

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 31st day of August, 2022 in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present:

|                 |                |
|-----------------|----------------|
| William D. Tate | Mayor          |
| Sharron Rogers  | Council Member |
| Chris Coy       | Council Member |
| Duff O'Dell     | Council Member |
| Paul Slechta    | Council Member |
| Leon Leal       | Council Member |

constituting a quorum, with Mayor Pro Tem Darlene Freed participating by videoconference, and with the following members of the City Staff present:

|                    |                        |
|--------------------|------------------------|
| Bruno Rumbelow     | City Manager           |
| Jennifer Hibbs     | Assistant City Manager |
| Matthew C.G. Boyle | City Attorney          |
| Tara Brooks        | City Secretary         |

Call to Order

Mayor Tate called the meeting to order at 1:01 p.m. in the City Council Conference Room.

Item 1. Executive Session

Mayor Tate announced the City Council would conduct a closed session regarding:

- A. Real property relative to deliberation of the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
- B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

The City Council began the closed session at 1:02 p.m. The closed session ended at 1:16 p.m.

At 1:17 p.m., City Attorney Matthew C.G. Boyle announced that City Council was coming out of Executive Session and no action was taken during the closed session.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Sections 551.072 or 551.087.

City Manager Bruno Rumbelow requested Council approve the 12th Amendment to the Land Purchase and Sale Agreement, the First Amendment to the First Amended and Restated Economic Development Agreement, and Amendment to the Development Agreement with Stand Rock Grapevine, LLC and authorize the City Manager to execute same and all other associated documents and to take all other necessary action.

Motion was made to approve the 12th Amendment to the Land Purchase and Sale Agreement, the First Amendment to the First Amended and Restated Economic Development Agreement, and Amendment to the Development Agreement with Stand Rock Grapevine, LLC and authorize the City Manager to execute same and all other associated documents and to take all other necessary action.

Motion: Freed  
Second: Slechta  
Ayes: Tate, Freed, Rogers, Coy, O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

#### ADJOURNMENT

Motion was made to adjourn the meeting at 1:18 p.m.

Motion: Coy  
Second: Rogers  
Ayes: Tate, Freed, Rogers, Coy O'Dell, Slechta and Leal  
Nays: None  
Approved: 7-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 6th day of September, 2022.

APPROVED:

  
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William D. Tate  
Mayor

ATTEST:

  
\_\_\_\_\_  
Tara Brooks  
City Secretary

