

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 10th day of September, 2013 at Noon 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
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Members Roy Stewart and Darlene Freed 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
John McGrane	Administrative Services Director

CALL TO ORDER

Mayor Tate called the meeting to order at 12:10 p.m.

ITEM 1A. CITIZEN COMMENTS, KATHLEEN THOMPSON

Ms. Kathleen Thompson, 3317 Burning Log Road, requested the Council consider a lower ad valorem tax rate than what was being proposed, requested a change in priorities to reduce spending, and stated concerns on the selected time for conducting the Noon meeting.

ITEM 1. ORDINANCE, ADOPT FISCAL YEAR 2013-2014 BUDGET

Administrative Services Director John McGrane stated the Fiscal Year 2013-2014 Budget remains the same as presented during the August 19 Workshop and the September 3 public hearing.

The proposed budget for Fiscal Year 2013-2014 (FY2014) 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 FY2014 is reduced to \$0.34250 per \$100.00 valuation and the "pay as you go" policy will remain in effect. The proposed budget maintains a 20% fund balance.

The budget contains fund expenditures in the following amounts:

General Fund	\$58,339,600
Municipal Court Technology Fund	35,857
Convention & Visitors Bureau Fund	19,754,407
Stormwater Drainage Fund	2,362,410
Crime Control & Prevention District Fund	13,730,075
Lake Parks Special Revenue Fund	2,109,711
4B Economic Development Fund	9,204,163
Debt Service Fund	14,428,596
Utility Enterprise Fund	22,389,885
Lake Enterprise (Golf) Fund	3,389,586
General Permanent Capital Maintenance Fund	1,251,000
Permanent Street Maintenance Fund	1,558,000
Community Quality of Life Capital Project Fund	2,854,057
Streets, Drainage & Traffic Capital Projects	5,252,113
Buildings & Facilities Capital Projects	16,939,871
Water & Wastewater Capital Projects	9,757,225
Capital Equipment Acquisitions	1,886,000

Council Member Spencer, seconded by Council Member Lease, offered a motion to adopt the ordinance approving Fiscal Year 2013-2014 budget as presented. The motion prevailed by the following vote:

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

ORDINANCE NO. 2013-41

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, 2013 AND ENDING SEPTEMBER 30, 2014; 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

Administrative Services Director McGrane recommended approval of an ordinance setting the Fiscal Year 2013-2014 ad valorem tax rate at \$0.34250 per \$100.00 valuation apportioned as follows: General Fund, a tax rate of \$0.13144 per \$100 value and Debt Service, a tax rate of \$0.21106 per \$100 value.

Following clarification that the City was lowering the proposed tax rate from last year's tax rate, Mayor Tate explained how the proposed tax rate and effective tax rate are calculated.

Council Member Spencer, seconded by Mayor Pro Tem Wilbanks, offered a motion that the property tax rate be decreased to \$0.34250, which is effectively a 1.01 percent increase in the tax rate over the effective rate and adopt the ordinance setting the ad valorem tax rate for 2013 at \$0.34250 per \$100.00 valuation. The motion prevailed by the following vote:

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

ORDINANCE NO. 2013-42

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, SETTING THE ANNUAL TAX RATE FOR TAX YEAR 2013 LEVYING TAXES FOR THE TAX YEAR 2013 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

ITEM 3. FIRST ADDENDUM, EATZI'S MARKET AND BAKERY, ECONOMIC DEVELOPMENT AND INCENTIVE AGREEMENT

City Manager Bruno Rumbelow presented the First Addendum to the Economic Development and Incentive Agreement with Eatzi's Market and Bakery and requested authorization to execute the agreement. The City Council approved the Economic Development and Incentive Agreement with Eatzi's Market and Bakery on May 24, 2011. The negative impact of the Connector Project has been more significant than originally anticipated; therefore, Eatzi's requested the agreement addendum. The Grapevine 4B Economic Development Corporation considered and approved the First Addendum during their September 10, 2013 meeting.

Council Member Coy, seconded by Council Member Lease, offered a motion to approve the First Addendum to the Economic Development and Incentive Agreement with Eatzi's Market Bakery. The motion prevailed by the following vote:

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

ITEM 4. CONSIDERATION OF MINUTES

City Secretary Brown recommended approval of the minutes of the August 19, 2013 City Council meetings as published.

Council Member Lease, seconded by Mayor Pro Tem Wilbanks, offered a motion to approve the minutes as published.

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

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, offered a motion to adjourn the meeting at 12:16 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 1st day of October, 2013.

APPROVED:



William D. Tate
Mayor



ATTEST:



Jodi C. Brown
City Secretary