

Village Board of Aldermen



Budget Workshop

Meeting Minutes

301 N. Stagecoach Rd., Salado, Texas

Thursday, July 14, 2011 @ 4:00PM

Members Present: Merle Stalcup, Stephen Peters, Carol Walls, Susan Terry, Danney McCort, Hans Fields

Members Absent:

Others Present: Dianna Zulauf, Jack Hensley, 2 citizens

Mayor Stalcup called the workshop to order at 4:00pm.

Susan Terry requested the Board to add money to the proposed budget for a part-time project manager to handle the wastewater issue. The proposed additional \$.5 ad valorem tax should cover the cost of the project manager.

Susan Terry asked the Board to add money to the proposed budget for wayfinding signs approved by TxDOT. It's anticipated each will cost about \$35,000.00. Another penny was added to Ad Valorem tax rate to cover this cost with the idea that the penny will be removed after the project is paid for in about 4 years.

Increase 4000 - Ad Valorem Tax proposed rate from .0492 to 0.05.

Increase 4000 - Ad Valorem Tax proposed additional rate (wish list) to .06; \$.05 to cover wastewater project and \$.01 to cover wayfinding signs project.

Danney McCort requested funds be added for a new tractor. No funds were added.

Carol Walls reiterated the need to give employees a raise. No raises were added.

Reduce 5140 - Dues & Fee, Bell County Hlth District by \$2014 to \$4530.00

Increase 5224 - Pro Fees, Audit to \$9000.00 (adding \$2000 for court & police dept audit)

The Board would like to renegotiate the cost of maintaining the Stagecoach Inn restrooms. A notice of cancellation will be sent.

The Board would like to review the contract with the Civic Center for the restroom costs.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:02PM.

Respectfully submitted,

Dianna Zulauf
Village Secretary