

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, February 21, 2013 6:00pm

Members present: Stephen Peters, Danney McCort, Susan Terry, Hans Fields, Bryan Fritch

Members Absent: Shannon Ashe

Others Present: Dianna Barker – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 30

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. A moment of silence was observed.

Citizen Comments: Larry Sands, 2300 Indian Trail - spoke in favor of the senior citizen affordable housing project.

Fred Brown, 2001 Indian Trail - Spoke in favor of the senior citizen affordable housing project. Paul McWilliams, 1412 Stagecoach Cr. - concerned about surface water and drainage from IH35 construction and the proposed affordable housing project. Mr. McWilliams asked the Board to slow down on the affordable housing project and make sure no additional flooding issues will arise. Mr. McWilliams is also concerned about the minor traffic it could cause, ie: golf carts cutting over to Stagecoach Circle to get into town.

Alderman Fields made a motion to approve the previous meeting minutes dated February 7th. Motion was seconded by Alderman Fritch, motion carried unanimously.

Unfinished Business:

1. Contract/Agreement with Developer of Affordable Senior Housing

Item 2.2 of the agreement presented referenced item 3.3 of the agreement but no 3.3 existed. It was determined that was a typographical error and should read 2.3 instead of 3.3.

Motion was made by Alderman Fields to table this item until corrected. Motion was seconded by Alderman Fritch; motion was 2 for and 2 against. Mayor McCort broke the tie by voting against. Motion failed.

Motion was made by Alderman Peters to change item 2.2 to read "...terms of part 2.3" instead of 3.3. Motion was seconded by Alderman Fritch; motion carried 3 to 1 (Alderman Fields abstaining).

Motion was made by Alderman Peters to approve the agreement as revised. Motion was seconded by Alderman Fritch; motion carried 3 to 1 (Alderman Fields opposing).

2. Resolution for Community Support for Affordable Senior Housing

Motion was made by Alderman Peters to approve the Resolution as written. Motion was seconded by Alderman Fritch; motion carried 3 to 1 (Alderman Fields opposing).

Motion was made by Alderman Peters to authorize Mayor McCort to sign the Letter Confirming Funding Assistance to Hidden Glenn (housing development) as approved this night. Motion was seconded by Alderman Fritch; motion carried 3 to 1 (Alderman Fields opposing).

3. Approval of Gateway Signage with TxDOT

Motion was made by Alderman Peters to authorize Mayor McCort to negotiate with TxDOT the gateway monument agreement as presented. Motion was seconded by Alderman Fritch; motion carried unanimously.

New Business:

4. Year-to-Date Financials

Alderman Peters went over the financials. There were no objections.

5. Report of 2011-2012 Annual Audit

Auditor Donald Allman went over the audit. Mr. Allman commended the Village for coming in over budget on income and under budget on expenses and recognized Alderman Peters and Secretary Barker for a job well done. There were no objections.

6. New Timeline for Annexation of IH35 North and South

The timeline for annexation of IH35 north and south was revised due to the full area not included on the map.

Motion was made by Alderman Peters to direct the Village Clerk to prepare a service plan that provides for the extension of full municipal services to the area to be annexed. Motion was seconded by Alderman Fritch; motion carried unanimously.

7. Emergency Operations Plan Annexes M, N, O, and P

Motion was made by Alderman Peters to approve the plans as presented. Motion was seconded by Alderman Fritch; motion carried 3 to 1 (Alderman Fields abstained).

Motion was made by Alderman Peters to adjourn regular session and go into executive session.

Adjourn into Executive Session: 7:20

1. Possible Investment/Real Estate for the Village as authorized by Texas Government Code, Section 551.071

Reconvene into Regular Session. 7:49

Announcements:

1. Next scheduled Board meeting is March 7, 2013 at 6:00PM.

Meeting adjourned at 7:50

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

Respectfully submitted,

Dianna Barker
Village Secretary

Danney McCort
Mayor