

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, November 15, 2012 6:00pm

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

Members Absent:

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

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: None

Alderman Fritch made a motion to approve the previous meeting minutes dated November 1st. Motion was seconded by Alderman Ashe, motion carried unanimously.

New Business:

1. Year-to-Date Financials

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

2. Acquisition of a Trolley Shuttle for Tourism

Alderman Fritch read a letter he drafted explaining the purpose and need for a shuttle trolley. Stagecoach Inn has offered to house the trolley for the Village at their facility on Main Street at no charge. The maintenance of the trolley will be funded by tips, donations, and leasing it out. Three bids have been received.

Motion was made by Alderman Fritch for the General Fund to purchase a trolley from the low bidder at \$16,995.00 for the Tourism Department. Motion was seconded by Alderman Fields.

Alderman Peters amended the motion by adding that the tourism department will pay back the General Fund with monthly installments. Amendment to the motion was seconded by Alderman Fields; motion carried unanimously.

3. Planning & Zoning Commission Member Resignation and Replacement Appointment

Commission member Larry Nathanson has submitted his resignation to the P&Z. An application to replace Mr. Nathanson was received by Bill Shepperd.

Motion was made by Alderman Fritch to appoint Bill Shepperd to fill Larry Nathanson's unexpired term. Motion was seconded by Alderman Fields; motion carried unanimously.

4. Zoning Board of Adjustment Member Resignation and Replacement Appointment

ZBA member Shiela Lehmann has submitted her resignation.

Motion was made by Alderman Peters to appoint alternate Shannon Ashe to fill Ms.

Lehmann's unexpired term. Motion was seconded by Alderman Fields; motion carried 4 to 0 with Alderman Ashe abstaining. (Alderman Ashe left the Dias during the vote)

Announcements:

1. Next scheduled Board meeting is December 6, 2012 at 6:00PM.

Adjourned at 6:31PM

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

Respectfully submitted,

Dianna Barker
Village Secretary

Danney McCort
Mayor