

**Village of Salado**  
**Planning & Zoning and Zoning Board of Adjustments Workshop**  
**Salado Civic Center**

**Wednesday, October 13, 2004, 5:30 pm**

Members present: Ronnie Tynes, Jerry Johns, Jack Herrington, Alan Bojorquez – Village Attorney, Dianna Zulauf – Village Administrator, Suzi Epps, Mike Cooper, Bob Pascoe, Joe Cauz, Rob Petro, Darlene Walsh, Mack Parker – Village Engineer, Curt Strong, Pete Stebbins

Member(s) absent: Lloyd Parks, Don Ellis

Others Present: Roming, Parker, & Kasburg Representative – John Simcik, citizen: Tim Brown

Village Attorney Alan Bojorquez and Village Engineer Mack Parker conducted the workshop. Workshop was called to order at 5:45pm.

Alan Bojorquez gave an introductory and general remarks. Explained what issues go before each board and gave general do's and don'ts while serving on those boards. Alan also explained the authority and liability of being a P&Z or ZBA member and the appeals process.

A specific question of what is a quorum on the ZBA was asked. Alan Bojorquez stated that on a board of seven members, six must be present to have a quorum and on voting issues all six must be in agreement.

Village Engineer Mack Parker clarified the states position on ownership of Salado creek, the water and the land under it. Mack also explained the procedure and contacts for making any changes to the creek or its bed.

Meeting adjourned at approx. 7:35 pm

Respectfully submitted,

Dianna Zulauf

Village Secretary