

## ACTION AGENDA



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, JUNE 3, 2025

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

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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

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**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 NOT DISCUSSED.**
  - 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.**
  - 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 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. 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.

**2 SPEAKERS**

## 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.

**PRESENTATION MADE**

6. GRACE Chief Executive Officer Rebecca Cox to provide a report on GRACE services.

**PRESENTATION MADE**

## 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.

**APPROVED 7-0** (*Liaison appointments are listed at the end of this document.*)

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.

**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.

9. City Council to consider the yearly community distribution allocation to GRACE from the City of Grapevine. City Manager recommends approval.

**APPROVED 7-0**

10. Consider the purchase for annual data, support and training for RFID inventory tag tracking with Operative IQ. Fire Chief recommends approval. **APPROVED 7-0**
11. Consider the purchase of replacement endpoints for city staff to connect virtual desktops from Waypoint Business Solutions. Chief Information Officer recommends approval. **APPROVED 7-0**
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. **APPROVED 7-0**
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. **APPROVED 7-0**
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. **APPROVED 7-0**
15. Consider declaring certain property as surplus and authorizing its sale at auction. Public Works Director recommends approval. **APPROVED 7-0**
16. Consider an agreement with the Dallas Area Rapid Transit (DART) for water and wastewater crossings. Public Works Director recommends approval. **APPROVED 7-0**
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. **APPROVED 7-0**
18. Consider the minutes from the regular May 20, 2025 City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

**ADJOURNMENT 8:15 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.

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

William D. Tate	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)
Paul Slechta	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)
Sharron Rogers	Board of Zoning Adjustment (2014) Planning and Zoning Commission (2023) Senior Citizens Advisory Board - 1 <sup>st</sup> 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)
Leon Leal	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)
Sean Shope	Housing Authority Advisory Board (2025) Metroport Teen Court Advisory Board (2025) Audit Committee (2025) Building Board of Appeals - 1 <sup>st</sup> Alternate (2025) Golf Course Advisory Board – 1 <sup>st</sup> Alternate (2025) Crime Control and Prevention District Board (2025) Grapevine 4B Economic Development Corporation Board (2025)

Chris Coy  
Building Board of Appeals (2023)  
Planning and Zoning Commission – 1<sup>st</sup> Alternate (2023)  
Parks 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)