

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, March 4, 2010 6:00pm

Members present: Merle Stalcup, Stephen Peters, Danney McCort, Susan Terry, Carol Walls, Bryan Fritch

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Jack Hensley – Chief of Police, John Simcik - Village Engineer, citizens: 4

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Mayor Stalcup gave the invocation.

Citizen Comments: Hans Fields, 818 Blaylock Dr. - thanked the Board, specifically Alderman McCort, for doing the recent road repair on Park Drive. Mr. Fields also thanked Alderman McCort for voting against allowing beer and wine in Pace Park at the last Board meeting.

Alderman Walls made a motion to approve the previous meeting minutes dated February 18th. Motion was seconded by Alderman McCort, motion carried unanimously.

Chief of Police Report: January 2010 report. 153 calls for service were made, 98% inside the city limits. Average response time was 4:17. COPS volunteers spent 88 hours patrolling. Chief Hensley stated that he has received grant money in the amount of \$2,572.00 from the state comptroller's office for officer training.

Mayors Report: Pot hole repair after recent heavy flooding continues. Still no decision from the Judge on reimbursement of legal fees from the Lone Star law suit. Still talking with property owners along IH35 about coming into the city limits. John Rosanky will sign a lease document for the property where the Sirena statue in Salado Creek is located then it will be brought to the Board of Aldermen for consideration. An agreement with Clearwater has been reached regarding creek monitoring devices on the west side of town (Hidden Springs area). This monitoring will give Salado advanced notice of rising waters. Leadership Salado will meet with State officials on March 25th, any Alderman is welcome to go. Received a letter from the Public Library requesting a member of the Board to participate on their Space Committee for expansion of the library.

Unfinished Business:

1. Proposed Ordinance Changing the Speed Limit on Main Street (Second Reading)
Motion was made by Alderman Peters to adopt Ordinance No. 2010.04, Draft B, changing the speed limit on Main Street. Motion was seconded by Alderman Walls; motion carried unanimously.

2. Proposed Changes to Electric Service at Pace Park

Alderman Fritch stated he has received two options from Central Electric to run power from the upper level in Pace Park to the lower level. Option #1, \$2500.00. Option #2, \$3850.00. *Motion was made by Alderman Fritch to go with Option #1 and allow Central Electric to begin work. Motion was seconded by Alderman Terry; motion carried unanimously.*
The proposal for fabricating the needed extension cords and the purchasing of the power boxes was tabled pending further pricing research.

New Business:

3. Recommendation from Zoning Board of Adjustment on Rear Yard Setback Request for 1325 N. Stagecoach Rd. Public Hearing Item

The property owner, Larry McLaren, was present and explained that in order to have enough room for parking in the front, the building, and the septic lines he needed to encroach on the rear yard setback by 9 feet. The Planning & Zoning Commission has heard this request and recommends approval by the Board of Aldermen. There were no public comments received on this issue.

Motion was made by Alderman McCort to grant Mr. McLaren's request and allow a 16' rear yard setback. Motion was seconded by Alderman Walls; motion carried 4 to 1, Alderman Peters opposing.

4. Awarding of Winners Circle Bridge Replacement Contract

Village Engineer John Simcik stated that two bids were received; Ellis-McGinnis Construction was low bidder at a base bid of \$265,906.16. Mr. Simcik has reviewed the bid and the company's credentials and recommends awarding the contract to Ellis-McGinnis Construction.

Motion was made by Alderman Peters to accept Ellis-McGinnis's bid and award them the contract. Motion was seconded by Alderman Terry; motion carried unanimously.

Announcements:

1. Next scheduled Board meeting is March 18, 2010 at 6:00PM.

Motion was made by Alderman Terry to adjourn the meeting at 7:06pm. Motion was seconded by Alderman Walls; motion carried unanimously.

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

Respectfully submitted,

Dianna Zulauf
Village Secretary

Merle Stalcup
Mayor