipal Golf Course from GreenScape Six, and take any necessary action.

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

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

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 23. Conditional Use Permit **CU24-02** (Industrial Office/Warehouse)

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

Motion was made to approve Conditional Use Permit **CU24-02** (Industrial Office/Warehouse) and **Ordinance No. 2024-024**.

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

ORDINANCE NO. 2024-024

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU24-02 TO ALLOW OUTDOOR VEHICLE STORAGE IN CONJUNCTION WITH A PROPOSED 120,000 SQUARE FOOT OFFICE/WAREHOUSE BUILDING FOR BLOCK 1, LOT 1, GRAPEVINE SH 360 SUBSTATION (3219 STATE HIGHWAY 360) IN A DISTRICT ZONED "PID", PLANNED INDUSTRIAL DEVELOPMENT 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 24. Conditional Use Permit **CU24-06** (Meow Wolf)

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

Motion was made to approve Conditional Use Permit **CU24-06** (Meow Wolf) and **Ordinance No. 2024-025**.

Motion: Freed  
Second: Coy  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, and Slechta  
Nays: Leal  
Approved: 6-1

ORDINANCE NO. 2024-025

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU24-06 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU20-17 (ORDINANCE NO. 2020-044) FOR A PLANNED COMMERCIAL CENTER IN EXCESS OF 1,000,000 SQUARE FEET OF GROSS LEASABLE SPACE, SPECIFICALLY TO ALLOW FOR THE POSSESSION, STORAGE, RETAIL SALES AND ON- AND

OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE AND MIXED BEVERAGE) IN CONJUNCTION WITH AN EXISTING CAFÉ (MEOW WOLF) FOR BLOCK 1, LOT 1R3, GRAPEVINE MILLS ADDITION, PHASE 1 (3000 GRAPEVINE MILLS PARKWAY, SUITE 253) 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 25. Conditional Use Permit **CU24-07** (RaceTrac)

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

Motion was made to approve Conditional Use Permit **CU24-07** (RaceTrac) and **Ordinance No. 2024-026**.

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

ORDINANCE NO. 2024-026

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU24-07 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN OF CU18-13 (ORDINANCE NO. 2018-043) FOR A PLANNED COMMERCIAL CENTER TO ALLOW FOR THE POSSESSION, STORAGE, RETAIL SALES AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER AND WINE ONLY), OUTSIDE DINING, GASOLINE SERVICE AND A MONUMENT SIGN IN CONJUNCTION WITH A CONVENIENCE STORE (RACETRAC), SPECIFICALLY TO REVISE THE SITE LAYOUT TO ADD FUELING PUMPS,

FUELING CANOPIES, ELECTRIC VEHICLE CHARGING STATIONS, AND ASSOCIATED MANEUVERING LANES FOR BLOCK 1, LOT 1, RACETRAC GRAPEVINE ADDITION (3955 GRAPEVINE MILLS PARKWAY) 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 26. Conditional Use Permit **CU24-10** (Automotive Film Application Facility)

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

Motion was made to approve Conditional Use Permit **CU24-10** (Automotive Film Application Facility) and **Ordinance No. 2024-027**.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 7-0

ORDINANCE NO. 2024-027

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU24-10 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN OF CU09-47 (ORDINANCE NO. 2010-003) TO ESTABLISH A PLANNED INDUSTRIAL PARK. THIS REQUEST IS SPECIFICALLY TO ALLOW FOR THE APPLICATION / INSTALLATION OF PAINT PROTECTION FILM AND WINDOW FILM (WINDOW TINTING) IN CONJUNCTION WITH A PROPOSED BUSINESS, FOR LOT 1R1, DFW INDUSTRIAL PARK, PHASE 3 (1702 MINTERS CHAPEL ROAD, SUITE 112) IN A DISTRICT ZONED "LI", LIGHT INDUSTRIAL, 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. Planned Development Overlay **PD24-01** (Reserve at Bear Creek)

Chairman Oliver reported the Commission approved the planned development overlay with a vote of 7-0.

Motion was made to approve Planned Development Overlay **PD24-01** (Reserve at Bear Creek) and **Ordinance No. 2024-028**.

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

ORDINANCE NO. 2024-028

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING PLANNED DEVELOPMENT OVERLAY PD24-01 TO DEVIATE FROM, BUT NOT BE LIMITED TO, MINIMUM LOT SIZE, SIDE YARD SETBACK, FRONT YARD SETBACK, LOT WIDTH, LOT DEPTH, MAXIMUM BUILDING HEIGHT, AND TO ALLOW FRONT ENTRY GARAGES FOR LOTS LESS THAN 40-FEET IN WIDTH IN CONJUNCTION WITH TOWNHOUSE DEVELOPMENT REQUIREMENTS (4201 STATE HIGHWAY 360) 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 PLANNED DEVELOPMENT OVERLAY PERMIT; PROVIDING A

PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Council continued the meeting with the items in the published order.

Item 10. Consider a contract for a Guaranteed Maximum Price for the renovations of the Municipal Service Center with Sedalco Construction Services, and take any necessary action.

Public Works Director Bryan Beck presented this item to Council and answered questions from Council. The Guaranteed Maximum Price for the renovations of the Municipal Service Center of \$14,023,681 and owner costs of \$850,000 will result in a total project cost of \$14,873,681.

Council discussed this item.

Motion was made to approve a contract for a Guaranteed Maximum Price for the renovations of the Municipal Service Center with Sedalco Construction Services, and take any necessary action.

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

Item 11. Consider **Resolution No. 2024-004** approving the Local Project Advance Funding Agreement with Texas Department of Transportation to establish funding participation levels for the reconstruction of Eules Grapevine Road from State Highway 360 to Hughes Road, **Ordinance No. 2024-022** to appropriate the funds, and take any necessary action.

Public Works Director Beck presented this item to Council. Through the Local Project Advanced Funding Agreement with the Texas Department of Transportation will provide \$2,182,263 in federal funding for construction that includes \$436,553 Transportation Development Credits. The City's estimated cost of \$109,113 will be appropriated in the Capital Projects Streets Fund.

Motion was made to approve **Resolution No. 2024-004** approving the Local Project Advance Funding Agreement with Texas Department of Transportation to establish funding participation levels for the reconstruction of Eules Grapevine Road from State Highway 360 to Hughes Road, **Ordinance No. 2024-022** to appropriate the funds, and take any necessary action.

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

Nays: None  
Approved: 7-0

RESOLUTION NO. 2024-004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AUTHORIZING AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION ADDRESSING FUNDING PARTICIPATION LEVEL AND PROJECT SCOPE FOR THE EULESS GRAPEVINE ROAD PROJECT AND PROVIDING AN EFFECTIVE DATE

ORDINANCE NO. 2024-022

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$109,113 IN THE CAPITAL PROJECT STREETS FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 12. Consider a compensation update for sworn police and fire personnel, and take any necessary action.

Human Resources Director Rachel Huitt presented this item and answered questions from Council. After collecting data from the standard 18-city survey group, staff determined an average of 5-6% mid-year market adjustment for sworn Police and Fire would be necessary to remain at the 50th percentile. The adjustment will be effective the first payroll in June for an estimated amount of \$375,000.

Motion was made to approve a compensation update for sworn police and fire personnel, and take any necessary action.

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

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 13. Consider the renewal of an annual contract for interactive voice response system with DivDat, Inc.

Chief Financial Officer Jeff Strawn recommended approval of the renewal of an annual contract for an interactive voice response system for the Utility Billing Department for an estimated amount of \$19,000.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider a three-year contract for insurance consultant services for group health benefits with McGriff Insurance Services, Inc.

Human Resources Director Huitt recommended approval of a three-year contract for insurance consultant services for an amount not to exceed \$50,000.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider the renewal of a professional service contract for employee health clinics with Texas Health Physicians Group.

Human Resources Director Huitt recommended approval of a professional service contract for employee health clinics for an estimated amount of \$60,000.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider the renewal of annual contracts for masonry services to Chibli Stone Works, Inc. as the primary vendor and Weatherproofing Services as the secondary vendor.

Parks and Recreation Director Smith recommended approval of the renewal of annual contracts for the purchase of masonry services for an annual estimated amount of \$200,000.

Motion was made to approve the consent agenda as presented.

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

Item 17. Consider the renewal of an annual contract for police equipment, accessories and ammunition from Precision Delta Corp.

Police Chief Mike Hamlin recommended approval of the renewal of an annual contract for police equipment, accessories, and ammunition for an annual estimated amount of \$40,000.

Motion was made to approve the consent agenda as presented.

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

Item 18. Consider the purchase of custom dual-purpose narcotics K9 services from Hill Country Dog Center.

Police Chief Hamlin recommended approval of purchase of a custom dual-purpose narcotics K9 services for an amount not to exceed \$16,600.

Motion was made to approve the consent agenda as presented.

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

Item 19. Consider the purchase of a T-well replacement pump for the Water Treatment Plant from FCX Performance Inc.

Public Works Director Beck recommended approval of the purchase of a replacement pump for the Water Treatment Pump for an amount not to exceed \$51,595.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider the purchase of a Xylem replacement pump for the Opryland Lift Station from Xylem Water Solutions, Inc.

Public Works Director Beck recommended approval of the purchase of a replacement pump for the Opryland Lift Station for a total amount not to exceed \$50,200.

Motion was made to approve the consent agenda as presented.

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

Item 21. Consider renewal of the sole source agreement for the purchase and installation of water meters, associated equipment, and manhole monitoring equipment from HydroPro Solutions, LLC and **Ordinance No. 2024-023** appropriating the funds.

Public Works Director Beck recommended approval of the sole source agreement to purchase and install water meters, associated equipment and manhole monitoring equipment, on an as-needed basis, for an estimated amount of \$750,000.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2024-023

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$750,000 IN THE UTILITY ENTERPRISE CAPITAL FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 22. Consider the minutes of the March 5, 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: Coy  
Second: Freed  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal  
Nays: None  
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 8:59 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 2nd day of April, 2024.

APPROVED:



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William D. Tate  
Mayor

ATTEST:

  
Tara Brooks  
City Secretary

