

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

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

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

Members Absent: None

Others Present: Jim Reed - Village Administrator, Margaret Murray - Village Secretary, Jack Hensley - Chief of Police, Debbie Charbonneau - Tourism Director. Citizens: 25

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 Cathy Sands of Salado.

Citizen Comments: None.

Alderman Ashe made a motion to approve the previous meeting minutes dated March 6, 2014. Motion was seconded by Alderman Fields. Motion carried unanimously.

Mayor's Report: Update on Emergency Management Plan and Annexation. Mentioned that the Board of Aldermen should be taking NIMS courses through FEMA. Update on Permits handled by Code Enforcement Officer.

Village Administrator's Report: Priorities Update Handout provided – Sewer update, Overlay district, signage.

Chief of Police Report: February statistics Report

Tourism Director's Report: Update on Legislative Ladies group and April group update.

New Business:

1. **Report of 2012-2013 Financial Audit** - Donald Allman, CPA noted the increase in assets. City has no loans or bonds due and minimal liabilities. Property tax and permits have increased, but sales tax down over \$60,000. Occupancy tax up slightly over prior year. Mayor Pro Tem Fritch noted the large value attached to the accrued leave. Aldermen Brown and McDougal commended Mr. Allman on the clarity of his audit report.

Alderman McDougal made a motion to accept the report as provided. Motion was seconded by Alderman Brown, motion passed unanimously.

2. **IH 35 Overlay District** - Village Administrator discussed the Overlay District, a detailed ordinance to be revised and presented in the future.

3. **Donation of Stagecoach Wastewater Plant** - It was noted that we are moving forward with the agreement and the attorneys are proceeding with contract.

4. **Approval of Voluntary Annexation into ETJ of Walter Lesley Property Located in Hidden Springs** – Mayor Pro Tem Fritch made a motion to approve the voluntary annexation of the Lesley property. Motion was seconded by Alderman Brown, motion passed unanimously.

Public Hearing began at 6:32pm.

1. **IH 35 Overlay District Ordinance (first reading)** – Noted that this was not the first reading of the Ordinance, as it requires additional update, two public hearing will be held. Village Administrator Reed explained the concept of the Overlay District. Charmaine Barker of Salado requested that in the future, a visual display be provided prior to the meetings.

Public hearing ended at 6:41pm.

Announcements:

1. Next Scheduled Board of Aldermen meeting is April 3, 2014 at 6:00pm.

Meeting adjourned at 6:42pm.

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

Respectfully submitted,

Margaret Murray
Village Secretary

Danney McCort
Mayor