



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 4, 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, 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: Dr. Doug Page, Pastor at First Baptist Grapevine
3. Posting of the Colors and Pledges of Allegiance: Troop 1905

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.

NEW BUSINESS

5. Consider the purchase of services to implement a cloud financial system from OpenGov/Vertosoft, 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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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.

6. Consider a firework permit for the City's 2024 Fireworks Show that will be held on July 4, 2024. Fire Chief recommends approval.
7. Consider the purchase of the replacement of end-of-life network firewalls, management software, and hardware support for the Data Center from ePlus Inc. Chief Information Officer recommends approval.
8. Consider the renewal of an annual contract for the Parks and Recreation Department magazine print services with Texas Monthly. Parks and Recreation Director recommends approval.
9. Consider the purchase of a 2024 Chevrolet one-ton pick-up truck from Classic Chevrolet. Fire Chief and Public Works Director recommend approval.
10. Consider the replacement of transmission, clutch and fuel injectors for a Public Works Department haul truck from Bruckner Truck Sales. Public Works Director recommends approval.
11. Consider the minutes of the May 7, 2024 Regular City Council meeting and the May 15, 2024 Special 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 May 31, 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: JUNE 4, 2024

SUBJECT: APPROVAL OF CONTRACT TO IMPLEMENT CLOUD FINANCIAL SYSTEM

RECOMMENDATION: City Council to consider the purchase of services to implement a cloud financial system from OpenGov/Vertosoft.

FUNDING SOURCE: Funds are available in the Capital Projects Fund in an amount estimated to be \$602,410.67.

BACKGROUND: The City's on-premise financial system (STW) will no longer be supported by OpenGov and will soon not meet IT security standards. This item will replace the existing on-premise (IT managed) STW server with OpenGov's cloud financial suite which will improve usability and provide enhanced features. The proposed services to be procured include: Cloud Financials, Budget & Planning, Requisitions/Purchase Orders, and Utility Billing.

Upon approval, implementation is planned to begin in early June followed by a series of vendor-led processes to validate, configure, train, and launch each module. It's expected that the core financials will be live in January 2025 followed by budget and planning in April 2025. Utility Billing is planned to be live in June 2025. Custom Professional Services to implement the new cloud system total \$602,410.67. Year one annual subscription fee totals \$188,932.30.

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 Vertosoft. The Fiscal Services Department, IT staff, and Purchasing staff have 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.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JUNE 4, 2024

SUBJECT: FOURTH OF JULY FIREWORK DISPLAY APPROVAL

RECOMMENDATION: City Council to consider a firework permit for the City's 2024 Fireworks Show to be held on July 4, 2024.

FUNDING SOURCE:

BACKGROUND: Illumination Fireworks Partners, LP has submitted a firework permit application for a fireworks display. The fireworks display is for the 2024 July 4th fireworks show. This will be a 1.3G multi-position fireworks display featuring a variety of colors and effects, ending with a finale.

The show will be shot from 2520 Oak Grove Loop South, north of field #2. The display will start at 9:30 pm and will last 18 minutes.

* Dustin Bortzfield on-call July 4th ITEM #6



Grapevine Fire Department

601 Boyd Drive
Grapevine, Texas 76051

Metro 817-410-8100
Fax 817-410-8106

PERMIT APPLICATION

Application Date: May 14, 2024

Business Name: Illumination Fireworks Partners LP

Permit Address: Sand Bass Dr Grapevine, TX 76051

Permit Needed (Please check appropriate box/es)

- | | |
|----------------------------------------------------------------------------------|------------------------------------------------------------------------|
| <input type="checkbox"/> Amusement Buildings | <input type="checkbox"/> Hazardous Materials, Store, Use or Install |
| <input type="checkbox"/> Carnivals or Fairs | <input type="checkbox"/> High-Piled Storage, Storage over 12 feet |
| <input type="checkbox"/> Compressed Gases (over 200 cu. ft.) | <input type="checkbox"/> Open Burning, Recreational Fires are excluded |
| <input type="checkbox"/> Exhibits and Trade Shows | <input checked="" type="checkbox"/> Pyrotechnic or Fireworks Displays |
| <input type="checkbox"/> Fire Protection or Detection Systems, Install or modify | <input type="checkbox"/> Repair Garages and Fueling Stations |
| <input type="checkbox"/> Flammable or Combustible Liquids, Store, Use or Install | <input type="checkbox"/> Tents and Membrane Structures |
| | <input type="checkbox"/> Vehicle Displays in Public Buildings |
| | <input type="checkbox"/> Block Party |

Please attach plans, documents and any specifications for permit review.

Permit Time: Permanent Temporary

Permit Type: Operational Construction

Applicant Information

Plans: New Revision Correction Application # _____ City Project/Property: Yes No

Submitting Company Name: Illumination Fireworks Partners LP

Mailing Address: 1605 Crescent Circle, Suite 200

City, State, Country, Zip: Carrollton, TX 75006

Company E-mail Address: [REDACTED]

Company Phone: 972-245-7976

Applicant Phone: 972-245-7976

Applicant E-mail Address: [REDACTED]

Name of Venue: Boat Ramp 2520 Oak Grove Loop S, North of Field #2

Name of Event: 07.04.24 City of Grapevine 4th of July

Event Date/s: July 4, 2024

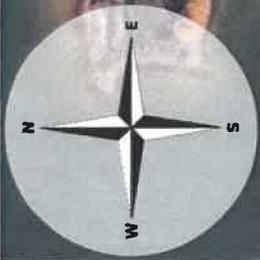
Details of Event or Process: Show will be setup July 3, 2024 and secured overnight

Show will be shot on July 4, 2024 at 9:30 PM

Applicant Name and Title: Matthew Hardin, President

Applicant Signature: Matthew Guy Hardin

07.04.24 City of Grapevine Site Plan (updated)

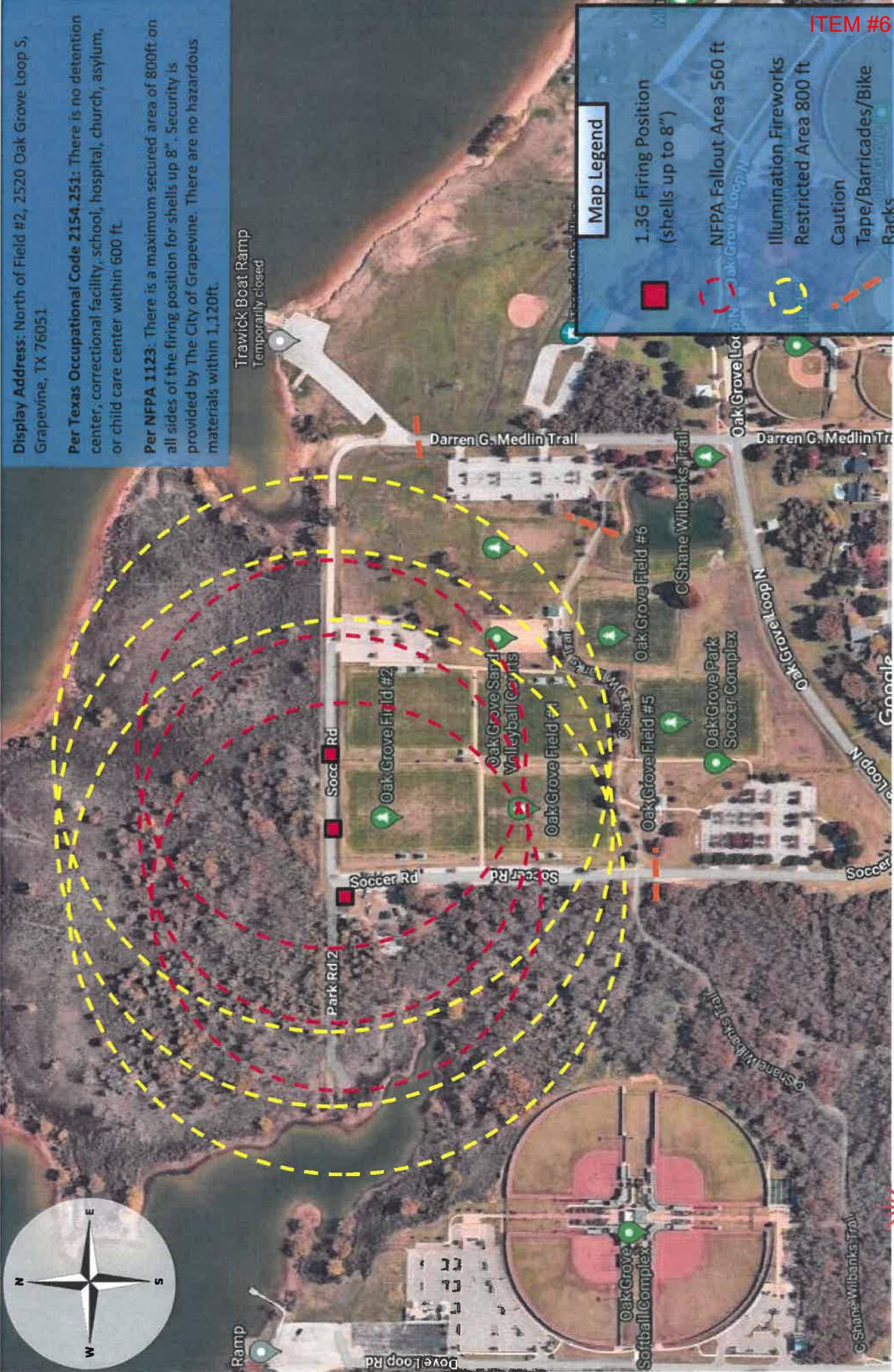


Display Address: North of Field #2, 2520 Oak Grove Loop 5, Grapevine, TX 76051

Per Texas Occupational Code 2154.251: There is no detention center, correctional facility, school, hospital, church, asylum, or child care center within 600 ft.

Per NFPA 1123: There is a maximum secured area of 800ft on all sides of the firing position for shells up to 8". Security is provided by The City of Grapevine. There are no hazardous materials within 1,120ft.

Trawick Boat Ramp
Temporarily closed



Map Legend

- 1.3G Firing Position (shells up to 8")
- NFPA Fallout Area 560 ft
- Illumination Fireworks Restricted Area 800 ft
- Caution Tape/Barricades/Bike Racks

ITEM #6



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER **BR**

MEETING DATE: JUNE 4, 2024

SUBJECT: REPLACEMENT OF CITY NETWORK FIREWALLS - DATA CENTER MAINTENANCE AND SOFTWARE SUPPORT

RECOMMENDATION: City Council to consider the approval for the purchase of the replacement of end-of-life network firewalls, management software, and hardware support for the Data Center from ePlus Inc. for the IT Department.

FUNDING SOURCE: Funds are available in the Capital Equipment Purchase Fund for an estimated amount of \$198,385.

BACKGROUND: This purchase is to replace end of life of Sophos network firewalls, management software, and hardware support at the Data Center. This purchase includes Artificial Intelligence Deep Learning (AI-powered) malware prevention and Machine Learning (ML) with Universal Anti-Ransomware (CryptoGuard) for network security.

This purchase will be made in accordance with an existing interlocal agreement with the Region VIII Education Service Center known as The Interlocal Purchasing System (TIPS) in Texas 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 ePlus Inc. 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.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JUNE 4, 2024

SUBJECT: RENEWAL OF ANNUAL CONTRACT FOR PARD MAGAZINE PRINT SERVICES

RECOMMENDATION: City Council to consider the renewal of an annual contract for Parks and Recreation Department magazine print services with Texas Monthly.

FUNDING SOURCE: Funds are available in the General Fund (Parks) and the Lake Parks Fund for an annual amount not to exceed \$191,985.

BACKGROUND: The purpose of this contract was to establish an annual contract to assist in design, layout, production, and delivery of the Parks and Recreation department's Go Grapevine Magazine with three editions annually.

The City of Grapevine solicited "Best Value" bids in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). Bids were taken in accordance with the City Purchasing Policy. The contract was for an initial one-year period with four, one-year optional renewals. If approved, this will be for the third renewal available.

Staff recommends approval.

CS/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JUNE 4, 2024

SUBJECT: PURCHASE OF A 2024 CHEVROLET ONE-TON PICK-UP

RECOMMENDATION: City Council to consider approval for the purchase of a 2024 Chevrolet one-ton pick-up from Classic Chevrolet for the Fire Department.

FUNDING SOURCE: Funds are available in the Capital Equipment Purchases Fund for a total amount not to exceed \$72,680.

BACKGROUND: This purchase is for one 2024 Chevrolet Silverado Crew cab one-ton pick-up for the Fire Department. This will replace a unit that is on the approved FY23 fleet replacement list.

This purchase will be made in accordance with an existing interlocal agreement with The City of Denton, Texas as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

Bids were taken by the cooperative and contracts were awarded to Classic Chevrolet. The Fire Department, Fleet Services 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.

RB/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JUNE 4, 2024

SUBJECT: REPLACEMENT OF TRANSMISSION, CLUTCH, AND FUEL INJECTORS FOR HAUL TRUCK

RECOMMENDATION: City Council to consider approval for the replacement of the transmission, clutch, and fuel injectors for a Public Works Department haul truck from Bruckner Truck Sales.

FUNDING SOURCE: Funds are available in the General Fund (Fleet) for an amount not to exceed \$32,577.

BACKGROUND: This purchase is for the replacement of transmission, clutch, and fuel injectors for one of the Public Works Department haul trucks. This will be a sole source purchase made from Bruckner Truck Sales which specializes in heavy truck service. These repairs will extend the life of the truck, which would cost approximately \$230,000 to replace.

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)(A).

Staff recommends approval.

DS/TM

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 7th day of May, 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 7:00 p.m. in the City Council Chambers.

Item 1. Executive Session

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 7:03 p.m. The closed session ended at 7:30 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 City Council approve the First Amendment to the Economic Development Agreement with Crossvines 1031 Partners, Ltd and authorize the City Manager to execute same and all related documents and to take all other necessary action.

Motion was made to approve the First Amendment to the Economic Development Agreement with Crossvines 1031 Partners, Ltd and authorize the City Manager to execute same and all related documents and to take all other necessary action.

Motion: Coy

Second: Slechta

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

Nays: None

Approved: 7-0

Item 2. Invocation

Dr. Doug Page with First Baptist Church gave the invocation.

Item 3. Posting of the Colors and Pledges of Allegiance

Grapevine Police Honor Guard posted the Colors and led the Pledges of Allegiance.

Item 4. Citizen Comments

Aram Azadpour, PO Box 2644, Grapevine, Texas discussed Article 1 of the United States Constitution.

PRESENTATIONS

Item 5. Mayor Tate to present Grapevine Heritage Foundation's 2023 Preservation Advocacy Award winners.

Heritage Foundation Chairman Melva Stanfield and Mayor Tate presented the 2024 Preservation Advocacy Awards.

The Rehabilitation Project Award was presented to Robert and Norma Duane for the renovation of the 1940 Dalton Oil Building located at 323 West Northwest Highway. Mr. Duane thanked Gary Skotnicki, Gary Garman, and others who worked on this project.

The Preservation Conservation Project Award was presented to Tina Moore for the 1907 Harvey Forbes House located at 300 West College Street.

Dana Gene Hicks and James Bristol were awarded the Preservation/Conservation Project Award for the 1908 George L Blevins House located at 428 East Wall Street.

The Township Project Award was presented to Jason Keen for the 1907 Edward Jenner Lipscomb House located at 607 South Dooley Street. Mr. Keen thanked the staff and all who helped with this project.

Council did not take any action on this item.

Mayor Tate presented item 7 next.

Item 7. Mayor Tate to present a proclamation in recognition of National Correctional Officer's Week.

Mayor Tate presented the proclamation recognizing May 5-11 as National Correctional Officer's Week to Captain Rebecca Graves, Detention Officers Jacob Lewis and Ros Hights who thanked Council for the recognition.

Council did not take any action on this item.

Item 6. Mayor Tate to present a proclamation in recognition of National Police Week and Peace Officers Memorial Day.

Mayor Tate presented the proclamation recognizing May 12-18 as National Police Week and May 15 as Peace Officers Memorial Day. Mayor Tate recognized that this year was the 20th year since the death of Grapevine Officer Darren G. Medlin.

Police Chief Mike Hamlin thanked Council on behalf of the Grapevine Police staff and recognized the hard work of the Police Department and honored those officers that have lost their lives in the line of duty.

Council did not take any action on this item.

Item 8. Main Street Fest Co-Chairs, Seth and Wendy Nelson, to provide update on the 40th Annual Main Street Fest that will take place May 17, 18 and 19, 2024.

Seth and Wendy Nelson updated Council on the events that will take place during the 40th Annual Main Street Fest including the expanded kid's zone, the craft brew experience, Cotton Belt Country Club, musical acts, midway, games, and artisan vendors.

Council did not take any action on this item.

NEW BUSINESS

Item 10. Consider **Ordinance No. 2024-037** to amend Chapter 11 of the Grapevine Code of Ordinances, Fire Protection and Prevention by adopting the 2021 International Fire Code with local amendments, and take any necessary action.

Fire Chief Darrell Brown explained that the proposed amendments would bring the Fire Code in line with the Building Codes that were adopted by Council in November 2023.

Fire Marshall Bryan Parker described the proposed changes to the Code and answered questions from Council.

Chief Brown answered questions from Council.

Council discussed this item.

Motion was made to approve **Ordinance No. 2024-037** to amend Chapter 11 of the Grapevine Code of Ordinances, Fire Protection and Prevention by adopting the 2021 International Fire Code with local amendments, and take any necessary action.

Motion: Freed

Second: Slechta

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

Nays: None

Approved: 7-0

ORDINANCE NO. 2024-037

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES, CHAPTER 11, FIRE PROTECTION AND PREVENTION, RELATING TO THE ADOPTION OF THE 2021 INTERNATIONAL FIRE CODE AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, PROVIDING AMENDMENTS TO SAME, REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY, NOT TO EXCEED TWO THOUSAND DOLLARS (\$2,000.00); 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.

Per citizen request, item 19 was removed from consent and considered following the vote on the remaining consent agenda items.

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

Item 10. Consider the annual contribution to Metroport Meals on Wheels program.

City Manager Rumbelow recommended approval of the annual contribution of \$22,000 to Metroport Meals on Wheels.

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 11. Consider the purchase and installation of a replacement rooftop heating and air conditioning unit at the Convention Center from Donaldson Air Conditioning and Heating.

Convention and Visitors Bureau Director Paul McCallum recommended approval of the purchase and installation of a replacement rooftop heating and air conditioning unit at the Convention Center for an amount not to exceed \$19,300.

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 12. Consider the purchase of a Toro utility vehicle from Professional Turf Products.

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

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 purchase of repair services for two six-inch vertical pumps from Waterborne Pumps, LLC for the Grapevine Golf Course.

Golf Director Singletary recommended approval of repair services for two pumps at the Grapevine Golf Course for an amount not to exceed \$38,400.

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 **Resolution No. 2024-006** authorizing an application of a Fiscal Year 2025 Office of the Governor Public Safety Office Criminal Justice Division Grant on behalf of the Northeast Fire Department Association (NEFDA) for the First Responder Mental Health Program.

Fire Chief Brown recommended approval of the resolution authorizing application for a First Responder Mental Health Program grant on behalf of the Northeast Fire Department Association.

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

RESOLUTION NO. 2024-006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE SUBMISSION OF A FISCAL YEAR 2025 OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION GRANT (4790502) ON BEHALF OF THE NORTHEAST FIRE DEPARTMENT ASSOCIATION (NEFDA) AND PROVIDING AN EFFECTIVE DATE

Item 15. Consider the purchase of repair services for seal coat and new striping for the Dove Loop Boat Ramp from Pavecon.

Parks and Recreation Director Chris Smith recommended approval of the repair services for a seal coat and new striping for the Dove Loop Boat Ramp for an amount not to exceed \$64,344.

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 Christmas trees and decorations for The REC from Park Hill Collections, LLC.

Parks and Recreation Director Smith recommended approval of the purchase of Christmas trees and decorations for The REC for a total amount not to exceed \$24,046.

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 the renewals of the annual contracts for the purchase of swimming pool chemicals with Petra Chemical Company, Inc. and Sunbelt Pools.

Parks and Recreation Director Smith recommended approval of the renewal of the annual contracts for the purchase of swimming pool chemicals for an annual estimated amount of \$80,000.

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 the renewal of an annual contract for the purchase of grounds maintenance equipment, irrigation parts, supplies and installations from Longhorn, Inc.

Parks and Recreation Director Smith recommended approval of the renewal of the annual contract of the purchase of grounds maintenance equipment, irrigation parts, supplies and installations for an annual 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 20. Consider the purchase of CradlePoint Netcloud software for public safety vehicles from Comprehensive Communication Services.

Police Chief Hamlin recommended approval of the purchase of public safety vehicle software for a total amount not to exceed \$16,188.

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 21. Consider the purchase of a 2023 Ford Interceptor and upfit from Silsbee Ford, Inc.

Police Chief Hamlin and Public Works Director Bryan Beck recommended approval of the purchase of a Ford Interceptor and upfit for a total amount not to exceed \$61,281 to replace a unit that was a total loss. Police Chief Hamlin answered questions about the loss of the previous vehicle.

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 22. Consider the purchase and installation of security expert access control upgrades for existing access doors at various City facilities from Schneider Electric.

Public Works Director Beck recommended approval of the purchase and installation of access doors security control upgrades for an amount not to exceed \$545,621.

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 23. Consider for renewal of an annual contract for waterproofing, roofing and masonry services from Weatherproofing Services.

Public Works Director Beck recommended approval of the renewal of the annual contract for waterproofing, roofing and masonry services for an amount not to exceed \$55,000.

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 24. Consider purchase and installation of a pump at the Hood Lane Lift Station from Global Pump Solutions.

Public Works Director Beck recommended approval of the purchase and installation of a pump at the Hood Lane Lift Station for an amount not to exceed \$15,820.

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 25. Consider the purchase of lab equipment, chemicals, monitoring and flow measurement equipment for the wastewater collection system from the HACH Company.

Public Works Director Beck recommended approval of the purchase of lab equipment, chemicals, monitoring and flow measurement equipment for a total amount not to exceed \$80,000.

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 26. Consider the purchase of lab equipment, chemicals and instruments for the Wastewater Treatment Plant from IDEXX Industries and North Central Laboratories.

Public Works Director Beck recommended approval of lab equipment, chemicals and instruments for the Wastewater Treatment Plant for a total amount not to exceed \$60,000.

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 27. Consider the renewal of annual contracts for the purchase of waterworks products with Ferguson and Core & Main LP.

Public Works Director Beck recommended approval of the renewal of the annual contracts for the purchase of waterworks products for an estimated amount of \$470,000.

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 28. Consider the renewal of a contract for elevator maintenance services with ThyssenKrupp Elevator Corporation.

Public Works Director Beck recommended approval of the renewal of a contract for a elevator maintenance services for an amount not to exceed \$110,000.

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 29. Consider **Ordinance No. 2024-038** abandoning a corner clip of street right-of-way on the southwest corner of Lot 8, Block 2 Hilltop Addition located at 943 Jean Street.

Public Works Director Beck recommended approval to abandon a corner clip of street right-of-way on the southwest corner of Lot 8, Block 2 Hilltop Addition per the request of the property owner.

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. 2024-038

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING A CORNER CLIP OF RIGHT OF WAY LOCATED 943 JEAN STREET IN THE CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED; SAVE AND EXCEPT THE RETENTION OF SAID RIGHT-OF-WAY FOR A SIGHT VISIBILITY EASEMENT; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 30. Consider **Ordinance No. 2024-039** abandoning a corner clip of street right-of-way on the southeast corner of Lot 8, Block 2 Hilltop Addition located at 943 Jean Street.

Public Works Director Beck recommended approval to abandon a corner clip of street right-of-way on the southeast corner of Lot 8, Block 2 Hilltop Addition per the request of the property owner.

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. 2024-039

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING A CORNER CLIP OF RIGHT OF WAY LOCATED 943 JEAN STREET IN THE CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED; SAVE AND EXCEPT THE RETENTION OF SAID RIGHT-OF-WAY FOR A SIGHT VISIBILITY EASEMENT AND PORTION OF AN UTILITY EASEMENT; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 31. Consider **Ordinance No. 2024-040** abandoning a corner clip of street right-of-way on the northeast corner of Lot 6, Block 2 Hilltop Addition located at 930 Berry Street.

Public Works Director Beck recommended approval to abandon a corner clip of street right-of-way on the northeast corner of Lot 6, Block 2 Hilltop Addition per the request of the property owner.

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. 2024-040

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING A CORNER CLIP OF RIGHT-OF-WAY LOCATED AT 930 BERRY STREET IN THE CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED; SAVE AND EXCEPT THE RETENTION OF SAID RIGHT-OF-WAY FOR AN UTILITY EASEMENT; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Mr. Aram Azadpour requested item No. 19 be removed from consent agenda. Council considered it after the vote on the remaining consent agenda items.

Item 19. Consider the renewal of a contract for towing services with Eules Wrecker Service, Inc. (also known as Eules B&B Wrecker).

Police Chief Hamlin recommended approval of the renewal of the contract for towing services and explained the contract’s history.

Motion was made to approve the renewal of a contract for towing services with Eules Wrecker Service, Inc.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 8:46 p.m.

Motion: Freed
Second: Coy
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 4th day of June, 2024.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

STATE OF TEXAS
 COUNTY OF TARRANT
 CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Special Session to canvass the results of the May 4, 2024 General Election on this the 15th day of May, 2024 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

William D. Tate	Mayor
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member

constituting a quorum required for canvassing the election results, with Mayor Pro Tem Darlene Freed and Council Members Sharron Rogers and Chris Coy being absent, and with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 1:15 p.m. in the City Council Chambers.

Item 1. Citizen Comments

No one spoke during Citizen Comments.

NEW BUSINESS

Item 2. Consider **Resolution No. 2024-007** canvassing the May 4, 2024 City Election for Mayor, City Council Place 1 and City Council Place 2, declaring the results, and taking any necessary action.

City Secretary Tara Brooks reported the official results of the May 4 General Election as provided by the Tarrant County Elections Administrator.

CITY COUNCIL PLACE 2

CANDIDATE	Absentee	Early Voting	Election Day	Total
Sharron (Spencer) Rogers	125	3,318	778	4,221
Jason Rash	37	1,009	265	1,311
Under Votes	12	627	187	826

CITY COUNCIL PLACE 1

CANDIDATE	Absentee	Early Voting	Election Day	Total
Paul Slechta	130	3,597	891	4,618
Undervotes	44	1,357	339	1,740

MAYOR

CANDIDATE	Absentee	Early Voting	Election Day	Total
William D. "Bill" Tate	137	4,143	1,040	5,320
Undervotes	37	811	190	1,038

Motion was made to approve Resolution No. 2024-007 accepting the results of the May 4, 2024 City Election and declaring William D. Tate duly elected as Mayor, Paul Slechta duly elected to City Council Place 1 and Sharron Rogers duly elected to City Council Place 2.

Motion: O'Dell
 Second: Leal
 Ayes: Tate, O'Dell, Slechta, and Leal
 Nays: None
 Approved: 4-0

ADJOURNMENT

Motion was made to adjourn the meeting at 1:17 p.m.

Motion: Slechta
 Second: O'Dell
 Ayes: Tate, O'Dell, Slechta and Leal
 Nays: None
 Approved: 4-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 4th day of June, 2024.

APPROVED:

 William D. Tate
 Mayor

ATTEST:

Tara Brooks
City Secretary