

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 29th day of July, 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
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	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 6:34 p.m.

ITEM 1. DISCUSS MARKET STUDY AND MASTER PLAN AGREEMENT, 185 ACRE CITY-OWNED TRACT

City Manager Rumbelow briefed Council on the revised scope of service objects on the 185 acre City-owned tract market study and master plan agreement with HR&A Advisors, Inc. which had been tabled at the July 15 meeting. Mr. Rumbelow reviewed for four phases and associated phase pricing. Discussion followed on schedule of timing, partial contracts authorizing phases, and utilization of incentives. The contract for Phase 1 market study, master plan and implementation strategy agreement would be presented to Council at the August 5 meeting.

There was no formal action was taken by the City Council.

ITEM 2. DISCUSS FY2015 BUDGET MAJOR ISSUES REPORT

Mayor Tate requested Staff review the number of proposed employees, operating expenses of the new Community Activities Center (CAC) and the future Public Safety Building. City Manager Rumbelow reviewed the basic assumptions used to draft the

FY2015 budget, noting that the budget responds to the Council's priorities and continued commitment to meeting objectives to achieve the City's goals.

Administrative Services Director John McGrane reported the current ad valorem tax rate is \$0.342500 and that \$0.332439 would be proposed for the FY2015 budget. He 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. NOTE: Council Member Freed left the dais at 8:13 p.m. and returned at 8:15 p.m.

Staff answered questions on projecting CAC staffing needs, Quality of Life Fund projects and funding, General Fund line items, budgeted operational costs for CAC, fund balance of the Utility Fund. Council requested Staff review new employee requests, future needs for the CAC and Public Safety Building, and tax rate.

It was noted a budget workshop would be conducted on August 14, 2014. There was no formal action taken by the City Council.

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to adjourn the workshop at 8:29 p.m. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 19th day of August, 2014.

APPROVED:



William D. Tate
Mayor



ATTEST:



Jodi C. Brown
City Secretary