

Village Board of Aldermen  
**Regularly Scheduled Board of Aldermen**  
**Meeting Minutes**  
Municipal Building, 301 N. Stagecoach Rd.  
Thursday, April 17, 2014 6:00pm

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

**Members Absent:** Jim Reed, Village Administrator – ill.

**Others Present:** Margaret Murray - Village Secretary, Jack Hensley - Chief of Police. Citizens: 21

Mayor McCort called the meeting to order at 6:01pm, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Invocation by Jack McCarthy, visiting from Nottingham, England.

**Citizen Comments:** None.

*Alderman McDougal made a motion to approve the previous meeting minutes dated April 3, 2014. Motion was seconded by Mayor ProTem Fritch. Motion carried unanimously.*

**Departmental Reports -**

*Announcements concerning items of community interest. No action will be taken or discussed.*

**Mayor's Report:** Town Hall Meeting to be held April 21 to discuss: Sewer Update, Westside Overlay District, Annexation, Retirement Community.

**Village Administrator's Report:** Not present

**Investment Officer Report:** Not present

**Chief of Police Report:** March report reviewed.

**Tourism Director's Report:** Not present

**Aldermen's Report:** Newsletter Update (Alderman Ashe) – Newsletter is in production and will be out in the near future. Any Village staff can provide article to her for inclusion.

**New Business:**

1. Revisit Chaparral Bridge Proposal Funding – *Alderman Brown made a motion that we do not fund the Chaparral bridge construction. Motion was seconded by Alderman McDougal.* Mayor ProTem Fritch noted that the funding we are reviewing is estimated only, and the bid packet has been produced by our Engineers, and also has been approved by the Board of Aldermen twice. He requests that it be rejected and revisited after awards are reviewed. *Alderman Brown made a motion that that we remove Chaparral bridge construction out of the bid proposal. Motion was seconded by Alderman Fields.* Mayor ProTem Fritch noted that it is in the bid package at this point and we would need to have engineer remove from package which would cost more money. *Motion passed 5-1, with Mayor Pro Tem Fritch voting Nay.*
2. Police Department Staffing Issues and Proposed Solutions – Board went into Executive session in order to discuss Personnel Matters at 6:29pm and returned at 6:53pm *Mayor ProTem Fritch made a motion to direct Chief Hensley to hire an additional police officer. Motion was seconded by Alderman Ashe. Motion passed unanimously.*
3. Encroachment Agreement for 1408 Mill Creek Drive – *Alderman Brown made a motion to approve the agreement as noted. Motion was seconded by Mayor Pro Tem Fritch, motion passed unanimously.*

**Public Hearing:**

1. IH 35 Overlay District Ordinance (*first reading*) – No comments made.
2. Sign Ordinance Revision (*second reading*) - Tim Fleischer 912 Cedar Park Circle – stated that although changes only deal with sandwich board signs, the entire ordinance is a debacle. There are currently 4x8 real estate signs throughout the Village, and those should be addressed (especially in the Historic District). He believes entire ordinance should be rewritten. *Mayor Pro Tem Fritch made a motion that the amended ordinance be approved as written. Motion was seconded by Alderman McDougal, motion passed unanimously.*

**Announcements:**

1. Next Scheduled Board of Aldermen meeting is May 1, 2014.

Meeting Adjourned at 6:54pm.

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

Respectfully submitted,

Margaret Murray  
Village Secretary

Danney McCort  
Mayor