



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

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

7:00 p.m.	Dinner - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 7:30 p.m. - City Council Chambers

1. Invocation: Dr. Doug Page, Pastor at First Baptist Church
2. Pledge of Allegiance: Troop 700

CITIZEN COMMENTS

3. 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.

PUBLIC HEARING AND RELATED ITEM

4. City Council to conduct a public hearing to receive public input relative to the proposed 51st Year Community Development Block Grant (CDBG) Program street reconstruction program.
5. Consider authorizing staff to proceed with the application submittal to Tarrant County for the 51st Year Community Development Block Grant (CDBG) Program street reconstruction project, and take any necessary action.

PRESENTATIONS

6. Forvis Mazars, LLC, the City's auditing firm, to present the annual audit report in compliance with the City Charter, Article 3, Section 3.14.
7. Convention and Visitors Bureau Director P.W. McCallum to present possible renaming of the Concourse as Grapevine Fairway Events Center.

8. Zach Bisek with Barket Rinker Seacat Architecture to present the Final Report from the Performance Utilization Analysis of The REC.

NEW BUSINESS

9. Consider the purchase of additional strength machines for The REC from Comm-Fit, and take any necessary action.
10. Consider the authority to award the Fairway Drive Project to Jagoe Public Company based upon concurrence from the Texas Department of Public Transportation, **Ordinance No. 2025-009** to appropriate the funds, and take any necessary action.

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

11. Consider the continued partnership with Alliance for Children. City Manager recommends approval.
12. Consider a firework permit for the Disarro Celebration of Life to be held at Paradise Cove on March 16, 2025. Fire Chief recommends approval.
13. Consider the purchase of replacement equipment and support for end-of-life data storage for the Data Center and Disaster Recovery Site from Soccour Solutions. Chief Information Officer recommends approval.
14. Consider the purchase of furniture from Wilson Bauhaus Interiors. Chief Information Officer recommends approval.
15. Consider the purchase of two new floatables for Dove Waterpark from Fix Your Park. Parks and Recreation Director recommends approval.
16. Consider the award of an informal request for replacement of Variable Frequency Device controls for the REC from Real Power Technologies. Parks and Recreation Director recommends approval.
17. Consider the purchase of Opticom, traffic signal preemption equipment from Consolidated Traffic Controls. Police Chief recommends approval.
18. Consider the purchase of Stalker Antenna Radars from Applied Concepts. Police Chief recommends approval.

19. Consider the purchase of tasers and body-worn cameras from Axon Enterprises Inc. Police Chief recommends approval.
20. Consider the renewal of annual services for veterinary medical care from Grapevine Veterinary Services (DBA Northwest Animal Hospital). Police Chief recommends approval.
21. Consider the rebuild and inspection of transfer well number four pump from A.W. Chesterton Company. Public Works Director recommends approval.
22. Consider ratification of the emergency repair of a 10" water line near Bear Creek Dog Park and a 12" water line under Denton Creek from RUTS Construction LLC. and **Ordinance No. 2025-010** to appropriate the funds. Public Works Director recommends approval.
23. Consider the minutes of the February 18, 2025 Regular City Council meeting. City Secretary recommends approval.

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

ADJOURNMENT

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on February 28, 2025 by 5:00 p.m.


Tara Brooks, TRMC, CRM
City Secretary



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

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

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 4, 2025

SUBJECT: PUBLIC HEARING FOR THE 51ST YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

RECOMMENDATION: City Council to conduct a public hearing to receive public input relative to the proposed 51st Year Community Development Block Grant (CDBG) Program street reconstruction project and authorize staff to proceed with the application submittal to Tarrant County.

FUNDING SOURCE: Funds are available in the Capital Project Street Fund 178 in the estimated amount of \$398,000.

BACKGROUND: The scope of the project is the reconstruction of the 400 block of Eckley Street (from Walnut to Worth Streets) including asphalt paving, curb and gutters, sidewalks, handicap ramps and driveway approaches.

The roadway reconstruction project is located in the Original Town of Grapevine, CDBG Target Area designated as census tract 1137.12 Block Group 3, in the Housing and Urban Development (HUD) Low/Moderate Income Survey Data (LMISD) and meets the requirements for CDBG Funding.

These improvements will contribute to the upgrade of the areas by providing an improved travel surface for motorists and pedestrians in the neighborhood.

The construction cost estimate for this project including engineering is \$558,000 of which approximately \$160,000 is expected to be provided by Tarrant County. The City's match is expected to be \$398,000.

The Application Process requires that the following statement be included in the memo:

"The City shall be responsible for all costs of the 51st Year CDBG project that exceeds the amount of the grant fund."

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER

MEETING DATE: MARCH 4, 2025

SUBJECT: FILING OF ANNUAL AUDIT

RECOMMENDATION: Forvis Mazars, LLC, the City's auditing firm, will present the annual audit report in compliance with the City Charter, Article 3, Section 3.14.

FUNDING SOURCE: This action will have no material effect on City funds.

BACKGROUND: Forvis Mazars, LLC completed the audit of the FY2024 financial statements in compliance with the requirements of the City Charter, Article 3, Section 3.14. The auditors' opinion letter states that the financial statement of the City of Grapevine presents fairly the financial position of the City. The opinion rendered is an "unmodified opinion" meaning there are no material exceptions found to the fairness criteria under which the records were audited. The report also includes a Federal Single Audit report.

The auditor is filing the report with the City Council. No formal action on the part of the Council is required.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 4, 2025

SUBJECT: PURCHASE OF SEVEN HIGH-DEMAND STRENGTH EQUIPMENT
PIECES FOR THE REC OF GRAPEVINE

RECOMMENDATION: City Council to consider approval for the purchase of seven pieces of strength equipment for The REC of Grapevine from Comm-Fit for the Parks and Recreation Department.

FUNDING SOURCE: Funds are available in the Capital Equipment Purchase Fund for an amount not to exceed \$40,000.

BACKGROUND: As part of the Phase 2 final report from the Performance and Utilization Analysis conducted by Barker Rinker Seacat Architecture, a light renovation of The REC of Grapevine was identified as a priority to enhance member experience and optimize space utilization. One of the short-term recommendations from this analysis is to address the high demand for the most popular strength training equipment in the fitness room.

To alleviate congestion and improve accessibility, this proposal includes the purchase of seven of the most frequently used strength machines. These machines will be duplicated in Studio B, which will remain available for group fitness classes but will also be open for general exercise use during peak fitness room hours. This strategic addition will expand capacity, enhance user experience, and allow for better distribution of fitness patrons throughout the facility.

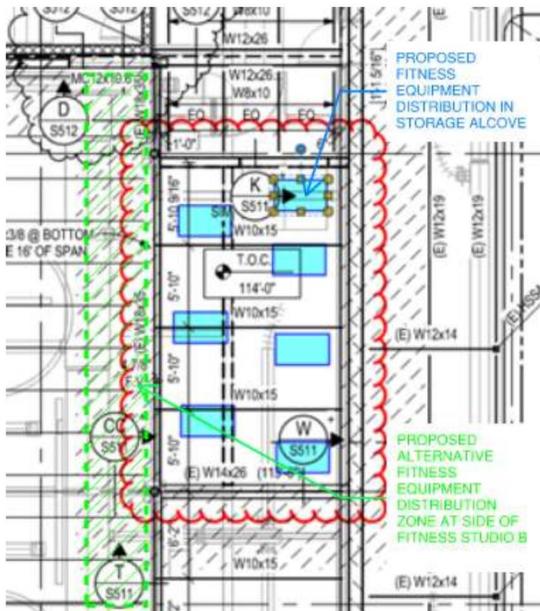
LIGHT RENOVATION – STUDIO B TEMPORARY FITNESS

EVALUATE FITNESS STUDIO B RELATED TO THE FOLLOWING:

- Architectural finishes appropriate for use with fitness equipment
- Structural floor loading capacity
- Mechanical Heating, Ventilation and Air Conditioning



KEY PLAN



STRENGTH EQUIPMENT NEEDS FOR STUDIO B:

- Horizontal leg curl
- Leg extension
- Knee raise-abdominal crunch
- Low back
- Seated row
- Pec fly/rear delt
- Smith machine

Estimated \$40,000

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

MEETING DATE: MARCH 4, 2025

SUBJECT: AUTHORITY TO AWARD THE FAIRWAY DRIVE PROJECT

RECOMMENDATION: City Council to consider the approval of awarding the Fairway Drive Project to Jagoe Public Company based upon concurrence of the Texas Department of Transportation for the Public Works Department and an ordinance to appropriate funds.

FUNDING SOURCE: Upon approval of the attached appropriation ordinance, funds will be available in the Grants Fund in the estimated amount of \$3,510,000.

BACKGROUND: On August 31, 2018, staff submitted the Fairway Drive project to be funded through the North Central Texas Council of Government (NCTCOG) Metropolitan Transportation Plan Policy Bundle project call. The Fairway Drive project was one of the approved projects and provides for the widening of Fairway Drive from two lanes to three lanes with a new minimum ten-foot wide shared use path from State Highway 26 to Marina Drive. The project also includes a single lane roundabout at the south end of the dam at the entrance to Silverlake Marina and Cowboys Golf Club.

Given the narrow right of way and environmental restrictions on Corps of Engineers property, a temporary bypass road is not possible. As such, Fairway Drive will be closed from SH 26 to Marina Drive for the expected six months of construction. Staff will work with the contractor to accelerate their work upon award of the contract. Access to the Grapevine Golf Course, Silver Lake Marina and Cowboys Golf Club will be from the north over the dam as shown in the attached detour. Staff expects this detour increases travel time an average of 6 minutes.

During this closure with through traffic eliminated, staff and the USACE will inspect and make any necessary repairs to the roadway over the dam to ensure its continued operation.

On May 21, 2024, Council approved the proposed Local Project Advance Funding Agreement for construction, which provides \$3,852,500 in federal funding for construction. This includes the \$770,500 in TDCs that are being utilized as our local match.

The project was advertised and bids opened on October 29, 2024 with four bids being received.

Jagoe Public Company \$3,050,141.55
Ed Bell Construction Company \$3,447,140.29
FHN Construction, LLC \$3,997,300.00
Texas Materials Group, Inc. \$4,021,186.35
Engineers Estimate \$3,294,636.07

Kimley Horn, Inc. has reviewed the bids and concurs with staff's recommendation to award to Jagoe Public Company in the amount of \$3,050,141.55 with a 15% contingency of \$457,621.23 for a total of \$3,507,662.78 (rounded to \$3,510,000). The City will receive Federal funding in the amount up to \$3,852,500 leaving no additional funding by the City other than any cost overruns. The City will pay Jagoe monthly and request reimbursing from TxDOT.

The contractor has 132 working days to complete the projects after notice to proceed. Staff expects the work to commence June 2, 2025.

Staff recommends approval

ORDINANCE NO. 2025-009

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF REVENUE IN THE AMOUNT OF \$3,510,000 IN THE GRANT FUND TO BE RECEIVED FROM NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AND AUTHORIZING THE APPROPRIATION OF \$3,510,000 IN THE GRANT FUND FOR EXPENDITURES ASSOCIATED WITH THE GRANT WHICH ARE CONSISTENT WITH THE APPROVED GRANT; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine has received approval for grant funds for the North Central Texas Council of Government (NCTCOG) Metropolitan Transportation Plan Policy Bundle project; and

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

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

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

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

Section 2. That the City Council hereby authorizes an amount of \$3,510,000 revenue be appropriated in the Grant Fund based on approval of the North Central Texas Council of Government (NCTCOG) Metropolitan Transportation Plan Policy Bundle project.

Section 3. That the City Council hereby authorizes an amount estimated at \$3,510,000 be appropriated in the Grant Fund for the expenditures associated with the grant.

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

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

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

APPROVED:

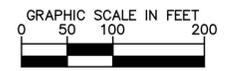
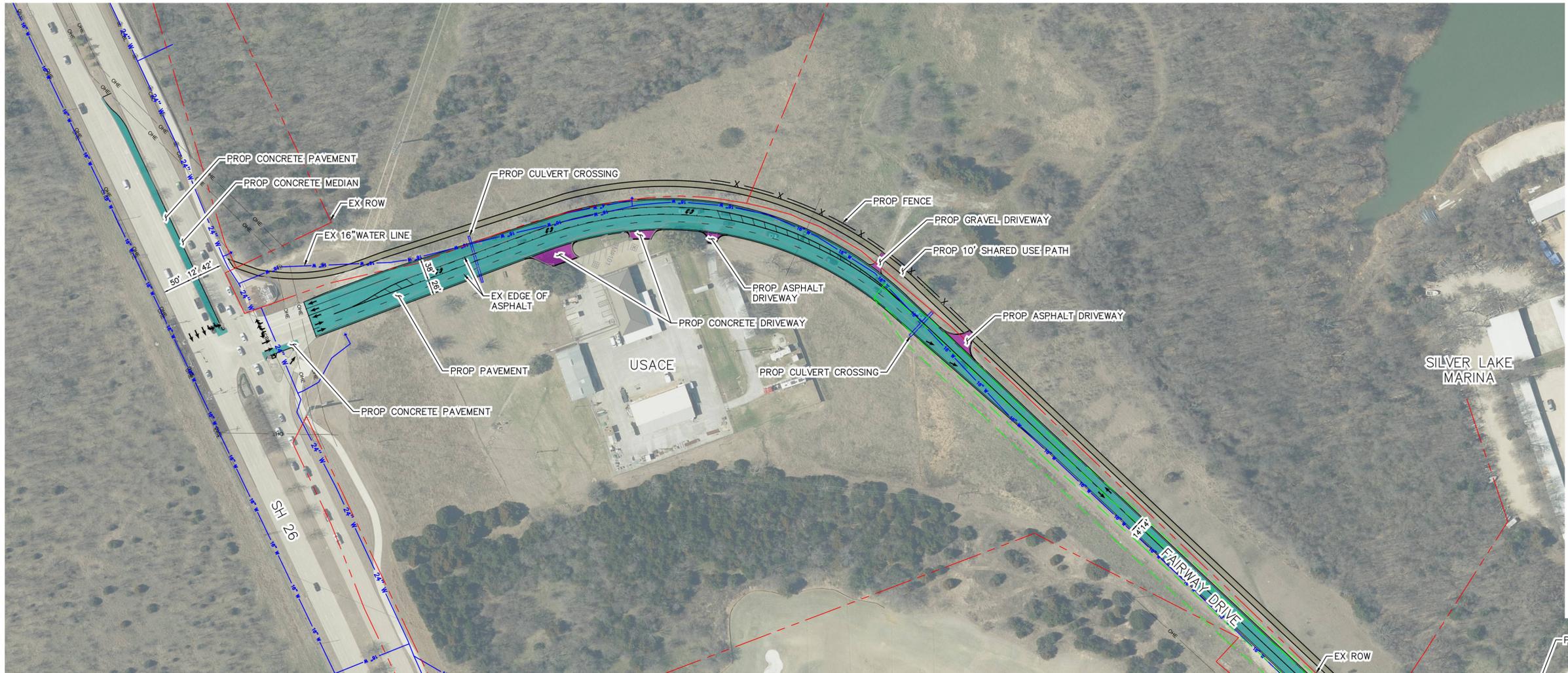
William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

Matthew C.G. Boyle
City Attorney

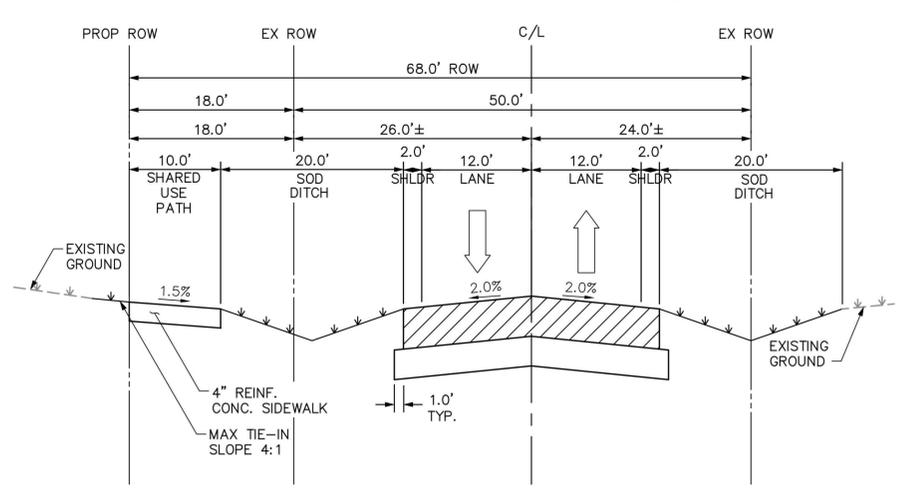


LEGEND

PROPOSED PAVEMENT	
CONCRETE SIDEWALK	
PROPOSED DRIVEWAY	
PROPOSED STORM	
EXISTING ROW	
EXISTING DAM LIMITS	
EXISTING WATER	
EXISTING FENCE	
EXISTING OVERHEAD ELECTRIC	

THIS DOCUMENT IS INCOMPLETE AND IS RELEASED TEMPORARILY FOR INTERIM REVIEW ONLY. IT IS NOT INTENDED FOR CONSTRUCTION, BIDDING, OR PERMIT PURPOSES.

DANA SHUMARD P.E.
 SERIAL NO. 98520
 JUNE 2022



**PROPOSED ROADWAY TYPICAL SECTION
 FAIRWAY DRIVE**

SCALE: H: 1"=10'
 V: 1"= 2'



FAIRWAY DRIVE - CONCEPTUAL EXHIBIT - CSJ 0902-90-144 - JUNE 2022



Authority to Award the Fairway Drive Project Phase 1 - Planned Closure & Detour



- ★ Public Locations Effected by Road Closure
- ▶ Detour Phase 1
- Road Closure Phase 1

Prepared for March 4th, 2025
Council Meeting

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MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 4, 2025

SUBJECT: ALLIANCE FOR CHILDREN PARTNERSHIP

RECOMMENDATION: Council to approve the continued partnership with Alliance for Children.

FUNDING SOURCE: Funds are available in the General Fund for \$15,600.

BACKGROUND: Alliance For Children provides services and support to children who have been victimized in Tarrant County. The City of Grapevine has partnered with them in the investigation of violence against children for many years. The funds provided by the City directly support the operational and programmatic expenses of the Northeast Alliance for Children center, including all services the agency provides at no cost to families.

Staff recommends approval.

JH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 4, 2025

SUBJECT: APPROVAL OF FIREWORK DISPLAY

RECOMMENDATION: City Council to consider a firework permit for the Disarro Celebration of Life to be held at Paradise Cove on March 16, 2025.

FUNDING SOURCE:

BACKGROUND: Illumination Fireworks Partners, LP has submitted a firework permit application for a firework display. The fireworks display is for the Disarro Celebration of Life on Sunday, March 16, 2025. This will be a three-minute 1.4G aerial fireworks display shot on the property of Paradise Cove, see the site map attached. The display will start at 8:00 p.m.



Grapevine Fire Department

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

PERMIT APPLICATION

Application Date: February 18, 2025

Business Name: Illumination Fireworks Partners LP

Permit Address: 3029 Midway Rd Southlake, Texas 76092

Permit Needed (Please check appropriate box/es)

- | | |
|--|--|
| <input type="checkbox"/> Amusement Buildings | <input type="checkbox"/> Hazardous Materials, Store, Use or Install |
| <input type="checkbox"/> Carnivals or Fairs | <input type="checkbox"/> High-Piled Storage, Storage over 12 feet |
| <input type="checkbox"/> Compressed Gases (over 200 cu. ft.) | <input type="checkbox"/> Open Burning, Recreational Fires are excluded |
| <input type="checkbox"/> Exhibits and Trade Shows | <input checked="" type="checkbox"/> Pyrotechnic or Fireworks Displays |
| <input type="checkbox"/> Fire Protection or Detection Systems, Install or modify | <input type="checkbox"/> Repair Garages and Fueling Stations |
| <input type="checkbox"/> Flammable or Combustible Liquids, Store, Use or Install | <input type="checkbox"/> Tents and Membrane Structures |
| | <input type="checkbox"/> Vehicle Displays in Public Buildings |
| | <input type="checkbox"/> Block Party |

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

Permit Time: Permanent Temporary

Permit Type: Operational Construction

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

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: [REDACTED]

Company Phone: 972-245-7976

Applicant Phone: 972-245-7976

Applicant E-mail Address: [REDACTED]

Name of Venue: Paradise Cove

Name of Event: 03.16.25 Paradise Cove - Disarro Celebration of Life [Grapevine]

Event Date/s: March 16, 2025

Details of Event or Process: Arrive on Site: 3:00 PM

Dan Adams - 214-937-1254
BACKUP OPERATOR - Jessie Tidwell Sr. - 817-266-6822

Setup Complete: 7:00 PM

Time of Show: 8:00 PM

Applicant Name and Title: Matthew Guy Hardin, President

Applicant Signature: *Matthew Guy Hardin*

03.16.25 Paradise Cove Celebration of Life [Grapevine]



ITEM #12



ILLUMINATION
FIREWORKS • PYRO • SPECIAL FX

PYROTECHNICS • FLAMES • LASERS • FIREWORKS • CONFETTI • FOG
1605 Crescent Circle, Suite 200, Carrollton, Texas 75006 Phone: 972-245-7976 | Fax: 972-245-7977 | IlluminationFireworks.com

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 4, 2025

SUBJECT: PURCHASE REPLACEMENT OF DATA STORAGE EQUIPMENT FOR THE DATA CENTER AND DISASTER RECOVERY LOCATION

RECOMMENDATION: City Council to consider the approval of the purchase of replacement equipment and support for end-of-life data storage for the Data Center and Disaster Recovery Site location from Soccour Solutions.

FUNDING SOURCE: Funds are available in the Capital Equipment Purchase Fund for an amount not to exceed \$342,664.

BACKGROUND: This purchase is to replace aging, end of life equipment that stores the City's data at the Data Center. This overall project also includes additional equipment replication and support at the disaster recovery location which is necessary and will allow the City to recover data in the event of a disaster. The completion of this purchase represents approximately 75% completion of this project.

This purchase will be made in accordance with an existing interlocal agreement with The Texas Department of Information Resources (DIR) 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 Soccour Solutions. The IT Department and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City.

Staff recommends approval

AP/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 4, 2025

SUBJECT: PURCHASE OF FURNITURE FOR INFORMATION TECHNOLOGY DEPARTMENT

RECOMMENDATION: City Council to consider approval for the purchase of furniture from Wilson Bauhaus Interiors for the Information Technology Department.

FUNDING SOURCE: Funds are available in the General Fund (Information Technology) for an estimated amount of \$24,719.

BACKGROUND: This purchase is for three new cubicles to be added to Room 3105 and a desk for room 3107 in the IT office area on the 3rd floor of the Public Safety Building. Currently two of the IT Customer Services staff utilize undersized cubicles, and another utilizes a shallow reception counter. Both work areas lack necessary storage and table space. IT Staff consistently work on multiple computers and laptops simultaneously and need space to troubleshoot and house this type of equipment. The new cubicles and desks provide more workspace and increased privacy necessary to work on confidential or sensitive items.

This purchase 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.

Bids were taken by the Cooperative and a contract was awarded Wilson Bauhaus Interiors. The IT Department and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City.

Staff recommends approval

AP/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 4, 2025

SUBJECT: PURCHASE OF TWO NEW FLOATABLES FOR DOVE WATERPARK

RECOMMENDATION: City Council to consider approval for the purchase of two new floatables for Dove Waterpark from Fix Your Park.

FUNDING SOURCE: Funds are available in the Permanent Capital Maintenance Fund (Parks) for a total amount not to exceed \$19,900.

BACKGROUND: This purchase is for two floatables to replace the two existing floatables at Dove Waterpark. The existing floatables are worn and have been damaged by age and usage over the last several years.

This procurement will be made as a sole source in accordance with Local Government Code Chapter 252, Subchapter B, § 252.022. General Exemptions (a)(7)(A). Fix Your Park is the documented sole source for this.

Staff recommends approval.

KH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 4, 2025

SUBJECT: APPROVAL FOR THE AWARD OF AN INFORMAL REQUEST FOR REPLACEMENT OF VFD CONTROLS FOR THE REC

RECOMMENDATION: City Council to consider approval for the award of an informal request for replacement of Variable Frequency Device controls for the REC pool from Real Power Technologies.

FUNDING SOURCE: Funds are available in the Permanent Capital Maintenance Fund (Parks) for an amount not to exceed \$15,784.

BACKGROUND: This purchase is for replacement of VFD (Variable Frequency Drive) controls for the pool at the REC. The drives for these three items have reached the end of their duty life and should be replaced. These three VFD's control the three most vital pumps of The REC aquatic center.

Informal quotes were taken in accordance with the City Purchasing Policy. Formal bids and advertisements are not required for purchases under \$50,000. Three quotes were submitted as noted below. Real Power Technologies submitted the lowest quote meeting specifications.

Real Power Technologies \$15,784.
Sunbelt Pools \$23,088.
Landmark Aquatic \$42,950.

Staff recommends approval.

KH/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 4, 2025

SUBJECT: PURCHASE OF OPTICOM SIGNAL CONTROL EQUIPMENT

RECOMMENDATION: City Council to consider the approval for the purchase of Opticom, traffic signal preemption equipment from Consolidated Traffic Controls for the Police Department.

FUNDING SOURCE: Funds are available in the CCPD Fund for an amount not to exceed \$29,368.

BACKGROUND: This purchase will equip newly purchased police vehicles with Opticom units, which improve response times and enhance safety when responding to emergencies. Opticom devices allow emergency vehicles to automatically trigger a green light at intersections, stopping cross traffic with a red light to facilitate safer and faster passage.

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 Police Department 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.

SM/TM/RG

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 4, 2025

SUBJECT: PURCHASE OF STALKER ANTENNA RADARS

RECOMMENDATION: City Council to consider approval for the purchase of Stalker Antenna Radars from Applied Concepts for the Police Department.

FUNDING SOURCE: Funds are available in the Capital Equipment Purchase Fund for a total amount not to exceed \$27,241.

BACKGROUND: This purchase is for radar units in new police vehicles. These units are used to measure the speed of other vehicles, allowing officers to detect speeding violations and improve traffic safety.

This purchase will be made in accordance with an existing interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

Bids were taken by the Cooperative and a contract was awarded to Applied Concepts. The Police Department and Purchasing staff reviewed the contract for departmental specification, compliance, and pricing and determined that the contract would best meet the needs of the City.

Staff recommends approval

SM/TM/RG

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 4, 2025

SUBJECT: PURCHASE OF TASERS AND BODY WORN CAMERAS

RECOMMENDATION: City Council to consider approval for the purchase of tasers and body-worn cameras from Axon Enterprises Inc. for the Police Department.

FUNDING SOURCE: Funds are available in the CCPD Fund for a total amount not to exceed \$33,308.

BACKGROUND: This purchase is for additional body-worn cameras, tasers, and accompanying certification and license requirements.

This purchase will be made in accordance with existing and interlocal agreements with Sourcewell as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791.

Bids were taken by the Cooperative and a contract was awarded to Axon Enterprises Inc. The Police Department and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City.

Staff recommends approval.

SM/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 4, 2025

SUBJECT: RENEWAL OF ANNUAL SERVICES FOR VETERINARY MEDICAL CARE

RECOMMENDATION: City Council to consider the renewal of annual services for veterinary medical care from Grapevine Veterinary Services (DBA Northwest Animal Hospital) for the Police Animal Services Department.

FUNDING SOURCE: Funds are available in the General Fund (Police) for an annual estimated amount of \$20,000.

BACKGROUND: This purchase is veterinary medical care of the shelter animals for sterilization, vaccination, testing, exams, procedures, medication, grooming, other surgical services.

This procurement of veterinary medical care of the shelter animals for sterilization, vaccination, testing, exams, procedures, medication, grooming, and other surgical services will be made as a professional service purchase from Northwest Animal Hospital in accordance with Local Government Code Chapter 252, Subchapter B, § 252.022. General Exemptions (a) (4). Additional renewals will be based on veterinary medical care performance of the vendor.

Staff recommends approval.

KV/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MARCH 4, 2025

SUBJECT: REBUILD AND INSPECTION FOR TRANSFER WELL NUMBER FOUR PUMP

RECOMMENDATION: City Council to consider the approval for the rebuild and inspection of transfer well number four pump by A.W. Chesterton for the Public Works Department.

FUNDING SOURCE: Funds are available in the Utility Enterprise Fund for an amount not to exceed \$31,160.

BACKGROUND: This item is for pump repairs and associated motor inspections for transfer well pump number four. These repairs are necessary for plant operations.

This purchase will be made in accordance with an existing interlocal agreement with The Local Government Purchasing Cooperative (Buy Board) as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Chapter 791.

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

Staff recommends approval.

KC/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}

MEETING DATE: MARCH 4, 2025

SUBJECT: EMERGENCY REPAIRS TO WATERLINES AND APPROPRIATION ORDINANCE

RECOMMENDATION: City Council to consider the ratification of the emergency repair of a 10" water line near Bear Creek Dog Park and a 12" water line under Denton Creek from RUTS Construction LLC and approval of an ordinance appropriating funds.

FUNDING SOURCE: Upon approval of the attached ordinance, funds will be available in the Utility Enterprise Capital Fund in the estimated amount of \$250,000.

BACKGROUND: Staff discovered that the 10" waterline crossing under a drainage ditch had failed and was leaking within the 18" steel casing at the Dog Park. Staff retained the services of RUTS Construction, LLC who started the repair the week of February 10, 2025. Work consists of replacing 80 linear feet of pipe within the casing and tying back into the existing pipe.

Within a week, another leak was discovered on a 12" water line under Denton Creek, behind the Kubota headquarters. The water level in Denton Creek had been lowered due to reduced releases from the lake by the US Corps of Engineers, which allowed staff to see the leak bubbling up in the creek. Work consists of replacing 500 linear feet of water line with 12" HDPE (high-density polyethylene) by directional boring and connections to the existing pipe.

Staff expects the work at the Dog Park to be completed by February 28 and the Denton Creek work to be completed by March 28.

Staff recommends approval

ORDINANCE NO. 2025-010

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$250,000 IN THE UTILITY ENTERPRISE CAPITAL FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine desires to complete the emergency repairs of a 10” and a 12” water line; and

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

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

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

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

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

Section 2. That the City Council hereby authorizes an estimated amount of \$250,000 be appropriated from the Utility Enterprise Capital Fund for the emergency repairs of a 10” and 12” water line.

Section 3. That a copy of the revised FY 2024-2025 annual budget document shall be kept on file in the office of the City Secretary.

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

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF

GRAPEVINE, TEXAS on this the 4th day of March 2025

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

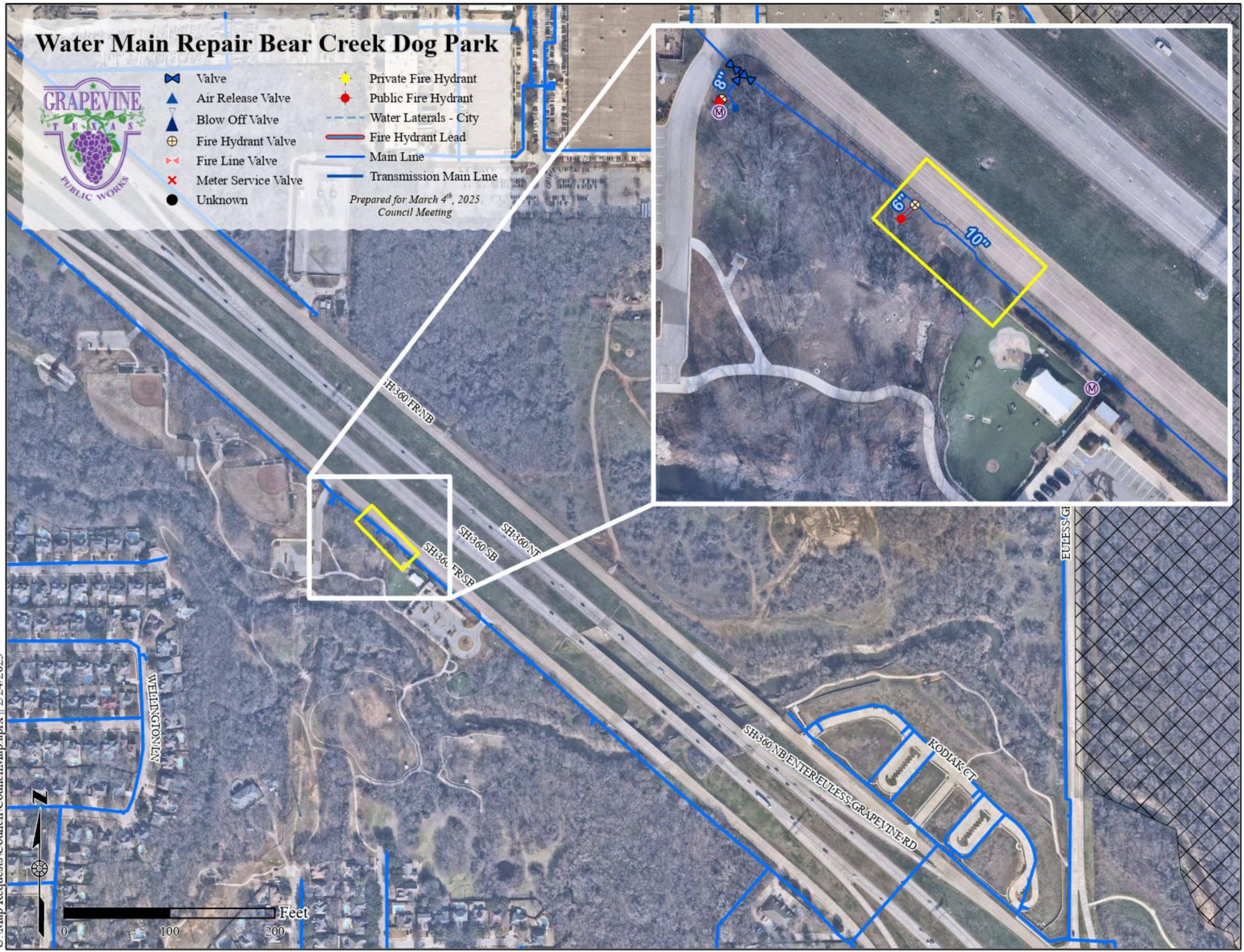
Matthew C.G. Boyle
City Attorney

Water Main Repair Bear Creek Dog Park



- Valve
- Air Release Valve
- Blow Off Valve
- Fire Hydrant Valve
- Fire Line Valve
- Meter Service Valve
- Unknown
- Private Fire Hydrant
- Public Fire Hydrant
- Water Laterals - City
- Fire Hydrant Lead
- Main Line
- Transmission Main Line

Prepared for March 4th, 2025
Council Meeting

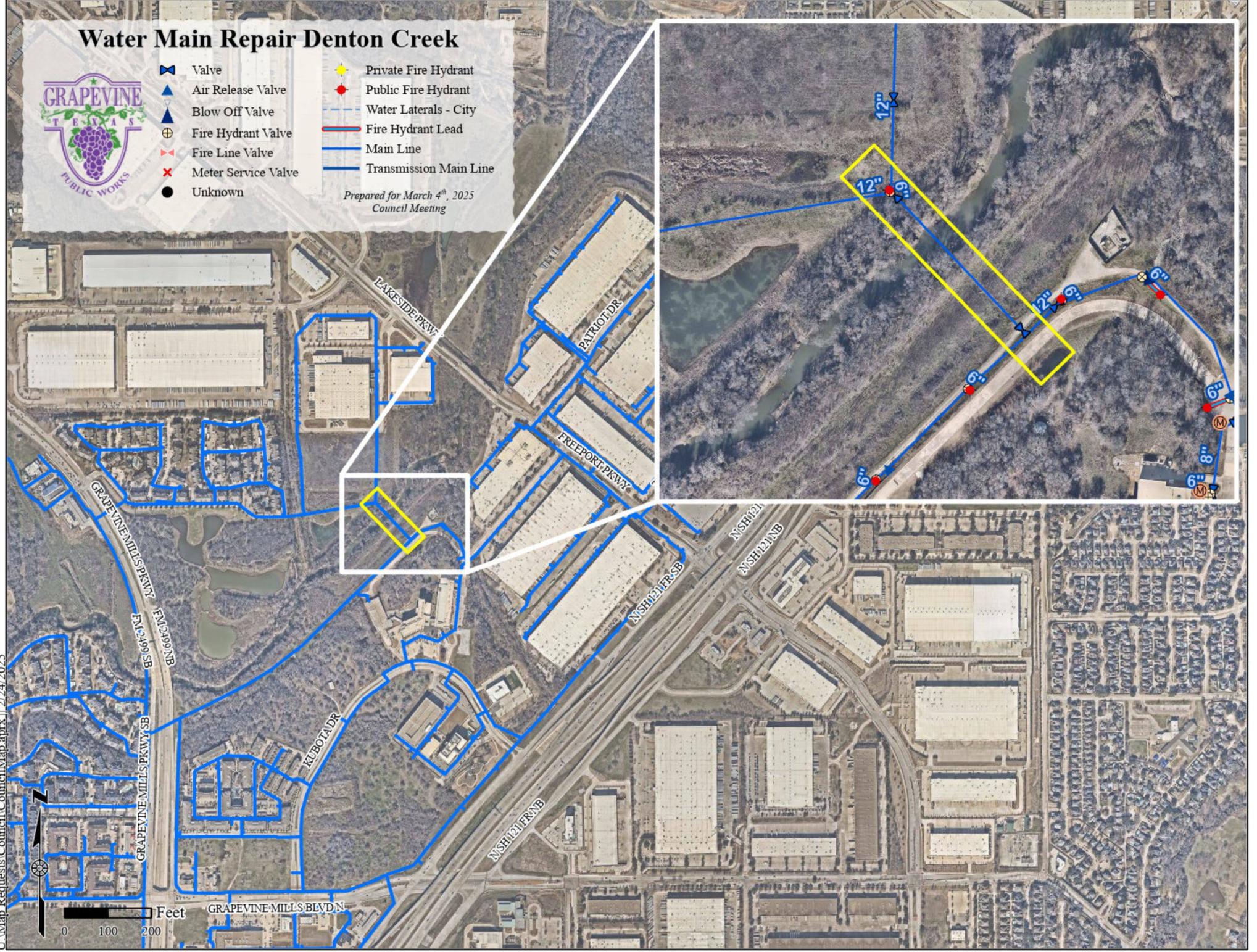


Water Main Repair Denton Creek



- Valve
- Air Release Valve
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- Transmission Main Line

Prepared for March 4th, 2025
Council Meeting



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GRAPEVINE MILLS BLVD N

KUBOTA DR

N SH 121 FR NB

N SH 121 FR SB

N SH 121 NB

N SH 121 NB

FREEPORT PKWY

PATRIOT DR

LAKE SIDE PKWY

GRAPEVINE MILLS PKWY FM 2469 SB

FM 2469 SB

GRAPEVINE MILLS PKWY SB

12"

12"

6"

2"

9"

6"

6"

8"

6"

6"

6"

6"

6"

6"

6"

6"

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 18th day of February, 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
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member

constituting a quorum, with Council Member Sharron Rogers being absent, 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
Justin Roberts	Member
Mark Assaad	Alternate Member
Wayne Johnson Jr.	Alternate Member

constituting a quorum, with Commissioner Kirby Kercheval being absent, and Alternate Mark Assaad serving as a voting member; 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 7:04 p.m. The closed session ended at 7:21 p.m.

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

City Manager Bruno Rumbelow requested Council approve an Economic Development Agreement with Coury Collection LLC and authorize the City Manager to execute same and to take all other necessary action.

Motion was made to approve an Economic Development Agreement with Coury Collection LLC and authorize the City Manager to execute same and to take all other necessary action.

Motion: Slechta
 Second: Coy
 Ayes: Freed, Coy, O'Dell, Slechta, and Leal
 Nays: None
 Abstains: Tate
 Approved: 5-0-1

Mayor Tate abstained from voting for this item and filed a signed Affidavit of Conflict of Interest with the City Secretary.

REGULAR MEETING

Mayor Tate called the regular meeting to order at 7:31 p.m.

Item 2. Invocation and Pledge of Allegiance

Commissioner Traci Hutton gave the invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. Special Use Permit **SU25-01** (Massage Therapy Services)

Mayor Tate declared the public hearing open.

Planning Services Director Erica Marohnic reported the applicant was requesting a special use permit to allow massage therapy services in an existing multitenant building.

The subject property is located at 3105 Ira E. Woods Avenue, Suite 134 and is currently zoned “CC”, Community Commercial District.

Applicant Representative Ryan Cao with Tang Massage Spa gave a brief presentation and answered questions from the Commission and 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: Hutton
Ayes: Oliver, Hotelling, Tiggelaar, Hutton, Parker, Roberts, and Assaad
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

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

Item 4. Zoning Change Application **Z25-01** (1960 Enchanted Way)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting to rezone 3.462 acres from “CC”, Community Commercial District to “GU” Government Use District.

Applicant Representative Lieutenant Caleb Goodman gave a brief description and stated the training facility is for government use only.

Lieutenant Goodman answered questions from the Commission and Council.

City Attorney Matthew C.G. 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: Parker
Second: Assaad
Ayes: Oliver, Hotelling, Tiggelaar, Hutton, Parker, Roberts, and Assaad
Nays: None
Approved: 7-0

Motion was made to close the public hearing.

Motion: O’Dell

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

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

Casey Marsh, 519 Briarcroft Drive, Grapevine requested the City review the landscaping ordinance to add more requirements for native Texan plants, and encourage residents to plant native landscapes.

NEW BUSINESS

Item 6. Consider a three-year contract for insurance consultant services with Lockton Dunning Benefits, and take any necessary action.

Assistant Human Resources Director Melanie Hill presented the agreement for insurance consultant services for an estimated amount of \$110,000.

Motion was made to approve a three-year contract for insurance consultant services with Lockton Dunning Benefits, and take any necessary action.

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

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 7. Consider the renewal of annual Adobe Pro software licenses for City users.

Chief Financial Officer Jeff Strawn recommended approval of the renewal of Adobe Pro software licenses for users in all departments for an estimated amount of \$45,000.

Motion was made to approve the consent agenda as presented.

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

Item 8. Consider the annual renewal of on-line job application services from GovernmentJobs.com DBA NeoGov.

Human Resources Director Rachel Huitt recommended approval of the renewal of the on-line job applications services for an annual estimated amount of \$18,000.

Motion was made to approve the consent agenda as presented.

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

Item 9. Consider an annual contract for aquatic maintenance services from CK Pools.

Parks and Recreation Director Chris Smith recommended approval of aquatic maintenance services contract for the aquatic facilities and fountains for an annual amount not to exceed \$40,000.

Motion was made to approve the consent agenda as presented.

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

Item 10. Consider the annual renewal of project management software license fee from SystemMates, Inc.

Public Works Director Bryan Beck recommended approval of the renewal of the project management software license fees for forty licenses in the amount of \$49,559.

Motion was made to approve the consent agenda as presented.

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

Item 11. Consider an annual contract for building technology integration services from Schneider Electric.

Public Works Director Beck recommended approval of the annual contract for repairs on existing building technology and the purchase of new building technology equipment on an as-needed basis for an amount not to exceed \$225,000.

Motion was made to approve the consent agenda as presented.

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

Item 12. Consider the purchase of a Weir-Wolf automated cleaning system for the Wastewater Treatment Plant from Ford Hall Co. Inc.

Public Works Director Beck recommended approval for the purchase of an automated cleaning system in two of the clarifiers on Train 3 at the Wastewater Treatment Plant for an amount not to exceed \$55,800.

Motion was made to approve the consent agenda as presented.

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

Item 13. Consider declaring certain property as surplus property and authorizing their sale through public auction.

Public Works Director Beck recommended approval of the declaration of eight vehicles, utility vehicles and trucks as surplus property and authorizing their sale through public auction.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider an annual contract for pumps, blowers, motor repair and preventive maintenance services from Global Pump Solutions.

Public Works Director Beck recommended approval of the annual contract to establish fixed annual pricing for preventative maintenance for the water and wastewater pumps for an estimated amount of \$250,000.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider an annual contract for valve and hydrant maintenance from Hydromax USA.

Public Works Director Beck recommended approval of the annual contract for valve and fire hydrant maintenance for an annual estimated amount of \$75,000.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider the minutes of the February 4, 2025 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: Coy
Ayes: Tate, Freed, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 17. Special Use Permit **SU25-01** (Massage Therapy Services)

Planning Services Director Marohnic reported the Commission approved the special use permit with a vote of 5-2.

Motion was made to approve Special Use Permit **SU25-01** (Massage Therapy Services) and **Ordinance No. 2025-007**.

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

Nays: None
 Approved: 6-0

ORDINANCE NO. 2025-007

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING SPECIAL USE PERMIT SU25-01 TO ALLOW A MASSAGE ESTABLISHMENT IN AN EXISTING MULTITENANT BUILDING FOR BLOCK 1, LOT 1R, MUSTANG SQUARE (3105 IRA E WOODS AVENUE, SUITE 134) 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 SPECIAL 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 Change Application **Z25-01** (1960 Enchanted Way)

Planning Services Director Marohnic reported the Commission approved the zoning change application permit with a vote of 7-0.

Motion was made to approve Zoning Change Application **Z25-01** (1960 Enchanted Way) and **Ordinance No. 2025-008**.

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

ORDINANCE NO. 2025-008

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS GRANTING ZONING CHANGE Z25-01 PLATTED AS BLOCK 1, LOT 1, ASSC GRAPEVINE, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS (1960 ENCHANTED WAY) MORE FULLY AND COMPLETELY DESCRIBED IN THE

BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM “CC”, COMMUNITY COMMERCIAL DISTRICT TO “GU”, GOVERNMENTAL USE DISTRICT; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 19. Final Plat for Lot 24, Block 1, Shamrock Shores Estates

Planning Services Director Marohnic reported the Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Final Plat for Lot 24, Block 1, Shamrock Shores Estates.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 7:52 p.m.

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

Passed and approved by the City Council of the City of Grapevine, Texas on this the 4th day of March, 2025.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary