

CITY OF VAN ALSTYNE

MINUTES

City Council Budget Work Session Meeting

Van Alstyne Community Center

262 N. Preston Ave

July 17, 2018

6:30 P.M.

Members present: Mayor Steve Riley, Ryan Neal, Marla Butler, Lee Thomas and Suzon Crowell.

Staff present: Lane Jones, Jennifer Gould and Steve White.

AGENDA.

1. Call to Order. *Mayor Riley called the meeting to order at 6:40pm.*
2. Discussion regarding the 2018 - 2019 Fiscal Year City of Van Alstyne Enterprise Fund Budget. *City Manager Lane Jones introduced the proposed budget advising that resources are focused in areas of need. Key projects include infrastructure, water well no. 1 and valve inserts. The proposed budget is balanced with a reserve of just over \$200,000.00. Discussion was held regarding specific line items and projects and plans to progress the system. Discussion was held regarding the proposed water and wastewater rates and how they are generated. Lee Thomas asked what projects were left unfunded to which Mr. Jones answered that the addition of staff is still a great need.*
3. Consider and take any action necessary regarding a proposed utility rate for the 2018 – 2019 fiscal year. *Lee Thomas made a motion to approve proposal of the utility rate discussed for the 2018 – 2019 fiscal year. Suzon Crowell seconded the motion and the motion passed unanimously.*
4. Adjournment. *Suzon Crowell made a motion to adjourn at 8:28pm. Lee Thomas seconded the motion and the motion passed unanimously.*

Steve Riley, Mayor

ATTEST:

Jennifer Gould, City Clerk