

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, May 15, 2014 6:00pm

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

Members Absent: None

Others Present: Jim Reed - Village Administrator, Dan Nixon - Investment Officer, Margaret Murray - Village Secretary, Jack Hensley - Chief of Police, Debbie Charbonneau - Tourism Director. Citizens: 50+

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited, followed by a moment of silence.

Citizen Comments: Justice of the Peace Don Engleking, address on file, advised the Board of the "I35 Workers Appreciation Luncheon" being held on May 23 from 11:30am-1:00pm, north of Compass Bank. Lunch will be served to the workers.

Alderman McDougal made a motion to approve the previous meeting minutes dated May 1, 2014. Motion was seconded by Mayor ProTem Fritch. Motion carried unanimously.

Village Administrator's Report: He thanked all the people involved in the recent election.

New Business:

1. Official Canvass of May 10 General Election - *Mayor ProTem Fritch moved to accept the canvass as presented by Election Judge Eldon Miller. Motion was seconded by Alderman Ashe, motion passed unanimously. The departing officials were presented with plaques by Village Administrator Jim Reed.*
2. Swear in New Elected Officials - New Officials were sworn in by Judge Engleking. New Officials are: Mayor - Skip Blancett, Aldermen - Frank Coachman and Amber Preston Dankert.
3. Appoint Mayor Pro Tem - Alderman McDougal nominated Fred Brown for Mayor ProTem. *Alderman Coachman made a motion to appoint Fred Brown as Mayor ProTem. Motion was seconded by Alderman Dankert, motion passed unanimously.*

Announcements:

1. Next Scheduled Board of Aldermen meeting is June 5, 2014.

Meeting adjourned at 6:17pm.

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

Respectfully submitted,

Margaret Murray
Village Secretary

Skip Blancett
Mayor