

CITY OF VAN ALSTYNE

MINUTES

City Council Budget Work Session Meeting

Van Alstyne City Hall

152 N. Main Drive

August 20, 2019

6:30 P.M.

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

Staff present: Lane Jones, Jennifer Gould, Tim Barnes, Angela McNeil, Judy Kimzey, Ryan Dockery and Steve White.

AGENDA.

1. Call to Order. *Mayor Riley called the meeting to order at 6:31pm.*
2. Consider and take any action necessary regarding passage of an ordinance abandoning an easement in Block 1 of the West Fulton Addition at the north east corner of W. Fulton Street and Wilkins Street. *Ryan Neal made a motion to approve the ordinance as presented. Marla Butler seconded the motion and the motion passed unanimously.*
3. Discussion regarding the Fiscal Year 2019 - 2020 City of Van Alstyne General and Enterprise Fund Budgets. *Lane Jones provided an overview of the proposed general fund budget and detailed anticipated residential new construction in 2020. Department directors provided an overview of their respective departmental budgets making up the general fund. Lane Jones provided an overview of the proposed enterprise fund budget advising that no rate increase is being proposed until the rate study is complete. Len McManus detailed the water, waste water and impact fee budgets making up the enterprise fund.*
4. Consider and take any action necessary regarding a proposed 2019 property tax rate, set public hearing dates and take a record vote. *Robert Jaska made a motion propose a tax rate of \$0.584456 per \$100.00 of value for fiscal year 2019 – 2020, tax year 2019 and set two public hearings. The first public hearing will be Tuesday, September 10, 2019 at 6:30pm and the second public hearing will be Monday, September 16, 2019 at 6:30pm at Van Alstyne City Hall located at 152 N Main Dr. The final vote on the proposed tax rate should take place on Thursday, September 19, 2019 at 6:3pm at Van Alstyne City Hall. Ryan Neal seconded the motion. Mayor Riley took a record vote and the motion passed unanimously with Robert Jaska, Ryan Neal, Marla Butler, Lee Thomas and Katrina Arsenault in favor.*
5. Adjournment. *Mayor Riley adjourned the meeting at 8:18pm.*

Steve Riley, Mayor

Jennifer Gould, City Clerk