

**CITY OF VAN ALSTYNE**

**MINUTES**

**City Council Special Called Meeting**

Van Alstyne City Hall

152 N Main Drive

**September 7, 2021**

**6:00 P.M.**

Members present: Mayor Jim Atchison, Ryan Neal, Lee Thomas and Katrina Arsenault.

Staff present: Lane Jones, Jennifer Gould, Tim Barnes, Justin Johnson and Judy Kimzey.

**AGENDA**

1. Call to Order. *Mayor Atchison called the meeting to order at 6:00pm.*
2. Invocation. *Recited by Mayor Atchison.*
3. Pledges of Allegiance. *US and Texas.*

**PUBLIC HEARINGS**

4. Conduct a Public Hearing to hear comments for or against the proposed fiscal year 2021 – 2022 City of Van Alstyne operating budget.
5. Conduct a Public Hearing to hear comments for or against the proposed 2021 tax rate of \$0.563713 per \$100 of value for the City of Van Alstyne.

*The Public Hearings opened at 6:01pm. Mayor Atchison made three calls for public comment. There being none the hearings closed at 6:03pm.*

**REGULAR AGENDA (NON-CONSENT)**

6. Consider and take any action necessary regarding an ordinance adopting the fiscal year 2021 – 2022 City of Van Alstyne operating budget. *Lee Thomas made a motion to table action on the proposed budget until the September 14, 2021 meeting. Katrina Arsenault seconded the motion and the motion passed unanimously.*
7. Consider and take action to approve an integrated camera system (in-car, body camera, and interview room) and five (5) year service agreement with WatchGuard, Inc. *Chief of Police Tim Barnes detailed the request and need. Ryan Neal made a motion to approve the system and agreement as proposed. Lee Thomas seconded the motion and the motion passed unanimously.*
8. Adjournment. *Katrina Arsenault made a motion to adjourn the meeting at 6:10pm. Lee Thomas seconded the motion and the motion passed unanimously.*

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Jim Atchison, Mayor

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Jennifer Gould, City Clerk