

Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes

Municipal Building, 301 N. Stagecoach Rd.
Thursday, October 18, 2012 6:00pm

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

Members Absent: none

Others Present: Lyndsey Barrett - Administrative Assistant, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 10

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: Melissa Paxton - 113 Salado Plaza Drive - Mrs. Paxton thanked the Board of Alderman and Mayor for supporting the Arts in Salado. Mrs. Paxton also invited the Board of Alderman to the Sculpture Garden Grand Opening.

Alderman Fritch made a motion to approve the previous meeting minutes dated October 4th. Motion was seconded by Alderman Peters, motion carried unanimously.

Unfinished Business:

1. Request by The Venue by Inn on the Creek to Abandon a Portion of Center
This item was tabled pending further research

New Business:

2. Year-to-Date Financials and Quarterly Reports
Alderman Peters went over the financials and quarterly reports. The Village is in good financial position. There were no objections.
3. Salado Floors and Walls Request for Acquisition of Village Property along Church Street
Motion was made by Alderman Terry to approve the request from the Cox's and abandon the property along Church Street. Motion was seconded by Alderman Fritch; motion carried unanimously.
4. Appointment of Alternate Members to the ZBA
Alderman Peters stated that the Board of Alderman recently amended the zoning ordinance making it a five regular member board with three alternates instead of a seven member board. Alderman Peters stated that he would like for Alderman Ashe, Alderman Fritch, and Alderman Fields to be the alternate members to the ZBA.

Motion was made by Alderman Peters to appoint Alderman Ashe as a alternate member of the ZBA. Motion was seconded by Alderman Terry; motion carried 4 to 1 with Alderman Ashe abstaining.

Motion was made by Alderman Peters to appoint Alderman Fritch as a alternate member of the ZBA. Motion was seconded by Alderman Terry; motion carried 4 to 1 with Alderman Fritch abstaining.

Motion was made by Alderman Peters to appoint Alderman Fields as a alternate member of the ZBA. Motion was seconded by Alderman Terry; motion carried 4 to 1 with Alderman Fields abstaining.

5. Discussion and approval of Salado Sculpture Garden Contract

Alderman Terry left the Dias.

Alderman Fritch stated that the purpose in having these contracts with the Village is to help provide low cost insurance for Keep Salado Beautiful.

Motion was made by Aldermen Ashe to approve the Lease Agreement between the Village of Salado and the Presbyterian Church and to authorize the Mayor to sign the agreement after the Presbyterian Church has signed. Motion was second by Aldermen Fritch; motion carried 4 to 0.

Motion was made by Alderman Peters to approve the Lease Agreement between the Village of Salado and Salado Creekside Business/Arts Campus. Motion was second by Aldermen Fields; motion carried 3 to 0 with Alderman Peters abstaining.

Motion was made by Alderman Ashe to approve the Use Agreement between the Village of Salado and Keep Salado Beautiful. Motion was second by Alderman Fritch; motion carried 3 to 0 with Alderman Peters abstaining.

Alderman Terry returned to the Dias.

6. Resolution Authorizing the Submission of a Transportation Enhancement Program Application to TxDOT

Mayor McCort stated that the Enhancement Program will provide sidewalks and help enhance the overall appearance of the Downtown area in Salado. Mayor McCort stated that the program is broken down into four different phases and the Board of Alderman will have the choice of whether or not to participate in all four phases or just certain ones.

Motion was made by Alderman Terry to approve and authorize the Mayor to sign the application. Motion was seconded by Shannon Ashe; motion carried unanimously.

Adjourn into Executive Session at 7:19PM

1. Personnel Matters, Chief of Police Contract, as authorized by Texas Gov Code, Sec 551.074

Reconvene into Regular Session at 8:00PM

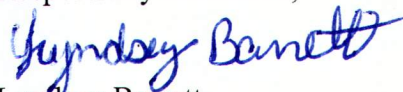
Announcements:

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

Meeting adjourned at 8:01PM

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

Respectfully submitted,


Lindsey Barrett
Administrative Assistant


Danney McCort
Mayor