

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Executive Session on this the 27th day of June, 2013 at Noon 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
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Sharron Spencer absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew Boyle	Assistant City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 12:04 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Tate announced the City Council would conduct a closed session regarding:

(A) Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate or expand in the City; with which businesses the City is conducting economic development negotiations under Section 551.087, Texas Government Code.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Bruno Rumbelow stated there was no action necessary relative to conference with City Manager and Staff under Section 551.087, Texas Government Code.

**NOTE:** City Council continued with the Special City Council meeting in open session in the City Council Chambers.

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Stewart, offered a motion to adjourn the meeting at 12:41p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of August, 2013.

APPROVED:

  
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William D. Tate  
Mayor



ATTEST:

  
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Jodi C. Brown  
City Secretary

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 27th day of June, 2013 at 12:30 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
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Sharron Spencer absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew Boyle	Assistant City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 12:38 p.m.

ITEM 1A. CITIZENS COMMENTS

There were no Citizens Comments.

ITEM 1. ORDINANCE, GENERAL OBLIGATION BONDS, SERIES 2013

Administrative Services Director John McGrane requested approval of the sale of \$68,805,000.00 of General Obligation Bonds, Series 2013; awarding the sale thereof; levying a tax in payment thereof; authorizing the execution and delivery of a paying agent/registrar agreement; approving the official statement; and enacting provisions incident and relating to the subject and purposes of the ordinance. Mr. McGrane noted the bonds approved by voters in November 2012 will be used to renovate and expand the Community Activities Center and to construct a new Public Safety Building.

Mr. McGrane stated eight bids had been received for the sale of the \$68,805,000.00 in General Obligation Bonds, Series 2013 and recommended that Hutchinson, Shockey, Erley & Co. be awarded the bid at 3.745147% for the 20 year General Obligation Bonds, Series 2013 and recommended the City Council accept the bid as presented.

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to award the bid to Hutchinson, Shockey, Erley & Co. at 3.745147% for the \$68,805,000.00 General Obligation Bonds, Series 2013 and adopt the ordinance providing for the issuance of City of Grapevine, Texas General Obligation Bonds, Series 2013. The motion prevailed by the following vote:

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

**ORDINANCE NO. 2013-29**

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$65,805,000 CITY OF GRAPEVINE, TEXAS, GENERAL OBLIGATION BONDS, SERIES 2013; AWARDING THE SALE THEREOF; LEVYING A TAX IN PAYMENT THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT; APPROVING THE OFFICIAL STATEMENT; AND ENACTING PROVISIONS INCIDENT AND RELATING TO THE SUBJECT AND PURPOSES OF THIS ORDINANCE

**ITEM 2. ORDINANCE, TAX NOTES, SERIES 2013**

Administrative Services Director requested approval of an ordinance providing for the issuance of \$3,965,000.00 in City of Grapevine, Texas, Tax Notes, Series 2013; awarding the sale of the notes; levying a tax in payment thereof; authorizing the execution and delivery of a paying agent/registrar agreement; approving the official statement; and enacting provisions incident and relating to the subject and purposes of the ordinance.

Administrative Services Director McGrane advised seven bids had been received for the sale of \$3,965,000.00 Tax Notes, Series 2013. The Tax Notes are for improvements to the City's radio system, the purchase of Police vehicles and golf course equipment. He recommended award of the \$3,965,000.00 Tax Notes, Series 2013 to BOSC, Inc. at the interest rate of 1.789765%.

Council Member Freed, seconded by Council Member Stewart, offered a motion to award the bid to BOSC, Inc. at 1.789765% for the \$3,965,000.00 Tax Notes, Series 2013 and adopt the ordinance providing for the issuance of City of Grapevine, Texas Tax Notes, Series 2013. The motion prevailed by the following vote:

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

**ORDINANCE NO. 2013-30**

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF

\$3,965,000 CITY OF GRAPEVINE, TEXAS, TAX NOTES, SERIES 2013; AWARDED THE SALE OF THE NOTES; LEVYING A TAX IN PAYMENT THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT; APPROVING THE OFFICIAL STATEMENT; AND ENACTING PROVISIONS INCIDENT AND RELATING TO THE SUBJECT AND PURPOSES OF THIS ORDINANCE

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Stewart, offered a motion to adjourn the meeting at 12:41p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of August, 2013.

APPROVED:

  
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William D. Tate  
Mayor



ATTEST:

  
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Jodi C. Brown  
City Secretary