

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

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

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

Members Absent:

Others Present: Dianna Barker – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 3

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: Judy Fields, 818 Blaylock Cr. - Mrs. Fields asked the Board to consider naming the two trolleys that the Village is acquiring "Debbie" and "Bryan". Mrs. Fields feels like Debbie Charbonneau and Bryan Fritch have put much effort into the project.

Alderman Peters made a motion to approve the previous meeting minutes dated November 15th. Motion was seconded by Alderman Terry, motion carried unanimously.

Chief of Police Report: Chief Hensley briefly went over the October police report. There were no objections.

New Business:

1. Review/Approve Travel for Alderman Peters to Attend Public Funds Investment Act training
State law requires Investment Officers for cities to have training bi-annually. Alderman Peters will need to attend this training in March 2013 in Austin.
Motion was made by Alderman Fritch to allow Alderman Peters to attend the Investment Officer training in March 2013 in Austin at an estimated cost of \$320.00. Motion was seconded by Alderman Fields; motion carried 4 to 1 with Alderman Peters abstaining.
2. Purchase of Fire Proof Filing Cabinet
This issue was tabled pending further research.
3. Review of Emergency Operations Plan Annex's A, B, C, D
The Board went over the proposed changes in these four annexes. In Annex B, change 'CenturyLink' to 'phone company'.
Motion was made by Alderman Terry to readopt these four annexes with the noted proposed changes. Motion was seconded by Alderman Fritch; motion carried unanimously.

4. Resolution Approving the Proposed Design of the IH35 Gateway Monument Sign
Resolution No. 88 is to approve the proposed design of the IH35 gateway signs that TxDOT will build for the Village at \$10,000.00 each. Alderman Peters suggested that item #2 be rewritten to state that the Board of Aldermen will approve the proposed design instead of authorizing the Mayor to do so. Also to add a sentence stating that the Board agrees to expend no more than \$20,000.00 to TxDOT for the installation of the two gateway signs. *Motion was made by Alderman Fritch to adopt Resolution No. 088 as written with the two changes stated above. Motion was seconded by Alderman Peters; motion carried unanimously.*
5. Removal of Tourisms Obligation to Repay Funds Expended by the General Fund for Trolley
Alderman Fields stated that he did not feel like the tourism department should pay back the general fund for the purchase of the first trolley as approved at the last Board meeting. Discussion was made on whether purchasing a trolley for the tourism department was a proper governmental function. *Motion was made by Alderman Fields to remove the tourism departments obligation to repay the general fund the \$16,995.00 it will pay to purchase a trolley for tourism. Motion was seconded by Alderman Terry; motion carried 4 to 1 with Alderman Peters opposing.*

Announcements:

1. Next scheduled Board meeting is December 20, 2012 at 6:00PM.
2. There will be no Board meeting on January 3, 2013.

Meeting adjourned at 6:37PM.

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

Respectfully submitted,



Dianna Barker
Village Secretary



Danney McCort
Mayor

