

Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes

Municipal Building, 301 N. Stagecoach Rd.
Thursday, December 12, 2013 6:00pm

Members present: Danney McCort, Fred Brown, Hans Fields, Bryan Fritch, Michael McDougal

Members Absent: Shannon Ashe (ill)

Others Present: Jim Reed - Village Administrator, Debbie Charbonneau - Tourism Director, Stephen Peters - Financial Officer, Margaret Murray - Village Secretary, Jack Hensley - Chief of Police. Citizens: 18.

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Invocation by Pastor Travis Burleson of First Baptist Church, Salado.

Citizen Comments: None

Alderman Fields made a motion to approve the previous meeting minutes dated November 21, 2013. Motion was seconded by Alderman McDougal, motion carried unanimously.

Mayor's Report: Mayor McCort gave update on scheduled IH35 construction and closures, and past and upcoming events in Salado.

City Administrator's Report:

1. Priorities Update
 - Subcommittee meeting on Overlay District to be held at later date. Meeting with Belton regarding Annexation is scheduled.

Police Chief's Report:

- Review of October activities.

Tourism Director Comments

- Mayor ProTem Fritch asked Ms. Charbonneau to update on the Gateway Sign; over \$20,000 has been received and/or pledged to date.

New Business:

1. General Fund and Hotel/Motel Financials - Reviewed by Financial Officer Peters. Recent sales taxes were down 16%, and the previous several months were down also.
2. Recognition of Financial Officer Peters - Stephen Peters was presented with a plaque and thanked for his years of service as both an Alderman and as Financial Officer.
3. Approval of Replat for Young Estates – *Alderman Brown made a motion to approve the Replat of Young Estates as presented. Motion was seconded by Alderman McDougal; motion carried unanimously.*
4. Sewer System Negotiation/Agreement with Morris Foster - Mayor ProTem Fritch made comments (attached), and Alderman Fields noted that he is for accepting the Wastewater Plant pending ONLY the availability of the permit transference. - *Alderman Brown made a motion that the Board ask the Village Administrator and Sewer Subcommittee to draft an agreement with Morris Foster on acceptance of the Wastewater Plant, and then move forward with due diligence. Mayor ProTem, motion carried 4-0, with Alderman Fields abstaining.*
5. (Public Hearing Item) Revised Golf Cart Ordinance first reading – no public comments
Exited Public Hearing at 6:33pm.

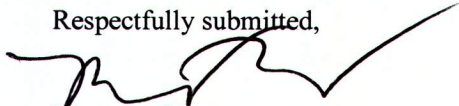
Announcements:

1. Next Scheduled Board of Aldermen meeting is *Thursday, January 16, 2013 at 6:00pm.*

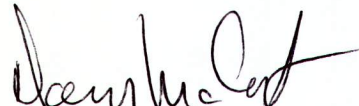
Meeting adjourned at 6:34pm.

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

Respectfully submitted,



Margaret Murray
Village Secretary



Danney McCort
Mayor