WORKSHOP MEETING OF THE SALADO BOARD OF ALDERMEN

WORKSHOP AGENDA – AMENDED AGENDA

THURSDAY, JULY 9, 2015 6:30 P.M.
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO TX
BOARD OF ALDERMEN CHAMBERS

I. *CALL TO ORDER*

1. Invocation / Moment of Silence

2. Pledge of Allegiance, Texas Pledge of Allegiance

   ("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

II. *WORKSHOP*

3. Fiscal Year 2015-16 Budget

   - FY 2015-16 Revenue forecast
     - Property tax
     - Sales tax
     - Hotel-Motel tax

   - Basic principles/fenceposts/direction to staff
     - Reserves
     - Strategic Priorities
     - Master plans
     - Service levels
     - Outside agency funding
     - Personnel

- Deliverables needed for decision-making
  - Budget request form
  - Baseline and discretionary budget items

- Budget calendar

- Workshop dates

4. Controlling the Deer Population

5. Rules of Procedure for Board of Aldermen Meetings

6. Wastewater lines to be included in Phase 1 of the upcoming bond issuance

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at **1:20 p.m. on Friday, July 3, 2015.**

K. Fowler, administrator

Mary Ann Ray, Village Secretary

Removed from display: July 10, 2015