

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, July 16, 2009
6:00pm

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

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, Alan Bojorquez - Village Attorney, citizens: 6

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Robert Denman gave the invocation.

Citizen Comments:

Judy Fields, 818 Blaylock Cr - Concerned about the lack of restroom facilities in the Village after 6:00PM and the lack of restaurants. Mrs. Fields suggested the Village put together a brochure/flier listing available restroom facilities in town and having them available in the lodging rooms.

Robert Denman, 1509 Old Mill Rd. - Expressed a concern about the Village allowing non-historic things in the Historic District. Again stated he is not in favor of the bronze statue at the green bridge on Main Street.

Alderman Terry made a motion to approve the previous meeting minutes dated July 2nd. Motion was seconded by Alderman Walls, motion carried unanimously.

Alderman Walls made a motion to approve the Budget Workshop minutes dated July 13th. Motion was seconded by Alderman Peters, motion carried unanimously.

Chief of Police Report: Chief Hensley reported on the local police activities for the month of June.

Report from Tourism Chair: No Report.

Unfinished Business:

None

New Business:

1. Year-to-Date Financials and Quarterly Reports

Alderman Peters went over the financials and quarterly reports. Expenses are down for the year, sales tax receipts are up and property tax receipts are on target. There were no objections.

2. Board of Aldermen Procedures for Approving Ordinances to Increase Citizen Input
Alderman Peters suggested that all proposed ordinances come to the Board two times in a public hearing format before adoption to give citizens a chance to comment on the proposed ordinance. No action was taken pending more research by Alderman Peters.
3. Acceptance of Alderman Bracken's Resignation Letter
Mayor Stalcup stated that he has received a letter of resignation from Alderman Bracken. Alderman Bracken is moving outside the Village limits which disqualifies him serving on the Board. Applications for his replacement will be taken through July 24th. A replacement will be appointed at the August 6th Board meeting.
4. Adoption of Resolution Appointing Authorized Signers on TexPool Accounts
A Resolution was presented that list Mayor Stalcup, Alderman Walls and Alderman Peters as those authorized to access the Village's TexPool(savings) accounts.
*Motion was made by Alderman Terry to adopt the Resolution as presented (No. 069).
Motion was seconded by Alderman McCort; motion carried unanimously.*
5. Review of Draft B of 2009-2010 Proposed Budget
Alderman Peters pointed out that Draft B does include money to replace the Winners Circle Bridge and does not reflect an increase in the ad valorem tax rate from last year. The Proposed budget will be filed with the municipal clerk at the August 6th board meeting.

Announcements:

1. Next scheduled Board meeting is August 6, 2009 at 6:00PM.

Motion was made by Alderman Peters to adjourn the meeting at 6:29pm. 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