

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 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
Alex Crowley	Assistant City Attorney
Tara Brooks	City Secretary

Item 1. Executive Session

There was not an executive session held prior to the meeting.

CALL TO ORDER

Mayor William D. Tate called the meeting to order at 7:30 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance

Council Member Chris Coy gave the invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARING

No items were submitted for Planning and Zoning consideration. Therefore, there were not any public hearings and there was not a joint meeting between the City Council and Planning and Zoning Commission.

Item 3. Citizen Comments

Andrew Muras, 4319 Greenwood Lane, Grapevine requested the City look into several bills currently being considered in the current legislative session that could pre-empt a city's control over single-family zoning.

NEW BUSINESS

Item 4. Consider the annual NETCAST funding to the City of Bedford and take any necessary action.

Police Chief Mike Hamlin presented this item and answered questions from Council. The annual payment of \$19,000 is part of the contribution to the regional swat team that includes the Cities of Euless, Bedford, Hurst and Grapevine.

Motion was made to approve the annual NETCAST funding to the City of Bedford and take any necessary action.

Motion: Rogers

Second: Coy

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

Nays: None

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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. No one requested to remove any items from the consent agenda.

Item 5. Consider a firework permit for an event to be held at Paradise Cove on April 2, 2025.

Fire Chief Darrell Brown recommended approval of a permit to allow a three-minute firework display to be held at Paradise Cove on April 2.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Slechta

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

Nays: None

Approved: 7-0

Item 6. Consider renewal of an annual contract for the purchase of firehouse supplies and equipment with Casco Industries, Inc.

Fire Chief Brown recommended approval of the renewal of the contract to purchase firehouse supplies and equipment for an estimated amount of \$50,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

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

Item 7. Consider an annual contract for employee comprehensive wellness screenings and vaccinations with Star Wellness.

Human Resources Director Rachel Huitt recommended approval of the annual contract for employee biometric screenings, vascular screenings, vaccinations and other preventative measures for an estimated annual amount of \$58,000.

Motion was made to approve the consent agenda as presented.

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

Item 8. Consider the purchase of Christmas trees and decorations from Park Hill Collections LLC.

Parks and Recreation Director Chris Smith recommended approval of the purchase of Christmas trees and decorations for The REC in an amount not to exceed \$17,000.

Motion was made to approve the consent agenda as presented.

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

Item 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 Erica Marohnic recommended approval of the extension of Planned Development Overlay PD24-01 (Reserve at Bear Creek) that was set to expire on March 19.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

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

Item 10. Consider the purchase of ammunition from Precision Delta Corp. Police Chief recommends approval.

Police Chief Hamlin recommended approval of the purchase of ammunition for an annual estimated amount of \$50,000.

Motion was made to approve the consent agenda as presented.

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

Item 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 Bryan Beck recommended approval of the purchase of a drop deck trailer for an estimated amount of \$40,000.

Motion was made to approve the consent agenda as presented.

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

Item 12. Consider an annual contract for cold milling machining services with TexOp Construction, LP.

Public Works Director Beck recommended approval of the purchase of cold milling machining services for an estimated amount of \$125,000.

Motion was made to approve the consent agenda as presented.

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

Item 13. Consider an annual contract for trade services to include electrical repairs, switch gear maintenance, and testing from Humphrey & Associates, Inc.

Public Works Director Beck recommended approval of the annual contract for trade services to include electrical repairs, switch gear maintenance and testing for an annual estimated amount of \$550,000.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider an annual contract for trade services for heat boxes with Entech Sales and Services.

Public Works Director Beck recommended approval of the annual contract to provide and install mechanical heat boxes that are being retrofitted at City Hall for an estimated amount of \$40,000.

Motion was made to approve the consent agenda as presented.

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

Item 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 Beck recommended approval of the sole source agreement for the purchase and installation of water meters and associated equipment and manhole monitoring equipment for an estimated amount of \$700,000.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider approval for the purchase of analyzers for Train 2 for the Wastewater Treatment Plant from Hach.

Public Works Director Beck recommended approval of the purchase of oxygen and oxidation activity analyzers for Train 2 of the Wastewater Treatment Plant for an amount not to exceed \$29,597.

Motion was made to approve the consent agenda as presented.

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

Item 17. Consider the minutes of the March 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: Slechta
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:46 p.m.

Motion: Coy
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 1st day of April, 2025.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

