

Village Board of Aldermen



## **General Information Workshop**

### **Meeting Minutes**

301 N. Stagecoach Rd., Salado, Texas

Thursday, September 1, 2011 @ 4:30PM

Members Present: Merle Stalcup, Stephen Peters, Carol Walls, Susan Terry, Danney McCort, Hans Fields (came in at 5:15)

Members Absent:

Others Present: Dianna Zulauf, Jack Hensley, Debbie Charbonneau

Mayor Stalcup called the workshop to order at 4:30pm.

1. 2011-2012 Proposed Budget.

The water franchise fee ordinance with the Salado Water Supply Corporation expired August 31, 2011. Mayor Stalcup will meet with Ricky Preston at the water company this Friday. The Board was open to considering discussions to raise the current franchise fee of 2% to 5%.

There were no recommended changes to the proposed budget.

2. Wastewater System.

Alderman Terry, Alderman Peters and Mayor Stalcup met with Stagecoach Properties owner Morris Foster. Mr. Foster has separated his wastewater treatment facility from the Inn and is looking to sell the treatment plant to the city or any other interested party. Mayor Stalcup will continue to look into this option.

Mayor Stalcup has received eighteen letters of intent from property owners along Main Street indicating they are interested in the proposed wastewater project by the Village for the Main Street area.

3. Proposed Building of Public Restrooms on Civic Center Property.

Mayor Stalcup will meet with Dr. Novotny with the Salado ISD on Tuesday to discuss the option of building public restrooms on the back portion of the Civic Center property.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:20PM.

Respectfully submitted,

Dianna Zulauf  
Village Secretary