

## ACTION AGENDA



CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, NOVEMBER 4, 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

---

**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, Convention and Visitors Bureau (417 East Hudgins Street) and the 185 acres) pursuant to Section 551.072, Texas Government Code.  
**ITEM DISCUSSED.**  
  
**Motion following Executive Session:**  
**Motion to approve the acquisition of 417 East Hudgins Street consistent with the discussion in Executive Session and authorize the City Manager to take all necessary action.**  
**APPROVED 6-0-1 (Mayor Tate abstained)**
  - 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: Jonathan Cook, Associate Pastor at First Baptist Grapevine
3. Posting of the Colors and Pledges of Allegiance: Troop 928B

**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.

**4 SPEAKERS**

**PRESENTATIONS**

5. Mayor Tate to proclaim November National Native American Indian Heritage Month. **PROCLAMATION PRESENTED**
6. Mayor Tate to proclaim November 2-8, 2025 as National Animal Shelter Appreciation Week. **PROCLAMATION PRESENTED**
7. Staff to provide a Christmas Capital of Texas update. **PRESENTATION MADE**

**NEW BUSINESS**

8. Consider the expansion/renovation services for The REC to include schematic design, design development and construction documents with Barker Rinker Seacat Architecture, 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.

9. Consider additional funding to cover cost overages and allow completion of the Grapevine Fairway Events Center, (formerly the Concourse Event Center and Pro Shop) project as designed and approved, and **Ordinance No. 2025-079** to

- appropriate the funds. Convention and Visitors Bureau Executive Director recommends approval. **APPROVED 7-0**
10. Consider the purchase of drone light shows from Sky Elements, LLC. Convention and Visitors Bureau Executive Director and Parks and Recreation Director recommend approval. **APPROVED 7-0**
  11. Consider **Resolution No. 2025-019** authorizing an application and accepting funds for the Fiscal Year 2026 Office of the Governor's Public Safety Office of Criminal Justice Division Grant (479053) for a first responder mental health program on behalf of the Northeast Fire Department Association (NEFDA) Peer Support program, and **Ordinance No. 2025-080** to appropriate the funds. Fire Chief recommends approval. **APPROVED 7-0**
  12. Consider the renewal of an annual contract for EMS billing services with Emergicon, LLC. Fire Chief recommends approval. **APPROVED 7-0**
  13. Consider the purchase of Opticom Traffic Control Equipment from Consolidated Traffic Controls. Fire Chief recommends approval. **APPROVED 7-0**
  14. Consider the purchase of a Toro turf sprayer from Professional Turf Products, L.P. Director of Golf Operations recommends approval. **APPROVED 7-0**
  15. Consider renewal of an annual contract for post 65 health insurance with Retiree First. Human Resources Director recommends approval. **APPROVED 7-0**
  16. Consider the purchase of Horizon Enterprise support and subscription services for the City's virtual infrastructure from SHI Government Solutions. Chief Information Officer recommends approval. **APPROVED 7-0**
  17. Consider the renewal of VEEAM software licenses and maintenance support to back up data from Soccour Solutions. Chief Information Officer recommends approval. **APPROVED 7-0**
  18. Consider the renewal of an annual contract for Laserfiche support services with MCCI, LLC. Chief Information Officer recommends approval. **APPROVED 7-0**
  19. Consider a leasing agreement to provide large-scale animatronic dinosaurs for the annual Prehistoric Park event and exhibit in the spring of 2026 with Billings Productions, dba The Dinosaur Company. Parks and Recreation Director recommends approval. **APPROVED 7-0**
  20. Consider a sole source purchase of sound and lighting rental equipment for Carol of Lights from Epicenter Productions LLC. Parks and Recreation Director recommends approval. **APPROVED 7-0**

21. Consider a sole source purchase of bounce house equipment rental for Carol of Lights from Artificial Ice Events. Parks and Recreation Director recommends approval. **APPROVED 7-0**
22. Consider the purchase of the annual replacement of strength equipment for The REC from Comm-Fit. Parks and Recreation Director recommends approval. **APPROVED 7-0**
23. Consider the award of an informal request for quote for two work carts from Zimmerer Kubota & Equipment. Parks and Recreation Director recommends approval. **APPROVED 7-0**
24. Consider the purchase of windscreens for Oak Grove Softball fields from Pioneer Manufacturing Co. Parks and Recreation Director recommends approval. **APPROVED 7-0**
25. Consider the purchase of professional services for evidence testing from Signature Science. Police Chief recommends approval. **APPROVED 7-0**
26. Consider the renewal of an annual contract for pest control services with Versacor Pest Solutions. Public Works Director recommends approval. **APPROVED 7-0**
27. Consider an annual contract for HVAC filters, supplies and equipment from Joe W. Fly Company and Texas Air Systems. Public Works Director recommends approval. **APPROVED 7-0**
28. Consider contracts for HVAC preventive maintenance services with The Brandt Companies, LLC and Tex-Air Filters. Public Works Director recommends approval. **APPROVED 7-0**
29. Consider renewal of an annual contract for the purchase of overhead doors and gates from DH Pace Company, Inc. Public Works Director recommends approval. **APPROVED 7-0**
30. Consider an annual contract for building maintenance, repair, operations supplies and equipment from Fairway Supply, Inc. Public Works Director recommends approval. **APPROVED 7-0**
31. Consider an annual contract for the purchase of building and lighting services, repairs, supplies and equipment from Facility Solutions Group. Public Works Director recommends approval. **APPROVED 7-0**
32. Consider the purchase of power pedestals and parts with Hydrohoist Marine Group. Public Works Director recommends approval. **APPROVED 7-0**

33. Consider the renewal of an annual contract for fire, security systems and monitoring services from Firetrol Protection Systems, Inc. Public Works Director recommends approval. **APPROVED 7-0**
34. Consider the renewal of annual contracts for the purchase of concrete and related concrete materials with 1st Choice Remodeling, NG Concrete, City Concrete, Burnco Concrete, Wheat Lumber Company, Ready Cable, Inc. and White Cap. Public Works Director recommends approval. **APPROVED 7-0**
35. Consider a sole source purchase of replacement bulbs, sleeves, and wipers for the Wastewater Treatment Plant UV system from Vision Equipment LLC. Public Works Director recommends approval. **APPROVED 7-0**
36. Consider the payment of the Texas Commission on Environmental Quality Annual Consolidated Water Quality fee. Public Works Director recommends approval. **APPROVED 7-0**
37. Consider the minutes of the October 21, 2025 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

**ADJOURNMENT 8:36 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.

**City of Grapevine**

City Secretary's Office

200 South Main Street

Grapevine, TX 76051

p: 817.410.3182

[csorecords@grapevintexas.gov](mailto:csorecords@grapevintexas.gov)