

Village Board of Aldermen



Budget Workshop

Meeting Minutes

301 N. Stagecoach Rd., Salado, Texas

Tuesday, September 9, 2008 @ 5:00PM

Members Present: Curt Strong, Merle Stalcup, Mike Cooper, Stephen Peters, Bob Pascoe, Carol Walls

Members Absent:

Others Present: Dianna Zulauf, 10 citizens

Mayor Stalcup called the workshop to order at 5:04pm.

Mayor Stalcup gave an update on the projects each Alderman was working on. They are: Alderman Peters – working on procedure and requirements for Bonds; Alderman Peters and Alderman Pascoe – working with the attorney regarding ETJ issues; Alderman Walls – working on Leadership Salado, Chief of Police position, and COPS program; Alderman Cooper – working on Salado Creek issues and road repairs/resurfacing; Alderman Strong – working on road repair/resurfacing, Legal affairs, and sewer system options.

Mayor Stalcup suggested an increase in Legal Fees budget due to Oncor's recent decision to run their new power lines through the east end of Mill Creek. The Board directed Mayor Stalcup to instruct the Village Attorney to go to the hearing on September 11th and represent Salado as opposed to the proposed power line route. No change in Legal Fees budget line item was made, it remains at \$20,000.00.

Alderman Peters informed that Board that he proposed to balance the budget without a property tax by increasing the amount of income the municipal court fees bring in and decreasing several expense line items. The Board went through the line items Alderman Peters proposed changes to. The results:

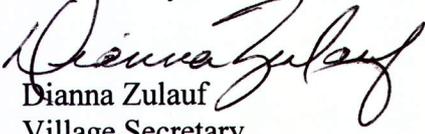
- 6610 & 6620 – Road Resurfacing and Road Maintenance: leave budgeted amount as is;
- 6575 – Reserve Officer/Police Chaplin: decrease to \$1,500
- 5222 – Professional Fees-Engineering: decrease to \$20,000
- 5180 – Office Supplies: decrease to \$5,200
- 6665 – Maintenance Supplies & Equipment: decrease to \$5,500

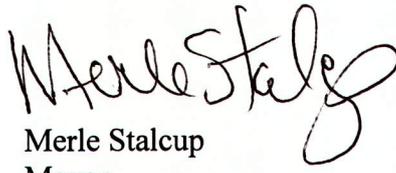
Draft "I" will be presented at the next Board meeting and the budget to be presented for adoption will reflect these changes.

This workshop involved only discussion and direction from Mayor Stalcup to Village Secretary Dianna Zulauf.

Workshop adjourned at 7:09PM.

Respectfully submitted,


Dianna Zulauf
Village Secretary


Merle Stalcup
Mayor

