

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 17th day of December, 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
Jason Parker	Member
Kirby Kercheval	Member
Justin Roberts	Member
Mark Assaad	Alternate Member
Wayne Johnson Jr.	Alternate Member

constituting a quorum; and with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew C.G. Boyle	City Attorney
Erica Marohnic	Planning Services Director
Tara Brooks	City Secretary

Item 1. Executive Session

Mayor William D. 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, Parks and Recreation and historic preservation 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 7:05 p.m. The closed session ended at 7:22 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.072 or 551.087.

City Manager Bruno Rumbelow requested Council approve a Purchase and Sale Agreement with Kubota consistent with the discussions in Executive Session and authorize the City Manager to execute same and to take all other necessary action.

Motion was made to approve a Purchase and Sale Agreement with Kubota consistent with the discussions in Executive Session and authorize the City Manager to execute same and to take all other necessary action.

Motion: Freed

Second: Slechta

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

Nays: None

Approved: 7-0

## **REGULAR MEETING**

Mayor Tate called the regular meeting to order at 7:30 p.m.

### Item 2. Invocation and Pledge of Allegiance

Commissioner Beth Tiggelaar gave the invocation and led the Pledge of Allegiance.

## JOINT PUBLIC HEARINGS

### Item 3. Conditional Use Permit **CU24-47** (Sewell Cadillac EV)

Mayor Tate declared the public hearing open.

Planning Services Director Erica Marohnic reported the applicant was requesting a conditional use permit to amend the previously approved site plan CU02-52 (Ordinance No. 2002-098) for an automotive dealership with sales and service of new and used vehicles and two pole signs. This request is specifically to add three Level 3 electric vehicle (EV) charging stations to the site. The subject property is located at 1001 East State Highway 114 and is currently zoned "PCD", Planned Commerce Development District.

Applicant Representative Albert Alvarez provided a brief description of the project.

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

Motion was made to close the public hearing.

Motion: Parker  
Second: Hutton  
Ayes: Oliver, Hotelling, Tiggelaar, Hutton, Parker, Kercheval, and Roberts  
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 4. Conditional Use Permit **CU24-48A** (Sunbelt Rentals)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant requested to table this item until the January 21, 2025 joint meeting.

Motion was made to table the public hearing of Conditional Use Permit CU24-48A (Sunbelt Rentals) to the January 21, 2025 Joint City Council and Planning and Zoning Commission meeting.

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

Motion was made to table the public hearing of Conditional Use Permit CU24-48A (Sunbelt Rentals) to the January 21, 2025 Joint City Council and Planning and Zoning Commission meeting.

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

#### Item 5. Conditional Use Permit **CU24-53** (Club 4 Fitness)

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 CU98-44 (Ordinance No. 1998-114) for a planned commercial center in conjunction with a grocery store. This request is specifically to allow a 62,139 square foot fitness center. The subject property is located at 4000 William D. Tate Avenue and is currently zoned "CC", Community Commercial District.

Applicant Representative William Davis with Pine Tree presented this item and answered questions from the Commission and Council. Kenneth Herring with Club 4 answered questions from the Commission and Council.

Planning Services Director Marohnic answered questions from the Commission.

Tim Dickenson, 402 Boyd Drive, Grapevine spoke in favor of this item.

There was one letter in support provided to the Commission and Council.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

#### Item 6. Conditional Use Permit **CU24-54** (Bull Lion Ranch Winery)

Mayor Tate announced he would be abstaining from this item and filed a Conflict of Interest Affidavit with the City Secretary.

Mayor Pro Tem Darlene Freed opened the public hearing.

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 (wine only) in conjunction with a winery. The subject property is located at 150 West College Street, Suite 318 and is currently zoned "CBD", Central Business District.

Applicant and property owner Nandakumar Madireddi presented the proposed project and answered questions from the Commission and Council.

Winery owner Chuck Tordiglione answered questions from the Commission and Council.

Historic Preservation Officer David Klempin answered questions from Council regarding necessary approvals from the Historic Preservation Commission.

City Attorney Matthew Boyle answered questions from Council.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

Motion: Coy  
Second: O'Dell  
Ayes: Freed, Rogers, Coy, O'Dell, Slechta, and Leal  
Nays: None  
Abstains: Tate  
Approved: 6-0-1

#### Item 7. **AM23-02B** Electric Vehicle Charging Stations

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic described the proposed changes to Comprehensive Zoning Ordinance (Ordinance No. 82-73), same being Appendix "D" of the Code of Ordinances, to limit electric vehicle (EV) charging stations as a secondary land use on non-residential properties.

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

Motion was made to close the public hearing.

Motion: Parker  
Second: Tiggelaar  
Ayes: Oliver, Hotelling, Tiggelaar, Hutton, Parker, Kercheval, and Roberts  
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

Item 8. AM24-04 Legislative Updates

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic described the proposed changes to Comprehensive Zoning Ordinance (Ordinance No. 82-73), same being Appendix “D” of the Code of Ordinances, in accordance with changes to state land use and zoning law made during the 86th, 87th, and 88th Texas State Legislative Sessions.

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: Roberts  
Ayes: Oliver, Hotelling, Tiggelaar, Hutton, Parker, Kercheval, and Roberts  
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 9. Citizen Comments

No one spoke during the Citizen Comments.

NEW BUSINESS

Item 10. Consider a contract for consultation services to craft a comprehensive strategy for redeveloping and reimagining the Crossroads District with MESA Design Group, and take any necessary action.

Economic Development Director Garin Giacamarro presented this item to Council and outlined the receivables that will be provided by MESA Design Group for an estimated amount of \$54,500. Director Giacamarro answered questions from Council.

Motion was made to approve a contract for consultation services to craft a comprehensive strategy for redeveloping and reimagining the Crossroads District with MESA Design Group, and take any necessary action.

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

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

### PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 24. Conditional Use Permit **CU24-47** (Sewell Cadillac EV) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2024-106**, if applicable, and take any necessary action.

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

Motion was made to approve Conditional Use Permit CU24-47 (Sewell Cadillac EV) and **Ordinance No. 2024-106**.

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

### ORDINANCE NO. 2024-106

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU24-47 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU02-52 (ORDINANCE NO. 2002-98) FOR AN AUTOMOTIVE DEALERSHIP WITH SALES AND SERVICE OF NEW AND USED VEHICLES AND TWO POLE SIGNS, SPECIFICALLY TO ADD THREE LEVEL 3 ELECTRIC VEHICLE (EV) CHARGING STATIONS TO THE SITE FOR BLOCK 1, LOT 2R-1A, WALLCON ADDITION (1001 EAST STATE HIGHWAY 114) IN A DISTRICT ZONED "PCD", PLANNED COMMERCE DEVELOPMENT 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 25. Conditional Use Permit **CU24-48A** (Sunbelt Rentals)

This item was tabled during the public hearing and will be considered at the January 21, 2025 Joint City Council and Planning and Zoning Commission meeting.

Item 26. Conditional Use Permit **CU24-53** (Club 4 Fitness)

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

Motion was made to approve Conditional Use Permit CU24-53 (Club 4 Fitness) and **Ordinance No. 2024-108**.

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

ORDINANCE NO. 2024-108

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU24-53 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU98-44 (ORDINANCE NO. 1998-114) FOR A PLANNED COMMERCIAL CENTER TO ALLOW THE POSSESSION, STORAGE, RETAIL SALES OF ON- AND OFF- PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER AND WINE ONLY) IN CONJUNCTION WITH A GROCERY STORE, SPECIFICALLY TO ALLOW A 62,139 SQUARE FOOT FITNESS FACILITY IN A DISTRICT ZONED “CC”, COMMUNITY COMMERCIAL DISTRICT WITHIN THE FOLLOWING DESCRIBED PROPERTY: BLOCK 1, LOT 1, TOM THUMB ADDITION NO. 1 (4000 WILLIAM D. TATE AVENUE) 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 27. Conditional Use Permit **CU24-54** (Bull Lion Ranch Winery)

Chairman Oliver reported the Commission approved the conditional use permit with a vote of 7-0 stipulating the applicant will make an application with the Historic Preservation Commission (HPC) within 90 days for the proposed building façade changes; and a legally-enforceable parking agreement with Blagg Tire, located at 604 South Main Street, is provided and approved by the City Attorney.

Motion was made to approve Conditional Use Permit CU24-54 (Bull Lion Ranch Winery) and **Ordinance No. 2024-109** including the Planning and Zoning Commission's requirements that the applicant will make an application with the Historic Preservation Commission (HPC) within 90 days for the proposed building façade changes; and a legally-enforceable parking agreement with Blagg Tire, located at 604 South Main Street, is provided and approved by the City Attorney.

Motion: Slechta

Council discussed this motion.

An amended motion was made to approve Conditional Use Permit CU24-54 (Bull Lion Ranch Winery) and **Ordinance No. 2024-109** including the Planning and Zoning Commission's requirements that the applicant will make an application with the Historic Preservation Commission (HPC) within 90 days for the proposed building façade changes; and a legally-enforceable parking agreement with Blagg Tire, located at 604 South Main Street, is provided and approved by the City Attorney; and requiring all seating to be indoors.

Motion: Slechta

Second: Rogers

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

Nays: None

Abstains: Tate

Approved: 6-0-1

ORDINANCE NO. 2024-109

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU24-54 TO ALLOW FOR THE POSSESSION,

STORAGE, RETAIL SALE AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (WINE ONLY) IN CONJUNCTION WITH A WINERY FOR BLOCK 4, LOT 2R, ORIGINAL TOWN OF GRAPEVINE (150 WEST COLLEGE STREET, SUITE 318) IN A DISTRICT ZONED "CBD", CENTRAL BUSINESS DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

**Item 28. AM23-02B Electric Vehicle Charging Stations**

Chairman Oliver reported the Commission approved the ordinance amendment with a vote of 7-0.

Motion was made to approve AM23-02B Electric Vehicle Charging Stations and **Ordinance No. 2024-110.**

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

ORDINANCE NO. 2024-110

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, AMENDING SECTION 22, "R-MF", MULTIFAMILY DISTRICT REGULATIONS; SECTION 25, "CC", COMMUNITY COMMERCIAL DISTRICT REGULATIONS; SECTION 26, "HC", HIGHWAY COMMERCIAL DISTRICT; SECTION 28, "CBD", CENTRAL BUSINESS DISTRICT, SECTION 31, "LI", LIGHT INDUSTRIAL DISTRICT, SECTION 32, "BP", BUSINESS PARK DISTRICT, SECTION 38, AND "GU",

GOVERNMENTAL USE DISTRICT; TO FURTHER RESTRICT ELECTRIC VEHICLE CHARGING STATIONS AS A SECONDARY USE IN NONRESIDENTIAL ZONING DISTRICTS (AM23-02B); REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE

Item 29. AM24-04 Legislative Updates

Chairman Oliver reported the Commission approved the ordinance amendments with a vote of 7-0.

Motion was made to approve AM24-04 Legislative Updates and **Ordinance No. 2024-111**.

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

ORDINANCE NO. 2024-111

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, AMENDING VARIOUS SECTIONS OF THE ZONING ORDINANCE RELATIVE TO LEGISLATIVE UPDATES FROM THE 86TH, 87TH AND 88TH TEXAS LEGISLATURES, (AM24-04); REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 30. Preliminary Plat and Concept Plan for Lots 1, 2 and 3, Block 1, DFW Lakes

Chairman Oliver reported the Commission approved the preliminary plat and concept plan for Lots 1, 2 and 3, Block 1, DFW Lakes with a vote of 7-0.

Motion was made to approve the Statement of Findings and the Preliminary Plat and Concept Plan for Lots 1, 2 and 3, Block 1, DFW Lakes.

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

Nays: None  
Approved: 7-0

Item 31. Final Plat of Lot 1, Block 1, DFW Lakes

Chairman Oliver reported the Commission approved the final plat of Lot 1, Block 1, DFW Lakes with a vote of 7-0.

Motion was made to approve the Statement of Findings and the Final Plat for Lots 1, Block 1, DFW Lakes.

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

Council continued with the agenda in the published order.

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 the award of an annual contract for financial advisory services with Valley View Consulting, LLC.

Chief Financial Officer Jeff Strawn recommended approval of the contract for financial advisory services regarding the City's investment portfolio for an amount not to exceed \$50,000.

Motion was made to approve the consent agenda as presented.

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

Item 12. Consider an annual contract for emergency medical supplies with Bound Tree Medical, LLC.

Fire Chief Darrell Brown recommended approval of the establishment of fixed annual pricing for emergency medical supplies, on an as-needed basis, to equip the mobile intensive care units for an estimated amount of \$100,000.

Motion was made to approve the consent agenda as presented.

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

Item 13. Consider **Resolution No. 2024-020** authorizing an application to the fiscal year 2024 Assistance to Firefighters Grant on behalf of the Northeast Fire Department Association (NEFDA) in order to purchase a heavy rescue apparatus.

Fire Chief Brown recommended approval of the resolution authorizing the acceptance of a grant to purchase a heavy rescue apparatus on behalf of the Northeast Fire Department Association.

Motion was made to approve the consent agenda as presented.

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

#### RESOLUTION NO. 2024-020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE FY 2024 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM ON BEHALF OF THE NORTHEAST FIRE DEPARTMENTS ASSOCIATION (NEFDA)

Item 14. Consider the renewal of an annual contract for pre-employment background screenings with Touch Them All, Inc. (DBA First Check Applicant Screening).

Human Resources Director Rachel Huitt recommended approval of the renewal of the annual contract of pre-employment background screenings for an annual estimated amount of \$25,000.

Motion was made to approve the consent agenda as presented.

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

Nays: None  
Approved: 7-0

Item 15. Consider the purchase of additions for law enforcement body cameras, supplies, services, licenses and equipment with Axon Enterprises, Inc.

Police Chief Mike Hamlin recommended approval of the purchase of law enforcement body cameras, supplies, services, licenses and equipment for an annual amount of \$122,693.77.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider annual contracts for the purchase of hot mix asphalt with Austin Asphalt and Reynolds Asphalt.

Public Works Director Bryan Beck recommended approval of the annual contracts for the purchase of hot mix asphalt, on as-needed basis, for an annual estimated amount of \$500,000.

Motion was made to approve the consent agenda as presented.

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

Item 17. Consider trial of biologically-based services for the elimination of the buildup of fats, oils and grease in the wastewater collection system with IN-PIPE Technology.

Public Works Director Beck recommended approval of a six-month trial of biologically-based services for the elimination of the buildup of fats, oils and grease in the wastewater collection system in an estimated amount of \$48,000.

Motion was made to approve the consent agenda as presented.

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

Item 18. Consider subscription for services with Environmental Systems Research Institute, Inc. for the ESRI Advantage Program.

Public Works Director Beck recommended approval of a subscription for services for the ESRI Advantage Program to provide consulting, support and training for the City's enterprise geographic systems software for an estimated amount of \$110,000.

Motion was made to approve the consent agenda as presented.

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

Item 19. Amended Final Plat for Lots 1A-19A, 20XA and 21XA, Block 1, Dove Station – consider the application submitted by Mufasa Meadows, LLC requesting to abandon a drainage and utility easement on property located on Kosse Court.

Public Works Director Beck recommended approval of the Statement of Findings and Amended Final Plat of Lots 1A-19A, 20XA and 21XA, Block 1, Dove Station.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider Ordinance No. 2024-104 abandoning a drainage easement on Lots 1-3, Block 1, Dove Station for property located at 2988, 2994 and 3000 Kosse Court.

Public Works Director Beck recommended approval of the ordinance to abandon a drainage easement on Lots 1-3, Block 1 Dove Station on property located at 2988, 2994 and 3000 Kosse Court.

Motion was made to approve the consent agenda as presented.

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

#### ORDINANCE NO. 2024-104

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ABANDONING AND VACATING A DRAINAGE EASEMENT ON DOVE STATION, CITY OF GRAPEVINE, TEXAS AS HEREINAFTER DESCRIBED; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 21. Consider a contract for the replacement of the Train 2 Motor Control Center at the Wastewater Treatment Plant with Graybar Electric and Ordinance No. 2024-105 appropriating the funds.

Public Works Director Beck recommended approval of a contract for the replacement of the Motor Control Center for Train 2 at the Wastewater Treatment Plant for an estimated amount of \$550,000.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2024-105

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$550,000 IN THE UTILITY ENTERPRISE FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 22. Consider the payment of the Grapevine Lake operation and maintenance fee to the US Army Corps of Engineers.

Public Works Director Beck recommended approval of the annual payment of \$103,184.69 for operation and maintenance of the Grapevine Lake reservoir.

Motion was made to approve the consent agenda as presented.

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

Item 23. Consider the minutes of the November 19 and December 3, 2024 Regular City Council meetings.

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

Motion was made to approve the consent agenda as presented.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 8:41 p.m.

Motion: Slechta

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 7th day of January, 2025.

APPROVED:



\_\_\_\_\_  
William D. Tate  
Mayor

ATTEST:



\_\_\_\_\_  
Tara Brooks  
City Secretary

