

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Special Session on this the 11th day of September, 2012 at 5:30 p.m. in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
C. Shane Wilbanks	Mayor Pro Tem
Sharron Spencer	Council Member
Roy Stewart	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Darlene Freed absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Jodi C. Brown	City Secretary
John McGrane	Administrative Services Director

CALL TO ORDER

Mayor Tate called the meeting to order at 5:37 p.m.

ITEM 1: ORDINANCE, ADOPT FISCAL YEAR 2012-2013 BUDGET

Administrative Services Director John McGrane stated the Fiscal Year 2012-2013 Budget remains the same as was presented in the September 4th public hearing.

The proposed budget for Fiscal Year 2012-2013 (FY2013) responds to the Council's priorities and represents a continuing commitment to prudent fiscal management while providing essential services to the community. The proposed tax rate for FY2013 is reduced to \$0.345695 per \$100.00 valuation and the "pay as you go" policy will remain in effect. The proposed budget maintains a 20% fund balance. He noted that the proposed budget does include 8 1/2 new positions in various funds for FY2013.

The budget contains fund expenditures in the following amounts:

General Fund	\$56,639,937
Municipal Court Technology Fund	39,910
Convention & Visitors Bureau Fund	20,620,973
Stormwater Drainage Fund	2,863,088
Crime Control & Prevention District Fund	13,223,004
Lake Parks Special Revenue Fund	1,753,462

4B Economic Development Fund	8,327,728
Debt Service Fund	10,733,150
Utility Enterprise Fund	22,622,991
Lake Enterprise (Golf) Fund	3,446,099
General Permanent Capital Maintenance Fund	1,251,000
Permanent Street Maintenance Fund	1,558,000
Community Quality of Life Capital Project Fund	5,756,750
Convention & Visitors Bureau Capital Projects Fund	660,000
Capital Equipment Acquisitions	5,191,190

Council Member Spencer, seconded by Council Member Lease, offered a motion to adopt the ordinance approving Fiscal Year 2012-2013 budget as presented. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Stewart, Lease & Coy  
 Nays: None  
 Absent: Freed

**ORDINANCE NO. 2012-42**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ADOPTING THE BUDGET FOR THE CITY OF GRAPEVINE, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; PROVIDING FOR INTRA- AND INTERDEPARTMENTAL FUND TRANSFERS; PROVIDING FOR INVESTMENT OF CERTAIN FUNDS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE

**ITEM 2. ORDINANCE, ADOPT AD VALOREM TAX RATE**

City Manager Bruno Rumbelow recommended approval of an ordinance setting the Fiscal Year 2012-2013 ad valorem tax rate at \$0.345695 per \$100.00 valuation apportioned as follows: General Fund, a tax rate of \$0.135674 per \$100 value and Debt Service, a tax rate of \$0.210021 per \$100 value.

Mayor Pro Tem Wilbanks, seconded by Council Member Stewart, offered a motion to adopt the ordinance as recommended setting the ad valorem tax rate at \$0.345695 per \$100.00 valuation. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Stewart, Lease & Coy  
 Nays: None  
 Absent: Freed

**ORDINANCE NO. 2012-43**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, SETTING THE ANNUAL TAX RATE FOR TAX YEAR 2012 LEVYING TAXES FOR THE TAX YEAR

2012 TO BE ASSESSED ON ALL TAXABLE PROPERTY  
WITHIN THE LIMITS OF THE CITY OF GRAPEVINE, TEXAS;  
PROVIDING PENALTIES AND INTEREST FOR THE  
DELINQUENT TAXES; DECLARING AN EMERGENCY AND  
PROVIDING AN EFFECTIVE DATE

ADJOURNMENT

Council Member Coy, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 5:39 p.m. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Stewart, Lease & Coy  
Nays: None  
Absent: Freed

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE,  
TEXAS on this the 2nd day of October, 2012.

APPROVED:



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William D. Tate  
Mayor

ATTEST:



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Jodi C. Brown  
City Secretary