

Village Board of Aldermen



General Information Workshop

Meeting Minutes

301 N. Stagecoach Rd., Salado, Texas

Thursday, September 20, 2012 @ 4:30PM

Members Present: Shannon Ashe, Danney McCort, Hans Fields, Bryan Fritch

Members Absent: Susan Terry, Stephen Peters

Others Present: Dianna Barker, Jack Hensley, Debbie Charbonneau

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

1. Transfer of Ownership and Maintenance of Main Street from TxDOT to Salado
TxDOT is requesting the Village of Salado take over Main Street. Main Street currently is a state highway maintained by TxDOT. The Village does not have the financial means nor the manpower to maintain or replace the Main Street bridge if flooding should occur again.
2. Adoption of Resolution Adopting an Investment Policy for Fiscal Year 2012-2013
This policy gets reviewed and readopted every year. There were no objections.
3. Adoption of Resolution Appointing Official Newspaper for the Village of Salado
Village Voice is currently names the Village's official newspaper. Temple Dailey Telegram is secondary. There were no objections.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 4:48PM.

Respectfully submitted,

A handwritten signature in cursive script that reads 'Dianna Barker'.

Dianna Barker
Village Secretary