

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in a Special Meeting on this the 14th day of August, 2014 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
Sharron Spencer	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Duff O'Dell	Council Member

constituting a quorum, with Council Member Chris Coy absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Tara Brooks	Assistant City Secretary

CALL TO ORDER

Mayor Tate called the workshop to order at 11:33 a.m.

ITEM 1. CONDUCT BOARD AND COMMISSION INTERVIEWS FOR NEW APPLICANTS

Council interviewed two board and commission applicants. These applicants do not currently serve on any boards.

ITEM 2. DISCUSS APPOINTMENTS TO BOARDS AND COMMISSIONS

Council discussed the applicants and who to appoint to each of the boards and commissions. The appointments will be made at the August 19, 2014 regular City Council meeting.

Council discussed making changes to the composition of the Convention and Visitors Bureau Board.

There was no action taken by the City Council.

ADJOURNMENT

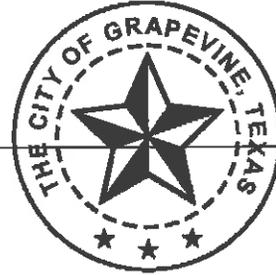
Council Member Freed, seconded by Mayor Pro Tem Wilbanks, offered a motion to adjourn the workshop at 12:58 p.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE,  
TEXAS on this the 2nd day of September, 2014

APPROVED:

  
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William D. Tate  
Mayor



ATTEST:

  
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Tara Brooks  
Assistant City Secretary