

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, October 21, 2010 6:00pm

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

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 7

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Mayor Stalcup gave the invocation.

Citizen Comments: None

Proclamation welcoming Gerhild Rothke, a German visitor, was read and presented to Ms. Rothke.

Alderman Terry made a motion to approve the previous meeting minutes dated October 12th. Motion was seconded by Alderman Walls, motion carried unanimously.
Alderman Walls made a motion to approve the Emergency meeting minutes dated October 7th. Motion was seconded by Alderman McCort; motion carried unanimously.

Chief of Police Report: Chief Hensley gave the August 2010 report. There were no objections.

Report from Tourism Chair: Director Charbonneau updated the Board on the recent Chocolate Festival, the upcoming Heritage Days event, and the Trolley program. There were no objections.

Unfinished Business:

None

New Business:

1. Year-to-Date Financials (Alderman Peters)

Alderman Peters went over the end-of-year financials. Both the General Fund and the Hotel/Motel Fund are in good cash positions. Alderman Peters verified that property tax revenues received are being spent on road repair/resurfacing as promised to the citizens when property taxes were implemented. There were no objections to the financials.

2. Recommendation from Planning & Zoning Commission on Conditional Use Permit Request from Salado Winery, 227 N. Main Street (Mayor Stalcup)

Jon Moore, Salado Creek Winery, has moved from one location in the Historic District to another location (227 N. Main Street) in the Historic District. This move requires a Conditional Use Permit to allow Mr. Moore to sell alcohol in the Historic District. There were no objections received from citizens. The P&Z Commission recommends approval.

Motion was made by Alderman Walls to grant Mr. Moore's request and issue him a Conditional Use Permit to sell alcohol (specifically wine, as per his TABC permit) in the Historic District. Motion was seconded by Alderman Terry; motion carried with 4 ayes and 1 No, Alderman Peters.

3. Recommendation from Planning & Zoning Commission on Windmill Farm Estates Concept Plan, FM 2268 (Mayor Stalcup)

Scott Murrah, Engineer with BSP Engineers, explained the property owners plans to develop forty-nine lots to be known as Windmill Farm Estates. There is currently a 20 foot easement drawn on the concept plan at the back of the development which could potentially be used in the future as access to the large estate tract behind the new subdivision. The Board requested that the access be made 24 feet for potential future use. The P&Z Commission recommend approval.

Motion was made by Alderman McCort to approve the concept plan as presented with the above stated change of Windmill Farm Estates. Motion was seconded by Alderman Walls; motion carried unanimously.

4. Renewal of Employee Benefits with Texas Municipal League (Alderman Peters)

The Village has received notice from TML of the employee health care plan premium increase effective January 1, 2011. This notification requires the Mayor's signature.

Motion was made by Alderman Peters to authorize the Mayor to sign the renewal contract. Motion was seconded by Alderman Fritch; motion carried unanimously.

5. Award of Bid for Construction Repair of Chisholm Trail Low Water Crossing (Mayor Stalcup)

In an attempt to expedite the repairs of the Chisholm Trail low water crossing, damaged during the September 8th flood, the Village put together specifications for the repairs and solicited two bids. Due to the Village's engineering firm not being involved in the drafting of the specifications, they cannot sign off on the project due to liability issues. John Simcik has seen the bids and specifications and indicates that either would work to satisfactorily repair the crossing.


Motion was made by Alderman McCort to award the contract to Ellis-McGinnis Construction Company for the bid of \$37,950.00. Motion was seconded by Alderman Fritch; motion carried unanimously.

Announcements:

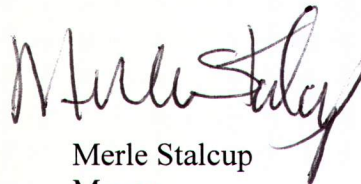
1. Next scheduled Board meeting is November 4, 2010 at 6:00PM.

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

Respectfully submitted,



Dianna Zulauf
Village Secretary



Merle Stalcup
Mayor

