

Village of Salado Board of Aldermen
Meeting Minutes

Salado Civic Center Historical Room
Monday, January 15, 2001
6:30pm

Members Present: Charlotte Douglass, Raymond Carver, Rick Ashe, Vic Means, Jackie Mills, Michael Cooper, Alan Rogers

Members Absent: None

Others Present: Victoria Wright-Fowler – Salado Village Voice, Chine Ray – Chamber Liaison, Lucinda Harmon – Fragile Population Emergency Response System representative, Sarah Page & Erin Curley – TX Economic Development Commission, Gary Holthaus - Institute for the Humanities, Joe Holt, and several town citizens, Jim Cowen & John Ober – TxDOT, Dianna Zulauf – Village Secretary

1. Meeting called to order at 6:30 by Mayor Douglass. Quorum determined.
2. Alderman Cooper made a motion to accept the meeting minutes from the January 2nd regular Board meeting, 2nd by Alderman Ashe, motion carried.
Alderman Cooper made a motion to accept the meeting minutes from the January 8th special called meeting, 2nd by Alderman Ashe, motion carried.
3. Lucinda Harmon made a presentation to the Board about the F.P.E.R.S. organization she represents. It is a volunteer program designed to provide assistance to “fragile” people in our community in the event of an outage during extreme weather or any emergency situation. Ms. Harmon explained how the program works and left enrollment forms and volunteer information with the Board. Ms. Harmon was seeking help from Village officials in finding the fragile population and handing out forms when requested.
4. Old business:
 - a) A resolution designating First State Bank as the official depository for the Village of Salado offices was needed as opposed to a simple motion to adopt. Alderman Cooper passed out a resolution he put together to the Board. This resolution is for the benefit of the bank. Motion made by Alderman Cooper to adopt the resolution as written, 2n by Alderman Means, motion carried.
 - b) Alderman Cooper informed the Board that it was brought to his attention that the Building Ordinance 2001.01, section 7, the Applicability clause, could be misinterpreted. Alderman Cooper passed out a one-page document with a proposed amendment for section 7 of that ordinance. The Applicability clause is to let people know that if they had a building built prior to January 8, 2001 and they were going to change or modify that building and the change or modify fell after January 8, 2001, Ordinance 2001.01 would effect their intended modifications. Discussion was made on the original verbiage of section 7 vs. the amendment proposed. Alderman Cooper made a motion to table the act of amending this Ordinance until the next regular meeting and to further look into changing or not changing the verbiage of section 7, 2nd by Raymond Carver, motion carried.
 - c) Alderman Means informed the Board that the Interim Building Committee has been meeting every week. After speaking with Dr. John Mixon, a zoning attorney and a professor at the

University of Houston, the committee has learned that they are going to need a considerable amount of legal advise in order to keep moving in the direction they want to move. The committee has been told they will need to spend between ten and thirty thousand dollars to get the job done. The committee has not yet spent any money.

- d) Alderman Mills informed the Board of the meeting she and Alderman Carver had last week with the local Innkeepers regarding the study of a Hotel/Motel Tax. The opinions of the innkeepers were very broad. The meeting was cordial and informative.
- e) Mayor Douglass told the Board that she has spoken with the Texas Municipal League on Annual Election of officials. The bottom line is May is the month to hold local elections for several reasons that Mayor Douglass described. It will be put on the agenda for the next meeting to vote and set the standard for the election date and month. The decisions will be between May 2001 and November 2001. The Village is not allowed to stagger elections until after the first annual election.
- f) Alderman Carver introduced Gary Holthaus, the director of the Institute of Humanities here in Salado. Mr. Holthaus proposed a program called "Sustainable Salado". The program is designed for citizens to have some sort of control on our village's future in an attempt to sustain Salado as it now is. In the program you put together scenarios and then a plan of action. Alderman Carver agreed to work with Mr. Holthaus on this program.

5. New business:

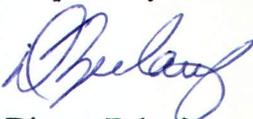
- a) Jim Cowan and John Ober with the Texas Department of Transportation presented the Board with drawings of the new rest areas the state is planning on building north and south of Salado. They are currently looking for property to build on. Mr. Cowan informed the Board that the rest area project will not cost Salado anything. TxDOT has three meetings scheduled. A meeting on January 25th at the SIS at 7:00pm regarding the new rest areas, a meeting on January 30th at SIS at 7:00pm regarding IH35 north of Salado, and a meeting on February 1st at SIS at 7:00pm regarding IH35 south of Salado.

6. Announcements:

- a) Chamber of Commerce Annual Banquet will be held Saturday, January 20th at 7:00pm at the SIS cafetorium. Tickets are \$20 each and on sale at the Chamber office.
- b) Electricity and phone lines are in place and operable in the Chamber office. Computer will be set up soon.
- c) Next meetings: January 18th Goals and Objective workshop – Vic Means
January 29th Workshop with County Sheriff
February 5th Regular Board Meeting

Meeting adjourned at 7:30pm. Motion made by Michael Cooper, 2nd by Raymond Carver, motion carried.

Respectfully submitted,



Dianna Zulauf

Orig

**THE VILLAGE OF SALADO
601 North Main
P.O. Box 219
Salado, Texas 76571**

**VILLAGE OF SALADO
RESOLUTION**

A RESOLUTION OF THE VILLAGE OF SALADO, PROCLAIMING ITS ELIGIBILITY AND DESIRE TO SECURE A LOAN IN ACCORDANCE WITH THE INTERNAL REVENUE SERVICE CODE, SECTION 265 (b), AND PROVIDING FOR AN EFFECTIVE DATE.

Whereas, the IRS Code, Section 265 (b) allows municipalities to borrow up to ten million dollars; and

Whereas, eligible loans up to ten million dollars are considered to be "qualified tax-exempt obligations" payable to a qualified financial institution; and

Whereas, the Village of Salado desires to enter into a line of credit and /or loan with First State Bank, Central Texas (the "Bank") for the purpose to providing interim financing to the Village pending its obtaining of revenues from a sales tax imposition, and legitimate other sources available to the municipality; and

Whereas, such line of credit and/or loan will be done in accordance with IRS Code, Section 265 (b) to be a qualified tax-exempt obligation and the criteria established by the Bank;

THEREFORE, BE IT RESOLVED that the Board of Aldermen of the Village of Salado does hereby grant to the Mayor and Mayor Pro-Tem full authority to execute the loan on behalf of the Village of Salado and in accordance with IRS Code Section 265 (b) and the criteria established by the Bank.

This Resolution shall take effect immediately from, and after its passage by the Board of Aldermen of the Village of Salado.

INTRODUCED, READ AND PASSED by the affirmative vote of the Board of Aldermen of the Village of Salado this 15th Day of January, 2001.

Attest *Deanna Zulauf*
Interim City Secretary

Charlotte Douglass
Charlotte Douglass, Mayor

4. will not pose a threat to the security and tranquility of properties and property owners in proximity to the subject property;
5. will not increase levels of noise, traffic, parking demands or congestion in the immediate vicinity of the property; and
6. is reasonable to avoid imposing an unnecessary hardship. Ordinarily, hardship that is self-induced or that is common to other similarly classified properties will not satisfy this requirement. Financial or economic hardship will not ordinarily satisfy this requirement.

VII APPLICABILITY

This ordinance shall not apply to any activities falling within the definition of "Building", "Construct", "Develop" or "Expand", provided for in Article III, above, where such specific activities in question commenced prior to January 8, 2001.

VIII EFFECTIVE DATE

This ordinance shall take effect immediately upon its passage and publication as may be required by governing law.

IX LIMITED DURATION

This ordinance is enacted for a limited duration and shall be in effect for a primary term of ninety (90) days from the effective date, or until expressly repealed by the Board of Aldermen of the Village of Salado. The Board of Aldermen may vote to extend the duration of this ordinance for an additional ninety (90) days.

X. ENFORCEMENT

A. Civil and Criminal Penalties

The Village of Salado shall have the power to administer and enforce the provisions of this ordinance as may be required by governing law. Any person violating any provision of this ordinance is subject to suit for injunctive relief as well as prosecution for criminal violations and civil fines. Any violation of this ordinance is hereby declared to be a nuisance.