

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 3rd day of June, 2025 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

William D. Tate	Mayor
Paul Slechta	Mayor Pro Tem
Sharron Rogers	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Leon Leal	Council Member
Sean Shoppe	Council Member

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

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Alex Crowley	Assistant City Attorney
Tara Brooks	City Secretary

CALL TO ORDER

Mayor William D. Tate called the meeting to order at 7:00 p.m. in the City Council Chambers.

Item 1. 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 7:04 p.m. The closed session ended at 7:23 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

Mayor Tate called the regular meeting to order at 7:30 p.m.

Item 2. Invocation

Council Member Duff O'Dell gave the invocation.

Item 3. Posting of the Colors and Pledges of Allegiance

Troop 1905 posted the Colors and led the Pledges of Allegiance.

Item 4. Citizen Comments

Phillip Hinkle, Berkley Drive, Grapevine, thanked the City for the work on the noise ordinance and the work at the Lake Parks over the weekend. He also mentioned that he agreed with the decision regarding the winery that was made at the previous meeting.

Sayedra Syed, 6705 Saphire Circle, Colleyville, updated Council on TAD and the incorrect information that was mailed to thousands of TAD customers.

PRESENTATIONS

Item 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.

City Manager Rumbelow introduced this item and stated that the Planning and Zoning Commission has had six meetings to discuss the issue of secondary structures and tonight staff would like input from City Council.

Planning Services Director Erica Marohnic and Planning and Zoning Commission Chairman Larry Oliver presented this item and answered questions from the Council. Assistant Director of Public Works John Robertson answered questions from Council.

Council did not take any action on this item.

Item 7. GRACE Chief Executive Officer Rebecca Cox to provide a report on GRACE services.

GRACE Chief Executive Officer Rebecca Cox detailed the 2024 services provided by GRACE including Housing Stability, Health Care, Hunger Relief, and Children which included the Christmas Cottage and Feed Our Kids. Ms. Cox thanked the City for all they do for GRACE.

Council did not take any action on this item.

NEW BUSINESS

Item 7. Consider the Mayor’s appointments of Council Liaisons to the City’s Boards, Commissions and Council Committees, and take any necessary action.

Mayor Tate reported that the list of appointments was included in Council’s packets and asked if Council had any questions or objections. There were none, so the appointments stood as presented and are included in these minutes.

Council did not take any action on this item.

**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 – 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) |

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 Adjustment - 1st Alternate (2025)
Audit Committee (2025)

Sean Shope Housing Authority Board of Commissioners (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)

Chris Coy Building Board of Appeals (2023)
Planning and Zoning Commission – 1st 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)

(Note: Years shown in the parenthesis above indicate the year the member was first appointed to that board/committee.)

Item 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 the funds, and take any necessary action.

Assistant Public Works Director Robertson presented this item and answered questions from Council. The proposed project will include Forest and Lipscomb Streets connecting to Lucas Drive. Tarrant County is expected to provide \$211,253 and the City's match is expected to be \$1,379,457.

Motion was made to approve 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 the funds, and to take any necessary action.

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

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

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

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

City Manager Rumbelow recommended approval of the annual community distribution allocation of \$35,000 to GRACE.

Motion was made to approve the consent agenda as presented.

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

Item 10. Consider the purchase for annual data, support and training for RFID inventory tag tracking with Operative IQ.

Fire Chief Darrell Brown recommended approval of the purchase of annual data, support and training for RFID inventory tag tracking for an amount not to exceed \$24,712.

Motion was made to approve the consent agenda as presented.

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

Item 11. Consider the purchase of replacement endpoints for city staff to connect virtual desktops from Waypoint Business Solutions.

Chief Information Officer Tessa Allberg recommended approval of the purchase of replacement endpoints for virtual desktops for a total amount not to exceed \$101,612.

Motion was made to approve the consent agenda as presented.

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

Item 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 Allberg and Parks and Recreation Director Chris Smith recommended approval of the purchase of Spectrum Fiber Connect Plus TV services and Fiber Internet Bundle Package for The REC for an estimated amount of \$32,400.

Motion was made to approve the consent agenda as presented.

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

Nays: None
Approved: 7-0

Item 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 Allberg and Police Chief Mike Hamlin recommend approval of the purchase of Spectrum Fiber Connect Plus TV services and Fiber Internet Bundle Package for the Public Safety Building for an estimated amount of \$30,900.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider the purchase and installation of playground equipment for Banyan, Pickering and Austin Oaks Parks from Webuildfun Inc.

Parks and Recreation Director Smith recommended approval of the purchase and installation of playground equipment for Banyan, Pickering and Austin Oaks Parks for a total amount not to exceed \$335,749.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider declaring certain property as surplus and authorizing its sale at auction.

Public Works Director Bryan Beck recommended approval of the declaration of certain property as surplus and authorizing its sale at auction. The list includes twenty-five vehicles, trailers, and heavy-duty equipment that are ready for auction due to item age or condition.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider an agreement with the Dallas Area Rapid Transit (DART) for water and wastewater crossings.

Public Works Director Beck recommended approval of an agreement with DART for several water and wastewater crossings in the amount of \$15,562.

Motion was made to approve the consent agenda as presented.

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

Item 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 Beck recommended approval of the informal request for quote authorizing the purchase of a dual channel flow meter for Dove 1 Lift Station for an amount not to exceed \$35,752.

Motion was made to approve the consent agenda as presented.

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

Item 18. Consider the minutes from the regular May 20, 2025 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: Slechta
Ayes: Tate, Rogers, Coy, O'Dell, Slechta, Leal, and Shope
Nays: None
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 8:15 p.m.

Motion: Coy
Second: Slechta
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 17th day of June, 2025.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

