

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 3rd day of September 2024 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

William D. Tate	Mayor
Sharron Rogers	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member
Chris Coy	Council Member

constituting a quorum, with Mayor Pro Tem Darlene Freed being absent and with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew C. G. Boyle	City Attorney
Suzanne Le	Asst. to the City Secretary

Call to Order

Mayor Tate called the meeting to order at 7:30 p.m. in the City Council Chambers.

Item 1. Invocation

Dr. Doug Page, Pastor at First Baptist Grapevine gave invocation

Item 2. Posting of the Colors and Pledges of Allegiance

Troop 7 posted the Colors and led the Pledges of Allegiance.

Item 3. Citizen Comments

Sayedya Syed, 6705 Sapphire Circle North, Colleyville, Tx spoke about the TAD Board vote.

Council did not take any action on this item.

PRESENTATIONS

Item 4. Mayor Tate to present a proclamation to the Captain Molly Corbin Chapter National Society Daughters of the American Revolution declaring the week of September 17 through 23 "Constitution Week".

Mayor Tate presented the proclamation recognizing the week of September 17 through September 23 as “Constitution Week”. Members of the National Society of Daughter’s of the American Revolution took a picture with the Mayor and Chapter Regent Georgianna Braden thanked the Mayor and Council for recognizing the importance of our National Constitution.

Council did not take any action on this item.

Item 5. GrapeFest Co-Chairs, Steve Felton and Linda McNair-Felton, to present information regarding the 38th Annual GrapeFest – A Texas Wine Experience presented by the Bank of the West that will take place September 12, 13, 14, and 15, 2024.

Co-Chairs, Steve Felton and Linda McNair-Felton presented this item and updated Council on the events that will take place during the 38th Annual GrapeFest.

Council did not take any action on this item.

NEW BUSINESS

Item 6. Consider enhancements for the Concourse/Pro Shop with Fransen Pittman and Ordinance No. 2024-076 appropriating the funds, and take any necessary actions.

Convention and Visitors Bureau Director Paul McCallum presented this item and Council made comments. The enhancements of the Concourse and Pro Shop are not to exceed \$4,728.427.

Motion was made to approve the consent agenda as presented.

Motion: Coy

Second: Slechta

Ayes: Tate, Coy, Slechta, O’Dell, Rogers and Leal

Nays: None

Approved: 6-0

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.

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7. Consider Ordinance 2024-074 amending Ordinance No. 98-127 adopted on October 20, 1998, which provided for current investment committee and designated officials.

Chief Financial Officer Jeff Strawn recommended amending Ordinance No. 98-127 adopted on October 20, 1998, which provided for current investment committee and designated officials.

Motion was made to approve the consent agenda as presented.

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

8. Consider **Resolution 2024-014** authorizing the City Investment Policy pursuant to the provisions of the Public Funds Investment Act, Chapter 2256, Texas Government Code.

Chief Financial Officer Jeff Strawn recommended a Resolution approving the City's Investment Policy.

Motion was made to approve the consent agenda as presented.

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

9. Consider the renewal of an annual contract for outside audit services with Forvis Mazars, LLP.

Chief Financial Officer Jeff Strawn recommended approval to renew the annual contract for outside audit services with Forvis Mazars, LLP for an estimated amount of \$130,000.

Motion was made to approve the consent agenda as presented.

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

10. Consider the purchase for the mailing of the GO magazine from Community Impact Newspaper (JG Media).

Parks and Recreation Director Chris Smith recommended approval of the purchase for the mailing of the GO magazine from Community Impact Newspaper (JG Media) in an amount not to exceed \$28,771.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Rogers

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

11. Consider **Ordinance 2024-075** amending Chapter 25, Utilities and Services, Article III. Solid Waste Disposal.

Public Works Director Bryan Beck recommended an Ordinance amending Chapter 25, Utilities and Services, Article III. Solid Waste Disposal.

Motion was made to approve the consent agenda as presented.

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

12. Consider changing the start time of the October 1, 2024, City Council meeting to 5:30 p.m. to allow the City Council to attend neighborhood National Night Out events.

City Secretary recommended approval of changing the start time of the October 1, 2024, City Council meeting to 5:30 p.m. to allow the City Council to attend neighborhood National Night Out events.

Motion was made to approve the consent agenda as presented.

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

13. Consider the minutes of the August 20, 2024, Regular City Council meeting.

City Secretary Tara Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda as presented.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 8:09 p.m.

Motion: O'Dell
Second: Rogers

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

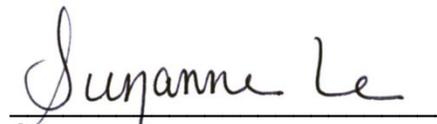
Passed and approved by the City Council of the City of Grapevine, Texas on this the 17th day of September, 2024.

APPROVED:



William D. Tate
Mayor

ATTEST:



Suzanne Le
Assistant to the City Secretary

