

TOWN OF SHALIMAR
TENTATIVE BUDGET HEARING MINUTES
FY 2009-2010
September 10, 2009

CALL TO ORDER: Mayor Gary Combs called the Tentative Budget Hearing to order at 5:32 p.m. in Town Hall Chambers. He led the "Pledge of Allegiance" to the Flag.

ROLL CALL FOR THE RECORD:

Mayor Gary Combs : present
Mayor Pro-Tem Ricardo Garcia: present
Commissioner Jerry McCallister: absent
Commissioner Ursel Behnken: present
Commissioner Glenn Wagner: absent

Others in attendance: Town Manager Tom Burns and Deputy Clerk Tina Smith.

HEARING ITEMS:

1. **FIRST PUBLIC READING OF ORDINANCE 2010-01 SETTING MILLAGE RATE FOR FISCAL YEAR 2009-2010 - Commissioner Garcia moved to accept Ordinance 2010-01 as read. The motion was seconded by Commissioner Behnken and passed unanimously.**
2. **FIRST PUBLIC READING OF ORDINANCE 2010-02 ESTABLISHING THE BUDGET FOR FISCAL YEAR 2009-2010 - Commissioner Behnken moved to accept Ordinance 2010-02 with changes. The motion was seconded by Commissioner Garcia and passed unanimously.**
3. **BUDGET DISCUSSION**
- The Commissioners had all questions answered at the Budget Workshop.

ANNOUNCEMENTS:

Final Budget Hearing – SEPTEMBER 22, 2009 at 5:30 p.m.

ADJOURNMENT: Commissioner Garcia moved to adjourn at 5:36 p.m. The motion was seconded by Commissioner Behnken and it passed unanimously.



Tina Smith, Deputy Town Clerk

October 13, 2009
Date approved