

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in a Special Meeting on this the 8th day of September, 2015 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present:

William D. Tate	Mayor
Sharron Spencer	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member

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

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

CALL TO ORDER

Mayor Tate called the meeting to order at 6:07 p.m.

Item 1. City Council to conduct a public hearing relative to Fiscal Year 2015-2016 Budget.

Mayor Tate declared the public hearing open.

Chief Financial Officer Greg Jordan reviewed the Fiscal Year 2015-2016 budget noting the property tax rate decreased from \$0.332439 to \$0.328437 per \$100 valuation. The General Fund reserves exceed the required amount. The proposed budget includes increased compensation for employees. The overall Operating Budget increase is 1.7%. The proposed General Fund has a surplus of \$149,000.

Mayor Tate invited guests present to speak regarding the proposed budget. No one wished to speak and there was no correspondence to report.

Motion was made to close the public hearing.

Motion: Freed  
Second: Coy  
Ayes: Tate, Spencer, Freed, Lease, Coy and O'Dell  
Nays: None  
Approved: 6-0

The final action on the budget and proposed tax rate will be taken at the City Council's regular meeting on September 15, 2015.

Item 2. Consider a **resolution** calling a Special Election for November 3, 2015 to fill the unexpired term for City Council Place 1 and determining the polling location in compliance with the Texas Election Code.

City Secretary Tara Brooks presented this item to Council. The November 3, 2015 Special Election is being called to fill the unexpired term for City Council Place 1 due to the passing of Mayor Pro Tem C. Shane Wilbanks. Early Voting will be from October 19, 2015 – October 30, 2015 at The REC of Grapevine. On election day, voters will vote at their designated precinct.

Motion was made to approve the resolution calling a Special Election for November 3, 2015.

Motion: Freed  
Second: O'Dell  
Ayes: Tate, Spencer, Freed, Lease, Coy, and O'Dell  
Nays: None  
Approved: 6-0

RESOLUTION NO. 2015-051

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, CALLING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 3, 2015, FOR THE PURPOSE OF ELECTING A COUNCILPERSON TO FILL THE UNEXPIRED TERM FOR CITY COUNCIL PLACE 1; DETERMINING THE POLLING PLACE; PROVIDING SPECIFIC INSTRUCTIONS FOR THE CONDUCTING OF SAID ELECTION; REPEALING INCONSISTENT RESOLUTIONS AND PROVIDING AN EFFECTIVE DATE

Item 3. City Council to conduct a workshop relative to the Fiscal Year 2015-2016 budget and take any necessary action.

City Manager Bruno Rumbelow presented this item to Council and highlighted the changes that were made to the budget as a result of the August 26, 2015 City Council meeting, including the additions of the purchase of the Laserfiche software package, Community Outreach Center Coordinator position, and Parks and Recreation Concession Stand Recreation Specialist position.

Council discussed the funds for the Community Organizations.

City Manager Rumbelow noted the changes to the vehicles and equipment paid for by Certificates of Obligation and changes to the Quality of Life projects list.

No action was taken by Council.

**Item 4. Executive Session**

Mayor Tate announced he had a possible conflict on an item that would be discussed in Executive Session, and as a result recused himself from Executive Session. Due to the absence of the Mayor, Council needed to elect a Council Member to preside over the Executive Session.

Motion was made to elect Council Member Spencer to preside over the Executive Session.

Motion: Lease  
Second: Coy  
Ayes: Spencer, Freed, Lease, Coy, and O'Dell  
Nays: None  
Abstains: Tate  
Approved: 5-0-1

Council Member Spencer announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

- A. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (portion of 185 acres owned by City) pursuant to Section 551.072, Texas Government Code.

The City Council recessed to the City Council Conference Room and began the closed session at 6:35 p.m. The closed session ended at 7:42 p.m.

Upon reconvening in open session in the Council Chambers, Council Member Spencer asked if there was any action necessary relative to the closed session. City Manager Rumbelow stated there was no action necessary under Section 551.072 Texas Government Code.

Mayor Tate rejoined the meeting.

**ADJOURNMENT**

Motion was made to adjourn the meeting at 7:45 p.m.

Motion: Lease  
Second: Spencer  
Ayes: Tate, Spencer, Freed, Lease, Coy, and O'Dell  
Nays: None  
Approved: 6-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 6th day of October, 2015.

APPROVED:



William D. Tate  
Mayor



ATTEST:



Tara Brooks  
City Secretary