

## ACTION AGENDA



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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### EXECUTIVE SESSION:

**An executive session was not held.**

**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.

**1 SPEAKER**

### NEW BUSINESS

4. Consider the annual NETCAST funding to the City of Bedford 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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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.

5. Consider a firework permit for an event to be held at Paradise Cove on April 2, 2025. Fire Chief recommends approval. **APPROVED 7-0**
6. Consider renewal of an annual contract for the purchase of firehouse supplies and equipment with Casco Industries, Inc. Fire Chief recommends approval. **APPROVED 7-0**
7. Consider an annual contract for employee comprehensive wellness screenings and vaccinations with Star Wellness. Human Resources Director recommends approval. **APPROVED 7-0**
8. Consider the purchase of Christmas trees and decorations from Park Hill Collections LLC. Parks and Recreation Director recommends approval. **APPROVED 7-0**
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. **APPROVED 7-0**
10. Consider the purchase of ammunition from Precision Delta Corp. Police Chief recommends approval. **APPROVED 7-0**
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. **APPROVED 7-0**
12. Consider an annual contract for cold milling machining services with TexOp Construction, LP. Public Works Director recommends approval. **APPROVED 7-0**
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. **APPROVED 7-0**

14. Consider an annual contract for trade services for heat boxes with Entech Sales and Services. Public Works Director recommends approval. **APPROVED 7-0**
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. **APPROVED 7-0**
16. Consider approval for the purchase of analyzers for Train 2 for the Wastewater Treatment Plant from Hach. Public Works Director recommends approval. **APPROVED 7-0**
17. Consider the minutes of the March 4, 2025 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

**ADJOURNMENT 7:46 PM**