STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 26th day of August, 2015 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Sharron Spencer	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum with Council Member Duff O'Dell absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Tara Brooks	City Secretary
Greg Jordan	Chief Financial Officer

CALL TO ORDER

Mayor Tate called the workshop to order at 6:08 p.m.

Item 1. City Council to conduct a workshop relative to the Fiscal Year 2015-2016 budget and take any necessary action

City Manager Bruno Rumbelow noted the ad valorem tax decreased from .332439 to .328437 per $100 valuation, the total operating budget is $168,881,086 which is an increase of less than 1% from the current year's budget. The largest line item increase was compensation.

Chief Financial Officer Greg Jordan presented the budget to Council, including a summary of all funds. All funds saw an increase of $11.3 million. $10.1 million was for the increase in CVB Incentives and the 4B transit fund. All other funds increased 0.9% from the current year budget. The proposed budget includes a 2% market adjustment for all employees, a 3% adjustment for all general employees with successful completion of their annual review, a 5% step increase for police and fire, a 1% lump sum payment for employees at the top of their pay grade and an increase in steps for police and fire.

Human Resources Director Carolyn Van Duzee answered Council's questions regarding the compensation plan.

Chief Financial Officer Jordan highlighted the revenue and expenditures of the General

Fund.
Council discussed the use of the General Debt Service Fund for payments of debt for the Golf Fund and Lake Parks Fund.

Chief Financial Officer Jordan highlighted the Special Revenue Funds and Enterprise Funds.

Council discussed the disbursement of funds to local Community Organizations, specifically the Chamber of Commerce, the use of Certificates of Obligation to fund equipment and projects listed in the Quality of Life fund.

There was no formal action taken by the City Council.

ADJOURNMENT

Motion was made to adjourn the meeting at 8:54 p.m.

Motion:	Freed
Second:	Lease
Ayes:	Tate, Spencer, Freed, Lease, and Coy
Nays:	None
Approved:	5-0

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 15th day of September, 2015.

APPROVED:

William D. Tate
Mayor

ATTEST:

Tara Brooks
City Secretary