

Village Board of Aldermen
General Information Workshop
Meeting Minutes
301 N. Stagecoach Rd., Salado, Texas
Thursday, February 20, 2014 - 4:30pm



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

Members Absent: Shannon Ashe

Others Present: Jim Reed, Jim Martin, Jack Hensley, Debbie Charbonneau, Margaret Murray,
15 Citizens

Mayor McCort called the workshop to order at 4:29PM.

1. Discussion of Building Code Ordinance and clarification on how disputes between General Contractors and Clients are handled in the Building Permit process.
2. Discussion of need for 8 Additional Hours per week for Code Enforcement Officer.
3. Discussion of correction to Sign Ordinance relative to length of time Political Signs can be displayed. It was noted that this was approved by the Board in 2012, however, the ordinance was never officially updated by the former Village Secretary, and therefore it must be updated by the current Village Secretary.
4. Discussion of correction to Sign Ordinance relative to display of Sidewalk Signs.
5. Discussion of appointment of Merle Stalcup as new member of Planning and Zoning Committee. Due to frequent lack of quorums, the Board of Aldermen was asked to provide suggestions to Jim Reed of what improvements could be made to make the committee more effective.
6. Discussion of new Village Credit Card with First State Bank.
7. Sewer Plant Update by Village Administrator Jim Reed, situation is currently pending Mr. Foster's return of contract.
8. Bond Proposal Timeline and Update by Village Administrator Jim Reed) timeline attached. The suggestion was made to include Aldermen Brown, McDougal and Fields on the Bond Subcommittee as they will still be on the board after May and others may not.
9. Discussion of Family Living Project and the resolution supporting Development of Salado Royal Gardens along with the resolution supporting economic contribution of \$13,000 to Salado Royal Gardens.
10. Discussion of Hotel/Motel Tax Usage by Village Administrator Jim Reed. A handout was provided and discussed. The option of using Hotel/Motel money to fund the gateway sign rather than using the previously approved Village money is to be further discussed. Tourism Director Debbie Charbonneau will contact THLA to determine legality of using Hotel/Motel taxes for that type of signage. She will work with Alderman Brown.
11. Discussion of seating arrangements during Board of Aldermen Meetings.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:34pm.

Respectfully submitted,

Margaret Murray
Village Secretary