

## ACTION AGENDA



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, APRIL 1, 2025

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

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

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**CALL TO ORDER:** 7:00 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. Consultation with and legal advice from the City Attorney regarding pending litigation (Muns, et al. v. Grapevine – Cause No. 348-303736-18), pursuant to Section 551.071, Texas Government Code.  
**ITEM DISCUSSED. NO ACTION TAKEN.**
  - B. 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.  
**ITEM NOT DISCUSSED.**
  - C. 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. **ITEM NOT DISCUSSED.**

City Council to reconvene in open session in the Council Chambers and take any necessary action relative to items discussed in Executive Session.

**REGULAR MEETING:** 7:30 p.m. - City Council Chambers

2. Invocation: Dr. Doug Page, Pastor at First Baptist Grapevine
3. Posting of the Colors and Pledges of Allegiance: Pack 168

## CITIZEN COMMENTS

4. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with the City Secretary. A member of the public may address the City Council regarding an item on the agenda either before or during the Council's consideration of the item, upon being recognized by the Mayor or upon the consent of the City Council. Citizens will have three (3) minutes to address Council. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

**0 SPEAKERS**

## PRESENTATIONS

5. Mayor Tate to present a proclamation recognizing the month of April as Child Autism Awareness Month. **PROCLAMATION PRESENTED**
6. Mayor Tate to present a proclamation recognizing the month of April as Child Abuse Prevention Month. **PROCLAMATION PRESENTED**
7. Mayor Tate to present a proclamation recognizing the 10th anniversary of The Gatehouse. **PROCLAMATION PRESENTED**
8. Mayor Tate to present a proclamation recognizing April 6-12, 2025 as Crime Victims' Rights Week. **PROCLAMATION PRESENTED**
9. Mayor Tate to present a proclamation recognizing April 13-19, 2025 as National Public Safety Telecommunicators Week. **PROCLAMATION PRESENTED**

## NEW BUSINESS

10. Consider awarding a professional services contract for the development of a Parks, Recreation and Open Space Master Plan with Berry, Dunn, McNeil & Parker, LLC (dba BerryDunn), 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 purchase of ShowClix Private Label Ticketline Software from Nortap Technology, Inc. dba Leap Event Technology for ShowClix Private Label

- Ticketline. Convention and Visitors Bureau Executive Director recommends approval. **APPROVED 7-0**
12. Consider an Interlocal Purchasing Agreement with the City of Allen. Chief Financial Officer recommends approval. **APPROVED 7-0**
  13. Consider the purchase of new digital headsets and communications systems for fire apparatus from Stash Enterprises. Fire Chief recommends approval. **APPROVED 7-0**
  14. Consider the purchase of fertilizer for the Grapevine Golf Course from Harrell's, LLC. Golf Director recommends approval. **APPROVED 7-0**
  15. Consider the second-year payment of a three-year contract for Microsoft licenses from SHI Government Solutions, Inc. Chief Information Officer recommends approval. **APPROVED 7-0**
  16. Consider the repair of the raw water pump for the Grapevine Golf Course from Global Pump Solutions. Public Works Director recommends approval. **APPROVED 7-0**
  17. Consider the renewal of an annual contract for the purchase of various fuels with Offen Petroleum for the Public Works Fleet Services. Public Works Director recommends approval. **APPROVED 7-0**
  18. Consider the renewal of hauling of debris and aggregates with Horns Crew Trucking, Silvas Trucking and Q. Roberts Trucking, Inc. Public Works Director recommends approval. **APPROVED 7-0**
  19. Consider the renewal of an annual contract for waterproofing, roofing and masonry services from Weatherproofing Services. Public Works Director recommends approval. **APPROVED 7-0**
  20. Consider the renewal of Performo asset performance and maintenance software from Wizard Software Solutions. Public Works Director recommends approval. **APPROVED 7-0**
  21. Consider a contract renewal for software updates, software support, software maintenance and software training with OpenGov, Inc. for the Public Works Department operations and asset management system. Public Works Director recommends approval. **APPROVED 7-0**
  22. Consider the transmission and electrical repair for Vactor Unit No. 31404 from Kinloch Equipment & Supply, Inc. Public Works Director recommends approval. **APPROVED 7-0**

23. Consider or renewal of an annual contract for pavement leveling services with Nortex Concrete Lift & Stabilization. Public Works Director recommends approval. **APPROVED 7-0**
24. Consider an agreement with the Dallas Area Rapid Transit (DART) for a shared fiber crossing of the DART Railroad right-of-way at the Baylor Parkway and Ira E. Woods intersection. Public Works Director recommends approval. **APPROVED 7-0**
25. Consider the minutes of the March 18, 2025 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT 8:02 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 our office, if you have any questions or comments.