

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, February 7, 2013 6:00pm

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

Members Absent:

Others Present: Dianna Barker – Village Secretary, Jack Hensley – Chief of Police, citizens: 7

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 - spoke in favor of affordable senior housing project.

Clair Hartman, 4064 Betty Place - spoke in favor of affordable senior housing project. Spoke in favor of hiring some form of city manager. The Chambers goal is to help the community to grow and be ready for its future.

Alderman Fields made a motion to approve the previous meeting minutes dated January 17th. Motion was seconded by Alderman Fritch, motion carried 4 to 1 with Alderman Terry abstaining.

New Business:

1. Review of Emergency Operations Plan Annexes I, J, K, and L

Annex K, page K-7: Mayor serves as Public Works Officer. Page K-8: Mayor serves as Public Works Communication officer.

There were no suggested changes to Annexes J and I

Motion was made by Alderman Peters to approve Annexes I, J, K, and L with recommended changes. Motion was seconded by Alderman Terry; motion carried unanimously.

2. Community Support for an Affordable Housing Project

Motion was made by Alderman Peters to allow Mayor McCort to negotiate, for the Village's best interest, a contract with the developer, JES, which would provide Village interest and generate necessary community support for the project. Motion was seconded by Alderman Fritch; motion carried unanimously.

Public Hearing Items:

Mayor opened the public hearing at 6:22

1. Adoption of Ordinance calling for a May General Election *Second Reading*

There were no comments from the public.

Public hearing closed at 6:23

Motion was made by Alderman Fritch to adopt Ordinance No. 2013.01 calling for a May General Election. Motion was seconded by Alderman Terry; motion carried unanimously 4 to 1 with Alderman Peters opposing.

Announcements:

1. Next scheduled Board meeting is February 21, 2013 at 6:00PM.

Meeting adjourned at 6:24

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

Respectfully submitted,

Dianna Barker
Village Secretary

Danney McCort
Mayor