

Village Board of Aldermen
**Regularly Scheduled Board of Aldermen
Meeting Minutes**

Municipal Building, 301 N. Stagecoach Rd.
Thursday, February 20, 2014 6:00pm

Members present: Danney McCort, Fred Brown, Hans Fields, Bryan Fritch, Michael McDougal

Members Absent: Shannon Ashe

Others Present: Jim Reed - Village Administrator, Margaret Murray - Village Secretary, Jack Hensley - Chief of Police, Debbie Charbonneau - Tourism Director. Citizens: 21

Mayor McCort called the meeting to order at 6:00, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Invocation by Dr. Scott Mescher of First Baptist Church Salado.

Citizen Comments: Claire Hartman, 4064 Betty Place, Salado. She will be paying taxes to village even though she lives in ETJ. As Chamber Board Member, she recommends a committee to work together toward Economic Development to consist of various groups and organization members in Salado. Information attached.

Tim Fleisher 912 Cedar Park Circle, Salado. Recommends rewrite or doing away with sign ordinance to make it more understandable and usable by the merchants and business owners. Village government has increased in size. We need to allow the businesses to be profitable and not harass the business owners.

Alderman McDougal made a motion to approve the previous meeting minutes dated February 6, 2014. Motion was seconded by Mayor ProTem Fritch, motion carried unanimously.

Mayor's Report: Mayor McCort gave update on new Maintenance person starting Monday, February 24, 2014.

Village Administrator's Report: Priorities update - attached.

Tourism Director's Report: Salado On The Rocks Update - event was held February 8, goal was to sell 300 tickets and 283 were sold. Event was budgeted to have income of \$4000.00, actual income was \$4985.60. December Financial Report was reviewed.

Financial Officer's Report: December Village Financials were reviewed.

New Business:

1. Building Code Ordinance Clarification on how disputes between General Contractors and Clients are handled in the Building Permit process - Alderman Brown made a motion to accept the amendment as proposed. Motion was seconded by Mayor ProTem Fritch, motion carried unanimously.
2. 8 Additional Hours per week for Code Enforcement Officer – Alderman Brown made a motion to approve the increase in hours from 16 to 24 per week for the Code Enforcement Officer. Motion was seconded by Alderman McDougal. Motion passed 4-1, with Alderman Fields voting Against.
3. Correction to Sign Ordinance relative to length of time Political Signs can be displayed - Mayor ProTem Fritch made a motion to table issues concerning the Sign Ordinance until such time as a complete review of the Ordinance can be conducted and presented to the board. Motion died due to lack of second. Alderman Brown made a motion that until the current Sign Ordinance is reviewed, any enforcement of the Ordinance relative to Sandwich Board signs will be held in suspense; unless the sign is in the TxDOT Right of Way. Motion was seconded by Alderman McDougal, motion carried unanimously. Village Administrator Jim Reed will begin to conduct review of Ordinance.
4. Correction to Sign Ordinance relative to display of Sidewalk Signs - Postponed indefinitely, see item 3 above.
5. Appointment of New Member of Planning and Zoning Committee - Alderman Fields made a motion to accept Merle Stalcup as a member of the Planning and Zoning Commission. Motion was seconded by Mayor ProTem Fritch, motion passed unanimously.
6. New Village Credit Card with First State Bank – Alderman Brown made a motion to approve the new Village Credit Card with First State Bank of Central Texas. Motion was seconded by Mayor ProTem Fritch, motion passed unanimously.

7. Family Living Project - Resolution Supporting Development of Salado Royal Gardens AND Resolution Supporting Economic Contribution of \$13,000 to Salado Royal Gardens - Item postponed until meeting of March 6, 2014, pending possible public hearing.

Public Hearing: Entered into Public Hearing at 6:44pm.

1. Consideration of an Ordinance Calling for May General Election (second reading) - Alderman Fields moved to approve Ordinance 2014.01 Calling for a May General Election. Motion was seconded by Alderman McDougal, motion passed unanimously.
2. Consideration of Ordinance Calling for a May Local Option Liquor Election (second reading) - Tim Fleischer 912 Cedar Park Circle, Salado - clarified the intent of the Local Option Liquor Election. Alderman McDougal made a motion to approve Ordinance 2014.02 Calling for a May Local Option Liquor Election. Motion was seconded by Mayor ProTem Fritch, motion carried unanimously.

3 and 4 unable to be discussed due to lack of Planning and zoning quorum.

3. Consideration of possible change in zoning designation from SF-7 to Commercial on property located at 1702 Club Circle - motion postponed due to inability to hold Planning and Zoning Committee Meeting.
4. Consideration of the petition for Voluntary ETJ Expansion of property ID number 240654 and 240655, Hidden Springs Section One, Lot 004 and Hidden Springs Section One, Lot 005 - motion postponed due to inability to hold Planning and Zoning Committee Meeting.

Announcements:

1. Next Scheduled Board of Aldermen meeting is March 6, 2014 at 6:00pm.

Meeting adjourned at 6:52pm.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,

Margaret Murray
Village Secretary

Danney McCort
Mayor