

CITY OF VAN ALSTYNE

MINUTES

City Council Work Session Meeting

Independent Bank – Meeting Room

1270 W. Van Alstyne Pkwy

Tuesday, August 9, 2016

6:35 P.M.

Members present: Mayor Larry Cooper, Billy Plake, Timmerle Kelly, Russell Moore, Brad Clough (*via Skype*) and Robert Jaska.

Staff present: Frank Baker, Jennifer Gould, Tim Barnes, Steve White and Judy Kimzey.

AGENDA

1. Call to Order. *Mayor Cooper called the meeting to order at 7:50pm.*
2. Discussion regarding the 2016 - 2017 CDC budget.
Kanita Larkins provided a copy of the proposed CDC budget. No discussion was held.
3. Discussion regarding the 2016 - 2017 Fiscal Year City of Van Alstyne General Fund Budget.
Discussion was held regarding the proposed general fund budget, what departments the fund is comprised of and the proposed tax rate. Comparisons of the current and proposed tax rate to neighboring municipalities were reviewed.
4. Discussion regarding a proposed 2016 Tax Rate, set public hearing dates and take a record vote.
Discussion was held and Frank Baker spoke regarding the M&O Rate of 0.474792 and the I&S Rate of 0.137847. Mayor and Council elected to hold the first public hearing on the proposed 2016 Tax Rate on August 30, 2016 and the second public hearing on September 6, 2016. There will be a record vote taking place on August 15, 2016 at 5:00pm at City Hall (242 E. Jefferson Street) as well as take action regarding the approval of minutes from the July 12, 2016 Council meeting.
5. Adjournment. *Mayor Cooper adjourned the meeting at 8:09pm.*

Larry Cooper, Mayor

ATTEST:

Jennifer Gould, City Clerk