

ACTION AGENDA



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: 7:31 p.m. - City Council Chambers

1. Invocation: Mayor Pro Tem Darlene Freed
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.

0 SPEAKERS

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. **PUBLIC HEARING HELD**
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. **APPROVED 7-0**

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.
PRESENTATION MADE

7. Convention and Visitors Bureau Director P.W. McCallum to present possible renaming of the Concourse as Grapevine Fairway Events Center. **PRESENTATION MADE**
8. Zach Bisek with Barket Rinker Seacat Architecture to present the Final Report from the Performance Utilization Analysis of The REC. **PRESENTATION MADE**

NEW BUSINESS

9. Consider the purchase of additional strength machines for The REC from Comm-Fit, and take any necessary action. **APPROVED 7-0**
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. **APPROVED 7-0**

CONSENT AGENDA

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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

11. Consider the continued partnership with Alliance for Children. City Manager recommends approval. **APPROVED 7-0**
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. **APPROVED 7-0**
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. **APPROVED 7-0**
14. Consider the purchase of furniture from Wilson Bauhaus Interiors. Chief Information Officer recommends approval. **APPROVED 7-0**
15. Consider the purchase of two new floatables for Dove Waterpark from Fix Your Park. Parks and Recreation Director recommends approval. **APPROVED 7-0**
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. **APPROVED 7-0**

17. Consider the purchase of Opticom, traffic signal preemption equipment from Consolidated Traffic Controls. Police Chief recommends approval. **APPROVED 7-0**
18. Consider the purchase of Stalker Antenna Radars from Applied Concepts. Police Chief recommends approval. **APPROVED 7-0**
19. Consider the purchase of tasers and body-worn cameras from Axon Enterprises Inc. Police Chief recommends approval. **APPROVED 7-0**
20. Consider the renewal of annual services for veterinary medical care from Grapevine Veterinary Services (DBA Northwest Animal Hospital). Police Chief recommends approval. **APPROVED 7-0**
21. Consider the rebuild and inspection of transfer well number four pump from A.W. Chesterton Company. Public Works Director recommends approval. **APPROVED 7-0**
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. **APPROVED 7-0**
23. Consider the minutes of the February 18, 2025 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

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 8:30 p.m.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The minutes will be posted on the City's website after they are approved by City Council.

Please contact the City Secretary's Office, if you have any questions or comments.