

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 8, 2015
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

5:30 p.m. Dinner - City Council Conference Room
6:00 p.m. Call to Order - City Council Chambers

CALL TO ORDER: 6:07 p.m. - City Council Chambers **ALL PRESENT**

PUBLIC HEARING

1. City Council to conduct a public hearing relative to Fiscal Year 2015-2016 Budget.
PUBLIC HEARING HELD. NO ONE SPOKE

Public Notice: The City Council will consider adoption of the proposed FY2015-2016 operating budget and tax rate of \$0.328437 on Tuesday, September 15, 2015 at 7:30 p.m. in the Council Chambers, 200 South Main Street, Second Floor, Grapevine, Texas 76051.

NEW BUSINESS

2. Consider a **resolution** calling a Special Election for November 3, 2015 to fill the unexpired term for City Council Place 1 and determining the polling location in compliance with the Texas Election Code. **APPROVED 6-0 BY RESOLUTION NO. 2015-051.**

WORKSHOP

3. City Council to conduct a workshop relative to the Fiscal Year 2015-2016 budget and take any necessary action. **ITEM DISCUSSED**

EXECUTIVE SESSION

City Council to recess to the City Council Conference Room to conduct a closed session relative to:

4. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (portion of 185 acres owned by City) pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

ADJOURNMENT 7:45 p.m.

2015 Scheduled City Council Meetings

September 15, October 6, October 20, November 3, November 17, December 1, December 15

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

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City Secretary

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