

Village of Salado Board of Aldermen
Meeting Minutes

Salado Civic Center Auditorium

Monday, January 2, 2000

2001

Meeting 6:35 p.m.

Members Present: Charlotte Douglass, Dr. Raymond Carver, Rick Ashe, Jackie Mills, Mike Cooper, Vic Means

Members Absent: Alan Rogers

Others Present: Victoria-Wright Fowler, reporter for the **Salado Village Voice** and George McAuley, citizen

1. Meeting called to order at 6:35 p.m. by Mayor Douglass. Quorum determined.
2. The following changes were requested by aldermen to the December 18 meeting minutes: #3, fourth sentence, from "alderman" to "aldermen"; #4 "Conocco" to "Conoco"; #6 delete "town"; #11 add John Hall as a member of the Marketing Committee. Alderman Cooper moved to accept the minutes with changes, 2nd by Alderman Carver. Motion passed.
3. No presentations by citizens were requested.
4. Alderman Mills said the Texas Economic Development Commission (TEDC) will send two consultants to Salado January 15 to visit local historic, business and retail locations in an effort to investigate and analyze Village tourism potential. Alderman Mills said visitors will stay at a local B&B and will attend a Board meeting to make a presentation. The TEDC will submit a written report to the Board on their findings. Mayor Douglass said the Chamber of Commerce and the Business Association will need to meet with TEDC also. Alderman Mills is compiling a comprehensive listing of Salado annual events to share with TEDC.
5. Mayor Douglass said early voting for the 1% sales tax ordinance, Ordinance 2000.01, begins tomorrow, January 3. Ms. Debbie Harrison is

compiling a list of eligible voters and calling each to vote at the Civic Center. Mayor Douglass said that if passed the tax would be collected beginning the second quarter of this fiscal year, and monies would likely be distributed to the Village of Salado by the Texas State Comptroller's Office (TSCO) starting in July or August. She explained some businesses pay the sales tax monthly to the TSCO while others pay quarterly.

6. Alderman Mills said the Marketing Committee met to discuss a Salado Village logo contest open to newspapers, colleges, high schools, printing companies, ad agencies and art organizations. Entries are due March 23 with winner(s) announced April 16. Following a discussion regarding legal ownership of the winning entry, Alderman Cooper said all rights to each entry need to be assigned to the Village. He will help the committee with wording documents.

7. Alderman Carver reported progress on franchise fees for the Village. He said Centrovision provided him with a sample agreement, and he talked with three disposal businesses currently working in Salado i.e., Eagle, Centex, and Clawson. He also said the Board needs to consider one and two axle vehicles on Village roads. A two axle vehicle can cause more extensive damage to roads.

8. Mayor Douglass said she is working with the 4th ID at Fort Hood to supply Salado with generators should we have another electrical emergency. Alderman Ashe said Scott and White has compiled a list of fragile citizens that Salado may utilize. He said the Salado Fire Department has offered equipment, and the station, as an emergency base of operations. Jack's Barn, which has propane heat, was also mentioned as an emergency site.

9. Mayor Douglass said she will have Aldermen goals and objectives compiled for a working Board session / pot luck dinner planned for January 18 at the Civic Center.

10. Mayor Douglass explained she needs Board authorization to request installation of necessary phone lines, electrical work and to purchase office supplies for the temporary office. Alderman Means moved to approve authorization, 2nd by Alderman Cooper. Motion passed.

11. Mayor Douglass said the County Sheriff suggests Salado hire a full time day Marshal, and contract police protection with the county for additional time. The county will provide special investigations. Mayor Douglass said the salary for a full time Marshal would range from \$24,000 - \$37,000. A workshop for Aldermen is planned January 29 with the County Sheriff to discuss the matter.

12. Future meetings discussed were as follows:

January 8, John Mixon, UT Professor, 7 p.m., Civic Center

January 9, Open Meeting on Hotel / Motel Franchise Tax, 11 a.m.,
Civic Center

January 15, Village of Salado Board Meeting, 6:30 p.m., Civic Center

January 3 - 16, Early Voting for Ordinance 2000.01, 8 - 5 p.m., Civic
Center

January 18, Goals and Objectives Workshop / Pot Luck, Civic Center

January 20, Election Day, Ordinance 2000.01, 7 a.m. - 7 p.m., Civic
Center

January 29, Workshop with County Sheriff, Civic Center

February 5 & 19, Village of Salado Board Meetings, 6:30, Civic
Center

March 5 & 19, Village of Salado Board Meetings, 6:30, Civic Center

Meeting adjourned at 8:10 p.m.

Respectfully Submitted,


Darlene Walsh