

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 5th day of July, 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
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member
Leon Leal	Council Member

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

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

Call to Order

Mayor Tate called the meeting to order at 6:01 p.m. in the City Council Conference Room.

Item 1. City Council to conduct board and commission interviews of new applicants.

City Council interviewed three applicants for the boards and commissions.

City Council did not take any action on this item.

Item 2. City Council to discuss board and commission appointments.

City Council discussed the appointments to the boards and commissions.

City Council did not take any action on this item. The appointments will be made at the July 19, 2022 Council meeting.

Council took a break at 7:04 p.m.

**REGULAR MEETING**

Mayor Tate called the regular meeting to order at 7:30 p.m. in the City Council Chambers.

Item 3. Invocation

Council Member Sharron Rogers gave the invocation and lead the Pledges of Allegiance.

Item 4. Citizen Comments

No citizens requested to speak.

PRESENTATIONS

Item 5. Mayor Tate to present a proclamation declaring July Parks and Recreation Month.

Mayor Tate presented the proclamation for Parks and Recreation Month to Acting Parks and Recreation Director Chris Smith.

Acting Director Smith thanked Council for their support and highlighted the role parks and recreation programs have in the community.

OLD BUSINESS

Item 6. 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 opened the public hearing for this item at the June 21, 2022 City Council meeting. This public hearing was then tabled to tonight's meeting.

Historical Preservation Officer David Klempin presented this item, in conjunction with item 7. On February 25, 2022, James Gravatt submitted an application to replace five windows on the front of the house that had previously been approved by the Historic Preservation Commission. At their May 25, 2022 meeting, the Commission denied the request. Mr. Gravatt filed an appeal of this decision with the City Secretary on May 27, 2022.

Historical Preservation Officer Klempin recounted the history of the installation of the windows at this address and answered questions from Council.

Mr. Gravatt was not present.

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

Motion was made to close the public hearing.

Motion: Freed

Second: Rogers

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

Nays: None

Approved: 7-0

Item 7. 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.

This item was tabled at the June 21, 2022 City Council meeting. Historical Preservation Officer Klempin presented this item in conjunction with item 6.

Mr. Gravatt was not present.

Motion was made to deny the appeal and affirm the decision of the Historic Preservation Commission.

Motion: Slechta

Second: Rogers

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

Nays: None

Approved: 7-0

## NEW BUSINESS

Item 8. Consider an agreement with ICE Challenge Enterprises LLC to construct and operate an ice skating rink at Grapevine Main during the next three Christmas seasons and take any necessary action.

Convention and Visitors Bureau Director P.W. McCallum presented the proposal for an ice skating rink to be constructed and operated at Grapevine Main from mid-November to January 8.

Director McCallum answered questions from Council.

City Attorney Matthew Boyle answered questions from Council.

Motion was made to approve the agreement with ICE Challenge Enterprises LLC to construct and operate an ice skating rink at Grapevine Main.

Motion: Rogers

Second: Leal

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

Nays: None

Approved: 7-0

## 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 any items be removed from the consent agenda.

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

Item 9. Consider an agreement with Freese & Nichols, Inc. for renderings and exhibits depicting the desired land uses along the Dallas Road Corridor between William D. Tate Avenue and Dawn Lane, a diagnostic review of the current Transit District Overlay (TDO) ordinance, and recommendations for improvements.

Economic Development Director Larry Holt and Planning Services Director Erica Marohnic recommended approval of a professional services agreement for review and study of the Dallas Road Corridor for an amount not to exceed \$52,100.

Motion was made to approve the consent agenda as presented.

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

Item 10. Consider the purchase of Meraki advanced security licenses and support from General Datatech, L.P.

Chief Technology Officer Tessa Allberg recommended approval of the purchase of Meraki wireless access points, firewall licenses and support for an amount not to exceed \$71,437.

Motion was made to approve the consent agenda as presented.

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

Item 11. Consider approving and ratifying the emergency purchase repair and replacement of a fire truck transmission from Industrial Power Truck & Equipment.

Fire Chief Darrell Brown and Public Works Director Bryan Beck recommended approval and ratification of the emergency purchase and installation of a transmission and ball joints for a fire truck that was purchased on June 23, 2022 for an amount not to exceed \$15,813.

Motion was made to approve the consent agenda as presented.

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

Item 12. Consider the purchase of building service and construction with Ware Brothers and Kidd Plumbing for the ADA accessible restroom and shower units at Meadowmere Park.

Acting Parks and Recreation Director Smith recommended approval of the conversion of a shipping container into four individual ADA accessible restroom and shower units for an amount not to exceed \$70,700.

Motion was made to approve the consent agenda as presented.

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

Item 13. Consider the renewal of an annual contract for veterinary medications and animal care supplies from Elanco US, Inc.

Police Chief Mike Hamlin recommended approval of the contract for the purchase of veterinary medications and animal care supplies to be used by Grapevine Animal Services for an annual estimated amount of \$30,000.

Motion was made to approve the consent agenda as presented.

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

Item 14. Consider the award of an informal request for quote for traffic pole installation and removal of an existing pole and arm from Durable Specialties, Inc.

Public Works Director Beck recommended approval of an informal request for quote for traffic pole installation at the intersection of State Highway 26 and Pool Road for an amount not to exceed \$19,235.

Motion was made to approve the consent agenda as presented.

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

Item 15. Consider a contract for the purchase of office furniture and workstations from Vari Sales Corporation.

Public Works Director Beck recommended approval of a contract for the purchase of office furniture and workstations to be installed throughout City facilities for an annual estimated amount of \$55,000.

Motion was made to approve the consent agenda as presented.

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

Item 16. Consider the minutes of the June 21, 2022 Regular City Council meeting and the June 28, 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: Leal  
Second: Coy  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 8:28 p.m.

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

Passed and approved by the City Council of the City of Grapevine, Texas on this the 19th day of July, 2022.

APPROVED:



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William D. Tate  
Mayor

ATTEST:

  
\_\_\_\_\_  
Tara Brooks  
City Secretary

