

AGENDA  
CITY OF GRAPEVINE, TEXAS  
SPECIAL CITY COUNCIL MEETING  
WEDNESDAY, SEPTEMBER 10, 2014  
GRAPEVINE CITY HALL, SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS 76051

---

11:30 a.m. Call to Order - City Council Chambers

---

**CALL TO ORDER: 11:30 a.m.** - City Council Chambers

CITIZEN COMMENTS

1. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

NEW BUSINESS

2. Consider an **ordinance** adopting the Fiscal Year 2014-2015 Budget and take any necessary action.
3. Consider an **ordinance** adopting the tax rate for Fiscal Year 2014-2015 and take any necessary action.

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 817.410.3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on September 5, 2014 by 5:00 p.m.

  
\_\_\_\_\_  
Jodi C. Brown, City Secretary



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
 FROM: BRUNO RUMBELOW, CITY MANAGER *BR*  
 MEETING DATE: SEPTEMBER 10, 2014  
 SUBJECT: FY 2015 OPERATING BUDGET ADOPTION

RECOMMENDATION:

Staff recommends Council consider an ordinance adopting the FY 2014-2015 City of Grapevine Annual Budget. The budget includes the programs discussed at the City Council workshop held on August 14, 2014; the public hearing on September 2, 2014; and contains fund expenditures in the following amounts:

General Fund	\$59,983,842
Municipal Court Technology Fund	55,825
Convention and Visitors Bureau Fund	18,484,011
Convention and Visitors Bureau Incentives Fund	1,707,600
Stormwater Drainage Fund	1,839,147
Crime Control & Prevention District Fund	13,816,290
Lake Parks Special Revenue Fund	2,135,051
4B Transit Fund	13,296,999
Economic Development Fund	2,394,630
Debt Service Fund	16,020,932
Utility Enterprise Fund	23,616,280
Utility Permanent Capital Maintenance Fund	1,000,000
Lake Enterprise (Golf) Fund	3,360,547
General Permanent Capital Maintenance Fund	1,646,000
Permanent Street Maintenance Fund	1,633,000
Community Quality of Life Capital Projects	831,715
Streets, Traffic and Drainage Capital Projects	4,202,843
Buildings and Facilities Capital Projects	38,888,602
Parks and Beautification Capital Projects	2,029,964
Water and Wastewater Capital Projects	7,547,847
Capital Equipment Acquisitions	3,065,000

BACKGROUND INFORMATION:

The FY 2014-2015 budget, as proposed, is presented for your consideration. The budget presented requires a tax rate of \$0.332439. The required public hearing to solicit input was held on September 2, 2014 as required by the City Charter.

## ORDINANCE NO. \_\_\_\_\_

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, 2014 AND ENDING SEPTEMBER 30, 2015; PROVIDING FOR INTRA- AND INTERDEPARTMENTAL FUND TRANSFERS; PROVIDING FOR INVESTMENT OF CERTAIN FUNDS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, a notice of public hearing on the budget for the City of Grapevine, Texas for the Fiscal Year 2014-2015 (FY 2015) was heretofore published in accordance with law; and

WHEREAS, a public hearing was duly held and all interested persons were given an opportunity to be heard for or against any item therein.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That the appropriation amounts for the FY2014-2015 budget for the different funds of the City of Grapevine are hereby fixed as follows:

General Fund	\$59,983,842
Municipal Court Technology Fund	55,825
Convention and Visitors Bureau Fund	18,484,011
Convention and Visitors Bureau Incentives Fund	1,707,600
Stormwater Drainage Fund	1,839,147
Crime Control & Prevention District Fund	13,816,290
Lake Parks Special Revenue Fund	2,135,051
4B Transit Fund	13,296,999
Economic Development Fund	2,394,630
Debt Service Fund	16,020,932
Utility Enterprise Fund	23,616,280
Utility Permanent Capital Maintenance Fund	1,000,000
Lake Enterprise (Golf) Fund	3,360,547
General Permanent Capital Maintenance Fund	1,646,000
Permanent Street Maintenance Fund	1,633,000
Community Quality of Life Capital Projects	831,715
Streets, Traffic and Drainage Capital Projects	4,202,843
Buildings and Facilities Capital Projects	38,888,602
Parks and Beautification Capital Projects	2,029,964
Water and Wastewater Capital Projects	7,547,847
Capital Equipment Acquisitions	3,065,000

Section 2. That the City Council hereby adopts the revised budget for the fiscal year ending September 30, 2014 and the proposed Annual Operating Budget for the fiscal year ending September 30, 2015 and appropriates the funds contained therein.

Section 3. That a copy of the official adopted FY2014-2015 budget document shall be kept on file in the office of the City Secretary and the City of Grapevine website.

Section 4. That the City Manager be and is hereby authorized to make intra and inter-departmental fund transfers during the fiscal year as becomes necessary in order to avoid over-expenditure of a particular object code.

Section 5. That the City Manager is authorized to approve expenditures up to \$15,000. Any expenditure over the \$15,000 limit requires the approval of the City Council. Each expenditure authorized by the City Manager in Account 100-44701-120-1 in FY2014 and FY2015 is approved.

Section 6. That the City Manager is authorized to reclassify personnel positions within city service as warranted.

Section 7. That the City Manager, and/or Assistant City Manager and/or Director of Administrative Services and/or designated investment officer are authorized to invest any funds not needed for current use, whether operating funds or bond funds in Official City Depositories, in any investment instrument authorized by the City's Investment Policy and Investment Strategy and allowed by the Texas Public Funds Investment Act.

Section 8. That the reserve requirement for the Lake Enterprise Fund is suspended for FY2014 and FY2015.

Section 9. That the fact that the fiscal year begins on October 1, 2014 requires that this ordinance be effective upon its passage and adopted to preserve the public peace, property, health and safety and shall be in full force and effect from and after its passage and adoption, and an emergency is hereby declared.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 10th day of September, 2014.

APPROVED:

---

ATTEST:

---

APPROVED AS TO FORM:

---

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL  
FROM: BRUNO RUMBELOW, CITY MANAGER BR  
MEETING DATE: SEPTEMBER 10, 2014  
SUBJECT: ADOPTION OF AD VALOREM TAX RATE

RECOMMENDATION:

City Council to consider an ordinance adopting an ad valorem tax rate \$0.332439 per \$100 valuation for fiscal year 2014-2015 (FY 2015) apportioned as follows:

For the General Fund, a tax rate of \$0.127413 per \$100 value;

For Debt Service, a tax rate of \$0.205026 per \$100 value.

BACKGROUND:

The FY 2015 budget was developed using the following values for tax rate calculation purposes:

Total market value	\$10,409,573,943
Net taxable value	\$ 6,593,129,832
Taxable value for rollback	\$ 6,100,654,098
Taxable value for effective rate	\$ 6,100,654,098
New construction	\$ 83,943,168

The FY 2014-2015 budget includes the General Fund and Debt Service apportions of the taxes as noted above.

The proposed tax rate of \$0.332439 is equivalent to the calculated effective tax rate.

A copy of the proposed Ordinance is attached.

Staff recommends approval.

## ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, SETTING THE ANNUAL TAX RATE FOR TAX YEAR 2014 LEVYING TAXES 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

WHEREAS, the City Council of Grapevine, Texas has approved an operating budget for the fiscal year 2014-2015 (FY2015), in compliance with appropriate state laws and the Charter of the City of Grapevine; and

WHEREAS, public hearings were held on the FY2015 budget and all interested parties were given an opportunity to be heard for or against any item contained therein; and

WHEREAS, an ad valorem tax rate of \$0.332439 per \$100 valuation has been considered for tax year 2014.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That a tax rate is hereby levied upon all taxable property in the City of Grapevine, Texas for tax year 2014 at a rate of thirty-three twenty-four thirty-nine hundreds cents (\$0.332439) per one hundred dollars (\$100.00) valuation

Section 2. That there shall be and there is hereby levied the following taxes on each one hundred dollars (\$100.00) valuation on all taxable property within the City of Grapevine, Texas, to be assessed and collected by the Tax Assessor/Collector and collected for tax year 2014, and said taxes are to be assessed and collected for the purposes and in the amounts hereinafter stipulated, to-wit:

- A. For the General Fund, a tax rate of \$0.127413 per \$100 is levied.
- B. For Debt Service, a tax rate of \$0.205026 per \$100 is levied.

Section 3. That taxes levied by this ordinance shall be due and payable on the first day of October, 2014 and shall become delinquent on the first day of February, 2015, if unpaid. Upon taxes becoming delinquent, interest and penalty will be added as required in Section 33.01 of the Texas Property Tax Code, and shall commence on the first day of February, 2015. The City of Grapevine is hereby authorized to adopt any and all legal remedies provided by the Texas Property Tax Code for the purpose of collecting delinquent taxes.

Section 4. That the fact that the fiscal year begins on October 1, 2014 requires that this ordinance be effective upon its passage and adopted to preserve the public peace, property, health, and safety, and shall be in full force and effect from and after its passage and adoption, and an emergency is hereby declared.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, on this the 10th day of September, 2014.

APPROVED:

---

ATTEST:

---

APPROVED AS TO FORM:

---