CITY OF VAN ALSTYNE

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

September 19, 2019 6:30 P.M.

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

Staff present: Lane Jones, Jennifer Gould and Angela McNeil.

AGENDA

1. Call to Order. Mayor Riley called the meeting to order at 6:30pm.

PUBLIC HEARINGS

2. Conduct a Public Hearing to hear comments for or against the proposed fiscal year 2019 – 2020 City of Van Alstyne operating budget. *The Public Hearing opened at 6:30pm. There being no public comments, the hearing closed at 6:31pm.*

REGULAR AGENDA (NON-CONSENT)

- 3. Consider and take any action necessary regarding an ordinance adopting the fiscal year 2019 2020 City of Van Alstyne operating budget. [Vote must be a record vote]

 Lee Thomas made a motion to approve the proposed ordinance adopting the fiscal year 2019 2020 operating budget. Robert Jaska seconded the motion and the motion passed by record vote with Lee Thomas, Robert Jaska, Marla Butler and Katrina Arsenault in favor, no oppositions and no abstentions.
- 4. 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]
 - Robert Jaska made a motion ratifying the property tax increase reflected in the budget as mandated by LGC 102.007. Marla Butler seconded the motion and the motion passed by record vote with Robert Jaska, Marla Butler, Lee Thomas and Katrina Arsenault in favor, no oppositions and no abstentions.
- 5. Consider and take any action necessary regarding adopting an ordinance levying taxes for the 2019 Tax Year. [Vote must be a record vote]

 Katrina Arsenault made a motion to approve the proposed ordinance levying taxes for the 2019

tax year. Robert Jaska seconded the motion and the motion passed with Katrina Arsenault, Robert Jaska, Marla Butler and Lee Thomas in favor, no oppositions and no abstentions.

6. Adjournment. Mayor Riley adjourned the meeting at 6:34pm.

_	Steve Riley,	Mayor	

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Jennifer Gould, City Clerk