

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Special Session on this the 10th day of September, 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
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member

constituting a quorum, with Council Member Darlene Freed absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
Matthew Boyle	Assistant City Attorney
Jodi C. Brown	City Secretary
John McGrane	Administrative Services Director

CALL TO ORDER

Mayor Tate called the meeting to order at 11:40 a.m.

ITEM 1. CITIZEN COMMENTS

There were no Citizen Comments submitted.

ITEM 2. ORDINANCE, ADOPT FISCAL YEAR 2014-2015 BUDGET

Administrative Services Director John McGrane stated the Fiscal Year 2014-2015 Budget remains the same as presented during the August 14 Workshop and the September 2 public hearing.

The proposed budget for Fiscal Year 2014-2015 (FY2015) responds to the Council's priorities and represents a continuing commitment to prudent fiscal management while providing essential services to the community. The proposed tax rate for FY2015 is reduced to \$0.332439 per \$100.00 valuation and the "pay as you go" policy will remain in effect. The proposed budget maintains a 20% fund balance.

The budget 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

Council Member Coy, seconded by Council Member O'Dell, offered a motion to adopt the ordinance approving Fiscal Year 2014-2015 budget as presented. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Lease, Coy & O'Dell

Nays: None

Absent: Freed

#### ORDINANCE NO. 2014-55

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

#### ITEM 3. ORDINANCE, ADOPT AD VALOREM TAX RATE

Administrative Services Director McGrane recommended approval of an ordinance setting the Fiscal Year 2014-2015 ad valorem tax rate at \$0.332439 per \$100.00 valuation apportioned as follows: General Fund, a tax rate of \$0.127413 per \$100 value and Debt Service, a tax rate of \$0.205026 per \$100 value.

Council Member Lease, seconded by Council Member Spencer, offered a motion that the property tax rate be decreased to \$0.3324390 which is equivalent to the calculated effective tax rate and adopt the ordinance setting the ad valorem tax rate for 2014 at \$0.332439 per \$100.00 valuation. The motion prevailed by the following vote:

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

ORDINANCE NO. 2014-56

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

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, offered a motion to adjourn the meeting at 11:44 a.m. The motion prevailed by the following vote:

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 16th day of September, 2014.

APPROVED:

  
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William D. Tate  
Mayor



ATTEST:

  
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Jodi C. Brown  
City Secretary