

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 1st day of April, 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 7:00 p.m. in the City Council Chambers.

Item 1. Executive Session

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

- 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.
- 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.
- 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.

The City Council recessed to the City Council Conference Room and began the closed session at 7:03 p.m. The closed session ended at 7:15 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.071, 551.072 or 551.087.

City Manager Bruno Rumbelow stated no action was necessary.

REGULAR MEETING

Mayor Tate called the regular meeting to order at 7:30 p.m.

Council Member Rogers announced Pack 168 would Post the Colors but Pack 817 was also in attendance to observe the meeting.

Item 2. Invocation

Dr. Doug Page, Pastor at First Baptist Grapevine gave the invocation.

Item 3. Posting of the Colors and Pledges of Allegiance

Pack 168 posted the Colors and led the Pledges of Allegiance.

Item 4. Citizen Comments

No one spoke during citizen comments.

PRESENTATIONS

Item 5. Mayor Tate to present a proclamation recognizing the month of April as Child Autism Awareness Month.

Mayor Tate recognized April as Child Autism Awareness Month and presented the proclamation to Priscilla Chavez. Mrs. Chavez thanked everyone who has supported her family and thanked the City for its support.

Council did not take any action on this item.

Item 6. Mayor Tate to present a proclamation recognizing the month of April as Child Abuse Prevention Month.

Mayor Tate recognized April as Child Abuse Prevention Month and presented the proclamation to Emma Garcia and Virginia Davison with Alliance for Children who recognized Captain Clay Gidney, Detective Rick Whiteley and Sargent Sam Shemwell for their work with Alliance for Children. She also thanked the City for their partnership.

Council did not take any action on this item.

Item 7. Mayor Tate to present a proclamation recognizing the 10th anniversary of The Gatehouse.

Mayor Tate recognized the 10th anniversary of The Gatehouse and highlighted the work they have done to help mothers in our community. He presented the recognition to Lisa and Matt Rose and Mary Parker.

Mrs. Rose thanked the City and community for their support.

Council did not take any action on this item.

Item 8. Mayor Tate to present a proclamation recognizing April 6-12, 2025 as Crime Victims' Rights Week.

Mayor Tate recognized April 6-12, 2025 as Crime Victims' Rights Week and recognized Community Outreach Manager Haydee Hall and Victim Services Advocate Makayla Moore.

Victim Services Advocate Moore recognized the work done by survivors and advocates on behalf of victims to help them heal and find justice.

Council did not take any action on this item.

Item 9. Mayor Tate to present a proclamation recognizing April 13-19, 2025 as National Public Safety Telecommunicators Week.

Mayor Tate proclaimed April 13-19, 2025 as National Public Safety Telecommunicators Week and presented the proclamation to Captain Clay Gidney and Telecommunications Staff Marlo Greenfield, Elva Natividad and Elizabeth Pickett.

Council did not take any action on this item.

NEW BUSINESS

Item 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.

Parks and Recreation Director Chris Smith presented this item requesting Council award a professional services contract for the development of a Parks, Recreation and Open Space Master Plan with BerryDunn for a total amount of \$350,000. Director Smith described the method and process that will be used to create the Master Plan and answered questions from Council.

Motion was made to approve 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.

Motion: Freed
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. 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 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 P.W. McCallum recommended approval of the purchase of the ticketing software to be used for multiple programs in the Convention and Visitors Bureau for an amount of \$75,000.

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 Interlocal Purchasing Agreement with the City of Allen.

Chief Financial Officer Jeff Strawn recommended approval of an interlocal purchasing agreement with the City of Allen to allow both cities to participate in contracts established by both agencies.

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 the purchase of new digital headsets and communications systems for fire apparatus from Stash Enterprises.

Fire Chief Darrell Brown recommended approval of the purchase of digital headsets and communication systems to be equipped on various fire apparatus for a total amount not to exceed \$33,345.

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 the purchase of fertilizer for the Grapevine Golf Course from Harrell's, LLC.

Golf Director Robert Singletary recommended approval of the purchase of 15 tons of fertilizer for a total amount not to exceed \$26,080.

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 the second-year payment of a three-year contract for Microsoft licenses from SHI Government Solutions, Inc.

Chief Information Officer Tessa Allberg recommended approval of the annual payment for the Microsoft 365 Enterprise Licensing Agreement for an amount not to exceed \$363,925.

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 the repair of the raw water pump for the Grapevine Golf Course from Global Pump Solutions.

Public Works Director Bryan Beck recommended approval of the repair of the raw water pump that supplies the Grapevine Golf Course with irrigation water for an amount not to exceed \$36,157.

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 renewal of an annual contract for the purchase of various fuels with Offen Petroleum for the Public Works Fleet Services.

Public Works Director Beck recommended approval of the renewal of the annual contract for the purchase of various fuels to be delivered on an as-needed basis for an annual 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 18. Consider the renewal of hauling of debris and aggregates with Horns Crew Trucking, Silvas Trucking and Q. Roberts Trucking, Inc.

Public Works Director Beck recommended approval of the renewal of the contracts for the hauling of debris and aggregates on an as needed basis for an annual estimated amount of \$100,000.

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 19. Consider the renewal of an annual contract for waterproofing, roofing and masonry services from Weatherproofing Services.

Public Works Director Beck recommended approval of the contract for waterproofing, roofing and masonry services for facilities throughout the City for an amount not to exceed \$55,000.

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 20. Consider the renewal of Performo asset performance and maintenance software from Wizard Software Solutions.

Public Works Director Beck recommended approval of the annual contract for Peformo asset performance and maintenance software for an amount not to exceed \$25,000.

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 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 Beck recommended approval of the renewal of the contract for software updates, maintenance and training for the Public Works Department operations and asset management system for an estimated amount of \$114,730.25.

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 22. Consider the transmission and electrical repair for Vactor Unit No. 31404 from Kinloch Equipment & Supply, Inc.

Public Works Director Beck recommended approval of the transmission and electrical repairs to the hydro-excavator for an amount not to exceed \$26,101.

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 23. Consider or renewal of an annual contract for pavement leveling services with Nortex Concrete Lift & Stabilization.

Public Works Director Beck recommended approval of the renewal of the annual contract for pavement leveling services to be used on an as needed basis for an annual estimated amount of \$100,000.

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 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 Beck recommended approval of an agreement for shared fiber crossing at the DART Railroad right-of-way at the Baylor Parkway and Ira E. Woods intersection in the amount of \$3,670.

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 25. Consider the minutes of the March 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: 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 8:02 p.m.

Motion: Coy
Second: Rogers
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 15th day of April, 2025.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

