

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

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

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

Members Absent: Mike McDougal

Others Present: Jim Reed - Village Administrator, Margaret Murray - Village Secretary, Jack Hensley - Chief of Police. Citizens: 15

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 Kevin Allen of First Baptist Church Salado.

Citizen Comments: None

Alderman Ashe made a motion to approve the previous meeting minutes dated October 17 and October 28, 2013. Motion was seconded by Alderman Brown, motion carried 5-0 with Alderman Fields abstaining.

Mayors Report: Mayor McCort gave update on scheduled IH35 construction and closures.

City Administrator's Report:

1. Response to Prior Citizen's Comments
 - a. Alcohol Regulations – Reviewed TABC Regulations for alcoholic beverage sale in proximity to schools, etc.
 - b. IH- 35 Construction Concerns – Representatives from the Village are coordinating with Txdot on these issues.
2. Priorities Update
 - a. Sewer System
 - b. Comprehensive Plan West Side of IH-35
 - c. Annexation
 - d. Grants
 - e. Ordinance Review and Implementation
 - f. Communication with Citizens

New Business:

1. Bid approval to Affordable Glass and Window for Municipal Building Repair *Mayor ProTem Fritch made a motion to approve the bid as presented. Motion was seconded by Alderman Ashe, motion carried unanimously.*
2. Update on Crosswalk in front of First Baptist Salado Youth Center *Alderman Brown has spoken with representatives from First Baptist Church, and the church has volunteered to reimburse the Village for cost of cross walk . Chief Hensley stated that James Construction recommends the project be postponed until (approximately) April 1, 2014, as construction issues would cause the project to have to be done two times (now, and then again after street paving). Alderman Fields made a motion to check with First Baptist Church to find out their preferences before proceeding further. Motion was seconded by Alderman Brown, motion carried unanimously. Alderman Ashe will be in contact with FBC.*

3. Bid approval to Center Point Heat and Air Conditioning for Municipal Building Alderman Brown made a motion to table this item and request additional bids. Motion was seconded by Alderman Ashe, motion carried unanimously.
4. Consideration and Possible Action regarding an Economic Development Opportunity between the Village and Stagecoach Properties involving Real Estate related to the Mill Creek Golf Course (see below)

Public Hearing: Mayor opened the Public Hearing at 6:25pm.

1. Revised Zoning Ordinance (*second reading*) –
Robert Hendrick, Salado –Requested additional information on what the Zoning Ordinance is; Mr. Reed explained. Mr. Hendrick has concern with changing Zoning for venues such as Johnny's Outback from Conditional Use to Permitted. Mr. Hendrick is against this it as it is close to school.
Lester Wright, Salado – Strongly opposes changing Zoning to Permitted for venues having Outdoor Music with Alcohol due to potential increase. He is also concerned with Johnny's past permitting procedure.
John Jennings, Salado – Was not aware that this review of Zoning Ordinances was relative to re-zoning of businesses such as Johnny's. He requested that the Zoning Ordinance approval be tabled pending citizen review as he was not aware and does not feel Board of Alderman has been transparent. Decisions made here now impact the future of Salado. He is also concerned with Johnny's Outback, the legalities and proximity to school.
Sherry Moreno, Salado – With regard to Johnny's Outback, the hours of operation should be considered; they are not open during the hours of operation of school or nearby child care facilities. Although adjacent to the Restaurant, Outback is behind the restaurant. She feels Outback is family oriented and it is positive to have places like Johnny's to bring people to Salado, add to the city and help it grow.
Alderman Fields made a motion to table the vote approving the revised Zoning Ordinance, and notify public as to where they can view, then vote on it. Motion was seconded by Alderman Brown, motion failed 3-2 with Mayor McCort, Mayor ProTem Fritch and Alderman Ashe opposing. Mayor ProTem Fritch made a motion to approve the revised Zoning Ordinance. Motion was seconded by Alderman Ashe, motion carried 4-1 with Alderman Fields opposing.

2. Revised Rules of Procedure for Board of Aldermen Meeting Ordinance (*first reading*) - No public comments.

Public Hearing closed at 6:43pm.

Recessed into Executive Session at 6:45pm

1. Discussion on Real Property as authorized by Texas Government Code, Section 551.072.

Reconvened into Regular Session at 7:07pm

Motion was made by Mayor ProTem Fritch that item 4 above be tabled, pending additional required correspondence. Motion was seconded by Alderman Brown, motion carried 4-0 with Alderman Fields abstaining.

Announcements:

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

Meeting was adjourned at 7:08pm.

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

Respectfully submitted,

Margaret Murray
Village Secretary

Danney McCort
Mayor