

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 2nd day of September, 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 Shope	Council Member

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

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew C. G. Boyle	City Attorney
Tara Brooks	City Secretary

CALL TO ORDER

Mayor William D. Tate called the meeting to order at 7:01 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 7:13 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.

Following Executive Session, the 4B Economic Development Board and Crime Control Preservation Commission met in the Council Chambers prior to the start of the Council's regular meeting.

REGULAR MEETING

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

Item 2. Invocation

Council Member Sean Shope gave the invocation.

Item 3. Posting of the Colors and Pledges of Allegiance

Troop 7B posted the Colors and led the Pledges of Allegiance.

Item 4. Citizen Comments

No one spoke during citizen comments.

PRESENTATIONS

Item 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".

Mayor Tate read the proclamation and presented it to Glenda Price and Members of the Captain Molly Corbin Chapter National Society Daughters of the American Revolution.

Mrs. Price thanked the Council and City for recognizing the value of the Constitution.

Council did not take any action on this item.

Item 6. Mayor Tate to present a proclamation declaring September National Service Dog Month.

Allison Giles and LaurieAnn Cash from Canine Companions described the work of the organization. Yujia Ding, a recipient of one dogs from Canine Companions, described how the organization has helped her. They were also accompanied by the dogs Gordie and Strudel.

Mayor Tate read the proclamation declaring September National Service Dog Month.

Council did not take any action on this item.

Item 7. Chief Steve Stanford with the Texas Police Chief's Association Foundation will present a Certificate of Accreditation to the Grapevine Police Department.

Police Chief Mike Hamlin introduced Chief Steve Stanford from the Texas Police Chief's Association Foundation who described the requirements for accreditation, the accreditation assessment and then presented the Certificate of Accreditation to Chief Hamlin, Assistant Chiefs Rebecca Graves and Marc Shimmick, and Lieutenant Timonthy Gill.

Chief Hamlin praised the work, leadership and dedication of Lieutenant Gill that helped the Department earn the accreditation.

Council did not take any action on this item.

Item 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.

Chuck and Lisa Pacioni highlighted the events, entertainment, and Kid's Zone activities that will take place during this year's GrapeFest. They also thanked Bank of the West for their sponsorship and the volunteers for their hours of work during the festival.

Council did not take any action on this item.

Item 9. Planning Services Director to present an update to Map 2: Land Use Plan of the Comprehensive Master Plan (Future Land Use Map).

Planning Services Director Erica Marohnic updated Council on the results of the Planning and Zoning Commissions study of the Central and Central Business District areas and described the recommended changes to align the described properties within these areas with the Comprehensive Plan.

Commission Chairman Larry Oliver outlined the Commission's processes and goals of this assessment.

Council did not take any action on this item.

PUBLIC HEARING AND RELATED ITEMS

Item 10. City Council to conduct a public hearing relative to the Fiscal Year 2025-2026 annual operating budget.

Mayor Tate opened the public hearing.

Assistant Finance Director Matt Feryan announced the annual budget equals \$245.6 million spread over thirteen funds. There have been no changes since Council held a budget workshop on August 14.

No one spoke during the public hearing.

Motion was made to close the public hearing.

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

Item 11. Consider **Ordinance No. 2025-054** adopting the Fiscal Year 2025-2026 City of Grapevine Annual Operating Budget and take any necessary action.

There was not a separate presentation for this item.

Motion was made to approve Ordinance No. 2025-054 adopting the Fiscal Year 2025-2026 City of Grapevine Annual Operating Budget.

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

ORDINANCE NO. 2025-054

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ADOPTING THE BUDGET FOR THE CITY OF GRAPEVINE, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; PROVIDING FOR INTRA- AND INTERDEPARTMENTAL FUND TRANSFERS; PROVIDING FOR INVESTMENT OF CERTAIN FUNDS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE

NEW BUSINESS

Item 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.

Director of Public Works Bryan Beck presented this item. The donation to Parras de la Fuente will be used to deliver drinking water to areas outside of the City that are not tied into the City’s utility system.

Motion was made to approve 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.

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

RESOLUTION NO. 2025-011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DECLARING CERTAIN PROPERTY SURPLUS AND/OR SALVAGE; PROVIDING FOR THE DONATION OF SAID PROPERTY TO PARRAS DE LA FUENTE, COAHUILA, MEXICO; 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 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 Tara Brooks recommended approval to change the start time of the October 7, 2025 City Council meeting to 5:30 pm.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider the renewal of an annual contract for outside audit services with Forvis Mazars, LLP.

Chief Financial Officer Jeff Strawn recommended approval of the annual contract for outside audit services for an estimated amount of \$130,000.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider a firework permit for the 2025 Colleyville Heritage High School Homecoming Event to be held on September 24, 2025.

Fire Chief Darrell Brown recommended approval of the firework permit for Colleyville Heritage High School's Homecoming Event that will be held on September 24.

Motion was made to approve the consent agenda as presented.

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

Item 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 Tessa Allberg recommended approval of the renewal of the licenses and support for multi-factor authentication, identity access management, identity threat protection and response, and compliance for a total amount not to exceed \$60,835.

Motion was made to approve the consent agenda as presented.

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

Item 17. Consider the purchase of pass-through evidence storage equipment lockers, evidence management workflow, and shelving storage from Southwest Solutions Group.

Police Chief Hamlin recommended approval of the purchase of lockers, evidence management workflow and shelving storage for an amount not to exceed \$47,889.

Motion was made to approve the consent agenda as presented.

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

Item 18. Consider the purchase of automated gates and parking lot fencing for the Animal Shelter from Ware Fencing LLC.

Police Chief Hamlin recommended approval of the purchase of automated gates and parking lot fencing for a total amount not to exceed \$28,995.

Motion was made to approve the consent agenda as presented.

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

Item 19. Consider the purchase of a Skydio XT10 drone and support services from Axon Enterprises Inc.

Police Chief Hamlin recommended approval of the purchase of a Skydio XT10 drone and support services for a total amount not to exceed \$30,068.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider an annual contract for pavement marking services with Stripe-A-Zone, Inc.

Director of Public Works Beck recommended approval of the contract for pavement marking services for an estimated amount of \$100,000.

Motion was made to approve the consent agenda as presented.

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

Item 21. Consider the minutes of the August 14 Special City Council meeting.

City Secretary Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda as presented.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 8:17 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 16th day of September, 2025.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

