

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, June 3, 2010 6:00pm

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

Members Absent: Merle Stalcup

Others Present: Dianna Zulauf – Village Secretary, Jack Hensley – Chief of Police, citizens: 2

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Carol Walls gave the invocation.

Citizen Comments: None

Alderman Terry made a motion to approve the previous meeting minutes dated May 20th. Motion was seconded by Alderman McCort, motion carried unanimously.

Unfinished Business:

1. Budget Amendment to Include Funds for MMD Feasibility Study, Legal Fees, and Municipal Building Septic Repairs *First Reading*

Alderman Peters explained that the ordinance presented would increase budgeted Engineering expenditures by \$15,400.00 to assist with a feasibility study, increase budgeted Legal fees expenditures by \$13,000.00 to assist with unexpected legal fees, and increase Municipal Building Repairs by \$7,100.00 to assist with septic system repairs. Alderman Peters expressed concern about excessive spending for legal fees and suggested the Board look into creating a policy/procedure on using legal services.

New Business:

2. Recommendation from Planning & Zoning Commission on Amending the Zoning Ordinance Use Chart to Include the Sale of Firearms in Local Retail District

Jeff Warren with Salado Creek Outfitters explained that he has applied with ATF for a license to sell firearms. ATF requires the city to approve this request before a license is given. The sale of firearms is not currently listed as permissible in any district. This request would add "firearm sales" to the Zoning Ordinance Use Chart as permissible in the Local Retail Districts. The Planning & Zoning Commission has reviewed the request and recommend approval to the Board of Alderman. There were no comments from the floor or submitted to city hall from citizens on this issue. It was also noted that Sporting Goods Store is not listed in the Use Chart and should be.

Motion was made by Alderman Terry to grant the request and amend the Zoning Ordinance Use Chart to include the sale of firearms in Local Retail districts. Motion was seconded by Alderman Fritch; motion carried unanimously.

Announcements:

1. Next scheduled Board meeting is June 17, 2010 at 6:00PM.

Motion was made by Alderman Terry to adjourn the meeting at 6:37pm. Motion was seconded by Alderman Fritch; 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