



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, AUGUST 6, 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: Boy Scout Troop 168

**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.

## PRESENTATIONS

5. Republic Services to present survey results for Automated Side Load trash cart collection.

## OLD BUSINESS

6. Consider beginning Phase 2 of the performance and utilization analysis for The REC with Barker Rinker Seacat Architecture, and take any necessary action. **This item was tabled from the July 16, 2024, meeting.**

## NEW BUSINESS

7. Consider **Resolution No. 2024-012** accepting the Certified Estimated Tax Rolls having a total appraised value of \$19,276,319,944 less exemptions of \$6,973,107,833 for a net taxable value of \$12,303,212,111, and take any necessary action.
8. Consider the award of Request for Proposal 17-24 for a pre-engineered building with HBA Design Build, LLC, and take any necessary action.
9. Consider the ratification of engineering contract amendment No. 1 for Big Bear Creek Erosion Assessment with Halff Associates, Inc., contract of slope stabilization repair with Keller North American, Inc., **Ordinance No. 2024-63** appropriating the funds, and take any necessary action.
10. Consider the School Security Interlocal Agreement between the City of Grapevine and the Grapevine-Colleyville Independent School District, 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.

11. Consider the purchase of replacement batteries from Lofton Innovations LLC. Chief Information Officer recommends approval.

12. Consider the purchase of Meraki Advanced wireless network security licenses and maintenance support from ePlus Inc. Chief Information Officer recommends approval.
13. Consider an annual contract for the purchase of Fire Department uniforms from Gall's. Fire Chief recommends approval.
14. Consider the approval and ratification of an emergency purchase of a 2024 Turfco tow behind top dresser from United AG & Turf. Golf Director recommends approval.
15. Consider the renewal of annual contracts for tree maintenance services for City facilities with Smith Lawn and Tree as the primary vendor and Arbor Masters Tree Service as the secondary vendor. Parks and Recreation Director recommends approval.
16. Consider the purchase of a Kawasaki Mule ATV from Metro Golf Carts. Police Chief recommends approval.
17. Consider the purchase of a tethered drone and related accessories from G7 AIR. Police Chief recommends approval.
18. Consider the purchase of spare Wavetronix traffic vehicle detection sensors from Twincrest Inc. Public Works Director recommends approval.
19. Consider the purchase of two Iteris traffic vehicle detection systems from Iteris Inc. Public Works Director recommends approval.
20. Consider the purchase of mobile vehicle barriers from Meridian Rapid Defense Group LLC. Public Works Director, Fire Chief and Police Chief recommend approval.
21. Consider a contract for the repairs of high service pumps 1-3 at the Water Treatment Plant with Graybar Electric and **Ordinance No. 2024-064** appropriating the funds. Public Works Director recommends approval.
22. Consider the second amendment to the on-call SCADA consulting services contract with Team One Integration, LLC, and **Ordinance No. 2024-065** appropriating the funds. Public Works Director recommends approval.
23. Consider the first amendment to the on-call surveying services contract with Spooner and Associates, Inc., and **Ordinance No. 2024-066** appropriating the funds. Public Works Director recommends approval.

24. Consider an Interlocal Agreement for a rehabilitation and resurfacing project on Snakey Lane with Tarrant County, and **Ordinance No. 2024-067** appropriating the funds. Public Works Director recommends approval.
25. Consider the purchase of wireless access points and network switches for the Service Center from ePlus Technology. Public Works Director and Chief Information Officer recommend approval.
26. Consider the minutes of the July 15, 2024, Special City Council meeting and July 16, 2024, Regular 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 August 2, 2024, by 5:00 p.m.



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 <sup>BR</sup>

**MEETING DATE:** AUGUST 6, 2024

**SUBJECT:** PERFORMANCE AND UTILIZATION ANALYSIS FOR THE REC - PHASE 2

**RECOMMENDATION:** City Council to consider beginning Phase 2 of the performance and utilization analysis for The REC with Barker Rinker Seacat Architecture for the Parks and Recreation Department.

**FUNDING SOURCE:** Funds are available in the Capital Projects - Recreation Fund for an amount not to exceed \$15,000; Capital Projects - Park Open Spaces Fund for an amount not to exceed \$83,000 and Special Revenue Fund (Senior Activity Center) for an amount not to exceed \$50,000.

**BACKGROUND:** Per the direction of the City Council from the July 16 City Council meeting, the Parks and Recreation (PARD) team worked with BRS to reduce the timeline for Phase 2 from 31 weeks to 27 weeks and has set an October 2 deadline for light renovations and short-term deliverables to include solutions to fitness room pinch points.

The REC of Grapevine, which opened in April 2015, has enjoyed nine successful years of operation. Recently, PARD enlisted BRS Architecture to carry out a Performance and Utilization Analysis (PUA) of the facility. In the course of this analysis, BRS Architecture assessed various aspects including operations, program offerings, room usage, potential building updates, and strategies for membership retention. Based on current and future trends, BRS provided recommendations to ensure The REC remains relevant and continues to be a valuable asset to the community.

PARD is now seeking approval to begin Phase 2 of the PUA which will explore the opportunities and constraints of building expansion and/or renovation of The REC of Grapevine to address the objectives identified in Phase 1 of the Performance and Utilization Analysis. The REC has seen tremendous success since opening the 108,000-square-foot facility in 2015.

Membership participation is one of the highest in the nation, exceeding what was anticipated and creating pressure in areas such as adult fitness, classrooms, senior services, and support spaces. To address this challenge, BRS will work with a multidisciplinary consulting team of engineers and specialists to identify architectural and engineering solutions to alleviate specific programmatic pinch points and incorporate national trends and best practices based on operational goals.

This procurement will be made in accordance with Local Government Code Chapter 252, Subchapter B, § 252. 022. General Exemptions (a) (4), personal, professional or planning services.

Staff recommends approval.

TK/TM



WORK PLAN

Participant GPRD | Grapevine Parks & Recreation Dept. BRS | Barker Rinker Seacat Architecture 31-Jul-24  
 Key: BLU | Blundall & Associates KL&A | Structural Engineers  
 TBG | The Ballard Group BAi | BAi Acoustic Consulting

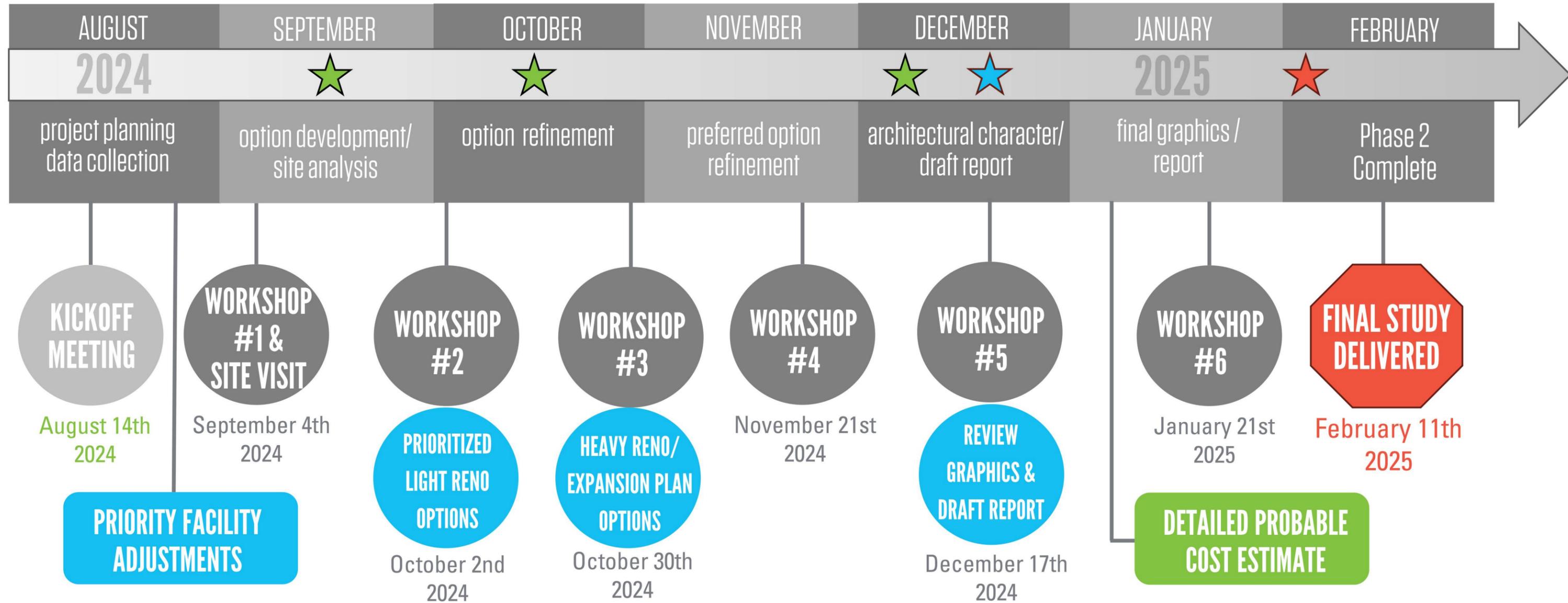
WORK PERIOD 1

Activity/ Timeline	Scope Description (Tasks & Products)	Participants	Duration
PM	<b>Project Management</b> <ul style="list-style-type: none"> <li>Invoicing and Project Budget Management, Meeting Coordination, Travel Coordination</li> </ul>		27 weeks
0.1	<b>Pre-Workshop #1 Meeting Preparation (August 2024)</b> <ul style="list-style-type: none"> <li>Prepare Kick-off meeting presentation slide show</li> </ul>	BRS	1 week
1.0 Video Conference Call	<b>Project Team: Pre-Workshop #1 Meeting with Executive Team (~August 14, 2024)</b> <ul style="list-style-type: none"> <li>Team Introduction</li> <li>Time frame for work plan</li> <li>Outcome / recommendations of Phase 1 Performance and Utilization Analysis</li> <li>Dates for Workshops, Meetings and Presentations</li> <li>Phase 2 project communications protocol</li> <li>Identify stakeholders, steering committees, interest groups, etc.</li> <li>Outcome(s) for Phase 2 Performance and Utilization Analysis – Architectural Improvements</li> <li>Expectations for Deliverables</li> <li>Discuss Operational considerations &amp; Cost Recovery Goals for the facility</li> <li>Discuss Total Project Budget</li> <li>Financing Details</li> </ul>	GPRD BRS	1 day
1.1	<b>Work Period #A - Data Collection</b> <ul style="list-style-type: none"> <li>Create meeting minutes and distribute</li> <li>Collect and review all existing data available including: data/results from previous Performance Analysis (phase 1) , previous facility-related reports, existing facility drawings and specifications</li> <li>Prepare a prioritized list of Light Renovation Options and assign a Probable Cost range to each item (order of magnitude)</li> <li>Prepare a prioritized list of Heavy Renovation/Expansion Options and assign a Probable Cost range to each item (order of magnitude)</li> <li>Begin analyzing the information and develop initial considerations regarding options</li> <li>Conduct an initial code review to understand constraints re: planning &amp; building code</li> <li>Internal Coordination</li> <li>Prepare committee workshop presentation slide show</li> </ul>	GPRD BRS	3 weeks
1.2 - Trip 1 Day 1 Morning	<b>Committee Workshop #1 (~September 4, 2024)</b> <ul style="list-style-type: none"> <li>Project goals and objectives</li> <li>Discuss program / budget / schedule, as needed</li> <li>Prioritized list of Light Renovation Options and review probable cost range (order of magnitude)</li> <li>Prioritized list of Heavy Renovation/Expansion Options and review probable cost range (order of magnitude)</li> <li>Areas in the existing building that are under utilized</li> <li>Identify known building/site limitations</li> <li>Discuss funding options</li> </ul>	GPRD BRS	1 day
Day 1 Afternoon	<b>Tour Existing Building with Staff &amp; Committee</b> Tour and evaluate existing facility and site and document potential opportunities and/or limitations		
1.3 Video Conference Call	<b>Follow-Up with Executive Team #1.3</b> <ul style="list-style-type: none"> <li>Re-Cap of Committee input</li> <li>Discuss program / budget / schedule, as needed</li> <li>Adjust prioritized program spaces list for consideration, as needed</li> <li>Re-Balance project status with high-level operational goals, as needed</li> </ul>	GPRD BRS	1 day



	Activity/ Timeline	Scope Description (Tasks & Products)	Participants	Duration
<b>WORK PERIOD 4</b>	4.0	<p><b>Work Period #D - Refine Preferred Design Option, Estimate #1</b></p> <ul style="list-style-type: none"> <li>• Create meeting minutes and distribute</li> <li>• Consultant Coordination</li> <li>• Refine preferred site plan (1 option)</li> <li>• Refine concept floor plan option (1 option)</li> <li>• Prepare phasing options, as needed</li> <li>• Review preferred option for Structural implications/viability</li> <li>• Review preferred option for Mechanical implications/viability</li> <li>• Review preferred option for Acoustical implications/viability (as required)</li> <li>• Develop Massing options and prepare graphics</li> <li>• Refinement of project model spreadsheet and total project cost estimate for construction</li> <li>• Internal Coordination</li> <li>• Prepare staff workshop presentation slide show</li> </ul>	BRS	3 weeks
	4.1 Video Conference Call	<p><b>Committee Workshop #4 (~November 21, 2024)</b></p> <ul style="list-style-type: none"> <li>• Final Concept Floor Plan</li> <li>• Final Site Plan</li> <li>• Review Project phasing options</li> <li>• Findings of the Detailed Probable Cost Estimate</li> <li>• Concept Building Massing</li> <li>• Base Report Graphics</li> </ul>	GPRD BRS	1 day
	4.2 Video Conference Call	<p><b>Follow-Up with Executive Team 4.2</b></p> <ul style="list-style-type: none"> <li>• Re-Cap of Staff workshop and discuss possible realignments</li> </ul>	GPRD BRS	1 day
<b>WORK PERIOD 5</b>	5.0	<p><b>Work Period #E - Develop Architectural Character, Draft Report</b></p> <ul style="list-style-type: none"> <li>• Create meeting minutes and distribute</li> <li>• Consultant Coordination</li> <li>• Refine Building Massing</li> <li>• Revise Floor Plans to suit buiding massing refinements</li> <li>• Revise Site Plans to suit buiding massing and floor plan refinements</li> <li>• Develop Architectural Character and Addition/Renovation Integration Strategies</li> <li>• Internal Coordination</li> <li>• Develop DRAFT Report</li> <li>• Prepare staff workshop presentation slide show</li> </ul>	BRS	4 weeks
	5.1 - Trip 4 Day 1 Morning	<p><b>Staff Workshop #5 (~December 17, 2024)</b></p> <ul style="list-style-type: none"> <li>• Review DRAFT Report</li> <li>• Concept Building Massing</li> <li>• Project phasing options</li> <li>• Architectural Character and Addition/Renovation Integration Strategy</li> <li>• Base Report Graphics</li> </ul>	GPRD BRS	2 days (1 week)
	Day 1 Evening	<p><b>Facilitation of City Council Facilities Committee Presentation</b></p> <ul style="list-style-type: none"> <li>• Presentation of: Project timeline/history, Program, Floor Plan, Site Plan, Architectural Character and Addition/Renovation Integration Strategies, High-level Operational Impacts, and Preliminary Total Project budget</li> <li>• Collect comments, questions, and preferences</li> </ul>		
	Day 2 Morning			
5.2 Video Conference Call	<p><b>Follow-Up with Executive Team 5.2</b></p> <ul style="list-style-type: none"> <li>• Re-Cap of Committee and City Council Input and discuss possible realignments</li> </ul>	GPRD BRS	1 day	
<b>WORK PERIOD 6</b>	6.0	<p><b>Work Period #F - Produce Final Feasibility &amp; Conceptual Design Report and Graphics</b></p> <ul style="list-style-type: none"> <li>• Create meeting minutes and distribute</li> <li>• Consultant Coordination</li> <li>• Prepare Probable Cost Estimate</li> <li>• Update all work products based on input received in Workshop 5</li> <li>• Develop FINAL Report</li> </ul>	BRS	4 weeks
	6.1 Video Conference Call	<p><b>Committee</b></p> <ul style="list-style-type: none"> <li>• Facilitate a Video Conference Call for review the FINAL report</li> </ul>	GPRD BRS	1 week
	6.2 - Trip 5 Evening TBD	<p><b>Facilitation of City Council Presentation (~February 4, 2025)</b></p> <ul style="list-style-type: none"> <li>• Facilitate a meeting for review the FINAL report</li> <li>• Update all work products based on input received in Council Presentation</li> </ul>		
6.3	<p><b>Deliver Final Report (~February 11, 2025)</b></p>			

# THE REC PHASE 2 SCHEDULE AT A GLANCE



-  Executive Team Meeting
-  City Council Facilities Committee Meeting
-  City Council Presentation

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** AUGUST 6, 2024

**SUBJECT:** RESOLUTION TO ACCEPT THE CERTIFIED TAX ROLLS

**RECOMMENDATION:** Staff recommends City Council approve a resolution to accept the Certified Estimated Tax Rolls having a total appraised value of \$19,276,319,944 less exemptions of \$6,973,107,833 for a net taxable value of \$12,303,212,111.

**FUNDING SOURCE:** This action has no material effect on City funds.

**BACKGROUND:** This resolution is provided pursuant to Section 26.04 of the Texas Property Tax Code which requires the assessor for a taxing unit to submit the total appraised value, the total assessed value and the total taxable value of the property within the unit's boundaries to the unit's governing body by August 1 or as soon thereafter as is practicable. Colette Ballinger, Tax Assessor, has submitted this information to the City and certified that the estimated tax collection rate for tax year 2024 is 100%. As prescribed by law, the appraised value from the certified rolls is \$19,276,319,944, less \$6,973,107,833 in exemptions, producing a net taxable value of \$12,303,212,111. The new construction value included in the net taxable value amount is \$54,942,850.

The City Council designates Colette Ballinger, RTA, CSTA (Registered Tax Assessor Collector, Certified School Tax Assessor) as the official person to calculate and publish the No New Revenue and Voter Approval rate calculations for the City of Grapevine, Texas for FY 2025.

Staff recommends approval.





Joe Don Bobbitt, Chief Appraiser

**CITY OF GRAPEVINE 011**

**Appraisal Roll Information Valuation Summary as of July 25, 2024**

**2024 Certified Property Information**

I, Joe Don Bobbitt, Chief Appraiser for the Tarrant Appraisal District, to the best of my ability do solemnly swear that the attached is that portion of the appraisal roll for the Tarrant Appraisal District which lists property taxable by the above-named entity and constitutes their Certified Appraisal Roll.

**APPRAISED VALUE (Considers Value Caps) -----> \$ 18,710,634,404**

**Number of Accounts: 28,440**

<b>Absolute Exemptions</b>	<b>\$ 2,826,131,470</b>
<b>Cases before ARB – Appraised Value</b>	<b>\$ 315,576,122</b>
<b>Incompletes</b>	<b>\$ 2,029,231,196</b>
<b>Partial Exemptions</b>	<b>\$ 1,738,677,950</b>
<b>In Process</b>	<b>\$ 1,888,709</b>

**NET TAXABLE VALUE -----> \$ 11,799,128,957**

Appraised Value minus Absolute Exemption amount, minus Cases before ARB amount, minus Incompletes, minus Partial Exemptions, minus the In Process accounts equals the Net Taxable Value.

**ESTIMATED NET TAXABLE VALUE -----> \$ 12,718,841,242**

Including suggested values to be used for pending ARB accounts (see page two), Incompletes (see page three) and In Process accounts (see page four).

Joe Don Bobbitt, Chief Appraiser

Tarrant Appraisal District  
2500 Handley Ederville Road - Fort Worth, Texas 76118 - 817.284.0024



Joe Don Bobbitt, Chief Appraiser

## **CITY OF GRAPEVINE 011**

### **Appraisal Roll Information Valuation Summary as of July 25, 2024**

#### **2024 Appraisal Review Board Information**

Section 25.01 (c) of the State Property Tax code directs the Chief Appraiser to prepare a list of all properties under protest with the Appraisal Review Board and pending disposition at the time of value roll certification.

The values below are from the ARB roll and are not included in the totals by the Chief Appraiser and represented on page 1 of this report.

**\$ 315,576,122**

**Total appraised value of properties under protest.**

**\$ 275,804,074**

**Net taxable value of properties under protest.**

**\$ 193,062,852**

**Estimated minimum taxable value for the same properties.**

**This value should be added to the net taxable value on page one.**



Joe Don Bobbitt, Chief Appraiser

## CITY OF GRAPEVINE 011

### Appraisal Roll Information Valuation Summary as of July 25, 2024

#### 2024 Incomplete Property Information

Section 26.01(d) of the State Property Tax Code directs the Chief Appraiser to prepare a list of all properties that are not on the appraisal roll and not included on the ARB roll.

The values below are from the incomplete property listing and are not included in the totals by the Chief Appraiser and represented on page 1 of this report.

The value of incomplete properties are subject to change and are also subject to appeal before the Appraisal Review Board.

**\$ 2,029,231,196**

**Total appraised value of incomplete properties**

**\$ 1,036,054,896**

**Net taxable value of properties under of incomplete properties.**

**\$ 725,238,427**

**Estimated minimum taxable value for the same properties.**

**This value should be added to the net taxable value on page one**



Joe Don Bobbitt, Chief Appraiser

**CITY OF GRAPEVINE 011**

**Appraisal Roll Information Valuation Summary as of July 25, 2024  
2024 In Process Property Information**

The values below are from In Process properties and are not included in the totals by the Chief Appraiser and represented on page 1 of this report.

**\$ 1,888,709**

**Total appraised value of In Process properties**

**\$ 1,411,006**

**Estimated net taxable value of In Process properties.**

**This value should be added to the net taxable value on page one.**



**DALLAS CENTRAL APPRAISAL DISTRICT  
CERTIFICATION OF APPRAISAL ROLL**

**Year: 2024**

**Jurisdiction: City of GRAPEVINE**

In accordance with the requirements of the Texas Property Tax Code, Chapter 26, Section 26.01, paragraphs (A) and (B), the following values are hereby certified:

Market Value of all Real & Business Personal Property Before Qualified Exemptions*	\$564,459,450
Taxable Value of all Real & Business Personal Property	\$503,956,111

In accordance with the requirements of the Texas Property Tax Code, Chapter 26, Section 26.01, paragraph (C), the following values are hereby certified as disputed values and are not included in the above totals:

	Market Value	Taxable Value
Values under protest as determined by the Appraisal District**	\$750	\$0
Values under protest as claimed by property owner or estimated by Appraisal District in event property owner's claim is upheld	\$750	\$0
Freeport Estimated Loss		\$0
Estimated Net Taxable		\$0

I, Shane Docherty, Executive Director/Chief Appraiser of the Dallas Central Appraisal District, do hereby certify the aforementioned values and totals to the taxing jurisdiction indicated above, in accordance with the requirements of the laws of the State of Texas on this 25th day of July, 2024 .

Dallas Central Appraisal District



Shane Docherty  
Executive Director/Chief Appraiser

*Total Value of New Construction in Certified Market Value above	\$854,770
**Value of Disputed New Construction in Protested Market Value Above	\$0

DENTON County

**2024 CERTIFIED TOTALS**

As of Certification

Property Count: 7

C39 - GRAPEVINE CITY OF  
ARB Approved Totals

7/20/2024

9:10:54AM

Land		Value		
Homesite:		0		
Non Homesite:		1,101,180		
Ag Market:		0		
Timber Market:		0		
<b>Total Land</b>			(+)	1,101,180
Improvement		Value		
Homesite:		0		
Non Homesite:		0		
<b>Total Improvements</b>			(+)	0
Non Real		Count	Value	
Personal Property:	4	124,910		
Mineral Property:	0	0		
Autos:	0	0		
<b>Total Non Real</b>			(+)	124,910
<b>Market Value</b>			=	1,226,090
Ag	Non Exempt	Exempt		
Total Productivity Market:	0	0		
Ag Use:	0	0	Productivity Loss	(-) 0
Timber Use:	0	0	Appraised Value	= 1,226,090
Productivity Loss:	0	0	Homestead Cap	(-) 0
			23.231 Cap	(-) 0
			Assessed Value	= 1,226,090
			<b>Total Exemptions Amount</b> (Breakdown on Next Page)	(-) 1,099,047
			<b>Net Taxable</b>	= 127,043

APPROXIMATE TOTAL LEVY = NET TAXABLE \* (TAX RATE / 100)  
318.32 = 127,043 \* (0.250560 / 100)

Certified Estimate of Market Value: 1,226,090  
Certified Estimate of Taxable Value: 127,043

Tax Increment Finance Value: 0  
Tax Increment Finance Levy: 0.00

RESOLUTION NO. 2024-012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPROVING THE TAX ROLLS FOR TAX YEAR 2024 ON PROPERTY WITHIN THE CITY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, on or by July 25, 2024, the Chief Appraisers of the Tarrant, Dallas and Denton Appraisal Districts approved and provided to the Grapevine City Council the Tax Rolls for 2024 with a total appraised value of \$19,276,319,944 and having a net taxable value of \$12,303,212,111; and

WHEREAS, all legal prerequisites for the adoption of this resolution have been met, including but not limited to the Local Government Code and the Open Meetings Act; and

WHEREAS, the City Council hereby declares that the approval of this resolution is in the best interests of the health, safety, and welfare of the public.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated in the preamble are true and correct and are incorporated herein as if copied in their entirety.

Section 2. That the Certified Tax Rolls value for the tax year 2024 for the City of Grapevine, Texas be and hereby approved in the amount of \$19,276,319,944 for total appraised value.

Section 3. That the certified net taxable value (total appraised value less exemptions) of \$12,303,212,111 is approved.

Section 4. That in addition to the value shown in Section 3 above, the Chief Appraisers have prepared a list of all properties pending disposition before the Appraisal Review Board. A projected minimum value of \$193,063,602 has been assigned to this property while a minimum value of \$726,649,433 in properties not on the rolls has also been assigned for tax rate calculation purposes.

Section 5. That the certified values also include a taxable value of \$1,108,762,078 associated with over 65/disabled properties for which the City implemented a tax freeze on the amounts paid by those qualifying properties

Section 6. That this resolution shall take effect from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of August, 2024.

APPROVED:

---

William D. Tate  
Mayor

ATTEST:

---

Tara Brooks  
City Secretary

APPROVED AS TO FORM:

---

Matthew C. G. Boyle  
City Attorney

---

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** AUGUST 6, 2024

**SUBJECT:** REQUEST FOR PROPOSALS FOR A PRE-ENGINEERED STEEL BUILDING

**RECOMMENDATION:** City Council to consider approval for the award of proposal for a pre-engineered building with HBA Design Build, LLC for the Parks and Recreation Department.

**FUNDING SOURCE:** FUNDING SOURCE: Funding is available in the Lake Parks Fund for an estimated amount of \$675,275.

**BACKGROUND:** This purchase is for a 100 x 80 Pre -Engineered Metal Building (PEMB) at Meadowmere Park to be used as an education and recreation facility for various programs. The main purpose of the building will be to host 100+ kids per session of Dove Creek Day Camp, essentially tripling current capacity and accommodating the high demand and long waitlists. In addition, the facility will host other recreation programs, outdoor education programs, environmental programs and special events. The facility could also be used for rentals to the public when available beyond the recreation programming schedule. The purchase will be made through the Lake Parks special revenue fund balance.

Registration for Dove Creek Day Camp in 2024 was 400 participants with 550 on the waitlist (the lack of indoor, weather proof space would not any more students to register for the program). With the new education pavilion Dove Creek Day Camp will be able to accommodate 1,100 participants (this is the same number that participated in the program in 2022 when DCDC rented Lonesome Dove). The increased number of participants will bring in an additional \$150,000 in net revenue to help sustain the Lake Park system. The increased registration number will provide more opportunities for a larger number of kids to register for this summer camp.

The City of Grapevine solicited a "Request for Proposal" in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The bid was advertised in the Fort Worth Star Telegram on April 25, 2024, and May 2, 2024. There were 972 vendors electronically notified of the bid through the eBid system. Eight proposals were received. The bid was opened electronically and publicly on May 23, 2024, at 2 pm.

Based on the evaluations of the proposals by the Parks and Recreation Department and Purchasing, it was determined a contract be awarded to HBA Design Build, LLC based on the overall highest score for the City meeting all of the proposal specifications and requirements. The Parks Board and Council Facilities Committee have discussed/reviewed the plan and are supportive of this project.

Staff recommends approval.

RS/LW

---

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** BRUNO RUMBELOW, CITY MANAGER <sup>BR</sup>

**MEETING DATE:** AUGUST 6, 2024

**SUBJECT:** RATIFY ENGINEERING SERVICES CONTRACT AMENDMENT #1 FOR BIG BEAR CREEK EROSION ASSESSMENT AND APPROVE THE CONTRACT FOR SLOPE STABILIZATION REPAIR AND APPROPRIATION ORDINANCE

**RECOMMENDATION:** City Council to consider ratification of engineering contract amendment No. 1 for Big Bear Creek Erosion Assessment with Halff Associates, Inc., approval of slope stabilization repair with Keller North American, Inc. and an ordinance appropriating the funds.

**FUNDING SOURCE:** Upon approval of the attached ordinance, funds will be available in the Utility Enterprise Fund in the estimated amount of \$1,500,000.

**BACKGROUND:** Big Bear Creek has been experiencing erosion for many years. Storms have destroyed or damaged three sanitary sewer aerial crossings along the channel. Additional aerial crossings, bridges, trails, parks, public and private property may be threatened by erosion and changes to the Big Bear Creek channel.

To identify and evaluate existing erosion issues and erosive potential along Big Bear Creek Halff Associates, Inc. (Halff) was engaged. On November 21, 2023, council approved a contract with Halff in the amount of \$220,000. The information from their evaluation is being prioritized and collected into a format to create a stream asset management program. This study will identify current and likely future areas of concern along Big Bear Creek and this information will be utilized to create an erosion protection plan.

While the study was being performed by Halff Associates, a portion of channel bank along Big Bear Creek has collapsed and requires emergency repairs. The City has a sanitary sewer main that is immediately threatened by this bank collapse which serves over 100 homes and behind the sanitary sewer is a single family residential home.

City Staff contacted three contractors that could perform this sort of work. Stoic Contracting could not perform this work as needed, KEC Contracting did not respond in the timeframe required and Keller North America, Inc. (Keller) was able to meet us immediately to begin design and look at options for the project. The City has used Keller before with excellent results.

Due to the emergency nature of this failure and needed repair timeline, Keller has submitted a proposal for time and materials for Phase 1 that includes temporary shoring to stabilize the slope with shotcrete and soil nails in the amount of \$236,372.50 (rounded to \$250,000). Phase 2 of the slope repair is for a permanent wall along the creek (likely gabion baskets) with drill shaft foundations and associated earthwork in the estimated amount of \$1,225,000. Keller will develop engineered plans and shop drawings for this project. Design, final costs and contract negotiations are still being completed for the Phase 2 permanent repairs.

Staff executed Contract Amendment #1 with Halff Associates in the amount of \$25,000 to provide a third party review of plans and cost estimates provided by Keller during these emergency repairs. These services will provide quality assurance of the bank stabilization improvements in line with the erosion study that Halff is performing for the whole creek. Thus far, Halff concurs that the cost estimates and design parameters from Keller are within reason.

Staff recommends approval.

ORDINANCE NO. 2024-063

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$1,500,000 IN THE UTILITY ENTERPRISE FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine desires to improve Big Bear Creek; and

WHEREAS, funding is available in the Utility Enterprise Fund; and

WHEREAS, all constitutional and statutory prerequisites for the approval of this ordinance have been met, including but not limited to the Open Meetings Act and Chapter 211 of the Local Government Code; and

WHEREAS, the City Council deems the adoption of this ordinance to be in the best interests of the health, safety, and welfare of the public.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. That the City Council hereby authorizes \$1,500,000 to be appropriated from the Utility Enterprise Fund for the improvements to Big Bear Creek.

Section 3. That a copy of the revised FY 2023-2024 Annual Budget document shall be kept on file in the office of the City Secretary.

Section 4. That the terms and provisions of this ordinance shall be deemed to be severable, and that if the validity of any section, subsection, word, sentence or phrase shall be held to be invalid, it shall not affect the remaining part of this ordinance.

Section 5. That the fact that the present ordinances and regulations of the City of Grapevine, Texas, are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety and general welfare of the public which requires that this ordinance shall become effective from and after the date of its final passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of August, 2024.

APPROVED:

---

William D. Tate  
Mayor

ATTEST:

---

Tara Brooks  
City Secretary

APPROVED AS TO FORM:

---

Matthew C.G. Boyle  
City Attorney

---

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** AUGUST 6, 2024

**SUBJECT:** SCHOOL SECURITY INTERLOCAL AGREEMENT BETWEEN THE CITY AND GRAPEVINE-COLLEYVILLE INDEPENDENT SCHOOL DISTRICT

**RECOMMENDATION:** City Council to consider the approval of the School Security Interlocal Agreement between the City of Grapevine and Grapevine-Colleyville Independent School District.

**FUNDING SOURCE:** There is no impact to the budget as funds are reimbursable by Grapevine-Colleyville Independent School District.

**BACKGROUND:** Prior to the 2023-2024 school year for the Grapevine-Colleyville Independent School District (GCISD), the City of Grapevine (City) and GCISD approved an Interlocal Agreement on August 1, 2023, authorizing the City to assign police officers (School Resource Officers or SROs) to all GCISD school campuses in the City and the one campus in Euless, Texas for the purpose of providing school campus security.

During the last year, the City and GCISD worked together to identify a long-term funding method for the provision of City SROs to GCISD. The parties have agreed on a new Interlocal Agreement that incorporates these updates which will be effective for the 2024-2025 school year and is automatically renewed thereafter. Under this new agreement, the District will use funds in the Tax Increment Financing Zones to fund the SRO Program, which consists of 11 School Resource Officers and one Sergeant supervisor that will also assist and serve as an SRO, when needed. One of the SROs is dedicated to cover absences and other times when an SRO must be off campus.

The total annual cost for the SROs is approximately \$1,784,755. GCISD agrees to reimburse the City 100% of the estimated costs within 60 days of receiving the invoice.

The Interlocal Agreement shall automatically renew annually unless either party requests termination and/or modification at least 90 days before the end of the term in writing to the other party.

Staff recommends approval.

MH

STATE OF TEXAS

COUNTY OF TARRANT

**INTERLOCAL AGREEMENT**

**WHEREAS**, the Interlocal Cooperation Act, Chapter 791, Government Code, authorizes local governments to contract with one another for the performance of governmental functions and services, and

**WHEREAS**, the City of Grapevine (“CITY ”) and the Grapevine-Colleyville Independent School District (“DISTRICT ”) desire to enter into an agreement for the purpose of providing police services to DISTRICT by CITY, as hereinafter set out in the body of this Interlocal Agreement (the “Agreement”); and

**WHEREAS**, the CITY and the DISTRICT seek to deploy CITY Police Department assets and resources to protect the safety and welfare of DISTRICT students, DISTRICT employees, residents, and visitors to DISTRICT facilities; and

**WHEREAS**, the CITY and the DISTRICT seek to expand the available resources to DISTRICT campuses to increase the law enforcement capacities and protection levels in the CITY and the DISTRICT; and

**WHEREAS**, the parties hereto find that the performance of this Agreement is in their common public interest, and that the services provided pursuant to this Agreement will benefit the citizens of the CITY and the DISTRICT; and

**WHEREAS**, the parties, in expending funds in the performance of their governmental functions or in performing such governmental functions under this Agreement, will make payments only from current revenues legally available to such party; and

**WHEREAS**, the Parties desire to enter into this Agreement for the purposes stated herein; and

**WHEREAS**, these Recitals are incorporated into this Agreement and are expressly made a part of this Agreement.

NOW, THEREFORE, CITY and DISTRICT do hereby contract, agree, and covenant for good and valuable consideration the mutual promises and agreements made in the body of this agreement, as follows:

## I.

The initial term of the agreement shall commence on August 1, 2024, and end on July 31, 2025. It shall thereafter automatically renew annually unless either party requests termination and/or modification at least ninety (90) days before the end of the term in writing to the other party.

## II.

CITY agrees to assign police officers (“Officers”) as follows:

1. One officer to serve as School Resource Officers (“SRO”) at Grapevine High School;
2. One officer to serve as an SRO at Grapevine Middle School;
3. One officer to serve as an SRO at Cross Timbers Middle School,
4. Six officers to serve as SROs at each DISTRICT Elementary School in the CITY (Grapevine Elementary School, Cannon Elementary School, Dove Elementary School, Heritage Elementary School, Timberline Elementary School, and Silverlake Elementary School),
5. One officer to serve as an SRO at Bear Creek Elementary School in Euless, Texas,
6. One officer to serve as a roving SRO who will cover SRO absences and other times an SRO must be off campus at any of the campuses, and
7. One sergeant to supervise, assist, and also serve as an SRO, when needed.

Said officers are to serve under the direction of CITY’s Chief of Police (“Chief”) or the designee. Said officers will be administratively supported by a Sergeant. The CITY will provide equipment, uniforms, and training for the Officers. Said Officers shall conduct police activities and investigations on the designated campuses and at other properties of the DISTRICT as necessary to carry out said Officers’ duties.

As determined jointly by the representatives from the DISTRICT and CITY, additional training to be provided by the DISTRICT, may include school values and mission; Texas Penal Code Section 21.12 (a) and the Educator Code of Ethics; child and adolescent development; cultural competency; positive behavioral supports, strategies, and interventions; federal and state anti-discrimination and special education laws; the provisions of Texas law pertaining to the use of seclusion and restraint by school personnel; trauma informed practices; de-escalation techniques; threat assessments; compulsory attendance; suicide prevention; and school mental health.

School Resource Officers will be required to sign and comply with the DISTRICT Acceptable Use Agreement signed by all personnel regarding the use of the DISTRICT computer networks and internet access. As a user of the DISTRICT’s network, each SRO will be required to complete the annual State-required online training related to cybersecurity topics, or provide proof of completion of said training through the CITY.

## III.

The primary functions of the SRO shall be to protect the safety of students and faculty, provide campus security, investigate criminal offenses, and plan and participate in law enforcement

operations designed to prevent juvenile delinquency. Nothing contained herein shall restrict an officer's method of response during investigations of criminal activity or response to behavior that violates criminal laws or threatens the safety of a student or others.

**Specific Duties:**

1. Monitoring access points to the school grounds and assisting in limiting access to the school grounds to authorized persons only;
2. Providing police protection of school property, personnel, and students;
3. Patrolling school property during school hours;
4. Answering calls for service and assistance from school officials or any persons in need that are campus related;
5. Investigating criminal acts committed on and off school grounds and serving as the liaison between the DISTRICT and the Police Department and other agencies of the juvenile justice system as determined by the Chief of Police or designee;
6. Making and preparing reports and documentation on criminal activities;
7. Making court appearances, as necessary, related to events occurring within the officers' jurisdiction as addressed herein;
8. Answering calls and assisting with the facilitation of dispute resolution between students, students and school authorities, and parents and school authorities;
9. Being available as a resource person to teach, lead a discussion, or offer information on topics on which the officer has special competence due to law enforcement training;
10. Providing a high visibility crime deterrent on school property in order to effectively promote security and order in the schools;
11. Assisting with campus assemblies, other large public events, and at other times and locations as requested by the DISTRICT and approved by the Chief of Police or designee;
12. Assisting with traffic control and direction at assigned campuses during unusual or emergency circumstances. Officers will not be utilized for traffic control on a daily basis for routine drop-off and pick up times for students.
13. Being available to respond to a specific location upon request, when a school official is conducting a search of a student, and the school official has reasonable grounds to believe that the search will discover evidence that the student has violated or is violating the law.
14. Attending meetings as requested by the DISTRICT and approved by the Chief of Police or designee; and
15. Completing other duties as assigned by the DISTRICT and agreed upon by the Chief of Police or designee.
16. All appointed SRO's will complete training as required by the CITY. Any training requested by the DISTRICT will be jointly determined by the CITY and DISTRICT.

**Specific Limitations:**

1. SROs may assist with, but shall not be specifically assigned to perform, lunchroom duties, hall monitoring, bus duties, parking lot monitoring, or any other duties which would restrict an officer's ability to investigate or respond to threats to the school or criminal activity.
2. SROs will not enforce school rules but may assist teachers and administrators on the designated campuses or on other DISTRICT properties in connection with the

DISTRICT'S investigation of student discipline matters. SROs will not administer discipline under the DISTRICT'S Student Code of Conduct.

3. When School Administrators discuss school disciplinary matters with students or parents, SROs may be requested to attend such meetings to preserve the peace. While in that capacity, a School Resource Officer will not intervene unless a criminal violation is identified or observed, or a situation has escalated.
4. Any disputes regarding assigned duties and responsibilities will be resolved between the District's Director of Emergency Management & School Security ("Director"), principal and the officer's supervisor. Should an agreement not be reached, the dispute will be resolved between the Superintendent of the DISTRICT or Designee and the CITY'S Chief of Police or designee.

In addition, a DISTRICT administrator or a principal may request a SRO to work after-school, evening, or weekend events for purposes of security, and other security duties as requested by the DISTRICT. DISTRICT will provide reasonable notice to the SRO(s) of the need to work after-school, evening, or weekend events. In the event the SRO is not available to work an after-school event, another Officer may be provided. Officers will be directly compensated by the DISTRICT or affiliated organization at a minimum rate of three (3) hours at the off duty pay rate.

The Officers may also assist teachers and administrators on the designated campuses or on other DISTRICT properties in connection with student discipline matters. SROs will not administer discipline under the DISTRICT'S Student Code of Conduct. Solely for the purpose of assisting in student discipline matters, the DISTRICT hereby designates the Officers as "school officials," as that term is defined in DISTRICT policy FL (Local) and in the Family Education Rights and Privacy Act and the regulations thereunder ("FERPA"). It is specifically agreed and understood, however, that the Officers may not use education records (as that phrase is defined in DISTRICT policy FL (Legal) and FERPA) or the information contained therein in connection with their police activities and duties without first obtaining the consents or authorizations required by FERPA. Copies of DISTRICT policies FL (Legal) and FL (Local) are attached hereto as Exhibits A and B, respectively.

#### IV.

The Parties acknowledge that the designated campuses and other DISTRICT properties are monitored by a video surveillance system. The system is designed so that the DISTRICT can enable it to be monitored by Officers remotely from the Public Safety Building and vehicles and the DISTRICT has taken the necessary steps for the system to be accessible from the Public Safety Building. Whenever the DISTRICT determines that there is an emergency and it is necessary for Officers to access the surveillance system to protect the health or safety of students or other persons, the DISTRICT will notify the CITY of this necessity so that the CITY can begin monitoring the system. If an Officer, other than an SRO, believes that there is an emergency and it is necessary for Officers to access the surveillance system to protect the health and safety of students or other persons, the Officer shall contact his/her supervisor and describe the situation to him/her. The supervisor may determine that the use of the camera system is warranted and may allow the Officer access to those cameras by providing the Officer an access code. The supervisor shall then contact any one of the following DISTRICT Administrators to communicate that access

to the surveillance system has occurred: the Director of Emergency Management and School Security, the Chief Operations Officer, or the Chief of Schools. The DISTRICT will provide the CITY with telephone numbers and email addresses to enable the CITY to contact the designated Administrators 24 hours per day, 7 days per week. If an SRO believes that there is an emergency on the campus to which that SRO is assigned and it is necessary for the SRO to monitor the surveillance system to protect the health and or safety of students or other persons, that SRO will not be required to contact his/her supervisor prior to monitoring the system. The SRO will, however, either contact the campus principal or one of the DISTRICT personnel named above about his/her monitoring of the system.

#### V.

The DISTRICT shall furnish suitable office space, computer(s), radio and telephones for the use of the Officers, but all other operational supplies and expenses shall be furnished and paid for by the CITY. The Chief or designee shall meet and confer with the Director of Emergency Management and School Security and principals of the designated campuses from time to time, to establish mutually agreeable operational policies for the Officers. However, nothing in this agreement shall abridge the right and responsibility of the Chief to assign, reassign, discipline, or otherwise supervise the activities of the Officers.

In accordance with Texas Education Code, Section 37.0814 (Armed Security Officer Required), the CITY will provide an officer at each of the campuses (detailed in Section III) during regular school hours. Exigent circumstances and emergency situations surrounding the public safety of the CITY may cause an officer to be absent for a limited amount of time, but the priority will be to ensure an officer will be present during regular school hours. The DISTRICT recognizes the need for the SRO to be able to take a break and lunch during duty hours but will do so on campus.

#### VI.

The total annual costs for the provision of the Personnel (Officers and a Supervisor), as described in Section II above, are approximately \$1,784,755.00. This amount factors for the maximum level of costs for Personnel. Should actual Personnel costs be less than the amount estimated in Section VI of this Agreement, then District reimbursement will be adjusted accordingly.

The DISTRICT agrees to reimburse the CITY one hundred percent (100%) of those costs (estimated at \$1,784,755.00) within sixty (60) days of receiving the invoice. For future years, the CITY will submit the costs for Personnel (Officers and Supervisor) to the DISTRICT at least ninety (90) days prior to renewal and extension of the Agreement.

The governing bodies of the CITY and DISTRICT find this fair compensation for the services performed. On an annual basis, the DISTRICT's reimbursement may only be increased in accordance with the compensation plan for each position approved by the CITY.

## VII.

CITY shall operate hereunder as an independent contractor and not as an officer, agent, servant or employee of DISTRICT. CITY shall be solely responsible for the acts and omissions of its Officers, members, agents, servants, and employees. Neither CITY nor DISTRICT shall be responsible under the Doctrine of Respondent Superior for the acts and omissions of Officers, members, agents, servants, employees, or trustees of the other. Nothing in this agreement shall waive any statutory or common-law immunity or defense of CITY or DISTRICT.

## VIII.

The governing bodies of CITY and DISTRICT have approved the execution of this Agreement, and the persons signing the Agreement have been duly authorized by the governing bodies of the CITY and DISTRICT to sign this Agreement on behalf of the governing bodies.

## IX.

In the event the agreement is terminated and/or there is a need for modification prior to the end of the term year, the compensation provided in Section VI shall be prorated to the date of termination.

## X.

**Claims Against Parties:** Each party shall be responsible for defending or disposing of all claims arising against the respective party as a result of the Services provided pursuant to this Agreement.

**Entire Agreement:** This Agreement contains the entire Agreement of the parties, and no other oral or written commitments shall have any force or effect if not contained in this Agreement.

If the parties to this Agreement dispute the terms, application of the terms of this Agreement, or performance hereunder, the parties hereto agree, as a condition precedent to filing or pursuing any legal remedy (including suit in any court or arbitration), the parties agree to participate in good faith in a full day of non-binding mediation, assisted by a trained neutral mediator.

**Severability:** In case any one or more of the provisions contained in this Agreement is for any reason held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision of this Agreement, and this Agreement shall be construed as if such invalidity, illegality, or unenforceable provision had never been contained in this Agreement.

Authority: The signatories to this Agreement are authorized to execute this Agreement on behalf of the parties, and each party certifies to the others, that any necessary resolutions extending such authority have been duly passed and are now in full force and effect.

Applicable Law: This Agreement is governed by the laws of the State of Texas and venue of any action brought to enforce the terms hereof shall lie exclusively in Tarrant County, Texas.

Legal Construction: In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision of it and this Agreement shall be considered as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.

Execution: This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and constitute one and the same instrument and shall be effective upon execution by all parties.

EXECUTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

CITY OF GRAPEVINE

\_\_\_\_\_  
Bruno Rumbelow, City Manager

Approved as to form:

\_\_\_\_\_  
City's Attorney

EXECUTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

GRAPEVINE-COLLEYVILLE INDEPENDENT SCHOOL DISTRICT

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
District's Attorney

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** AUGUST 6, 2024

**SUBJECT:** REPLACEMENT OF UPS BATTERY BACKUP FOR THE DATA CENTER

**RECOMMENDATION:** City Council to consider the approval for the purchase of replacement batteries from Lofton Innovations, LLC for the IT Department.

**FUNDING SOURCE:** Funds are available in the Capital Equipment Purchase Fund for an estimated amount of \$31,264.

**BACKGROUND:** This purchase is for the replacement of UPS batteries that have exceeded their lifecycle to support the City of Grapevine IT network infrastructure at the Data Center.

This purchase will be made in accordance with an existing interlocal agreement with The Texas General Services Administration (GSA) 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 Lofton Innovations, LLC. 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.

DA/LW

**Back-Up Systems Maintenance, LLC**  
**610 E. Main Street, suite #414**  
**Allen, TX 75002**  
**214-883-8338**

**&**

**Lofton Innovation, LLC**  
**P.O.BOX 6250 Fort Worth, TX 76115**  
*GSA contract # 47QTCA-19-D-00MM*

July 11th, 2024

City of Grapevine public safety building  
 1027 Ira E Woods Ave,  
 Grapevine, TX 76051  
*Attn: Darryl Austin*

**Re: UPS BATTERIES REPLACEMENT PROPOSAL**

<i>Quantity</i>	<i>DESCRIPTION</i>	<i>NET PRICE</i>	<i>Extended</i>
160	<i>Batteries: 12 Volt-300 Watt/cell</i>	167.90.00	\$ 26,864.00
160	<i>Installation and remove old battery</i>		\$3,600.00
160	<i>Shipping and handling (only estimated and might be more at the time of shipment).</i>		\$800.00
		<i>TOTAL</i>	\$31,264.00

*This price quoted above is valid till 08/08/2024.*  
*A purchase order resulting from this proposal should be made out to:*  
*Lofton Innovation, LLC*  
*P.O.BOX 6250 Fort Worth, TX 76115*  
[\*eldrick@loftoninnovation.com\*](mailto:eldrick@loftoninnovation.com)

---

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** AUGUST 6, 2024

**SUBJECT:** APPROVAL FOR THE PURCHASE OF MERAKI  
ADVANCED WIRELESS NETWORK SECURITY LICENSES AND  
MAINTENANCE SUPPORT

**RECOMMENDATION:** City Council to consider the approval for the purchase of Meraki Advanced wireless network security licenses and maintenance support from ePlus Inc. for the IT Department.

**FUNDING SOURCE:** Funds are available in the General Fund (IT Department) for an amount not to exceed \$37,928.75.

**BACKGROUND:** This purchase is for the maintenance renewal of the Meraki Wireless Access Points, Firewall licenses, and Maintenance support that is used throughout the City.

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

DA/LW



**Customer Name:** CITY OF GRAPEVINE  
**Quote No:** 23180496  
**Quote Name:**  
**Quotation Date:** 07/08/2024

**Sales Support Contact:** JACK SAVIGNAC  
**Sales Support Phone:** 7047371033  
**Sales Support Email:** JACK.SAVIGNAC@EPLUS.COM  
**Account Executive:** April Roth  
**Account Executive Phone:**  
**Account Executive Email:** April.Roth@eplus.com

**Customer PO No:**  
**Order No:**  
**Expiration Date:** 08/07/2024

ePlus Technology inc, 13595 Dulles Technology Drive, Herndon, VA, 20171

Line No.	Part Number	MFG	Description/Line Notes	QTY	Unit Price	Ext Price
001	LIC-ENT-1YR	CISCO	CISCO MERAKI 1YR ENTERPRISE LICS LICS AND SUP	290	127.03	36,838.70
002	LIC-MT-1Y	CISCO	CISCO MERAKI 1YR MT ENTERPRISE SLIC LICS AND SUP	15	72.67	1,090.05

<b>Totals</b>						37,928.75
---------------	--	--	--	--	--	-----------

<b>Shipping:</b> <b>Packing:</b>	<b>Sub Total (USD):</b>	<b>37,928.75</b>
	<b>Est. Tax (USD):</b>	<b>TBD if Applicable</b>
	<b>Shp&amp;Hnd (USD):</b>	<b>TBD</b>
	<b>Total (USD):</b>	<b>37,928.75</b>

All orders are governed by your organization's signed agreement with ePlus or applicable public sector contract; if there is no such agreement the Customer Terms and Conditions for Products and/or Services located at [www.ePlus.com](http://www.ePlus.com) govern. No additional or contrary terms in a purchase order shall apply, and ePlus' performance shall not be deemed acceptance of any preprinted PO terms. Use of software, subscription services or other products resold by ePlus is subject to manufacturer/publisher end user agreements or subscription terms. Any periodic payment obligations for specific offerings, along with customer-incurred overages, consumption fees, add-ons, quantity adjustments and automatic renewals are non-cancelable for any reason except by public sector customers required by law to terminate due to non-appropriation of funds.

PLEASE NOTE: Recent supply chain disruption and tariffs on certain imports are causing price increases for many IT products, with little or no notice, and beyond ePlus' control. As a result, this quote is subject to change without notice, even before the expiration date reflected above. Related manufacturer policy changes may result in orders being non-cancelable and products non-returnable except in accordance with the manufacturer warranty. Please confirm pricing and other restrictions prior to order placement. Unless freight amount is indicated, or is zero, freight will be added to the invoice. Unless Bill-To company is exempt from Sales Tax, it will be added to the invoice. Recognizing that the global pandemic has disrupted operations for many organizations, ePlus will ship products for delivery in accordance with customer's written ship-to instructions and products will be deemed delivered notwithstanding any failure of customer personnel to sign for receipt due to facility closing or otherwise.

ePlus offers flexible and easy leasing options for your IT equipment. Use leasing to increase your IT acquisition capability, overcome limited budgets, and manage the lifecycle of your assets. Contact an ePlus Leasing Coordinator at 1-703-984-8021 or [leasing@eplus.com](mailto:leasing@eplus.com) to receive a lease quote today.

<b>Customer Acceptance</b> Signature: _____ Name: _____ Title: _____ Date: _____ Customer PO #: _____	<b>Bill To</b> CITY OF GRAPEVINE 1007 IRA E WOODS AVENUE GRAPEVINE TX 76051 UNITED STATES ACCOUNTS PAYABLE	<b>Ship To</b> <span style="float: right; color: red;"><b>ITEM #12</b></span> CITY OF GRAPEVINE 1007 IRA E WOODS AVENUE GRAPEVINE TX 76051 UNITED STATES Laurie Warfield
----------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

©2024 ePlus inc. All rights reserved.

\*NGDC P1 4.1.1.6

---

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** AUGUST 6, 2024

**SUBJECT:** APPROVAL FOR AN ANNUAL CONTRACT FOR FIRE DEPARTMENT UNIFORMS

**RECOMMENDATION:** City Council to consider approval of an annual contract for Fire Department uniforms from Gall's for the Fire Department.

**FUNDING SOURCE:** Funds are available in the General Fund (Fire Department) for an annual estimated amount of \$25,000.

**BACKGROUND:** The purpose of this contract is to provide duty uniforms, dress uniforms, equipment, and winter weather apparel for the Fire Department. Gall's also provides the embroidery, customization, and tailoring of the uniforms for the proper fit and the uniformity of the department.

This purchase will be made in accordance with existing and interlocal agreements with Sourcewell as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791. The contract is for an initial three-year period with three optional, one-year renewals.

Bids were taken by the Cooperative and a contract was awarded to Gall's, LLC. The Fire Department and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City.

Staff recommends approval.

JS/TM

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** AUGUST 6, 2024

**SUBJECT:** RATIFY AN EMERGENCY PURCHASE OF A 2024 TURFCO TOW BEHIND TOP DRESSER FOR THE GRAPEVINE GOLF COURSE

**RECOMMENDATION:** City Council to consider approving and ratifying an emergency purchase of a 2024 Turfco tow behind top dresser from United AG & Turf for the Grapevine Golf Course.

**FUNDING SOURCE:** Funds are available in the Lake Enterprise Fund (Golf) for a total amount not to exceed \$21,812.

**BACKGROUND:** This piece of equipment, used to distribute sand for top dressing turf such as putting greens and tee boxes, it will replace equipment that is almost 20 years old and no longer operational.

This purchase will be made in accordance with an existing interlocal agreement with The Local Government Purchasing Cooperative (Buy Board) 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 United AG & Turf. The Golf Course and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would best meet the needs of the City.

An emergency purchase order was issued to United AG & Turf for the Turfco tow behind top dresser on July 18, 2024.

Staff recommends approval.

MT/LW

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** AUGUST 6, 2024

**SUBJECT:** RENEWAL OF ANNUAL CONTRACTS FOR TREE MAINTENANCE SERVICES

**RECOMMENDATION:** City Council to consider approval for the renewal of annual contracts for tree maintenance services for City facilities with Smith Lawn and Tree as the primary vendor and Arbor Masters Tree Service as the secondary vendor.

**FUNDING SOURCE:** Funds are available in various funds in an estimated annual amount of \$500,000.

**BACKGROUND:** The purpose of this contract is to establish fixed hourly rates for a variety of tree maintenance services on an as-needed basis.

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The contracts were for an initial one-year period with nine, one-year optional renewals. If approved, this will be for the second renewal available.

Staff recommends approval.

TS/TM

---

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** AUGUST 6, 2024

**SUBJECT:** PURCHASE OF AN ALL-TERRAIN VEHICLE FOR THE POLICE DEPARTMENT

**RECOMMENDATION:** City Council to consider the approval for the purchase of a Kawasaki Mule ATV from Metro Golf Carts for use by the Police Department.

**FUNDING SOURCE:** Funds are available in the General Fund (Police) for an amount not to exceed \$21,242.

**BACKGROUND:** Purchase of a Kawasaki Mule all-terrain vehicle. The vehicle would be utilized for many different purposes, such as personnel and equipment transport for major City events (Main Street Fest, GrapeFest, July 4th fireworks show, and Christmas Capital of Texas) to allow police personnel to move items quickly in crowded spaces. The vehicle would also serve as a platform to have specialized emergency equipment needed for these events and an initial Incident Command point in these areas.

Purchases will be made in accordance with an existing interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) 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 Metro Golf Carts. The Police Department and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City. The contract is for a one-year period.

Staff recommends approval.

TD

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** AUGUST 6, 2024

**SUBJECT:** PURCHASE OF A TETHERED DRONE AND RELATED ACCESSORIES

**RECOMMENDATION:** City Council to consider the approval for the purchase of a tethered drone and related accessories from G7 A.I.R. for the Police Department.

**FUNDING SOURCE:** The funds are available in the General Fund (Police) for an amount not to exceed \$30,687.

**BACKGROUND:** Purchase of a tethered drone and related accessories (search light, speaker system, tether kit) through G7 A.I.R. This drone system is designed to have longer flight duration capabilities over large-scale events (such as Main Street Fest, GrapeFest, July 4th fireworks show, and Christmas Capital of Texas) and large crime scene and public safety situations. Having this tethered drone with long-term observation capabilities will significantly increase the department's ability to monitor situations which will improve the safety of the personnel involved in these events.

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.

TD

---

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** AUGUST 6, 2024

**SUBJECT:** PURCHASE OF WAVETRONIX SPARE TRAFFIC VEHICLE DETECTION SYSTEM SENSORS

**RECOMMENDATION:** City Council to consider approval for the purchase of Wavetronix spare traffic vehicle detection sensors from Twincrest, Inc. for the Public Works Traffic Department.

**FUNDING SOURCE:** Funds are available in the Permanent Capital Maintenance Fund for a total amount not to exceed \$40,430.

**BACKGROUND:** This is for the purchase of Wavetronix Traffic Vehicle Detection System Sensors to replace any equipment that may get damaged. We currently have 19 intersections with this detection system.

This purchase will be made in accordance with an existing interlocal agreement with The Local Government Purchasing Cooperative (Buy Board) 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 Twincrest, Inc. The Public Works and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would best meet the needs of the City.

Staff recommends approval.

LJ/TM

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** AUGUST 6, 2024

**SUBJECT:** PURCHASE OF TWO SPARE ITERIS TRAFFIC VEHICLE DETECTION SYSTEMS

**RECOMMENDATION:** City Council to consider approval for the purchase of two spare Iteris traffic vehicle detection systems from Iteris, Inc. for the Public Works Department.

**FUNDING SOURCE:** Funds are available in the Permanent Capital Maintenance Fund for a total amount not to exceed \$38,846.

**BACKGROUND:** This is for the purchase of two Iteris traffic vehicle detection systems. These will be spare systems to have on hand in the event that any equipment or cameras get damaged and must be replaced. We currently have 21 intersections with this detection system.

This purchase will be made in accordance with an existing interlocal agreement with The Local Government Purchasing Cooperative (Buy Board) 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 Iteris, Inc. The Public Works and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would best meet the needs of the City.

Staff recommends approval.

LJ/TM

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** AUGUST 6, 2024

**SUBJECT:** PURCHASE OF MOBILE VEHICLE BARRIERS

**RECOMMENDATION:** City Council to consider approval for the purchase of additional mobile vehicle barriers from Meridian Rapid Defense Group LLC for the Public Works Department.

**FUNDING SOURCE:** Funds are available in the Capital Equipment Purchase Fund in the approximate amount of \$255,000.

**BACKGROUND:** On March 5, 2024, Council approved two items for the purchase of 33 mobile barriers and a rapid gate from Meridian Rapid Defense Group LLC (Meridian). These barriers were purchased with both grant and City funds. These barriers were purchased to prevent vehicles from forcibly entering a secured area and protecting patrons during our festivals and events. The barriers were deployed at the 2024 Main Street Festival, were easy to deploy and provided protection for the festival.

This item is for an additional 35 barriers and one rapid gate to be able to complete the full setup required for our festival boundaries around Main Street. The rapid gate allows for quick emergency vehicle access.

This purchase will be made in accordance with an existing interlocal agreement with the General Services Administration (GSA) 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 Meridian Rapid Defense Group. The Public Works Department, the Police Department, the Fire Department, and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would best meet 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:** AUGUST 6, 2024

**SUBJECT:** REPLACEMENT OF DRIVES FOR HIGH SERVICE PUMPS AT THE WATER TREATMENT PLANT

**RECOMMENDATION:** City Council to consider approval of a contract with Graybar Electric for the repairs of high service pumps 1-3 at the Water Treatment Plant and approval of an ordinance appropriating the funds.

**FUNDING SOURCE:** Upon approval of the attached appropriation ordinance, funds will be available in the Utility Enterprise Fund in an amount estimated to be \$300,000.

**BACKGROUND:** The drives for high service pumps 1-3 at the Water Treatment Plant are at the end of their life and require replacement. This contract will provide the demolition of the existing drives and replacement with variable frequency drives (VFD). A VFD will increase operational control of the pump by regulating the starting, stopping, and speed to provide energy efficiency while also extending the life of the pump.

This purchase will be made in accordance with an interlocal agreements with Omnia Partners Public Sector, Region VIII Education Service Center in Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791.

Bids were taken by the Cooperative and a contract was awarded to Graybar Electric. The Public Works and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City.

Staff recommends approval.

ORDINANCE NO. 2024-064

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$300,000 IN THE UTILITY ENTERPRISE FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine desires to replace the drives in high service pumps 1-3 at the Water Treatment Plant; and

WHEREAS, funding is available in the Utility Enterprise Fund; and

WHEREAS, all constitutional and statutory prerequisites for the approval of this ordinance have been met, including but not limited to the Open Meetings Act and Chapter 211 of the Local Government Code; and

WHEREAS, the City Council deems the adoption of this ordinance to be in the best interests of the health, safety, and welfare of the public.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. That the City Council hereby authorizes \$300,000 to be appropriated from the Utility Enterprise Fund for replace the drives in high service pumps 1-3 at the Water Treatment Plant; and

Section 3. That a copy of the revised FY 2023-2024 Annual Budget document shall be kept on file in the office of the City Secretary.

Section 4. That the terms and provisions of this ordinance shall be deemed to be severable, and that if the validity of any section, subsection, word, sentence or phrase shall be held to be invalid, it shall not affect the remaining part of this ordinance.

Section 5. That the fact that the present ordinances and regulations of the City of Grapevine, Texas, are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety and general welfare of the public which requires that this ordinance shall become effective from and after the date of its final passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of August, 2024.

APPROVED:

---

William D. Tate  
Mayor

ATTEST:

---

Tara Brooks  
City Secretary

APPROVED AS TO FORM:

---

Matthew C.G. Boyle  
City Attorney

---

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** AUGUST 6, 2024

**SUBJECT:** APPROVAL OF SECOND AMENDMENT TO THE ON-CALL SCADA CONSULTING SERVICES CONTRACT AND APPROPRIATION ORDINANCE

**RECOMMENDATION:** City Council to consider the second amendment to the on-call SCADA consulting services contract with Team One Integration, LLC and approval of an ordinance appropriating the funds.

**FUNDING SOURCE:** Upon approval of the attached appropriation ordinance, funds will be available in the Utility Enterprise Fund in an estimated amount of \$75,000.

**BACKGROUND:** Like many public utilities, Grapevine uses a specialized communication and operational system to manage the utilities lift stations, treatment plants, water towers, and pump stations. This is referred to as our SCADA system (Supervisory Control and Data Acquisition). Staff seeks to make operational enhancements to this system.

On July 20, 2021, Council approved a one-year contract with Team One Integration, LLC to provide ongoing, as-needed engineering and technical expertise related to our system in the amount of \$75,000. On May 2, 2023, contract amendment #1 was approved for an additional \$75,000. The funding capacity of this contract has been reached, therefore additional funding is needed for the continued programming of the SCADA systems at the Water Treatment Plant, Wastewater Treatment Plant and our Lift Stations.

Team One has worked with staff with excellent results and staff would like to renew this on-call contract with an additional \$75,000 in funding.

Staff recommends approval.

ORDINANCE NO. 2024-065

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$75,000 IN THE UTILITY ENTERPRISE FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine desires to enter into the second amendment to the on call SCADA consulting services contract; and

WHEREAS, funding is available in the Utility Enterprise Fund; and

WHEREAS, all constitutional and statutory prerequisites for the approval of this ordinance have been met, including but not limited to the Open Meetings Act and Chapter 211 of the Local Government Code; and

WHEREAS, the City Council deems the adoption of this ordinance to be in the best interests of the health, safety, and welfare of the public.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. That the City Council hereby authorizes \$75,000 to be appropriated from the Utility Enterprise Fund for the second amendment to the on-call SCADA consulting services contract.

Section 3. That a copy of the revised FY 2023-2024 Annual Budget document shall be kept on file in the office of the City Secretary.

Section 4. That the terms and provisions of this ordinance shall be deemed to be severable, and that if the validity of any section, subsection, word, sentence or phrase shall be held to be invalid, it shall not affect the remaining part of this ordinance.

Section 5. That the fact that the present ordinances and regulations of the City of Grapevine, Texas, are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety and general welfare of the public which requires that this ordinance shall become effective from and after the date of its final passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of August, 2024.

APPROVED:

---

William D. Tate  
Mayor

ATTEST:

---

Tara Brooks  
City Secretary

APPROVED AS TO FORM:

---

Matthew C.G. Boyle  
City Attorney

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** AUGUST 6, 2024

**SUBJECT:** APPROVAL OF FIRST AMENDMENT TO THE ON-CALL SURVEY CONSULTING SERVICES CONTRACT

**RECOMMENDATION:** City Council to consider the first amendment to the on-call surveying services contract with Spooner and Associates, Inc. and approval of an ordinance appropriating the funds.

**FUNDING SOURCE:** Upon approval of the attached appropriation ordinance, funds will be available in the General Fund (various departments), Capital Project Streets Fund, Utility Enterprise Fund and Storm Drainage Utility Fund in the estimated amount of \$100,000.

**BACKGROUND:** On October 17, 2023, Council approved a contract in the amount of \$260,000 with Spooner and Associates, Inc. (Spooner). This contract provided for topographic and professional surveying for proposed water and sewer projects along Metroplace-Metro Circle, Peninsula, Timberline, Ruth Street area, and Barton and Jenkins. The contract also included on-call services for surveying needs that arose during the year. Multiple departments can use this service as their department funds allow.

This contract has reached the funding limit and additional funds are needed to provide for boundary, easement, and other surveys, as needed.

Staff has worked with this firm in the past for similar projects with excellent results and recommends approval.

ORDINANCE NO. 2024-066

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$100,000 IN THE CAPITAL PROJECT STREET FUND, UTILITY ENTERPRISE CAPITAL FUND AND THE STORM DRAINAGE UTILITY FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine desires to enter into the first amendment to the on-call survey consulting services contract; and

WHEREAS, funding is available in the Capital Project Street Fund, the Utility Enterprise Capital Fund and the Storm Drainage Utility Fund; and

WHEREAS, all constitutional and statutory prerequisites for the approval of this ordinance have been met, including but not limited to the Open Meetings Act and Chapter 211 of the Local Government Code; and

WHEREAS, the City Council deems the adoption of this ordinance to be in the best interests of the health, safety, and welfare of the public.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. That the City Council hereby authorizes \$100,000 to be appropriated from the Capital Projects Street Fund, Utility Enterprise Capital Fund and Storm Drainage Utility Fund for the second amendment to the on- call survey consulting services contract.

Section 3. That a copy of the revised FY 2023-2024 Annual Budget document shall be kept on file in the office of the City Secretary.

Section 4. That the terms and provisions of this ordinance shall be deemed to be severable, and that if the validity of any section, subsection, word, sentence or phrase shall be held to be invalid, it shall not affect the remaining part of this ordinance.

Section 5. That the fact that the present ordinances and regulations of the City of Grapevine, Texas, are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety and general welfare of the public which requires that this ordinance shall become effective from and after the date of its final passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of August, 2024.

APPROVED:

---

William D. Tate  
Mayor

ATTEST:

---

Tara Brooks  
City Secretary

APPROVED AS TO FORM:

---

Matthew C.G. Boyle  
City Attorney

---

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** AUGUST 6, 2024

**SUBJECT:** INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR REHABILITATION AND RESURFACING OF SNAKEY LANE AND APPROPRIATION ORDINANCE

**RECOMMENDATION:** City Council to consider approval of an Interlocal Agreement for a rehabilitation and resurfacing project on Snakey Lane with Tarrant County and approval of an ordinance appropriating the funds.

**FUNDING SOURCE:** Upon approval of the attached appropriation ordinance, funds will be available in the Utility Enterprise Fund in an estimated amount of \$360,000.

**BACKGROUND:** The proposed Interlocal Agreement is a partnership that Tarrant County and the City have entered into previously for work on various city streets. Tarrant County has also entered into similar agreements with neighboring cities.

Under the terms of the agreement, Tarrant County will provide labor and equipment for the rehabilitation activities. The City will pay for materials, one-half of fuel costs, traffic control and other miscellaneous items for the rehabilitation of Snakey Lane from Silvercrest Lane to Kimball Avenue.

The repairs to Snakey Lane are driven by the recent installation of a 15 inch sanitary sewer line, as such, we are proposing to use Water Utility funding for this effort.

Staff recommends approval.

**THE STATE OF TEXAS**

**INTERLOCAL AGREEMENT**

**COUNTY OF TARRANT**

This Interlocal Agreement is between Tarrant County, Texas (“COUNTY”), and the City of Grapevine (“CITY”).

WHEREAS the CITY is requesting the COUNTY’s assistance to:

- Rehabilitate and Resurface **Snakey Lane** located within the City of Grapevine and Tarrant County Commissioner Precinct #3 from Silvercrest Lane to Kimball Ave. (Approximately 4,465 linear feet).

Collectively, hereinafter referred to as the “**Project**”.

WHEREAS the Interlocal Cooperation Act contained in Chapter 791 of the Texas Government Code provides legal authority for the parties to enter into this Agreement; and

WHEREAS, during the performance of the governmental functions and the payment for the performance of those governmental functions under this Agreement, the parties will make the performance and payment from current revenues legally available to that party; and

WHEREAS the Commissioners Court of the COUNTY and the City Council of the CITY each make the following findings:

- a. This Agreement serves the common interests of both parties.
- b. This Agreement will benefit the public.
- c. The division of costs fairly compensates both parties to this Agreement; and
- d. The CITY and the COUNTY have authorized their representative to sign this Agreement.
- e. Both parties acknowledge that they are each a “governmental entity” and not a “business entity” as those terms are defined in Tex. Gov’t Code § 2252.908, and therefore, no disclosure of interested parties pursuant to Tex. Gov’t Code Section 2252.908 is required.

NOW, THEREFORE, the COUNTY and the CITY agree as follows:

## TERMS AND CONDITIONS

### 1. COUNTY RESPONSIBILITY

The COUNTY will furnish the labor and equipment to assist the CITY in completing the Project:

- Rehabilitate and Resurface **Snakey Lane** located within the City of Grapevine and Tarrant County Commissioner Precinct #3 from Silvercrest Lane to Kimball Ave. (Approximately 4,465 linear feet).

### 2. CITY RESPONSIBILITY

- 2.1 The CITY will furnish and pay for the actual cost of the materials, including any delivery or freight cost. The CITY will provide a purchase order and will be billed directly by the material supplier. The COUNTY may accumulate and bill the CITY for incidental material cost.
- 2.2 The CITY will pay for one-half of the COUNTY's fuel used to construct this Project. The COUNTY will invoice the CITY for the fuel consumed at the conclusion of the Project.
- 2.3 The CITY will be responsible for all traffic control necessary to safely construct this project. This responsibility includes all advance notices, signage, barricades, pilot vehicles, and flagmen necessary to control traffic in and around the construction site. The CITY will be responsible for and provide portable message boards to supplement traffic control as needed.
- 2.4 The CITY will remove the existing surface and make any necessary roadway repairs and preparations prior to the COUNTY starting work.
- 2.5 The CITY will adjust all utilities, manholes and valve boxes for this Project.
- 2.6 The CITY will provide the COUNTY with a hydrant meter and all the water necessary for construction of the Project at no cost to the COUNTY.

- 2.7 The CITY will provide or pay for any engineering, survey, and laboratory testing required for this Project.
- 2.8 The CITY will furnish a site for dumping all spoils and waste materials generated during construction of this Project.
- 2.9 The CITY will provide the material to backfill the pavement edges for this project.
  
- 2.10 If required, the CITY will be responsible for the design and development of a Storm Water Pollution Prevention Plan (SWPPP). The CITY further agrees to pay for all cost (including sub-contractor materials, labor, and equipment) associated with the implementation of the plan. The COUNTY will be responsible for maintenance of the plan during the duration of the Project. Documentation and record keeping of the SWPPP will be the responsibility of the CITY.

### **3. PROCEDURES DURING PROJECT**

COUNTY retains the right to inspect and reject all materials provided for this Project.

If the CITY has a complaint regarding the construction of the project, the CITY must complain in writing to the COUNTY no later than 30 days of the date of project completion.

### **4. NO WAIVER OF IMMUNITY**

This Agreement does not waive COUNTY rights under a legal theory of sovereign immunity. This Agreement does not waive CITY rights under a legal theory of sovereign immunity.

### **5. OPTIONAL SERVICES**

- 5.1 If requested by the CITY, the COUNTY will apply permanent striping coordinated through the Transportation Department. Application of striping by the COUNTY is limited to Project roadways. If the CITY desires permanent striping applied to any roadways or portions of roadways not covered by this Agreement, the CITY will need to enter into a separate agreement with the COUNTY for the provision of those services.

## **6. TIME PERIOD FOR COMPLETION**

The CITY will give the COUNTY notice to proceed at the appropriate time. However, the COUNTY is under no duty to commence construction at any time.

## **7. THIRD PARTY**

This contract shall not be interpreted to inure to the benefit of a third party not a party to this contract. This contract may not be interpreted to waive any statutory or common law defense, immunity, including governmental and sovereign immunity, or any limitation of liability, responsibility, or damage of any party to this contract, party's agent, or party's employee, otherwise provided by law.

## **8. JOINT VENTURE & AGENCY**

The relationship between the parties to this Agreement does not create a partnership or joint venture between the parties. This Agreement does not appoint any party as agent for the other party.

## **9. EFFECTIVE DATE**

This Agreement becomes effective when signed by the last party whose signing makes the Agreement fully executed.

## **10. TERMINATION**

This Agreement will automatically terminate on either December 31, 2024, or on the date the project is completed, whichever occurs first. Notwithstanding the foregoing, or any other language to the contrary, either party may terminate this Agreement without cause upon thirty (30) days' written notice to the other party prior to the intended date of termination. In the event of termination by either party, neither party shall have any further obligations to the other party under this Agreement, except that the CITY remains liable to the COUNTY for any outstanding invoice for materials that the COUNTY provides for the project, if any.

## **11. COMPLIANCE WITH LAWS**

In providing the services required by this Agreement, COUNTY and CITY must observe and comply with all applicable federal, state, and local statutes, ordinances, rules, and regulations, including without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and

regulations, and non-discrimination laws and regulations. COUNTY and CITY shall be responsible for ensuring its compliance with any laws and regulations applicable to its business, including maintaining any necessary licenses and permits.

**TARRANT COUNTY, TEXAS**

**CITY OF GRAPEVINE**

\_\_\_\_\_  
Tim O'Hare  
County Judge

\_\_\_\_\_  
Bruno Rumbelow  
City Manager

Date: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Gary Fickes  
Commissioner, Precinct 3

\_\_\_\_\_  
Bryan Beck  
Director of Public Works

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Attest:

---

APPROVED AS TO FORM\*

APPROVED AS TO FORM AND LEGALITY

---

Criminal District Attorney's Office\*

---

City Attorney

\* By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead, those parties should seek contract review from independent counsel.

ORDINANCE NO. 2024-067

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$360,000 IN THE UTILITY ENTERPRISE FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine desires to enter into Interlocal Agreement with Tarrant County for the rehabilitation and resurfacing of Snakey Lane; and

WHEREAS, funding is available in the Utility Enterprise Fund; and

WHEREAS, all constitutional and statutory prerequisites for the approval of this ordinance have been met, including but not limited to the Open Meetings Act and Chapter 211 of the Local Government Code; and

WHEREAS, the City Council deems the adoption of this ordinance to be in the best interests of the health, safety, and welfare of the public.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. That the City Council hereby authorizes \$360,000 to be appropriated from the Utility Enterprise Fund for the rehabilitation and resurfacing of Snakey Lane.

Section 3. That a copy of the revised FY 2023-2024 Annual Budget document shall be kept on file in the office of the City Secretary.

Section 4. That the terms and provisions of this ordinance shall be deemed to be severable, and that if the validity of any section, subsection, word, sentence or phrase shall be held to be invalid, it shall not affect the remaining part of this ordinance.

Section 5. That the fact that the present ordinances and regulations of the City of Grapevine, Texas, are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety and general welfare of the public which requires that this ordinance shall become effective from and after the date of its final passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of August, 2024.

APPROVED:

---

William D. Tate  
Mayor

ATTEST:

---

Tara Brooks  
City Secretary

APPROVED AS TO FORM:

---

Matthew C.G. Boyle  
City Attorney

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** AUGUST 6, 2024

**SUBJECT:** PURCHASE OF SERVICE CENTER WIRELESS ACCESS POINTS AND NETWORK SWITCHES

**RECOMMENDATION:** City Council to consider approval for the purchase of wireless access points and network switches for the Service Center from ePlus Technology, for multiple City buildings for the Public Works and IT Department.

**FUNDING SOURCE:** Funds are available in the Capital Projects (Facilities) Fund for an amount not to exceed \$51,052.

**BACKGROUND:** This purchase is for the Service Center wireless access points and network switches. These components are needed for the new IT server room that will be housed in our renovated Municipal Service Center. This purchase will be made in accordance with Region VIII Education Service Center known as The Interlocal Purchasing System (TIPS) 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 Technology 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.

CH/LW

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Special Session to on this the 15th day of July, 2024 in the City Council Conference Room, 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
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 5:36 p.m. in the City Council Conference Room.

Item 1. Citizen Comments

No one spoke during Citizen Comments.

NEW BUSINESS

Item 2. City Council to discuss appointments to the City's Boards and Commissions.

Council reviewed the applications and discussed the appointments to the City's Boards and Commissions.

No action was taken by Council. Council will formally make the appointments at their regularly scheduled meeting on July 16.

ADJOURNMENT

Motion was made to adjourn the meeting at 6:15 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 6th day of August, 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 Regular Session on this the 16th day of July, 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 Chair
Beth Tiggelaar	Member
Traci Hutton	Member
Dennis Luers	Member
Mark Assaad	Alternate Member
Ben Johnson	Alternate Member

constituting a quorum, with Members David Hallberg and Jason Parker being absent; with Alternate Members Mark Assaad and Ben Johnson participating as voting members, and with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Samuel Hawk	Assistant City Attorney
Tara Brooks	City Secretary

**CALL TO ORDER**

Mayor Tate called the meeting to order at 7:32 p.m.

**Item 1. Invocation and Pledge of Allegiance**

Mayor Pro Tem Darlene Freed gave the invocation and led the Pledge of Allegiance.

Item 2. Mayor Tate to recognize the Grapevine High School Baseball team for winning the 2024 5A Baseball State Championship.

Mayor Pro Tem Freed presented the recognition to Grapevine High School Head Coach Jimmy Webster, Assistant Coach Josh Dillard Will and players Drew Finnigan, Jarett Boswell, Blaine Swartz and Connor Ray and congratulated them for winning the 2024 5A Baseball State Championship.

Coach Webster thanked the City and Community and lauded the players on the 2024 Grapevine High School Baseball team.

JOINT PUBLIC HEARINGS

Item 3. Zoning Change Application **Z24-03**, Conditional Use Permit **CU24-17** (Hotel Multifamily Mixed-Used Development), **Preliminary Plat** for Lots 2-4, Block 1, Grapevine Mills Wells Addition and **Final Plat** of Lots 2 and 3, Block 1, Grapevine Mills Wells Addition

Mayor Tate declared the public hearing open.

Planning Services Director Erica Marohnic reported the applicant was requesting to rezone 28.7 acres from “HCO”, Hotel Corporate Office District to “CC”, Community Commercial District. The applicant was also requesting a conditional use permit to develop a master site development plan with 296 multifamily units in buildings 2-4 stories in height; to allow the possession, storage, retail sales of on- and off- premise consumption of alcoholic beverages (beer, wine, and mixed beverages) in conjunction with a restaurant located within a six-story hotel with 249 rooms. The applicant also requested to final plat two commercial lots. The subject property is located at 2800 and 3421 Grapevine Mills Parkway.

Applicant Representative Joel Behrans with Trammell Crow presented this item and answered questions from the Commission and Council.

Director Marohnic answered questions from Council.

Scott Thompson from Northland Properties answered questions from Council regarding the hotel.

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

Motion was made to close the public hearing.

Motion: Hutton

Second: Hotelling

Ayes: Oliver, Hotelling, Tiggelaar, Luers, Hutton, Assaad, and Johnson

Nays: None

Approved: 7-0

Motion was made to close the public hearing.

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

Item 4. Conditional Use Permit **CU24-23** (Los Amigos)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting a conditional use permit to allow for the possession, storage, retail sales of on- and off- premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with an existing restaurant. The subject property is located at 202 East Northwest Highway and is currently zoned "HC", Highway Commercial District.

Applicant Representative Arturo Gutierrez explained why he was requesting a conditional use permit to sell alcohol and answered questions from Council.

This was the first reading of this item. The Board of Zoning Adjustment will consider a special exception for the separation between the existing restaurant and storage building at their August 5 meeting. If approved the second reading will be on the August 20 Council agenda. *\*\*Staff Note: The August 5, 2024 Board of Zoning Adjustment meeting was rescheduled to August 12, 2024.*

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: Hutton  
 Ayes: Oliver, Hotelling, Tiggelaar, Luers, Hutton, Assaad, and Johnson  
 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 **CU24-25** (Winestein's Tasting Room)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting a conditional use permit to allow for the possession, storage, retail sale and on- and off-premise consumption of alcoholic beverages (wine only) in conjunction with a wine tasting facility. The subject property is located at 280 North Main Street and is currently zoned "CN", Neighborhood Commercial District.

Applicants Michael and Miranda Einstein presented their concept and answered questions from Council.

Director Marohnic answered questions from the Commission.

Chairman Oliver highlighted the parking issues at this center.

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

Motion was made to close the public hearing.

Motion: Johnson  
Second: Assaad  
Ayes: Oliver, Hotelling, Tiggelaar, Luers, Hutton, Assaad, and Johnson  
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 6. Zoning Change Application **Z24-04** (736 East Northwest Highway) and **Final Plat** of Lots 1, 2 and 3, Block 1, Northern Hills Addition

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting to subdivide one lot into three lots and to rezone 0.429 acre from "HC", Highway Commercial District to "R-7.5", Single Family District for two single-family dwellings. The applicant also requested to replat Lot 1, Block 1, Western Sizzlin' Steak House to create one commercial lot and two single family residential lots.

Applicant Neal Cooper presented this item.

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: Hotelling

Ayes: Oliver, Hotelling, Tiggelaar, Luers, Hutton, Assaad, and Johnson  
Nays: None  
Approved: 7-0

Motion was made to close the public hearing.

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

Item 7. Zoning Change Application **Z24-05**, Concept Plan **CP24-01** (Grapevine Springs) and **Final Plat** of Lots 1-5 and 6X, Block 1, Lots 1-12 and 13X, Block 2 and Lots 1-4, 5X, Grapevine Springs and Lot 1R, Block 1R Grapevine Office Park

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting to rezone 11.3 acres from “CC”, Community Commercial District and “PO”, Professional Office District to “R-7.5” Single Family District and “R-12.5”, Single Family District for 21 single-family dwellings. The applicant also requested to replat Lot 1, Block 1, Grapevine Office Park. The subject property is located at 1600 West Northwest Highway.

Mayor Tate called for a break at 8:59 p.m. and reopened he meeting at 9:12 p.m.

Applicant Eason Maykus presented this item and highlighted the changes from the previous proposal. Mr. Maykus answered questions from the Commission and Council.

Julie Jacob, 503 Dove Creek Place, Grapevine spoke in opposition to this item.  
Frank Colby, 538 Dove Creek Circle, Grapevine raised concerns over the retaining wall.

Two letters of opposition and one letter in support from outside the 200-foot notification area were provided to the Commission and Council.

Within in the 200-foot notification area, one letter of support and 24 letters of opposition were received. The letters in opposition from citizens in this area equals 38.22%, which requires a super-majority vote of Council for approval.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

Motion: Freed

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

Debi Meek, 1025 Brownstone Drive, Grapevine described the 4th of July event that she hosted at Main Street gazebo and stated she was already planning for the 2025 event.

#### NEW BUSINESS

Item 9. Consider calling a public hearing to consider a possible amendment to the Comprehensive Zoning Ordinance (Ordinance No. 82-73) same being Appendix "D" of the Code of Ordinances, as follows: amend Subsection A.3, *Noise Regulation* of Section 55, *Performance Standards* by adding an exception for residential standby generators, and take any necessary action.

Planning Services Director Marohnic presented this item and reported that this issue has been studied by the Planning and Zoning Commission, described residential standby generators and answered questions from Council.

Council discussed this item.

Motion was made to call a public hearing to consider possible amendments to the Comprehensive Zoning Ordinance to amend Subsection A.3, *Noise Regulation* of Section 55, *Performance Standards* by adding an exception for residential standby generators.

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

Item 10. Consider calling a public hearing to consider a possible amendment to the Comprehensive Zoning Ordinance (Ordinance No. 82-73) same bring Appendix "D" of the Code of Ordinances, as follows: amend Subsection (C), Conditional Uses, of Section 25, "CC", Community Commercial District; Subsection (C), Conditional Uses, of Section 26, "HC", Highway Commercial District; and Subsection (C), Conditional Uses, of Section 31, "LI", Light Industrial District, regarding the requirement of a conditional use permit for electrical vehicle charging stations, by adding an exception for automobile sales and

services and retail establishments with the repair of new and used cars, light trucks and vans, motorcycles, and boats, and take any necessary action.

Planning Services Director Marohnic reported that due to conversations that have occurred since Council approved Ordinance No. 2024-006 on January 16, 2024, staff was requesting a public hearing consider amendments to the ordinance by adding exceptions for certain automotive related businesses.

Director Marohnic answered questions from Council.

Motion was made to call a public hearing to consider possible amendments to the Comprehensive Zoning Ordinances specifically to amend Subsection (C), Conditional Uses, of Section 25, "CC", Community Commercial District; Subsection (C), Conditional Uses, of Section 26, "HC", Highway Commercial District; and Subsection (C), Conditional Uses, of Section 31, "LI", Light Industrial District, regarding the requirement of a conditional use permit for electrical vehicle charging stations, by adding an exception for automobile sales and services and retail establishments with the repair of new and used cars, light trucks and vans, motorcycles, and boats.

Motion: Freed

Second: Coy

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

Nays: None

Approved: 7-0

Item 11. Consider beginning Phase 2 of The REC Performance Utilization Analysis with Barker Rinker Seacat Architecture and take any necessary action.

City Manager Bruno Rumbelow introduced this item and Assistant Parks and Recreation Director Trent Kelly gave a presentation and answered questions from Council.

City Manager Rumbelow answered questions and requested Council table this item.

Council discussed this item.

Motion was made to **table** consideration of Phase 2 of The REC Performance Utilization Analysis with Barker Rinker Seacat Architecture.

Motion: Rogers

Second: Coy

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 RECOMMENDATIONSItem 23. Zoning Change Application **Z24-03** (Hotel Multifamily Mixed-Use Development)

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

Motion was made to accept the recommendation of the Commission and deny Zoning Change Application **Z24-03** (Hotel Multifamily Mixed-Use Development).

Motion: Coy  
 Second: Slechta  
 Ayes: Tate, Rogers, Coy, Slechta, and Leal  
 Nays: Freed, O'Dell  
 Approved: 5-2 **to deny**

Item 24. Conditional Use Permit **CU24-17** (Hotel Multifamily Mixed-Use Development)

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

Motion was made to accept the recommendation of the Commission and deny Conditional Use Permit **CU24-17** (Hotel Multifamily Mixed-Use Development).

Motion: Rogers  
 Second: Coy  
 Ayes: Tate, Rogers, Coy, Slechta, and Leal  
 Nays: Freed, O'Dell  
 Approved: 5-2 **to deny**

Item 25. **Preliminary Plat** for Lots 2-4, Block 1, Grapevine Mills Wells Addition

Chairman Oliver reported the Commission denied the preliminary plat with a vote of 7-0.

Motion was made to accept the recommendation of the Commission and deny the Preliminary Plat for Lots 2-4, Block 1, Grapevine Mills Wells Addition.

Motion: Coy  
 Second: Rogers  
 Ayes: Tate, Rogers, Coy, Slechta, and Leal  
 Nays: Freed, O'Dell  
 Approved: 5-2 **to deny**

Item 26. **Final Plat** of Lots 2 and 3, Block 1, Grapevine Mills Wells Addition

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

Motion was made to accept the recommendation of the Commission and deny the Final Plat for Lots 2 and 3, Block 1, Grapevine Mills Wells Addition.

Motion: Coy

Second: Slechta  
Ayes: Tate, Rogers, Coy, Slechta, and Leal  
Nays: Freed, O'Dell  
Approved: 5-2 **to deny**

Item 27. Conditional Use Permit **CU24-23** (Los Amigos)

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

Motion was made to approve the first reading of Conditional Use Permit **CU24-23** (Los Amigos) and **Ordinance No. 2024-059**. The second reading for this item will be held during the August 20 meeting.

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

Item 28. Conditional Use Permit **CU24-25** (Winestein's Tasting Room)

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

Motion was made to approve Conditional Use Permit **CU24-25** (Winestein's Tasting Room) and **Ordinance No. 2024-060**.

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

ORDINANCE NO. 2024-060

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU24-25 TO ALLOW FOR THE POSSESSION, STORAGE, RETAIL SALE AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (WINE ONLY) IN CONJUNCTION WITH A WINE-TASTING ROOM FOR BLOCK 2, LOT 3, NORTH MAIN SHOPPING CENTER ADDITION (280 NORTH MAIN STREET) IN A DISTRICT ZONED "CN", NEIGHBORHOOD 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 29. Zoning Change Application **Z24-04** (736 East Northwest Highway)

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

Motion was made to approve Zoning Change Application **Z24-04** (736 East Northwest Highway) and **Ordinance No. 2024-061**.

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

ORDINANCE NO. 2024-061

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS GRANTING ZONING CHANGE Z24-04 PROPOSED TO BE PLATTED AS BLOCK 1, LOTS 2 AND 3, NORTHERN HILLS ADDITION, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS (736 EAST NORTHWEST HIGHWAY) MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "HC", HIGHWAY COMMERCIAL DISTRICT TO "R-7.5", SINGLE-FAMILY 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 30. Final Plat of Lots 1, 2 and 3, Block 1, Northern Hills Addition

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

Motion was made to approve the Statement of Findings and the Final Plat of Lots 1, 2 and 3, Block 1, Northern Hills Addition.

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

Item 31. Zoning Change Application Z24-05 (Grapevine Springs)

Chairman Oliver reported the Commission approved the zoning change request with a vote of 7-0, with the stipulation that on Lots 1-5 the fence to the west would be replaced with eight-foot fence board on board with the top rail, and that no second story rooms would have windows facing the west onto these lots.

Council discussed this item.

Motion was made to approve Zoning Change Application **Z24-05** (Grapevine Springs) in accordance with the recommendations of the Planning and Zoning Commission and **Ordinance No. 2024-062**.

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

ORDINANCE NO. 2024-062

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z24-05 ON 11.248 ACRES TRACT OF LAND OUT OF THE THOMAS MAHAN SURVEY, ABSTRACT 1050 DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS 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 REGULATIONS AND "CC", COMMUNITY COMMERCIAL

DISTRICT REGULATIONS TO "R-7.5", SINGLE-FAMILY DISTRICT REGULATIONS AND "R-12.5", SINGLE-FAMILY DISTRICT REGULATIONS; 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 32. Concept Plan **CP24-01** (Grapevine Springs)

Chairman Oliver reported the Commission approved the concept plan with a vote of 7-0.

Motion was made to approve Concept Plan **CP24-01** (Grapevine Springs).

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

Item 33. **Final Plat** of Lots 1-5 and 6X, Block 1, Lots 1-12 and 13X, Block 2 and Lots 1-4, 5X, Grapevine Springs and Lot 1R, Block 1R, Grapevine Office Park

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

Motion was made to approve the Statement of Findings and the Final Plat Lots 1-5 and 6X, Block 1, Lots 1-12 and 13X, Block 2 and Lots 1-4, 5X, Grapevine Springs and Lot 1R, Block 1R, Grapevine Office Park.

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

City Council then continued with the agenda in the published order.

Item 12. Consider the Mayor's appointments of Council Liaisons to the City's Boards and Commissions and Council Committees and take any necessary action.

Mayor Tate discussed this item and made the following appointments:

William D. Tate      Crime Control and Prevention District Board (2006)  
                             Grapevine 4B Economic Development Corporation Board (2007)

Industrial Development Corporation (1988)  
Tax Increment Finance District Boards - One and Two (1996/1998)  
Grapevine Colleyville Independent School District Board Liaison (2023)

Paul Slechta      Golf Course Advisory Board (2019)  
Historic Preservation Commission (2016)  
Parks and Recreation Advisory Board (2016)  
Crime Control and Prevention District Board (2016)  
Facilities Committee (2016)  
Industrial Development Corporation (2016)  
Open Space Review Committee (2016)  
Tax Increment Finance District Boards – One and Two (2016)  
U. S. Army Corps of Engineers Liaison (2016)

Sharron Rogers      Board of Zoning Adjustment (2014)  
Planning and Zoning Commission (2023)  
Senior Citizens Advisory Board - 1<sup>st</sup> Alternate (2023)  
Crime Control and Prevention District Board (2006)  
Economic Development Corporation (1997)  
Facilities Committee (1985)  
Grapevine 4B Economic Development Corporation Board (2007)  
Utility Committee (2023)

Leon Leal      Convention and Visitors Advisory Board (2023)  
Metroport Teen Court Advisory Board (2019)  
Audit Committee (2019)  
Crime Control and Prevention District Board (2019)  
Economic Development Corporation (2019)  
Facilities Committee (2019)  
Tax Increment Finance District Boards – One and Two (2019)

Darlene Freed      Library Advisory Board (2019)  
Building Board of Appeals - 1<sup>st</sup> Alternate (2014)  
Board of Zoning Adjustment - 1<sup>st</sup> Alternate (2023)  
Golf Course Advisory Board – 1<sup>st</sup> Alternate (2019)  
Parks and Recreation Advisory Board - 1<sup>st</sup> Alternate (2019)  
Crime Control and Prevention District Board (2006)  
Grapevine 4B Economic Development Corporation Board (2007)

Chris Coy      Building Board of Appeals (2023)  
Planning and Zoning Commission – 1<sup>st</sup> Alternate (2023)  
Audit Committee (2014)  
Crime Control and Prevention District Board (2008)  
DFW Airport Board Liaison (2024)  
Economic Development Corporation (2014)  
Grapevine 4B Economic Development Corporation Board (2016)

Impact Fee Committee (Ex-Officio) (2008)  
Tax Increment Finance District Boards – One and Two (2008)  
Utility Committee (2008)

Duff O'Dell      Animal Shelter Advisory Committee (2014)  
Heritage Foundation Advisory Board (2019)  
Housing Authority Advisory Board (2014)  
Senior Citizens Advisory Board (2014)  
Crime Control and Prevention District Board (2014)  
Impact Fee Committee (Ex-Officio) (2014)  
Industrial Development Corporation (2014)  
Tax Increment Finance District Boards – One and Two (2014)

No action was taken by Council.

Item 13. Consider the appointments of members to the City's Boards and Commissions and take any necessary action.

City Secretary Tara Brooks announced the Council's appointments to the City's Boards and Commissions:

**4B Economic Development Corporation**

Matt Carnes  
Shawn Spradley  
Laurie Leenhouts

**Animal Shelter Advisory Committee**

Citizen: Joy Mayo  
Municipal Official: Kristina Valentine  
Municipal Employee (unexpired term): Dee Johnson  
Animal Welfare Representative: JoDan Shelton

**Board of Zoning Adjustment**

Doug Anderson  
Jonathan Gaspard  
Alternate: vacant

**Building Board of Appeals**

Dave Custable  
Joe Lipscomb  
Dave Hallberg  
Alternate: Sergio Harris  
Unexpired Term: Ben Johnson

**Convention and Visitors Bureau Board**

Bank Representative: Cynthia Blankenship  
Hotel (over 500 rooms) Representative: Chuck Pacioni

Major Retailer: Joe Szymaszek  
Citizen: Mark Terpening  
Alternates: Debi Meek and Michael Oakley

Chairman: Joe Szymaszek

**Golf Course Advisory Board**

Robert Blalock  
Louis Capone  
Thomas Cherry  
Gary Kemp  
Mark Wykes

**Heritage Foundation Advisory Board**

Austin Kellerman  
Wendy Nelson  
Melva Stanfield  
David Stine  
Balla Wright  
Unexpired Term: Kimberly Hale

Chairman: Melva Stanfield

**Historic Preservation Commission**

Ashley Anderson  
Jana Garcia  
Theresa Meyer  
Margaret Telford  
Unexpired Term: Taylor Bunn  
Unexpired Term: David Ewbank  
Alternate: Janice Rhoda

**Housing Authority Board of Commissioners**

Bonnie McHugh  
Bruce Woodward

**Library Board**

Suzanne Matthews  
Gerald Shannon  
Krishna Shenoy

**Metroport Teen Court**

Marjorie Lewis  
Kevin Sellers

**Parks and Recreation Board**

Place 1 – Roy Robertson

Place 2 – Rob Fenton  
Place 8 – Christian Ross  
Place 9 – Lavon Light  
Place 5 (unexpired) – Robyn Readicker

Audrey Torres, High School Student Ex-Officio  
Avery Gaudet, High School Student Ex-Officio

Chairman: Christian Ross

**Planning and Zoning Commission**

Traci Hutton  
Kirby Kercheval  
Justin Roberts  
1<sup>st</sup> Alternate: Mark Assaad  
2<sup>nd</sup> Alternate: Wayne Johnson Jr,

**Senior Citizens Advisory Board**

Jan Ramsey  
Ric Clark  
Vicki dale  
Luann Gatts

Chairman: Jan Ramsey

Motion was made to approve the appointments as presented.

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 14. Consider a contract for a nutrition and weight management program with NOOM.**

Human Resources Director Rachel Huitt recommended approval of a contract for a nutrition and weight management program for an estimated amount of \$17,000 which will be funded by a wellness credit issued by UMR.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider the renewal of a contract for the Employee Assistance Program with Optum.

Human Resources Director Huitt recommended approval of the renewal of the contract for the Employee Assistance Program for an estimated annual amount of \$40,750.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider the renewal of a contract for employee health advocate services with Alight Solutions.

Human Resources Director Huitt recommended approval of the renewal of a contract for employee health advocate services for an estimated annual amount of \$35,000.

Motion was made to approve the consent agenda as presented.

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

Item 17. Consider **Resolution No. 2024-011** authorizing and directing staff to participate in the Local Parks Grant program for the development of Settlers Park Phase 2.

Parks and Recreation Director Chris Smith recommended approval of the resolution to authorizing and directing staff to apply for a Local Parks Grant for the development of Settlers Park, Phase 2.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2024-011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE SUBMISSION ON BEHALF OF GRAPEVINE, TEXAS FOR THE PURPOSE OF PARTICIPATING IN THE LOCAL PARK GRANT PROGRAM, HEREINAFTER REFERRED TO AS THE "PROGRAM"; CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE APPLICANT MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT PUBLIC PARK AND RECREATIONAL USES AND PROVIDING AN EFFECTIVE DATE

Item 18. Consider the purchase of a turning target system from Range Systems, Inc. for the Police Department range.

Police Chief Mike Hamlin recommended approval of the purchase of a turning target system that consists of eight target turners for an amount not to exceed \$47,209.

Motion was made to approve the consent agenda as presented.

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

Item 19. Consider the renewal of an annual contract for janitorial services with Regent Services.

Public Works Director Bryan Beck recommended approval of the renewal of the annual contract to set fixed-pricing for janitorial services for various City facilities and contract labor for the Animal Services Shelter for an annual estimated amount of \$436,000.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider the renewal of annual contracts for equipment rental services to Fox Rental, Herc Rentals and Kirby-Smith.

Public Works Director Beck recommended approval of the annual contracts for equipment rental services on an as-needed basis for an annual estimated amount of \$200,000.

Motion was made to approve the consent agenda as presented.

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

Item 21. Consider the proposal of Construction Manager at Risk for the Concourse and former Pro Shop Enhancement project from Fransen Pittman Construction; and Ordinance 2024-056 to appropriate the funds.

Convention and Visitors Bureau Director Paul McCallum recommended approval of the Construction Manager at Risk Agreement for the Concourse and former Pro Shop Enhancement project for an amount of \$487,949 with approval of the appropriation ordinance.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2024-056

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, INCREASING ESTIMATED RECEIPTS IN THE AMOUNT OF \$487,949 IN THE CONVENTION AND VISITORS BUREAU FUND OBTAINED FROM UNENCUMBERED FUND BALANCE; AUTHORIZING THE APPROPRIATION OF \$487,949 IN THE CONVENTION AND VISITORS BUREAU FUND FOR THE PURPOSE OF CONSTRUCTION MANAGER AT RISK SERVICES FOR THE REMODEL OF THE CONCOURSE AND GOLF PRO SHOP; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 22. Consider the minutes of the June 18, 2024 and the July 2, 2024 Regular City Council meetings.

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, Slechta, and Leal  
Nays: None  
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 10:24 p.m.

Motion: Coy  
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 6th day of August, 2024.

APPROVED:

---

William D. Tate  
Mayor

ATTEST:

---

Tara Brooks  
City Secretary