

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, May 1, 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: 18

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Invocation by Larry Sands.

Citizen Comments: None.

Alderman McDougal made a motion to approve the previous meeting minutes dated April 17, 2014. Motion was seconded by Mayor ProTem Fritch. Motion carried unanimously.

Mayor's Report: Update on Town Hall Meeting, Westside Overlay District.

Village Administrator's Report: Priorities Update Handout provided

Investment Officer Report: March Financials Reviewed

Tourism Director's Report: March Financials reviewed. Tourism Director commended by Mayor ProTem Fritch on her fiscal responsibility.

New Business:

1. Request by Mickey Rawls to Waive the Fee to Use Pace Park and Waive the No Alcohol Provision in Pace Park for the Annual Big Green Egg Gathering in 2015. Event to be held March 14, 2015. Temporary dumpster to be provided for the event to facilitate trash being disposed of properly. *Mayor ProTem Fritch made a motion to waive the fee to use Pace Park and waive the No Alcohol provision in Pace Park for the Annual Big Green Egg Gathering in 2015. Motion was seconded by Alderman Brown, motion passed 5-1 with Alderman Fields voting Nay.*
2. Recognition of Salado Independent School District Achievements and Proclaim May 19 as SISD Appreciation Day - *Alderman McDougal made a motion to recognize Salado Independent School District and Proclaim May 19, 2014 as Salado Independent School District Appreciation Day. Motion was seconded by Alderman Brown, motion passed unanimously.*
3. Sewer Plant Update and Letter of Intent - *Mayor Pro Tem Fritch made a motion that the letter of intent be approved as presented. motion was seconded by Alderman Fields, motion passed unanimously.*
4. Approval of new Police Department Equipment – *Alderman McDougal made a motion to approve the expense as requested for in-car video equipment. Motion was seconded by Alderman Ashe, motion passed unanimously.*
5. Approve expenditures related to bond election information gathering and proposal development. (Village Administrator Reed) *Alderman Brown made a motion to approve an expenditure of up to \$10,000 related to bond election information gathering and proposal development. Motion was seconded by Alderman McDougal, motion passed unanimously.* Mayor ProTem Fritch requested that the Village Secretary and Financial Officers keep track of these expenditures so that they can be appropriately allocated should the bond initiative pass.

Public Hearing: Entered into Public Hearing at 6:40pm

1. IH 35 Overlay District Ordinance (second reading) - No public comments. *Alderman Ashe made a motion that the Overlay District Ordinance be approved, motion was seconded by Alderman Brown, motion passed unanimously.*

Public hearing closed at 6:41pm

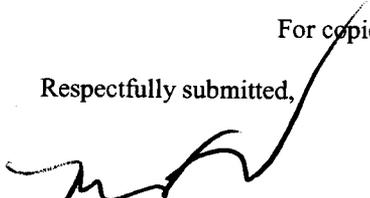
Announcements:

1. Next Scheduled Board of Aldermen meeting is May 15, 2014 at 6:00pm.

Meeting adjourned at 6:42pm.

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

Respectfully submitted,



Margaret Murray
Village Secretary



Danny McCort
Mayor