

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 19th day of November, 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 Chairman
Beth Tiggelaar	Member
Traci Hutton	Member
Kirby Kercheval	Member
Mark Assaad	Alternate Member
Wayne Johnson Jr.	Alternate Member

constituting a quorum, with Members Jason Parker and Justin Roberts 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
Erica Marohnic	Planning Services Director
Tara Brooks	City Secretary

Item 1. Executive Session

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

- A. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
- B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the

City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

The City Council recessed to the City Council Conference Room and began the closed session at 7:06 p.m. The closed session ended at 7:29 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.072 or 551.087. City Manager Bruno Rumbelow stated no action was necessary.

### **REGULAR MEETING**

Mayor Tate called the regular meeting to order at 7:34 p.m.

#### Item 2. Invocation and Pledge of Allegiance

Council Member Sharron Rogers gave the invocation and led the Pledge of Allegiance.

#### JOINT PUBLIC HEARINGS

#### Item 3. Conditional Use Permit **CU24-42** (EV Charging Station Development)

Mayor Tate declared the public hearing open.

Planning Services Director Erica Marohnic reported the applicant was requesting a conditional use permit to revise the previously approved site plan CU24-20 (Ordinance No. 2024-054) for a planned commercial center to develop a single-story, 34,566-square-foot structure for retail gun sales and an indoor shooting range. This request is specifically to construct an electric vehicle charging station development. The subject property is located at 1815 South Main Street and is currently zoned "CC", Community Commercial District.

Applicant Representative Jesse Kent with Guggenheim Retail Real Estate Partners gave a brief description of the project and answered questions from the Commission and Council.

No one spoke during the public hearing. There was one letter in support provided to the Council and Commission.

Motion was made to close the public hearing.

Motion: Tiggelaar

Second: Hotelling

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

Nays: None

Approved: 7-0

Motion was made to close the public hearing.

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

Item 4. Conditional Use Permit **CU24-44** (Holy Trinity Catholic School Fence)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting a conditional use permit to add 1,315 linear feet of fencing around the existing non-profit educational institution for security purposes. The subject property is located at 3750 William D. Tate Avenue and is currently zoned "CC", Community Commercial District.

Applicant Representative Tom Ross, Director of Construction and Facilities of the Diocese of Fort Worth, presented this item and answered questions from the Commission and Council.

Karen Ullman with Holy Trinity Catholic School answered questions from Council.

Michael Hall, 1304 Mulholland Drive, Grapevine spoke in support of this request.

One letter of opposition was provided to the Commission and Council.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 5. Conditional Use Permit **CU24-49** and Planned Development Overlay **PD24-07** (Crossroads Hotel)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting a conditional use permit to amend the previously approved site plan CU16-28 (Ordinance No. 2016-

82) for a planned commercial center to allow for the possession, storage, retail sales of on- and off- premise consumption of alcoholic beverages (beer and wine), outdoor speakers, outdoor dining, a 40-foot pole sign and a 20-foot pole sign all in conjunction with a restaurant. This request is specifically to allow for the possession, storage, retail sales of on- and off- premise consumption of alcoholic beverages (beer and wine) in conjunction with a five-story hotel with 200 rooms, two outdoor flex spaces, an outdoor pool, a full-service gym, spa/wellness center and a planned development overlay to deviate from, but not be limited to, the minimum open space requirements and perimeter landscape requirements. The subject property is located at 1031 and 1041 West State Highway 114 and is currently zoned "CC", Community Commercial District.

Applicant Representative Hitesh Hariwala with O Life Hospitality presented the proposed project and answered questions from the Commission and Council.

Architect James Lusty answered questions from the Commission.

Planning Services Director Marohnic and Convention and Visitors Bureau Director PW McCallum answered questions from City Council.

No one spoke during the public hearing. There was one letter in support provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Hutton  
Second: Assad  
Ayes: Oliver, Hotelling, Tiggelaar, Hutton, Kercheval, 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

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 6. Citizen Comments

Debi Meek, 1025 Brownstone Drive, Grapevine described the Veteran's Day event that took place on Main Street and included the America's Wall of Honor display.

## PRESENTATIONS

Item 7. Mark Harrison, CEO of Northern Texas PGA, to present thank you for Grapevine's sponsorship of the 2024 Texas Women's Open.

Convention and Visitors Bureau Director McCallum answered introduced Mark Harrison who thanked the City for the work it did to hold successful 2024 Destination Grapevine Texas Women's Open that was held at the Grapevine Municipal Golf Course May 29 – 31, 2024.

## OLD BUSINESS

Item 8. Consider **Ordinance No. 2024-098** amending the Grapevine Code of Ordinances, Chapter 12 - Health and Sanitation, relative to mobile food units (MFUs), and take any necessary action. **This item was tabled from the November 5, 2024 meeting.**

Planning Services Director Marohnic presented this item and described the revisions that were made following the feedback staff received during the November 5 Council meeting.

Council discussed this item.

Motion was made to approve Ordinance No. 2024-098 amending the Grapevine Code of Ordinances Chapter 12 – Health and Sanitation, relative to mobile food units (MFUs).

Motion: Freed

Second: Rogers

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 RECOMMENDATIONS

Item 27. Conditional Use Permit **CU24-42** (EV Charging Station Development)

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

Motion was made to approve the recommendation of the Planning and Zoning Commission to **deny** Conditional Use Permit CU24-42.

Motion: Freed

Second: Rogers

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

Nays: None

Approved: 7-0

Item 28. Conditional Use Permit **CU24-44** (Holy Trinity Catholic School Fence)

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

Motion was made to approve Conditional Use Permit **CU24-44** (Holy Trinity Catholic School Fence) and **Ordinance No. 2024-101**.

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

ORDINANCE NO. 2024-101

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU24-44 TO ADD 1,315 LINEAR FEET OF FENCING AROUND A NON-PROFIT EDUCATIONAL INSTITUTION FOR SECURITY PURPOSES FOR BLOCK 1, LOT 1, HOLY TRINITY CATHOLIC SCHOOL (3750 WILLIAM D. TATE AVENUE) IN A DISTRICT ZONED "CC", COMMUNITY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 29. Conditional Use Permit **CU24-49** (Crossroads Hotel)

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

Motion was made to approve Conditional Use Permit **CU24-49** (Crossroads Hotel) and **Ordinance No. 2024-102**.

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

Nays: None  
Approved: 7-0

ORDINANCE NO. 2024-102

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU24-49 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU16-28 (ORDINANCE NO. 2016-082) FOR A PLANNED COMMERCIAL CENTER, SPECIFICALLY to ALLOW THE POSSESSION, STORAGE, RETAIL SALES OF ON- AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER AND WINE) IN CONJUNCTION WITH A FIVE-STORY 116,825 SQUARE FOOT HOTEL, (CROSSROADS HOTEL) WITH 201 ROOMS, TWO OUTDOOR FLEX SPACES, AN OUTDOOR POOL, A FULL SERVICE GYM, AND SPA WELLNESS CENTER AT BLOCK 1, LOT 1R1, CROSSROADS OF DFW ADDITION (1031 AND 1041 WEST STATE HIGHWAY 114) IN A DISTRICT ZONED "CC", COMMUNITY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 30. Planned Development Overlay **PD24-07** (Crossroads Hotel)

Chairman Oliver reported the Commission approved the planned development overlay with a vote of 7-0.

Motion was made to approve Planned Development Overlay **PD24-07** (Crossroads Hotel) and **Ordinance No. 2024-103**.

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

ORDINANCE NO. 2024-103

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING PLANNED DEVELOPMENT OVERLAY PD24-07 TO DEVIATE FROM LANDSCAPING REQUIREMENTS INCLUDING PERIMETER LANDSCAPING AND MINIMUM OVERALL LANDSCAPED AREA FOR BLOCK 1, LOT 1R1, CROSSROADS OF DFW ADDITION (1031 AND 1041 WEST STATE HIGHWAY 114) 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 PLANNED DEVELOPMENT OVERLAY PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

City Council continued with the agenda in the published order.

NEW BUSINESS

Item 9. Consider calling a public hearing to consider amendments to the Comprehensive Zoning Ordinance No. 82-73 same being Appendix "D" of the Code of Ordinances to amend various sections of the Zoning Ordinance in accordance with changes to state land use and zoning law during the 86th, 87th, and 88th Texas State Legislative Sessions (AM24-04), and take any necessary action.

Planning Services Director Marohnic updated Council on proposed amendments to the Comprehensive Zoning Ordinance and answered questions from Council.

Motion was made to approve calling a public hearing to consider amendments to the Comprehensive Zoning Ordinance No. 82-73 **(AM24-04)** in accordance with changes to state land use and zoning laws made during the 86th, 87th, and 88th Texas State Legislative Sessions.

Motion: Coy

Second: Freed

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

Nays: None

Approved: 7-0

Item 10. Consider calling a public hearing to consider an amendment to the Comprehensive Zoning Ordinance No. 82-73 same being Appendix “D” of the Code of Ordinances and Ordinance No. 2024-072, specifically to clarify electric vehicle (EV) chargers as a secondary use (AM23-02B), and take any necessary action.

Planning Services Director Marohnic presented this item and discussed the requests that staff has received to amend the ordinance that was originally passed on January 16, 2024 and later amended on August 20, 2024 regarding electric vehicle (EV) chargers.

Motion was made to approve calling a public hearing to consider an amendment to the Comprehensive Zoning Ordinance No. 82-73, specially to clarify electric vehicle (EV) chargers as a secondary use.

Motion: Rogers  
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 11. Consider a mid-year appointment to the Golf Course Advisory Board to fill a vacant position.

Council Member Paul Slechta recommended approval of the appointment of Ryan Gradke to fill a vacant position on the Golf Course Advisory Board due to the resignation of a current member. This term will expire in 2026.

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 12. Consider a mid-year appointment to the Convention and Visitors Bureau Board to fill a vacant position.

Council Member Leon Leal recommended approval of the appointment of Jeff Babcock, the manager at the Grand Hyatt DFW Airport to fill the vacant position for the Hotel (499 rooms or less) Representative on the Convention and Visitors Bureau Board. This term is scheduled to expire in 2025.

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 13. Consider the purchase of fire hose from Casco Industries.

Fire Chief Darrell Brown recommended approval of the purchase of fire hose for an amount not to exceed \$24,395.

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 14. Consider acceptance of funds for the fiscal year 2025 Office of the Governor Public Safety Office Criminal Justice Division Grant (4790502) on behalf of the Northeast Fire Department Association (NEFDA) for the First Responder Mental Health Program and Ordinance No. 2024-099 to appropriate the funds.

Fire Chief Brown recommended approval of the acceptance of funds in an amount not to exceed \$147,581.25 from the Office of the Governor Public Safety Office Criminal Justice Division Grant on behalf of the NEFDA.

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. 2024-099

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, INCREASING ESTIMATED RECEIPTS IN THE AMOUNT OF \$147,581.25 IN THE GRANTS FUND TO BE RECEIVED FROM THE OFFICE OF THE GOVERNOR'S PUBLIC SAFETY OFFICE CRIMINAL

JUSTICE SYSTEM DIVISION GRANT; AUTHORIZING THE APPROPRIATION OF \$147,581.25 IN THE GRANT FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 15. Consider the renewal of an annual contract for comprehensive health and wellness physicals with Front Line Mobile Health.

Fire Chief Brown and Police Chief Mike Hamlin recommended approval of the renewal of the annual contract for comprehensive health and wellness physicals for the Police and Fire department staff for an annual estimated amount of \$224,300.

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 purchase of carpet and pieces to refurbish the portable pitchers' mounds at the Oak Grove baseball fields from The Perfect Mound.

Parks and Recreation Director Chris Smith recommended approval of the purchase of carpet and pieces for the portable pitchers' mounds in an amount not to exceed \$21,486.

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 the purchase of audio visual equipment for Carol of Lights and the Merry & Bright Drone Shows from Epicenter Productions.

Parks and Recreation Director Smith recommended approval of the purchase of audio visual equipment for an amount not to exceed \$81,504.80.

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 18. Consider a one-year extension of Conditional Use Permit **CU23-21** (Mohler MMA Extension) to allow for a 2,056 square foot training area expansion along the southern

elevation to the existing fitness studio specializing in mixed martial arts. The subject property is located at 201 North Starnes Street and is currently zoned "HC", Highway Commercial District. This request was approved on December 19, 2023 and will expire on December 19, 2024.

Planning Services Director Marohnic recommended approval of the one-year extension request for Conditional Use Permit CU23-21 (Mohler MMA Extension).

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 award of RFB 60-24 to construct a canopy at the Community Outreach Center with Structures & Interiors.

Police Chief Hamlin and Public Works Director Bryan Beck recommended approval of award of RFB 60-24 to construct a canopy between the two portable buildings at the Community Outreach Center for an estimated amount of \$64,000.

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 sole source purchase of maintenance, parts, and services for the indoor aquatics area at the REC from Dehumidified Air Solutions.

Public Works Director Beck recommended approval of the purchase of parts, maintenance and service of the Seresco Dehumidification Unit at the indoor aquatics area at the REC for an amount not to exceed \$40,000.

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 renewal of annual contracts for painting services with Ware Painting as primary vendor and Artistic Painting Company as secondary vendor.

Public Works Director Beck recommended approval of the renewal of the annual contracts for painting services on an as-needed basis for an annual estimated amount of \$236,000.

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 22. Consider the payment of the annual Texas Commission on Environmental Quality Water System Fee.

Public Works Director Beck recommended approval of the payment required for the operation of the Water Treatment Plant in an estimated amount of \$62,421 to the Texas Commission on Environmental Quality

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 23. Consider approving and ratifying the emergency purchase repair and replacement of the front gates at the Water Treatment Plant from Sav-On Fence.

Public Works Director Beck recommended approval to replace the two front, metal security gates and controllers at the Water Treatment Plant for a total amount of \$59,111.

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 24. Consider for the purchase of 300 fuel interface kits from E J Ward, Inc. and a GPS tracking system to upgrade and enhance the current Fleet fuel telematics system from Samsara.

Public Works Director Beck recommended approval of the purchase of 300 fuel interface kits and GPS tracking systems to upgrade the current fuel telematics system for a total amount not to exceed \$125,688.

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 25. Consider **Resolution No. 2024-018** authorizing a Second Amendment to the Ground and Tower Lease Agreement with New Cingular Wireless PCS, LLC, for the purpose of installing, operating and maintaining a communications facility, and installing, removing, replacing and maintaining utility cable, conduits and pipes on the Barton Elevated Storage Tank located at 211 West Texas Street.

Public Works Director Beck recommended approval of the resolution authorizing the Second Amendment to the Ground and Tower Lease Agreement for the Barton Elevated Storage Tank with New Cingular Wireless PCS, LLC.

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. 2024-018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AUTHORIZING THE SECOND AMENDMENT TO THE GROUND AND TOWER LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, FOR THE PURPOSE OF INSTALLING, OPERATING AND MAINTAINING A COMMUNICATIONS FACILITY, AND INSTALLING, REMOVING, REPLACING AND MAINTAINING UTILITY CABLE, CONDUITS AND PIPES ON THE BARTON ELEVATED STORAGE TANK AND PROVIDING AN EFFECTIVE DATE

Item 26. Consider the minutes of the November 5, 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: Slechta  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal  
Nays: None  
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 8:59 p.m.

Motion: O'Dell

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 17th day of December, 2024.

APPROVED:



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William D. Tate  
Mayor

ATTEST:

  
Tara Brooks  
City Secretary

