

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 5, 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

ALL PRESENT

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

EXECUTIVE SESSION:

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

3. Posting of the Colors and Pledges of Allegiance: Troop 168

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. Mayor Tate to recognize the Grapevine High School Baseball Team for winning the 2025 5A Baseball State Championship. **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**
7. Planning Services Director to present the proposed Brownstone District and associated amendments to the Zoning Ordinance. **PRESENTATION MADE**

OLD BUSINESS

8. Consider **Ordinance No. 2025-028** 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; prohibiting parking on the north side of West College Street; and take any necessary action. **This item was tabled at the June 17, 2025 City Council meeting.** **APPROVED 7-0**

NEW BUSINESS

9. Consider **Resolution No. 2025-009** accepting the Certified Estimated Tax Rolls having a total appraised value of \$19,736,482,578 less exemptions of \$5,793,816,072 for a net taxable value of \$13,942,666,506, and take any necessary action. **APPROVED 7-0**
10. Consider **Resolution No. 2025-010** authorizing the use of the proposed ad valorem tax rate of 0.237228 per \$100 to calculate property tax revenue for the Fiscal Year 2026 Budget, 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.

11. Consider a contract for procurement card services with JPMorgan Chase Bank, N.A. Chief Financial Officer recommends approval. **APPROVED 7-0**
12. Consider the purchase of Self-Contained Breathing Apparatus (SCBA) fire equipment from Casco Industries, Inc. Fire Chief recommends approval. **APPROVED 7-0**
13. Consider the purchase of Motorola mobile radios, chargers and accessories from Motorola Solutions, Inc. Fire Chief recommends approval. **APPROVED 7-0**
14. Consider the purchase of a fire extinguisher demonstration and training prop from JHB Group, Inc. Fire Chief recommends approval. **APPROVED 7-0**
15. Consider the purchase of a green mower for the Grapevine Golf Course from Professional Turf Products. Golf Director recommends approval. **APPROVED 7-0**
16. Consider an Enterprise Agreement for maintenance and support for the Meraki firewalls and wireless access points from ePlus Technology, Inc. Chief Information Officer recommends approval. **APPROVED 7-0**
17. Consider the renewal of annual contracts for tree maintenance services with Smith Lawn and Tree as the primary vendor and Arbor Masters Tree Service as the secondary vendor. Parks and Recreation Director recommends approval. **APPROVED 7-0**
18. Consider an Interlocal Agreement for continued detention services with the City of Coppell. Police Chief recommends approval. **APPROVED 7-0**
19. Consider the renewal of a contract for elevator maintenance services with ThyssenKrupp Elevator Corporation. Public Works Director recommends approval. **APPROVED 7-0**
20. Consider declaring property as surplus property and authorizing their sale through public auction. Public Works Director recommends approval. **APPROVED 7-0**

21. Consider the purchase of a suspended solids analyzers for the train 3 digester at the Wastewater Treatment Plant with Cerlic Controls, Inc. Public Works Director recommends approval. **APPROVED 7-0**
22. Consider a contract for the purchase of HVAC equipment, supplies, and installation services with A&G Services. Public Works Director recommends approval. **APPROVED 7-0**
23. Consider the first reading **Ordinance No. 2025-042** of the franchise agreement granted to Oncor Electric Delivery Company LLC (Oncor) to amend the agreement and update franchise language. Public Works Director recommends approval. **APPROVED 7-0**
24. Consider the ratification of a Developers Agreement for development of property along East College Street with Wright 430 Main LLC and approval of additional expenditures for the reconstruction of a sanitary sewer line. Public Works Director recommends approval. **APPROVED 7-0**
25. Consider the minutes of the July 1 and July 15, 2025 Regular City Council meetings. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT 8:01 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.