

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 13th day of May, 2013 at 6:00 p.m. in the City Council Conference Room, 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
John F. Boyle, Jr.	City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the workshop to order at 6:01 p.m.

ITEM 1. PRESENTATION OF WATER AND WASTEWATER RATE STUDY REPORT

Public Works Director Stan Laster stated Staff had retained J. Stowe & Co. in August, 2012 to perform a Water and Wastewater Rate Review and then introduced Mr. Chris Ekrut. Mr. Ekrut noted the City had not adjusted water and sewer rates since 2002, that the fund balance had been utilized to cover shortfalls to maintain rates during economic downturn, and that growth in revenue has not been sufficient to keep up with the impact of cost of inflation, anticipated debt service, proposed capital improvements and particularly for wholesale services. He briefed Council on the review which forecasts financial performance of the Utility Fund's current budget through FY2016-2017 budget.

Discussion ensued relative to water and wastewater rates that would allow for future capital improvements, provide for debt service payments, inflation costs, and a minimum fund balance.

There was no formal action taken by the City Council.

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Stewart, offered a motion to adjourn the workshop at 7:14 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 21st day of May, 2013.

APPROVED:



William D. Tate
Mayor



ATTEST:



Jodi C. Brown
City Secretary