

ACTION AGENDA



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 2, 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 - Council Chambers
7:00 p.m.	Executive Session - City Council Conference Room
7:15 p.m.	4B Board of Directors Meeting – City Council Chambers
Following 4B	CCPD Board of Directors Meeting – Council Chambers
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 7:01 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 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 Sean Shope

3. Posting of the Colors and Pledges of Allegiance: Troop 7B

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 present a proclamation to the Captain Molly Corbin Chapter National Society Daughters of the American Revolution declaring the week of September 17 through 23 "Constitution Week". **PRESENTATION MADE**
6. Mayor Tate to present a proclamation declaring September National Service Dog Month. **PRESENTATION MADE**
7. Chief Steve Standford with the Texas Police Chief's Association Foundation will present a Certificate of Accreditation to the Grapevine Police Department.
PRESENTATION MADE
8. GrapeFest Co-Chairs, Chuck and Lisa Pacioni, to present information regarding the 39th Annual GrapeFest – A Texas Wine Experience presented by the Bank of the West that will take place September 11-14. **PRESENTATION MADE**
9. Planning Services Director to present an update to Map 2: Land Use Plan of the Comprehensive Master Plan (Future Land Use Map). **PRESENTATION MADE**

PUBLIC HEARING AND RELATED ITEMS

10. City Council to conduct a public hearing relative to the Fiscal Year 2025-2026 annual operating budget. **PUBLIC HEARING HELD**
11. Consider **Ordinance No. 2025-054** adopting the Fiscal Year 2025-2026 City of Grapevine Annual Operating Budget and take any necessary action.
APPROVED 7-0

NEW BUSINESS

12. Consider **Resolution No. 2025-011** declaring a 1999 Freightliner FL-70 Water Truck surplus and authorizing the donation of said vehicle to Grapevine's Sister City, Parras de la Fuente, Coahuila, Mexico, authorize the City Manager to execute all necessary documents, 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.

13. Consider changing the start time of the October 7, 2025, City Council meeting to 5:30 p.m. to allow the City Council to attend neighborhood National Night Out events. City Secretary recommends approval. **APPROVED 7-0**
14. Consider the renewal of an annual contract for outside audit services with Forvis Mazars, LLP. Chief Financial Officer recommends approval. **APPROVED 7-0**
15. Consider a firework permit for the 2025 Colleyville Heritage High School Homecoming Event to be held on September 24, 2025. Fire Chief recommends approval. **APPROVED 7-0**
16. Consider the renewal of the licenses and support for multi-factor authentication, identity access management, identity, threat protection and response, and compliance with Criminal Justice Information Services from ePlus Technology, Inc. Chief Information Officer recommends approval. **APPROVED 7-0**
17. Consider the purchase of pass-through evidence storage equipment lockers, evidence management workflow, and shelving storage from Southwest Solutions Group. Police Chief recommends approval. **APPROVED 7-0**
18. Consider the purchase of automated gates and parking lot fencing for the Animal Shelter from Ware Fencing LLC. Police Chief recommends approval. **APPROVED 7-0**
19. Consider the purchase of a Skydio XT10 drone and support services from Axon Enterprises Inc. Police Chief recommends approval. **APPROVED 7-0**
20. Consider an annual contract for pavement marking services with Stripe-A-Zone, Inc. Director of Public Works recommends approval. **APPROVED 7-0**

21. Consider the minutes of the August 14 Special City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT 8:17 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.