

CITY OF VAN ALSTYNE

MINUTES

City Council Budget Work Session Meeting

Van Alstyne Community Center

262 N. Preston Ave

JULY 13, 2017

6:30 P.M.

Members present: Mayor Larry Cooper, Brad Clough, Teddie Ann Salmon, Robert Jaska and Suzon Crowell.

Staff present: Frank Baker, Jennifer Gould and Steve White.

AGENDA.

1. Call to Order. *Mayor Cooper called the meeting to order at 6:33pm.*
2. Discussion regarding the 2017 - 2018 Fiscal Year City of Van Alstyne Enterprise Fund Budget. *Frank Baker presented the proposed 2017 – 2018 fiscal year Enterprise Fund budget. Discussion was held. Teddie Ann Salmon requested a copy of the pie charts shown in the presentation. Suzon Crowell requested a project sheet for capital expenses and improvements and suggested a plain language summary or graphic of the successes of the water and wastewater departments as well as planned improvements. Len McManus presented the proposed water and wastewater rate sheet and detailed how the rate is created. Suzon Crowell suggested clarifying in plain language or graphic the reason the base rate is what it is to be included in the August water bill insert along with the statement of intent to change rates and requested to review the inserts before they are sent. All members present expressed a desire to move forward with the proposed budget and rate increase of 4%.*
3. Adjournment. *Teddie Ann Salmon made a motion to adjourn the meeting at 8:39pm. Robert Jaska seconded the motion and the motion passed unanimously.*

Larry Cooper, Mayor

Jennifer Gould, City Clerk