



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 4, 2025

GRAPEVINE CITY HALL, COUNCIL CHAMBERS
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

6:00 p.m.	Dinner - City Council Conference Room
6:30 p.m.	Call to Order of City Council Meeting - City Council Chambers
6:30 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:30 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 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 Church
3. Posting of the Colors and Pledges of Allegiance: Troop 7

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. Mayor Tate to present a proclamation declaring February Career and Technical Education (CTE) Month.

NEW BUSINESS

6. Consider declaring seven Park Model Cabins from The Vineyards Campground and Cabins as surplus and authorize its sale to the general public at market value, 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.

7. Consider an annual contract for maintenance, repair and operation supplies and parts with Grainger Industrial. Chief Financial Officer recommends approval.
8. Consider a firework permit for the NRG Event to be held at Glass Cactus on February 19, 2025. Fire Chief recommends approval.
9. Consider the purchase of Motorola mobile radios, chargers and accessories from Motorola Solutions, Inc. Fire Chief recommends approval.
10. Consider an annual contract for the purchase of technology equipment, services and software from Facility Solutions Group. Police Chief recommends approval.
11. Consider the purchase of traffic signal head equipment from Consolidated Traffic Controls. Public Works Director recommends approval.
12. Consider **Resolution No. 2025-005** calling the 2025 City Officers Election to be held on Saturday, May 3, 2025, designating the polling place and, if necessary, a run-off election to be held on June 7, 2025. City Secretary recommends approval.
13. Consider the minutes of the January 21, 2025 Regular City Council meeting. City Secretary recommends approval.

14. Consider the purchase of replacement furniture for Dove Waterpark and Dove Sprayground from Telescope Casual Furniture Inc. Parks and Recreation Director 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 January 31, 2025 by 5:00 p.m.

Tara Brooks

Tara Brooks, TRMC, CRM
City Secretary



If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 817.410.3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 4, 2025

SUBJECT: APPROVAL FOR THE SALE OF CITY SURPLUS PROPERTY

RECOMMENDATION: City Council to consider approval to declare 7 Park Model Cabins from The Vineyards Campground and Cabins as surplus and authorize its sale to the general public at market value for the Parks and Recreation Department.

FUNDING SOURCE: This action will have no material effect on City expenses. Revenue from the sale of these surplus property items will be credited to the Lake Parks Fund (119) from which each were originally purchased.

BACKGROUND: This request is for approval for the sale of surplus property as listed in Exhibit "A". The City currently has surplus items through the Parks and Recreation Department in the form of Park Model Cabins previously used at The Vineyards Campground and Cabins. Age, combined with the expense and effort required to move them during flood events, have meant that staff has converted the lower elevation cabin sites into RV sites that require less clean-up and repair when the lake rises. RV sites are in higher demand and have a higher return on investment than cabin sites. As you recall, the City purchased an adjacent parcel (higher elevation) near the entrance to the campground as a place for the cabins and we will begin to make this transition after US Army Corps approval and with future cabin purchases.

This action will authorize direct sale to the general public listed at a market value between \$25,000 - \$40,000 depending on the unit, and sold on a first come, first served basis until inventory is gone.

Staff recommends approval.

RS/LW

Exhibit "A"

1. 2006 Park Manor RV Park Model (2 bedroom)
VIN: 1LCG140D66G100706
2. 2006 Park Manor RV Park Model (2 bedroom)
VIN: 1LCG140D66G100706
3. 2006 Park Manor RV Park Model (Cabin w/ bunk beds)
VIN: 1LCC132B166100711
4. 2006 Park Manor RV Park Model (Cabin w/ bunk beds)
VIN: 1LCC132B26G100712
5. 2010 Athens Park Model
VIN: 1A9BE41421AAPH827
6. 2010 Athens Park Model
VIN: 1A9BE35301AAPH828
7. 2016 Champion Park Model (2 room office unit)
VIN: 1A91E4046GAAPH133

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 4, 2025

SUBJECT: ANNUAL CONTRACT FOR MAINTENANCE, REPAIR AND OPERATION (MRO) SUPPLIES AND PARTS

RECOMMENDATION: City Council to consider approval of an annual contract for maintenance, repair and operation supplies and parts with Grainger Industrial for City Departments.

FUNDING SOURCE: Funds are available in various Funds for an annual estimated amount of \$80,000.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for various maintenance, repair and operation supplies and parts including safety products and supplies to be purchased on an as-needed basis for all City departments and stocked in the warehouse. These items are used by all departments. The contract provides a wide assortment of parts and supplies which allows for online ordering through a web-based catalog. Examples include safety supplies gloves, safety vest, rubber boots, first aid kits, coveralls, safety flags. Other supplies include small pumps, locks, flashlights, fire extinguishers, and safety fence.

These purchases will be made in accordance with existing and 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. The contract is for a three-year period with two optional one-year renewals.

Bids were taken by the Cooperative and a contract was awarded to Grainger Industrial. 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.

TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 4, 2025

SUBJECT: APPROVAL FOR A FIREWORK DISPLAY

RECOMMENDATION: City Council to consider a firework permit for the NRG Event to be held at Glass Cactus on February 19, 2025.

FUNDING SOURCE:

BACKGROUND: Illumination Fireworks Partners, LP has submitted a firework permit application for a fireworks display. The fireworks display is for the NRG Event at Glass Cactus on Wednesday, February 19, 2025. This will be a 1.4G fireworks display shot from the barge on Lake Grapevine. The display will start at 8:30 PM and will last 5 minutes.



Grapevine Fire Department

1007 IRA E. WOODS AVENUE
Phone: 817-410-4400
Fax: 817-410-4410

PERMIT APPLICATION

Application Date: **January 3, 2025**

Business Name: **Illumination Fireworks Partners LP**

Permit Address: **Lake Grapevine, Audience @ 1501 Gaylord Trail Grapevine, Texas 76051**

Permit Needed (Please check appropriate box/es)

- Amusement Buildings
- Carnivals or Fairs
- Compressed Gases (over 200 cu. ft.)
- Exhibits and Trade Shows
- Fire Protection or Detection Systems, *Install or modify*
- Flammable or Combustible Liquids, *Store, Use or Install*

- Hazardous Materials, *Store, Use or Install*
- High-Piled Storage, *Storage over 12 feet*
- Open Burning, *Recreational Fires are excluded*
- Pyrotechnic or Fireworks Displays
- Repair Garages and Fueling Stations
- Tents and Membrane Structures
- Vehicle Displays in Public Buildings
- Block Party

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

Permit Time: Permanent Temporary

Permit Type: Operational Construction

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

Applicant Information

Submitting Company Name: **Illumination Fireworks Partners LP**

Mailing Address: **1605 Crescent Circle, Suite 200**

City, State, Country, Zip: **Carrollton, Texas 75006**

Company E-mail Address: _____

Company Phone: **972-245-7976**

Applicant Phone: **972-245-7976**

Applicant E-mail Address: _____

Name of Venue: **Glass Cactus - Audience; Lake Grapevine - Show Location**

Name of Event: **02.19.25 Glass Cactus - NRG - [Barge & Platform]**

Event Date/s: **February 19, 2025**

Details of Event or Process: **5 Minute 1.4g pyrotechnic show shot from Lake Grapevine
Arrive on Site: 11:00 AM
Setup Complete: 7:30 PM
Time of Show: 8:30 PM**

Lead Shooter - **Tyler Wheat - 314-971-7280**

Applicant Name and Title: **Matthew Guy Hardin, President**

Applicant Signature: *Matthew Guy Hardin*

02.19.25 Glass Cactus -Mero & Co [Barge] – Site Plan

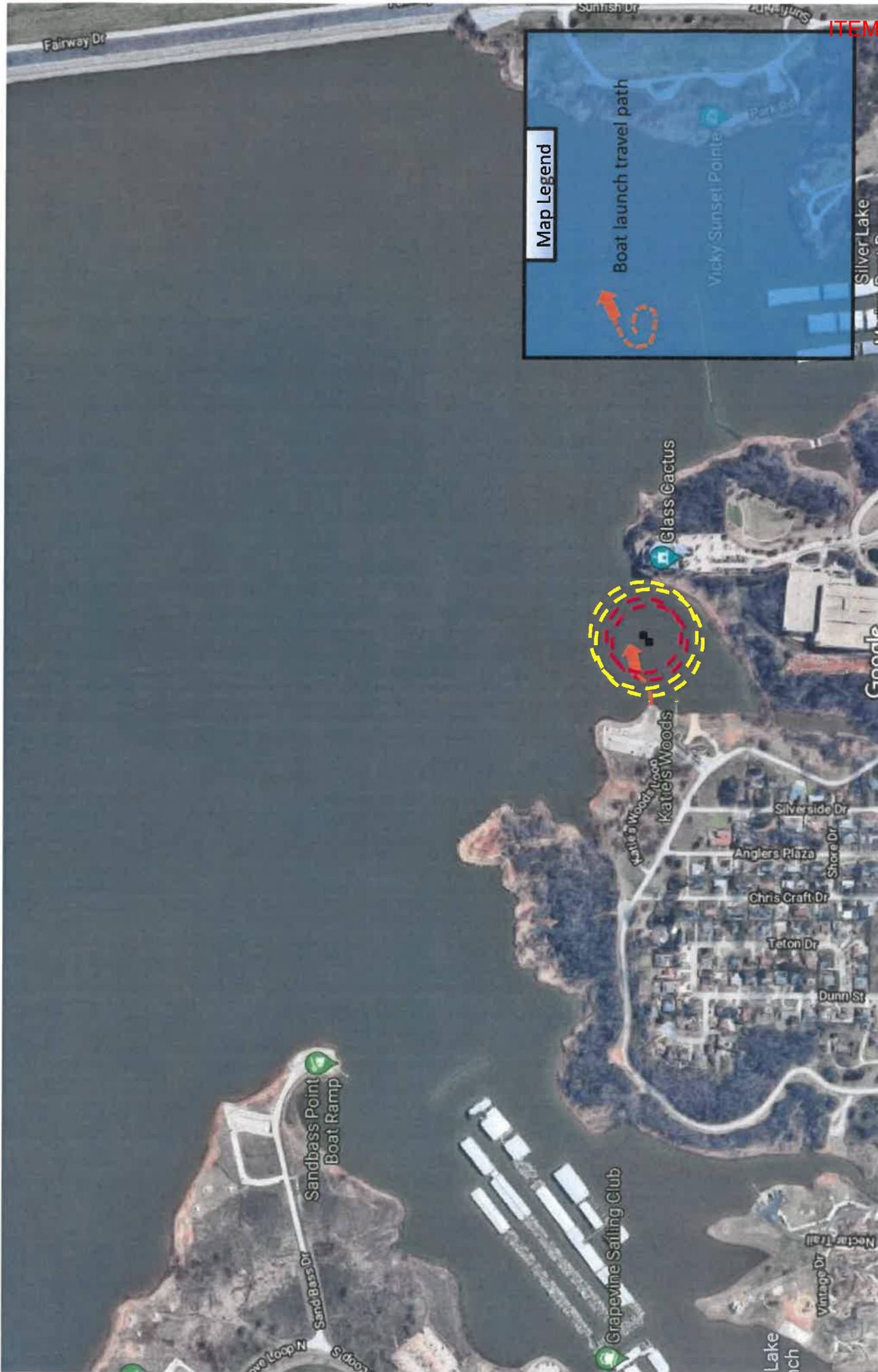


ITEM #8



ILLUMINATION
FIREWORKS - PYRO - SPECIAL FX

Boat ramp travel path



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 4, 2025

SUBJECT: PURCHASE OF MOTOROLA MOBILE RADIOS, CHARGERS AND ACCESSORIES FOR THE FIRE DEPARTMENT

RECOMMENDATION: City Council to consider the approval for the purchase of Motorola mobile radios, chargers, and accessories from Motorola Solutions, Inc. for the for the Fire Department.

FUNDING SOURCE: Funds are available in the Capital Equipment Purchases Fund for an amount not to exceed \$46,991.

BACKGROUND: This purchase is for six Motorola APX N70 / 800 NEXT portable radios to replace equipment that has reached the end of its service life. These mission-critical devices are used daily by all personnel to maintain reliable communication with the dispatch center, other fire companies, and mutual aid agencies. While this purchase will not replace all portable radios in the department, it will provide updated equipment for the Department, ensuring that frontline firefighters have the necessary tools to support safe and effective operations.

This purchase will be made in accordance with an existing interlocal agreement with Houston-Galveston Area Council (H-GAC) 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 Motorola Solutions, Inc. The Police and Purchasing staff reviewed the contracts for departmental specification compliance and pricing and determined that the contracts would provide the best products and pricing for meeting the needs of the City.

Staff recommends approval.

SG/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 4, 2025

SUBJECT: ANNUAL CONTRACT FOR TECHNOLOGY EQUIPMENT, SERVICES, AND SOFTWARE FOR THE POLICE DEPARTMENT

RECOMMENDATION: City Council to consider approval of an annual contract for technology, equipment, services, and software from Facility Solutions Group for the Police Department.

FUNDING SOURCE: Funds are available in the General Fund (Police) and CCPD Fund for an estimated amount of \$21,000.

BACKGROUND: These purchases will provide yearly maintenance and service for the public safety audio visual systems used in the department training rooms, the Emergency Operations Center, and conference rooms.

Purchases 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 Facility Solutions Group. The Police 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. This contract is for an initial one-year period with one available optional renewal.

Staff recommends approval

RG/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 4, 2025

SUBJECT: APPROVAL FOR THE PURCHASE OF TRAFFIC SIGNAL HEAD EQUIPMENT

RECOMMENDATION: City Council to consider the approval for the purchase of traffic signal head equipment from Consolidated Traffic Controls for the Public Works Traffic Department.

FUNDING SOURCE: Funds are available in the Permanent Capital Maintenance Fund (Streets) for an amount not to exceed \$60,511.

BACKGROUND: This purchase is for traffic signal heads and associated hardware for 13 intersections from Park Boulevard to Grapevine Mills Trail along Northwest Hwy.

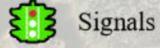
This purchase will be made in accordance with an existing interlocal agreement with Houston-Galveston Area Council (H-GAC) as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

Bids were taken by the Cooperative and a contract was awarded to Consolidated Traffic Controls. The Public Works and Purchasing staff reviewed the contracts for departmental specification, compliance, and pricing and determined that the contracts would provide the best products and pricing for meeting the needs of the City.
Staff recommends approval

LJ/TM



Traffic Signal Head Replacement Locations



Signals

Prepared for February 4th, 2025
Council Meeting

U:\Map Requests\Council\CouncilMap.aprx || 1/23/2025



Northwest Hwy & Park Blvd

W Northwest Hwy & Grapevine Springs

Northwest Hwy & Dove Rd

W Northwest Hwy & Ball St

Northwest Hwy & Scribner St

Northwest Hwy & Main St

E Northwest Hwy & Dooley St

N SH 26 & Bus 114L-Ruth Wall Rd

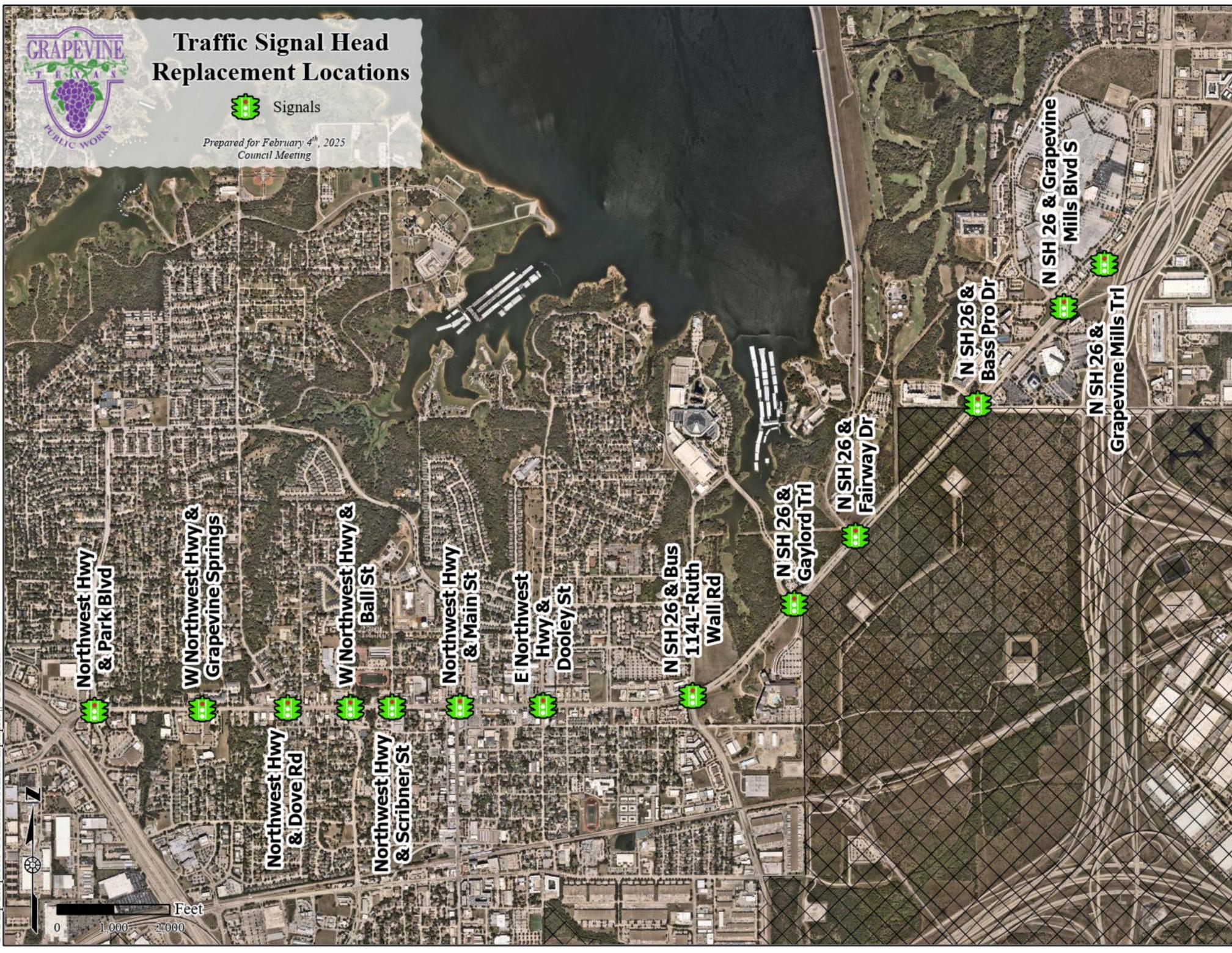
N SH 26 & Gaylord Trl

N SH 26 & Fairway Dr

N SH 26 & Bass Pro Dr

N SH 26 & Grapevine Mills Blvd S

N SH 26 & Grapevine Mills Trl



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 4, 2025

SUBJECT: CALL MAY 3, 2025 GENERAL ELECTION

RECOMMENDATION: City Council to consider adopting a resolution calling for the 2025 City Officers Election to be held on Saturday, May 3, 2025, designating the polling place and, if necessary, a run-off election to be held on June 7, 2025.

FUNDING SOURCE: Funds are available in the General Fund (City Secretary) for an estimated amount of \$8,500

BACKGROUND: Per the City Charter and State law, the City must hold an annual election to vote for members of the City Council. Council Members serve three-year terms and are elected on a rotating basis. This year, City of Grapevine voters will cast ballots for City Council, Place 3 and City Council, Place 4. Election Day will take place on Saturday, May 3, 2025.

The filing period for citizens to apply for a place on the ballot began on January 15, 2025 and closes at 5:00 p.m. on February 14, 2025.

Early Voting will take place from April 22 – April 29. The Grapevine Library will serve as the Early Voting polling location within the City of Grapevine, although registered voters will be able to vote at any polling location in Tarrant County. A complete list of locations will be posted on the City's website once it is available.

Tarrant County has also created Voting Centers that will allow voters to cast a ballot at any Tarrant County polling location within the County on Election Day. There will be multiple voting locations in Grapevine on May 3. Those locations will also be posted on the City's website.

All polling locations and times will be determined by the Tarrant County Elections and will be published prior to Early Voting.

In order to best meet the requirements of the Texas Election Code and the 2002 Help America Vote Act (HAVA), the City will enter into an election services contract with Tarrant County Elections to manage the elections. This contract will be presented for Council approval at a future meeting.

TAB

RESOLUTION NO. 2025-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, CALLING FOR THE 2025 GENERAL ELECTION OF OFFICERS TO BE HELD ON MAY 3, 2025; DETERMINING THE POLLING PLACE; PROVIDING SPECIFIC INSTRUCTIONS FOR THE CONDUCTING OF SAID ELECTION; REPEALING INCONSISTENT RESOLUTIONS AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Section 41.001(a) of the Texas Election Code provides for the holding of general city elections on the first Saturday in May; and

WHEREAS, the Charter of the City of Grapevine, Texas provides that the Election Code of the State of Texas is applicable to the City Council and Run-Off Elections, and in order to comply with said code an order should be passed establishing the procedure to be followed in said election, and designating the voting place for said election; and

WHEREAS, the City of Grapevine desires to conduct joint elections pursuant to the provisions of the Texas Election Code, and as established in a joint election agreement for election services with the Tarrant County Elections Administrator; 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 hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. An election is hereby called to elect persons to the offices of City Council Place 3 and City Council Place 4 to be held on Saturday, May 3, 2025.

Section 3. The terms for City Council Place 3 and City Council Place 4 are for three years to serve until May of 2028, or until their successors are duly elected and qualified.

Section 4. Qualified persons may file as candidates by filing an application in the office of the City Secretary, Monday through Friday, 8:00 a.m. until 5:00 p.m. beginning on Wednesday, January 15, 2025 and continuing until 5:00 p.m. on Friday, February 14, 2025.

The names of eligible and qualified candidates for such office shall be placed on the ballot for such election by the City Secretary at the time and in the manner prescribed by law, and the charter and ordinances of the City of Grapevine.

Section 5. Clint Ludwig, (or his successor), Tarrant County Elections Administrator, 2700 Premier Street, Fort Worth, Texas 76111, is hereby appointed as Early Voting Clerk and may appoint additional deputy early voting clerks as necessary to properly conduct the Election. The Election shall be conducted under the jurisdiction of the Tarrant County Elections Department (the "Elections Administrator") pursuant to an Election Services Contract (the "Contract") by and among the Tarrant County Elections Department, the City and other participating entities, if any, described in the Contract. The Mayor or the Mayor's designee is authorized to amend or supplement the Contract to the extent required for the Election to be conducted in an efficient and legal manner as determined by the Elections Administrator.

Section 6. All early voting shall be conducted pursuant to and in accordance with the applicable provisions of the State of Texas Election Code. The Elections Administrator shall determine the early voting place and hours, however, such locations may be changed if so directed by the Elections Administrator without further action of the City Council. The Elections Administrator is hereby authorized and directed to make such changes in locations as may be necessary for the proper conduct of the Election. The Elections Administrator is hereby authorized to appoint the members of the Early Voting Ballot Board and the presiding judge and alternate judge in accordance with the requirements of the Code.

Section 7. That the Tarrant County Elections Administrator/Early Voting Clerk has established the following dates, times and locations for early voting by personal appearance:

Early Voting Polling Locations

Tarrant County Elections Center, 2700 Premier Street, Fort Worth, Texas 76111
 The Grapevine Library Program Room, 1201 Municipal Way, Grapevine, Texas 76051

*Other Tarrant County early voting locations to be designated by the Tarrant County Elections Administrator/Early Voting Clerk pursuant to joint election agreements with other political subdivisions within Tarrant County

Days and Hours for Early Voting by Personal Appearance

***Hours subject to change*

April 22-25	Tuesday - Friday	8:00 a.m. - 5:00 p.m.
April 26	Saturday	7:00 a.m. - 7:00 p.m.
April 27	Sunday	10:00 a.m. - 4:00 p.m.
April 28-29	Monday - Tuesday	7:00 a.m. - 7:00 p.m.

Section 8. On Election Day, all eligible City of Grapevine voters shall be permitted to vote in polling place(s) designated by the Elections Administrator. These locations include Tarrant County Elections Center, 2700 Premier Street, Fort Worth, Texas 76111 and any polling location in the City of Grapevine and in Tarrant County. The Election Administrator will provide a final listing of all available polling sites at a future date. The designated polling locations will be published on the City's website prior to Election Day.

Section 9. The Elections Administrator shall provide and furnish all necessary equipment, supplies and personnel to conduct said election. Said supplies and personnel shall be furnished at the expense of the General Fund of the City of Grapevine, Texas. Combined ballots may be utilized containing all of the offices and propositions to be voted on at each polling place, provided that no voter shall be given a ballot or permitted to vote for any office or proposition on which the voter is ineligible to vote.

Section 10. The City Secretary is hereby instructed to publish notice of said election once in a newspaper of general circulation not more than thirty (30) days before the election and not less than ten (10) days before the election.

Section 11. The Mayor shall issue all necessary orders, writs and notices for said election and the returns of said election shall be made to the City Secretary after the close of the polls and the completion of the counting of the ballots.

Section 12. The winner shall receive a majority of the votes cast. If no candidate receives a majority, a runoff election will be held in accordance with the Texas Election Code. Any runoff election required for the election of members of the City Council of the City of Grapevine, Texas, ensuing from the General Election of May 3, 2025, shall be held on Saturday, June 7, 2025, or as designated by the joint election agreement and contract in accordance with the election code.

Section 13. This resolution shall repeal every prior resolution in conflict herewith, but only insofar as the portion of such resolution shall be in conflict, and as to all other sections of resolutions not in direct conflict herewith, this resolution shall be and is hereby made cumulative.

Section 14. That this resolution shall be effective from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 4th day of February, 2025.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

Matthew C.G. Boyle
City Attorney

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 21st day of January, 2025 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
Mark Assaad	Alternate Member
Wayne Johnson Jr.	Alternate Member

constituting a quorum with Member Justin Roberts being absent and Wayne Johnson Jr. serving as a voting member; and with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Natalie Gulo	Assistant City Attorney
Erica Marohnic	Planning Services Director
Tara Brooks	City Secretary

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

Item 1. Invocation and Pledge of Allegiance

Council Member Leon Leal gave the invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGSItem 2. Conditional Use Permit **CU24-48A** (Sunbelt Rentals)

The public hearing for this item was opened and tabled at the December 17, 2024 joint meeting.

Planning Services Director Erica Marohnic reported the applicant was requesting a conditional use permit to amend the previously approved site plan CU23-05 (Ordinance No. 2023-018) to allow sales and rental of heavy equipment and machinery. This request is specifically to allow monument signs to exceed maximum height and effective area requirements. The subject property is located at 1035 Texan Trail and is currently zoned "BP", Business Park District.

Applicant Representative Jason Tieman, Director of Construction, explained the purpose of the sign design and answered questions from the Commission and Council.

Director Marohnic 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: Parker
 Second: Hutton
 Ayes: Oliver, Hotelling, Tiggelaar, Hutton, Parker, Kercheval, 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

Item 3. Conditional Use Permit **CU24-51** (Grapevine Mills Mall EV)

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 CU24-01 (Ordinance No. 2024-044) for a planned commercial center in excess of 1,000,000 square feet of gross, leasable spaces. This request is specifically to add three Level 3 electric vehicle (EV) charging stations to the site for public use. The subject property is located at 3000 Grapevine Mills Parkway and is currently zoned "CC" Community Commercial District.

Applicant Representative Brian Powers with Black and Vetch described the project and 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: Tiggelaar
 Second: Parker
 Ayes: Oliver, Hotelling, Tiggelaar, Hutton, Parker, Kercheval, 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 4. Zoning Application **Z24-10** and Conditional Use Permit **CU24-56** (Shammy's Car Wash)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting to rezone 1.448 acres from "PO", Professional Office District to "CC", Community Commercial District and a conditional use permit to develop a drive-through, automatic car wash. The subject property is located at 3721 Ira E. Woods Avenue.

Director Marohnic answered questions from the Commission.

Applicant representative Matt Carnes presented this item and answered questions from the Commission and Council.

Applicant representatives John Young and Kevin Patel answered questions from the Commission.

No one spoke during the public hearing and there were two letters in support provided to the Commission and Council.

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

Motion: Rogers
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 5. Citizen Comments

John Renger, 2904 Oak Forest Drive, Grapevine requested Council modify the ordinances to allow Code Enforcement the ability to cite the home at 2905 Oak Forest Drive.

NEW BUSINESS

Item 6. Consider **Resolution No. 2025-003** authorizing staff to submit an application to the Urban Area Security Initiative Grant in order to procure a lift bag kit for the Grapevine Fire Department's technical rescue team, and take any necessary action.

Chief Darrell Brown presented this item and described the use and need of a lift bag kit and requested Council authorize staff to submit a grant application to the Urban Area Security Initiative.

Chief Brown answered questions from Council.

Motion was made to approve **Resolution No. 2025-003** authorizing staff to submit an application to the Urban Area Security Initiative Grant in order to procure a lift bag kit for the Grapevine Fire Department's technical rescue team, and take any necessary action.

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

RESOLUTION NO. 2025-003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE SUBMISSION OF AN URBAN AREA SECURITY INITIATIVE (UASI) GRANT ON BEHALF OF THE NORTHEAST FIRE

DEPARTMENT ASSOCIATION (NEFDA) AND PROVIDING AN EFFECTIVE DATE

Item 7. Consider **Resolution No. 2025-004** authorizing staff to submit an application for the FY 2024 Assistance to Firefighters Grant in order to procure funds that will assist in providing annual physicals for Grapevine Fire Department personnel, and take any necessary action.

Chief Brown presented this item and requested authorization to allow staff to submit a grant application for funds to assist in the costs of the annual physicals for Grapevine Fire Department personnel.

Motion was made to approve **Resolution No. 2025-004** authorizing staff to submit an application for the FY 2024 Assistance to Firefighters Grant in order to procure funds that will assist in providing annual physicals for Grapevine Fire Department personnel, and take any necessary action.

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

RESOLUTION NO. 2025-004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE SUBMISSION OF AN FY24 ASSISTANCE TO FIREFIGHTERS GRANT AND PROVIDING AN EFFECTIVE DATE

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

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 16. Conditional Use Permit **CU24-48A** (Sunbelt Rentals)

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

Motion was made to approve Conditional Use Permit CU24-48A (Sunbelt Rentals) and **Ordinance No. 2024-107**.

- Motion: Freed
- Second: Coy
- Ayes: Tate, Freed, Coy, O'Dell, Slechta, and Leal
- Nays: Rogers
- Approved: 6-1

ORDINANCE NO. 2024-107

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU24-48A TO AMEND THE PREVIOUSLY APPROVED SITE PLAN OF CU23-05 (ORDINANCE NO. 2023-018) TO ALLOW FOR THE SALES AND RENTAL OF HEAVY EQUIPMENT AND MACHINERY, SPECIFICALLY TO ALLOW MONUMENT SIGNS TO EXCEED THE MAXIMUM HEIGHT AND EFFECTIVE AREA REQUIREMENTS FOR BLOCK 2, LOT 2A, AIRPORT CROSSING JV WELLS ADDITION (1035 TEXAN TRAIL) IN A DISTRICT ZONED "BP", BUSINESS PARK 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 17. Conditional Use Permit **CU24-51** (Grapevine Mills Mall EV)

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

Motion was made to approve Conditional Use Permit CU24-51 (Grapevine Mills Mall EV) and **Ordinance No. 2025-003**.

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

ORDINANCE NO. 2025-003

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU24-51 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU24-01 (ORDINANCE NO. 2024-044) FOR A PLANNED COMMERCIAL CENTER IN EXCESS

OF 1,000,000 SQUARE FEET OF GROSS LEASABLE SPACE, SPECIFICALLY TO ADD THREE PUBLIC USE, FREESTANDING LEVEL 3 ELECTRIC VEHICLE (EV) CHARGING STATIONS TO THE EXISTING MALL PARKING LOT FOR BLOCK 1, LOT 1R3, GRAPEVINE MILLS ADDITION, PHASE 1 (3000 GRAPEVINE MILLS PARKWAY), 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 18. Zoning Application **Z24-10** (Shammy's Car Wash)

Chairman Oliver reported the Commission denied the zoning application for Shammy's Car Wash with a vote of 7-0.

Motion was made to **deny** Zoning Application Z24-10 (Shammy's Car Wash).

Motion: Slechta

Second: Rogers

Ayes: Tate, Rogers, Coy, Slechta, and Leal

Nays: Freed, O'Dell

Approved to deny: 5-2

Item 19. Conditional Use Permit **CU24-56** (Shammy's Car Wash)

Chairman Oliver reported the Commission denied the conditional use permit for Shammy's Car Wash with a vote of 7-0.

Motion was made to **deny** Conditional Use Permit CU24-56 (Shammy's Car Wash).

Motion: Slechta

Second: Rogers

Ayes: Tate, Rogers, Coy, Slechta, and Leal

Nays: Freed, O'Dell

Approved to deny: 5-2

City 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 8. Consider the purchase of replacement cardiovascular equipment for the REC from Team Marathon Fitness.

Parks and Recreation Director Chris Smith recommended approval of the purchase of cardiovascular equipment as part of the annual equipment plan at the REC for a total amount not to exceed \$93,282

Item 9. Consider the purchase of replacement windscreens and top rails for Oak Grove Baseball from Pioneer Athletics.

Parks and Recreation Director Smith recommended approval of the purchase of windscreens and top rails for fences at Oak Grove Ballfields for an amount not to exceed \$18,770.

Item 10. Consider the renewal of software and equipment for the lightning warning system at the athletic complexes from Perry Weather Consulting.

Parks and Recreation Director Smith recommended approval of the renewal of software and equipment for the lightning warning systems for an amount not to exceed \$22,661.

Item 11. Consider a contract for Cartegraph asset management system software updates, support, and maintenance with OpenGov/Vertosoft.

Parks and Recreation Director Smith recommended approval of the Cartegraph asset management system software updates, support and maintenance for an amount not to exceed \$45,506.

Item 12. Consider the renewal of an annual contract for RFP 04-23 for parks janitorial services with PureService Corporation.

Parks and Recreation Director Smith recommended approval of the renewal of the contract for janitorial services to be performed at the parks, medians, right-of-ways, outdoor facility hardscaping, open spaces and outdoor athletic complexes for an annual estimated amount of \$536,100.

Item 13. Consider the purchase of Motorola portable radios, chargers and accessories from Motorola Solutions, Inc.

Police Chief Mike Hamlin recommended approval of the purchase of Motorola portable radios, chargers and accessories for the Police Department for an amount not to exceed \$350,002.

Item 14. Consider the renewal of an annual contract for directional drilling services with Predur Underground Construction, Inc.

Public Works Director Bryan Beck recommended approval of the renewal of the annual contract for directional drilling services for an annual estimated amount of \$100,000.

Item 15. Consider the minutes of the January 7, 2025 Regular City Council meeting.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 8:21 p.m.

Motion: Rogers
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 4th day of February, 2025.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 4, 2025

SUBJECT: PURCHASE OF REPLACEMENT FURNITURE FOR DOVE WATERPARK AND DOVE SPRAYGROUND

RECOMMENDATION: City Council to consider the approval for the purchase of replacement furniture for Dove Waterpark and Dove Sprayground from Telescope Casual Furniture Inc. for the Parks and Recreation Department.

FUNDING SOURCE: Funds are available in the Permanent Capital Maintenance Fund (Aquatics Repairs and Replacement) for an amount not to exceed \$78,318.70.

BACKGROUND: Dove Waterpark and Dove Sprayground serve over 50,000 users each summer. Due to the normal wear and tear on the outdoor furniture, it is time for a full replacement of these items.

Replacing this furniture will ensure that our guests continue to have a comfortable and enjoyable experience at the park, and it will help maintain the overall appearance and function of our facilities.

Three bids were secured for this project.

Telescope Casual Furniture Inc.- \$78,318.70
Two Kings Hospitality- \$109,816.01
Lamb Hospitality LLC.- \$115,617.94

Staff recommends approval.