

Village Board of Aldermen  
**Regularly Scheduled Board of Aldermen**  
**Meeting Minutes**  
Municipal Building, 301 N. Stagecoach Rd.  
Thursday, April 22, 2010 6:00pm

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

Members Absent: Carol Walls

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 11

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Dale Gore gave the invocation.

**Citizen Comments:** None

*Alderman Terry made a motion to approve the previous meeting minutes dated April 8th. Motion was seconded by Alderman McCort, motion carried unanimously.*

**Chief of Police Report:** Chief Hensley reported that in February there were a total of 126 calls for service, 98% inside the city limits, average response time was 4 minutes 5 seconds, 4 arrests, and 76 COP man hours spent.

**Unfinished Business:**

1. Leadership Salado Project Reports

Group 1: Kim Byrd speaker. This group has taken on a partnership for a program at the Salado schools called ESCALERA. It's an academic intervention program for non or little English speaking students.

Group 2: Sue Hahn speaker. Thanked the Village for starting and supporting the Leadership Salado program. This group, in an effort to give perspective residents and businesses a consolidated source of information, has put together a folder that includes school, government, tourism, chamber, and economic development information.

Group 3: Bill Shepperd and Hans Field speakers. This group is working on a Way Finding Signage project that will eventually consist of three kiosks strategically placed in town that would give visitors information and locations on businesses and streets.

2. Report on Employee Medical Insurance Program

Alderman Fritch stated that he has reviewed the current employee handbook and there is no policy on providing medical insurance to the employees. After checking with surrounding cities on what they provide, Alderman Fritch recommended the city continue to pay 100% of the employees premium to keep and get quality employees.

**New Business:**

3. Year-to-Date Financials and Quarterly Reports

Alderman Peters went over the financials and quarterly reports. There were no objections.

4. Road Renovation of Whispering Oaks and Park Place Dr.

Alderman McCort requested that Whispering Oaks and Park Place Drive be the next section of road to be repaired/resurfaced and asked the Board to consider this as budget preparations begin.

**Announcements:**

1. Next scheduled Board meeting is May 6, 2010 at 6:00PM.
2. Mayor Stalcup has scheduled a workshop for the Board for Thursday, April 29th at 5PM at the municipal building to discuss M.U.D.'s and M.M.D.

*Motion was made by Alderman Fritch to adjourn the meeting at 7:00pm. Motion was seconded by Alderman McCort; 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