

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, February 17, 2011 6:00pm

Members present: Merle Stalcup, Stephen Peters, Danney McCort, Susan Terry, Carol Walls, Bryan Fritch

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, citizens: 4

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Joe Keys gave the invocation.

Citizen Comments: None

Alderman McCort made a motion to approve the previous meeting minutes dated February 3rd. Motion was seconded by Alderman Walls, motion carried unanimously.

Unfinished Business:

None

New Business:

1. Year-to-Date Financials

Sales tax receipts are slightly under budget. Occupancy tax receipts are also under budget. There were no objections to the financials.

2. Approval of Travel Expenses for Alderman Peters to Attend Public Funds Investment Workshop

State law requires the city Investment Officer to attend public funds training every other year. An estimate of expenses of \$707.00 was presented. Alderman Peters is also Investment Officer for a neighboring city. The neighboring city will split the cost with the Village.

Motion was made by Alderman Walls to approve the proposed estimated cost of training for Alderman Peters to attend a Public Funds training. Motion was seconded by Alderman McCort; motion carried with 4 ayes and 0 nos. Alderman Peters abstained.

3. Approval of Reimbursement on Travel Expenses for Mayor Stalcup for Attending Ft. Worth Trade Show

Mayor Stalcup and his wife worked the Ft. Worth trade show with Tourism Director Debbie Charbonneau in January. A reimbursement request to Mayor Stalcup for \$163.71 for mileage was presented. Charges for lodging and food were placed on a city credit card. Total cost for trip was \$778.00.

Motion was made by Alderman Terry to approve the reimbursement request to Mayor Stalcup and the expenses for lodging and food on the city credit card and charge it to the Hotel/Motel account. Motion was seconded by Alderman McCort; motion carried.

4. Solicitation from Texas Water Development Board of Project Information for Inclusion in the State Fiscal Year 2012 Clean Water State Revolving Fund Intended Use Plan

Resident volunteer Bruce Butscher explained that the documents presented from the TWDB is an application that would put the Village in line for a possible formal application to obtain funds to assist with a sewer system.

Motion was made by Alderman Terry to submit the solicitation from Texas Water Development Board of Project Information for Inclusion in the State Fiscal Year 2012 Clean Water State Revolving Fund Intended Use Plan. Motion was seconded by Alderman Fritch; motion carried with 4 ayes and 1 no, Alderman Peters.

Announcements:

1. Next scheduled Board meeting is March 3, 2011 at 6:00PM.
2. There will be a workshop on March 1st at 10:00AM at the municipal building to discuss sewer system possibilities.

Adjourn at 6:41PM.

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

Respectfully submitted,


~~Dianna Zulauf~~ Lyndsey Barrett
Village Secretary


Merle Stalcup
Mayor