



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 3, 2026

GRAPEVINE CITY HALL, COUNCIL CHAMBERS
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

6:45 p.m.	Dinner - City Council Conference Room
7:15 p.m.	Call to Order of City Council Meeting - City Council Chambers
7:15 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 7:15 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.
 - 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.

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. Pledge of Allegiance: Troop 700G

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.

PRESENTATIONS

5. Mayor Tate to present a proclamation recognizing February 15th as School Resource Officer Appreciation Day.
6. Assistant Fire Chief to recognize the Parks and Recreation team and Fire Department members for saving a life at The REC.
7. Chief Financial Officer to present options regarding Crime Control and Prevention Election.
8. Economic Development Director to present overview of upcoming Historic Grapevine Commercial Façade Program.

NEW BUSINESS

9. Consider the proposal to complete response actions at the closed Grapevine Shooting Range by Environmental Logistics Company, LLC, a task order by Terracon Consultants, Inc., **Ordinance No. 2026-008** appropriating the funds, and take any necessary action.
10. Consider **Ordinance No. 2026-009** amending the Grapevine Code of Ordinances Chapter 14 by amending and replacing Article I to prohibit eight-liners and other gambling devices and take any necessary action.

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 an annual contract for utility bill printing, mailing and offset printing services with DataProse, Inc. Chief Financial Officer recommends approval.

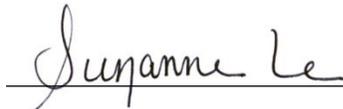
12. Consider the renewal of annual Adobe Pro software licenses for City users. Chief Financial Officer and Chief Information Officer recommend approval.
13. Consider the purchase of first responder mental health services from RGI Readiness Group. Fire Chief recommends approval.
14. Consider renewal of online job services from GovernmentJobs.com DBA NeoGov. Director of Human Resources recommends approval.
15. Consider the annual renewal of What's Up Gold Enterprise support/subscription from SHI Government Solutions. Chief Information Officer recommends approval.
16. Consider an annual contract for aquatic maintenance services from CK Pools. Director of Parks and Recreation recommends approval.
17. Consider funding for security and traffic control services during City special events with the police departments from the Cities/Towns of Bedford, Colleyville, Coppell, Euless, Flower Mound, Forney, Haltom City, Hurst, Keller, Northlake, North Richland Hills, Richland Hills, Roanoke, Southlake, Watauga, White Settlement, and Trophy Club; and the DFW Airport Police Department. Police Chief recommends approval.
18. Consider the purchase of a dual-purpose apprehension and bomb K-9, to include the training for the dog and handler team. Police Chief recommends approval.
19. Consider **Resolution No. 2026-007** authorizing the submission of an application to participate in the State of Texas, Office of the Governor, Criminal Justice Grant Program to purchase two solar-powered mobile surveillance trailers. Director of Public Works recommends approval.
20. Consider declaring certain property as surplus property and authorizing their sale through public auction. Director of Public Works recommends approval.
21. Consider the purchase of Samsara telematics annual subscription services from Samsara, Inc. Director of Public Works recommends approval.
22. Consider **Resolution No. 2026-008** calling the 2026 City Officers Election to be held on Saturday, May 2, 2026, designating the polling place and, if necessary, a run-off election to be held on June 13, 2026. City Secretary recommends approval.
23. Consider the minutes of the January 20, 2026 Regular City Council meeting. City Secretary recommends approval.

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed

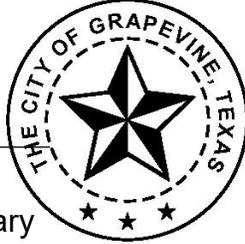
to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

ADJOURNMENT

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on January 28, 2026 by 5:00 p.m.



Suzanne Le
Assistant to the City Secretary



If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 817.410.3182 at least 48 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER ^{BR}

MEETING DATE: FEBRUARY 3, 2026

SUBJECT: APPROVAL OF SHOOTING RANGE REMEDIATION AND APPROPRIATION ORDINANCE

RECOMMENDATION: City Council to consider approval of a proposal to complete response actions at the closed Grapevine Shooting Range by Environmental Logistics Company, LLC, a task order by Terracon Consultants, Inc., an ordinance appropriating the funds, and take any necessary action.

FUNDING SOURCE: Funds are available in the Capital Projects Fund for an estimated amount of \$592,000

BACKGROUND: The City of Grapevine operated a shooting range on USACE property from the mid 1980's. until 2018 when the indoor gun range at 1960 Enchanted Way was acquired. Since that time, staff has worked with the Texas Commission on Environmental Quality (TCEQ) to evaluate, plan, remediate, and close the open-air range at 3800 Fairway Drive (TCEQ Facility ID No. T3573/ CN600259683 / RN102468873).

We have received approval from the TCEQ to move forward with the remediation. Working with Terracon Consultants, Inc., our on-call testing and environmental resource, we received and evaluated bidders to perform this specialized work. In coordination with Terracon Consultants, staff selected Environmental Logistics Company, LLC for the project.

The work consists of the removal of 6,000 cubic yards of soil below the Critical Protection Concentration Level (PCL) and on-site screening/stabilization of 450 cubic yards of material to reduce the concentration below the PLC. All material will be removed to a landfill. The cost for this effort is \$433,000 rounded to \$500,000 to allow for a 15% field contingency.

Terracon will provide oversight and all required TCEQ reporting for the effort and closure of the site estimated at \$92,000 for a total project cost of \$592,000.

This purchase will be made in accordance with existing interlocal agreements with Omnia Partners Public Sector, Region VIII Education Service Center in Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791.

Staff recommends approval

BB/ds

ORDINANCE NO. 2026-008

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$592,000 IN THE CAPITAL PROJECT FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Grapevine desires to complete the remediation of lead-impacted soils at the Grapevine Shooting Range (3800 Fairway Drive) under TCEQ Facility ID No. T3573 / CN600259683 / RN102468873, including berm excavation oversight, off-site disposal of approximately 6,000 cubic yards of soil (with approximately 450 cubic yards for screening and stockpiling), confirmation sampling, monitoring well plugging, preparation of a TRRP Response Action Completion Report (RACR), and site closure assistance; and

WHEREAS, funding is available in the Capital Project Fund; and

WHEREAS, all constitutional and statutory prerequisites for the approval of this ordinance have been met, including but not limited to the Open Meetings Act and Chapter 211 of the Local Government Code; and

WHEREAS, the City Council finds that there is a public necessity for the enactment of this ordinance and that its adoption is in the best interests of the health, safety, and welfare of the public; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. That the City Council hereby authorizes an estimated amount of \$592,000 be appropriated from the Capital Project Fund for the remediation and off-site disposal of lead-impacted soils at the Grapevine Shooting Range.

Section 3. That a copy of the revised FY 2025-2026 annual budget document shall be kept on file in the office of the City Secretary.

Section 4. That the terms and provisions of this ordinance shall be deemed to be severable, and that if the validity of any section, subsection, word, sentence or phrase shall be held to be invalid, it shall not affect the remaining part of this ordinance.

Section 5. That the fact that the present ordinances and regulations of the City of Grapevine, Texas, are inadequate to properly safeguard the health, safety, morals, peace

and general welfare of the inhabitants of the City of Grapevine, Texas, creates an emergency for the immediate preservation of the public business, property, health, safety and general welfare of the public which requires that this ordinance shall become effective from and after the date of its final passage, and it is accordingly so ordained. That all matters stated above are found to be true and correct and are incorporated herein as if copied in their entirety.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of February 2026.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

Matthew C.G. Boyle
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BK*

MEETING DATE: FEBRUARY 3, 2026

SUBJECT: PROHIBIT EIGHT-LINERS AND OTHER GAMBLING DEVICES

RECOMMENDATION: City Council to consider an ordinance amending the Grapevine Code of Ordinances Chapter 14 by amending and replacing Article I to prohibit eight-liners and other gambling devices and take any necessary action.

FUNDING SOURCE: NA

BACKGROUND: Following a years-long lawsuit against the City of Fort Worth the Second Court of Appeals ultimately found eight-liners to be unconstitutional (as they are games of chance and not games of skill). Eight-liners have become more common in Grapevine and exist in some restaurants and several convenience stores. Passage of this ordinance would strengthen the ability of the Police Department and Code Enforcement to enforce the ruling.

Approval of this ordinance would not affect the operation of coin operated games at venues such as Main Event and Round One, as those machines are considered games of skill.

Staff recommends approval.

ORDINANCE NO. 2026-009

AN ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, AMENDING GRAPEVINE CODE OF ORDINANCES CHAPTER 14 BY AMENDING AND REPLACING ARTICLE I TO PROHIBIT EIGHT-LINERS AND OTHER GAMBLING DEVICES; CONTAINING A SEVERABILITY CLAUSE; CONTAINING A CONFLICT CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION.

WHEREAS, in *City of Fort Worth v. Rylie*, the Texas Second Court of Appeals (Forth Worth), found that those machines commonly referred to as “eight-liners”, were unconstitutional because they are illegal lotteries as they require consideration for a chance to win a prize, and that city ordinances regulating such machines were not preempted by the Texas Occupation Code; and

WHEREAS, establishments that operate eight-liners can have a deleterious effect on both the existing businesses around them and the surrounding residential areas adjacent to them, causing increased crime, such as gambling, theft, criminal trespass, criminal mischief, and burglary; and

WHEREAS, when an establishment’s primary use is the operation of 8-liners, it contributes to urban blight and downgrading the quality of life in the adjacent area; and

WHEREAS, the City Council desires to minimize and control these adverse effects and thereby protect the health, safety, and welfare of the citizens of the City, protect and preserve the quality of life, deter the spread of urban blight, and preserve the property values and character of the surrounding neighborhoods; and

WHEREAS, the City Council has determined that it is in the best interest of the public health, safety, and welfare to prohibit the operation of said electronic gaming and/or gambling devices within the City of Grapevine; and

WHEREAS, all Statutory and Constitutional requirements for the passage of this ordinance have been adhered to, including but not limited to the Open Meetings Act.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS;

SECTION 1. That all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

SECTION 2. That “Chapter 14 - Occupational licenses, taxes and regulations, Article I - Billiard halls and skill or pleasure coin operated machine establishments” is amended and replaced to read as follows:

ARTICLE I. – Eight-liners**Sec. 14-1. – Eight-liners prohibited.**

- (a) For the purposes of this article, the term *eight-liner* shall mean any electronic, electromechanical, or mechanical device, machine, or contrivance, including any video-based, computer-based, or digital device, that:
- (1) accepts payment in any form to initiate play;
 - (2) affords a player an opportunity to receive a prize, award, credit, ticket, or thing of value; and
 - (3) determines the outcome of play predominantly by chance.
- (b) Eight-liners include, but are not limited to, those devices commonly known as eight-liners, video slot machines, video poker, or any similar or successor device, regardless of the manner in which prizes are displayed, awarded, redeemed, or represented.
- (c) It shall be an offense for any person, firm, or corporation to display, or permit the display of, any eight-liner for customer use within the City.

Sec. 14-1. – Video game arcades - exception.

This article does not apply to amusement and video game arcades lawfully permitted and operating pursuant to the Grapevine Zoning Ordinance.

Sec. 14-3. – Penalty.

- (a) A violation of this article shall constitute a misdemeanor and upon conviction thereof the violator shall be fined in a sum not to exceed the maximum penalty allowed by law. It is considered a separate offense for each day or portion of a day during which the violation is continued.
- (b) In addition to prohibiting certain conduct by individuals, it is the intent of this section to hold a corporation or association criminally responsible for prohibited conduct performed by an agent acting for or on behalf of a corporation.
- (c) In addition to the criminal offenses and penalties prescribed, the City of Grapevine may pursue other remedies such as abatement of nuisance, injunctive relief, and revocation of licenses or permits.

SECTION 3. That this ordinance shall be cumulative of all provisions and ordinances of the City of Grapevine, Texas, except all ordinances or any parts thereof

which conflict with the terms of this ordinance shall be and are hereby deemed repealed and of no force and effect.

SECTION 4. The sections, paragraphs, sentences, clauses, and phrases of this ordinance are severable. If any section, subsection, sentence, clause, or phrase of this ordinance shall for any reason be held to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance.

SECTION 5. Any person, firm, or corporation that violates enforcement of any of the provisions of this ordinance shall be fined not more than the maximum allowable by law for each day of the offense. Each day that a violation exists shall constitute a separate offense.

SECTION 6. This ordinance shall take effect and be in full force and effect from and after its adoption, and publication as required by law.

AND SO IT IS ORDERED.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of February 2026.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

Matthew C.G. Boyle
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 3, 2026

SUBJECT: RENEWAL OF AN ANNUAL CONTRACT FOR UTILITY BILL PRINTING, MAILING & OFFSET PRINTING SERVICES

RECOMMENDATION: City Council to consider the approval for an annual contract for utility bill printing, mailing, and offset printing services with DataProse, Inc. for the Fiscal Services Department.

FUNDING SOURCE: Funds are available in the Utility Enterprise fund for an annual estimated amount of \$110,000.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for printing and mailing for the City's customer monthly utility bills.

Purchases will be made as required and in accordance with an interlocal agreement with City of Plano, Texas as allowed by Texas Local Government Code, Chapter 271 and Texas Government Code, Chapter 791.

Bids were taken by the City of Plano, Texas RFP 2021-0440-AC, and a contract was awarded to DataProse, Inc on January 24, 2022. The Purchasing and Utility Billing staff reviewed the contract for specification compliance and determined that this contract would provide the best product, service and pricing for meeting the needs of the City. The contract was for an initial one-year period with 9 one-year renewal options. This will be the 4th renewal option available.

Staff recommends approval.

RC/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER

BR

MEETING DATE: FEBRUARY 3, 2026

SUBJECT: RENEW ANNUAL ADOBE PRO SOFTWARE LICENSE

RECOMMENDATION: City Council to consider the renewal of annual Adobe Pro software licenses for City users.

FUNDING SOURCE: Funding is available in the General Fund (various departments), CVB Fund and CCPD Fund for an estimated amount of \$50,000.

BACKGROUND: The purpose of this purchase is to provide Adobe Pro software for City employees that is used for documentation and presentations.

The procurement of Adobe Pro software will be made as sole source in accordance with Local Government Code 252, Subchapter B, § 252.022. General Exemptions (1)(7)(A).

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 3, 2026

SUBJECT: AUTHORIZE THE PURCHASE OF FIRST RESPONDER MENTAL HEALTH SERVICES.

RECOMMENDATION: City Council to consider approval for the purchase of first responder mental health services from RGI Readiness Group.

FUNDING SOURCE: Funds are available in the Grant Fund for an amount not to exceed \$175,000.

BACKGROUND: The City of Grapevine Fire Department, on behalf of the Northeast Fire Department Association (NEFDA), applied for, and has been awarded, the third year of a First Responder Mental Health Program grant through the Office of the Governor's Public Safety Criminal Justice Division for the fiscal year 2026. The grant does not require in-kind matching funds this year.

The grant provides the third year of our First Responder Mental Health Program for all 14 NEFDA cities, plus DFW Airport Fire Rescue. The grant continues the resiliency program across all organizations, including training for individual and NEFDA-wide Peer Support Teams.

Funds were appropriated by City Council on November 4, 2025. This memo seeks authorization to spend appropriated funds.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 3, 2026

SUBJECT: RENEWAL OF NEOGOV SERVICES FOR ONLINE EMPLOYMENT APPLICATIONS

RECOMMENDATION: City Council to consider renewal of online job services from GovernmentJobs.com DBA NeoGov for the Human Resources Department.

FUNDING SOURCE: Funds are available in the General Fund (Human Resources) for an annual estimated amount of \$20,000.

BACKGROUND: The purpose of utilizing NeoGov services is to streamline and enhance the online job application and HR processes within the City of Grapevine.

This purchase will be made in accordance with existing and interlocal agreements with Omnia Partners Public Sector, Region VIII Education Service Center in Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791.

Bids were taken by the Cooperative and a contract was awarded GovernmentJobs.com DBA NeoGov. The Human Resources and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best service and pricing for meeting the needs of the City. This contract is for an initial one-year period with two, one-year renewal options.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 3, 2026

SUBJECT: RENEWAL OF WHAT'S UP GOLD SUPPORT/SUBSCRIPTION

RECOMMENDATION: City Council to consider approval for the annual renewal of What's Up Gold Enterprise support/subscription from SHI Government Solutions for the IT Department.

FUNDING SOURCE: Funds are available in the General Fund (Information Technology) for an estimated amount of \$19,000.

BACKGROUND: This purchase will renew the licensing and support for the city's network monitoring tool, What's Up Gold. The What's Up Gold system continuously monitors all network equipment and alerts the IT department whenever devices go offline, ensuring proactive maintenance and reducing downtime.

This purchase will be made in accordance with existing and interlocal agreements with Omnia Partners Public Sector, Region VIII Education Service Center in Texas as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791. The contract was for an initial one-year period with three optional one-year renewals. If approved, this will be for the first renewal available.

Bids were taken by the Cooperative, and a contract was awarded to SHI Government Solutions. The IT department and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City.

Staff recommends approval

AP/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 3, 2026

SUBJECT: ANNUAL CONTRACT FOR AQUATIC MAINTENANCE SERVICES

RECOMMENDATION: City Council to consider approval of an annual contract for aquatic maintenance services from CK Pools for the Parks and Recreation Department.

FUNDING SOURCE: Funds are available in the General Fund (Parks & Recreation) for an annual amount not to exceed \$40,000.

BACKGROUND: The purpose of this contract is to establish fixed annual pricing for swimming pool maintenance services for City aquatic facilities and fountains on an as-needed basis operated by the Parks and Recreation Department. CK Pools will assist with sanitization needs to comply with maintaining public health standards and provide scheduled cleaning of pools and fountains. These services include vacuuming of pool walls and floors, scrubbing and brushing, removing debris, emptying skimmer baskets, and complete any normal repair issues that might arise.

Three quotes were submitted as noted below. CK Pools submitted the lowest quote meeting specifications. This contract is for one-year with four one-year optional renewals. If approved this will be the second renewal option.

CK Pools \$37,728.00
Mustang Pool Service \$64,500.00
Sunbelt Pools \$72,000.00

Staff recommends approval.

KH/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 3, 2026

SUBJECT: APPROVAL OF FUNDS FOR SECURITY AND TRAFFIC CONTROL SERVICES FOR LAW ENFORCEMENT AGENCIES DURING CITY SPECIAL EVENTS

RECOMMENDATION: City Council to consider approval of funding for security and traffic control services during City special events with the police departments from the Cities/Towns of Bedford, Colleyville, Coppell, Euless, Flower Mound, Forney, Haltom City, Hurst, Keller, Northlake, North Richland Hills, Richland Hills, Roanoke, Southlake, Watauga, White Settlement, and Trophy Club; and the DFW Airport Police Department.

FUNDING SOURCE: Funds are available in the Crime Control & Prevention Fund for an annual estimated amount of \$120,000.

BACKGROUND: During the large, multi-department City events (Main Street Fest, Grape Fest, July 4th, and the Christmas Capital of Texas), the Grapevine Police Department solicits law enforcement assistance from a number of area law enforcement agencies. The agencies we partner with for this assistance are as follows:

Bedford Police Department
Colleyville Police Department
Coppell Police Department
DFW Airport Police Department
Euless Police Department
Flower Mound Police Department
Forney Police Department
Haltom City Police Department
Hurst Police Department
Keller Police Department
Northlake Police Department
North Richland Hills Police Department
Richland Hills Police Department
Roanoke Police Department
Southlake Police Department
Watauga Police Department
White Settlement Police Department
Trophy Club Police Department

The purpose of seeking the assistance is to achieve appropriate law enforcement personnel staffing levels for these special events. The Department has been successful in garnering assistance from these law enforcement agencies on an as-needed basis. After each special event, the Department notifies the agencies that participated and identifies which personnel worked and the hours worked. An invoice is then received from the participating agencies and payment is made.

Staff recommends approval.

RG/TM

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 3, 2026

SUBJECT: Police Department - Dual Purpose Police K-9 - Apprehension and Bomb Detection

RECOMMENDATION: City Council to consider approval of the purchase of a dual-purpose apprehension and bomb K-9, to include the training for the dog and handler team.

FUNDING SOURCE: Funds are available in the Crime Control & Prevention Fund for an amount not to exceed \$16,500.

BACKGROUND: The Police Department will enhance the level of service and overall community safety through the purchase and training of a dual-purpose apprehension and bomb detection canine (K-9). This will be a second police K-9 in operation.

K-9 Mailo, a 14-month-old Dutch Shepherd from Texas K9 Solutions, located near Tyler, Texas, successfully passed the K-9 selection test conducted on January 22, 2026.

K-9 Mailo met all required standards during the selection process and demonstrated the drive, temperament, and aptitude necessary for continued training and law enforcement service.

Texas K-9 Solutions has also demonstrated the capability to provide the required training and nationally recognized certifications necessary for a successful K-9 program. The organization exhibited a high level of professionalism, expertise, and reliability in its work with law enforcement K-9 teams. Their training methods are practical, well-structured, and grounded in real-world policing applications. Instructors are knowledgeable, approachable, and attentive to both handler and canine needs.

The quality of instruction and the emphasis on safety, accountability, and performance standards reflect a strong understanding of law enforcement operations. Overall, Texas K-9 Solutions has proven to be an asset to agency readiness and K-9 effectiveness and is highly recommended for law enforcement departments seeking professional K-9 training and support.

This purchase will cover the acquisition of the dog and six weeks of training for the officer.

Recommend approval.

MS/MH

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 3, 2026

SUBJECT: APPROVE RESOLUTION AUTHORIZING A GRANT APPLICATION FOR SOLAR-POWERED MOBILE SURVEILLANCE TRAILER PROJECT

RECOMMENDATION: City Council to consider a resolution authorizing the submission of an application to participate in the State of Texas, Office of the Governor, Criminal Justice Grant Program to purchase two solar-powered mobile surveillance trailers.

FUNDING SOURCE: N/A

BACKGROUND: The Criminal Justice Division of the Office of the Governor for the State of Texas administers grant programs to assist local jurisdictions in enhancing law enforcement capabilities, crime prevention, and public safety at large community venues. The purpose of the proposed Solar-Powered Mobile Surveillance Trailers project is to enhance real-time situational awareness, crowd and behavioral monitoring and assessment, crowd density assessment, crime deterrence, and investigative capacity by supporting modern, flexible surveillance strategies that reflect current best practices and the City's evolving tourism and special event needs.

The Grapevine Police Department is seeking approval to apply for funding under this program for the acquisition and deployment of two solar - powered mobile surveillance trailers. These trailers will be used to provide high-visibility camera coverage and recording capability at major festivals, Christmas Capital of Texas, July 4th lake gatherings, Grapevine Mills Mall, major hotels, and other designated high-traffic locations, enhancing both day-to-day operations and large-scale event management.

The Grapevine Police Department recognizes that officers must be prepared to monitor and respond rapidly to dynamic situations in crowded public spaces, and that high-quality, strategically deployed technology is essential to achieving that goal. To ensure an effective and accountable public safety posture, the department must employ mobile surveillance platforms that allow for rapid deployment, varied positioning based on risk, real-time monitoring, and accurate documentation of criminal activity, and this grant provides an opportunity to secure that technology with minimal impact on the City's general fund.

The solar-powered mobile surveillance trailers will support a wide range of public safety activities, including visible crime prevention, crime deterrence, live monitoring during major events and holidays, documentation of property and vehicle crimes, and post-incident investigative review. The systems will also allow supervisors to track deployment locations and usage over time, tailor placement to identified problem areas, and document outcomes associated with trailer use in support of performance and reporting requirements.

This program is designed to enhance community safety, elevate the quality and consistency of event and hotspot policing, and support the professional, accountable response expected by residents, businesses, and visitors. Investing in this technology is critical to maintaining a well-prepared police force and reinforces the City's commitment to effective, responsible public safety services.

This grant funding opportunity does not require city matching funds.

The grant performance period is October 1, 2026, to September 30, 2027.

Staff recommends approval.

RESOLUTION NO. 2026-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE SUBMISSION ON BEHALF OF THE CITY OF GRAPEVINE, TEXAS, FOR THE PURPOSE OF PARTICIPATING IN THE STATE OF TEXAS, OFFICE OF THE GOVERNOR, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, TO PURCHASE TWO SOLAR-POWERED MOBILE SURVEILLANCE TRAILER, HEREINAFTER REFERRED TO AS THE "GRANT PROGRAM"; AND CERTIFY THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, The City of Grapevine ("the Applicant") is fully eligible to receive assistance under the Grant Program; and

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Police Department ("the Department") concerning the Grant Program; and

WHEREAS, all constitutional and statutory prerequisites for the approval of this resolution have been met, including but not limited to the Open Meetings Act; and

WHEREAS, the City Council deems the adoption of this resolution to be in the best interests of the citizens of The City of Grapevine that the Grant Program be operated for Fiscal Year 2027; and

WHEREAS, the City Council hereby declares that the approval of this resolution is in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. That the Applicant hereby certifies that they are eligible to receive assistance under the Grant Program.

Section 3. That the Applicant recognizes there is no matching funds requirement for the Grant Program.

Section 4. That the Applicant agrees that in the event of loss or misuse of the Office of the Governor funds, the Applicant assures that the funds will be returned to the Office of the Governor in full.

Section 5. That the Applicant hereby authorizes and directs the Chief of Police as the "Authorized Official" who is given the power to apply for, accept, reject, alter, or terminate this grant, as well as given the authority to sign all grant adjustment requests, inventory reports, progress reports and financial reports or any other official documents related to the grant on behalf of the City of Grapevine.

Section 6. That the Applicant hereby designates the Accounting Manager as the grantee's "Financial Officer," who is given the power to submit financial and/or programmatic reports or alter a grant on behalf of the Applicant agency.

Section 7. The Grapevine City Council approves submission of the grant application for the State of Texas, Office of the Governor, Edward Byrne Memorial Justice Assistance Grant Program, Solar-Powered Mobile Surveillance Trailer Project, to the Office of the Governor. Grant No. 5757601.

Section 8. That this resolution shall be effective from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of February 2026.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

Matthew C.G. Boyle
City Attorney

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 3, 2026

SUBJECT: APPROVAL FOR THE SALE OF CITY SURPLUS PROPERTY

RECOMMENDATION: City Council to consider approval declaring certain property as surplus property and authorizing their sale through public auction

FUNDING SOURCE: This action will have no material effect on City funds.

BACKGROUND: The City currently has miscellaneous surplus items listed below including vehicles, shop equipment, and heavy trucks that are ready for auction due to item age or condition. Staff has considered age, cost of operation, and/or life-to-date maintenance costs when classifying certain property as surplus.

1. 2000 Chevrolet Suburban #50610.
2. 2006 Chevrolet Silverado 2500HD #93126.
3. 2013 Chevrolet Tahoe #95113V.
4. 2013 Chevrolet Caprice #93103.
5. 2005 Sterling LT7500 #12255.
6. 2005 Ford Explorer #12075.
7. 2015 Ford Explorer #08125.
8. 2016 Ford Explorer #17255.
9. 2016 Ford Explorer #17245.
10. 2001 E-One Pumper #10101.
11. 2014 Terex Light Tower RL4 #30184.

Staff recommends approval.

JR

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 3, 2026

SUBJECT: PURCHASE OF SAMSARA TELEMATICS ANNUAL SUBSCRIPTION SERVICES FOR THE FLEET FUEL TELEMATICS SYSTEM

RECOMMENDATION: City Council to consider approval for the purchase of Samsara telematics annual subscription services from Samsara, Inc. for Fleet/Public Works Department.

FUNDING SOURCE: Funds are available in the General Fund (Public Works) for an amount not to exceed \$63,000.

BACKGROUND: This purchase is for the annual renewal of Samsara GPS & fuel telematics system for fleet vehicles and equipment. The system is used to gather data for fleet equipment management including maintenance, fuel inventory control, and equipment utilization.

This purchase will be made in accordance with existing and interlocal agreements with Sourcewell as allowed by Texas Local Government Code, Section 271 and Texas Government Code, Section 791.

Bids were taken by the Cooperative, and a contract was awarded to Samsara, Inc. and Samsara. The Fleet Service and Purchasing staff reviewed the contract for departmental specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City.

Staff recommends approval

RB/LW

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: BRUNO RUMBELOW, CITY MANAGER *BR*

MEETING DATE: FEBRUARY 3, 2026

SUBJECT: CALL MAY 2, 2026 GENERAL ELECTION

RECOMMENDATION: City Council to consider adopting a resolution calling the 2026 City Officers Election to be held on Saturday, May 2, 2026, designating the polling place and, if necessary, a run-off election to be held on June 13, 2026.

FUNDING SOURCE: N/A

BACKGROUND: On Saturday, May 2, 2026, City of Grapevine voters will cast ballots for City Council, Place 5 and City Council, Place 6. The Mayor and City Council Members serve three-year terms and are elected on an alternating schedule as dictated by the City's Charter.

As required by the Texas Election Code, the City Council is required to order the City's general election to be held on the first Saturday in May. The City will enter into an election services contract with Tarrant County Elections to manage the elections. This contract will be presented for Council approval at a future meeting.

The filing period for citizens to apply for a place on the ballot began on January 14, 2026 and closes at 5:00 p.m. on February 13, 2026.

All polling locations and times will be determined by Tarrant County Elections and will be published prior to Early Voting.

Early Voting will begin on April 20 and will continue through April 28. The Grapevine Public Library will serve as the Early Voting polling location within the City of Grapevine, although registered voters will be able to vote at any polling location within the County. A complete list of locations will be posted on the City's website once published by the County.

Tarrant County has also created Voting Centers that will allow voters to cast a ballot at any polling location on May 2. Those locations will also be posted on the City's website once they are available.

TAB

RESOLUTION NO. 2026-008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, CALLING FOR THE 2026 GENERAL ELECTION OF OFFICERS TO BE HELD ON MAY 2, 2026; DETERMINING THE POLLING PLACE; PROVIDING SPECIFIC INSTRUCTIONS FOR THE CONDUCTING OF SAID ELECTION; REPEALING INCONSISTENT RESOLUTIONS AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Section 41.001(a) of the Texas Election Code provides for the holding of general city elections on the first Saturday in May; and

WHEREAS, the Charter of the City of Grapevine, Texas provides that the Election Code of the State of Texas is applicable to the City Council and Run-Off Elections, and in order to comply with said code an order should be passed establishing the procedure to be followed in said election, and designating the voting place for said election; and

WHEREAS, the City of Grapevine desires to conduct joint elections pursuant to the provisions of the Texas Election Code, and as established in a joint election agreement for election services with the Tarrant County Elections Administrator; and

WHEREAS, all legal prerequisites for the adoption of this resolution have been met, including but not limited to the Local Government Code and the Open Meetings Act; and

WHEREAS, the City Council hereby declares that the approval of this resolution is in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

Section 2. An election is hereby called to elect persons to the offices of City Council Place 5 and City Council Place 6 to be held on Saturday, May 2, 2026.

Section 3. The terms for City Council Place 5 and City Council Place 6 are for three years to serve until May 2029, or until their successors are duly elected and qualified.

Section 4. Qualified persons may file as candidates by filing an application in the office of the City Secretary, Monday through Friday, 8:00 a.m. until 5:00 p.m. beginning on Wednesday, January 14, 2026 and continuing until 5:00 p.m. on Friday, February 13,

2026. The names of eligible and qualified candidates for such office shall be placed on the ballot for such election by the City Secretary at the time and in the manner prescribed by law, and the charter and ordinances of the City of Grapevine.

Section 5. Clint Ludwig, Tarrant County Elections Administrator, 2700 Premier Street, Fort Worth, Texas 76111, is hereby appointed as Early Voting Clerk and may appoint additional deputy early voting clerks as necessary to properly conduct the Election. The Election shall be conducted under the jurisdiction of the Tarrant County Elections Department (the "Elections Administrator") pursuant to an Election Services Contract (the "Contract") by and among the Tarrant County Elections Department, the City and other participating entities, if any, described in the Contract. The Mayor or the Mayor's designee is authorized to amend or supplement the Contract to the extent required for the Election to be conducted in an efficient and legal manner as determined by the Elections Administrator.

Section 6. All early voting shall be conducted pursuant to and in accordance with the applicable provisions of the State of Texas Election Code. The Elections Administrator shall determine the early voting place and hours, however, such locations may be changed if so directed by the Elections Administrator without further action of the City Council. The Elections Administrator is hereby authorized and directed to make such changes in locations as may be necessary for the proper conduct of the Election. The Elections Administrator is hereby authorized to appoint the members of the Early Voting Ballot Board and the presiding judge and alternate judge in accordance with the requirements of the Code.

Section 7. That the Tarrant County Elections Administrator/Early Voting Clerk has established the following dates, times and locations for early voting by personal appearance:

Early Voting Polling Locations

Tarrant County Elections Center, 2700 Premier Street, Fort Worth, Texas 76111
 The Grapevine Library Program Room, 1201 Municipal Way, Grapevine, Texas 76051
 *Other Tarrant County early voting locations to be designated by the Tarrant County Elections Administrator/Early Voting Clerk pursuant to joint election agreements with other political subdivisions within Tarrant County

Days and Hours for Early Voting by Personal Appearance

***Hours subject to change*

April 20-24	Tuesday - Friday	8:00 a.m. - 5:00 p.m.
April 25	Saturday	7:00 a.m. - 7:00 p.m.
April 26	Sunday	10:00 a.m. - 4:00 p.m.
April 27-28	Monday - Tuesday	7:00 a.m. - 7:00 p.m.

Section 8. On Election Day, all eligible City of Grapevine voters shall be permitted to vote in polling place(s) designated by the Elections Administrator. These locations include Tarrant County Elections Center, 2700 Premier Street, Fort Worth, Texas 76111 and any polling location in the City of Grapevine and in Tarrant County. The Election Administrator will provide a final listing of all available polling sites at a future date. The designated polling locations will be published on the City's website prior to Election Day.

Section 9. The Elections Administrator shall provide and furnish all necessary equipment, supplies and personnel to conduct said election. Said supplies and personnel shall be furnished at the expense of the General Fund of the City of Grapevine, Texas. Combined ballots may be utilized containing all of the offices and propositions to be voted on at each polling place, provided that no voter shall be given a ballot or permitted to vote for any office or proposition on which the voter is ineligible to vote.

Section 10. The City Secretary is hereby instructed to publish notice of said election once in a newspaper of general circulation not more than thirty (30) days before the election and not less than ten (10) days before the election.

Section 11. The Mayor shall issue all necessary orders, writs and notices for said election and the returns of said election shall be made to the City Secretary after the close of the polls and the completion of the counting of the ballots.

Section 12. The winner shall receive a majority of the votes cast. If no candidate receives a majority, a runoff election will be held in accordance with the Texas Election Code. Any runoff election required for the election of members of the City Council of the City of Grapevine, Texas, ensuing from the General Election of May 2, 2026, shall be held on Saturday, June 13, 2026 or as designated by the joint election agreement and contract in accordance with the election code.

Section 13. This resolution shall repeal every prior resolution in conflict herewith, but only insofar as the portion of such resolution shall be in conflict, and as to all other sections of resolutions not in direct conflict herewith, this resolution shall be and is hereby made cumulative.

Section 14. That this resolution shall be effective from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of February 2026.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary

APPROVED AS TO FORM:

Matthew C.G. Boyle
City Attorney

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 20th day of January 2026 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 Planning and Zoning Commission:

Larry Oliver	Chairman
Beth Tiggelaar	Vice Chairman
Traci Hutton	Member
Jason Parker	Member
Kirby Kercheval	Member
Ashley Anderson Brown	Member
Gustav Kuelbs	Alternate Member
Herb Fry	Alternate Member

constituting a quorum, with Commission Member Justin Roberts being absent and Alternate Member Herb Fry sitting as a voting member; and with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew C.G. Boyle	City Attorney
Erica Marohnic	Director of Planning Services
Tara Brooks	City Secretary

Item 1. Executive Session

Mayor William D. Tate called the meeting to order at 7:00 p.m. in the Council Chambers and announced the City Council would cancel 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 7:03 p.m. The closed session ended at 7:20 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 requested that in accordance with Section 551.087, Council approve an Economic Development Agreement with C&O Supply consistent with the discussions in executive session and authorize the City Manager to execute same and to take all other necessary action.

Motion was made to approve an Economic Development Agreement with C&O Supply consistent with the discussions in executive session and authorize the City Manager to execute same and to take all other necessary action.

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

REGULAR MEETING

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

Item 2. Invocation and Pledge of Allegiance

Commissioner Ashley Anderson Brown gave the invocation and led the Pledge of Allegiance.

JOINT PUBLIC HEARINGS

Item 3. Conditional Use Permit **CU25-47** (Luxury Garages)

Mayor Tate declared the public hearing open.

Director of Planning Services Erica Marohnic reported the applicant was requesting to amend Conditional Use Permit CU11-21 (Ordinance No. 2011-050) to reduce the size of a planned business park. This request is specifically to allow 30 private condominium luxury garages with office/flex space. The subject property is located at 1028 and 1030 Texan Trail and is currently zoned "BP", Business Park District.

Applicant Representative Otis Lee presented this item and answered questions from the Commission and Council.

Owner/Applicant Justin Bosworth answered questions from the Commission and Council.

No one spoke during the public hearing and there was one letter in favor provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Parker
 Second: Anderson Brown
 Ayes: Oliver, Tiggelaar, Hutton, Parker, Kercheval, Anderson Brown, and Fry
 Nays: None
 Approved: 7-0

Motion was made to close the public hearing.

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

Item 4. Planned Development Overlay **PD25-06** (The Reserve at Bear Creek)

Mayor Tate declared the public hearing open.

Director of Planning Services Marohnic reported the applicant was requesting to amend the previously approved Planned Development Overlay PD24-01 (Ordinance No. 2024-028) to deviate from, but not be limited to lot size, side yard setback, front yard setback, lot width, lot depth, maximum building height, and to allow front entry garages for lots less than 40-feet in width in conjunction with a townhouse development. This request is for a planned development overlay to amend the previously approved building elevations and reduce building height from three-story to two-story townhomes. The subject property is located at 4201 State Highway 360 and is currently zoned "R-TH", Townhouse District.

Applicant Representative Curtis Young presented this item and answered questions from the Commission and Council.

Architect Bryan Miller described the architectural design of the townhomes and answered questions from the Commission and Council.

City Attorney Matthew C.G. Boyle answered questions from the Commission.

No one spoke during the public hearing and there was one letter in favor provided to the Commission and Council.

Motion was made to close the public hearing.

Motion: Tiggelaar
 Second: Hutton
 Ayes: Oliver, Tiggelaar, Hutton, Parker, Kercheval, Anderson Brown, and Fry
 Nays: None
 Approved: 7-0

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 5. Zoning Change Application **Z25-09** (1225 Murrell Road)

Mayor Tate declared the public hearing open.

Director of Planning Services Marohnic reported the applicant was requesting to rezone 1.0 acre from "GU", Governmental Use District to "R-7.5", Single-Family Residential District for an existing single-family residential lot.

Director Marohnic answered questions from Council.

There was not a presentation by the applicant.

No one spoke during the public hearing and there was not any correspondence to report.

Motion was made to close the public hearing.

Motion: Fry
 Second: Parker
 Ayes: Oliver, Tiggelaar, Hutton, Parker, Kercheval, Anderson Brown, and Fry
 Nays: None
 Approved: 7-0

Motion was made to close the public hearing.

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

The Planning and Zoning Commission recessed to the Planning and Zoning Commission Conference Room, Second Floor, to consider their published agenda items.

City Council remained in session in the Council Chambers to consider the rest of their published agenda items.

Item 6. Citizen Comments

No one spoke during citizen comments.

CITY COUNCIL PUBLIC HEARING AND RELATED ITEMS

Item 7. City Council to conduct a public hearing relative to the adoption of the Youth Programs Standards of Care.

Mayor Tate opened the public hearing.

Parks and Recreation Director Chris Smith presented this item and outlined the proposed Standards that are required to be reviewed and approved annually.

No one spoke during the public hearing and there was no correspondence to report.

Motion was made to close the public hearing.

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

Item 8. Consider **Ordinance No. 2026-003** amending the Code of Ordinances Chapter 16 Parks and Recreation Section 16-19 by adopting the Youth Programs Standards of Care and take any necessary action.

The presentation for this item was included in the presentation for item 7. There was not a separate presentation on this item.

Motion was made to approve **Ordinance No. 2026-003** amending the Code of Ordinances Chapter 16 Parks and Recreation Section 16-19 by adopting the Youth Programs Standards of Care and to take any necessary action.

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

ORDINANCE NO. 2026-003

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE GRAPEVINE CODE OF ORDINANCES BY AMENDING SECTION 16-19, ADOPTING THE YOUTH PROGRAMS STANDARDS OF CARE, CITY OF GRAPEVINE, TEXAS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

OLD BUSINESS

Item 9. Consider a one-year extension of Conditional Use Permit **CU24-37** and Planned Development Overlay **PD24-05** (Grapevine Faith Christian School Multipurpose Facility)

Director of Planning Services Marohnic presented this item and answered questions from Council. The conditional use permit for Grapevine Faith Christian School was approved by City Council on September 17, 2024. The conditional use permit allowed for the construction of additional football field seating (bleachers) and an indoor multipurpose facility. Council also approved a planned development overlay to deviate from, but not be limited to, the maximum height restrictions. The subject property is located at 730 East Worth Street and is currently zoned "R-7.5", Single-Family Residential District. The school is requesting to change the phasing order of the approved project.

Motion was made to approve a one-year extension of Conditional Use Permit **CU24-37** and Planned Development Overlay **PD24-05** (Grapevine Faith Christian School Multipurpose Facility).

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

NEW BUSINESS

Item 10. Consider a mid-year appointment to fulfill the vacancy of the position of City Health Officer and take any necessary action.

City Secretary Tara Brooks informed Council that Dr. William Drake had submitted an application to fulfill the unexpired term for Health Officer. The term will expire in the summer of 2026.

City Secretary Brooks answered questions from Council.

Motion was made to appoint Dr. William Drake as the Health Officer to fulfill an unexpired term.

Motion: Shope

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

Item 11. Consider **Resolution No. 2026-002** authorizing submission of an application for the State of Texas, Office of the Governor, Edward Byrne Memorial Justice Assistance Grant Program for a programmable electronic turning target system and take any necessary action.

Police Chief Mike Hamlin presented this item to Council and reported the grant of \$68,300, with no matching funds required, would allow the Police Department to purchase a programmable electronic turning target system for the gun range training facility.

Chief Hamlin answered questions from Council.

Motion was made to approve **Resolution No. 2026-002** authorizing submission of an application for the State of Texas, Office of the Governor, Edward Byrne Memorial Justice Assistance Grant Program for a programmable electronic turning target system and take any necessary action.

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

RESOLUTION NO. 2026-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE SUBMISSION ON BEHALF OF THE CITY OF GRAPEVINE, TEXAS FOR THE PURPOSE OF PARTICIPATING IN THE STATE OF TEXAS, OFFICE OF THE GOVERNOR, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, FOR A PROGRAMMABLE ELECTRONIC TURNING-TARGET SYSTEM, HEREINAFTER REFERRED TO AS THE "GRANT PROGRAM"; CERTIFYING THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; AND PROVIDING AN EFFECTIVE DATE

Item 12. Consider **Resolution No. 2026-003** authorizing submission of an application to participate in the State of Texas, Office of the Governor, Bullet-Resistant Components for Law Enforcement Vehicles Grant Program and take any necessary action.

Police Chief Hamlin presented this item to Council and reported the grant of \$1,265,000, with no matching funds required, would allow the Department to equip 55 police vehicles with bullet-resistant windows.

Chief Hamlin answered questions from Council.

Motion was made to approve **Resolution No. 2026-003** authorizing submission of an application to participate in the State of Texas, Office of the Governor, Bullet-Resistant Components for Law Enforcement Vehicles Grant Program and take any necessary action.

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

RESOLUTION NO. 2026-003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE SUBMISSION ON BEHALF OF THE CITY OF GRAPEVINE, TEXAS FOR THE PURPOSE OF PARTICIPATING IN THE STATE OF TEXAS, OFFICE OF THE GOVERNOR, BULLET-RESISTANCE COMPONENTS FOR LAW ENFORCEMENT VEHICLES, PROGRAM; HEREINAFTER REFERRED TO AS THE "GRANT PROGRAM"; CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; AND PROVIDING AN EFFECTIVE DATE

Item 13. Consider **Resolution No. 2026-004** authorizing submission of an application to participate in the State of Texas, Office of the Governor, Victim Assistance, General Direct Services Grant Program for a Victim Service Coordinator, and take any necessary action.

Police Chief Hamlin presented this item to Council and reported the grant of \$127,311.19, including an in-kind match requirement, would allow the Department to staff a Victim Services Coordinator position in conjunction with the City of Colleyville to provide immediate and ongoing support to victims and their families.

Chief Hamlin answered questions from Council.

Motion was made to approve **Resolution No. 2026-004** authorizing submission of an application to participate in the State of Texas, Office of the Governor, Victim Assistance, General Direct Services Grant Program for a Victim Service Coordinator, and take any necessary action.

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

RESOLUTION NO. 2026-004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE SUBMISSION ON BEHALF OF THE CITY OF GRAPEVINE, TEXAS FOR THE PURPOSE OF PARTICIPATING IN THE STATE OF TEXAS, OFFICE OF THE GOVERNOR, VICTIM ASSISTANCE, GENERAL DIRECT SERVICES GRANT PROGRAM, FOR A VICTIM SERVICES COORDINATOR; HEREINAFTER REFERRED TO AS THE "GRANT PROGRAM"; CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; AND PROVIDING AN EFFECTIVE DATE

Item 14. Consider **Resolution No. 2026-005** authorizing submission of an application to participate in the State of Texas, Office of the Governor, Violence Against Women Detective Formula Grant Program, and take any necessary action.

Police Chief Hamlin presented this item to Council requesting authorization to apply for a grant that would allow the Department to staff a detective to focus on violent crimes against women, including domestic violence, sexual assault, dating violence and stalking. The total project cost is \$155,777.69. The total grant amount is \$109,044.38 with a matching funds requirement of \$46,733.31.

Chief Hamlin answered questions from Council.

Motion was made to approve **Resolution No. 2026-005** authorizing submission of an application to participate in the State of Texas, Office of the Governor, Violence Against Women Detective Formula Grant Program, and take any necessary action.

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

RESOLUTION NO. 2026-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE SUBMISSION ON BEHALF OF THE CITY OF GRAPEVINE, TEXAS FOR THE PURPOSE OF PARTICIPATING IN THE STATE OF TEXAS, OFFICE OF THE GOVERNOR, VIOLENCE AGAINST WOMEN FORMULA GRANT PROGRAM, FOR A THIRD YEAR RENEWAL, HEREINAFTER REFERRED TO AS THE "GRANT PROGRAM"; CERTIFYING THAT THE

APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; AND PROVIDING AN EFFECTIVE DATE

Item 15. Consider **Resolution No. 2026-006** authorizing submission of an application to participate in the State of Texas, Office of the Governor, First Responder Mental Health Grant Program, and take any necessary action.

Police Chief Hamlin presented this item to Council and reported the grant of \$128,007.43, with no matching funds required, would allow the Department to implement structured mental health and wellness initiatives that support first responders and other emergency personnel.

Chief Hamlin answered questions from Council.

Motion was made to approve **Resolution No. 2026-006** authorizing submission of an application to participate in the State of Texas, Office of the Governor, First Responder Mental Health Grant Program, and take any necessary action.

Motion: O'Dell

Second: Coy

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

Nays: None

Approved: 7-0

RESOLUTION NO. 2026-006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE SUBMISSION ON BEHALF OF THE CITY OF GRAPEVINE, TEXAS FOR THE PURPOSE OF PARTICIPATING IN THE STATE OF TEXAS, OFFICE OF THE GOVERNOR, FIRST RESPONDER MENTAL HEALTH GRANT PROGRAM; HEREINAFTER REFERRED TO AS THE "GRANT PROGRAM"; CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; AND PROVIDING AN EFFECTIVE DATE

Mayor Tate announced City Council would consider the recommendations of the Planning and Zoning Commission next. The remaining agenda items were considered in their regular order following the recommendations of the Planning and Zoning Commission.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 27. Conditional Use Permit **CU25-47** (Luxury Garages) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2026-005** if applicable and take any necessary action.

Chairman Oliver reported the Commission denied the conditional use permit, without prejudice, by a vote of 7-0.

Motion was made to **deny** Conditional Use Permit **CU25-47** (Luxury Garages) without prejudice.

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

Item 28. Planned Development Overlay **PD25-06** (The Reserve at Bear Creek) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2026-006** if applicable and take any necessary action.

Chairman Oliver reported the Commission approved the planned development overlay with a vote of 7-0.

Motion was made to approve Planned Development Overlay **PD25-06** (The Reserve at Bear Creek) and **Ordinance No. 2026-006**.

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

ORDINANCE NO. 2026-006

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING PLANNED DEVELOPMENT OVERLAY PD25-06 TO AMEND THE PREVIOUSLY APPROVED PLANNED DEVELOPMENT OVERLAY PD24-01 (ORDINANCE NO. 2024-028) TO REDUCE THE BUILDING HEIGHTS FROM THREE-STORY TO TWO-STORY TOWNHOMES BEING THE RESERVE AT BEAR CREEK (4201 STATE HIGHWAY 360) ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS PLANNED DEVELOPMENT OVERLAY PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO

THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 29. Zoning Change Application **Z25-09** (1225 Murrell Road) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2026-007** if applicable and take any necessary action.

Chairman Oliver reported the Commission approved the zoning change request with a vote of 7-0.

Motion was made to approve Zoning Change Application **Z25-09** (1225 Murrell Road) and **Ordinance No. 2026-007**.

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

ORDINANCE NO. 2026-007

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS GRANTING ZONING CHANGE Z25-09 BEING BLOCK 1, LOT 1, SLEEPY HOLLOW ADDITION (1225 MURRELL ROAD) DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "GU", GOVERNMENTAL USE DISTRICT TO "R-7.5", SINGLE-FAMILY RESIDENTIAL DISTRICT; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 30. Land Use Plan (Future Land Use Map) Amendments **MP24-01** (Map 2) – the recommendation of the Planning and Zoning Commission and **Ordinance No. 2025-083** if applicable, regarding the application submitted by the City of Grapevine for property located within 13 defined assessment areas to amend Ordinance No. 87-11 relating to the future land use designations for property on Map 2: Land Use Plan (Future Land Use Map) of the Comprehensive Master Plan and to amend the future land use tables in

Subsection E., *Future Land Use*, of Section IV., *Land Use* of the Comprehensive Master Plan to create new future land use designations.

The public hearing was opened, conducted and closed by the Planning and Zoning Commission and City Council on November 18, 2025. During their meeting, the Commission voted to table this item to the January 20, 2026 meeting and did not make a recommendation to City Council. City Council voted to table consideration of this item in accordance with the Commission's vote to table.

Chairman Oliver reported the Commission approved the Future Land Use Plan (Future Land Use Map) Amendments **MP24-01** (Map 2) with a vote of 7-0.

Motion was made to approve Land Use Plan (Future Land Use Map) Amendments **MP24-01** (Map 2) – the recommendation of the Planning and Zoning Commission and **Ordinance No. 2025-083**.

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

ORDINANCE NO. 2025-083

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ADOPTING AMENDMENTS TO ORDINANCE NO. 87-11 BEING *MAP 2: LAND USE PLAN* OF THE COMPREHENSIVE MASTER PLAN, THE CITY'S FUTURE LAND USE MAP AND TO SUBSECTION E., *FUTURE LAND USE*, OF SECTION IV., *LAND USE* OF THE COMPREHENSIVE MASTER PLAN; PRESERVING ALL OTHER PORTIONS OF THE COMPREHENSIVE MASTER PLAN; PROVIDING THAT THIS ORDINANCE IS CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A FINE OF UP TO \$2,000.00; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE

Council continued with the agenda in the published order.

Item 16. Consider a contract for the East Wall Street Drainage Improvement Project with Wright Construction, **Ordinance No. 2026-004** appropriating funds, and take any necessary action.

Public Works Director Bryan Beck presented this item and outlined the plans to install storm drainage and sidewalks as well as widening East Wall Street. Staff recommend award of a contract in the amount of \$82,995.50 with a 15% contingency of \$12,449.32

for a total of \$95,500. City forces will supply all construction materials and services for an estimated amount of \$100,000.

Motion was made to approve a contract for the East Wall Street Drainage Improvement Project with Wright Construction, **Ordinance No. 2026-004** appropriating funds, and taking any necessary action.

Motion: Coy
 Second: Slechta
 Ayes: Slechta, Rogers, Coy, O'Dell, Leal, and Shope
 Nays: None
 Abstains: Tate
 Approved: 6-0-1

Mayor Tate did not vote on this item and submitted an Affidavit of a Conflict of Interest with the City Secretary.

ORDINANCE NO. 2026-004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF \$195,500 IN THE STORM DRAINAGE UTILITY FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and were 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 consent.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 17. Consider an annual contract for emergency medical continuing education and medical director services with BEST EMS.

Fire Chief Darrell Brown recommended approval of the annual contract for emergency medical continuing education and medical director services for an amount not to exceed \$55,300.

Motion was made to approve the consent agenda.

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

Item 18. Consider an annual contract for emergency medical supplies with Bound Tree Medical, LLC.

Fire Chief Brown recommended approval of an annual contract for the purchase of emergency medical supplies, on an as-needed basis, for an estimated annual amount of \$125,000.

Motion was made to approve the consent agenda.

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

Item 19. Consider the renewal of an annual contract for RFP 04-23 for parks janitorial services with PureService Corporation.

Director of Parks and Recreation Smith recommended approval of an annual contract for parks janitorial services for an estimated amount of \$125,000.

Motion was made to approve the consent agenda.

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

Item 20. Consider the renewal of the purchase of software and equipment for the lightning warning system from Perry Weather Consulting.

Director of Parks and Recreation Smith recommended approval of the renewal of the purchase of software and equipment for the park's lightning warning system for an annual estimated amount of \$900,000.

Motion was made to approve the consent agenda.

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

Item 21. Consider the replacement of the mariner shade structure over the zero-depth pool at Dove Waterpark with Shade Systems, Inc.

Director of Parks and Recreation Smith recommended approval of the replacement of the mariner shade structure over the zero-depth pool at Dove Waterpark for an amount not to exceed \$53,714.

Motion was made to approve the consent agenda.

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

Item 22. Consider the replacement fabric for six cantilever cabana structures and four sail shades over the spray pad at Dove Waterpark from USA Shade and Fabric.

Director of Parks and Recreation Smith recommended approval of the replacement of fabric for six cantilever cabana structures and four sail shades over the spray pad at Dove Waterpark for an amount not to exceed \$23,853.

Motion was made to approve the consent agenda.

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

Item 23. Consider a sole source purchase of portable pitching mound replacement carpet at Oak Grove Ballfields from Porta-Pro Mounds.

Director of Parks and Recreation Smith recommended approval of a sole source purchase of a portable pitching mound for an amount not to exceed \$22,700.

Motion was made to approve the consent agenda.

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

Item 24. Consider the renewal of Flock camera access from Flock Safety.

Police Chief Hamlin recommended approval of the renewal of Flock camera access for an amount not to exceed \$33,500.

Motion was made to approve the consent agenda.

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

Item 25. Consider the purchase of fleet services maintenance software annual subscription renewal from Faster Asset Solutions.

Director of Public Works Beck recommended approval of the purchase of the renewal of the annual subscription of the fleet services maintenance software for an amount not to exceed \$24,453.

Motion was made to approve the consent agenda.

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

Item 26. Consider the minutes of the January 6, 2026 Regular City Council meeting.

City Secretary Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 8:45 p.m.

Motion: Coy
Second: Rogers
Ayes: Tate, Slechta, Rogers, Coy, O'Dell, Leal, and Shope
Nays: None
Approved: 6-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 3rd day of February 2026.

APPROVED:

William D. Tate, Mayor

ATTEST:

Tara Brooks, City Secretary