

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 2nd day of April, 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 City Staff:

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

Call to Order

Mayor Tate called the meeting to order at 6:30 p.m. in the City Council Chambers.

WORKSHOP

Item 1. Council to receive a report, hold a discussion, and provide staff direction regarding Christmas Capital of Texas planning.

City Manager Bruno Rumbelow introduced this item to allow Council to discuss proposed changes for Christmas Capital of Texas 2024, specifically Carol of Lights and the drone shows.

Event Production Manager Erin Burke highlighted the proposed changes to the Carol of Lights event to highlight safety and enjoyment and reported the drone shows would be moved from Saturday nights to Monday nights. Ms. Burke answered questions from Council.

Council discussed this item. Council did not take any action on this item.

Item 2. Council to receive a report, hold a discussion, and provide staff direction regarding on the Transit District Overlay.

City Manager Rumbelow introduced this item requesting Council's input on the Transit District Overlay that was approved in 2019.

Planning Services Director Erica Marohnic described the plan as it was approved.

Council discussed this item. Council did not take any action on this item.

Item 3. Council and City Staff to discuss future workshop discussions.

City Manager Rumbelow proposed having future workshops prior to regularly scheduled Council meetings as needed.

Mayor Tate called for a break at 7:30 p.m.

Mayor Tate called the Regular Meeting to order at 7:36 p.m.

Item 4. Invocation

Associate Pastor Jonathan Cook with First Baptist Church gave the invocation.

Item 5. Posting of the Colors and Pledges of Allegiance

Troop 1928G posted the colors and led the Pledges of Allegiance.

Item 6. Citizen Comments

Nancy Coplen, 4803 Queensbury Way, Colleyville, Texas highlighted the success of the the Light the World even that took place in December and thanked the City of the assistance.

Aram Azadpour, PO Box 2644, Grapevine, Texas described his experiences as an immigrant.

Becky St. John, 2702 West Kimball Avenue, Grapevine addressed proposed Ordinance No. 2024-029 and requested the City look at some of the unintended consequences if it is approved.

PRESENTATIONS

Item 7. Mayor Tate to present a proclamation recognizing the month of April as Child Abuse Prevention Month.

Mayor Tate presented the proclamation recognizing April as Child Abuse Prevention Month to Virginia Davidson with Alliance for Children and Captain Mark Shimmick.

Ms. Davidson highlighted the efforts of Alliance for Children to assistance public safety with child abuse and thanked the City for the proclamation.

Council did not take any action on this item.

Item 8. Mayor Tate to present a proclamation recognizing April 14-20 as National Public Safety Telecommunicators Week.

Mayor Tate presented the proclamation recognizing April 14-20 as National Public Safety Telecommunicators Week to Captain Rebecca Graves who introduced Emergency Communications Specialists Kristy Bleau and Alex Tackett, Emergency Communications Supervisor Elva Natividad and Communications Manager Marlo Greenfield and thanked the Council for the proclamation.

Council did not take any action on this item.

Item 9. Barker Rinker Seacat Architecture to present The REC of Grapevine Performance Utilization analysis.

Parks and Recreation Director Chris Smith described Phase 1 of The REC of Grapevine Performance Utilization Analysis that involved the assessment of the current operations and data gathering.

Director Smith introduced representatives from Barker Rinker Seacat Architecture who presented their findings and answered questions from Council.

City Council discussed this item.

City Manager Rumbelow answered questions from Council.

Council did not take any action on this item.

NEW BUSINESS

Item 10. Consider an increase in the NETCAST (Northeast Tarrant County Area Swat Team) budget, and take any necessary action.

Police Chief Mike Hamlin explained the increased contribution of \$19,000 due to inflation and increased costs related to equipment, operating supplies and training.

Motion was made to approve the allocation of the increase in the NETCAST (Northeast Tarrant County Area Swat Team) budget, and take any necessary action.

Motion: O'Dell

Second: Rogers

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

Nays: None

Approved: 7-0

Item 11. Consider **Ordinance No. 2024-029** to amend the Grapevine Code of Ordinances, Chapter 23, Traffic, Article IV, Pedestrians by adding to Section 23-52,

Standing and Walking in Certain Areas Prohibited, and take any necessary action.

City Attorney Matthew C.G. Boyle presented this item and answered questions from Council.

City Manager Rumbelow answered questions from Council.

Motion was made to table consideration of Ordinance No. 2024-029.

Motion: Freed

Second: O'Dell

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

Nays: None

Approved: 7-0 (to table)

### 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 12. Consider an Interlocal Agreement with the Region 10 Education Service Center in Texas for the purchase of various goods and services through contracts established through The Equalis Group Cooperative Purchasing Program.

Chief Financial Officer Jeff Strawn recommended approval of an agreement that will allow the City to participate in various contracts established through the Equalis Group Cooperative Purchasing Program.

Motion was made to approve the consent agenda as presented.

Motion: Rogers

Second: Coy

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

Nays: None

Approved: 7-0

Item 13. Consider the renewal of annual membership dues for the North East Fire Department Association (NEFDA).

Fire Chief Darrell Brown recommended approval of the renewal of the membership in the North East Fire Department Association for an annual estimated amount of \$38,367.

Motion was made to approve the consent agenda as presented.

Motion: Rogers

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

Item 14. Consider the renewal of an annual contract for the purchase of firehouse supplies and equipment with Casco Industries, Inc.

Fire Chief Brown recommended approval of an annual contract for the purchase of firehouse supplies and equipment including personal protective equipment, ladders, hoses, nozzles and other tools for an estimated amount of \$50,000.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider the purchase of fertilizer for the Grapevine Golf Course from Harrell's, LLC.

Golf Director Robert Singletary recommended approval of the purchase of fertilizer for the Grapevine Golf Course in an amount not to exceed \$26,803.80.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider the purchase of materials to resurface Grapevine Golf Course cart paths from Andale Construction, Inc.

Golf Director Singletary recommended approval of the purchase of cart path micro overlay for an amount not to exceed \$56,089.

Motion was made to approve the consent agenda as presented.

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

Item 17. Consider an annual contract for roofing products, services and job order contracting from Tremco/Weatherproofing Technologies.

Public Works Director Bryan Beck recommend approval of the annual contract for the purchase of roofing products, services and job order for an estimated amount of \$200,000.

Motion was made to approve the consent agenda as presented.

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

Item 18. Consider an annual contract for cold milling machining services with TexOp Construction, LP.

Public Works Director Beck recommend approval of the contract to established fixed annual pricing for cold milling machining on an as-needed basis for an estimated annual amount of \$100,000.

Motion was made to approve the consent agenda as presented.

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

Item 19. Consider the renewal of Performo asset performance and maintenance software hosting from Wizard Software Solutions.

Public Works Director Beck recommend approval of the renewal of software hosting renewal for the Facility Services work order system for an amount not to exceed \$25,000.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider a contract for the construction of the 2024 Water Improvements for Fairway Drive with Blackrock Construction and **Ordinance No. 2024-030** to appropriate the funds.

Public Works Director Beck recommended approval of the contract for construction of the 2024 Water Improvements for Fairway Drive in an estimated amount of \$1,118,270.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2024-030

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$1,118,270 IN THE UTILITY ENTERPRISE FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 21. Consider the minutes of the March 19, 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: Rogers  
Second: Coy  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

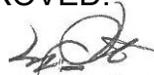
ADJOURNMENT

Motion was made to adjourn the meeting at 8:40 p.m.

Motion: Coy  
Second: O'Dell  
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 16th day of April, 2024.

APPROVED:



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William D. Tate  
Mayor

ATTEST:



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Tara Brooks  
City Secretary

