STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 25th day of July, 2012 at 5:30 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
Sharron Spencer	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Mayor Pro Tem C. Shane Wilbanks absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jodi C. Brown	City Secretary
John McGrane	Administrative Services Director

CALL TO ORDER

Mayor Tate called the workshop to order at 5:34 p.m.

ITEM 1. DISCUSS 2013 BUDGET MAJOR ISSUES REPORT

City Manager Bruno Rumbelow gave an overview of the 2013 Budget Major Issues noting that Grapevine has fared better than most through the economic downturn. The City Council had exceptional foresight during these years to recognize the need to develop new attractions, as well as bring additional retail establishments to the City. Also, Council adopted conservative fiscal policies that allowed for not only sound budget management, but economic development programs for growth and expansion. Staff continually monitored both revenues and expenditures in an effort to insure these fiscal policies are met.

Administrative Services Director John McGrane reported the proposed budget keeps the Ad Valorem tax rate at $.3480 per $100 valuation. He noted due to the recession and highway construction projects, monthly sales tax collections have fluctuated and Staff is projecting flat growth for the remainder of the fiscal year. The staffing study conducted this year identified areas where positions were needed and the proposed budget attempts to address these needs, and includes merit and step increases.

Mr. McGrane stated most funds will meet or exceed the recommended fund balance reserves. The proposed budget incorporates cash funding for Equipment and Technology Fund, Permanent Capital Maintenance Fund and Permanent Street Maintenance Fund projects except for the funding of the Bronto fire truck, Crime Control and Prevention District capital items and Golf Course replacement equipment.

Mr. McGrane led discussion of the proposals for the General Fund, Quality of Life Fund, Convention & Visitors Bureau Fund, Equipment and Technology Fund, Crime Control and Prevention District Fund, Utilities Enterprise Fund, Lake Park Special Fund, Lake Enterprise Fund, PCMF and PSMF Fund and Storm Water Drainage Utility Fund.

There was no formal action taken by the City Council.

ADJOURNMENT

Council Member Stewart, seconded by Council Member Coy, offered a motion to adjourn the workshop at 6:30 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 7th day of August, 2012.

APPROVED:

William D. Tate
Mayor

ATTEST:

Jodi C. Brown
City Secretary