

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, May 6, 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, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 10

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Jack Schrock gave the invocation.

**Citizen Comments:** None

*Alderman Terry made a motion to approve the previous meeting minutes dated April 22nd. Motion was seconded by Alderman McCort, motion carried unanimously.*

**Departmental Reports:** None

**Unfinished Business:**

None

**New Business:**

1. Sculpture Park behind Visitor Center Building Resolution

Alderman Terry explained that created a town park that displayed local artist work was a Keep Salado Beautiful idea. It is purposed to be on the Presbyterian Church property off of Main Street. The resolution would be Board approval of the idea and allow a lease with the Church to be entered into.

*Citizen request to speak:* Barclay McCort. Insulted by the language of the purposed lease. Wants the Board of Aldermen to throw it out.

*Citizen request to speak:* Tibish Meyers. Owner of Creekside property next to Church property. Not happy with current purposed lease agreement.

This item was postponed pending further research and negotiations.

2. Sculpture Park behind Visitor Center Building Lease

Discussion covered under Item#1

3. Visitor Center Lease between Tourism Department and Tim Brown

Ronnie Tynes, Tourism Council Chairman stated that the Tourism Council has voted to enter into a 5-year lease with Tim Brown, owner of the William Reed House (log cabin) on Main Street to be used as the Salado Visitor Center. A draft lease agreement was presented.

*Motion was made by Alderman McCort to enter into the lease with Tim Brown as presented. Motion was seconded by Alderman Walls; motion carried unanimously.*

4. Tourism Council Alternate Member

The tourism council voted Jack Schrock as the council's alternate Member. The Board of Aldermen agreed to this.

5. Authorization to Continue the Feasibility Study on Forming a Municipal Management District

Kasberg, Patrick & Associates, the Village's engineering firm, has presented the board with a proposal to conduct a feasibility study on forming a MMD, \$15,400.00.

*Citizen request to speak:* Mike Elliott. Feels there are two issues holding back Salado from growing, IH35 expansion and the need for a waste water system.

*Citizen request to speak:* Dave Stanton. Believes a sewer system is very important to future growth of Salado.

*Motion was made by Alderman Terry to authorize the Mayor to sign the proposed feasibility study agreement and amend the budget to reflect the additional cost of \$15,400.00. Motion was seconded by Alderman Fritch; motion carried unanimously.*

**Announcements:**

1. Next scheduled Board meeting is May 20, 2010 at 6:00PM.

Adjourned @ 6:45PM.

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

Respectfully submitted,

Dianna Zulauf  
Village Secretary

Merle Stalcup  
Mayor