

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

