



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 6, 2025

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

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

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.
 - 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.

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. Call to Order: Mayor William D. Tate to introduce Mayor Pro Tem Darlene Freed to preside
3. Invocation: Jonathan Cook, Associate Pastor at First Baptist Grapevine
4. Posting of the Colors and Pledges of Allegiance: Grapevine Police Honor Guard

CITIZEN COMMENTS

5. 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.

PRESENTATIONS

6. Mayor Pro Tem Freed to present Grapevine Heritage Foundation's 2025 Preservation Advocacy Award winners.
7. Mayor Pro Tem Freed to recognize Baylor Scott and White Medical Center - Grapevine for donating critical medical equipment to Hospital Integral de Parras de la Fuente.
8. Mayor Pro Tem Freed to present a proclamation recognizing May 11-17, 2025 as National Police Week and May 15, 2025 as Peace Officers Memorial Day.
9. Mayor Pro Tem Freed to present a proclamation recognizing May 4-May 10, 2025 as National Detention Officer's Week.
10. Main Street Fest Co-Chairs, Leon and Tracy Leal, to provide update on the 41st Annual Main Street Fest that will take place May 16, 17 and 18, 2025.

NEW BUSINESS

11. Consider the purchase and installation of synthetic grass for the Community Outreach Center from Synthetic Grass Pros, and take any necessary action.
12. Consider a contract for the relocation of the historic Georgia Winfrey House from 750 Shady Brook to the Ted R. Ware Plaza at 619 Church Street with H.D. Snow and Son House Moving, Inc, **Ordinance No. 2025-015** to appropriate funds, 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.

13. Consider an annual contract for the purchase of chairs, tables, associated equipment and freight for the Grapevine Fairway Events Center with MTS Seating through Omnia Partners Public Sector, Region VIII Education Service Center in Texas, and **Ordinance No. 2025-016** appropriating the funds. Convention and Visitors Bureau Executive Director recommends approval.
14. Consider **Ordinance No. 2025-017** designating the GCISD Tax Assessor - Collector to perform duties imposed by Tax Code Chapter 26. Chief Financial Officer recommends approval.
15. Consider the renewal of annual membership dues from Northeast Fire Department Association (NEFDA). Fire Chief recommends approval.
16. Consider payment for the 2025 Fire Department Banquet to Embassy Suites (Atrium Financial). Fire Chief recommends approval.
17. Consider the renewal of an annual contract for Lifepak devices and equipment lease program with Stryker Sales Corporation, Inc. Fire Chief recommends approval.
18. Consider the renewal of a professional service contract for employee health clinics with Texas Health Physicians Group. Human Resources Director recommends approval.
19. Consider the purchase of Netwrix Auditor additional licenses on Microsoft Cloud and SharePoint platform from SHI Government Solutions, Inc. Chief Information Officer recommends approval.
20. Consider an annual contract for antivirus, malware, and ransomware license and support for Carbon Black Cloud Platform from SHI Government Solutions, Inc. Chief Information Office recommends approval.
21. Consider the purchase of Park Place storage/server maintenance from SHI Government Solutions, Inc. Chief Information Office recommends approval.
22. Consider the renewal of annual contracts for the purchase of waterworks products with Ferguson Enterprises and Core & Main LP. Public Works Director recommends approval.
23. Consider the purchase of lab equipment, chemicals and instruments for the Waste Water Treatment Plant from IDEXX Industries and North Central Laboratories. Public Works Director recommends approval.
24. Consider an annual contract for the purchase of fleet parts supply from NAPA Auto Parts. Public Works Director recommends approval.

25. Consider a bid for concrete paving repairs on the City's arterial network (Northwest Highway) from O. Trevino Construction. Public Works Director recommends approval.
26. Consider a license agreement with the U.S. Army Corps of Engineers to allow for utilities near Cimarron Trail. Public Works Director recommends approval.
27. Consider the purchase of a Motor Control Panel and Programmable Logic Control (SCADA) cabinet from Graybar Electric and installation and purchase of electrical services by Humphrey and Associates, Inc. Public Works Director recommends approval.
28. Consider the purchase of a Risk and Resiliency Assessment and Emergency Response Plan update from Assureco Risk Management (Municipal H2O). Public Works Director recommends approval.
29. Consider **Ordinance No. 2025-018** amending the Grapevine Code of Ordinances Chapter 23 Traffic, Article V Parking, prohibiting parking on both sides, of Kubota Drive from Grapevine Mills Boulevard North to State Highway 121 Southbound Frontage Road. Public Works Director recommends approval.
30. Consider the minutes of the April 15, 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.

SPECIAL PRESENTATION

31. Mayor Tate to present a gift of appreciation to Mayor Pro Tem Freed in recognition of her 27 years of service on City Council.

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 May 2, 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.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MAY 6, 2025

SUBJECT: PURCHASE AND INSTALLATION OF SYNTHETIC GRASS FOR THE COMMUNITY OUTREACH CENTER

RECOMMENDATION: City Council to consider approval for the purchase and installation of synthetic grass for the Community Outreach Center from Synthetic Grass Pros for the Police Department.

FUNDING SOURCE: Funds are available in the General Fund (Police) for an amount not to exceed \$29,650.

BACKGROUND: This purchase is for playground-safe synthetic grass for the Community Outreach Center.

This purchase will be made in accordance with existing and interlocal agreements with Omnia Partners Public Sector, Region VIII Education Service Center in Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791.

Bids were taken by the Cooperative and a contract was awarded to Synthetic Grass Pros. The Police 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.

RG/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MAY 6, 2025

SUBJECT: APPROVAL OF A HOUSE MOVING PERMIT AND A SERVICE CONTRACT

RECOMMENDATION: City Council consider a contract for the relocation of the historic Georgia Winfrey House from 750 Shady Brook to the Ted R. Ware Plaza at 619 Church Street with H.D. Snow and Son House Moving, Inc. and an ordinance to appropriate the funds.

FUNDING SOURCE: Upon approval of the attached ordinance, funds will be available in the Township Revitalization Fund in the total amount of \$25,650.00.

BACKGROUND: The request is to relocate the Historic 1908 Winfrey House from 750 Shady Brook in Grapevine to the rear of the property at 619 South Church Street, at the Ted R. Ware Plaza.

The lot where the house would be located is 9,240 square feet in size. The existing house living area is 1,200 square feet. The building height is 17 feet; the front of the house would face the plaza, and the rear of the house would be accessible from the Grapevine Convention & Visitor's Bureau parking lot.

This house originally stood on the north side of the first block east of Main Street, on East Franklin Street. A planned expansion of the parking lot south of Esparza's Restaurant in the 1990's threatened the house. The house was saved from demolition when it was donated to GRACE by Mr. Esparza and in 1996 was relocated to 750 Shady Brook where it served as the headquarters for GRACE for many years. The land the house currently occupies is owned by the City of Grapevine and is needed for an expansion to its sewage treatment facility. The Grapevine Convention & Visitors Bureau would relocate the house to the Ted R. Ware Plaza and place it to the east of the Sister City Friendship Hall. GRACE has agreed to donate the house to the City.

The front porch of the house would serve as a stage for the plaza where musical and children's groups could perform, and outdoor presentations could be given. The interior of the house would be used for storage for the Grapevine Convention & Visitor's Bureau.

The exterior of the house would be restored to its period of significance of 1908. It would be painted white on the exterior and the front porch columns restored.

Certificate of Appropriateness application #CA25-14 was approved by The Historic Preservation Commission on April 23, 2025.

The purchase of services to move the Historic 1912 Winfrey House from 750 Shady Brook to 619 Church Street will be made from H.D. Snow and Son House Moving, Inc. who specializes in house moving services and will be made as a sole source purchase in accordance with Local Government Code Chapter 252, Subchapter B, §252.022. General Exemptions (a)(7)(3).

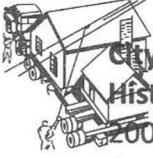
H. D. SNOW and SON HOUSE MOVING, INC.

CONTRACTORS

BONDED-INSURED

February 7, 2025

12155 BUSINESS HWY. 287 NORTH
FORT WORTH, TEXAS 76179
www.snowhousemoving.com



City of Grapevine
Historical Preservation
200 Main Street
Grapevine, TX 76051
Attn: David Klempin

Ref; Relocation of Georgia Winfrey House (ca 1906) house from 750 Shadybrook Drive to
619 South Church Street, Grapevine, TX

Mr. Klempin;

It is a pleasure to submit the following proposal to you for the
relocation of the **Georgia Winfrey House**.

We will move the house, in one load, to the designated location for
the cost of **\$ 25,650.00**. We will leave the wooden porch at the current location.

You will be responsible for a new foundation to set the house on at
the new location. You will also be responsible for any permits or
fees for moving the house, as well as escorts and any power lines that may
need to be lifted along the move route.

Any questions, please call us anytime.

Sincerely;

A handwritten signature in blue ink that reads "Gary Snow". The signature is written over a horizontal line.

Gary Snow, President
H. D. Snow and Son
House Moving Inc.



Preservation Through Relocation



ORDINANCE NO. 2025-015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; APPROPRIATING \$25,650.00 IN THE GRAPEVINE TOWNSHIP REVITALIZATION FUND FOR HOUSE MOVING SERVICES CONTRACT: DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine desires to award a contract to H.D. Snow and Son House Moving, Inc. for house moving services; and

WHEREAS, funding of \$25,650.00 is available in the Grapevine Township Revitalization Fund; and

WHEREAS, constitutional and statutory prerequisites for the approval of this ordinance have been met, including but not limited to the Open Meetings Act; and

WHEREAS, the City Council deems the adoption of this ordinance is in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. That the City Council hereby appropriates \$25,650.00 in the Grapevine Township Revitalization Fund.

Section 3. That the terms and provisions of this ordinance shall be deemed to be severable, and that if the validity of any section, subsection, word, sentence or phrase shall be held to be invalid, it shall not affect the remaining part of this ordinance.

Section 4. That the fact that the present ordinances and regulations of the City of Grapevine, Texas are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety, and general welfare which requires that this ordinance shall take effect immediately from and after its passage and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of May 2025.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

Matthew Boyle
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MAY 6, 2025

SUBJECT: APPROVAL OF PURCHASE OF CHAIRS, TABLES, ASSOCIATED EQUIPMENT AND FREIGHT FOR GRAPEVINE FAIRWAY EVENTS CENTER

RECOMMENDATION: City Council to consider an annual contract for the purchase of chairs, tables, associated equipment and freight for the Grapevine Fairway Events Center with MTS Seating through Omnia Partners Public Sector, Region VIII Education Service Center in Texas., and an ordinance to appropriate funds.

FUNDING SOURCE: Upon approval of the attached ordinance, funds will be available in the Convention and Visitors Bureau Fund 312 in the total amount of \$78,695.57.

BACKGROUND: This purchase will be made in accordance with existing and interlocal agreements with Omnia Partners Public Sector, Region VIII Education Service Center in Texas, as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791.

In preparation for the opening of the Grapevine Fairway Events Center, we respectfully submit a request for the procurement of 250 chairs, 25 tables, associated equipment and freight. This acquisition is essential to ensure the facility is appropriately furnished to support a diverse range of functions, including but not limited to private rentals, conferences, seminars, and community events.

The quantity requested aligns with the venue's maximum occupancy, thereby enabling us to host events at full capacity while maintaining a professional and comfortable environment for all attendees. Procuring durable, high-quality furniture will contribute to the long-term operational efficiency of the venue and minimize the need for frequent replacements. Investing in durable, high-quality furniture will reduce future replacement costs and enhance the overall experience for attendees and clients.

QUOTATION



Acct: New
 Grapevine Convention & Visitors Bureau
 636 S. Main St.
 Grapevine, TX 76051

Attn: Paula Newman

Date: April 18, 2025 **ITEM #13**
 FOB: Temperance, MI 48182
 Lead Time: 7 - 10 weeks pending raw material availability
 Terms: Based upon credit approval



MTS Seating is proud to be UL Greenguard certified and a MindClick Global Sustainability Leader.

We are pleased to quote on the following: **Grapevine Fairway Events Center – Omnia Contract R191810**

Qty.	Description	Unit Price	Ext. Price
250	<p>MODEL 22/7T MTS BURGESS VARIO ALLDAY BANQUET STACKING CHAIR</p>  <ul style="list-style-type: none"> Proprietary light weight, high strength aluminum alloy MTS standard powdercoat frame finish: Antique Gold [M2] Silhouette style back with no exposed fasteners Contoured COMFORTflex® back Lower lumbar support cushion Top rail hand grip (T) painted same as frame Smooth frame (22) Contoured seat with COMFORTbliss® foam Protective stacking strips on inside back legs Clear PVC protective side rails Non-marring clear butyrate glides Stacks leg on leg 10+ high 12-year structural frame warranty <p>Upholstery (MTS to provide):</p> <ul style="list-style-type: none"> Grade 7 Ditto / Leaf DTO505 	\$223.01	\$55,752.50
3	<p>MODEL 017-F FIVE WHEEL HAND TRUCK</p>  <ul style="list-style-type: none"> Satin Black finish [S18] Five-year structural frame warranty For medium duty applications Ideal for larger banquet facilities and hotels 	\$372.88	\$1,118.64

It is the specifier/purchaser's responsibility to advise MTS if specific flammability requirements other than CAL 117 must be met or if ganging devices are required on stack chairs.

MTS does not warrant any upholstery that experiences dye transfer caused by external contaminants during use. Additionally, upholstery manufacturers and/or suppliers have limited to no warranties regarding dye transfer. Light colors are most susceptible to dye transfer, but it can occur to any color & is difficult to impossible to remove.

Cc: Marlowe

Thank you for the opportunity to quote. We look forward to your business.

Pricing valid through: 5/23/2025

Lisa McAfee
 Senior Sales Coordinator

Visit these links to browse other MTS Seating products:



MTS Seating
 7100 Industrial Dr.
 Temperance, MI 48182
 734-847-3875
 FAX: 800-329-0687
 mtsseating.com



QUOTATION



Acct: New
 Grapevine Convention & Visitors Bureau
 636 S. Main St.
 Grapevine, TX 76051

Attn: Paula Newman

Date: April 18, 2025 **ITEM #13**
 FOB: Fort Wayne, IN 46805
 Lead Time: 12 - 14 weeks pending raw material availability
 Terms: Based upon credit approval



MTS Seating is proud to be UL Greenguard certified and a MindClick Global Sustainability Leader.

We are pleased to quote on the following: **Grapevine Fairway Events Center - Omnia Contract R191810**

Qty.	Description	Unit Price	Ext. Price
25	MODEL 415 SERIES LAMINATE SURFACE/VINYL EDGE FOLDING TABLES  <ul style="list-style-type: none"> Plywood core top Vinyl T-mold edge color: Sand [FV3] Alpine Maple laminate finish [FL9] Steel frame underside with hard plastic corners Black metal leg finish [S18] Spring loaded leg brace locking mechanism 5-year warranty Exceeds BIFMA test requirements SIZES: 72" Round [415-72RD-AL]	\$522.50	\$13,062.50
4	MODEL 030 SERIES FOLDING TABLE CADDIES  <ul style="list-style-type: none"> Satin Black frame finish [S18] 5" diameter, 2" wide hard rubber wheels, two with swivel top plates and side brakes and two with rigid top plates 5-year structural frame warranty SIZE: 030-RT [Holds eight 48" – 72" round tables]	\$520.13	\$2,080.52

It is the specifier/purchaser's responsibility to advise MTS if specific flammability requirements other than CAL 117 must be met or if ganging devices are required on stack chairs.

MTS does not warrant any upholstery that experiences dye transfer caused by external contaminants during use. Additionally, upholstery manufacturers and/or suppliers have limited to no warranties regarding dye transfer. Light colors are most susceptible to dye transfer, but it can occur to any color & is difficult to impossible to remove.

Cc: Marlowe

Thank you for the opportunity to quote. We look forward to your business.

Pricing valid through: 5/23/2025

Lisa McAfee
 Senior Sales Coordinator

Visit these links to browse other MTS Seating products:



MTS Seating
 7100 Industrial Dr.
 Temperance, MI 48182
 734-847-3875
 FAX: 800-329-0687
 mtsseating.com



QUOTATION



Acct: New
 Grapevine Convention & Visitors Bureau
 636 S. Main St.
 Grapevine, TX 76051

Attn: Paula Newman

Date: April 18, 2025 **ITEM #13**
 FOB: Temperance, MI 48182
 Lead Time: 7 - 10 weeks pending raw material availability
 Terms: Based upon credit approval



MTS Seating is proud to be UL Greenguard certified and a MindClick Global Sustainability Leader.

We are pleased to quote on the following: Grapevine Fairway Events Center

Qty.	Description	Unit Price	Ext. Price
	FREIGHT VIA (1) DEDICATED 53' TRAILER (taxable) 48182 To Zip Code 76051 Customer must be able to accept a 53' semi-trailer with no restrictions A lift gate is not available on 53' trucks; customer must have a loading dock and/or ability to remove freight from truck. If a lift gate is required, the load may have to be broken down for a multiple truck delivery and new freight rate will be provided. Customer must be able to accept delivery Mon-Fri 8am-12pm Rate does not include lift gate, ramps, driver assist, inside delivery or any other special delivery or handling requirements. Valid for 30 days	FREIGHT	\$4,003.17
	FREIGHT VIA XPO LOGISTICS (taxable) 46805 To Zip Code 76051 Lift gate & delivery appointment included Customer must be able to accept delivery Mon-Fri 8am-12pm Rate does not include ramps, driver assist, inside delivery or any other special delivery or handling requirements Valid for 30 days	FREIGHT	\$2,678.24
		SUBTOTAL	\$78,695.57
		TAX (8.25%)	
		TOTAL	\$78,695.57

It is the specifier/purchaser's responsibility to advise MTS if specific flammability requirements other than CAL 117 must be met or if ganging devices are required on stack chairs.

MTS does not warrant any upholstery that experiences dye transfer caused by external contaminants during use. Additionally, upholstery manufacturers and/or suppliers have limited to no warranties regarding dye transfer. Light colors are most susceptible to dye transfer, but it can occur to any color & is difficult to impossible to remove.

Cc: Marlowe

Thank you for the opportunity to quote. We look forward to your business.

Pricing valid through: 5/23/2025

Lisa McAfee
 Senior Sales Coordinator

Visit these links to browse other MTS Seating products:



MTS Seating
 7100 Industrial Dr.
 Temperance, MI 48182
 734-847-3875
 FAX: 800-329-0687
 mtsseating.com



ORDINANCE NO. 2025-016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; APPROPRIATING \$78,695.57 IN THE CONVENTION AND VISITORS BUREAU FUND FOR SERVICES CONTRACT WITH MTS SEATING, DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Grapevine desires to award a contract to MTS Seating for furniture and associated equipment for Grapevine Fairway Events Center, and

WHEREAS, funding of \$78,695.57 is available in the Convention and Visitors Bureau Fund; and

WHEREAS, constitutional and statutory prerequisites for the approval of this ordinance have been met, including but not limited to the Open Meetings Act; and

WHEREAS, the City Council deems the adoption of this ordinance is in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. That the City Council hereby appropriates \$78,695.57 in the Convention and Visitors Bureau General Fund.

Section 3. That the terms and provisions of this ordinance shall be deemed to be severable, and that if the validity of any section, subsection, word, sentence or phrase shall be held to be invalid, it shall not affect the remaining part of this ordinance.

Section 4. That the fact that the present ordinances and regulations of the City of Grapevine, Texas are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety, and general welfare which requires that this ordinance shall take effect immediately from and after its passage and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of May 2025.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

Matthew Boyle
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MAY 6, 2025

SUBJECT: GRAPEVINE-COLLEYVILLE INDEPENDENT SCHOOL DISTRICT TAX ASSESSOR - COLLECTOR

RECOMMENDATION: Consider adoption of an ordinance designating the GCISD Tax Assessor - Collector to perform duties imposed by Tax Code Chapter 26.

FUNDING SOURCE: Funding source not required.

BACKGROUND: The City of Grapevine has historically contracted with the Tax Assessor - Collector of the Grapevine-Colleyville Independent School District to act as the City Tax Assessor-Collector. The City intends to contract with GCISD again for Fiscal Year 2025.

The 86th Texas Legislature in Regular Session, amended Tax Code Section 26.04 requiring each governing body, as part of the tax rate adoption process, to designate by ordinance an officer or employee to do certain tasks, including but not limited to, the calculation of the relevant tax rates and posting of information to the web.

Staff recommends approval.

ORDINANCE NO. 2025-017

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A PERSON TO FULFILL DUTIES IMPOSED BY TAX CODE CHAPTER 26; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the 86th Texas Legislature in Regular Session, amended Tax Code section 26.04 which requires each governing body, as part of the tax rate adoption process to designate an officer or employee to do certain tasks, including, but not limited to, the calculation of the relevant tax rates and posting of information to the web; and

WHEREAS, the City of Grapevine has designated by contract the Tax Assessor-Collector of the Grapevine-Colleyville Independent School District as the City Tax Assessor-Collector; and

WHEREAS, said Tax Assessor-Collector has been certified as a Registered Texas Assessor by the Texas Department of Licensing and Regulation;

WHEREAS, all constitutional and statutory prerequisites for the approval of this ordinance have been met, including but not limited to the Open Meetings Act; and

WHEREAS, the City Council deems the adoption of this ordinance is in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated herein above are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. That Colette Ballinger, RTA, as Tax Assessor-Collector for the City of Grapevine is hereby and herewith designated by the City as the person to perform all such tasks as required of such a designee in Tax Code Chapter 26 for the calculation and adoption of a tax rate.

Section 3. The fact that the present ordinances and regulations of the City of Grapevine, Texas are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the public creates an emergency which requires that this ordinance become effective from and after the date of its passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE,
TEXAS on this the 6th day of May, 2025.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

Matthew C.G. Boyle
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MAY 6, 2025

SUBJECT: NORTHEAST FIRE DEPARTMENT ASSOCIATION (NEFDA)
MEMBERSHIP DUES RENEWAL

RECOMMENDATION: City Council to consider the renewal of annual membership dues from Northeast Fire Department Association (NEFDA) for the Fire Department.

FUNDING SOURCE: Funds are available in the General Fund (Fire Department) for an annual estimated amount of \$47,959.

BACKGROUND: The Fire Department has a membership with Northeast Fire Department Association (NEFDA) comprised of 14 local northeast Texas cities. The departments share resources in various disciplines and provide mutual aid services to member cities as needed. This membership covers the annual dues and capital replacement dues for equipment and apparatus.

This procurement will be made as a sole source purchase in accordance with Local Government Code Chapter 252, Subchapter B, § 252. 022. General Exemptions (a) (7) (A).

Staff recommends approval.

ES/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MAY 6, 2025

SUBJECT: PAYMENT FOR 2025 FIRE DEPARTMENT BANQUET

RECOMMENDATION: City Council to consider the approval of payment for the 2025 Fire Department Banquet to Embassy Suites (Atrium Financial) for the Fire Department.

FUNDING SOURCE: Funds are available in the General Fund (Fire Department) for an amount not to exceed \$15,955.

BACKGROUND: This purchase is the final payment for the 2025 Fire Department Banquet.

This procurement will be made in accordance with Local Government Code Chapter 252, Subchapter B, § 252.022. General Exemptions (a) (4), personal, professional or planning services.

Staff recommends approval.

ES/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MAY 6, 2025

SUBJECT: RENEWAL OF ANNUAL CONTRACT FOR LIFEPAK DEVICES AND EQUIPMENT LEASE PROGRAM

RECOMMENDATION: City Council to consider the approval for the renewal of an annual contract for Lifepak devices and equipment lease program with Stryker Sales Corporation, Inc. for the Fire Department.

FUNDING SOURCE: Funds are available in the General Fund (Fire Department) for an amount not to exceed \$392,023.

BACKGROUND: The Fire Department utilizes various equipment such as cardiac monitors, stair chairs, mechanical CPR devices, AEDs, stretchers, and loading systems to perform daily responses. This equipment has a manufacturer's recommended life span, and this program provides the department with the latest technology and will refresh that technology with the latest products as the technology is upgraded. The program guarantees that the equipment will never exceed the manufacturer's recommended service life and will provide maintenance on all products throughout the contract. The cost per year will be fixed for the ease of budgeting and will give the City significant savings over the contract's life.

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). The contract was for a 10-year lease. If approved, this will be the first lease renewal available.

Stryker Sales Corporation is the documented sole source support services provider for the LifePak Cardiac Monitor/Defibrillators, Automatic External Defibrillators (AED) devices that are kept in City buildings.

Staff recommends approval.

SG/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MAY 6, 2025

SUBJECT: RENEWAL OF CONTRACT FOR EMPLOYEE AND FAMILY CLINICS

RECOMMENDATION: City Council to consider renewal of a professional service contract for employee health clinics with Texas Health Physicians Group.

FUNDING SOURCE: Funds are available in the General Fund (Human Resources Department) in an estimated amount of \$60,000 annually.

BACKGROUND: Approval of this contract renewal will provide clinic services for all employees and their families with Texas Health Physicians Group. As part of the City's total benefits package, Grapevine provides low cost same-day sick visits at eight local doctors' offices. This convenient care allows employees and their families access to the care they need to return to work quickly.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MAY 6, 2025

SUBJECT: NETWRIX AUDITOR ADDITIONAL LICENSES FOR DATA LOSS PREVENTION WITH VISIBILITY ON MICROSOFT CLOUD AND SHAREPOINT PLATFORM

RECOMMENDATION: City Council to consider approval of the purchase of Netwrix Auditor additional licenses on Microsoft Cloud and SharePoint platform from SHI Government Solutions, Inc. for the IT Department.

FUNDING SOURCE: Funds are available in the General Fund (IT Department) for an amount not to exceed \$31,236.

BACKGROUND: This purchase is for Netwrix Auditor additional licenses for Data Loss Prevention (DLP) and visibility on Microsoft Cloud and SharePoint platforms.

This purchase will be made in accordance with existing and interlocal agreements with Omnia Partners Public Sector, Region VIII Education Service Center in Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791.

Bids were taken by the Cooperative and a contract was awarded SHI Government Solutions, Inc. The IT Department 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

AP/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

MEETING DATE: MAY 6, 2025

SUBJECT: ANNUAL CONTRACT FOR ANTIVIRUS, MALWARE, RANSOMWARE LICENSE AND SUPPORT FOR CARBON BLACK CLOUD PLATFORM

RECOMMENDATION: City Council to consider approval of an annual contract for antivirus, malware, and ransomware license and support for Carbon Black Cloud Platform from SHI Government Solutions, Inc. for the IT Department.

FUNDING SOURCE: Funds are available in the General Fund (IT Department) for an amount not to exceed \$31,001.

BACKGROUND: This purchase is for maintaining the support and deploying antivirus, malware, and ransomware protection software for all of the City of Grapevine's laptops, desktops, virtual machines, and servers.

This purchase will be made in accordance with an existing interlocal agreement with The Texas Department of Information Resources (DIR) 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 SHI Government Solutions, Inc. The IT Department and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City.

Staff recommends approval

AP/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MAY 6, 2025

SUBJECT: PURCHASE OF STORAGE/SERVER MAINTENANCE

RECOMMENDATION: City Council to consider the approval for the purchase of Park Place storage/server maintenance from SHI Government Solutions, Inc. for the IT Department.

FUNDING SOURCE: Funds are available in the General Fund (IT Department) for an amount not to exceed \$55,502.46

BACKGROUND: This purchase is for extending the maintenance warranty for technical call support and emergency hot-swap hard drive replacement for the data backup storage units.

This purchase will be made in accordance with existing and interlocal agreements with Sourcewell as allowed by Texas Local Government Code, Section 271 and the Texas Government Code, Section 791. The contract is for an initial one-year period with five optional one-year renewals.

Bids were taken by the Cooperative and a contract was awarded to SHI Government Solutions, Inc. The IT Department and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City.

Staff recommends approval
LW



Pricing Proposal
Quotation #: 25918012
Created On: 3/5/2025
Valid Until: 6/22/2025

TX-City of Grapevine

Laura Funk
402 S. Barton St.
Grapevine, Texas 76051
UNITED STATES
Phone: (817) 410-3313
Fax:
Email: lfunk@grapevintexas.gov

Joe Hernandez
Phone:
Fax:
Email: Joe_Hernandez@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Park Place Maintenance Agreement Park Place Technologies - Part#: MWS-WRNTYSVC-01 Contract Name: Sourcewell- Technology Products & Solutions Contract #: 121923-SHI Serial #: Serials located in excel spreadsheet Coverage Term: 5/22/2025 – 5/21/2026	1	\$55,502.46	\$55,502.46
		Subtotal	\$55,502.46
		Total	\$55,502.46

Additional Comments

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI-GS! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. SHI Government Solutions, Inc. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3695478; DUNS# 14-724-3096

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MAY 6, 2025

SUBJECT: ANNUAL CONTRACT FOR WATERWORKS PRODUCTS

RECOMMENDATION: City Council to consider approval for the renewal of annual contracts for the purchase of waterworks products with Ferguson Enterprises and Core & Main LP for the Public Works Department.

FUNDING SOURCE: Funds for this purchase are available in the Utility Enterprise Fund for an annual estimated amount of \$540,500.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for waterworks products to be purchased on an as-needed basis and stocked in the warehouse. Waterworks products include brass, various size pipe, fire hydrant parts, fittings, and many other items. These items are primarily used by the Public Works Department and may be used by other departments as needed.

Bids were taken in accordance with Local Government Code Chapter 252, Subchapter B, Section 252.021 (a) and Section 252.041 (a). The initial contract was for a one-year period, with nine one-year renewals available. If approved, this will be for the second available renewal option.

Based on the evaluation of the bid by the Public Works Department and Purchasing, it was determined that a non-exclusive award be made to Ferguson Enterprises and Core & Main LP as responsible and responsive bids meeting specifications to ensure availability of parts without interruption to projects.

Staff recommends approval.

JR/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MAY 6, 2025

SUBJECT: PURCHASE OF LAB EQUIPMENT, CHEMICALS AND INSTRUMENTS FOR THE WASTEWATER TREATMENT PLANT

RECOMMENDATION: City Council to consider approval for the purchase of lab equipment, chemicals and instruments for the Wastewater Treatment Plant from IDEXX Industries and North Central Laboratories for the Public Works Department.

FUNDING SOURCE: Funds are available in the Utility Enterprise Fund for a total amount not to exceed \$65,000.

BACKGROUND: These purchases are for lab equipment, chemicals, and reagents. IDEXX is the only company to make and source all the equipment and chemicals we need for our permitted E. coli testing. The testing and sampling requirements are not optional and is key to proper plant operation and permit regulation.

North Central Laboratories (NCL) is one of the larger water/wastewater laboratory suppliers. We have used NCL for several years and they have provided quality equipment and chemicals. NCL has also proven to be one of the best vendors for reliability and consistency.

These procurements will be made as a sole source in accordance with Local Government Code Chapter 252, Subchapter B, § 252.022. General Exemptions (a)(7)(A). IDEXX Industries and North Central Laboratories are the sole source providers for these types of lab equipment, chemicals and instruments.

Staff recommends approval.

RD/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MAY 6, 2025

SUBJECT: ANNUAL CONTRACT FOR FLEET PARTS SUPPLY

RECOMMENDATION: City Council to consider approval of an annual contract for fleet parts supply from NAPA Auto Parts for the Public Works Department.

FUNDING SOURCE: Funds are available in the General Fund, CCPD Fund, Lake Parks Fund, Lake Enterprise Fund (Golf) and the Utility Enterprise Fund for an annual estimated amount of \$200,000.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for various automotive fleet parts, supplies, and accessories for the purpose of servicing and maintaining the city fleet vehicles and equipment. Public Works Fleet Services provides for maintenance, repairs, and service to all city vehicles and equipment, and many of the filters, brake parts, A/C parts, electronic parts, etc. are purchased and/or ordered through the local NAPA Auto Parts. Having local partners that stock and deliver parts to our Fleet Parts warehouse reduces shipping costs and maximizes supply chain efficiency.

This purchase will be made in accordance with existing and interlocal agreements with Sourcewell as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791. The contract is for an initial four-year period with three optional one-year renewals.

Bids were taken by the Cooperative and a contract was awarded NAPA Auto Parts. 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

RB/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MAY 6, 2025

SUBJECT: CONCRETE PAVING REPAIR SERVICES WITH O. TREVINO CONSTRUCTION

RECOMMENDATION: City Council to consider approval of a bid for concrete paving repairs on the City's arterial network (Northwest Highway) from O. Trevino Construction for the Public Works Department.

FUNDING SOURCE: Funds are available in the Permanent Capital Maintenance Fund (Streets) in the estimated amount of \$125,000

BACKGROUND: The purpose of this proposal is to establish pricing for full-depth concrete paving repairs. This form of concrete installation is proposed for use on the Northwest Highway and Park Boulevard intersection due to the quick set up time for the concrete and return of traffic to the roadway. This will allow the work to be completed overnight between the hours of 8 pm and 5 am and will not disrupt the traffic flow during the day. If we used conventional methods, we would repair one lane at a time, as we worked across the intersection, which would result in ongoing traffic delays for several weeks.

This procurement will be made as a sole source form from O. Trevino Construction 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: MAY 6, 2025

SUBJECT: APPROVE U.S. ARMY CORPS OF ENGINEERS LICENSE FOR GRAPEVINE UTILITIES

RECOMMENDATION: City Council to consider approval of a license agreement with the U.S. Army Corps of Engineers to allow for utilities near Cimarron Trail.

FUNDING SOURCE: Funds are available in the Utility Enterprise Fund and estimated to be \$1,660.

BACKGROUND: The City has many facilities located on U.S. Army Corps of Engineers (USACE) property that serve surrounding developments. The USACE continues to identify and grant long-term license agreements for these assets. Two such assets are the sanitary sewer line and lift station near Stoneway Drive and a drainage outfall on Cimarron Trail (see Exhibit A). This agreement (DACW63-2-25-0592) will allow the City to operate and maintain these facilities for a 50-year term that will expire May 2075 and has a \$1,660 cost.

This easement replaces the existing easement (DAWC63-2-74-0132) that was signed in December 1973 for a 50-year term.

Staff recommends approval.

EASEMENT NO. DACW63-2-25-0592
Replaces No. DACW63-2-74-0132

DEPARTMENT OF THE ARMY
EASEMENT FOR PIPELINE RIGHT-OF-WAY
LOCATED ON
GRAPEVINE LAKE
TARRANT COUNTY, TEXAS

THE SECRETARY OF THE ARMY under and by virtue of the authority vested in the Secretary by Title 10, United States Code, Section 2668, having found that the granting of this easement will be in the public interest and will not substantially injure the interests of the United States, hereby grants to City of Grapevine, hereinafter referred to as the Grantee, an easement for a sanitary sewer pipeline with lift station and a storm drainage outfall, of various lengths and widths, approximately 0.235 acre, hereinafter referred to as the Facilities, over, across, in and upon the lands of the United States as identified in **EXHIBITS A – MAP, B – SURVEY, and C – LEGAL DESCRIPTION**, hereinafter referred to as the Premises, and which are attached hereto and made a part hereof.

THIS EASEMENT is granted subject to the following conditions:

1. TERM

This easement is granted for a term of **fifty (50)** years, beginning **June 1, 2025** and ending **May 31, 2075**.

2. CONSIDERATION

The consideration for this easement shall be the construction, operation, and maintenance of the sanitary sewer pipeline, lift station, and storm drainage outfall for the benefit of the general public and the United States in accordance with the terms and conditions hereinafter set forth.

3. NOTICES

All correspondence and notices to be given pursuant to this easement shall be addressed, if to the Grantee, to City of Grapevine Public Works, 200 S. Main Street, Grapevine, Texas 76051; and if to the United States, to the Real Estate Contracting Officer, Attention: Real Estate Contracting Officer, CESWF-RE-M, Post Office Box 17300, Fort Worth, Texas 76102-0300, or as may from time to time otherwise be directed by the parties. Notice shall be deemed to have been duly given if and when

EASEMENT NO. DACW63-2-25-0592

enclosed in a properly sealed envelope or wrapper addressed as aforesaid, and deposited, postage prepaid, in a post office regularly maintained by the United States Postal Service.

4. AUTHORIZED REPRESENTATIVES

Except as otherwise specifically provided, any reference herein to "Secretary", "Real Estate Contracting Officer", or "said officer" shall include their duly authorized representatives. Any reference to "Grantee" shall include assignees, transferees and their duly authorized representatives.

5. SUPERVISION BY THE REAL ESTATE CONTRACTING OFFICER

The construction, operation, maintenance, repair or replacement of said Facilities, including culverts and other drainage Facilities, shall be performed at no cost or expense to the United States and subject to the approval of the Real Estate Contracting Officer, Fort Worth District, hereinafter referred to as said officer. Upon the completion of any of the above activities, the Grantee shall immediately restore the Premises to the satisfaction of said officer. The use and occupation of the Premises for the purposes herein granted shall be subject to such rules and regulations as said officer prescribes in writing from time to time.

6. APPLICABLE LAWS AND REGULATIONS

The Grantee shall comply with all applicable Federal, state, county and municipal laws, ordinances and regulations wherein the Premises are located.

7. CONDITION OF PREMISES

The Grantee acknowledges that it has inspected the Premises, knows the condition, and understands that the same is granted without any representation or warranties whatsoever and without any obligation on the part of the United States.

8. INSPECTION AND REPAIRS

The Grantee shall inspect the Facilities at reasonable intervals and immediately repair any defects found by such inspection or when required by said officer to repair any such defects.

9. PROTECTION OF GOVERNMENT PROPERTY

The Grantee shall be responsible for any damage that may be caused to property of the United States by the activities of the Grantee under this easement, and shall exercise due diligence in the protection of all property located on the Premises against fire or damage from any and all causes. Any property of the United States

EASEMENT NO. DACW63-2-25-0592

damaged or destroyed by the Grantee incident to the exercise of the privileges herein granted shall be promptly repaired or replaced by the Grantee to a condition satisfactory to said officer, or at the election of said officer, reimbursement made therefor by the Grantee in an amount necessary to restore or replace the property to a condition satisfactory to said officer.

10. RIGHT TO ENTER

The right is reserved to the United States, its officers, agents, and employees to enter upon the Premises at any time and for any purpose necessary or convenient in connection with government purposes, to make inspections, to remove timber or other material, except property of the Grantee, to flood the Premises and/or to make any other use of the lands as may be necessary in connection with government purposes, and the Grantee shall have no claim for damages on account thereof against the United States or any officer, agent, or employee thereof.

11. TRANSFERS AND ASSIGNMENTS

Without proper written approval by said Real Estate Contracting Officer, the Grantee shall neither transfer nor assign this easement or any part thereof nor grant any interest, privilege or license whatsoever in connection with this easement. The provisions and conditions of this easement shall extend to and be binding upon and shall inure to the benefit of the representatives, successors and assigns of the Grantee.

12. INDEMNITY

The United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the exercise of the privileges herein granted, or for damages to the property or injuries to the person of the Grantee's officers, agents, or employees or others who may be on the Premises at their invitation or the invitation of any one of them, and the Grantee shall hold the United States harmless from any and all such claims not including damages due to the fault or negligence of the United States or its contractors.

13. SUBJECT TO EASEMENTS

This easement is subject to all other existing easements, or those subsequently granted as well as established access routes for roadways and utilities located, or to be located, on the Premises, provided that the proposed grant of any new easement or route will be coordinated with the Grantee, and easements will not be granted which will, in the opinion of said officer, interfere with the use of the Premises by the Grantee.

EASEMENT NO. DACW63-2-25-0592**14. REQUIRED SERVICES**

The Grantee shall furnish through said Facilities such services as may be required from time to time for governmental purposes, provided that payment for such service will be made by the United States at rates which shall be mutually agreeable but which shall never exceed the most favorable rates granted by the Grantee for similar service.

15. RELOCATION OF FACILITIES

In the event all or any portion of the Premises occupied by the said Facilities shall be needed by the United States, or in the event the existence of said Facilities is determined to be detrimental to governmental activities, the Grantee shall from time to time, upon notice to do so, and as often as so notified, remove said Facilities to such other location on the Premises as may be designated by said officer. In the event said Facilities shall not be removed or relocated within ninety (90) days after such notice, the United States may cause such relocation at the sole expense of the Grantee.

16. TERMINATION

This easement may be terminated by the Secretary upon 30 days written notice to the Grantee if the Secretary shall determine that the right-of-way hereby granted interferes with the use or disposal of said land by the United States, or it may be revoked by the Secretary for failure of the Grantee to comply with any or all of the conditions of this easement, or for non-use for a period of two (2) years, or for abandonment.

17. SOIL AND WATER CONSERVATION

The Grantee shall maintain, in a manner satisfactory to said officer, all soil and water conservation structures that may be in existence upon said Premises at the beginning of or that may be constructed by the Grantee during the term of this easement, and the Grantee shall take appropriate measures to prevent or control soil erosion within the right-of-way herein granted. Any soil erosion occurring outside the Premises resulting from the activities of the Grantee shall be corrected by the Grantee as directed by said officer.

18. ENVIRONMENTAL PROTECTION

a. Within the limits of their respective legal powers, the parties hereto shall protect the Premises against pollution of its air, ground and water. The Grantee shall comply with any laws, regulations, conditions or instructions affecting the activity hereby authorized if and when issued by the Environmental Protection Agency, or any Federal, state, interstate or local governmental agency having jurisdiction to abate or prevent pollution. The disposal of any toxic or hazardous materials within the Premises is

EASEMENT NO. DACW63-2-25-0592

specifically prohibited. Such regulations, conditions, or instructions in effect or prescribed by the said Environmental Protection Agency, or any Federal, state, interstate or local governmental agency are hereby made a condition of this easement. The Grantee shall not discharge waste or effluent from the Premises in such a manner that the discharge will contaminate streams or other bodies of water or otherwise become a public nuisance.

b. The use of any pesticides or herbicides within the Premises shall be in conformance with all applicable Federal, state, interstate, and local laws and regulations. The Grantee must obtain approval in writing from said officer before any pesticides or herbicides are applied to the Premises.

c. The Grantee will use all reasonable means available to protect the environment and natural resources, and where damage nonetheless occurs arising from the Grantee's activities, the Grantee shall be liable to restore the damaged resources.

19. ENVIRONMENTAL BASELINE SURVEY

An Environmental Baseline Survey (EBS), documenting the known history of the property with regard to the storage, release or disposal of hazardous substances thereon, is attached hereto and made a part hereof as **EXHIBIT D**. Upon revocation or termination of this easement, another EBS shall be prepared which will document the environmental condition of the property at that time. A comparison of the two surveys will assist the said officer in determining any environmental restoration requirements. Any such requirements will be completed by the Grantee in accordance with the condition on **RESTORATION**.

20. HISTORIC PRESERVATION

The Grantee shall not remove or disturb, or cause or permit to be removed or disturbed, any historical, archeological, architectural or other cultural artifacts, relics, remains, or objects of antiquity. In the event such items are discovered on the Premises, the Grantee shall immediately notify said officer and protect the site and the material from further disturbance until said officer gives clearance to proceed.

21. NON-DISCRIMINATION

a. The Grantee shall not discriminate against any person or persons because of race, color, age, sex, handicap, national origin or religion.

b. The Grantee shall not discriminate against any person or persons or exclude them from participation in the Grantee's operations, programs or activities because of race, color, religion, sex, age, handicap or national origin in the conduct of operations on the Premises. The Grantee will comply with the Americans with Disabilities Act and

EASEMENT NO. DACW63-2-25-0592

attendant Americans with Disabilities Act Accessibility Guidelines (ADAAG) published by the Architectural and Transportation Barriers Compliance Board.

22. RESTORATION

On or before the termination or revocation of this easement, the Grantee shall, without expense to the United States and within such time as said officer may indicate, restore the Premises to the satisfaction of said officer. In the event the Grantee shall fail to restore the Premises, at the option of said officer, said improvements shall either become the property of the United States without compensation therefore, or said officer shall have the option to perform the restoration at the expense of the Grantee, and the Grantee shall have no claim for damages against the United States or its officers or agents for such action.

23. DISCLAIMER

This instrument is effective only insofar as the rights of the United States in the Premises are concerned; and the Grantee shall obtain such permission as may be required on account of any other existing rights. It is understood that the granting of this easement does not eliminate the necessity for obtaining any Department of the Army permit which may be required pursuant to the provisions of Section 10 of the Rivers and Harbors Act of 3 March 1899 (30 Stat. 1151; 33 U.S.C. § 403), Section 404 of the Clean Water Act (33 U.S.C. § 1344), Section 408 (33 U.S.C. § 408) or any other permit or license which may be required by Federal, state, interstate or local laws in connection with the use of the Premises.

24. DETERMINATION REGARDING EXECUTIVE ORDER 13658

a. It has been determined this contract is not subject to Executive Order 13658 or the regulations issued by the Secretary of Labor in 29 CFR Part 10 pursuant to the Executive Order.

b. If a duly authorized representative of the United States discovers or determines, whether before or subsequent to executing this contract, that an erroneous determination regarding the applicability of Executive Order 13658 was made, contractor, to the extent permitted by law, agrees to indemnify and hold harmless the United States, its officers, agents, and employees, for and from any and all liabilities, losses, claims, expenses, suites, fines, penalties, judgments, demands or actions, costs, fees, and damages directly or indirectly arising out of, caused by, related to, resulting from or in any way predicated upon, in whole or in part, the erroneous Executive Order 13658 determination. This includes contractor releasing any claim or entitlement it would otherwise have to an equitable adjustment to the contract and indemnifying and holding harmless the United States from the claims of subcontractors and contractor employees.

EASEMENT NO. DACW63-2-25-0592**25. DETERMINATION REGARDING EXECUTIVE ORDER 13706**

It has been determined this contract is not subject to Executive Order 13706 or the regulations issued by the Secretary of Labor in 29 CFR part 13 pursuant to the Executive Order.

26. ADDED CONDITIONS

a. Sewer lines and manholes shall be of a sealed waterproof construction, including the manhole cover which shall be bolted down on a water-tight gasket. The watertight cover will not be required if the top of the manhole is at or above the flowage easement elevation.

b. Lift stations shall be of a sealed waterproof construction, and the top shall not be lower than 5 feet above the 50-year flood frequency elevation. Lift stations shall be provided with waterproof electric lines and connections, and with operating controls located above the flowage easement elevation to allow continued operation of the lift station when water reaches that elevation. Lift stations will not be required to be of a sealed waterproof construction if the top is at or above the flowage easement elevation.

c. The grantee shall maintain a fence on the portion of the Government property line which lies adjacent to its easement area.

THIS EASEMENT is not subject to Title 10, United States Code, Section 2662, as amended.

THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

EASEMENT NO. DACW63-2-25-0592

IN WITNESS WHEREOF, I have hereunto set my hand by authority of the Secretary of the Army this _____ day of _____, 2025.

Lee A. Flannery
Deputy Chief, Real Estate Division
Real Estate Contracting Officer

THIS EASEMENT is also executed by the Grantee this _____ day of _____, 2025.

City of Grapevine

Signature

Title

CERTIFICATE OF AUTHORITY

I, _____ (Name), certify that I am the _____ (Title) of **City of Grapevine**, named as the Grantee herein; and that _____ (signator of outgrant), who signed the foregoing instrument on behalf of the Grantee, was then _____ (title of signator of outgrant) of **City of Grapevine**. I further certify that the said officer was acting within the scope of powers delegated to this governing body of the Grantee in executing said instrument.

City of Grapevine

Date

Authorized Representative

Title

AFFIX COMPANY SEAL

NOTE: This form certifies that the person signing the attached instrument has the authority to do so. The signature of the Secretary/Attesting Officer and the individual signing the attached instrument cannot be the same person.

ACKNOWLEDGMENT

STATE OF TEXAS

§

§ **SS.**

COUNTY OF TARRANT

§

On this _____ day of _____, 2025, before me, the undersigned officer, personally appeared within named _____, _____, United States Army Corps of Engineers, Fort Worth District, on behalf of the United States of America, and known to me to be the person whose name is subscribed to the foregoing instrument by virtue of the above-cited authority and acknowledged to me that he executed the same in such capacity for the purposes and consideration therein expressed.

Given under my hand and seal this _____ day of _____, 2025.

Notary Public, State of Texas
My Commission Expires: _____
Printed Name: _____

STATE OF TEXAS

§

§ **SS.**

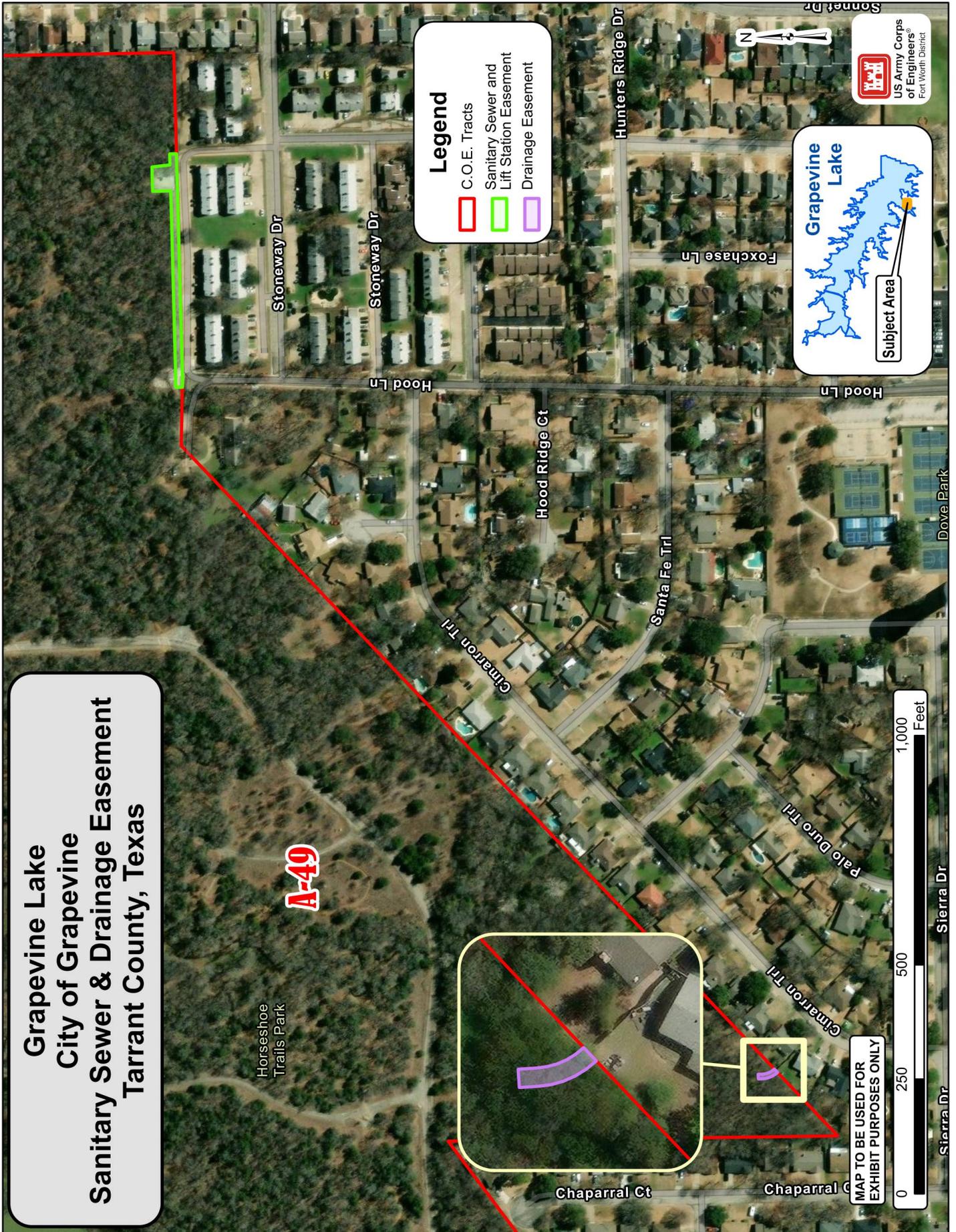
COUNTY OF _____

§

On this _____ day of _____, 2025, before me, the undersigned officer, personally appeared _____, known to me to be the person described in the foregoing instrument, who acknowledged that he executed the same in the capacity therein stated and for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public, State of Texas
My Commission Expires: _____
Printed Name: _____



**Grapevine Lake
City of Grapevine
Sanitary Sewer & Drainage Easement
Tarrant County, Texas**

A-49

Legend

- C.O.E. Tracts
- Sanitary Sewer and Lift Station Easement
- Drainage Easement

Grapevine Lake

Subject Area

MAP TO BE USED FOR EXHIBIT PURPOSES ONLY



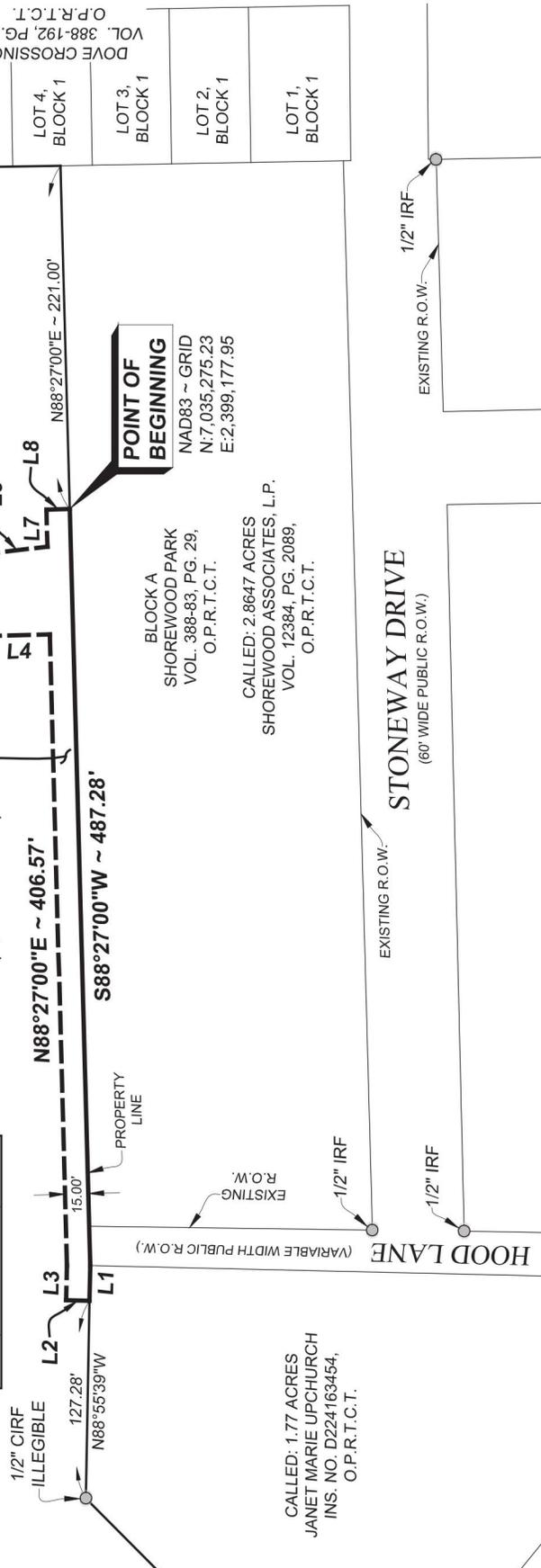
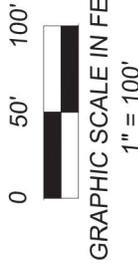
SEE ATTACHED METES & BOUNDS DESCRIPTION ON PAGE 1 HEREIN

JOEL L. HALLUM SURVEY
ABSTRACT NO. 722

CALLLED: 130 ACRES
UNITED STATES OF AMERICA
GRAPEVINE RESERVOIR, "TRACT A-49"
JUDGEMENT DATED MARCH 23, 1951
VOL. 2296, PG. 472, O.P.R.T.C.T.

EXHIBIT "A"
**PERMANENT SANITARY
SEWER EASEMENT**
0.2249 ACRES (9,797 SQ. FT.)

LINE TABLE		
NO.	DIRECTION	DIST.
L1	N88°55'39"W	22.72'
L2	N01°03'58"E	15.00'
L3	S88°55'39"E	22.38'
L4	N01°42'00"W	39.37'
L5	N88°33'47"E	52.96'
L6	S06°53'18"E	39.44'
L7	N88°27'00"E	23.84'
L8	S01°32'57"E	15.00'



CALLLED: 1.77 ACRES
JANET MARIE UPCHURCH
INS. NO. D224163454,
O.P.R.T.C.T.

BLOCK A
SHOREWOOD PARK
VOL. 388-83, PG. 29,
O.P.R.T.C.T.

CALLLED: 2.8647 ACRES
SHOREWOOD ASSOCIATES, L.P.
VOL. 12384, PG. 2089,
O.P.R.T.C.T.

LOT 6,
BLOCK 1

LOT 5,
BLOCK 1

LOT 4,
BLOCK 1

LOT 3,
BLOCK 1

LOT 2,
BLOCK 1

LOT 1,
BLOCK 1

DOVE CROSSING
VOL. 388-192, PG. 31,
O.P.R.T.C.T.

SPOONER & ASSOCIATES
REGISTERED PROFESSIONAL LAND SURVEYORS
OVER 30 YEARS OF SERVICE

309 BYERS STREET, SUITE 100, EULESS, TEXAS 76039
(817) 665-8448 WWW.SPOONERSURVEYORS.COM
TBPLS FIRM NO. 10054900

02-05-25

STATE OF TEXAS
REGISTERED
LAND SURVEYOR
ERIC S. SPOONER
5922

15' PERMANENT SANITARY SEWER EASEMENT
JOEL L. HALLUM SURVEY ABSTRACT NO. 722
CITY OF GRAPEVINE,
TARRANT COUNTY, TEXAS

PROPERTY: UNITED STATES OF AMERICA, V. 2296, PG. 472, O.P.R.T.C.T.	PROPERTY ACREAGE: 130 ACRES (DEED)	CHECKED BY: E. SPOONER
23078-1 Grapevine - USCOE Sewer Easement.dwg	DRAWN BY: R.M.H.	

UNITED STATES OF AMERICA ~ PG. 1 OF 1

The bearings and coordinates recited herein are referenced to the Texas State Plane Coordinate System, NAD-83, North Central Zone 4202. Distances and areas shown are surface. The units of measure for this project are in US-FOOT.

0 20' 40'



GRAPHIC SCALE IN FEET

1" = 40'

SEE ATTACHED METES & BOUNDS DESCRIPTION ON PAGES 1 & 2 HEREIN

CURVE TABLE				
NO.	RADIUS	LENGTH	CH. BEARING	CH. LENGTH
C1	50.85'	35.50'	N23°25'07"W	34.79'
C2	40.85'	28.52'	S23°25'02"E	27.95'

LINE TABLE		
NO.	DIRECTION	DIST.
L1	N03°25'02"W	10.00'
L2	N86°34'58"E	10.00'
L3	S03°25'02"E	10.00'
L4	S46°34'49"W	10.00'

CALLLED: 130 ACRES
UNITED STATES OF AMERICA
 GRAPEVINE RESERVOIR, "TRACT A-49"
 JUDGEMENT DATED MARCH 23, 1951
 VOL. 2296, PG. 472, O.P.R.T.C.T.

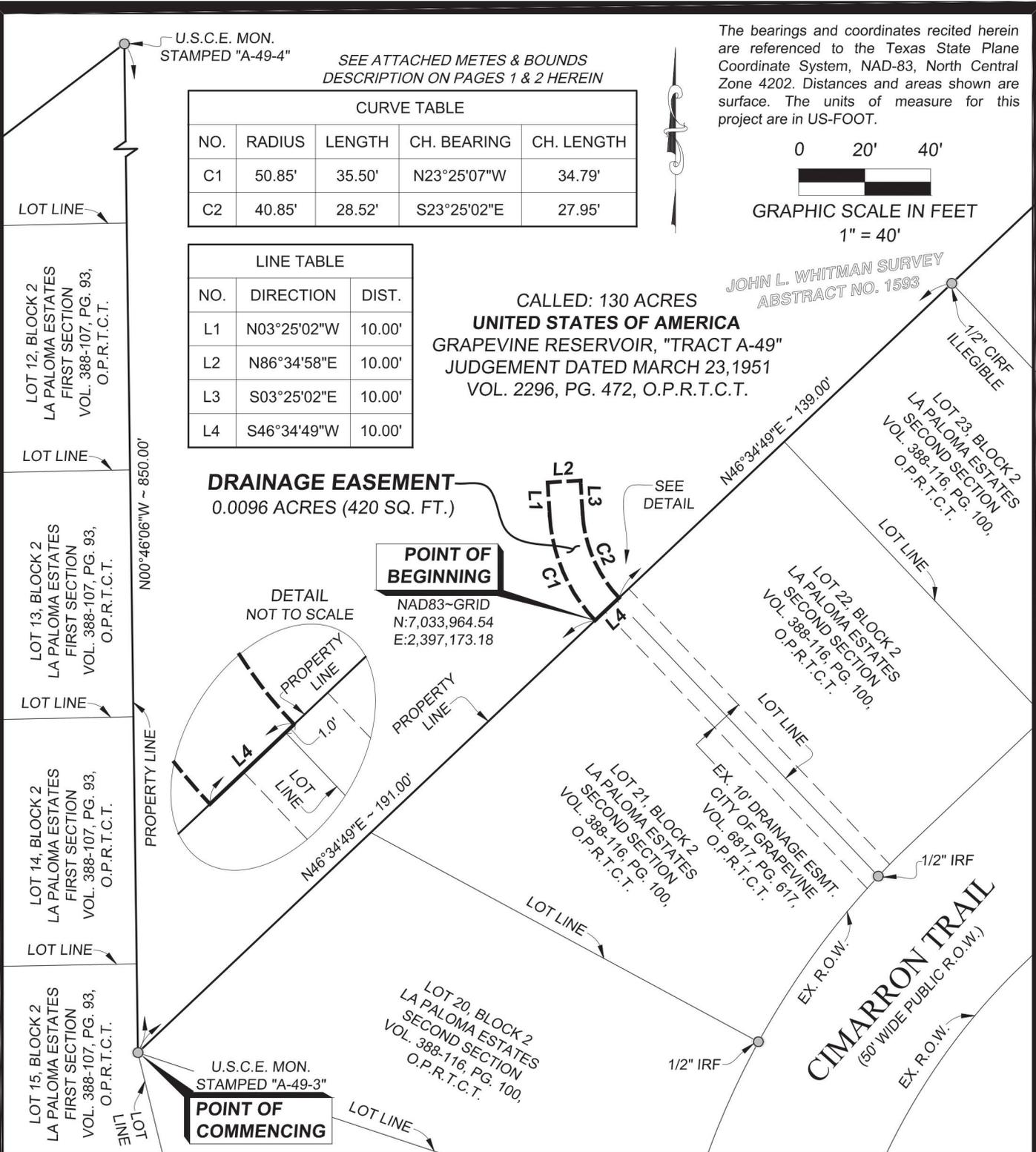
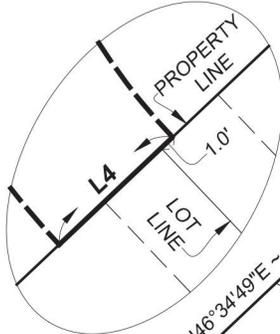
JOHN L. WHITMAN SURVEY
 ABSTRACT NO. 1593

DRAINAGE EASEMENT
 0.0096 ACRES (420 SQ. FT.)

POINT OF BEGINNING

NAD83-GRID
 N: 7,033,964.54
 E: 2,397,173.18

DETAIL NOT TO SCALE



DRAINAGE EASEMENT
 JOHN L. WHITMAN SURVEY, ABS. No. 1593
 TRACT A-49, GRAPEVINE RESERVOIR
 UNITED STATES OF AMERICA,
 CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS

PROPERTY: UNITED STATES OF AMERICA, V. 2296, P. 472, O.P.R.T.C.T.
 WHOLE PROPERTY ACREAGE: CALLED 130 ACRES (DEED)
 23078 Grapvine - Cimmaron Trail Drainage Easement.dwg

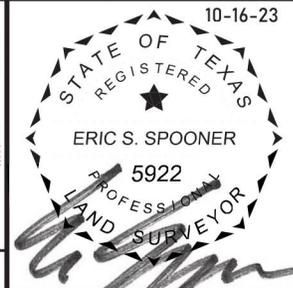
S&A JOB NO.: 23078
 DATE: 10/13/2023

DRAWN BY: R. HENDERSON
 CHECKED BY: E. SPOONER



309 BYERS STREET, SUITE 100, EULESS, TEXAS 76039
 (817) 685-8448 WWW.SPOONERSURVEYORS.COM
 TBPLS FIRM NO. 10054900

U.S.A. ~ EXHIBIT "A" ~ PAGE 3 OF 3



**PERMANENT SANITARY SEWER EASEMENT
JOEL L. HALLUM SURVEY, ABSTRACT NO. 722
CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS**

BEING a 0.2249 acre tract of land located in the Joel L. Hallum Survey, Abstract No. 722, City of Tarrant, Tarrant County, Texas, said 0.2249 acre tract of land also being a portion of a called 130 acre tract of land conveyed to the **UNITED STATES OF AMERICA**, by deed thereof filed for record in Volume 2296, Page 472, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), said 0.2249 acre tract of land being more particularly described by metes and bounds as follows:

BEGINNING at a point on a south property line of the said 130 acre tract, same being on the north block line of Block A, Shorewood Park, an addition to the said City and State according to the plat thereof filed for record in Volume 388-83, Page 29, O.P.R.T.C.T., from said beginning point a southeast property corner of the said 130 acre tract, bears North 88°27'00" East, 221.00 feet, said beginning point also having a NAD83 Texas North Central Zone (4202) grid coordinate of N: 7,035,275.23 and E: 2,399,177.95;

THENCE South 88°27'00" West, along the said property line, along the said block line, and in part along the north right-of-way line of Hood Lane (being a variable width public right-of-way), 487.28 feet to the northwest right-of-way corner of said Hood Lane, same being at the northeast property corner of a called 1.77 acre tract of land conveyed to Janet Marie Upchurch, by deed thereof filed for record in Tarrant County Clerk's Instrument (Ins. No.) D224163454, O.P.R.T.C.T.;

THENCE North 88°55'39" West, along a south property line of the said 103 acre tract, and along the north property line of the said 1.77 acre tract, 22.72 feet to a point from which a 1/2" iron rod with an illegible cap found at an interior southeast property corner of the said 103 acre tract, same being the northwest property corner of the said 1.77 acre tract, bears North 88°55'39" West 127.28 feet ;

THENCE over and across the said 103 acre tract the following courses and distances:

North 01°03'58" East, 15.00 feet;

South 88°55'39" East, 22.38 feet;

North 88°27'00" East, 406.57 feet;

North 01°42'00" West, 39.37 feet;

North 88°33'47" East, 52.96 feet;

South 06°53'18" East, 39.44 feet;

North 88°27'00" East, 23.84 feet;

South 01°32'57" East, 15.00 feet to the **POINT OF BEGINNING**.

The hereinabove described tract of land contains a computed area of **0.2249 acres (9,797 square feet)** of land, more or less.

The bearings and distances shown hereon are referenced to the Texas Coordinate System of 1983, Texas North Central Zone 4202, and are based on the North American Datum of 1983, 2011 Adjustment. All areas shown hereon are calculated based on surface measurements.

I Eric S. Spooner, a Registered Professional Land Surveyor in the State of Texas, do hereby state that the foregoing description accurately sets out the metes and bounds description of the easement tract described herein.

Eric S. Spooner, RPLS
Spooner & Associates, Inc.
Texas Registration No. 5922
TBPLS Firm No. 10054900



EXHIBIT "A" ~ UNITED STATES OF AMERICA ~ PAGE 1 of 2

Spooner & Associates, Inc., 309 Byers Street, Suite 100, Euless, Texas 76039 - PH. 817-685-8448 - espooner@spoonersurveyors.com - S&A 23078.1

**DRAINAGE EASEMENT
JOHN L. WHITMAN SURVEY, ABSTRACT NUMBER 1593
TRACT A-49, GRAPEVINE RESERVOIR TO UNITED STATES OF AMERICA,
CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS**

BEING a 0.0096 acre tract of land located in the John L. Whitman Survey, Abstract No. 1593, City of Grapevine, Tarrant County, Texas, said 0.0096 acre tract of land also being a portion of called 130 acre tract of land identified as "Tract No. 49" and being conveyed to **UNITED STATES OF AMERICA** for Grapevine Reservoir, in Judgement dated March 23, 1951, and being recorded in deed thereof filed for record in Volume 2296, Page 472, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.), said 0.0096 acre tract of land being more particularly described by metes and bounds as follows:

COMMENCING at a United States Corps of Engineers (U.S.C.O.E.) Monument stamped "A-49-3" found at the most southerly southwest property corner of the said 103 acre tract, same being on the east lot line of Lot 15, Block 2, La Paloma Estates, First Section, an Addition to the said City and State, according to the plat recorded in Volume 388-107, Page 93, said commencing point also being at the west lot corner of Lot 20, Block 2, La Paloma Estates, Second Section, an Addition to the said City and State, according to the plat thereof filed for record in Volume 388-116, Page 100, O.P.R.T.C.T., from said commencing point a U.S.C.O.E. Monument stamped "A-49-4" found at an interior southwest property corner of the said 103 acre tract, bears North 00°46'06" West, 850.00 feet;

THENCE North 46°34'49" East, along a southeast property line of the said 103 acre tract and along the northwest block line of said Block 2 (Second Section), 191.00 feet to the **POINT OF BEGINNING** of the herein described tract of land, said beginning point also having a NAD83 Texas North Central Zone (4202) grid coordinate of N: 7,033,964.54 and E: 2,397,173.18, said beginning point being at the beginning of a non-tangent curve to the right having a radius of 50.85 feet;

THENCE over and across said 103 acre tract the following courses and distances:

Along said curve to the right, an arc length of 35.50 feet, and across a chord which bears North 23°25'07" West, a chord length of 34.79 feet;

North 03°25'02" West, 10.00 feet;

North 86°34'58" East, 10.00 feet;

South 03°25'02" East, 10.00 feet to the beginning of a non-tangent curve to the left having a radius of 40.85 feet;

Along said curve to the left, an arc length of 28.52 feet, and across a chord which bears South 23°25'02" East, a chord length of 27.95 feet to a point on the said southeast property line of the 103 acre tract, same being the northwest lot line of Lot 22, of said Block 2 (Second Section), from which a 1/2" iron rod with an illegible cap found at the north lot corner of Lot 23, of said Block 2 (Second Section), bears North 46°34'49" East, 139.00 feet;

**DRAINAGE EASEMENT
JOHN L. WHITMAN SURVEY, ABSTRACT NUMBER 1593
TRACT A-49, GRAPEVINE RESERVOIR TO UNITED STATES OF AMERICA,
CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS**

THENCE South 46°34'49" West, along the said southeast property line and along the said lot line, at a distance of 1.00 feet passing the west lot corner of said Lot 22, same being the said north lot corner of Lot 21, of said Block 2 (Second Section), continuing along the said southeast property line and along the northwest lot line of said Lot 21, in all a total distance of 10.00 feet to the **POINT OF BEGINNING**.

The hereinabove described tract of land contains a computed area of **0.0096 acres (420 square feet)** of land, more or less.

The bearings and coordinates recited hereinabove are referenced to the Texas State Plane Coordinate System, NAD-83, North Central Zone 4202. Distances and areas shown are surface. The units of measure for this project are in US-FOOT.

I Eric S. Spooner, a Registered Professional Land Surveyor in the State of Texas, do hereby state that the foregoing description accurately sets out the metes and bounds description of the easement tract described herein.



Eric S. Spooner, RPLS
Spooner & Associates, Inc.
Texas Registration No. 5922
TBPLS Firm No. 10054900

ENVIRONMENTAL BASELINE SURVEY

DACW: 63-2-74-0132

Description: City of Grapevine Sewer Line Easement

1. General: Operations Division responsibilities for compiling with CERCLA are satisfied by completing an Environmental Baseline Survey (EBS) (formerly the PAS/PEE) consisting of a review of available records and interviews with persons or agencies who may have knowledge of the past history of the property in question to determine if hazardous substances were released (vented or spilled), stored, or disposed of on the property in threshold quantities. Note: If any finding(s) are answered "Yes", describe details on a separate page and attach to this EBS.

a. Records Review.

Records Review	Finding			Agency Interview	Finding		
	No	Yes	Date		No	Yes	Date
Master Plan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>25 May 2023</u>	Aerial Photos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>25 May 2023</u>
OMP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>25 May 2023</u>	ERGO Reports	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>25 May 2023</u>
Permanent Files	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>25 May 2023</u>				

b. On-site Review

Finding			Provision
No	Yes	N/A	
<input checked="" type="checkbox"/>	<input type="checkbox"/>		1) Is there any evidence of past or present treatment, storage, spillage, or disposal of hazardous substances in the action area?
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2) Is there any lead-based paint on any of the structures? (Visually inspect existing buildings, if any, for lead based paint (LBP) (usually, paint walls earlier than 1978.))
<input checked="" type="checkbox"/>	<input type="checkbox"/>		3) Is there any evidence of polychlorinated biphenols (PCB) contamination? (Visually inspect boundaries and interior of the land area for presence of leaking electrical transformers, and other potential sources of (PCB's)).
<input checked="" type="checkbox"/>	<input type="checkbox"/>		4) Is there any asbestos-containing materials in the area? (Visually inspect existing buildings, if any, for asbestos-containing materials)).
<input checked="" type="checkbox"/>	<input type="checkbox"/>		5) Are there UST's on the property?
<input checked="" type="checkbox"/>	<input type="checkbox"/>		6) Are there above ground storage tanks on the property?

2. Statement of Condition:

- a. According to the information above, no hazardous substances were identified as released, stored, or disposed on the property in threshold quantities.
- b. The above information indicates hazardous substances were released, stored, or disposed of on the property in threshold quantities.
- 1) The site has been tested and no contaminants were found in detectable levels. The property is considered safe for the proposed use.
- 2) The site has been tested and contaminants were found in detectable levels. Remedial action has been taken and the property is considered safe for the proposed use.
- 3) The site has been tested and contaminants were found in detectable levels. Remedial actions have not been taken. Details and justification for outgranting in the current condition are attached.
- 4) The site has been tested and contaminants were found in detectable levels. Remedial actions have not been taken. Therefore, **Non-availability** is recommended.
- 5) The site has not been tested. Therefore, **Non-availability** is recommended.

Statements and/or Conditions: _____

(Either a, b (1, 2, 3, or 4))

Signature: LEDBETTER.PHILLIP.M.1131253059
Digitally signed by LEDBETTER.PHILLIP.M.1131253059
Date: 2023.06.02 12:06:50 -05'00'

Position: Lead Natural Resource Specialist
(e.g. Park Ranger/Specialist/Manager, etc.)

===== Reserved for District Office =====

concur nonconcur Condition: _____

(Statements and/or Conditions)

Signature: HOWELL.AARON.W.1266896855
Digitally signed by HOWELL.AARON.W.1266896855
Date: 2023.09.20 15:11:25 -05'00'

Position: Natural Resource Manager
(Natural Resource Manager)

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MAY 6, 2025

SUBJECT: PURCHASE OF NEW CONTROL PANEL AND PLC CABINET

RECOMMENDATION: City Council to consider approval for the purchase of a new Motor Control panel and Programmable Logic Control cabinet from Graybar Electric and installation and purchase of electrical services by Humphrey and Associates, Inc. for the Public Works Department.

FUNDING SOURCE: Funds are available in the Utility Enterprise Fund in an estimated amount of \$140,444.

BACKGROUND: This purchase is for Graybar Electric to supply and build a new Motor Control panel and Programmable Logic Control cabinet and for Humphrey and Associates, Inc. to install and perform all electrical work for the installation of the new equipment. The equipment is located at the Denton Creek Lift Station and has failed due to age and must be replaced.

This purchase will be made in accordance with existing and interlocal agreements with Omnia Partners Public Sector, Region VIII Education Service Center in Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791.

Bids were taken by the Cooperative and a contract was awarded Graybar Electric and Humphrey and 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 to 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: MAY 6, 2025

SUBJECT: PURCHASE OF RISK AND RESILIENCY ASSESSMENT AND EMERGENCY RESPONSE PLAN UPDATE

RECOMMENDATION: City Council to consider the approval for the purchase of a Risk and Resiliency Assessment and Emergency Response Plan update from Assureco Risk Management (Municipal H20) for the Public Works Department.

FUNDING SOURCE: Funds are available in the Utility Enterprise Fund for an estimated amount of \$27,500.

BACKGROUND: The American Water Infrastructure Act (AWIA) of 2018 requires that all community (drinking) water systems serving more than 3,300 people develop a Risk and Resiliency Assessment (RRA) of their water system and an Emergency Response Plan (ERP) certification. AWIA also requires that the RRA and ERP be updated every 5 years. The original RRA and ERP were prepared by Gresham Smith, Inc. and submitted to the Environmental Protection Agency in 2021. Due to the increase in population our plans are required to be submitted this year before the 5-year time frame.

The overall purpose of the RRA and ERP is to study vulnerabilities to our water system by potential occurrences such as system failure, natural catastrophes and malevolent actions. The study is also intended to not only point out weaknesses in our water system, but to determine action plans to deal with identified risks.

This procurement will be made in accordance with the Local Government Code Chapter 252, Subchapter B, § 252.022. General Exemptions (a) (4), personal, professional or planning services.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: MAY 6, 2025

SUBJECT: NO PARKING RESTRICTIONS ON KUBOTA DRIVE

RECOMMENDATION: City Council to consider approval of an ordinance amending the Grapevine Code of Ordinances, Chapter 23 Traffic, Article V Parking, prohibiting parking on both sides of Kubota Drive from Grapevine Mills Boulevard North to State Highway 121 Southbound Frontage Road.

FUNDING SOURCE: None

BACKGROUND: Kubota Drive is a four lane undivided arterial on our thoroughfare plan. The multi-family development along Kubota Drive has cars that park daily along Kubota Drive causing sight visibility and ingress/egress issues from the other driveways to the complex. In addition, this reduces the capacity of the roadway which will become problematic with further development on the 185 acre tract.

Staff recommends approval.

ORDINANCE NO. 2025-018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES BY AMENDING CHAPTER 23 TRAFFIC, ARTICLE V PARKING, SECTION 23-63 NO PARKING ZONES; AUTHORIZING THE ERECTION OF TRAFFIC REGULATION SIGNS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00); PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, all constitutional and statutory prerequisites for the approval of this ordinance have been met, including but not limited to the Open Meetings Act and Chapter 211 of the Local Government Code; and

WHEREAS, Section 311.002 of the Texas Transportation Code provides that a general-law municipality has exclusive control over and under the public highways, streets, and alleys of the municipality; and

WHEREAS, the City Council deems the adoption of this ordinance is in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated herein above are true and correct and are incorporated herein by reference, as if copied in their entirety.

Section 2. That Chapter 23 Traffic, Section 23-63, No Parking Zones; Restricted Parking Zones; No Standing Zones; No Stopping Zones of the Grapevine Code of Ordinances is hereby amended by adding the following:

“Kubota Drive, both sides, no stopping, standing, parking from Grapevine Mills Boulevard North to State Highway 121 Southbound Frontage Road, any time.”

Section 3. That the City Manager, or his designee, is hereby authorized to have the proper traffic signs erected, constructed, and placed at such points along said highways, streets or alleys, or portions hereof under construction, maintenance or repair so that travelers will be reasonably notified of said traffic regulations.

Section 4. That all ordinances or any parts thereof in conflict with the terms of this ordinance shall be and hereby are deemed repealed and of no force or effect; provided,

however, that the ordinance or ordinances under which the cases currently filed and pending in the Municipal Court of the City of Grapevine, Texas, shall be deemed repealed only when all such cases filed and pending under such ordinance or ordinances have been disposed of by a final conviction or a finding not guilty or nolo contendere, or dismissal.

Section 5. Any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in a sum not to exceed Two Hundred Dollars (\$200.00) and a separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.

Section 6. That the terms and provisions of this ordinance shall be deemed to be severable, and that if the validity of any section, subsection, word, sentence or phrase shall be held to be invalid, it shall not affect the remaining part of this ordinance.

Section 7. That the fact that the present ordinances and regulations of the City of Grapevine, Texas, are inadequate to properly safeguard the health, safety, morals, peace and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety and general welfare of the public which requires that this ordinance shall become effective from and after the date of its final passage, and it is accordingly so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of May, 2025.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

Matthew C.G.Boyle
City Attorney

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 15th 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 Planning and Zoning Commission:

Larry Oliver	Chairman
Monica Hotelling	Vice Chairman
Beth Tiggelaar	Member
Traci Hutton	Member
Jason Parker	Member
Kirby Kercheval	Member
Justin Roberts	Member
Mark Assaad	Alternate Member

constituting a quorum, with Alternate Member Wayne Johnson Jr being absent, and with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew C.G. Boyle	City Attorney
Erica Marohnic	Planning Services Director
Tara Brooks	City Secretary

Item 1. 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.

- 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. Deliberate the deployment or implementation of security personnel or devices (Main Street) pursuant to Section 551.076, Texas Government Code.
- D. 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 7:05 p.m. The closed session ended at 7:36 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, 551.076 or 551.087.

City Manager Bruno Rumbelow stated no action was necessary.

CALL TO ORDER

Mayor William D. Tate called the meeting to order at 7:39 p.m. in the City Council Chambers.

Item 2. Invocation and Pledge of Allegiance

Commission Member Kirby Kercheval gave the invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARING

Item 3. Conditional Use Permit **CU24-55** (B-K Sizzle/Office)

Mayor Tate declared the public hearing open.

Planning Services Director Erica Marohnic reported Global Sky Properties, LP was requesting a conditional use permit to develop a 2,978 square foot restaurant with drive-through and a 4,140 square foot professional office building. The subject property is located at 834 East Northwest Highway and is currently zoned "HC", Highway Commercial District.

Applicant Representative Jace Huffman presented this item and answered questions from the Commission and Council.

Applicant Karim Mawani answered questions from Council.

No one spoke during the public hearing. One letter of opposition and one letter of concern were provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Tiggelaar
 Second: Hotelling
 Ayes: Oliver, Hotelling, Tiggelaar, Hutton, Parker, Kercheval and Roberts
 Nays: None
 Approved: 7-0

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 4. Conditional Use Permit **CU25-08** (United Defense Tactical)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting a conditional use permit to amend the previously approved site plan CU01-17 (Ordinance No. 2001-032) to allow for personal safety and defense classes. The subject property is located at 1505 West State Highway 114 and is currently zoned "CC", Community Commercial District.

Applicant Jonathan Caldwell presented this request, described the business model, and answered questions from the Commission and Council.

Planning Services Director Marohnic answered questions from Council.

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

Motion was made to close the public hearing.

Motion: Hotelling
 Second: Hutton
 Ayes: Oliver, Hotelling, Tiggelaar, Hutton, Parker, Kercheval and Roberts
 Nays: None
 Approved: 7-0

Motion was made to close the public hearing.

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

Nays: None
 Approved: 7-0

Item 5. Zoning Change Application **Z25-02** (619 South Church Street)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the City was requesting to rezone 0.21 acres from "R-7.5", Single Family District to "GU", Governmental Use District.

Historic Preservation Officer David Klempin answered questions from Council.

No one spoke during the public hearing and there was one letter in support provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Tiggelaar
 Second: Parker
 Ayes: Oliver, Hotelling, Tiggelaar, Hutton, Parker, Kercheval and Roberts
 Nays: None
 Approved: 7-0

Motion was made to close the public hearing.

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

Item 6. Zoning Change Application **Z24-01** and Conditional Use Permit **CU24-09** (Wine House)

Mayor Tate opened the public hearing.

Planning Services Marohnic announced the applicant had requested to withdraw this request.

Motion was made to accept the withdrawal of Zoning Change Application **Z24-01** and Conditional Use Permit **CU24-09** (Wine House) without prejudice.

Motion: Parker

The commission discussed this motion.

Commissioner Parker amended his motion to accept the withdrawal of Zoning Change Application **Z24-01** and Conditional Use Permit **CU24-09** (Wine House).

Second: Roberts
 Ayes: Oliver, Hotelling, Tiggelaar, Hutton, Parker, Kercheval and Roberts
 Nays: None
 Approved: 7-0

Motion was made to accept the withdrawal of Zoning Change Application **Z24-01** and Conditional Use Permit **CU24-09** (Wine House).

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

Planning and Zoning Commission to recess to the Planning and Zoning Commission Conference Room, Second Floor, to consider published agenda items.

City Council to remain in session in the Council Chambers to consider published business.

Item 7. Citizen Comments

Alex Stein, 7509 Inwood Road, Dallas, spoke about issues he has with air flight.

NEW BUSINESS

Item 8. Consider a change order for the construction of an additional 1,300 +/- linear feet of 8-foot paved trail at Settlers Park with RLM EarthCoand; the acceptance of an associated Trail Easement, City of Grapevine Permanent Hike, Bike and Pedestrian Trail Easement with Temporary Construction Easement; and take any necessary action.

CIP and Planning Manager Kathy Nelson presented this item for an extension of the multi-purpose trail in Settlers Park due to an agreement with the DFW Hilton. The change order includes earthwork, drainage culverts, retaining walls, concrete paving, and railing in addition to the demolition of an asphalt path and retaining walls for an amount not to exceed \$798,593.

CIP and Planning Manager Nelson and City Manager Rumbelow answered questions from Council.

Motion was made to approve the change order for the construction of an additional 1,300 +/- linear feet of 8-foot paved trail at Settlers Park with RLM EarthCoand; the acceptance of an associated Trail Easement, City of Grapevine Permanent Hike, Bike and Pedestrian Trail Easement with Temporary Construction Easement; and take any necessary action.

Motion: Slechta
 Second: Freed
 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 9. Consider **Ordinance No. 2025-011** reappointing Judge Alan Wayland as the City's Municipal Court Judge to serve a two-year term beginning May 1, 2025.

Chief Financial Officer Jeff Strawn recommended approval of the reappointment of Judge Alan Wayland for a two-year term.

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. 2025-011

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, APPOINTING ALAN WAYLAND AS THE MUNICIPAL COURT JUDGE FOR A TWO (2) YEAR TERM; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 10. Consider the contracts to reappoint Brad Bradley and Gilland Chenault as Alternate Municipal Judges to substitute during any temporary absence of the presiding judge.

Chief Financial Officer Strawn recommended approval of the reappointment of Brad Bradley and Gilland Chenault as Alternate Municipal Judges for two-year terms.

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 11. Consider the renewal of an annual contract for interactive voice response system with DivDat, Inc. for the Utility Billing Department.

Chief Financial Officer Strawn recommended approval of the contract for an interactive voice response system for Utility Billing for an estimated amount of \$19,000.

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 12. Consider a sole source purchase of EMS reporting license and record management system from Imagetrend.

Fire Chief Darrell Brown recommended approval of the agreement for Emergency Medical Services reporting and records management system for an amount not to exceed \$17,766.

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 personal protective equipment from North America Fire Equipment Company, Inc. (NAFECO).

Fire Chief Brown recommended approval of the purchase of personal protective equipment for an amount not to exceed \$23,844.

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 renewal of the purchase of annual services for veterinary medical care from Relief Services for Veterinary Practices, RSVP Services, LLC.

Police Chief Mike Hamlin recommended approval of the purchase of annual veterinary medical care services for animals at the Grapevine Animal Shelter in an annual estimated amount of \$240,000.

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 15. Consider the purchase of a 14 passenger van from Model 1 Commercial Vehicles.

Parks and Recreation Director Chris Smith and Public Works Director Bryan Beck recommended approval of the purchase of a replacement passenger van for an amount not to exceed \$80,369.

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 an annual contract for the purchase of pavement marking services with Road Master Striping, LLC.

Public Works Director Beck recommended approval of the agreement for pavement marking services to be purchased on an as-needed basis for an annual 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

Item 17. Consider the renewal of the annual contracts for concrete services with Manning Concrete Sawing, CI Pavement, and Cut-Mor Concrete Services LLC.

Public Works Director Beck recommended approval of the renewal of the contracts for the purchase of concrete services for an estimated amount of \$900,000.

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 18. Consider the purchase of an automatic sludge blanket sensor for the Wastewater Treatment Plant from Cerlic Controls.

Public Works Director Beck recommended approval of the purchase of a sensor to monitor the Wastewater Treatment Plant clarifiers for a total amount not to exceed \$23,705.

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 lab equipment, chemicals, monitoring flow measurement equipment and maintenance for the water and wastewater treatment system from the HACH Company.

Public Works Director Beck recommended approval of the purchase of lab equipment for a total amount not to exceed \$80,000. The equipment will be used for testing water and wastewater at the plants.

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 purchase of an EDI diffuser system for the Wastewater Treatment Plant from Newman Regency Group.

Public Works Director Beck recommended approval of the purchase of an EDI diffuser system for the press holding tank at the Wastewater Treatment Plant in an amount not to exceed \$30,616.

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 purchase of a 60hp Flygt submersible pump for the Opryland Lift Station from Xylem Water Solutions, Inc.

Public Works Director Beck recommended approval of the purchase of a Flygt submersible pump for an amount not to exceed \$55,850.

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 a Joint Election Agreement to provide election services and equipment for the May 3, 2025 General Election with the Tarrant County Elections Administrator.

City Secretary Tara Brooks recommended approval of the agreement with Tarrant County to provide election services and equipment for the May 3 election for an estimated amount of \$16,416.

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 23. Consider the minutes of the April 1, 2025 Regular City Council meeting.

City Secretary 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

Mayor Tate called for a break at 8:40 pm. Mayor Tate reconvened the meeting at 8:48 pm.

PLANNING AND ZONING COMMISSION RECOMMENDATIONSItem 24. Conditional Use Permit **CU24-55** (B-K Sizzle/Office)

Chairman Larry Oliver reported the Commission denied the conditional use permit without prejudice with a vote of 7-0.

Motion was made to accept the recommendation of the Planning and Zoning Commission and **deny** Conditional Use Permit **CU24-55** (B-K Sizzle/Office).

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

Item 25. Conditional Use Permit **CU25-08** (United Defense Tactical)

Chairman Oliver reported the Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit **CU25-08** (United Defense Tactical) and **Ordinance No. 2025-013**.

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

ORDINANCE NO. 2025-013

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU25-08 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU01-17 (ORDINANCE NO. 2001-032) TO ALLOW THE RECONFIGURATION OF THE BUILDING LOCATED ON LOT 6, DELETE THE BUILDING LOCATED ON LOT 5 AND ALLOW THE DEVELOPMENT OF LOTS 5 AND 6; AND MOVE THE BUILDING LOCATED ON LOT 2, TEN FEET TO THE NORTHWEST. THIS REQUEST IS SPECIFICALLY TO ALLOW FOR PERSONAL SAFETY AND DEFENSE CLASSES, FOR BLOCK 1, LOT 3R, REGENCY CENTER ADDITION (GRAPEVINE) (1505 WEST STATE HIGHWAY 114) IN A DISTRICT ZONED "CC", COMMUNITY COMMERCIAL ZONING DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF

ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 26. Zoning Change Application **Z25-02** (619 South Church Street)

Chairman Oliver reported the Commission approved the zoning change with a vote of 7-0.

Motion was made to approve Zoning Change Application **Z25-02** (619 South Church Street) and **Ordinance No. 2025-014**.

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

ORDINANCE NO. 2025-014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS GRANTING ZONING CHANGE Z25-02 ON A TRACT OF LAND OUT OF THE LOT 3C AND 6A, BLOCK 14, CITY OF GRAPEVINE, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS (619 SOUTH CHURCH STREET) MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "R-7.5", SINGLE FAMILY DISTRICT TO "GU", GOVERNMENTAL USE DISTRICT; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS

(\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ADJOURNMENT

Motion was made to adjourn the meeting at 8:50 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 6th day of May, 2025.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary