

## ACTION AGENDA



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, JULY 1, 2025

GRAPEVINE CITY HALL, COUNCIL CHAMBERS  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS 76051

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6:15 p.m.	Dinner - City Council Conference Room
6:45 p.m.	Board and Commission Discussion (no action will be taken) - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

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City Council Member Chris Coy was absent.

**CALL TO ORDER:** 6:45 p.m. – City Council Conference Room

1. City Council to discuss board and commission appointments. **ITEM DISCUSSED. NO ACTION WAS TAKEN.**

**REGULAR MEETING CALL TO ORDER:** 7:30 p.m. – City Council Chambers

2. Invocation: Pastor Jonathan Cook, First Baptist Grapevine
3. Posting of the Colors and Pledges of Allegiance: Scouts from the local Pathfinder District

### **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.

**0 SPEAKERS**

### **PRESENTATIONS**

5. Terry Munoz Director with the Texas Association of Campground Owners to present the Vineyards Campground with the Park of the Year 2025 Award.  
**PRESENTATION MADE**

6. Planning Services Director to present an update to Map 2: Land Use Plan of the Comprehensive Master Plan (Future Land Use Map). **PRESENTATION MADE**

### NEW BUSINESS

7. Consider the appointments of members to the City's Boards and Commissions and take any necessary action.

**THE LIST OF THE APPOINTMENTS IS AT THE END OF THE ACTION AGENDA.**

### 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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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.

8. Consider the purchase of GETAC Rugged tablets for Emergency Medical Services from Upstate Wholesale Supply. Fire Department recommends approval. **APPROVED 6-0**
9. Consider the renewal of a contract for the Employee Assistance Program (EAP) with Optum Behavioral Health. Human Resources Director recommends approval. **APPROVED 6-0**
10. Consider the renewal of a contract for vision insurance with VSP. Human Resources Director recommends approval. **APPROVED 6-0**
11. Consider a contract for employee health advocacy services with Medefy. Human Resources Director recommends approval. **APPROVED 6-0**
12. Consider a contract for Life, AD&D, Long-Term Disability, and voluntary supplemental health plans with The Hartford. Human Resources Director recommends approval. **APPROVED 6-0**
13. Consider the purchase of replacement servers for the public computers at The REC from Waypoint Business Solutions. Chief Information Officer recommends approval. **APPROVED 6-0**
14. Consider the renewal of an annual contract for janitorial services with Regent Services. Public Works Director recommends approval. **APPROVED 6-0**

15. Consider the renewal of annual contracts for equipment rental services to Fox Rental, Herc Rentals and Kirby-Smith. Public Works Director recommends approval. **APPROVED 6-0**
16. Consider the annual renewal of JustFOIA Public Information Act request processing software from JustFOIA Inc. City Secretary recommends approval. **APPROVED 6-0**
17. Consider the minutes of the June 17, 2025 Regular City Council meeting. City Secretary recommends approval. **APPROVED 6-0**

**ADJOURNMENT 7:52 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.

## **BOARD AND COMMISSION APPOINTMENTS**

### **Animal Shelter Advisory Committee**

Citizen: Jeff Agnew  
Citizen: Sherri Olsen  
Municipal Employee: Dee Johnson  
Veterinarian: Dr. Lindsey Shipp

### **Board of Zoning Adjustment**

John Borley  
Andrew Muras  
John Sheppard  
Alternate Member: Jack Townsend

### **Building Board of Appeals**

Sergio Harris  
Shea Kirkman  
Jerrold Sklar  
Becky St. John  
Alternate Member: vacant

### **Convention and Visitors Bureau Board**

Local Attraction Resident: Iain Scouller  
Hotel (499 rooms or less) Representative: Jeff Babcock  
Citizen: Fabien Goury  
Citizen (Alternate): Kim Farbisz  
Citizen (Alternate): Mike Oakley  
Chairman: Joe Szymaszek

### **Golf Course Advisory Board**

Dion Christison  
Ronnie Hatley  
Jonathan Wall  
Cary Khyll

### **Health Officer**

Vacant

**Heritage Foundation Advisory Board**

Kimberly Hale  
Frances Jensen  
Stephanie Wright  
Business Owner: Courtney Fray  
Chairman: Melva Stanfield

**Historic Preservation Commission**

Taylor Bunn  
David Ewbank  
Janice Rhoda  
Alternate: Michael Reeder  
Vacant position: Curtis Ratliff (Ashley Anderson Brown moved to P&Z Commission)

**Housing Authority Board of Commissioners**

Teri Rhodes-Cantu  
Linda Troeger  
Resident Member: Ron Moxom

**Library Board**

Lynda Brown  
Sonia Duqua-Miyashita  
Laura Rushing  
Jennifer Blake

**Parks and Recreation Board**

Place 3 – Martin Guthrie  
Place 4 – Jake Copeland  
Place 5 – Robyn Readicker  
Place 6 – Kelly McDowell  
Place 7 – Kerri Stephens

High School Student Ex-Officio CHHS Addison Gormley  
High School Student Ex-Officio GHS Brynley Inglis

Chairman: Christian Ross

**Planning and Zoning Commission**

Ashley Anderson Brown  
Beth Tiiggelaar  
1<sup>st</sup> Alternate: Gustav Kuelbs  
2<sup>nd</sup> Alternate: Vacant

**Senior Citizens Advisory Board**

Carey Miller  
Pam Price  
Stacy Holt  
Chairman: Ric Clark