

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

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

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

**Members Absent:** Michael McDougal

**Others Present:** Jim Reed - Village Administrator, Margaret Murray - Village Secretary, Jack Hensley - Chief of Police, Debbie Charbonneau - Tourism Director. Citizens: 26

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 James Haney of Salado Church of Christ.

**Citizen Comments:** Jennifer McFarlane, 707 DeGrummond Way, Salado. Expressed thanks to Salado PD and Constable for directing traffic during school commute hours, it is a huge help to parents.

*Mayor Pro Tem Fritch made a motion to approve the previous meeting minutes dated February 20, 2014. Motion was seconded by Alderman Brown. Motion carried unanimously. Ashe abstained.*

**Mayor's Report:**

**Village Administrator's Report:** Priorities update - attached.

**Tourism Director's Report:** Financial report for January was reviewed.

**Financial Officer's Report:** Financial report for January was reviewed.

**New Business:**

1. Sign Approval- Variance Requested for Cefco Pole Sign – Noted that this is a variance for the Wall sign, not the Pole sign. *Alderman Ashe made a motion to approve the variance to the sign ordinance. Motion was seconded by Alderman Brown. Guy Slimp spoke on behalf of Cefco. Motion passed unanimously.*
2. Sign Approval - Variance Requested for Presbyterian Church Sign –*Alderman Brown made a motion to approve the variance to the sign ordinance. Motion was seconded by Mayor Pro Tem Fritch. Motion passed unanimously.*
3. Quarterly Village of Salado Newsletter – *Alderman Ashe made a motion to produce a Quarterly Salado Newsletter. Motion was seconded by Alderman Brown. Motion passed 3-2 with Alderman Fields and Mayor Pro Tem Fritch voting Against.*
4. Tri-Yearly Town Hall Meeting - *Alderman Brown made a motion to conduct Tri-yearly Town Hall Meetings. Motion was seconded by Alderman Fields. Motion passed unanimously.*
5. Refunding of Gateway Sign Project from Village Funds to Hotel/Motel Funds – *Alderman Brown made a motion to provide any necessary funding for the Gateway Sign using Hotel Motel Tax, rather than using Village General Funds. Motion died due to lack of second.*
6. IH 35 Overlay District - postponed until meeting of March 20, 2014.
7. Resolution Designating Persons with Signing Authority on Village Bank Accounts - *Alderman Fields made a motion to pass the resolution as written. Motion was seconded by Alderman Ashe. Motion passed 4-1 with Mayor Pro Tem Fritch voting against.*
8. Resolution Re-Adopting an Investment Policy for FY 2013-14 and Designating an Investment Officer – *Alderman Fields made a motion to pass the resolution as written. Motion was seconded by Alderman Brown. Motion passed unanimously.*
9. Salado Volunteer Fire Department Request for additional funding to compensate for loss of funds from Bell County due to Village of Salado annexing three miles of IH 35- *Alderman Brown made a motion to provide the additional \$6,000 to support the Salado Volunteer Fire Department. Motion was seconded by Mayor Pro Tem Fritch. Motion passed unanimously.*
10. Royal Gardens Family Housing Resolutions of Support – Postponed indefinitely

**Public Hearing:**

1. Hidden Glen Senior Housing (Question and Answer Period) – Postponed indefinitely.
2. Royal Gardens Family Housing (Question and Answer Period) – Postponed indefinitely.

**Announcements:**

1. Next Scheduled Board of Aldermen meeting is March 20, 2014 at 6:00pm.

Meeting adjourned at 6:53pm.

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

Respectfully submitted,

Margaret Murray  
Village Secretary

Danney McCort  
Mayor