

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 2nd day of June, 2014 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
Roy Stewart	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, 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 6:31 p.m.

ITEM 1. PRESENTATIONS, MASTER PLAN AND FEASIBILITY STUDY

Development Services Director Scott Williams noted following the December 2013 purchase of an 185 acre tract (bounded by FM2499 on the west, State Highway 121 North on the east and Grapevine Mills Boulevard to the south), that the first step to enhancing the value of the land and thus returning it to the private sector would be a feasibility study and a master plan that would be consistent with the vision of the City for development of the land.

On January 28, 2014, a Request for Qualifications was released with 19 firms submitting proposals. After reviewing the proposals, 9 firms were then interviewed by City Staff. The firms were narrowed down to four for second interviews. Based on the information obtained in the second interviews, Staff requested that Gateway Planning and HR&A Advisors, Inc. to make presentations to the City Council.

The following firms then presented their team background and qualifications, project teams, project approach, proposed time lines and references, and answered questions on their presentations:

Mr. Amitabh Barthakur, Partner of HR&A Advisors, Inc., 700 South Flower Street #2730, Los Angeles, California.

Mr. Scott Polikov, President of Gateway Planning, 3100 McKinnon Street, 7th Floor, Dallas, Texas.

Following Council comments, Mayor Tate requested an item be included on the workshop agenda for June 17, 2014 to discuss the consultants' presentations. There was no formal action was taken by the City Council.

ADJOURNMENT

Council Member Coy, seconded by Council Member Spencer, offered a motion to adjourn the workshop at 8:48 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 17th day of June, 2014.

APPROVED:



William D. Tate
Mayor



ATTEST:



Jodi C. Brown
City Secretary