## CITY OF VAN ALSTYNE

## **MINUTES**

# **City Council Work Session Meeting**

Van Alstyne Community Center 262 N. Preston Ave

# Monday, August 20, 2012 6:30 P.M.

Members present: Mayor Kim DeMasters, Jim Smith, Billy Plake, John Jennings and Kaaren Teuber.

Staff present: Frank Baker, Tim Barnes, Jennifer Gould, Andrew Figueroa and Tracy Luscombe.

#### AGENDA.

- 1. Call to Order. Mayor DeMasters called the meeting to order at 6:38pm.
- 2. Invocation.
- 3. Pledges of Allegiance. (US and Texas)
- 4. Discussion regarding the 2012-2013 Fiscal Year City of Van Alstyne Budget. Discussion was held regarding the administrative and library budgets as well as a proposed tax rate and utility rate increases. John Jennings directed staff to provide a five year consumption history as it relates to water sales to base future water sales on a dependable number.
- 5. Adjournment. Jim Smith made a motion to adjourn the meeting at 10:00pm. Billy Plake seconded the motion and the motion passed unanimously.

ATTEST:	Kim DeMasters, Mayor
Jennifer Gould, City Clerk	