

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 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

constituting a quorum, with Council Member Leon Leal being absent, 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
Ben Johnson	Alternate Member

constituting a quorum, with Alternate Member Mark Assaad 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
Tara Brooks	City Secretary

Item 1. Executive Session

Mayor Tate called the meeting to order at 6:01 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 6:03 p.m. The closed session ended at 7:34 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 necessary.

REGULAR MEETING

Mayor Tate called the regular meeting to order at 7:38 p.m.

Item 2. Invocation and Pledge of Allegiance

Vice Chairman Monica Hotelling gave the invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. Conditional Use Permit **CU24-08** and Planned Development Overlay **PD24-02** (Sauce'd)

Mayor Tate declared the public hearing open.

Planning Services Director Erica Marohnic reported the applicant was requesting a conditional use permit to allow for the possession, storage, retail sale of on and off premise consumption of alcoholic beverages (beer and wine) in conjunction with an existing restaurant. The applicant is also requesting a planned development overlay to deviate from, but not be limited to, the required parking as described in Section 56, Off-Street Parking Requirements of the Comprehensive Zoning Ordinance, No. 82-73. The subject property is located at 110 North Main Street and is currently zoned "HC", Highway Commercial District.

Applicant Representative Conner Gildenblatt answered questions from the Commission and Council.

Council discussed the proposed parking agreement.

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

Motion was made to close the public hearing.

Motion: Tiggelaar
Second: Parker
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, and Slechta
Nays: None
Approved: 6-0

Item 4. Conditional Use Permit **CU24-14** (Stuart's Paint and Body)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting a conditional use permit to develop an automotive repair garage with an 18-foot pole sign. The subject property is located at 2051 State Highway 121 and is currently zoned "CC", Community Commercial District.

Applicant Representative Omar Oweis described the changes that were made to the proposal after the meeting in November 2023 and answered questions from the Commission.

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

Motion was made to close the public hearing.

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

Item 5. Zoning Change Application **Z24-02** (MacDaddy's)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting to rezone 0.87 acres from “PO”, Professional Office District to “CN”, Neighborhood Commercial District to allow for the retail sales and service of electronic goods. The subject property is located at 1001 South Main Street.

Applicant Representative Kirk Porter presented this item and answered questions from the Commission and Council.

Planning Services Director Marohnic answered questions from the Commission.

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

Motion was made to close the public hearing.

Motion: Parker
Second: Tiggelaar
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: Coy
Ayes: Tate, Freed, Rogers, Coy, O’Dell, and Slechta
Nays: None
Approved: 6-0

Item 6. Transit District Overlay **TDO24-01** (Nash Berry Townhomes) and **Final Plat** of Lots 1-17, 18X, Block 2-R , Nash and Berry Addition

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting a transit district overlay to allow for the development of seventeen (17) single-family attached townhomes with one open space lot; and to replat Lots 6, 7 and 8, Block 2 Hilltop Addition. The subject property is located at 931, 937, 943 Jean Street and 930 and 936 Berry Street and is currently zoned “LI”, Light Industrial District.

Applicant Representative Richard Gibberson described the changes that were made to the plans since the meeting on November 21, 2023 and answered questions from the Commission and Council.

Jerry Drew, 932 Jean Street, Grapevine spoke in favor of this item.

Three letters of support were provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Parker

Second: Tiggelaar
Ayes: Oliver, Hotelling, Tiggelaar, Luers, Hallberg, Hutton, and Parker
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, and Slechta
Nays: None
Approved: 6-0

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 7. Citizen Comments

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

PRESENTATIONS

Item 8. Mayor Tate to present a proclamation recognizing April 21-27 as Crime Victims' Rights Week.

Mayor Tate presented the proclamation in honor of Crime Victim's Rights Week to Victim Rights Advocate Makalya Moore.

Ms. Moore highlighted the work of the Grapevine Police Victim Services Program and thanked Council for the recognition of the importance of crime victims' assistance.

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

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 27. Conditional Use Permit **CU24-08** (Sauce'd)

Chairman Oliver reported the Commission approved the conditional use permit with a vote of 7-0 allowing for the sale of beer and wine only.

Motion was made to approve Conditional Use Permit **CU24-08** (Sauce'd) and **Ordinance No. 2024-032**.

Motion: Freed

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

ORDINANCE NO. 2024-032

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU24-08 TO ALLOW FOR THE POSSESSION, STORAGE, RETAIL SALES OF ON- AND OFF- PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER AND WINE ONLY) IN CONJUNCTION WITH AN EXISTING RESTAURANT FOR BLOCK 1, LOT 5, NORTH MAIN STREET SHOPPING CENTER PHASE 3 (110 NORTH MAIN STREET) 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. Planned Development Overlay PD24-02 (Sauce'd)

Chairman Oliver reported the Commission denied the planned development unit with a vote of 7-0 and answered questions from Council.

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

Motion was made to **deny** Planned Development Overlay **PD24-02** (Sauce'd).

Motion: Slechta
Second: Rogers
Ayes: Tate, Freed, Rogers, Coy, O'Dell, and Slechta
Nays: None
Approved: 6-0 **to deny**

Item 29. Conditional Use Permit **CU24-14** (Stuart’s Paint and Body)

Chairman Oliver reported the Commission approved the conditional use permit with a vote of 6-1.

Motion was made to approve Conditional Use Permit **CU24-14** (Stuart’s Paint and Body) and **Ordinance No. 2024-034**.

Motion: Freed
Second: Coy
Ayes: Tate, Freed, Rogers, Coy, O’Dell, and Slechta
Nays: None
Approved: 6-0

ORDINANCE NO. 2024-034

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU24-14 TO DEVELOP AN AUTOMOTIVE REPAIR GARAGE WITH AN 18-FOOT POLE SIGN FOR BLOCK 1, LOT 3, 121 AND 26 ADDITION, (2051 STATE HIGHWAY 121) 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 30. Zoning Change Application **Z24-02** (MacDaddy’s)

Chairman Oliver reported the Commission approved the zoning change request with a vote of 7-0.

Motion was made to approve Zoning Change Application **Z24-02** (MacDaddy’s) and **Ordinance No. 2024-035**.

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

Nays: None
Approved: 6-0

ORDINANCE NO. 2024-035

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS GRANTING ZONING CHANGE Z24-02 PLATTED AS BLOCK A, LOT 6, ONE MAIN PLACE, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS (1001 SOUTH MAIN STREET) MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "PO", PROFESSIONAL OFFICE DISTRICT TO "CN", NEIGHBORHOOD COMMERCIAL DISTRICT; 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 31. Transit District Overlay **TDO24-01** (Nash Berry Townhomes)

Chairman Oliver reported the Commission approved the transit district overlay with a vote of 7-0, including the condition that the development can only be townhomes.

Chairman Oliver answered questions from Council.

Motion was made to approve Transit District Overlay TDO24-01 (Nash Berry Townhomes) as approved by the Planning and Zoning Commission.

Motion: Freed
Second: Coy

Council discussed this item. City Attorney Boyle clarified the request to include the submitted facades as part of the approval.

Mayor Pro Tem Freed amended the motion to approve Transit District Overlay TDO24-01 (Nash Berry Townhomes) and **Ordinance No. 2024-036** consistent with the Planning and Zoning Commission's recommendations, with the additional condition that the detailed facades included in the application are incorporated herein by reference.

Council Member Coy amended his second.

Ayes: Tate, Freed, Rogers, Coy, O'Dell, and Slechta
Nays: None
Approved: 6-0

ORDINANCE NO. 2024-036

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS APPROVING TRANSIT DISTRICT OVERLAY TDO24-01 [R-TH] TO ALLOW THE DEVELOPMENT OF SEVENTEEN SINGLE-FAMILY ATTACHED TOWNHOMES, FOR BLOCK 2-R, LOTS 1-17 AND 18X, NASH & BERRY ADDITION (931, 937, AND 943 JEAN STREET AND 930 AND 936 BERRY STREET) ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 41B OF THE ZONING ORDINANCE AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; AMENDING 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 32. Final Plat of Lots 1-17, 18X, Block 2-R, Nash and Berry Addition

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

Motion was made to approve the Final Plat and Statement of Findings for Lots 1-17, 18X, Block 2-R, Nash and Berry Addition.

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

Item 33. Preliminary Plat of Lot 1, Block 1 Faithful and True Addition

Chairman Oliver reported preliminary plat was approved by the Commission with a vote of 7-0.

Motion was made to approve the Preliminary Plat and Statement of Findings for Lot 1, Block 1 Faithful and True Addition.

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

Item 34. **Final Plat** of Lot 1, Block 1 Faithful and True Addition

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

Motion was made to approve the Final Plat and Statement of Findings for Lot 1, Block 1 Faithful and True Addition.

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

Mayor Tate announced that Council would now consider the rest of the agenda in the published order.

NEW BUSINESS

Item 9. Consider **Resolution No. 2024-005** authorizing publication of notice of intention to issue certificates of obligation in a principal amount not to exceed \$36,700,000; approving the preparation of a preliminary official statement and a notice of sale; providing for the effective date; and taking any other necessary action.

Chief Financial Officer Jeff Strawn presented this item to Council which provides formal notice of intent to issue bonds for the costs associated with the Municipal Service Center renovation; expansion and improvements of the Water and Wastewater Treatment buildings; and the Storm Drainage Maintenance and Improvement Project for a total amount not to exceed \$36,700,000.

Chief Financial Officer Strawn answered questions from Council.

Motion was made to approve **Resolution No. 2024-005** authorizing publication of notice of intent to issue certificates of obligation in a principal amount not to exceed \$36,700,000; approving the preparation of a preliminary official statement and a notice of sale; providing for the effective date; and taking any other necessary action.

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

RESOLUTION NO. 2024-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; APPROVING THE PREPARATION OF A PRELIMINARY OFFICIAL STATEMENT AND A NOTICE OF SALE; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF

Item 10. Consider a contract for the installation of solar panels at the Grapevine Public Library with Axium Solar, approve the submittal of an Equipment Voucher as part of the Energy Efficiency and Conservation Block Grant Program through the U.S. Department of Energy, Ordinance No. 2024-031 to increase the estimated receipts in the Grant Fund, and take any other necessary action.

Public Works Director Bryan Beck presented this item to Council. The City will use \$122,650 in funding as part of the Infrastructure Investment and Jobs Act of 2021 to install solar panels on the northeast section of the Library's roof with the goal of using solar to power 25% of the Library's energy needs.

Motion was made to contract for the installation of solar panels at the Grapevine Public Library with Axium Solar, approve the submittal of an Equipment Voucher as part of the Energy Efficiency and Conservation Block Grant Program through the U.S. Department of Energy, **Ordinance No. 2024-031** to increase the estimated receipts in the Grant Fund, and take any other necessary action.

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

ORDINANCE NO. 2024-031

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, INCREASING ESTIMATED RECEIPTS IN THE AMOUNT OF \$122,650 IN THE GRANTS FUND TO BE RECEIVED FROM THE US DEPARTMENT OF ENERGY; TRANSFERRING \$77,350 FROM THE CAPITAL PROJECTS – GENERAL FACILITIES FUND TO THE GRANTS FUND; AND AUTHORIZING THE APPROPRIATION OF \$200,000 IN THE GRANT 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 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 an agreement for Joint Election Services to provide election services and equipment for the May 4, 2024 General Election with the Tarrant County Elections Administrator.

City Secretary Tara Brooks recommended approval of the agreement for Joint Election Services with the Tarrant County Elections Administrator for the May 4 General Election for an estimated amount of \$5,124.07.

Motion was made to approve the consent agenda as presented.

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

Item 12. Consider the payment for an exhibitor's booth to include equipment, logistics, updates, and vinyl graphic edits for the Innovating Commerce Service Communities (ICSC) 2024 trade show to Trade Group, Inc.

Economic Development Director Garin Giacomarro recommended approval of the payment of \$18,227 for an exhibitor's booth to be used for the Innovating Commerce Service Communities 2024 Trade Show.

Motion was made to approve the consent agenda as presented.

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

Item 13. Consider the purchase of on-site personal protective equipment cleaning, inspection and repair from Rocky Mountain PPE, LLC.

Fire Chief Darrell Brown recommended approval of the yearly cleaning repair of firefighter's protective gear for an amount not to exceed \$16,500.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider a sole source purchase of EMS reporting license and record management system from Imagetrend.

Fire Chief Brown recommended approval of the contract for Emergency Medical Service software for an amount not to exceed \$22,882.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider the purchase of replacement of end of life network switches for the Data Center and City Hall.

Chief Information Officer Tessa Allberg recommended approval of the purchase of network switches for the Data Center and City Hall for an estimated amount of \$866,870.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider for the renewal a contract for hauling of debris and aggregates with Horns Crew Trucking, Silvas Trucking and Q. Roberts Trucking, Inc.

Public Works Director Beck recommended approval of the renewal of the contracts for hauling of debris and aggregates 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: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, and Slechta
Nays: None
Approved: 6-0

Item 17. Consider annual contracts for concrete services with Manning Concrete Sawing, CI Pavement, Cut-Mor Concrete Services LLC and Ratliff Hardscape Ltd.

Public Works Director Beck recommended approval of the award of annual contracts for as-needed concrete services for an annual amount of \$900,000.

Motion was made to approve the consent agenda as presented.

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

Item 18. Consider the renewal of an annual contract for the purchase of various fuels with Offen Petroleum.

Public Works Director Beck recommended approval of the purchase of various fuels on an as-needed basis for an annual estimated amount of \$40,000.

Motion was made to approve the consent agenda as presented.

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

Item 19. Consider an annual contract for trade services to provide and install heat boxes with Entech Sales and Services.

Public Works Director Beck recommended approval of the contract to provide and install mechanical heat boxes at City Hall for an estimated amount of \$40,000.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider an annual contract for electrical trade services from Humphrey & Associates, Inc.

Public Works Director Beck recommended approval of an annual contract for electrical trade services to include electrical repairs, switch gear maintenance, and infrared testing for an annual estimated amount of \$550,000.

Motion was made to approve the consent agenda as presented.

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

Item 21. Consider a contract renewal for software updates, software support and software maintenance for the Public Works Department operations and asset management system with OpenGov, Inc.

Public Works Director Beck recommended approval of the renewal of software updates, support and maintenance for the Public Works' operations and management system for an estimated amount of \$96,505.

Motion was made to approve the consent agenda as presented.

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

Item 22. Consider the Dallas Fort Worth International Airport noise monitor upgrade and License Agreements.

Public Works Director Beck recommended approval of the upgrade of six noise monitors at DFW Airport.

Motion was made to approve the consent agenda as presented.

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

Item 23. Consider a license agreement to allow for utilities along Fairway Drive with the U.S. Army Corps of Engineers.

Public Works Director Beck recommended approval of the license agreement to allow for the City to operate and maintain utilities along Fairway Drive.

Motion was made to approve the consent agenda as presented.

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

Item 24. Consider the submittal of a Technical Assistance Grant for pipeline safety as part of the US Department of Transportation Pipeline and Hazardous Materials Safety Administration.

Public Works Director Beck recommended approval of the submittal of a Technical Assistance Grant for pipeline safety for the Public Works GIS system to improve risk assessment and asset management.

Motion was made to approve the consent agenda as presented.

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

Item 25. Consider declaring certain property as surplus and authorizing its sale at auction.

Public Works Director Beck recommended approval of the declaration of certain property including vehicles, motorcycles, utility vehicles, vehicle equipment, trucks, golf equipment, park benches and tables, water pumps, mowers, dumbbells and racks, boat motors, concrete saws, and trailers as surplus property and authorizing their sale at auction.

Motion was made to approve the consent agenda as presented.

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

Item 26. Consider the minutes of the April 2, 2024 Regular City Council meeting.

City Secretary Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda as presented.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 8:48 p.m.

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

Nays: None
Approved: 6-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 21st day of May, 2024.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

