

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, May 2, 2013 6:00pm

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

Members Absent: Shannon Ashe, Hans Fields

Others Present: Dianna Barker – Village Secretary, Jack Hensley – Chief of Police, citizens: 5

Mayor McCort called the meeting to order at 6:05, quorum present.

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

Citizen Comments: None

Alderman Peters made a motion to approve the previous meeting minutes dated April 18th. Motion was seconded by Alderman Terry, motion carried unanimously.

Chief of Police Report: Chief Hensley went over the March police report. There were no objections.

Unfinished Business:

1. Updated Burn Ordinance *Second Reading*

The Burn Ordinance expired May 1st. One change made to the previous ordinance. Citizens must call the Bell County burn line prior to kindling their fire. Other changes were administrative in nature.

Motion was made by Alderman Peters to adopt Ordinance No. 2013.03 renewing and amending the previous ordinance. Motion was seconded by Alderman Fritch; motion carried unanimously.

2. Annexation of IH35 Ordinance *Second Reading*

IH35 Annexation Ordinance takes into the Village limits IH35 and its service roads from the Thomas Arnold bridge north and south extending to the current ETJ line.

Motion was made by Alderman Peters to adopt Ordinance No. 2013.04 annexing IH35 and its service roads into the Village limits. Motion was seconded by Alderman Fritch; motion carried unanimously.

3. Appoint Josh Bratton to the Planning & Zoning Commission

A resume from Mr. Bratton was received along with a commission application.

Motion was made by Alderman Fritch to appoint Josh Bratton to the Planning and Zoning Commission to serve a 2-year term. Motion was seconded by Alderman Terry; motion carried unanimously.

New Business:

4. Renew or Request RFP's for a Village Depository Agreement

Alderman Peters explained that the current depository agreement with First State Bank has expired. State law requires renegotiation every three years. The Village can extend the agreement for another two years or send out requests for proposals to other banks.

Motion was made by Alderman Fritch to extend the current depository agreement with First State Bank for another 2 years. Motion was seconded by Alderman Terry; motion carried unanimously.

5. Review of the Basic Plan in the Emergency Operations Plan

There were no changes made to the Basic Plan.

Motion was made by Alderman Fritch to readopt the Basic Plan in the Emergency Operations Plan. Motion was seconded by Alderman Terry; motion carried unanimously.

Announcements:

1. Next scheduled Board meeting is May 16, 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