



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Minutes - Final City Council

Tuesday, October 14, 2014

4:00 PM

City Hall - Briefing Room
317 College Street

Call to Order

Mayor Jensen called the meeting to order at 4:00 p.m.

Present 9 - Mayor Ron Jensen
Mayor Pro Tem Richard Fregoe
Deputy Mayor Pro Tem Tony Shotwell
Council Member Jorja Clemson
Council Member Jeff Copeland
Council Member Greg Giessner
Council Member Jim Swafford
Council Member Lila Thorn
Council Member Jeff Wooldridge

Executive Session

Mayor Jensen convened a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., Section 551.087 "Deliberations Regarding Economic Development Negotiations." The closed session was adjourned at 4:28 p.m.

Items for Individual Consideration

1

Authorize the City Manager to execute a memorandum of understanding regarding the development of a resort and convention hotel with entertainment facilities with The Grand Alps Resort DFW, Inc.

Council Member Swafford moved, seconded by Council Member Clemson, to authorize the City Manager to execute a memorandum of understanding regarding the development of a resort and convention hotel with entertainment facilities with The Grand Alps Resort DFW, Inc. to change the date of November 18, 2014 (as stated in the "Timing" paragraph) to state "on or before 90 days of the effective date of the agreement". The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; Mayor Pro Tem Richard Fregoe; Deputy Mayor Pro Tem Tony Shotwell; Council Member Jorja Clemson; Council Member Jeff Copeland; Council Member Greg Giessner; Council Member Jim Swafford; Council Member Lila Thorn and Council Member Jeff Wooldridge

Mayor Jensen adjourned the meeting at 4:29 p.m.

The foregoing minutes were approved at the November 4, 2014 meeting.

Catherine E. DiMaggio, City Secretary