

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
GRAPEVINE 4B ECONOMIC DEVELOPMENT CORPORATION 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: 11:34 a.m. - City Council Chambers

CITIZEN COMMENTS

1. Any person who is not scheduled on the agenda may address the Board under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the Board is restricted in discussing or taking action during Citizen Comments. **NONE SUBMITTED.**

NEW BUSINESS

2. Consider a **resolution** approving the Grapevine 4B Economic Development Corporation Fiscal Year 2014-2015 Budget and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 4B 2014-01.**
3. Consider the minutes of the September 10, December 12, and December 17, 2013 and March 18, 2014 Grapevine 4B Economic Development Corporation meetings and take any necessary action. **APPROVED 6-0.**

ADJOURNMENT: 11:37 a.m.

Please contact our office, if you have any questions or comments.

Jodi Brown

City Secretary

Office: 817-410-3182

Fax: 817-410-3004

Email: jbrown@grapevinetexas.gov

Physical Address: 200 South Main Street, First Floor, Grapevine, TX 76051

Mailing Address: P. O. Box 95104, Grapevine, TX 76099-9704

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS 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: 11:37 a.m. - City Council Chambers

CITIZEN COMMENTS

1. Any person who is not scheduled on the agenda may address the Board under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the Board is restricted in discussing or taking action during Citizen Comments. **NONE SUBMITTED**

NEW BUSINESS

2. Consider a **resolution** approving the City of Grapevine Crime Control and Prevention District Fiscal Year 2014-2015 Budget and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. CCPD 2014-01.**
3. Consider the minutes of the September 2, 2014 Board meeting and take any necessary action. **APPROVED 6-0.**

ADJOURNMENT: 11:40 a.m.

Please contact our office, if you have any questions or comments.

Jodi Brown

City Secretary

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ACTION 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: 11:40 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.
NONE SUBMITTED.

NEW BUSINESS

2. Consider an **ordinance** adopting the Fiscal Year 2014-2015 Budget and take any necessary action. **APPROVED 6-0 BY ORDINANCE NO. 2014-55.**
3. Consider an **ordinance** adopting the tax rate for Fiscal Year 2014-2015 and take any necessary action. **APPROVED 6-0 BY ORDINANCE NO. 2014-56.**

ADJOURNMENT: 11:44 a.m.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2014 Scheduled City Council Meetings

September 16, October 7, October 21, November 4, November 18, December 2, December 16

Please contact our office, if you have any questions or comments.

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City Secretary

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