

CITY OF VAN ALSTYNE

MINUTES

City Council Work Session Meeting
Van Alstyne Community Center
262 N. Preston Ave

Monday, August 27, 2012
6:30 P.M.

(The City Council Special Called Meeting will come to order immediately following the City Council Work Session Meeting)

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

Staff present: Frank Baker, Landon Smith, Jennifer Gould 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 a proposed tax rate. Council agreed to cut one communications console as two were requested. Jim Smith suggested keeping HR Solutions in the budget however requested that the expenditure be approved by Council prior to initiating services to which the Council agreed. Mayor DeMasters recommended moving City Hall to the office space shared by EDC, CDC and the Chamber thereby adding a lease payment expense to the administrative budget.
5. Adjournment. Meeting adjourned at 7:56pm.

Kim DeMasters, Mayor

ATTEST:

Jennifer Gould, City Clerk