

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Special Session (Executive Session) on this the 24th day of October, 2001 at 6:00 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
Ted R. Ware	Mayor Pro Tem
C. Shane Wilbanks	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with the following members of the City Staff:

Roger Nelson	City Manager
Bruno Rumbelow	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary
Melisa Leal	Assistant to the City Manager
Jennifer Hibbs	Assistant to the City Manager

CALL TO ORDER

Mayor Tate called the meeting to order at 6:15 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Tate announced the City Council would conduct a closed session regarding (A) conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate and expand in the City; with which businesses the City is conducting economic development negotiations under Section 551.086, Texas Government Code.

Upon reconvening in open session in the Council Conference Room, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Roger Nelson stated there was no action necessary relative to (A) conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate and expand in the City; with which businesses the City is conducting economic development negotiations under Section 551.086, Texas Government Code.

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Stewart, offered a motion to adjourn the meeting at 7:50 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Wilbanks, Stewart & Freed

Nays: None

Absent: Spencer & Johnson

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of November, 2001.

APPROVED:

/s/William D. Tate
Mayor

ATTEST:

/s/Linda Huff
City Secretary