

CITY OF VAN ALSTYNE

MINUTES

City Council Work Session Meeting

Van Alstyne Community Center
262 N. Preston Ave

Monday, August 12, 2013

6:00 P.M.

Members present: Mayor Teddie Ann Salmon, Billy Plake, Kaaren Teuber, Jim Smith, Russell Moore and John Jennings.

Staff present: Frank Baker, Jennifer Gould and Steve White.

AGENDA.

1. Call to Order. Mayor Salmon called the meeting to order at 6:00pm.
2. Invocation.
3. Pledges of Allegiance. (*US and Texas*)
4. Discussion regarding the 2013 - 2014 Fiscal Year City of Van Alstyne Enterprise Fund Budget. Steve White presented the enterprise fund budget to council and discussed adjustments. John Jennings suggested Council consider reinstating impact fees and tap fees. Mr. White suggested having an impact fee study done to assess appropriate fees. Council agreed to place builder incentives on a September 2013 agenda to consider rescinding the waiver. Kaaren Teuber suggested purchasing through the county purchasing agent. Council requested an itemized list of contract services for each department. Phillip Givens presented Council with a utility rate spreadsheet to help define how rates should be set to insure it is supporting the needed expenditures. Discussion was held regarding providing a discounted senior citizen water rate and putting requested vehicle purchases and SCADA system repairs into the requested loan.
5. Adjournment. Jim Smith made a motion to adjourn at 8:43pm. John Jennings seconded the motion and the motion passed unanimously.

Teddie Ann Salmon, Mayor

ATTEST:

Jennifer Gould, City Clerk