

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 21st day of June, 2022 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

William D. Tate	Mayor
Darlene Freed	Mayor Pro Tem
Sharron Rogers	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member

constituting a quorum, with Council Member Chris Coy being absent, and with the following members of the Planning and Zoning Commission, with Member David Hallberg and Alternate Member Gabe Griess being absent:

Larry Oliver	Chairman
Monica Hotelling	Vice Chairman
Beth Tiggelaar	Member
Dennis Luers	Member
Traci Hutton	Member
Jason Parker	Alternate Member

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

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

Call to Order

Mayor Tate called the regular meeting to order at 7:01 p.m.

Item 4. Executive Session

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

- A. 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.

- B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

The City Council recessed to the City Council Conference Room and began the closed session at 7:04 p.m. The closed session ended at 7:19 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.072 or 551.087.

City Manager Bruno Rumbelow stated no action was required.

### **REGULAR MEETING**

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

#### Item 2. Invocation and Pledge of Allegiance

Commissioner Beth Tiggelaar gave the invocation and lead the Pledge of Allegiance.

#### JOINT PUBLIC HEARINGS

#### Item 3. Zoning Change Application **Z22-02** (2100 State Highway 26), **Preliminary Plat** Lot 1, Block 1, Rogers Addition, and **Final Plat** Lot 1, Block 1, Rogers Addition

Council Member Rogers filed an Affidavit of Conflict of Interest on this item and left the Council Chambers.

Mayor Tate declared the public hearing open.

Director of Planning Services Erica Marohnic reported the applicant was requesting to rezone 10.861 acres from "CC" Community Commercial District to "BP" Business Park District.

Applicant Conner Tamlyn presented this request and answered questions from the Commission and Council.

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

Motion was made to close the public hearing.

Motion: Luers

Second: Hotelling

Ayes: Oliver, Hotelling, Luers, Tiggelaar, Hutton, and Parker

Nays: None  
Approved: 6-0

Motion was made to close the public hearing.

Motion: O'Dell  
Second: Slechta  
Ayes: Tate, Freed, O'Dell, Slechta, and Leal  
Nays: None  
Abstains: Rogers  
Approved: 5-0-1

Item 4. Conditional Use Permit **CU22-22** (Hoffbrau Steak & Grill House)

Mayor Tate declared the public hearing open.

Council Member Rogers returned to the Chambers.

Director of Planning Services Marohnic reported the applicant was requesting a conditional use permit to amend the previously approved site plan of CU14-27 (Ordinance No. 2014-40) for a planned commercial center for a restaurant, specifically to allow for the possession, storage, retail sales of on- and off- premise consumption of alcoholic beverages (beer, wine and mixed beverages), outdoor dining, outdoor speakers and a 38-foot pole sign in conjunction with a restaurant. The subject property is located at 700 West State Highway 114 and is currently zoned "HC" Highway Commercial District.

Applicant J. Aron Fogiel presented this item and answered questions from Council.

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

Motion was made to close the public hearing.

Motion: Parker  
Second: Hutton  
Ayes: Oliver, Hotelling, Luers, Tiggelaar, Hutton, and Parker  
Nays: None  
Approved: 6-0

Motion was made to close the public hearing.

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

Item 5. Conditional Use Permit **CU22-24** (Pylant Medical Office)

Mayor Tate declared the public hearing open.

Director of Planning Services Marohnic reported the applicant was requesting a conditional use permit to amend the previously approved site plan of CU12-20 (Ordinance No. 2012-27) for a planned business park to allow development of a medical office specifically to allow a 6,364 square foot building expansion for the storage of medical products, distribution, and professional offices. Director of Planning Services Marohnic did verify that there were no outdoor speakers associated with this request. The subject property is located at 1034 Texan Trail and is currently zoned "BP" Business Park District.

Applicant Brian Harland presented this request. There were no questions from the Commission or Council.

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

Motion was made to close the public hearing.

Motion: Tiggelaar  
Second: Parker  
Ayes: Oliver, Hotelling, Luers, Tiggelaar, Hutton, and Parker  
Nays: None  
Approved: 6-0

Motion was made to close the public hearing.

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

Item 6. Preliminary Plat of Lots 1X, 2-17, Block 1; Lots 1-16, Block 2; and Lot 1X, Ferguson Place and Final Plat of Lots 1X, 2-17, Block 1; Lots 1-16, Block 2; and Lot 1X, Ferguson Place

Mayor Tate declared the public hearing open.

Manager of Engineering John Robertson reported the applicant was requesting to replat Lot 1, Block 1, Ferguson Addition; Lot 3, Block 1, Drennan Addition and a 2.57 acre tract of land. The subject property is located at 1591 South Gravel Circle and is currently zoned "R-7.5" Single-Family Residential District. Mr. Robertson stated that Lot 16, Block 2 will require a variance since it does not have access to a public right-of-way.

Applicant Eason Maykus answered questions from Council.

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

Motion was made to close the public hearing.

Motion: Parker  
Second: Hutton

Ayes: Oliver, Hotelling, Luers, Tiggelaar, Hutton, and Parker  
Nays: None  
Approved: 6-0

Motion was made to close the public hearing.

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

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

City Council remained in session in the Council Chambers to consider published business.

#### Item 7. Citizen Comments

There was no one wishing to speak during citizen comments.

#### CITY COUNCIL PUBLIC HEARING AND RELATED ITEM

Item 8. City Council to conduct a public hearing to consider the appeal requested by James Gravatt regarding the Historical Preservation Commission's denial of Certificate of Appropriateness CA22-09 for property located at 840 East Texas Street, legally described as Block 5, Lot 6, D.E. Box Addition.

Mayor Tate declared the public hearing open.

City Attorney Matthew C.G. Boyle announced that the applicant had requested to table his appeal until the July 5, 2022 City Council meeting.

Motion was made to table this item and continue the public hearing to the July 5, 2022 City Council meeting.

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

Item 9. Consider the appeal requested by James Gravatt regarding the Historical Preservation Commission's denial of Certificate of Appropriateness CA22-09 for property located at 840 East Texas Street, legally described as Block 5, Lot 6, D.E. Box Addition, and take any necessary action.

Motion was made to table this item to the July 5, 2022 City Council meeting.

Motion: Freed

Second: Rogers

Ayes: Tate, Freed, Rogers, O'Dell, Slechta, and Leal

Nays: None

Approved: 6-0

## NEW BUSINESS

Item 10. Consider **Ordinance No. 2022-034** approving optional limitation on tax increases for residence homesteads of persons who are disabled or at least 65 years of age, and take any necessary action.

Chief Financial Officer Greg Jordan presented this item and reported that due to the appraisal cap instituted by the State Legislature this limitation will have minimal effect on City finances. Mr. Jordan answered questions from Council.

Motion was made to approve Ordinance No. 2022-034 approving optional limitation on tax increases for residence homesteads of persons who are disabled or at least 65 years of age.

Motion: Rogers

Second:

Ayes: Tate, Freed, Rogers, O'Dell, Slechta, and Leal

Nays: None

Approved: 6-0

### ORDINANCE NO. 2022-034

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ADOPTING AN OPTIONAL LIMITATION ON TAX INCREASES FOR RESIDENCE HOMESTEADS OF PERSONS WHO ARE DISABLED OR AT LEAST 65 YEARS OF AGE PURSUANT TO SECTION 11.261, TEXAS TAX CODE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 11. Consider calling a public hearing to create a definition in Section 12, Definitions, of the Zoning Ordinance for the sale and rental of heavy machinery and equipment and to amend other related sections of the zoning ordinance related to the sale and rental of heavy machinery and equipment, and take any necessary action.

Director of Planning Services Marohnic presented this item to Council. Currently, the sale and rental of heavy machinery and equipment is a use that is only permitted with approval of a conditional use permit in the "LI" Light Industrial District, but has no corresponding definition in the Zoning Ordinance. Staff has evaluated other zoning districts in which this

use may be appropriate under certain circumstances. The Planning and Zoning Commission discussed this item at their May 19, 2022 Workshop.

Motion was made to call a public hearing for the July 19, 2022 meeting.

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

Mayor Tate announced Council would consider the recommendations of the Planning and Zoning Commission next.

### PLANNING AND ZONING COMMISSION RECOMMENDATIONS

#### Item 22. Zoning Change Application **Z22-02** (2100 State Highway 26)

Mayor Tate and Council Member Rogers filed an Affidavit of Conflict of Interest with the City Secretary and abstained from this item.

Chairman Oliver reported the Commission approved the zoning change application with a vote of 6-0.

Motion was made to approve Zoning Change Application **Z22-02** (2100 State Highway 26) and Ordinance No. 2022-038.

Motion: Slechta  
Second: Freed  
Ayes: Freed, O'Dell, Slechta and Leal  
Nays: None  
Abstains: Tate and Rogers  
Approved: 4-0-2

### ORDINANCE NO. 2022-038

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS GRANTING ZONING CHANGE Z22-02 ON A TRACT OF LAND OUT OF THE JAMES GIBSON SURVEY, ABSTRACT 586, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS (2100 STATE HIGHWAY 26) MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "CC" COMMUNITY COMMERCIAL DISTRICT TO "BP" BUSINESS PARK 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 23. Preliminary Plat Lot 1, Block 1, Rogers Addition

Mayor Tate and Council Member Rogers filed an Affidavit of Conflict of Interest with the City Secretary and abstained from this item.

Chairman Oliver reported the Commission approved the preliminary plat for Lot 1, Block 1, Rogers Addition with a vote of 6-0.

Motion was made to approve the Statement of Findings and the Preliminary Plat of Lot 1, Block 1, Rogers Addition.

Motion: Slechta  
Second: Freed  
Ayes: Freed, O'Dell, Slechta and Leal  
Nays: None  
Abstains: Tate and Rogers  
Approved: 4-0-2

Item 24. Final Plat Lot 1, Block 1, Rogers Addition

Mayor Tate and Council Member Rogers filed an Affidavit of Conflict of Interest with the City Secretary and abstained from this item.

Chairman Oliver reported the Commission approved the final plat for Lot 1, Block 1, Rogers Addition with a vote of 6-0.

Motion was made to approve the Statement of Findings and the Final Plat of Lot 1, Block 1, Rogers Addition.

Motion: O'Dell  
Second: Slechta  
Ayes: Freed, O'Dell, Slechta and Leal  
Nays: None  
Abstains: Tate and Rogers  
Approved: 4-0-2

Item 25. Conditional Use Permit **CU22-22** (Hoffbrau Steak & Grill House)

Chairman Oliver reported the Commission approved the conditional use permit with a vote of 6-0.



Motion was made to approve Conditional Use Permit **CU22-22** (Hoffbrau Steak & Grill House) and Ordinance No. 2022-039.

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

ORDINANCE NO. 2022-039

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU22-22 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN OF CU2014-27 (ORDINANCE NO. 2014-40) FOR A PLANNED COMMERCIAL CENTER FOR A RESTAURANT TO ALLOW FOR THE POSSESSION, STORAGE, RETAIL SALES AND ON- AND-OFF PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE AND MIXED BEVERAGES), OUTDOOR DINING, OUTDOOR SPEAKERS, AND A 38-FOOT POLE SIGN IN CONJUNCTION WITH A RESTAURANT IN A DISTRICT ZONED "HC" HIGHWAY COMMERCIAL DISTRICT FOR BLOCK 1, LOT 5RB1, HAYLEY ADDITION (700 STATE HIGHWAY 114 WEST) 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 CONDITIONAL USE 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 26. Conditional Use Permit **CU22-24** (Pylant Medical Office)

Chairman Oliver reported the Commission approved the conditional use permit with a vote of 6-0.

Motion was made to approve Conditional Use Permit **CU22-24** (Pylant Medical Office) and Ordinance No. 2022-040.

Motion: Freed  
Second: O'Dell

Ayes: Tate, Freed, Rogers, O'Dell, Slechta and Leal  
Nays: None  
Approved: 6-0

ORDINANCE NO. 2022-040

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ISSUING CONDITIONAL USE PERMIT CU22-24 TO AMEND THE PREVIOUSLY APPROVED SITE PLAN CU12-20 (ORDINANCE NO. 2012-27) FOR A PLANNED BUSINESS PARK TO ALLOW FOR A 6,364 SQUARE FOOT BUILDING EXPANSION FOR THE STORAGE OF MEDICAL PRODUCTS, DISTRIBUTION AND PROFESSIONAL OFFICES IN A DISTRICT ZONED "BP" BUSINESS PARK DISTRICT BEING BLOCK 2A, LOT 1R-A1, GRAPEVINE STATION ADDITION (1034 TEXAN TRAIL) 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 CONDITIONAL USE 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 27. Preliminary Plat of Lots 1X, 2-17, Block 1; Lots 1-16, Block 2; and Lot 1X, Block 3, Ferguson Place

Chairman Oliver reported the Commission approved the preliminary plat, including the variance regarding access to public right-of-way with a vote of 6-0.

Motion was made to approve the Statement of Findings and Preliminary Plat of Lots 1X, 2-17, Block 1; Lots 1-16, Block 2; and Lot 1X, Block 3 Ferguson Place including the approval of a variance as to access to public right-of-way.

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

Item 28. Final Plat of Lots 1X, 2-17, Block 1; Lots 1-16, Block 2; and Lot 1X, Block 3, Ferguson Place

Chairman Oliver reported the Commission approved the final plat, including the variance regarding access to public right-of-way with a vote of 6-0.

Motion was made to approve the Statement of Findings and Final Plat of Lots 1X, 2-17, Block 1; Lots 1-16, Block 2; and Lot 1X, Block 3, Ferguson Place including approval of a variance as to access to public right-of-way.

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

Mayor Tate announced that Council would continue with the rest of the agenda in the published order.

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.

Council Member O'Dell requested item 16 be removed from the consent agenda.

City Manager Rumbelow requested item 18 be removed from the consent agenda.

These items were considered after the remaining consent agenda items.

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

Item 12. Consider award of a contract for diabetes reversal program with Virta Medical.

Chief Financial Officer Jordan recommended approval of a contract for a diabetes reversal program that includes medical supervision, medication adjustments, day-to-day support and an individualized approach to nutrition for an estimated annual amount of \$25,000.

Motion was made to approve the consent agenda as presented.

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

Item 13. Consider **Ordinance No. 2022-035** designating GCISD Tax Assessor-Collector to perform duties imposed by Tax Code Chapter 26.

Chief Financial Officer Jordan recommended designating the GCISD Tax Assessor-Collector to act as the City's Tax Assessor-Collector.

Motion was made to approve the consent agenda as presented.

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

ORDINANCE NO. 2022-035

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A PERSON TO FULFILL DUTIES IMPOSED BY TAX CODE CHAPTER 26; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 14. Consider a fireworks permit for the Fourth of July fireworks show at Sand Bass Drive on July 4, 2022.

Fire Chief Darrell Brown recommended approval of the permit for the City's annual Fourth of July fireworks show.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider the renewal of an annual software license for permitting from MyGov, LLC.

Building Services Director Don Dixson and Planning Services Director Marohnic recommended approval of the renewal of the annual software license for permitting for an estimated amount of \$22,320.

Motion was made to approve the consent agenda as presented.

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

Item 17. Consider an annual contract for the purchase of uniforms, correctional and detention equipment and supplies with GT Distributors and Got You Covered Workwear and Uniforms.

Police Chief Mike Hamlin recommended approval of the annual contract for purchase of uniforms, correctional and detention equipment and supplies for an estimated amount of \$20,000.

Motion was made to approve the consent agenda as presented.

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

Item 19. Consider an annual contract for maintenance, repair and operating supplies for repair and maintenance of the City wastewater collection and water distribution systems with HD Supply.

Public Works Director Bryan Beck recommended approval of the contract to establish fixed annual pricing for supplies such as valves, pipe and fixtures for an annual estimated amount of \$65,000.

Motion was made to approve the consent agenda as presented.

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

Item 20. Consider the approval for the purchase of hydrated cement slurry from Martin Marietta.

Public Works Director Beck recommended approval of the purchase of hydrated cement slurry, for an amount not to exceed \$34,393, that will be applied to the subgrade of West Hughes Road.

Motion was made to approve the consent agenda as presented.

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

Item 21. Consider the minutes of the June 7, 2022 Regular City Council meeting and June 13, 2022 Special City Council meeting.

City Secretary Tara Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider **Ordinance No. 2022-036** appropriating funds for the purchase of an additional dispatch radio console for the Emergency Communication Center.

Chief Hamlin answered questions from Council and stated the purchase of the additional dispatch radio console was approved at the June 7, 2022 City Council meeting. This item is to specifically appropriate the funds in the Grant Fund.

ORDINANCE NO. 2022-036

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, INCREASING ESTIMATED RECEIPTS IN THE AMOUNT \$62,648 IN THE GRANT FUND TO BE RECEIVED FROM TARRANT COUNTY 9-1-1 FOR USE IN CONJUNCTION WITH APPROVED GRANT EXPENDITURES FOR THE PURCHASE OF AN ADDITIONAL DISPATCH CONSOLE; AUTHORIZING THE APPROPRIATION OF \$62,648 IN THE GRANT FUND; AUTHORIZING THE APPROPRIATION OF \$39,832 IN THE CCPD FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Motion was made to approve Ordinance No. 2022-036 appropriating funds for the purchase of an additional radio console for the Emergency Communication Center.

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

Item 18. Consider **Resolution No. 2022-006** approving the Local Project Advance Funding Agreement with Texas Department of Transportation (TXDOT) to establish funding participation levels for the construction of five 2020 TXDOT Highway Safety Improvements Program (HSIP) projects and the approval of **Ordinance No. 2022-037** appropriating the funds.

City Manager Rumbelow requested this item be tabled to the July 5, 2022 meeting so staff will have time to receive more information from TXDOT.

Motion was made table this item to the July 5, 2022 meeting.

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

ADJOURNMENT

Motion was made to adjourn the meeting at 8:08 p.m.

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

Passed and approved by the City Council of the City of Grapevine, Texas on this the 5th day of July, 2022.

APPROVED:



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William D. Tate  
Mayor

ATTEST:



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Tara Brooks  
City Secretary

