Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes

Municipal Building, 301 N. Stagecoach Rd.
Thursday, April 3, 2014 6:00pm

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

Members Absent: None

Others Present: Jim Reed - Village Administrator, Dan Nixon - Investment Officer, Margaret Murray - Village Secretary, Jack Hensley - Chief of Police, Debbie Charbonneau - Tourism Director. Citizens: 27

Mayor McCort called the meeting to order at 6:01pm, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Invocation by Carl Thompson of Presbyterian Church of Salado.

Citizen Comments: None.

Alderman Fields made a motion to approve the previous meeting minutes dated March 20, 2014. Motion was seconded by Mayor ProTem Fritch. Motion carried unanimously.

Mayor's Report: Update on IH35/Thomas Arnold Bridge, Ordinance Reviews, Annexation.
Village Administrator's Report: Priorities Update Handout provided – Requested schedule joint workshop with P&Z to discuss overlay district. Requested that Board come up with priority list for Code Enforcement and will discuss at next Workshop. Reviewed various anonymous letters being circulated and answered the comments contained in the letters. Alderman McDougal reminded the public that they are more than welcome to attend the Workshops as well as Board of Aldermen meetings. Before next Workshop, the Board is requested to determine the Wastewater service area be determined, as noted in Priorities memo. Conceptual design must also be determined. An open house to allow public to discuss and provide input, tentatively scheduled for April 21.
Investment Officer Report: February Financials reviewed.
Chief of Police Report:
Tourism Director's Report: February Financials reviewed. Unity Dinner updated.

Alderman Reports:
Mayor Pro Tem Fritch – Roads – provided written report
Alderman Ashe - Monthly Alderman Report for Newspaper – Requested info from each Alderman for column to be published in newsletter. First newsletter to go out April 24.
Alderman Brown - Discussed Pastors for Aldermen Meetings. Quarterly (should be three times yearly) Town Meetings first meeting should be in April. Considering meeting on April 21 in conjunction with sewer meeting.
Alderman Fields - Tree Trimming – Working with SVFD and Code Enforcement. They have identified the majority of problem areas. No letters have been or will be sent out. They will knock on doors and advise homeowners. Commended Maintenance for pothole work.
Alderman McDougal - West Side Overlay - provided information on what the Overlay committee does.

New Business:
1. Approval of Donation of Stagecoach Wastewater Plant - Discussion only, no motion required.
2. Approval of Voluntary Annexation of Joe and Gwen Morrison Property- *Alderman Brown made a motion to approve the Annexation as presented. Motion was seconded by Alderman McDougal, motion passed unanimously.*
3. Approval of Zoning Change of 1702 Club Circle/Billy Helm Property - postponed for further review.
4. Discussion of Annexation Exchange with Belton - Reed covered in priorities update.
5. Presentation of Proposed Salado Veteran's Memorial - presentation by Jim Robison of Salado High School. Mr. Robison was commended by the Mayor and Board for his presentation.

Public Hearing: Entered into Public Hearing at 7:07pm

1. IH 35 Overlay District Ordinance (first reading) - postponed for two weeks as ordinance was not provided in Aldermen's binders in error.
2. Sign Ordinance Revision (first reading) - Single change of A frame sign was reviewed.

Public hearing closed at 7:11pm

Announcements:

1. Next Scheduled Board of Aldermen meeting is April 17, 2014 at 6:00pm.

Meeting adjourned at 7:12pm.

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

Respectfully submitted,

Margaret Murray
Village Secretary

Danney McCort
Mayor