

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, November 18, 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: 2

Mayor Stalcup called the meeting to order at 6:02, quorum present.

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

**Citizen Comments:** None

*Alderman Walls made a motion to approve the previous meeting minutes dated November 4th. Motion was seconded by Alderman McCort, motion carried unanimously.*

**Mayors Report:** Mayor Stalcup has visited with N.C.R.S. regarding possible funds available to the Village to clean up brush and debris along Salado Creek. To clean 1/2 mile up and down the creek would cost approximately \$160,000.00. The Village would be responsible for 20% of that cost. Mayor Stalcup has also talked with the Texas Water Board about a possible grant. The Village has sent in documentation to renew the permit with Texas Parks & Wildlife to remove piled gravel from Salado Creek to allow better flow. Aldermen McCort is looking into getting a price for resurfacing Park Drive.

**Unfinished Business:**

1. Building Permit & Code Ordinance Revision Second Reading  
Page 8, Sec C(2) - delete in its entirety. Page 8, 4C(2) - delete in its entirety. Page 15, Fee Schedule - Delete "Commercial Accessory building less than 20 square feet" and its fee.  
*Motion was made by Alderman Fritch to adopt Ordinance No. 2010.12 revising the Building Permit and Building Code Ordinance as presented. Motion was seconded by Alderman McCort; motion carried unanimously.*

**New Business:**

2. Year-to-Date Financials and Quarterly Reports  
There were no objections to the financials or quarterly reports.

**Announcements:**

1. Next scheduled Board meeting is December 9, 2010 at 6:00PM.
2. Village Christmas Party is December 8th.

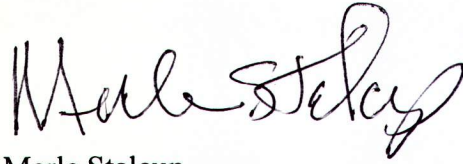
Adjourned at 6:27PM.

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

Respectfully submitted,



Dianna Zulauf  
Village Secretary



Merle Stalcup  
Mayor

