

CITY OF VAN ALSTYNE

MINUTES

City Council Special Called Meeting

Van Alstyne Community Center
262 N. Preston Ave

SEPTEMBER 19, 2016

5:00 P.M.

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

Staff present: Frank Baker, Jennifer Gould, Steve White, Ryan Dockery and Judy Kimzey.

AGENDA.

1. Call to Order. *Mayor Cooper called the meeting to order at 5:08pm.*

PUBLIC HEARINGS.

2. None.

OPEN MEETING.

3. Consider and take any action necessary regarding adopting an ordinance levying taxes for the 2016 Tax Year. *Robert Jaska made a motion stating, "I move that the property tax rate be increased by the adoption of a tax rate of 0.612639 which is effectively a 0.4% increase in the tax rate." Russell Moore seconded the motion and the motion passed with Robert Jaska, Russell Moore, Brad Clough, Timmerle Kelly and Billy Plake in favor.*

EXECUTIVE SESSION.

In accordance with Chapter 551 of the Texas Government Code (Open Meetings Law), the City Council may meet in a closed Executive Session pursuant to applicable laws.

City Council recessed into executive session at 5:11pm.

4. Pursuant to the following designated sections of Texas Government Code, Annotated, Subchapter 551, the Council will enter into executive session to discuss the following items:
 - a) Section 551.071 [Consultation with Attorney] regarding (i) applicability of Code of Ordinances to tenant desiring to operate at 241 E. Marshall.

City Council reconvened into open session at 6:36pm.

OPEN MEETING

5. Consider and take any action necessary as a result of executive session. *No action taken.*

6. Adjournment. *Brad Clough make a motion to adjourn at 6:37pm. Russell Moore seconded the motion and the motion passed unanimously.*

Larry Cooper, Mayor

ATTEST:

Jennifer Gould, City Clerk