

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, October 3, 2013 6:00pm

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

Members Absent: None

Others Present: Jim Reed - Village Administrator, Jim Martin - Asst. Village Administrator, Margaret Murray – Village Secretary, Jack Hensley – Chief of Police, citizens: 28

Mayor McCort called the meeting to order at 6:00, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. The invocation was given by Pastor Steve Waechter of Grace Baptist Church, Salado.

Citizen Comments:

Jeanny Smith, 318 OW Lowrey, Salado. Has concerns regarding vehicles (including school buses) driving too fast on her street. She would appreciate appropriate signage and our Police Department working with Bell County Sheriff Lange to assist with this problem.

John Jennings, 351 Salado Creek Road, Salado. Noted that BOA does not have authority to proceed with the second part of his request from meeting of September 19. He would like to note that he is not anti-business. He requests that the BOA consider the facts and take punitive action. He believes that all Citizen Comments should be recorded and exact comments should be noted.

Alta Brooks, 324 OW Lowrey, Salado. She walks daily on Chisholm Trail and OW Lowrey, and private and commercial vehicles are driving too fast, as are the vehicles on Main Street.

JoAnne Wiley, 300 OW Lowrey, Salado. The speed limit is 25 on OW Lowrey. Cars are going too fast, something must be done on OW Lowrey and Chisholm Trail.

Approval of Prior Meeting Minutes

Mayor ProTem Fritch made a motion to approve the previous meeting minutes dated September 19th. Motion was seconded by Alderman Fields, motion carried unanimously.

Departmental Reports:

Mayor's Report:

- I35 Construction Update,

City Administrator's Report:

- Priorities Update – Sewer meeting will be held October 7-9. Other items were discussed in Workshop. The Zoning Ordinance review will be done again at Workshop of October 17, and then will be on next BOA agenda as First Reading/Public Hearing. Mr. Reed is working on a chart relative to the transition from Type B to Type A Municipality.

- Communications Outreach Update – Chamber of Commerce would like to partner with Village on "Visioning" meetings.

- Response to Public Comments

1. Compliance Issues- These items were addressed in the Workshop. We are working toward a defined process to have a set way of doing business so that all are treated equally and fairly.

2. Conditional Use - Zoning uses discussed. Conditional use permits are allowed for specific places and specific uses. These remain in force as long as there are no violations causing a need to cancel the CUP; or if the Zoning ordinance is amended to allow permitted use.

New Business:

1. Abandonment of Alley and Street (201 Church Street) by Village of Salado – per Jim Reed, the requesting entity is to bear all costs of the transfer. Melanie Kirchmeier confirmed that Mr. Stockton has the authority to act on behalf of the Carle Estate. *Motion was made by Mayor ProTem Fritch to approve Abandonment of Alley and Street at 201 Church Street to the Stockton Family. Motion was seconded by Alderman Brown; motion carried unanimously.*
2. Final approval of LaPaloma Subdivision – John Simcik of KPA addressed the board and confirmed that plats and plans have been reviewed. He recommended that approval at this time is to approve the construction plat only. *Motion was made by Alderman Brown to approve the Construction Plat for La Paloma Subdivision. Motion was seconded by Mayor ProTem Fritch; motion carried unanimously.*
3. Bid Approval for Generator Installation at Municipal Building (Mayor McCort) – 5 bids were received came in for the project, ranging \$3000 - \$14000. Motion was made by Mayor ProTem Fritch to award the contract for installation of emergency generator at municipal bldg to Tom Gidley Electric. Motion was seconded by Alderman McDougal; motion carried unanimously.

Meeting adjourned at 6:33PM.

Announcements:

1. Next scheduled Board meeting is October 17, 2013 at 6:00PM.

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

Respectfully submitted,

Margaret Murray
Village Secretary

Danney McCort
Mayor