



CITY OF GRAPEVINE, TEXAS  
REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MARCH 18, 2025

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

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6:45 p.m.	Dinner – City Council Conference Room
7:15 p.m.	Call to Order of City Council Meeting – City Council Chambers
7:15 p.m.	Executive Session – City Council Conference Room
7:30 p.m.	Regular Meeting – City Council Chambers

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**CALL TO ORDER: 7:15 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 City 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 and Pledge of Allegiance: Council Member Chris Coy

**JOINT PUBLIC HEARINGS**

*No items were submitted for Planning and Zoning consideration. Therefore, there are no public hearings and there will not be a joint meeting of the City Council and Planning and Zoning Commission.*

## 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.

## NEW BUSINESS

4. Consider the annual NETCAST funding to the City of Bedford 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.

5. Consider a firework permit for an event to be held at Paradise Cove on April 2, 2025. Fire Chief recommends approval.
6. Consider renewal of an annual contract for the purchase of firehouse supplies and equipment with Casco Industries, Inc. Fire Chief recommends approval.
7. Consider an annual contract for employee comprehensive wellness screenings and vaccinations with Star Wellness. Human Resources Director recommends approval.
8. Consider the purchase of Christmas trees and decorations from Park Hill Collections LLC. Parks and Recreation Director recommends approval.
9. Consider a one-year extension of Planned Development Overlay **PD24-01** (Reserve at Bear Creek) to allow for a townhouse development of 69 townhome lots and 8 common area lots to deviate from, but not be limited to, lot size, side yard setback, front yard setback, lot width, lot depth, maximum building height, and to allow front entry garages for lots less than 40-feet in width. The subject property is located at 4201 State Highway 360 and is currently zoned "R-TH", Townhouse District Regulations. The request was approved on March 19, 2024 and will expire on March 19, 2025. Planning Services Director recommends approval.

- 10. Consider the purchase of ammunition from Precision Delta Corp. Police Chief recommends approval.
- 11. Consider the purchase of a drop deck trailer for the transport of existing mobile vehicle barriers from Meridian Rapid Defense Group LLC. Public Works Director recommends approval.
- 12. Consider an annual contract for cold milling machining services with TexOp Construction, LP. Public Works Director recommends approval.
- 13. Consider an annual contract for trade services to include electrical repairs, switch gear maintenance, and testing from Humphrey & Associates, Inc. Public Works Director recommends approval.
- 14. Consider an annual contract for trade services for heat boxes with Entech Sales and Services. Public Works Director recommends approval.
- 15. Consider renewal of the sole source agreement for the purchase and installation of water meters and associated equipment and manhole monitoring equipment from HydroPro Solutions, LLC. Public Works Director recommends approval.
- 16. Consider approval for the purchase of analyzers for Train 2 for the Wastewater Treatment Plant from Hach. Public Works Director recommends approval.
- 17. Consider the minutes of the March 4, 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 March 14, 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.



CITY OF GRAPEVINE, TEXAS  
SPECIAL AND REGULAR  
PLANNING AND ZONING COMMISSION MEETING  
TUESDAY, MARCH 18, 2025

GRAPEVINE CITY HALL, SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS 76051

## **WORKSHOP**

**CALL TO ORDER: 5:30 p.m.** - Planning and Zoning Commission Conference Room

## **CITIZEN COMMENTS**

2. Any person who is not scheduled on the agenda may address the Commission under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with the staff. A member of the public may address the Commission regarding an item on the agenda either before or during the Commission's consideration of the item, upon being recognized by the Chairman or upon the consent of the Commission. In accordance with the Texas Open Meetings Act, the Commission is restricted in discussing or taking action during Citizen Comments.

## **NEW BUSINESS**

3. Hold a discussion to provide staff direction on current regulations and potential amendments for secondary structures in single-family residential districts and take any necessary action.

## **JOINT PUBLIC HEARINGS**

*No items were submitted for Planning and Zoning consideration. Therefore, there are no public hearings and there will not be a joint meeting of the City Council and Planning and Zoning Commission.*

## **ADJOURNMENT**

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**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** MARCH 18, 2025

**SUBJECT:** ANNUAL NETCAST FUNDING TO THE CITY OF BEDFORD

**RECOMMENDATION:** City Council to consider approving the annual NETCAST funding to the City of Bedford, and take any necessary action.

**FUNDING SOURCE:** Funds are available in the CCPD Fund for an annual amount of \$19,000.

**BACKGROUND:** The Grapevine Police Department is part of a regional swat team (NETCAST). Each city member: Euless, Bedford, Hurst, and Grapevine, contributes the same amount of funding for the team. The yearly amount is \$19,000 per city. NETCAST budget covers items such as training, equipment, and operating costs.

Staff recommends approval.

MH/LW

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** MARCH 18, 2025

**SUBJECT:** REQUEST FOR APPROVAL OF FIREWORK DISPLAY

**RECOMMENDATION:** City Council to consider a firework permit for an event to be held at Paradise Cove on April 2, 2025.

**FUNDING SOURCE:**

**BACKGROUND:** Illumination Fireworks Partners, LP has submitted a firework permit application for a firework display. The fireworks display is for Tina Crawford's Paradise Cove 25 Years Retirement on Wednesday, April 2, 2025. This will be a 3-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 PM.



# Grapevine Fire Department

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

## PERMIT APPLICATION

Application Date: **March 3, 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: \_\_\_\_\_

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

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

Applicant E-mail Address: \_\_\_\_\_

Name of Venue: **Paradise Cove**

Name of Event: **04.02.25 Paradise Cove 25 Years Retirement Fireworks**

Event Date/s: **April 2, 2025**

Details of Event or Process: **Dan Adams - SEO2926200 - 214-937-1254**

Arrive on Site: **2:00 PM**

Setup Complete: **7:00 PM**

Time of Show: **8:00 PM**

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

Applicant Signature: *Matthew Guy Hardin*

# 04.02.25 Paradise Cove 25 Years // Tina Going Away [Grapevine] – Site Plan

ITEM #5



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

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**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** MARCH 18, 2025

**SUBJECT:** ANNUAL CONTRACT FOR FIREHOUSE SUPPLIES AND EQUIPMENT

**RECOMMENDATION:** City Council to consider approval for renewal of an annual contract for firehouse supplies and equipment with Casco Industries, Inc. for the Fire Department.

**FUNDING SOURCE:** Funds are available in the General Fund (Fire Department) for an estimated amount of \$50,000.

**BACKGROUND:** The Department purchases personal protective equipment, ladders, hose, nozzles, and miscellaneous other tools from Casco Industries, Inc. These purchases help maintain a state of readiness of all apparatus to respond to the needs of the City of Grapevine.

Purchases 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 Casco Industries, Inc. The Fire 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. This contract was for an initial one-year period with two available optional renewals. If approved, this will be for the final renewal option.

Staff recommends approval.

SG/TM

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**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** MARCH 18, 2025

**SUBJECT:** CONTRACT WITH STAR WELLNESS FOR EMPLOYEE HEALTH SCREENINGS AND VACCINATIONS

**RECOMMENDATION:** City Council to consider award of annual contract for employee comprehensive wellness screenings and vaccinations with Star Wellness.

**FUNDING SOURCE:** Funds are available in the General Fund (Risk Management) in the estimated annual amount of \$58,000.

**BACKGROUND:** In an effort to control medical costs, the City offers onsite biometric screenings, vascular screenings, vaccinations, and other preventative measures to benefit eligible employees and dependents. Star Wellness performed these services in the past and they have detected untreated health conditions which have saved lives and helped to prevent disease. Star Wellness provides an array of services for employees, including onsite staff to check-in employees, physical privacy screens that are set up to provide privacy during blood draws, blood pressure checks, etc., and reporting.

This procurement of medical preventative measures will be made from Star Wellness in accordance with Local Government Code Chapter 252, Subchapter B, 252.022. General Exemption (a) (4) (A), a procurement for personal, professional, or planning service. The renewal term of this contract is for a three-year period. The city has utilized Star Wellness in the past with positive results.

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** MARCH 18, 2025

**SUBJECT:** PURCHASE OF CHRISTMAS TREES AND DECORATIONS FOR THE REC

**RECOMMENDATION:** City Council to consider approval for the purchase of Christmas trees and decorations from Park Hill Collections LLC for the Parks and Recreation Department.

**FUNDING SOURCE:** Funds are available in the Permanent Capital Maintenance Fund for a total amount not to exceed \$17,096.

**BACKGROUND:** This purchase is for the replacement of Christmas trees and decorations at The REC of Grapevine. The current decorations, which are part of the Park Hill Collection, have been in use for the past nine years and have endured significant wear and tear due to the facility's heavy engagement and foot traffic. Park Hill Collections, LLC is the original supplier of many of the decorations and trees used at The REC.

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). Park Hill Collections, LLC is the documented sole source provider for these products in the DFW area.

Staff recommends approval.

TK/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER <sup>BR</sup>  
ERICA MAROHNIC, PLANNING SERVICES DIRECTOR  
MEETING DATE: MARCH 18, 2025  
SUBJECT: EXTENSION OF PD24-01; RESERVE AT BEAR CREEK

RECOMMENDATION:

City Council consider a one-year extension of PD24-01; Reserve at Bear Creek

BACKGROUND INFORMATION:

Staff has received a request from the Wright Group requesting a one-year extension to their previously approved planned development overlay, PD24-01, which will expire on March 19, 2025. PD24-01 was approved for a townhouse development of 69 townhome lots and 8 common area lots to deviate from, but not be limited to lot size, side yard setback, front yard setback, lot width, lot depth, maximum building height, and to allow front entry garages for lots less than 40-feet in width located at 4201 State Highway 360.

The applicant has requested a one-year extension in order to continue working with Public Works to address required public improvements prior to pulling building permits.

/lf

**WRIGHT GROUP**

Architects-Planners, LLC

1430 South Broadway Street, Carrollton, Texas 75006

tel.972.242.1015

02/21/2025

## PD24-01 Reserve at Bear Creek

Re: PD24-01 Extension Letter

**Reserve Bear at Bear Creek Townhomes.**

To whom it may concern:

The Owner/Developer of the Reserve at Bear Creek Townhomes, PD24-01 would like your consideration for an extension of the PD approved March 2024. The extension would allow the Owner to complete the pending Public Works punch list items.

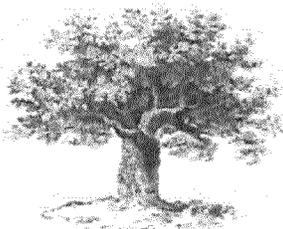
**WRIGHT GROUP** Architects • Planners PLLC



Terrance J. Wright, AIA, NCARB



02/21/2025



SILVER TREE PARTNERS

January 31, 2018

City of Grapevine  
200 S Main Street  
Grapevine, TX 76051

Mayor, Members of City Council, and P&Z Commissioners,

The Exhibit attached to this letter outlines our proposal as to the Extension, Construction, and Regional Connectivity of the Grapevine Trail System.

Trail Portion A - Will be installed simultaneously with The Preserve development, which will commence approximately 90 days after Council approval.

Trail Portion B - Will be installed upon Council approval and development on that tract of land.

Trail Portion C - Will be installed upon Council approval of development, which request is coming before the City within the next 2-3 months.

Trail Portion D - This Bear Creek Park Trail extension has full support of the Grapevine Parks and Recreation Department. The landowners of Tracts A and B agree to provide \$200,000 and the landowner of Tract C agrees to provide \$50,000 to the City of Grapevine for construction of this portion of the Trail.

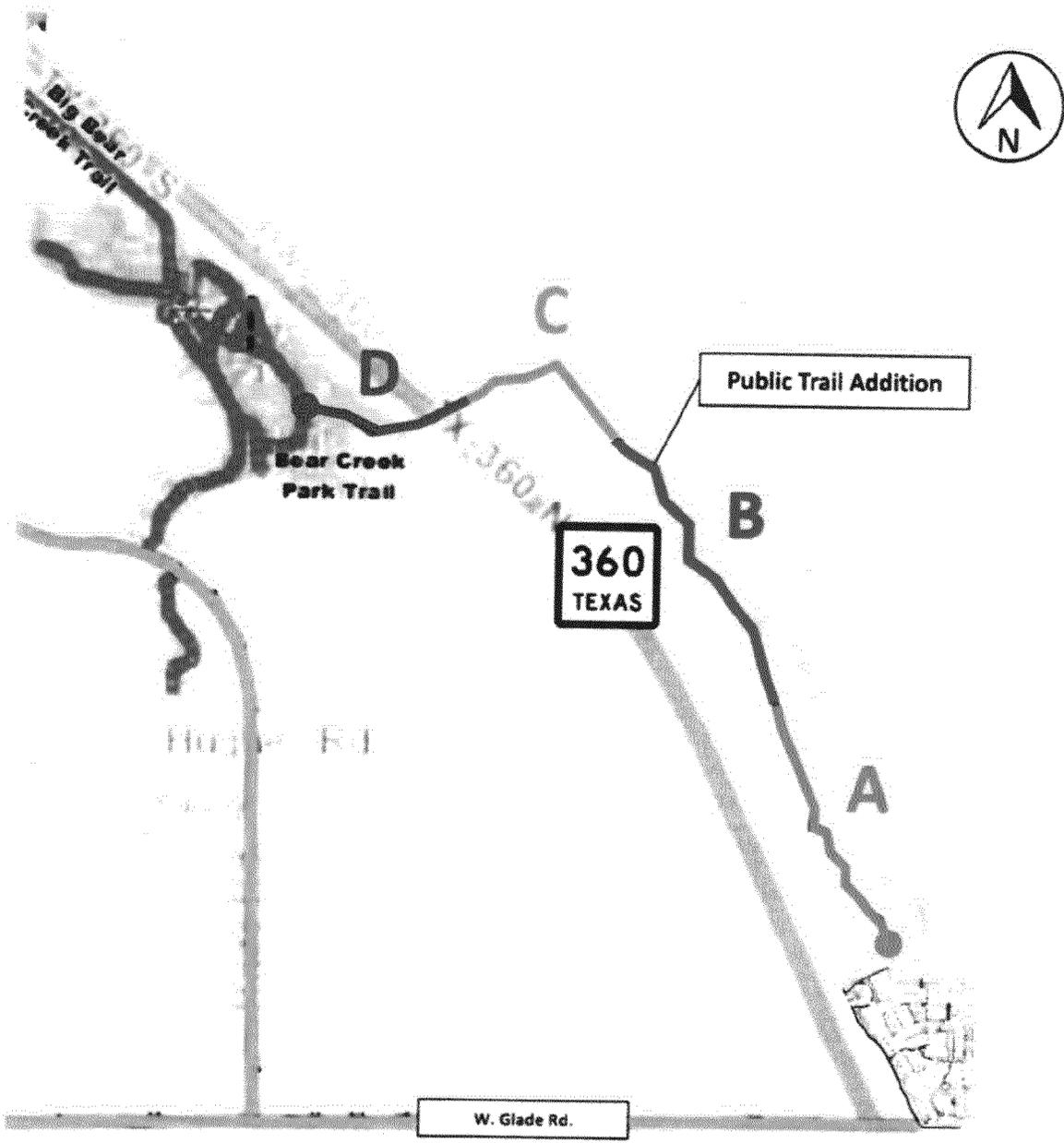
Hope the details above help explain the Exhibit attached to this letter. As always, we are happy to answer any questions you may have concerning this proposal.

Sincerely,

Paul A. Gardner  
Landowner Tracts A and B

Terry Castleberry  
Landowner Tract C

**Proposed Grapevine Trail Extension Exhibit**



**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** MARCH 18, 2025

**SUBJECT:** PURCHASE OF AMMUNITION FOR THE POLICE DEPARTMENT

**RECOMMENDATION:** City Council to consider approval for the purchase of ammunition from Precision Delta Corp for the Police Department.

**FUNDING SOURCE:** Funds are available in the General Fund (Police Department) for an annual estimated amount of \$50,000.

**BACKGROUND:** This purchase is for ammunition for Department training and qualifications. The Department purchases ammunition to maintain proficiency with issued firearms. The maintenance of ammunition inventory ensures the Department continues with training and qualifications.

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

Bids were taken by the Cooperative and a contract was awarded to Precision Delta Corp. The Police 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.

RG/TM

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**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** MARCH 18, 2025

**SUBJECT:** PURCHASE OF MOBILE VEHICLE BARRIER TRAILER FOR THE PUBLIC WORKS DEPARTMENT

**RECOMMENDATION:** City Council to consider approval for the purchase of a drop deck trailer for the transport of existing mobile vehicle barriers from Meridian Rapid Defense Group LLC.

**FUNDING SOURCE:** Funds are available in the Capital Equipment Purchase Fund in the estimated amount of \$40,000.

**BACKGROUND:** On March 5, 2024 and August 6, 2024, Council approved the purchase of 68 mobile barriers and a rapid gate from Meridian Rapid Defense Group LLC (Meridian). These barriers were purchased to prevent vehicles from forcibly entering a secured area and protecting patrons during our festivals and events. The barriers have been used for Christmas and festivals and are easy to deploy. This drop deck trailer will help facilitate the transportation of the barriers from the storage area to the festival grounds.

This purchase will be made in accordance with an existing interlocal agreement with the General Services Administration (GSA) 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 Meridian Rapid Defense Group. The Public Works Department, the Police Department, the Fire 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

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** MARCH 18, 2025

**SUBJECT:** ANNUAL CONTRACT FOR COLD MILLING MACHINING SERVICES

**RECOMMENDATION:** City Council to consider approval for an annual contract for cold milling machining services with TexOp Construction, LP for the Public Works Street Department.

**FUNDING SOURCE:** Funds are available in the Permanent Capital Maintenance Fund (Streets), the Capital Projects Streets Fund and the Storm Drainage Fund for an annual estimated amount of \$125,000.

**BACKGROUND:** The purpose of this contract is to establish fixed annual pricing for cold milling machining, used for asphalt and concrete for City projects on an as-needed basis.

Purchases will be made in accordance with an existing interlocal agreement with Tarrant County, Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Chapter 791.

Tarrant County, Texas solicited bids on 2024-052, Annual Contract for Cold Milling Machine with Operator and Helper. Bids were submitted and based on evaluations by the Tarrant County, Texas Maintenance Precincts and Purchasing, TexOp Construction was awarded a contract. The contract was for an initial one-year period with two one-year renewal options. If approved, this will be the first renewal option.

The Public Works Department and Purchasing reviewed the contract for 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.

KH/TM

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** MARCH 18, 2025

**SUBJECT:** ANNUAL CONTRACT FOR TRADE SERVICES

**RECOMMENDATION:** City Council to consider approval of an annual contract for trade services to include electrical repairs, switch gear maintenance, and testing from Humphrey & Associates, Inc. for the Public Works Department.

**FUNDING SOURCE:** Funds are available in multiple funds building maintenance expense for an annual estimated amount of \$550,000.

**BACKGROUND:** The purpose of this contract is to establish fixed annual pricing for electrical repairs, switch gear maintenance, and infrared testing of our electrical panels Citywide.

Purchases 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. The contract is for an initial one-year period with two optional one-year renewals. If approved, this will be the first renewal option.

Bids were taken by the Cooperative and a contract was awarded Humphrey & Associates, Inc. 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.

CH/TM

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** MARCH 18, 2025

**SUBJECT:** ANNUAL CONTRACT FOR TRADE SERVICES FOR HEAT BOXES

**RECOMMENDATION:** City Council to consider approval of an annual contract for trade services for heat boxes with Entech Sales and Services for the Public Works Department.

**FUNDING SOURCE:** Funds are available in the General Fund (Facilities) and the Permanent Capital Maintenance Fund (Facilities) for an estimated amount of \$40,000.

**BACKGROUND:** This contractor will provide and install mechanical heat boxes that are being retrofitted at City Hall. This equipment is installed at various locations throughout the HVAC ducts to heat the building.

Purchases 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 Entech Sales and Services. 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. The contract is for an initial one-year period. If approved, this will be the first renewal option.

Staff recommends approval

CH/TM

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**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** MARCH 18, 2025

**SUBJECT:** ANNUAL CONTRACT FOR WATER METERS, SEWER MONITORING, AND ASSOCIATED EQUIPMENT

**RECOMMENDATION:** City Council to consider renewal of the sole source agreement for the purchase and installation of water meters and associated equipment and manhole monitoring equipment from HydroPro Solutions, LLC.

**FUNDING SOURCE:** Funds are available in the Utility Enterprise Fund in the estimated amount of \$700,000.

**BACKGROUND:** This item provides for the renewal of a sole source agreement with HydroPro Solutions, LLC for the purchase and as-needed installation of water meters from 5/8" (residential meters) up to 8" (industrial users). The HydroPro installation will also include a lead and copper inventory as the meters are replaced, as required by the Environmental Protection Agency (EPA) through the Texas Commission on Environmental Quality (TCEQ).

In addition, staff uses this contract to install gas monitoring meters in the sewer system to track generation of corrosive gases in the system.

City Council approved the contract with HydroPro on November 17, 2020 and renewed the contract on September 19, 2023 and March 19, 2024. This is the first of two renewals. To date, 8,997 meters have been replaced with the newer meters. Staff strives to replace 10% of our 15,000+ meters annually.

The purchase of water meters, sewer monitoring, and required communication hardware will be made as a sole source purchase from HydroPro Solutions, LLC in accordance with Local Government Code Chapter 252, Subchapter B, §252.022. General Exemptions (a)(7)(A).

Staff recommends approval.

**MEMO TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

**MEETING DATE:** MARCH 18, 2025

**SUBJECT:** PURCHASE OF ANALYZERS FOR TRAIN 2 FOR THE WASTEWATER TREATMENT PLANT

**RECOMMENDATION:** City Council to consider approval for the purchase of analyzers for Train 2 for the Wastewater Treatment Plant from Hach for the Public Works Department.

**FUNDING SOURCE:** Funds are available in the Utility Enterprise Fund for a total amount not to exceed \$29,597.

**BACKGROUND:** This purchase is for oxygen and oxidation activity analyzers for Train 2 of the Wastewater Treatment Plant. These analyzers play an important role in monitoring treatment quality at the wastewater plant. These analyzers are sole sourced to match existing analyzers already in operation at the plant.

This procurement will be made as a sole source in accordance with the Local Government Code Chapter 252, Subchapter B, § 252.022. General Exemptions (a)(7)(A). Hach is the sole source provider in the North Texas region.

Staff recommends approval

JH/LW

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 4th day of March, 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 City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew C. G. Boyle	City Attorney
Tara Brooks	City Secretary

CALL TO ORDER

Mayor William D. Tate called the meeting to order at 7:01 p.m. in the City Council Chambers.

Item 1. Invocation

Mayor Pro Tem Darlene Freed gave the invocation.

Item 2. Posting of the Colors and Pledges of Allegiance

Troop 700 posted the Colors and led the Pledges of Allegiance.

Item 3. Citizen Comments

No one spoke during citizen comments.

PUBLIC HEARING AND RELATED ITEM

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.

Mayor Tate opened the public hearing.

Assistant Public Works Director John Robertson presented this item and answered questions from Council. The proposed project site for the 51st Year Community Development Block Grant Program is the 400 block of Eckley Street.

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

Motion was made to close the public hearing.

Motion: Coy

Second: Slechta

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

Nays: None

Approved: 7-0

Item 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.

There was not a presentation on this item. The information was included in the presentation for item 4.

Motion was made to approve the submittal of the application to Tarrant County for the 51st Year Community Development Block Grant Program street reconstruction project and to take any necessary action.

Motion: Freed

Second: O'Dell

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

Nays: None

Approved: 7-0

## PRESENTATIONS

Item 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.

Internal Auditor Shellie Johnson introduced Rachel Ormsby with Forvis Mazars, LLC who presented the full annual comprehensive report and audit to Council. Ms. Ormsby reported this City received a clean, unmodified opinion on the financial segments as a whole, as well as the separate single audit.

The Audit Committee met and reviewed the audit report on February 24, 2025.

Ms. Ormsby answered questions from Council.

Council did not take any action on this item.

Item 7. Convention and Visitors Bureau Director P.W. McCallum to present possible renaming of the Concourse as Grapevine Fairway Events Center.

Convention and Visitors Bureau Director P.W. McCallum presented this item to Council. He showed renderings of the new center and explained why the name Grapevine Fairway Events Center was chosen.

Council discussed this item but did not take any action.

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

Parks and Recreation Director Chris Smith introduced Zach Bisek from Barker Rinker Seacat Architecture who presented the results and recommendations of the Performance Utilization Analysis of The REC and answered questions from Council. Mr. Bisek described the light renovation projects and the heavy renovations and additions recommended in the Analysis.

Parks and Recreation Director Smith answered questions from Council.

Council did not take any action on this item.

NEW BUSINESS

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

Parks and Recreation Director Smith presented this item requesting to purchase seven duplicate strength machines, for an amount not to exceed \$40,000. These machines are the most popular and will be used in an additional temporary fitness room, as recommend in the Performance Utilization Analysis of The REC.

Motion was made to approve the purchase of additional strength machines for The REC from Comm-Fit, and to take any necessary action.

Motion: Freed

Second: Coy

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

Nays: None

Approved: 7-0

Item 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.

Public Works Director Bryan Beck presented the plans for the Fairway Drive Project and answered questions from Council. The project will include the widening of Fairway Drive

and the addition of a roundabout at the entrances to Silver Marina and Cowboys Golf Club for an estimated amount of \$3,510,000. The project will be funded through the North Central Texas Council of Government Metropolitan Transportation Plan Policy Bundle.

Motion was made to approve 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 to take any necessary action.

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

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

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. No one requested to remove any items from the consent agenda.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 11. Consider the continued partnership with Alliance for Children.

City Manager Bruno Rumbelow recommended approval of a payment of \$15,600 to Alliance for Children to continue the City's support of the operational and programmatic expenses of the Northeast Alliance for Children.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell  
 Second: Coy

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

Item 12. Consider a firework permit for the Disarro Celebration of Life to be held at Paradise Cove on March 16, 2025.

Fire Chief Darrell Brown recommended approval of a permit to allow a three-minute firework show to be held at Paradise Cove on March 16.

Motion was made to approve the consent agenda as presented.

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

Item 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 Tessa Allberg recommended approval of the replacement equipment and support for data storage for an amount of \$342,664.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider the purchase of furniture from Wilson Bauhaus Interiors.

Chief Information Officer Allberg recommended approval of the purchase of furniture for the IT offices in amount of \$24,718.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider the purchase of two new floatables for Dove Waterpark from Fix YourPark.

Parks and Recreation Director Smith recommended approval of the purchase of two floatables for Dove Waterpark in an amount not to exceed \$19,900.

Motion was made to approve the consent agenda as presented.

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

Item 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 Smith recommended approval of the award of an informal request for quote for replacement of Variable Frequency Device controls for the pool at The REC for an amount not to exceed \$15,784.

Motion was made to approve the consent agenda as presented.

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

Item 17. Consider the purchase of Opticom, traffic signal preemption equipment from Consolidated Traffic Controls.

Police Chief Mike Hamlin recommended approval of the purchase of traffic signal preemption equipment for an amount not to exceed \$29,368.

Motion was made to approve the consent agenda as presented.

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

Item 18. Consider the purchase of Stalker Antenna Radars from Applied Concepts.

Police Chief Hamlin recommended approval of the purchase of Stalker Antenna Radars for a total amount not to exceed \$27,241.

Motion was made to approve the consent agenda as presented.

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

Nays: None  
Approved: 7-0

Item 19. Consider the purchase of tasers and body-worn cameras from Axon Enterprises Inc.

Police Chief Hamlin recommended approval of the purchase of tasers and body-worn cameras for an amount not to exceed \$33,308.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider the renewal of annual services for veterinary medical care from Grapevine Veterinary Services (DBA Northwest Animal Hospital).

Police Chief Hamlin recommended approval of the renewal of the agreement for annual services for veterinary medical care for animals in the Grapevine Animal Shelter in an estimated annual amount of \$20,000.

Motion was made to approve the consent agenda as presented.

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

Item 21. Consider the rebuild and inspection of transfer well number four pump from A.W. Chesterton Company.

Public Works Director Beck recommended approval of the rebuild and inspection of transfer well number four pump for an amount not exceed \$31,160.

Motion was made to approve the consent agenda as presented.

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

Item 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 Beck recommended approval of the ratification of the emergency repair of leaks of a water line near Bear Creek Dog Park and a water line under Denton Creek that required emergency repairs 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, Rogers, Coy, O'Dell, Slechta, and Leal  
Nays: None  
Approved: 7-0

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

Item 23. Consider the minutes of the February 18, 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, Rogers, Coy, O'Dell, Slechta, and Leal  
Nays: None  
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 8:30 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 18th day of March, 2025.

APPROVED:

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William D. Tate  
Mayor

ATTEST:

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Tara Brooks  
City Secretary