

ACTION AGENDA



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

Absent: Council Member Rogers

CALL TO ORDER: 7:00 p.m. - City Council Chambers

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Consultation with and legal advice from the City Attorney regarding pending litigation (Muns, et al. v. Grapevine – Cause No. 348-303736-18), pursuant to Section 551.071, Texas Government Code.
ITEM DISCUSSED. NO ACTION TAKEN.
 - B. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
ITEM NOT DISCUSSED. NO ACTION TAKEN.
 - C. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM NOT DISCUSSED. NO ACTION TAKEN.**

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. **MAYOR PRO TEM FREED PRESIDED OVER THE REST OF THE MEETING.**
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.
1 SPEAKER

PRESENTATIONS

MAYOR PRO TEM FREED MOVED ITEM 7 TO BE PRESENTED PRIOR TO ITEM 6.

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. **PRESENTATION MADE**
6. Mayor Pro Tem Freed to present Grapevine Heritage Foundation's 2025 Preservation Advocacy Award winners. **PRESENTATION MADE**
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. **PRESENTATION MADE**
9. Mayor Pro Tem Freed to present a proclamation recognizing May 4-May 10, 2025 as National Detention Officer's Week. **PRESENTATION MADE**
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. **PRESENTATION MADE**

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. **APPROVED 6-0**
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. **APPROVED 6-0**

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.

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. **APPROVED 6-0**
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. **APPROVED 6-0**
15. Consider the renewal of annual membership dues from Northeast Fire Department Association (NEFDA). Fire Chief recommends approval. **APPROVED 6-0**
16. Consider payment for the 2025 Fire Department Banquet to Embassy Suites (Atrium Financial). Fire Chief recommends approval. **APPROVED 6-0**
17. Consider the renewal of an annual contract for Lifepak devices and equipment lease program with Stryker Sales Corporation, Inc. Fire Chief recommends approval. **APPROVED 6-0**
18. Consider the renewal of a professional service contract for employee health clinics with Texas Health Physicians Group. Human Resources Director recommends approval. **APPROVED 6-0**
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. **APPROVED 6-0**

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. **APPROVED 6-0**
21. Consider the purchase of Park Place storage/server maintenance from SHI Government Solutions, Inc. Chief Information Office recommends approval. **APPROVED 6-0**
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. **APPROVED 6-0**
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. **APPROVED 6-0**
24. Consider an annual contract for the purchase of fleet parts supply from NAPA Auto Parts. Public Works Director recommends approval. **APPROVED 6-0**
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. **APPROVED 6-0**
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. **APPROVED 6-0**
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. **APPROVED 6-0**
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. **APPROVED 6-0**
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. **APPROVED 6-0**
30. Consider the minutes of the April 15, 2025 Regular City Council meeting. City Secretary recommends approval. **APPROVED 6-0**

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. **PRESENTATION OF GAVEL TO MAYOR PRO TEM FREED**

ADJOURNMENT 8:30 p.m.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The minutes will be posted on the City's website after they are approved by City Council.

Please contact our office, if you have any questions or comments.