

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 6th day of May, 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
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member

constituting a quorum, with Council Member Sharron Rogers 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
Tara Brooks	City Secretary

CALL TO ORDER

Mayor Pro Tem Darlene Freed called the meeting to order at 7:00 p.m. in the City Council Chambers.

Item 1. Executive Session

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

- A. Consultation with and legal advice from the City Attorney regarding pending litigation (Muns, et al. v. Grapevine – Cause No. 348-303736-18), pursuant to Section 551.071, Texas Government Code.
- B. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities; Public Works; and the 185 acres) pursuant to Section 551.072, Texas Government Code.
- C. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

The City Council recessed to the City Council Conference Room and began the closed session at 7:03 p.m. The closed session ended at 7:19 p.m. Mayor William D. Tate joined the meeting at 7:03 p.m.

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

City Manager Bruno Rumbelow stated no action was necessary.

REGULAR MEETING

Item 2. Call to Order: Mayor William D. Tate to introduce Mayor Pro Tem Darlene Freed to preside

Mayor Tate called the regular meeting to order at 7:30 p.m. and announced that Mayor Pro Tem Freed would preside over the remainder of the meeting since this will be her final meeting.

Item 3. Invocation

Jonathan Cook, Associate Pastor at First Baptist Grapevine gave the invocation.

Item 4. Posting of the Colors and Pledges of Allegiance

The Grapevine Police Honor Guard posted the Colors and led the Pledge of Allegiance.

Item 5. Citizen Comments

Robert Sproc, 925 South Main Street #3201, Grapevine, requested Council consider amending the ordinance regarding animal leash requirements.

PRESENTATIONS

Mayor Pro Tem Freed announced that Item 7 would be presented first.

Item 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.

Mayor Pro Tem Freed recognized Baylor Scott and White Medical Center Grapevine for their donation of two incubators/warmers, two ventilators, two defibrillators and an ultrasound machine to Sister City Parras de la Fuente, Coahuila Mexico.

Naman Mahajan, President of Baylor Scott and White Medical Center accepted the recognition and explained the importance of the Hospital Integral de Parras de la Fuente to its community since the nearest metropolitan area is 100 to 150 miles away. He thanked

the City for allowing Baylor Scott and White Medical Center - Grapevine to help the residents of Parras de la Fuente, Coahuila Mexico.

Item 6. Mayor Pro Tem Freed to present Grapevine Heritage Foundation's 2025 Preservation Advocacy Award winners.

Grapevine Heritage Foundation Chairman Melva Stanfield explained the importance of preservation of Grapevine's heritage through its neighborhoods and homes.

Mayor Pro Tem Freed presented the 2025 Preservation/Conservation Project Award to Sandra and Hunter Lawhon owners of the 1906 Walter and Mamie Waymire Turnage House located at 314 West College Street.

Sandra Lawhon described the work that went into the project and thanked their builder and the City for the recognition.

Mayor Pro Tem Freed presented the 2025 Rehabilitation Project Award to John and Rene Hale owners of the 1946 Higgins Hale House located at 512 Estill Street.

John Hale thanked the City and his builder.

Mayor Pro Tem Freed presented the 2025 Restoration Project Award to Matthew Allen and Rachel Cosby, owners of the 1911 Berry House located at 306 Austin Street.

Rachel Cosby said she grew up in Grapevine and is happy to be back and to have found the house of her dreams.

Mayor Pro Tem Freed presented the 2025 Grapevine Restoration Project Award to Jacob and Kristin Kemp, owners of the 1953 Crabtree House located at 905 East Worth Street.

Kristin Kemp expressed her love of the house, the neighborhood, and the City.

Council did not take any action on this item.

Item 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.

Mayor Pro Tem Freed presented the proclamation recognizing National Police Week and Peace Officers Memorial Day to Assistant Police Chief Marc Shimmick, Assistant Police Chief Rebecca Graves, Lieutenant Caleb Goodman, Officer Sammy Trinidad, Officer Mark Collins, Officer Justin Debord, Officer Szymon Wadolowski.

Assistant Shimmick thanked the Council on behalf of the men and women of the Police department who enjoy being part of the fabric of this community.

Council did not take any action on this item.

Item 9. Mayor Pro Tem Freed to present a proclamation recognizing May 4-May 10, 2025 as National Detention Officer's Week.

Mayor Pro Tem Freed presented the proclamation recognizing May 4-May 10 as National Detention Officer's week to Assistant Chief Graves, Supervisor Rosalyn Hights, Officer Alejandra Lara and Officer Jacob Lewis.

Council did not take any action on this item.

Item 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.

Main Street Fest Co-Chairs Leon and Tracy Leal described the security that is being implemented and that this year's event has a family friendly focus and described the entertainment, food and vendors. They thanked all of the festival sponsors, volunteers and steering committee.

Council did not take any action on this item.

NEW BUSINESS

Item 11. Consider the purchase and installation of synthetic grass for the Community Outreach Center from Synthetic Grass Pros, and take any necessary action.

Police Chief Mike Hamlin presented this item and requested approval of the purchase of playground-safe synthetic grass for an amount not to exceed \$29,650. The synthetic grass will be placed near Mustang Drive and the Community Outreach buildings.

Chief Hamlin answered questions from Council.

Motion was made to approve the purchase and installation of synthetic grass for the Community Outreach Center.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 6-0

Item 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.

Convention and Visitors Bureau Executive Director PW McCallum presented this request for a contract to relocate the Georgia Winfrey House to Ted R. Ware Plaza for an amount of \$25,650.

Motion was made to approve 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 **Ordinance No. 2025-015** to appropriate the funds.

Motion: Coy
Second: Slechta
Ayes: Tate, Freed, Coy, O'Dell, Slechta, and Leal
Nays: None
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. No one requested to remove any items from the consent agenda.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 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 McCallum recommended approval of the purchase of 250 chairs, 25 tables, associated equipment for the Grapevine Fairway Events Center, along with freight for a total amount not to exceed \$78,695.57.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

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

Item 14. Consider **Ordinance No. 2025-017** designating the GCISD Tax Assessor - Collector to perform duties imposed by Tax Code Chapter 26.

Chief Financial Officer Jeff Strawn recommended approval of the ordinance designating the Grapevine Colleyville Independent School District RTA Collette Ballinger to act as the City's Tax Assessor-Collector.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 6-0

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

Item 15. Consider the renewal of annual membership dues from Northeast Fire Department Association (NEFDA).

Fire Chief Darrell Brown recommended approval of the annual membership with the Northeast Fire Department Association and the payment of \$47,959 for membership dues.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 6-0

Item 16. Consider payment for the 2025 Fire Department Banquet to Embassy Suites (Atrium Financial).

Fire Chief Brown recommended approval of the payment of \$15,955 for the final payment for the 2025 Fire Department Banquet.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 6-0

Item 17. Consider the renewal of an annual contract for Lifepak devices and equipment lease program with Stryker Sales Corporation, Inc.

Fire Chief Brown recommended approval of the renewal of the annual contract for Lifepak devices and equipment leasing on an as needed basis for an amount to exceed \$392,023.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 18. Consider the renewal of a professional service contract for employee health clinics with Texas Health Physicians Group.

Human Resources Director Rachel Huitt recommended approval of the renewal of a professional service contract for employee health clinics in an annual estimated amount of \$60,000

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 19. Consider the purchase of Netwrix Auditor additional licenses on Microsoft Cloud and SharePoint platform from SHI Government Solutions, Inc.

Chief Information Officer Tessa Allberg recommended approval of the purchase of additional licenses for data loss prevention and visibility on Microsoft Cloud and SharePoint platforms for an amount not to exceed \$31,236.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 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 Officer Allberg recommended approval of the contract for antivirus, malware and ransomware licenses and support for an amount not to exceed \$31,001.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy

Ayes: Tate, Freed, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 21. Consider the purchase of Park Place storage/server maintenance from SHI Government Solutions, Inc.

Chief Information Officer Allberg recommended approval of Park Place storage/server maintenance for technical call support and emergency hot-swap hard drive replacement for the data backup storage units for an amount not to exceed \$55,502.46.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 22. Consider the renewal of annual contracts for the purchase of waterworks products with Ferguson Enterprises and Core & Main LP.

Public Works Director Bryan Beck recommended approval of the renewal of annual contracts for the as needed purchases of waterworks products for an annual estimated amount of \$540,500.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 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 Beck recommended approval of the purchase of lab equipment, chemicals and instruments for the Wastewater Treatment Plant for an amount not to exceed \$65,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 24. Consider an annual contract for the purchase of fleet parts supply from NAPA Auto Parts.

Public Works Director Beck recommended approval of a contract to establish fixed annual pricing for various automotive fleet parts, supplies and accessories for an annual estimated amount of \$200,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 25. Consider a bid for concrete paving repairs on the City's arterial network (Northwest Highway) from O. Trevino Construction.

Public Works Director Beck recommended approval of the bid for full-depth concrete repairs at the Northwest Highway and Park Boulevard intersection for an estimated amount of \$125,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 26. Consider a license agreement with the U.S. Army Corps of Engineers to allow for utilities near Cimarron Trail.

Public Works Director Beck recommended approval of the license agreement to allow for utilities near Cimarron Trail for an estimated amount of \$1,660.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 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 Beck recommended approval of the purchase of a new equipment and installation for the Denton Creek Lift Station for an estimated amount of \$140,444.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 28. Consider the purchase of a Risk and Resiliency Assessment and Emergency Response Plan update from Assureco Risk Management (Municipal H20).

Public Works Director Beck recommended approval of the purchase of an update to the Risk and Resiliency Assessment and Emergency Response Plan for an estimated amount of \$27,500.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

Item 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 Beck recommended approval of Ordinance No. 2025-018 to amend the Grapevine Code of Ordinances to prohibit parking on both sides of Kubota Drive from Grapevine Mills Boulevard North to State Highway 121 Southbound Frontage Road.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Coy
Ayes: Tate, Freed, Coy, O'Dell, Slechta, and Leal
Nays: None
Approved: 6-0

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

Item 30. Consider the minutes of the April 15, 2025 Regular City Council meeting.

City Secretary Tara Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 6-0

SPECIAL PRESENTATION

Item 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.

Mayor Tate recognized Mayor Pro Tem Freed's twenty-seven years on City Council by presenting her a plaque with a gavel and noted she was the first female Mayor Pro Tem for the City.

Council did not take any action on this item.

ADJOURNMENT

Motion was made to adjourn the meeting at 8:30 p.m.

Motion: Slechta

Second: O'Dell

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

Nays: None

Approved: 6-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 20th day of May, 2025.

APPROVED:



William D. Tate
Mayor

ATTEST:

Tara Brooks
Tara Brooks
City Secretary

