

MINUTES
City Council Special Called Meeting
Van Alstyne City Hall
152 N. Main Drive

SEPTEMBER 25, 2018
6:30 P.M.

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

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

AGENDA

1. Call to Order. *Mayor Riley called the meeting to order at 6:30pm.*
2. Pledges of Allegiance. *US and Texas.*

REGULAR AGENDA (NON-CONSENT)

3. Consider and take any action necessary regarding an ordinance amending Ordinance No. 826 amending the fiscal year 2017 – 2018 budget. *Ryan Neal made a motion to approve an ordinance amending Ordinance No. 826 amending the fiscal year 2017 – 2018 budget. Robert Jaska seconded the motion and the motion passed with Ryan Neal, Robert Jaska, Marla Butler and Lee Thomas in favor and Suzon Crowell abstaining.*
4. Consider and take any action necessary regarding an ordinance adopting the fiscal year 2018 – 2019 City of Van Alstyne operating budget. *[Vote must be a record vote] Robert Jaska made a motion to approve an ordinance adopting the fiscal year 2018 – 2019 City of Van Alstyne operating budget. Marla Butler seconded the motion and the motion passed upon a record vote with Robert Jaska, Marla Butler, Ryan Neal, Lee Thomas and Suzon Crowell in favor.*
5. Consider and take any action necessary regarding ratifying, by vote, the property tax increase reflected in the budget mandated by Texas Local Government Code Section 102.007. *[Vote must be a record vote] Lee Thomas made a motion to ratify the property tax increase reflected in the budget as mandated by Texas LGC Section 102.007. Robert Jaska seconded the motion and the motion passed upon a record vote with Lee Thomas, Robert Jaska, Ryan Neal, Marla Butler and Suzon Crowell in favor.*
6. Consider and take any action necessary regarding adopting an ordinance levying taxes for the 2018 Tax Year. *[Vote must be a record vote] Robert Jaska made a motion to adopt an ordinance levying taxes for the 2018 Tax Year. Ryan Neal seconded the motion and the motion passed upon a record vote with Robert Jaska, Ryan Neal, Marla Butler, Lee Thomas and Suzon Crowell 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.

7. All items below for Executive Session:

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 the Mantua Development.

Council did not recess into executive session.

OPEN MEETING

8. Consider and take any action necessary as a result of executive session. *No action taken. Steve White advised of the wastewater treatment plants inflow and infiltration causing daily limits to be exceeded due to heavy rainfall.*
9. Adjournment. *Mayor Riley adjourned the meeting at 6:40pm.*

Steve Riley, Mayor

ATTEST:

Jennifer Gould, City Clerk