

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, July 19, 2012 6:00pm

Members present: Danney McCort, Susan Terry, Shannon Ashe, Hans Fields, Bryan Fritch

Members Absent: Stephen Peters

Others Present: Dianna Barker – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 60

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. A moment of silence was observed.

Citizen Comments: Curtis Younts Jr., 348 Elmer King Rd. - Spoke in favor of Johnny's music pavilion project.
Matt Summerfield, 5207 Southern Crossing, Temple - Spoke in favor of Johnny's project.
Brian Dunlap, 350 Salado Creek Rd. - Opposes proposed Zoning Ordinance amendment to allow music/dancing venue.
Josh Bratton, 336 O.W. Lowery - Assured the Board that the proposed venue will be run above board and professionally. Requests the Board accepts P&Z's recommendation and adopted changes.
Brian Sunshine, 926 Northridge - Questioned by Courtyard subdivision is on agenda when it was disapproved at last meeting. Spoke in opposition to Johnny's project.
Jennifer McFarland, 707 DeGrummond - Spoke in support of Johnny's project.
Johnny Bratton, 481 Elmer King - Thanked the Board for their interest in trying to resolve the conflict/problem. Assured Board he would run a secure respectable place.
Mary Dutton, 380 Salado Creek Rd. - Spoke against Johnny's project.
Dave Hermann, 101 N. Main Street - Spoke in favor of the proposed Zoning Ordinance changes.
John Jennings, 351 Salado Creek Rd. - Asked the Board to consider the concerns of residents on Salado Creek Road and urged the Board to think carefully about the proposed changes.
Mark Ritter, Austin - Concerned about excess noise, traffic and impervious cover/drainage if Board allows music/dance venue change.
Joe Rex, 461 Salado Creek Rd. - Spoke against outdoor concert venue.
Jennifer Angell, 1607 Brazos Court - Supports the proposed Zoning Ordinance changes and encourages outdoor music venues.
Jayne Dunlap, 350 Salado Creek Rd. - Spoke against Johnny's music venue project.
Jack Folsom, 3117 Riverplace, Belton - Spoke in favor of Zoning Ordinance amendment and Johnny's project.
Jolie Jennings, 351 Salado Creek Rd. - Spoke against Johnny's outdoor music venue. Urged Board to not adopt changes.

Alderman Fritch made a motion to approve the previous meeting minutes dated July 5th. Motion was seconded by Alderman Fields, motion carried unanimously.

Unfinished Business:

1. Recommendation from Planning & Zoning Commission on Zoning Ordinance Amendments to Include Mobil Food Units/Vendors and Music/Dancing. Second Reading
Alderman Terry suggested the proposed Use Chart to make Music/Dancing Permittable in Local Retail and Historic Districts be changed to Conditional, per the recommendation of the Village Attorney.
Citizen comment: Nicole Stairs, 825 Park Drive - Spoke in support of the Zoning Ordinance amendments.
Michael McDougal, 2201 Chisholm Trail - Spoke in favor of Johnny's proposed music/dance venue.
Motion was made by Alderman Terry to adopt the Zoning Ordinance amendments with the change of the Use Chart from Permitted to Conditional for Music/Dance in Local Retail and Historic Districts. Motion was seconded by Alderman Fritch; motion carried 3 to 1 with Alderman Ashe opposing.
2. Approval of Mill Creek Courtyard Homes Preliminary Plat/Final Plat
Vic Turley, subdivision engineer, has done additional drainage study.
Citizen comment: Larry Serbert, 107 Tallwood - Concerned about drainage from new subdivision.
Motion was made by Alderman Fritch to approve plat as submitted. Motion was seconded by Alderman Terry; motion failed 1 to 3.
This item will be rescheduled after notifications to property owners.

New Business:

3. Presentation on How the Advertising Group wants to Spend the \$20,000.00 given to them by the Village
Director Charbonneau presented Tourism Council minutes reflecting their process for advertising with the money. Advertising to begin in August.
Motion was made by Alderman Fritch to authorize the Mayor to sign advertising contracts without coming back to the Board on each. Motion was seconded by Alderman Terry; motion carried unanimously.
4. Request for a Variance to the Village's Sign Ordinance by Sugar Shack
The roof sign was already there when new tenant took the space. Tenant simply repainted existing sign.
Motion was made by Alderman Fitch to approve the variance and allow the Sugar Shack to keep the existing roof sign. Motion was seconded by Alderman Fields; motion carried 3 to 1 with Alderman Ashe opposing.
5. Formation of Zoning Ordinance Review Committee
This committee will review the existing ordinance and make recommended changes if need be.
Motion was made by Alderman Fields to approve the list of citizens to serve on a Zoning Ordinance Review Committee with the addition of Bill Smith and an Alderman as an Exofficio member. Motion was seconded by Alderman Terry; motion carried unanimously.

6. Appoint Larry Wolfe to the Village's Planning & Zoning Commission

Motion was made by Alderman Fritch to appoint Larry Wolfe to the Planning & Zoning Commission. Motion was seconded by Alderman Ashe; motion carried unanimously.

7. Revision of Contract Registration Ordinance *First Reading*

The changes are that contractors must provide the city with sales tax certificates and the city provide contractors with a certificate of registration.

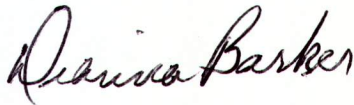
Announcements:

1. Next scheduled Board meeting is August 2, 2012 at 6:00PM.

Adjourned at 7:30PM

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

Respectfully submitted,



Dianna Barker
Village Secretary



Danney McCort
Mayor

