

VILLAGE OF SALADO
RESOLUTION

No. 060A

CITIZENS ADVISORY COMMITTEE
AMENDED June 19, 2008

WHEREAS, the Board of Aldermen of the Village of Salado, Texas is charged by law to prepare a budget covering the operations of the Village for the fiscal year 2008-2009; and

WHEREAS, in connection with the preparation of a budget for the fiscal year 2008-2009 the Board of Aldermen may find it necessary to consider the adoption of an ad valorem tax; and

WHEREAS, it is deemed proper to solicit citizen input in connection with the preparation of a budget, the adoption of an ad valorem tax, if any, and the proper rate of such tax, if any, and exemptions to be applicable thereto.

NOW THEREFORE, be it resolved by the Board of Aldermen of the Village of Salado, Texas:

Section 1. Findings of Fact

That the foregoing recitals are incorporated in this resolution by reference as findings of fact as if set forth herein at length.

Section 2. Purpose and Duties

The purpose of this Resolution is to provide for the establishment of a Citizens Advisory Committee to provide citizen input to the Board of Aldermen in connection with (i) their preparation of, and ultimate adoption of budget for the Village of Salado covering its operations for the fiscal year 2008-2009, and (ii) the possible adoption of an ad valorem tax to be applicable for the fiscal year 2008-2009, the rate of such tax, and the applicable exemptions to be allowed. The committee shall be solely advisory in nature, and shall have no administrative or rule making authority. The committee shall submit to the Board of Alderman a final report no later than September 4, 2008.

Section 3. Membership of the Committee

The Citizens Advisory Committee shall consist of five members and two alternate members to be selected by the Board of Aldermen. For such purposes of selection the Mill Creek Association shall be invited to submit four (4) names to the Board of Aldermen. The Chamber of Commerce, a representative from the south side of the Village, and a representative from the part of the Village west of IH35 shall be invited to submit two (2) names each to the Board of Aldermen. The Board of Aldermen shall then select two members from those submitted by the Mill Creek

Association, and one member each from those submitted by the Chamber of Commerce (a business owner), the west side of town and the south side of town. The alternates may be chosen from any area in Salado.

Section 4. Committee Meetings

The Citizens Advisory Committee shall meet at all times that the Board of Aldermen engage in workshop sessions for the purpose of (i) considering the preparation of a Budget for the Village of Salado for the fiscal year 2008-2009 and (ii) considering the adoption of an ad valorem tax for the Village and the rate thereof, and applicable exemptions thereto. The Committee shall meet at such other times as the Committee deems necessary.

Section 5. Severability

It is hereby declared to be the intention of the Board of Aldermen that the phrases, clauses, sentences, paragraphs, and section of this Resolution be severable, and if any phrase, clause, sentence, paragraph, or section of this Resolution shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect the remaining phrases, clauses, sentences, paragraphs, or sections of this Resolution, and the remainder of this Resolution shall be enforced as written.

Section 6. Effective Date

This Resolution shall take effect immediately from and after its passage and publication as may be required by law, and the authority of, and duties of the committee created hereby shall cease upon the final approval and adoption of a budget for the Village of Salado by the Board of Aldermen for the fiscal year 2008-2009.

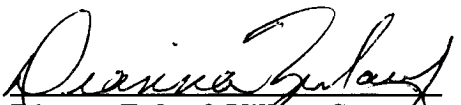
Section 7. Proper Notice and Open Meeting

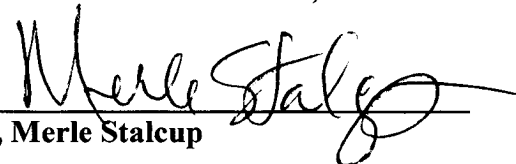
It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED on this the 19th day of June, 2008, by a vote of 4 ayes, 1 nays, and 0 abstentions of the Board of Aldermen.

THE VILLAGE OF SALADO, TEXAS

ATTEST:


Dianna Zulauf, Village Secretary



Mayor, Merle Stalcup