



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 3, 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. Invocation: Council Member Duff O'Dell
3. Posting of the Colors and Pledges of Allegiance: Troop 1905

CITIZEN COMMENTS

4. 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

5. Planning and Zoning Commission Chairman and Planning Services Director to present proposed amendments to various sections of the zoning ordinance related to secondary structures, including provisions for size, location, and height.
6. GRACE Chief Executive Officer Rebecca Cox to provide a report on GRACE services.

NEW BUSINESS

7. Consider the Mayor's appointments of Council Liaisons to the City's Boards, Commissions and Council Committees, and take any necessary action.
8. Consider **Resolution No. 2025-007** approving the Tarrant County contract with GRod Construction for the 49th Year Community Development Block Grant street reconstruction project, **Ordinance No. 2025-026** appropriating 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.

9. City Council to consider the yearly community distribution allocation to GRACE from the City of Grapevine. City Manager recommends approval.
10. Consider the purchase for annual data, support and training for RFID inventory tag tracking with Operative IQ. Fire Chief recommends approval.

11. Consider the purchase of replacement endpoints for city staff to connect virtual desktops from Waypoint Business Solutions. Chief Information Officer recommends approval.
12. Consider the purchase of Spectrum Fiber Connect Plus TV services and Fiber Internet Bundle Package for The REC with Charter Communications Holding. Chief Information Officer and Parks and Recreation Director recommend approval.
13. Consider the renewal of the Spectrum Fiber Connect Plus TV services and Fiber Internet with Charter Communications Holding at the Public Safety Building. Chief Information Officer and Police Chief recommend approval.
14. Consider the purchase and installation of playground equipment for Banyan, Pickering and Austin Oaks Parks from Webuildfun Inc. Parks and Recreation Director recommends approval.
15. Consider declaring certain property as surplus and authorizing its sale at auction. Public Works Director recommends approval.
16. Consider an agreement with the Dallas Area Rapid Transit (DART) for water and wastewater crossings. Public Works Director recommends approval.
17. Consider the award of an informal request for quote authorizing the purchase of a dual channel flow meter at Dove 1 Lift Station from Plus 1 Services. Public Works Director recommends approval.
18. Consider the minutes from the regular May 20, 2025 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.

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 30, 2025 by 5:00 p.m.



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: PLANNING AND ZONING COMMISSION
FROM: ERICA MAROHNIC, PLANNING SERVICES DIRECTOR
MEETING DATE: JUNE 3, 2025
SUBJECT: PRESENTATION OF PROPOSED AMENDMENTS TO VARIOUS SECTIONS OF THE ZONING ORDINANCE RELATED TO SECONDARY STRUCTURES, INCLUDING PROVISIONS FOR SIZE, LOCATION, AND HEIGHT

BACKGROUND:

The Planning and Zoning Commission acknowledges the importance of secondary structures in enhancing residential property use by providing amenities such as garages, workshops, storage, and recreational spaces. However, our current zoning ordinance permits secondary structures to occupy up to 60% of the required rear yard, which has led to some unintended consequences.

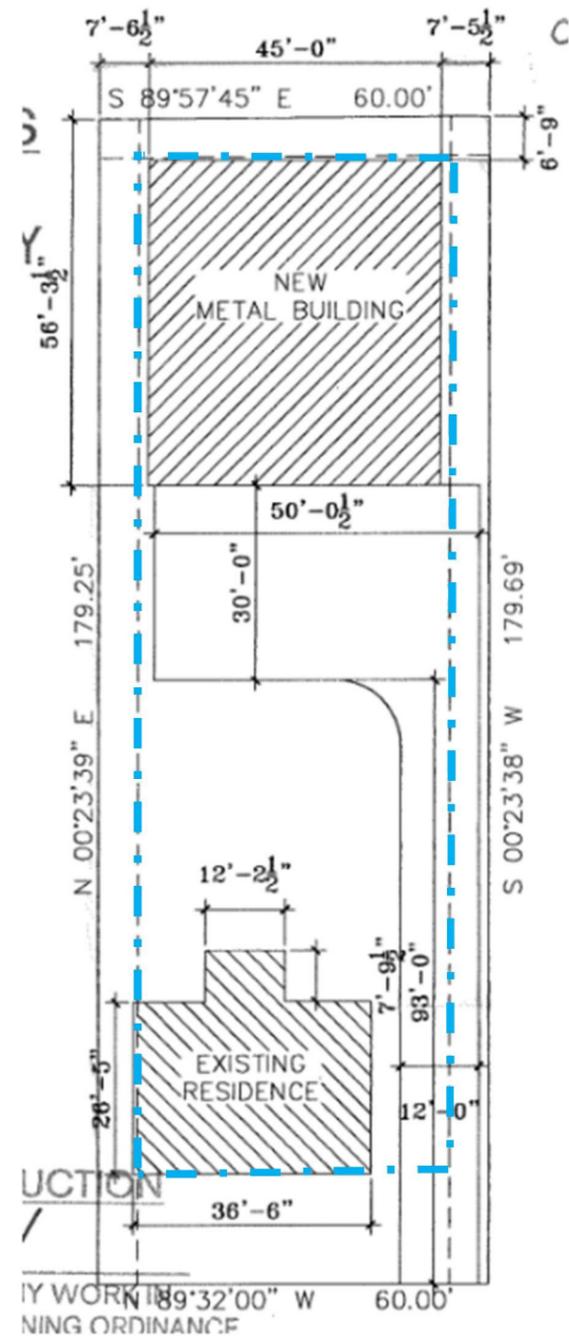
In many instances, this provision has resulted in oversized detached garages, workshops, home gyms, and storage buildings that are comparable in size, massing, and scale to, or even larger than, the primary structure on a single-family lot. This was never the intended purpose of the ordinance. The original regulation aimed to allow modest, subordinate secondary structures that support residential uses without compromising neighborhood character.

The increase in large secondary structures has created significant massing impacts, reduced privacy, overshadowed neighboring properties, and resulted in incompatibility with the established residential environment. These conditions disrupt the consistency and quality of life within single-family neighborhoods and threaten community cohesion.

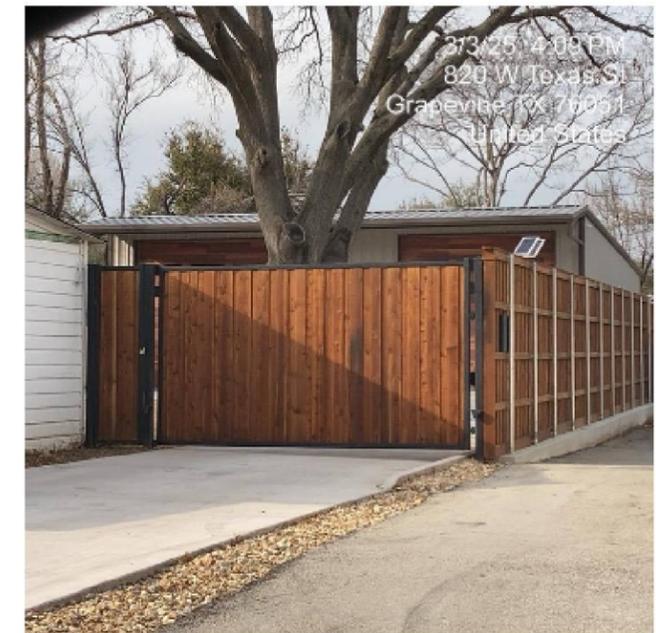
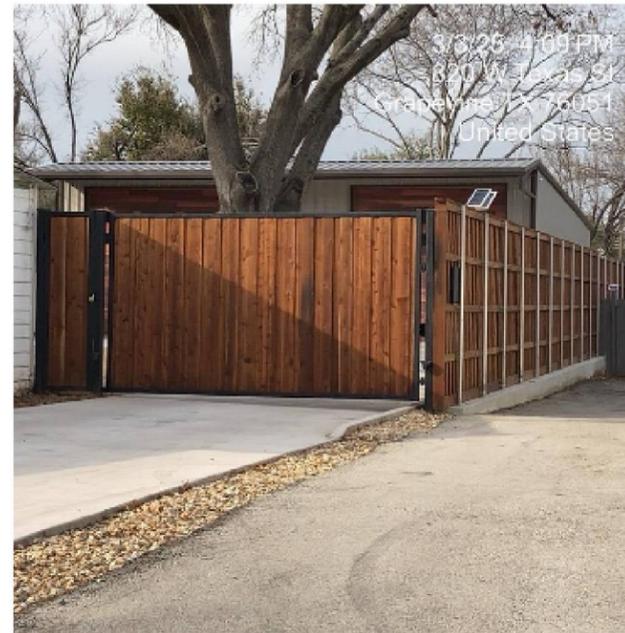
To address these issues, the Commission proposes to amend the zoning ordinance by limiting the allowable size of secondary structures in proportion to the primary dwelling and the lot area. Additionally, they propose to reduce the percentage of the rear yard that can be occupied by these structures and impose clear height and graduated placement restrictions. These adjustments will ensure that secondary uses remain appropriately scaled and subordinate in character, thus protecting the residential integrity of neighborhoods.

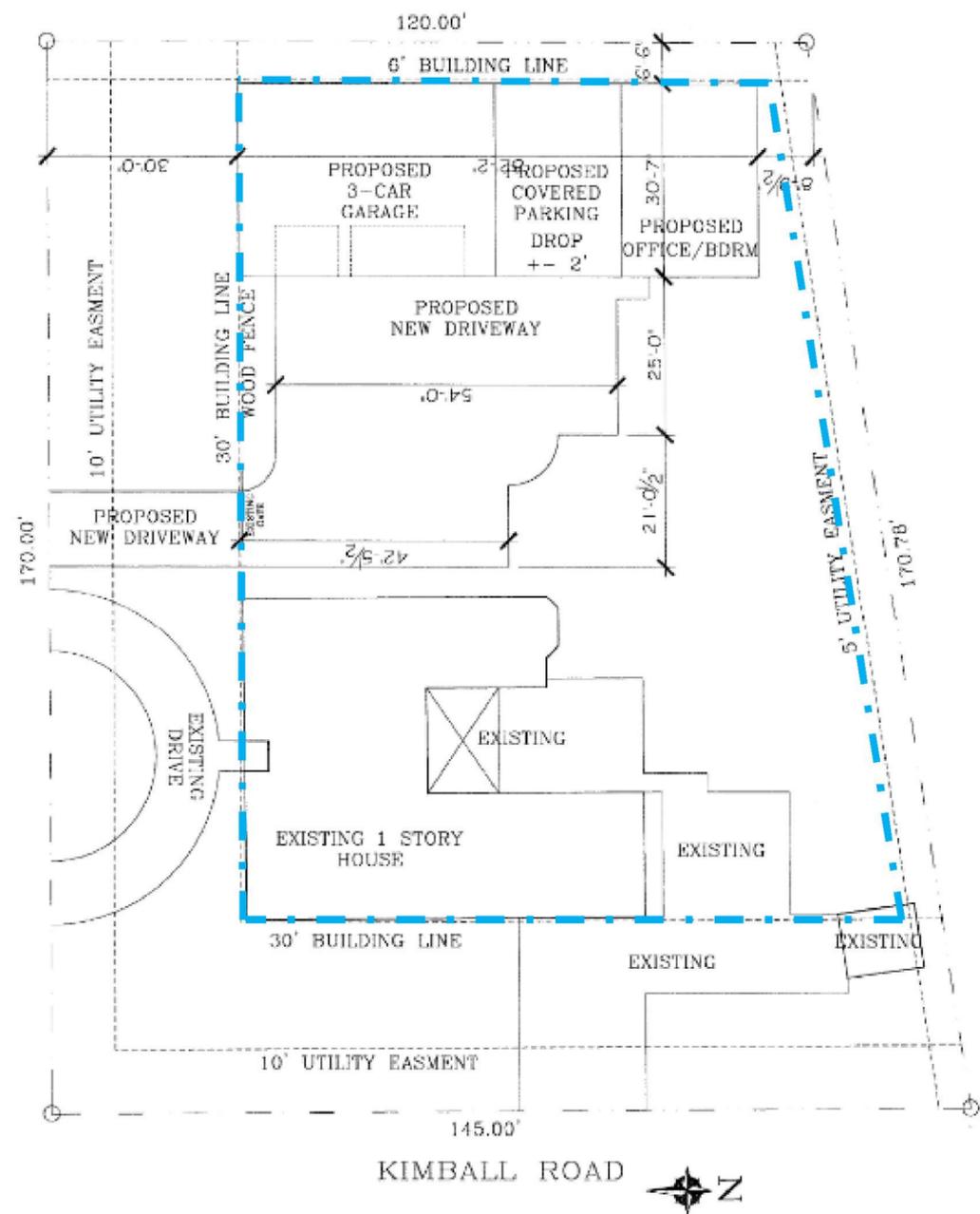
The Commission is dedicated to preserving neighborhood livability while respecting property owners' rights to reasonable secondary uses. Thoughtful updates to the ordinance will strike a balance and maintain the residential character that residents value.

Current Regulations:



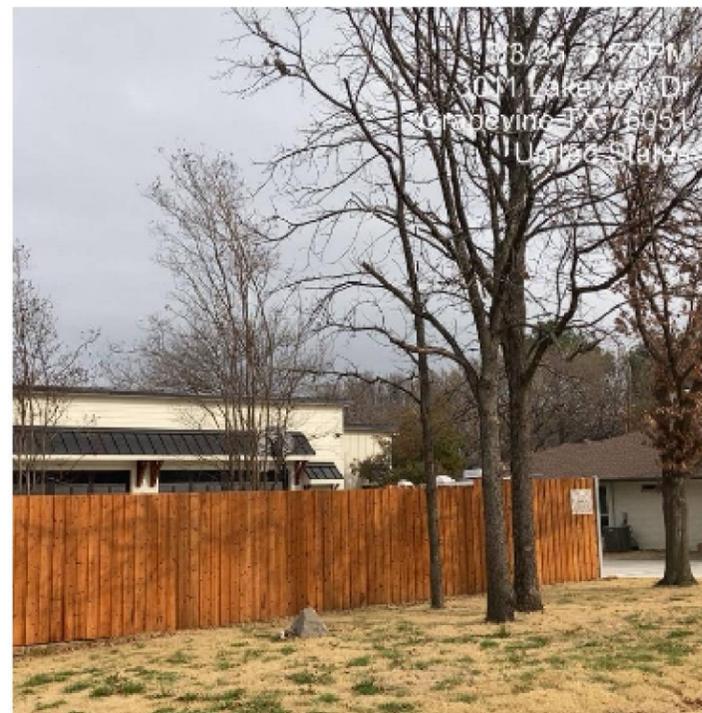
IMPERVIOUS COVERAGE	
EXIST BUILDING	= 1064 SF
METAL BUILDING	= 2250 SF
DRIVEWAY	= 2640 SF
TOTAL	= 5954 SF
TOTAL LOT SIZE = 10771 SF	
IMP. COVER	= 55.3%





SITE PLAN
 SCALE 1"=10'-0"

SQUARE FOOTAGE TABLE	
FRAME SQUARE FOOTAGE	S.F.
GARAGE	1363.500
COVERED PARKING	611.600
OFFICE/BDRM	537.760
TOTAL FRAME UNDER ROOF	2512.860



ISSUES:

The City's current zoning regulations for residential properties permit homeowners to build attached or detached secondary structures, such as garages, workshops, and home gyms, that can occupy up to 60% of their rear yard. While these regulations are designed to provide flexibility for property owners, recent development activities have raised concerns regarding the size, scale, and visual impact of these structures within established residential neighborhoods.

Two recent examples, one on West Texas Street and another on Lakeview Drive near West Kimball Road, have resulted in the construction of significant secondary buildings that alarmed adjacent neighbors, nearby residents, and members of the Planning and Zoning Commission. These cases highlighted some unintended consequences of the current regulations, including effects on neighborhood character, privacy, and overall compatibility.

In response to these concerns, the Planning and Zoning Commission has initiated a review of the City's secondary structure regulations. The primary objective of this review is to evaluate and refine standards related to:

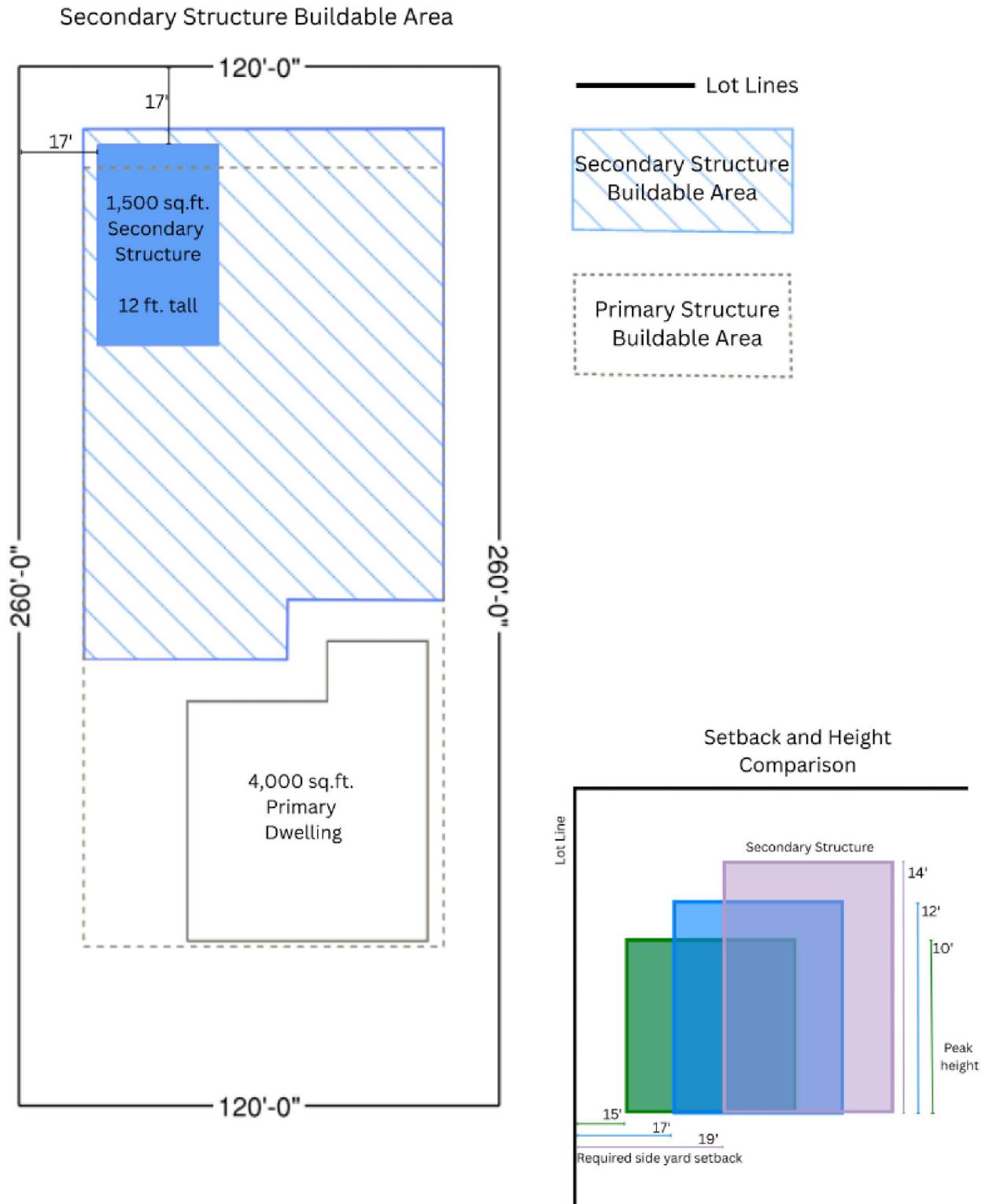
Summary of Proposed Draft Ordinance Changes:

1. Limit to the Number of Secondary Structures
 - a. A maximum of two (2) secondary structures will be allowed per residential lot, in addition to the primary dwelling unit.
 - b. This limitation helps manage site coverage, prevents excessive massing, and maintains the character of the neighborhood.
2. Clarification of Placement and Setbacks
 - a. Appropriate locations for secondary structures will be clearly identified, typically in the rear yard unless otherwise permitted by code.
 - b. Minimum setbacks will increase as the height of the structure rises, ensuring that taller secondary structures are situated farther from side and rear property lines.
 - c. This measure mitigates visual and privacy impacts on adjacent properties and protects the character and scale of surrounding single-family neighborhoods.
3. New Definition for Secondary Structure Height
 - a. A new definition for the height of secondary structures will be created, separate from the existing definition for primary structures in Section 12 of the zoning ordinance.
 - b. This definition is based on the maximum height measured to the tallest point of the point, regardless of roof pitch or type.
 - c. This tailored definition addresses the unique impacts that secondary structures have on surrounding properties, given their proximity to property lines and their locations within required rear yards.

This in-depth review was conducted through a series of six workshops. During these sessions, members examined current regulations, compared community standards, and collected public input.

The proposed amendments resulting from this process are designed to enhance the balance between homeowner flexibility and neighborhood compatibility. They aim to ensure that secondary structures suitably complement the scale and character of residential areas.

Proposed Regulations:



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER

BR

MEETING DATE: JUNE 3, 2025

SUBJECT: APPOINT CITY COUNCIL LIAISONS

RECOMMENDATION: City Council to consider the Mayor's appointments of Council Liaisons to the City's Boards, Commissions and Council Committees, and take any necessary action.

FUNDING SOURCE: NA

BACKGROUND: Each year, Mayor Tate appoints the City Council members to serve as liaisons to the various City Boards and Commissions. Council Members are also appointed to the various Council Committees.

The Mayor's list of appointments for 2025-2026 is attached.

**CITY COUNCIL LIAISON BOARD AND COMMISSION APPOINTMENTS
2025-2026**

William D. Tate	<p>Crime Control and Prevention District Board (2006) Grapevine 4B Economic Development Corporation Board (2007) Industrial Development Corporation (1988) Tax Increment Finance District Boards - One and Two (1996/1998)</p>
Paul Slechta	<p>Golf Course Advisory Board (2019) Historic Preservation Commission (2016) Library Advisory Board (2025) Crime Control and Prevention District Board (2016) Parks and Recreation Advisory Board 1st Alternate (2025) Industrial Development Corporation (2016) Open Space Review Committee (2016) Tax Increment Finance District Boards – One and Two (2016) U. S. Army Corps of Engineers Liaison (2016)</p>
Sharron Rogers	<p>Board of Zoning Adjustment (2014) Planning and Zoning Commission (2023) Senior Citizens Advisory Board - 1st Alternate (2023) Crime Control and Prevention District Board (2006) Economic Development Corporation (1997) Facilities Committee (1985) Grapevine 4B Economic Development Corporation Board (2007) Utility Committee (2023)</p>
Leon Leal	<p>Convention and Visitors Advisory Board (2023) Grapevine Colleyville Independent School District Board Liaison (2025) Crime Control and Prevention District Board (2019) Economic Development Corporation (2019) Facilities Committee (2019) Tax Increment Finance District Boards – One and Two (2019) Board of Zoning Adjustments - 1st Alternate (2025) Audit Committee (2025)</p>
Sean Shope	<p>Housing Authority Advisory Board (2025) Metroport Teen Court Advisory Board (2025) Audit Committee (2025) Building Board of Appeals - 1st Alternate (2025) Golf Course Advisory Board – 1st Alternate (2025) Crime Control and Prevention District Board (2025) Grapevine 4B Economic Development Corporation Board (2025)</p>

- Chris Coy
- Building Board of Appeals (2023)
 - Planning and Zoning Commission – 1st Alternate (2023)
 - Park and Recreation Advisory Board (2025)
 - Crime Control and Prevention District Board (2008)
 - DFW Airport Board Liaison (2024)
 - Economic Development Corporation (2014)
 - Grapevine 4B Economic Development Corporation Board (2016)
 - Impact Fee Committee (Ex-Officio) (2008)
 - Tax Increment Finance District Boards – One and Two (2008)
 - Utility Committee (2008)
- Duff O’Dell
- Animal Shelter Advisory Committee (2014)
 - Heritage Foundation Advisory Board (2019)
 - Senior Citizens Advisory Board (2014)
 - Crime Control and Prevention District Board (2014)
 - Impact Fee Committee (Ex-Officio) (2014)
 - Industrial Development Corporation (2014)
 - Tax Increment Finance District Boards – One and Two (2014)
 - Facilities Committee (2025)

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

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

MEETING DATE: JUNE 3, 2025

SUBJECT: CONSTRUCTION CONTRACT AWARD FOR 49TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND APPROPRIATE FUNDING

RECOMMENDATION: City Council to consider a resolution approving the Tarrant County contract with GRod Construction for the 49th Year Community Development Block Grant street reconstruction project and an ordinance appropriating funds.

FUNDING SOURCE: Funds are available in the Capital Projects Fund and Utility Enterprise Fund in the estimated amount of \$1,379,457.

BACKGROUND: The scope of the project is the reconstruction of approximately 870 linear feet of a 30-foot-wide asphalt pavement residential roadway along Forest and Lipscomb Streets connecting to Lucas Drive. This project includes curb and gutters, sidewalk, barrier free ramps, and drive approaches. In addition, a storm drain system will be installed and the existing sanitary sewer will be upgraded as needed.

The roadway reconstruction project is located in the Original Town of Grapevine, CDBG Target Area designated as census tract 1137.03 Block Group 4, in the Housing and Urban Development (HUD) Low/Moderate Income Survey Data (LMISD).

These improvements will contribute to the upgrade of the areas by providing an improved travel surface for motorists and pedestrians in the neighborhood.

The construction bid for this is \$1,590,710 of which \$211,253 is expected to be provided by Tarrant County. The City's match is expected to be \$1,379,457.

The County requires that the following statement be included in the memo:

"The City recommends Tarrant County enter the contract with GRod Construction, LLC for \$1,590,710.00 and the City agrees to contribute \$1,379,457.00."

Staff recommends approval.

RESOLUTION NO. 2025-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, SUPPORTING THE TARRANT COUNTY TRANSPORTATION BOND PROGRAM; AUTHORIZING CITY STAFF TO SUBMIT CANDIDATE PROJECTS; AUTHORIZING FUNDING PARTICIPATION WITH TARRANT COUNTY, AND PROVIDING AN EFFECTIVE DATE

WHEREAS, on February 21, 2023, the City Council of the City of Grapevine, Texas conducted a public hearing related to the proposed 49th Year Community Development Block Grant Program (CDBG); and

WHEREAS, on February 21, 2023, the City Council of the City of Grapevine, Texas approved the 49th year CDBG program for the reconstruction of Forest and Lipscomb Streets, sanitary sewer replacement, and construction of storm sewer; and

WHEREAS, Tarrant County, Texas solicited bids for the 49th Year CDB program; and

WHEREAS, the City of Grapevine City Council is approving the hiring of GRod Construction, LLC. as the low bidder for the 49th Year CDBG Project; and

WHEREAS, the City of Grapevine is approving the bid amount of \$1,410,710.00 submitted by GRod Construction, LLC with a project allowance in the amount of \$180,000.00 for the 49th Year CDBG Project; and

WHEREAS, the City of Grapevine commits up to an amount of \$1,379,457 toward construction of the 49th Year CDBG Project; and

WHEREAS, The City of Grapevine accepts the construction time on the project will be 240 calendar days.

WHEREAS, all legal prerequisites for the adoption of this resolution have been met, including but not limited to the Local Government Code and Open Meetings Act; and

WHEREAS, the City Council deems the adoption of this resolution to be in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED 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 of the City of Grapevine, Texas, approves the terms as set forth above concerning the 49th Year CDBG Project to be submitted to the Tarrant County Community Development Division for approval by the Tarrant County Commissioner's Court.

Section 3. That this resolution shall take effect from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of June, 2025.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

Matthew C.G. Boyle
City Attorney

ORDINANCE NO. 2025-026

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$1,379,457 IN THE CAPITAL PROJECTS FUND AND UTILITY ENTERPRISE FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine desires to approve a Resolution supporting the Tarrant County Transportation Bond Program; and

WHEREAS, on February 21, 2023, the City Council of the City of Grapevine, Texas conducted a public hearing related to the proposed 49th Year Community Development Block Grant Program (CDBG); and

WHEREAS, on February 21, 2023, the City Council of the City of Grapevine, Texas approved the 49th Year CDBG program for the reconstruction of Forest and Lipscomb Streets, sanitary sewer replacement, and construction of storm sewer; and

WHEREAS, Tarrant County, Texas solicited bids for the 49th year CDBG program; and

WHEREAS, the City of Grapevine City Council is approving the hiring of GRod Construction, LLC as the low bidder for the 49th Year CDBG Project; and

WHEREAS, the City of Grapevine is approving the bid amount of \$1,410,710.00 submitted by McClendon Construction Company, Inc. with a project allowance in the amount of \$180,000 for the 49th Year CDBG Project; and

WHEREAS, the City of Grapevine commits up to an amount of \$1,379,457 toward construction of the 49th Year CDBG Project; and

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, the City Council deems the adoption of this ordinance to be 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 authorizes \$1,379,457 to be appropriated from the Capital Projects Fund and Utility Enterprise Fund for the 49th Year CDBG project.

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 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 3rd day of June, 2025.

APPROVED:

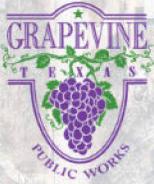
William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

Matthew C.G. Boyle
City Attorney



CDBG 49th Application 700 Block of Forest St to 1200 Block of Lipscomb St

Prepared for May 27th, 2025
Council Meeting

 Project Location

TIFFANY
FOREST LN

N DOVE RD

AUTUMN DR

CIRCLEVIEW CT

PRIVATE DR

PRIVATE DR

FOREST ST

LIPSCOMB ST

HILLTOP DR

TRAIL EDGE DR

LUCAS DR

OAK CLIFF DR

RAVENSWOOD DR

SHADYBROOK DR

MEADOWBROOK DR

PRIVATE DR

W PEACH ST
(PRIVATE)

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER

BR

MEETING DATE: JUNE 3, 2025

SUBJECT: GRACE YEARLY COMMUNITY DISTRIBUTION ALLOCATION

RECOMMENDATION: City Council to consider the approval of the yearly community distribution allocation to GRACE from the City of Grapevine.

FUNDING SOURCE: Funds are available in the General Fund for an amount not to exceed \$35,000.

BACKGROUND: GRACE aids those who are suffering from chronic low income or those who have experienced a recent emergency. Their assistance programs include transitional housing, food pantry, community health clinic, emergency assistance, friends and family programs and seasonal programs.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}

MEETING DATE: JUNE 3, 2025

SUBJECT: PURCHASE FOR ANNUAL DATA, SUPPORT, AND TRAINING FOR RFID TAG TRACKING

RECOMMENDATION: City Council to consider approval for the purchase for annual data, support, and training for RFID inventory tag tracking with Operative IQ for the Fire Department.

FUNDING SOURCE: Funds are available in the General Fund (Fire) for an amount not to exceed \$24,712.

BACKGROUND: This purchase is to upgrade the process of inventorying items and identify expiration dates in the fire department supply rooms, vehicles and narcotic safes. This inventory system utilizes radio-frequency identification technology that automates the time-consuming manual process. With this process, inventory counting is more accurate, quicker and automatically documented. This process will save time and possibly lower inventory costs in the long run.

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). Operative IQ is the sole source provider for this equipment.

The Fire and Purchasing Departments reviewed the specification compliance and pricing and determined that the purchase would provide the best service and pricing for meeting the needs of the city.

Staff recommends approval.

SG/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JUNE 3, 2025

SUBJECT: PURCHASE FOR REPLACEMENT ENDPOINTS FOR CITY STAFF USED TO CONNECT TO VIRTUAL DESKTOPS

RECOMMENDATION: City Council to consider approval for the purchase of replacement endpoints for city staff to connect virtual desktops from Waypoint Business Solutions for the IT Department.

FUNDING SOURCE: Funds are available in the Capital Equipment Purchase Fund for a total amount not to exceed \$101,612.

BACKGROUND: This purchase request is to replace the City's outdated thin client devices which city staff use to access their virtual desktops. This end-of-life hardware can cause performance issues for city staff accessing their virtual desktops and could lead to security vulnerabilities.

This purchase will be made in accordance with an existing interlocal agreement with The Local Government Purchasing Cooperative (Buy Board) as allowed by the Texas Local Government Code, Chapter 271 and the Texas Government Code, Chapter 791.

Bids were taken by the Cooperative and a contract was awarded to Waypoint Business Solutions. The IT Department 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.

AP/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JUNE 3, 2025

SUBJECT: PURCHASE OF FIBER CONNECT PLUS TV AND FIBER INTERNET BUNDLE PACKAGE FOR THE REC

RECOMMENDATION: City Council to consider approval of the purchase of Spectrum Fiber Connect Plus TV services and Fiber Internet Bundle Package for The REC with Charter Communications Holding for the Parks and Recreation and Information Technology Departments.

FUNDING SOURCE: Funds are available in the General Fund (Parks Department) for an estimated amount of \$32,400.

BACKGROUND: This request is to purchase Spectrum Fiber Connect Plus TV for The REC and a 10GB Fiber Internet circuit that will be used to help improve guest Wi-fi for The REC, Oak Grove Baseball, and Softball fields.

Currently The REC's television service is through Frontier TV, but Frontier is phasing out its TV services. Our staff has encountered difficulties receiving adequate support from Frontier when equipment fails.

Spectrum's Fiber Connect Plus TV service allows for reduced maintenance and administrative management as it is delivered directly to TVs over existing wiring, without the need of a set-top box.

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.

AP/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BZ*

MEETING DATE: JUNE 3, 2025

SUBJECT: RENEW CONTRACT OF FIBER CONNECT PLUS TV AND FIBER INTERNET FOR THE PUBLIC SAFETY BUILDING

RECOMMENDATION: City Council to consider approval of the renewal of the Spectrum Fiber Connect Plus TV services and Fiber Internet with Charter Communications Holding for the Police Department and Information Technology Departments.

FUNDING SOURCE: Funds are available in the CCPD Fund for an estimated amount of \$30,900.

BACKGROUND: This request is to renew our 3-year contract for Spectrum Fiber Connect Plus TV and upgrade the internet circuit from 1GB to a 10GB circuit for the Public Safety Building. By reducing the number of TVs receiving TV service, we have been able to lower the cost of this service package while also upgrading the internet circuit to a faster speed.

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.

AP/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JUNE 3, 2025

SUBJECT: PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR BANYAN, PICKERING AND AUSTIN OAKS PARKS

RECOMMENDATION: City Council to consider approval for the purchase and installation of playground equipment for Banyan, Pickering and Austin Oaks Parks from Webuildfun Inc. for the Parks and Recreation Department.

FUNDING SOURCE: Funds are available in the Permanent Capital Maintenance Fund (Parks) for a total amount not to exceed \$335,749.

BACKGROUND: This is for the purchase and installation of playground equipment for Banyan, Pickering, and Austin Oaks Parks.

The playgrounds mentioned above were installed in 2008, 2008, and 2009 respectively and are coming to the end of their standard lifecycle due to age, typical wear & tear, and exposure to weather/UV. In an effort to prioritize safety, lower maintenance cost, and increase the play factor for youth in our community, these playgrounds are currently at the top of our replacement schedule for FY25. All of the new designs/features will fit within the existing playground site and safety zones so the replacements will not add any significant cost or time to the installation.

This purchase will be made in accordance with an existing interlocal agreement with The Local Government Purchasing Cooperative (Buy Board) as allowed by the Texas Local Government Code, Chapter 271 and the Texas Government Code, Chapter 791.

Bids were taken by the Cooperative and a contract was awarded to Webuildfun, Inc. The Parks and Recreation Department 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.

MM/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JUNE 3, 2025

SUBJECT: APPROVAL FOR THE SALE OF CITY SURPLUS PROPERTY

RECOMMENDATION: City Council to consider declaring certain property as surplus and authorizing its sale at auction.

FUNDING SOURCE: This action will have no material effect on City funds.

BACKGROUND: This request is for approval of the sale of surplus property as listed in the attached Exhibit "A". The City currently has miscellaneous surplus items including vehicles, trailers, and heavy-duty equipment that are ready for auction due to item age or condition. Staff has considered age, cost of operation, and/or life-to-date maintenance costs when classifying certain property as surplus.

Staff recommends approval.

JR

EXHIBIT "A"

1. 2016 Ford F150 #30006
2. 2013 Ford F150 #12303
3. 2008 Ford F150 #12138
4. 2010 Ford F150 #30100
5. 2013 Ford F150 #30233
6. 2017 Ford Explorer #95017
7. 2011 Ford Escape #17151
8. 2009 Ford Escape #15119
9. 2012 Ford Escape #17112
10. 2008 Ford F250 Super Duty #12128
11. 2015 Ford F250 Super Duty #15315
12. 2008 Ford F250 #12148
13. 1999 Ford E250 #50509
14. 2019 Vermeer D23X30III #15619
15. 2019 Felling FT-24 #15519
16. 2013 Chevrolet Tahoe #15133
17. 2013 Chevrolet Tahoe #95113V
18. 2010 Chevrolet Tahoe #94210
19. 2013 Chevrolet Caprice #93103
20. 2005 Chevrolet ½ Ton Pickup #17135
21. 2006 Chevrolet ¾ Ton Pickup #12516
22. 2006 Chevrolet ¾ Ton Pickup #12506
23. 1999 National Trailer #15999
24. 1997 Big Tex Trailer #30107
25. 2004 Wells Cargo Trailer #10004

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: JUNE 3, 2025

SUBJECT: DART LICENSE AGREEMENT FOR WATER AND WASTEWATER CROSSINGS

RECOMMENDATION: City Council to consider approval to enter into an agreement with the Dallas Area Rapid Transit (DART) for water and wastewater crossings.

FUNDING SOURCE: Funds are available in the Utility Enterprise Fund in the amount of \$15,562

BACKGROUND: The City of Grapevine has several existing water and wastewater lines that cross under DART rail lines. All crossings are encased in a larger pipe.

Ball Street 12" water crossing Agreement #220862
Faith Christian School 8" sewer crossing Agreement #220863
Sunshine Harbor 8" water crossing Agreement #220866
Ira E Woods @ Ernest Dean 13.2" water crossing Agreement #220867
Trestle @ Ira E Woods 4" sewer crossing Agreement #220873
SH 114 @ Ira E Woods 12" water crossing Agreement #220931

Staff recommends approval.



Dart License Agreement Water and Wastewater Crossings

- ★ Ira E Woods @ Ernest Dean, 13.2" Water Crossing, Agreement #220867
 - ★ SH 114 @ Ira E. Woods, 12" Water Crossing, Agreement #220931
 - ★ Ball Street, 12" Water Crossing, Agreement #220862
 - ★ Trestle @ Ira E Woods, 4" Sewer Crossing, Agreement #220873
 - ★ Faith Christian School, 8" Sewer Crossing, Agreement #220863
 - ★ Sunshine Harbor, 8" Water Crossing, Agreement #220866
- + DART Location
— Sewer Mains
— Water Mains

Prepared for June 3rd, 2025
Council Meeting



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER ^{BZ}

MEETING DATE: JUNE 3, 2025

SUBJECT: APPROVAL FOR THE PURCHASE OF A DUAL CHANNEL FLOW METER AT DOVE 1 LIFT STATION

RECOMMENDATION: City Council to consider approval for the award of an informal request for quote for the purchase of a dual channel flow meter at Dove 1 Lift Station from Plus 1 Services for the Public Works Department.

FUNDING SOURCE: Funds are available in the Utility Enterprise Fund for an amount not to exceed \$35,752.

BACKGROUND: This purchase is to supply and install a Flexim dual channel flow meter at Dove 1 Lift Station to monitor force main flow and pump performance. This will allow staff to optimize operations of the pumps.

Informal quotes were taken in accordance with the City Purchasing Policy. Formal bids and advertisements are not required for purchases under \$50,000. Three quotes were submitted as noted below. Plus 1 Services submitted the lowest quote meeting specifications.

Plus 1 Services \$35,752.
Frank Clark & Assoc. \$36,966.
Team One integration \$49,631.

Staff recommends approval.

DR/TM

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 20th 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
Sharron Rogers	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member
Sean Shope	Council Member - Elect

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 Kerchavel	Member
Justin Roberts	Member
Mark Assaad	Alternate Member
Wayne Johnson Jr.	Alternate Member

constituting a quorum, and with the following members of the City Staff:

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

CALL TO ORDER

Mayor William D. Tate called the meeting to order at 6:45 p.m. in the City Council Chambers.

Item 1. City Secretary to administer the Oath of Office for City Council Place 3 to Leon Leal.

City Secretary Tara Brooks administered the Oath of Office to Leon Leal to City Council Place 3 for a 3-year term.

No action was taken by City Council.

Item 2. City Secretary to administer the Oath of Office for City Council Place 4 to Sean Shope.

City Secretary Brooks administered the Oath of Office to Sean Shope to City Council Place 4 for a 3-year term.

No action was taken by City Council.

Mayor Pro Tem Darlene Freed left the meeting at 6:52 and Council Member Shope took his seat at the dais.

Item 3. Consider the appointment of the Mayor Pro Tem and take any necessary action.

Mayor Tate opened the discussion regarding the appointment of the Mayor Pro Tem.

Motion was made to nominate Council Member Paul Slechta to serve as Mayor Pro Tem.

Motion: Coy

Second: O'Dell

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

Nays: None

Approved: 7-0

Item 4. Executive Session

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

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

The City Council recessed to the City Council Conference Room and began the closed session at 6:56 p.m. The closed session ended at 7:05 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 Tate called the meeting to order at 7:30 p.m. in the City Council Chambers.

Item 5. Invocation and Pledge of Allegiance

Commissioner Monica Hotelling gave the invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 6. Conditional Use Permit **CU25-11** (Wine Tasting Room)

Mayor Tate declared the public hearing open.

Planning Services Director Erica Marohnic reported the applicant was requesting a conditional use permit to allow a 2,548 square foot wine tasting facility at 406 South Main Street which is currently zoned "CBD", Central Business District.

Applicant Brian Heath with Heath Family Brands/Grape Creek presented this item and answered questions from the Commission and Council.

During the public hearing the following people spoke:

Leslie Hillhouse, 3532 Marsh Lane, Grapevine, spoke in support of this request.

Stephanie Tedder, 7907 Jefferson Circle, Colleyville, spoke in support of this request.

Mark Terpening, 516 Dunn Court, Grapevine, spoke in opposition to a wine tasting room at this location.

Lisa M. Miller, 2505 Highland Park, Colleyville, spoke in support of this request.

Chuck Bultmann, 334 South Main Street, Grapevine, spoke in support of this request.

Michael Meek, 1025 Brownstone Drive, Grapevine, spoke in support of this request.

Curtis Ratliff, 220 Blevins Street, Grapevine, spoke in opposition to a wine tasting room at this location.

Mitch Hall, 1304 Mulholland Drive, Grapevine, spoke in support of this request.

Melva Stanfield, 318 Pebble Brook Drive, Grapevine, spoke in opposition to the wine tasting room at this location.

There was one letter of support from a property owner within the 200-foot notification area. Thirty-nine letters in support and four letters in opposition from outside the 200-foot notification area were provided to the Council and Commission.

Council discussed this item, specifically as it relates to maintaining the balance of retail and restaurants on Main Street and the distribution of parking spaces.

Motion was made to close the public hearing.

Motion: Parker

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, Slechta, Rogers, Coy, O'Dell, Leal, and Shope
 Nays: None
 Approved: 7-0

Item 7. Conditional Use Permit **CU25-12** (Landmark Coffee)

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 CU20-18 (Ordinance No. 2020-045) to allow for a 1,256 square-foot coffee shop with outdoor dining. The subject property is located at 530 South Main Street, Suite 100 and is currently zoned "CBD", Central Business District.

Applicants Brady and Witney Johnson presented this item and answered questions from the Commission.

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

Motion was made to close the public hearing.

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

Item 8. Conditional Use Permit **CU25-15** (Casa Fairview Canines)

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 SP04-19 to allow for a dog and cat

kennel. The subject property is located at 1201 Minters Chapel Road, Suite 302 and is currently zoned "LI", Light Industrial District.

Applicant Pilar Kuhn presented this item and described her business as a global pet shipping solutions provider. Ms. Kuhn answered questions from the Commission and Council.

No one spoke during the public hearing. One letter, with questions, was provided to the Commission and Council.

Motion was made to close the public hearing.

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

Item 9. Conditional Use Permit **CU25-16** (AC Hotel)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant had requested to table the Conditional Use Permit request and public hearing to the June 17, 2025 Joint Meeting.

Motion was made to table the public hearing of Conditional Use Permit **CU25-16** (AC Hotel) to the June 17, 2025 City Council meeting.

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

Motion was made to table the public hearing of Conditional Use Permit **CU25-16** (AC Hotel) to the June 17, 2025 City Council meeting.

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

Item 5. Citizen Comments

Nancy Snyder, 2848 Dove Pond Drive, Grapevine, requested that while reviewing the Parks and Recreation Master Plan, the City focus on conservation areas at Meadowmere Park.

Phillip Hinkle, 1232 Berkley Drive, Grapevine expressed his support for item 11 regarding noise nuisances and asked the City to ensure the enforcement of this ordinance.

City Attorney Matthew C.G. Boyle answered questions from Council regarding the alcohol regulations at the parks.

NEW BUSINESS

Item 11. Consider **Ordinance No. 2025-019** amending the Grapevine Code of Ordinances Article V. Miscellaneous Sections 12-90 and 12-91 regarding noise nuisances, and take any necessary action.

Parks and Recreation Director Chris Smith presented this item to Council and explained the need for the ordinance, specifically the increase in noise complaints and lack of definitions in the ordinance that make enforcement difficult. Director Smith answered questions from Council.

Motion was made to approve Ordinance No. 2025-019 amending the Grapevine Code of Ordinances Article V, Miscellaneous Sections 12-90 and 12-91 regarding noise nuisances, and take any necessary action.

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

ORDINANCE NO. 2025-019

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES ARTICLE V. MISCELLANEOUS, SECTIONS 12-87 AND 12-91 REGARDING NOISE NUISANCES; PROVIDING A REPEALING CLAUSE; PROVIDING A PENALTY; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 12. Consider **Ordinance No. 2025-020** amending the Grapevine Code of Ordinances Chapter 23 Traffic, Article V Parking, Section 23-63 No Parking Zones; Restricted Parking Zones; No Standing Zones; No Stopping Zones; and replacing the table under the Corps of Engineers Parks, Lake Grapevine, and take any necessary action.

Traffic Engineer Elizabeth Reynolds presented this item and answered questions from Council. Staff proposes changing the current Lake Parks street designation to the actual street names to assist with the enforcement of the no parking ordinances.

Motion was made to approve Ordinance No. 2025-020 amending the Grapevine Code of Ordinances Chapter 23 Traffic, Article V Parking, Section 23-63 No Parking Zones; Restricted Parking Zones; No Standing Zones; No Stopping Zones; and replacing the table under the Corps of Engineers Parks, Lake Grapevine, and take any necessary action.

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

ORDINANCE NO. 2025-020

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

Mayor Tate announced Council would consider the recommendations from the Planning and Zoning Commission next.

Item 22. Conditional Use Permit **CU25-11** (Wine Tasting Room)

Chairman Larry Oliver reported the Commission approved the conditional use permit with a vote of 6-1.

Motion was made to **deny** Conditional Use Permit **CU25-11** (Wine Tasting Room).

Motion: Slechta
 Second: Coy
 Ayes: Tate, Slechta, Rogers, Coy, and Leal
 Nays: O'Dell and Shope
 Approved: 5-2 to **deny**

Item 23. Conditional Use Permit **CU25-12** (Landmark Coffee)

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

Motion was made to approve Conditional Use Permit **CU25-12** (Landmark Coffee) and **Ordinance No. 2025-023**.

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

ORDINANCE NO. 2025-023

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU25-12 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU20-18 (ORDINANCE NO. 2020-045) TO ALLOW FOR THE POSSESSION, STORAGE, RETAIL SALES, AND ON-AND OFF-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (WINE ONLY) IN CONJUNCTION WITH A WINERY; THIS REQUEST IS SPECIFICALLY TO ALLOW A 1,256 SQUARE-FOOT COFFEE SHOP WITH OUTDOOR SEATING, FOR BLOCK 4, LOT 3A, CITY OF GRAPEVINE ADDITION (530 SOUTH MAIN STREET, SUITE 100) IN A DISTRICT ZONED "CBD", CENTRAL BUSINESS 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 24. Conditional Use Permit **CU25-15** (Casa Fairview Canines)

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

Motion was made to approve Conditional Use Permit **CU25-15** (Casa Fairview Canines) and **Ordinance No. 2025-024**.

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

Nays: None
 Approved: 7-0

ORDINANCE NO. 2025-024

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU25-15 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN SP04-19 TO DEVELOP A 6,919 SQUARE FOOT BUILDING TO AN EXISTING OFFICE/WAREHOUSE DEVELOPMENT FOR A TOTAL OF FOUR BUILDINGS; THIS REQUEST IS SPECIFICALLY TO ALLOW FOR A DOG AND CAT KENNEL FOR BLOCK 2, LOT 1, DFW AIR FREIGHT CENTRE ADDITION (1201 MINTERS CHAPEL, SUITE 302) IN A DISTRICT ZONED "LI", LIGHT INDUSTRIAL 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 25. Conditional Use Permit **CU25-16** (AC Hotel)

Earlier in the meeting, during the public hearings, this item was tabled to the June 17, 2025 Joint Meeting. No action was taken by Council.

City Council continued with the remaining agenda items in the order in which they were published.

Item 13. Consider a contract for the relocation of the historic Tate House from 122 West Peach Street to the Cotton Belt Railroad District to H.D. Snow and Son House Moving, Inc. **Ordinance No. 2025-021** to appropriate funds, and take any necessary action.

Convention and Visitors Bureau Executive Director PW McCallum presented this item to Council and answered their questions. The Tate House will be moved from its current location to the Depot District for an amount of \$40,200.

Motion was made to approve a contract for the relocation of the historic Tate House from 122 West Peach Street to the Cotton Belt Railroad District to H.D. Snow and Son House Moving, Inc, **Ordinance No. 2025-021** to appropriate funds, and take any necessary action.

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

ORDINANCE NO. 2025-021

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS; APPROPRIATING \$40,200 IN THE GRAPEVINE TOWNSHIP REVITALIZATION FUND FOR SERVICES CONTRACT; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

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 14. Consider the renewal of an annual contract for the purchase of office supplies from Office Depot.

Chief Financial Officer Jeff Strawn recommended approval of the annual contract for the purchase of office supplies by City departments on an as-needed basis for an estimated annual amount of \$45,000.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider a personal services contract for Fire Department employee background checks with KB Backgrounds owned by Keith Bauman.

Fire Chief Darrell Brown recommended approval of the contract for employee background checks for Fire Department personnel for an amount not to exceed \$28,000.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider the renewal of the annual contract for the Parks and Recreation Department magazine print services with Texas Monthly.

Parks and Recreation Director Smith recommended approval of the annual contract for printing and associated services of the Parks and Recreation Department magazines for an amount not to exceed \$196,485.

Motion was made to approve the consent agenda as presented.

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

Item 17. Consider the renewal of annual contracts for the purchase of swimming pool chemicals with Petra Chemical Company, Inc. and Sunbelt Pools.

Parks and Recreation Director Smith recommended approval of the renewal of the annual contracts for the purchase of swimming pool chemicals for an estimated amount of \$72,000.

Motion was made to approve the consent agenda as presented.

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

Item 18. Consider the renewal of an annual contract for grounds maintenance equipment, irrigation parts, supplies and installations from Longhorn, Inc.

Parks and Recreation Director Smith recommended approval of the renewal of the annual contract for grounds maintenance equipment, irrigation parts, supplies and installations for an annual estimated amount of \$40,000.

Motion was made to approve the consent agenda as presented.

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

Item 19. Consider renewal of an annual contract for carpet and tile flooring services from RCS Flooring Services, LLC.

Public Works Director Bryan Beck recommended approval of an annual contract for carpet and tile flooring services for citywide facilities on an as-needed basis for an annual estimated amount of \$100,000.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider the contracts for ground-based mosquito control services with Municipal Mosquito and Vector Disease Control International.

Public Works Director Beck recommended approval of the contracts for ground-based mosquito control services for an annual estimated amount of \$36,000.

Motion was made to approve the consent agenda as presented.

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

Item 21. Consider the minutes of the May 6, 2025 Regular City Council meeting and the May 14, 2025 Special 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: Slechta
 Ayes: Tate, Slechta, Rogers, Coy, O'Dell, Leal, and Shope
 Nays: None
 Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 9:44 p.m.

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

Passed and approved by the City Council of the City of Grapevine, Texas on this the 3rd day of June, 2025.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary