

Village Board of Aldermen
**Regularly Scheduled Board of Aldermen
Meeting Minutes**

Municipal Building, 301 N. Stagecoach Rd.
Thursday, March 19, 2009
6:00pm

Members present: Merle Stalcup, Curt Strong, Stephen Peters, Mike Cooper

Members Absent: Carol Walls, Bob Pascoe

Others Present: Sue Hahn – Assistant Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, Alan Bojorquez, citizens: 8

Mayor Stalcup called the meeting to order at 6:00, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Pastor Danny Davis gave the invocation.

Citizen Comments: Brian Fritch questioned the necessity for an Executive Session to discuss the IH-35 Plans; he feels that should be done in open session.

Alderman Strong made a motion to approve the previous meeting minutes dated March 5th. Motion was seconded by Alderman Peters, motion carried unanimously.

Chief of Police Report: No Report.

Report from Tourism Chair: No Report.

Unfinished Business:

1. Amity Estates Construction Plats: Answers to the questions posed by the City Engineer have not yet been answered. Item tabled for a future meeting.

Financial Report:

Stephen Peters presented a new report, Statement of Cash Flows. Reviewing revenue/expense projections for the year, the YTD picture does not look bad. The projected vs. actual revenue is almost the same; the actual expenses are less than projected.

Mr. Peters then presented a listing of "proposed budget revisions" (see attached). He explained that the city will have to revise the Ad Valorem Tax figure since all the money will likely not be collected this year. He added that they will be paid at some point, but delinquencies occur and we must account for those.

Under the Expenditure Items, Mr. Peters shows a decrease in code enforcement and an increase in Officer's Salaries that will have a zero effect. He noted that the Training and Travel Expense seems to be lower than budgeted. The budget for Cell Phones/Communications will initially be spent, but then reimbursed by CITCOG - so that line item does not need to be in the budget. In addition, the Auto Expense/Fuel line item is also well below budget and should be adjusted.

Mr. Peters did not recommend that these changes be made today - but said they should be watched and reviewed in mid to late July, with the possibility of amending the budget at that time.

He also commented that the revenues from the Municipal Court had increased greatly in February, bringing us close to budget projections.

He noted that the Hotel/Motel tax is under budget; another assessment of these projections should be made in mid to late April.

Mayor Stalcup adjourned to executive session at 6:20PM to discuss the IH-35 Plans.

The meeting reconvened in open session at 7:06PM.

Announcements:

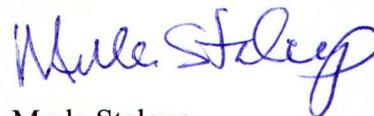
1. Next scheduled Board meeting is April 2, 2009 at 6:00PM.

Motion was made by Alderman Cooper to adjourn the meeting at 7:07pm. Motion was seconded by Alderman Strong; motion carried unanimously.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,

Sue Hahn
Ass't. Village Secretary



Merle Stalcup
Mayor