

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE
GRAPEVINE 4B ECONOMIC DEVELOPMENT CORPORATION

The Grapevine 4B Economic Development Corporation of the City of Grapevine, Texas met with the City Council in a Joint Workshop on this the 18th day of March, 2014 at 6:15 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/President
C. Shane Wilbanks	Mayor Pro Tem/Vice President
Sharron Spencer	Council Member/Board Member
Roy Stewart	Council Member
Darlene Freed	Council Member/Board Member
Chris Coy	Council Member
Martin Honeycutt	Board Member
Matt Carnes	Board Member
Cory Halliburton	Board Member

constituting a quorum, with Council Member Mike Lease absent, 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 6:15 p.m.

ITEM 1. JOINT WORKSHOP ON TEXRAIL UPDATE—CITY COUNCIL AND GRAPEVINE 4B ECONOMIC DEVELOPMENT BOARD OF DIRECTORS

City Manager Bruno Rumbelow introduced Mr. Scott Mahaffey, Chair of the T Board. Mr. Mahaffey then introduced Chief Financial Officer Rob Harmon. Mr. Mahaffey provided an update to the City Council and the Grapevine 4B Economic Development Board of Directors on the T Board membership and Board President selection; the proposed route for the rail; and full funding grant and obtaining a record of decision from the Federal Transportation Authority (FTA). He stated the T Board continues to work on corridor agreements and **once** a record of decision is issued by the FTA, then they would begin purchasing engines and property, design work and bridge relocation.

NOTE: Council Member Freed left the workshop at 6:32 p.m. and returned at 6:36 p.m. during the following discussion.

Mr. Mahaffey answered questions on the 2018 timeline by stating that they were currently working on the legal portion of the project and that the TexRail project being named by the FTA would allow the T Board to borrow construction funds to start the project.

There was no formal action taken by the City Council or the 4B Board.

ADJOURNMENT

There being no further business for the 4B Board of Directors to consider, the 4B Board workshop was adjourned.

NOTE: City Council continued with the Workshop meeting in open session in the City Council Conference Room.

PASSED AND APPROVED BY THE GRAPEVINE 4B ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GRAPEVINE, TEXAS on this the 10th day of September, 2014.

APPROVED:



William D. Tate
President



ATTEST:



Jodi C. Brown
City Secretary