

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, October 4, 2012 6:00pm

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

Members Absent: Hans Fields

Others Present: Dianna Barker – Village Secretary, Jack Hensley – Chief of Police, citizens: 14

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: Aaron Gist, Amity Rd. - Mr. Gist is the artist for the statue The Lovers. Mr. Gist thanked the Board for their service and invited all to a celebration/dedication on October 12th for the move of the statue from Church Street to the statues permanent place at The Range restaurant.

Jennifer McFarland, 707 DeGrummond Way - felt that the city moving The Lovers statue from the green walking bridge to city hall was disrespectful to the artist and P.A.L.S. and would like to see the Board make an apology to them for the way it was handled.

Alderman Fritch made a motion to approve the previous meeting minutes dated September 20th. Motion was seconded by Alderman Peters, motion carried unanimously.

Chief of Police Report: Chief Hensley presented the September monthly report. A copy of a policy on witness identification was also presented.

Unfinished Business:

1. TxDOT Transportation Enhancement Program Update

Mayor McCort stated that the Salado Community Foundation and Keep Salado Beautiful groups would like to be involved in the financial end of Salado's MPO (Metropolitan Planning Organization). The document lists the recommended bicycle and pedestrian facilities. The MPO's for the program goes to CTCOG next week.

New Business:

2. Request by The Venue by Inn on the Creek to Abandon a Portion of Center Circle
This item was tabled pending further research.

3. Authorization to Send Alderman to Grant Writing Workshop

Alderman Ashe suggested the Board send an Alderman to a grant writing workshop being held in Austin and pay the registration fee and expenses. Alderman Ashe felt that now that Salado is closer to being eligible for grants, someone needs to know how to write them.

Motion was made by Alderman Ashe to send an Alderman to a grant writing workshop. Motion was seconded by Alderman Terry. After further discussion Alderman Ashe rescinded her motion and Alderman Terry rescinded her second. No action taken by the board.

4. Recommendation from the Planning & Zoning Commission Amending the Zoning Ordinance to Reflect a Change in the Zoning Board of Adjustment Members *Second Reading*

Mayor McCort opened the public hearing. There were no comments from the floor. Mayor McCort closed the public hearing.

Motion was made by Alderman Fritch to adopt the amendments to the Zoning Ordinance as presented. Motion was seconded by Alderman Peters; motion carried unanimously.

Announcements:

1. Next scheduled Board meeting is October 18, 2012 at 6:00PM.

Meeting adjourned at 6:26PM

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

Respectfully submitted,

Dianna Barker
Village Secretary

Danney McCort
Mayor