

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 16th day of March, 2023 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 Planning and Zoning Commission:

Larry Oliver	Chairman
Monica Hotelling	Vice Chairman
Beth Tiggelaar	Member
Dennis Luers	Member
Jason Parker	Member
Mark Assaad	Alternate Member
Jeremiah Radandt	Alternate Member

constituting a quorum, with Commissioners Traci Hutton and David Hallberg being absent, (Commissioner Radandt did not participate in the public hearings, but did vote on the Planning and Zoning Commission recommendations), 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: 7:15 p.m. – City Council Chambers

Item 1. Consider Resolution No. 2023-009 canvassing the May 6, 2023 City Election for City Council Place 5 and City Council Place 6, declaring the results, and taking any necessary action.

City Secretary Tara Brooks reported the results of the May 6 General Election. For City Council Place 5, Chris Coy received 5,079 votes and William Thorsell received 1,356 votes. For City Council Place 6, Duff O'Dell received 4,605 votes and Theresa Strayer received 1,924 votes.

Motion was made to approve Resolution No. 2023-009 accepting the results of the May 6, 2023 City Election and declaring Chris Coy duly elected to Place 5 and Duff O'Dell duly elected to Place 6.

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

Item 2. City Secretary to administer the Oath of Office for City Council Place 5 to Chris Coy.

City Secretary Brooks administered the Oath of Office for City Council Place 5 to Chris Coy and presented him with his Certificate of Election.

Item 3. City Secretary to administer the Oath of Office for City Council Place 6 to Duff O'Dell.

City Secretary Brooks administered the Oath of Office for City Council Place 6 to Duff O'Dell and presented her with her Certificate of Election.

Item 4. Consider the appointment of the Mayor Pro Tem and take any necessary action.

Mayor Tate opened consideration of the Mayor Pro Tem.

Motion was made to appoint Darlene Freed as Mayor Pro Tem.

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

With all business being completed prior to the Joint Meeting, Mayor Tate called for a break at 7:20 p.m.

REGULAR MEETING

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

Item 2. Invocation and Pledge of Allegiance

Council Member Sharron Rogers gave the invocation and led the Pledge of Allegiance.

PRESENTATION

Item 6. Mayor Tate to recognize Grapevine Girls Soccer Team for winning the Class 5A Girls Soccer State Finals.

Mayor Tate congratulated Coach Steven McBride and members of the Grapevine Girls Soccer Team for becoming the State of Texas 5A Championships for Girls Soccer.

Council Member Leon Leal congratulated Coach McBride and the team.

Coach McBride thanked the community for their support.

Mayor Tate announced that he would present the proclamation for National Building Safety Month next.

City Council continued the meeting agenda in the published order.

Item 16. Mayor Tate to present a proclamation recognizing May as National Building Safety Month.

Mayor Tate presented the proclamation for National Building Safety Month to Chief Building Official Larry Gray. Chief Building Official Gray thanked Council for the proclamation.

JOINT PUBLIC HEARINGS

Item 7. Conditional Use Permit **CU23-02** (Swanson Industrial Warehouse) and **Final Plat** of Lots 1-4, Block A, Curnes Addition

Mayor Tate declared the public hearing open.

Planning Services Director Erica Marohnic reported the applicant was requesting a conditional use permit specifically to allow outdoor storage of commercial vehicles in conjunction with the development of an industrial warehouse building and a replat of Lot 1, Block 1, A.C. Stone and 85.33 acres of unplatted land. The subject property is located at 3642 Euless-Grapevine Road and is currently zoned "PID", Planned Industrial District.

Applicants Chase Killingsworth and Taylor Wildman presented the proposed plan and answered questions from Council.

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

Motion was made to close the public hearing.

Motion: Tiggelaar

Second: Luers

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

Nays: None

Approved: 6-0

Motion was made to close the public hearing.

Motion: Coy

Second: O'Dell

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

Item 8. Conditional Use Permit **CU23-07** (Moon Valley Nursery)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting a conditional use permit to amend the previously approved site plan CU2008-33 (Ordinance No. 2008-075) for outside storage and a 20-foot pole sign in conjunction with a garden and pet supply company. This request is specifically to allow outdoor retail and display of large, boxed trees and shrubs. The subject property is located at 3525 William D. Tate Avenue and is currently zoned "CC", Community Commercial District.

Applicants Robert Branston and John Levitt presented this request and answered questions from Council.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 9. Conditional Use Permit **CU23-08** (Vine Academy)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting a conditional use permit to allow a private school of educational type to operate within the former Mt. Horum Baptist Church. The subject property is located at 417 West Wall Street and is currently zoned "CN", Neighborhood Commercial District. This is the first reading for this item. The property will need to receive approval from the Board of Zoning Adjustment at their June 5 meeting. If approved by the Board the second reading will be held at the June 20, 2023 meeting.

Applicant Theresa Mason described the proposed use of the property.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 10. Conditional Use Permit **CU23-09** and Special Use Permit **SU23-01** (EVA Esports)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant requested to table the public hearing to the June 20, 2023 Joint Meeting.

Motion was made to table this item and continue the public hearing to the June 20, 2023 to the Joint Meeting.

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

Motion was made to table this item and continue the public hearing to the June 20, 2023 Joint Meeting.

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

Item 11. Conditional Use Permit **CU23-11** (Ship Ex)

Planning Services Director Marohnic reported the applicant had submitted a letter requesting to withdraw this item.

Motion was made to accept the withdrawal of CU23-11 (Ship Ex).

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

Motion was made to accept the withdrawal of CU23-11 (Ship Ex).

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

Item 12. Zoning Change Application **Z23-04** (226 North Lucas Drive)

Mayor Tate declared the public hearing open.

Planning Services Director Marohnic reported the applicant was requesting to rezone 0.512 acres from "CC", Community Commercial District to "R-7.5", Single-Family District. This is the first reading for this item. The property will need to receive approval from the Board of Zoning Adjustment at their June 5 meeting. If approved by the Board the second reading will be held at the June 20, 2023 meeting.

Applicant Susan Wykes presented this item.

Director Marohnic answered questions from Council.

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

Motion was made to close the public hearing.

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

Motion was made to close the public hearing.

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

Item 13. **Final Plat** of Lots 76R-1, 76R-2, 76R-3, 76R-4 and 76R-5, Shorecrest Acres

Alternate Planning and Zoning Commissioner Mark Assaad filed an Affidavit with the City Secretary and did not participate in this item.

Mayor Tate declared the public hearing open.

Acting Public Works Deputy Director John Robertson reported the applicant was requesting to replat Lot 76, Shorecrest Acres. The subject property is located at 1610 Silverside Drive and is currently zoned "R-7.5" Single Family Residential District.

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

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

Motion was made to close the public hearing.

Motion: Parker
Second: Luers
Ayes: Oliver, Hotelling, Tiggelaar, Luers, and Parker
Nays: None
Abstains: Assaad
Approved: 5-0-1

Motion was made to close the public hearing.

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

Item 14. Final Plat of Lots 1R-1, 1R-2 and 2R, Block 4 Canterbury Village

Acting Public Works Deputy Director Robertson reported the applicant had submitted a letter requesting to withdraw this item.

No action was taken on this item and the final plat application was considered withdrawn.

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 15. Citizen Comments

There was no one wishing to speak during Citizen Comments.

PRESENTATIONS

Item 16 was presented earlier in the meeting.

Item 17. Public Works to present an update on Water and Wastewater Treatment Plants Facility Improvement Plan.

Acting Deputy Director Robertson gave a brief update on this plan process and introduced Jason Crawley with Freese and Nichols who presented the findings of the Space Utilization Studies and answered questions from Council.

Chelsea Friedemann from Freese and Nichols and Acting Deputy Director Robertson also answered questions.

Council discussed this item.

No action was taken by Council.

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

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Item 30. Conditional Use Permit **CU23-02** (Swanson Industrial Warehouse) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2023-028**, if applicable, and take any necessary action.

Chairman Oliver reported the Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit **CU23-02** (Swanson Industrial Warehouse) and **Ordinance No. 2023-028**.

Motion: Freed
Second: Slechta
Ayes: Tate, Freed, Coy, O'Dell, Slechta, and Leal
Nays: Rogers
Approved: 6-1

ORDINANCE NO. 2023-028

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU23-02 TO ALLOW OUTDOOR STORAGE IN CONJUNCTION WITH THE DEVELOPMENT OF AN INDUSTRIAL WAREHOUSE BUILDING, FOR PROPOSED TO BE PLATTED AS BLOCK A, LOT 4, CURNES ADDITION (3642 EULESS-GRAPEVINE ROAD) IN A DISTRICT ZONED "PID", PLANNED INDUSTRIAL DISTRICT 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 31. **Final Plat** of Lots 1-4, Block A, Curnes Addition – Consider the recommendation of the Planning and Zoning Commission, and take any necessary action.

Chairman Oliver reported the Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and Final Plat of Lots 1-4, Block A, Curnes Addition.

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

Item 32. Conditional Use Permit **CU23-07** (Moon Valley Nursery) – Consider the recommendation of the Planning and Zoning Commission and **Ordinance No. 2023-029**, if applicable, and take any necessary action.

Chairman Oliver reported the Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve Conditional Use Permit **CU23-07** (Moon Valley Nursery) and **Ordinance No. 2023-029**.

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

ORDINANCE NO. 2023-029

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING CONDITIONAL USE PERMIT CU23-07 TO ALLOW OUTDOOR DISPLAY AND SALES OF LARGE, BOXED TREES AND SHRUBS FOR BLOCK F, LOT 1, BEAR RUN (3525 WILLIAM D. TATE

AVENUE) IN A DISTRICT ZONED "CC", COMMUNITY COMMERCIAL DISTRICT 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 33. Conditional Use Permit **CU23-08** (Vine Academy)

Mayor Tate submitted an Affidavit of Conflict of Interest with the City Secretary and recused himself from this item.

Chairman Oliver reported the Commission approved the conditional use permit with a vote of 7-0.

Motion was made to approve the first reading of Conditional Use Permit **CU23-08** (Vine Academy) and the first reading of **Ordinance No. 2023-030**.

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

Item 34. Conditional Use Permit **CU23-11** (Ship Ex).

The request to withdraw this application was accepted during the public hearing portion of the meeting. No further action was taken.

Item 35. Zoning Change Application **Z23-04** (226 North Lucas Drive)

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

Motion was made to approve the first reading of Zoning Change Application **Z23-04** (226 North Lucas Drive) and the first reading of **Ordinance No. 2023-032**.

Motion: Freed
Second: Slechta

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

Item 36. **Final Plat** of Lots 76R-1, 76R-2, 76R-3, 76R-4 and 76R-5, Shorecrest Acres .

Chairman Oliver reported the Commission approved the final plat with a vote of 6-0-1

Motion was made to approve the Statement of Findings and **Final Plat** of Lots 76R-1, 76R-2, 76R-3, 76R-4 and 76R-5, Shorecrest Acres.

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

Item 37. **Final Plat** of Lot 3, Block 1, Lakeshore Estates

Chairman Oliver reported the Commission approved the final plat with a vote of 7-0.

Motion was made to approve the Statement of Findings and **Final Plat** of Lot 3, Block 1, Lakeshore Estates.

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

Council continued with the meeting agenda in the published order.

NEW BUSINESS

Item 18. Consider a contract for the construction of the 2023 Water Improvements for West Kimball Road and Lakeridge Drive with RK Construction, LLC, **Ordinance No. 2023-026** to appropriate the funds, and take any necessary action.

Public Works Director Bryan Beck presented items 18 and 19 together. The proposed 8" water line construction will be for an estimated amount of \$186,750 and will connect the City's network to the dead end mains at Hillcrest Court to Lakeridge Drive along Kimball Road.

Motion was made to approve the contract for the construction of the 2023 Water Improvements for West Kimball Road and Ordinance No. 2023-026 to appropriate the funds.

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

Nays: None
Approved: 7-0

ORDINANCE NO. 2023-026

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE APPROPRIATION OF THE ESTIMATED AMOUNT OF \$186,750 IN THE UTILITY ENTERPRISE CAPITAL FUND; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 19. Consider the purchase of an arch culvert structure for Kimball Road from Contech Engineered Solutions, LLC. and take any necessary action.

Public Works Director Beck presented items 18 and 19 together. The arch culverts will be used to convey storm and lake water under the proposed new raised section of Kimball Avenue for an estimated total amount of \$95,000.

Motion was made to approve the purchase of the arch culvert.

Motion: Slechta
Second: O'Dell
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 to remove any items 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 20. Consider **Ordinance No. 2023-027** designating the Grapevine-Colleyville Independent School District Tax Assessor – Collector to perform duties imposed by Tax Code Chapter 26.

Chief Financial Officer Greg Jordan recommended approval of the ordinance designating the Tax Assessor Collector of the Grapevine-Colleyville Independent School District to serve as the City Tax Assessor-Collector.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

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

ORDINANCE NO. 2023-027

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

Item 21. Consider the renewal of an annual workforce management cloud hosting with Kronos, Inc.

Fire Chief Darrell Brown recommended approval of the renewal of the agreement for annual cloud hosting for the Fire Department's automated payroll software for an amount not to exceed \$19,553.

Motion was made to approve the consent agenda as presented.

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

Item 22. Consider the award of an informal request for quote for fence replacement at Parkwood and CJ Hutchings Parks from Llano River Fence Company.

Parks and Recreation Director Chris Smith recommended approval of the award of an informal request for quote for fence replacement for an amount not to exceed \$30,775.

Motion was made to approve the consent agenda as presented.

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

Item 23. Consider the renewal of annual services for animal medications and supplies from Elanco US Inc.

Police Chief Mike Hamlin recommended approval of the renewal of the agreement for the purchase of animal medications and supplies for an estimated amount of \$40,000.

Motion was made to approve the consent agenda as presented.

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

Item 24. Consider the award of annual contracts for RFB 48-23 for waterworks products with Ferguson and Core & Main LP.

Public Works Director Beck recommended approval of the annual contracts for the purchase of waterworks products on an as-needed basis for an estimated annual amount of \$200,000.

Motion was made to approve the consent agenda as presented.

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

Item 25. Consider the renewal of an annual contract for carpet and tile flooring services from RCS Flooring Servicers, LLC.

Public Works Director Beck recommended approval of the annual contract for carpet and flooring services for various City facilities for an estimated amount of \$100,000.

Motion was made to approve the consent agenda as presented.

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

Item 26. Consider the purchase of lab equipment, chemicals and instruments for the Wastewater Treatment Plant from IDEXX Industries and North Central Laboratories.

Public Works Director Beck recommended approval for the purchase of lab equipment, chemicals and instruments for the Wastewater Treatment Plant for a total amount not to exceed \$40,000.

Motion was made to approve the consent agenda as presented.

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

Item 27. Consider the purchase of a 2100i Vactor truck from Doggett Freightliner of Austin.

Public Works Director Beck recommended approval of the purchase of a 2100i Vactor truck used for cleaning and maintenance of sanitary sewer lines and hydro excavating near underground utilities for a total amount not to exceed \$561,765.

Motion was made to approve the consent agenda as presented.

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

Item 28. Consider **Resolution No. 2023-010** authorizing City of Grapevine participation in the North Central Texas Council of Governments' FY 2024/FY2025 Regional Solid Waste Program Local Implementation Project and authorizing staff to submit a funding application under this Call for Projects for a Screened Materials Recycle Program.

Public Works Director Beck recommended approval of the resolution authorization of submittal of an application for a Screened Materials Recycle Program.

Motion was made to approve the consent agenda as presented.

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

RESOLUTION NO. 2023-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE FILING OF A PROJECT APPLICATION WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE PROGRAM LOCAL IMPLEMENTATION PROJECT; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO ACT ON BEHALF OF THE CITY OF GRAPEVINE IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF FUNDING FOR THIS PROJECT IS RECEIVED, THE CITY OF GRAPEVINE WILL COMPLY WITH ALL PROJECT REQUIREMENTS OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS AND PROVIDING AN EFFECTIVE DATE

Item 29. Consider the minutes of the April 18, 2023 and May 2, 2023 Regular City Council meetings.

City Secretary Brooks recommended approval of the minutes as provided.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

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 8:37 p.m.

Motion: Rogers

Second: Slechta

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 6th day of June, 2023.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

