

CITY OF VAN ALSTYNE

MINUTES

Special Called City Council Meeting

Van Alstyne City Hall

242 E. Jefferson St.

Monday, August 15, 2016

5:00 P.M.

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

Staff present: Frank Baker, Tiffani Lanning and Judy Kimzey.

AGENDA

1. Call to Order. *Mayor Cooper called the meeting to order at 5:03pm.*
2. Consider and take any action necessary regarding approval of minutes from the July 12th, 2016 regular meeting. *Robert Jaska made a motion to approve the minutes as presented. Billy Plake seconded the motion and the motion passed unanimously.*
3. Consider and take any action necessary regarding a proposed 2016 Tax Rate, set public hearing dates and take a record vote. *Robert Jaska commented the proposed Tax Rate is unchanged from the prior year at 0.612639 cents per \$100 of value. Billy Plake made a motion to approve the proposed 2016 Tax Rate. Robert Jaska seconded the motion. Each councilmember individually voted in favor of this motion. The proposed public hearing dates are August 30th, 2016 at 6:30pm at the Van Alstyne Community Center and September 6th, 2016 at 6:30pm at the Van Alstyne Community Center. Billy Plake made a motion to approve the proposed public hearing dates. Timmerle Kelly seconded the motion and the motion passed unanimously.*
4. Adjournment. *Billy Plake made a motion to adjourn at 5:06pm. Russell Moore seconded the motion and the motion passed unanimously.*

Larry Cooper, Mayor

ATTEST:

Jennifer Gould, City Clerk