

CITY OF VAN ALSTYNE

MINUTES

City Council Special Called Meeting

Van Alstyne Community Center

262 N. Preston Ave.

September 7, 2016

5:15 P.M.

Members present: Billy Plake (*via Skype*), Robert Jaska, Timmerle Kelly and Brad Clough.

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

AGENDA

1. Call to Order. *Mayor Pro Tem Billy Plake called the meeting to order at 5:20pm.*

PUBLIC HEARINGS

2. Conduct a Public Hearing to hear comments for or against the proposed 2016 tax rate for the City of Van Alstyne and announcement of date, time and place of meeting to vote on the tax rate.

The Public Hearing opened at 5:20pm. Frank Baker and Billy Plake advised that the meeting to vote on the tax rate will be at 5:00pm, September 19, 2016 at the Van Alstyne Community Center located at 262 N. Preston Ave. Mayor Pro Tem Plake made three calls for public comment. There being no public comments the hearing was closed at 5:22pm.

CONSENT AGENDA

Items listed on the consent agenda allow the Council to approve all items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member of the Council. Removed items will be discussed and action taken immediately after the consent agenda.

3. Consider and take any action necessary regarding reappointing Randy Uselton and Kaaren Teuber to the Economic Development Corporation Board of Directors.
4. Consider and take any action necessary regarding a resolution adopting the Community Development Corporation Fiscal Year 2016 - 2017 operating budget.
5. Consider and take any action necessary regarding a resolution adopting the Economic Development Corporation Fiscal Year 2016 - 2017 operating budget.

Brad Clough made a motion to approve items 3, 4 and 5 listed on the consent agenda. Robert Jaska seconded the motion and the motion passed unanimously.

REGULAR AGENDA (NON-CONSENT)

6. Adjournment. *Robert Jaska made a motion to adjourn at 5:23pm. Brad Clough seconded the motion and the motion passed unanimously.*

Larry Cooper, Mayor

ATTEST:

Jennifer Gould, City Clerk