

Village of Salado Board of Aldermen  
**Meeting Minutes**

Salado Civic Center Auditorium  
Monday, February 5, 2001  
6:30pm

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

Members Absent:

Others Present: Tim Fleischer – Salado Village Voice, Chine Ray – Chamber Liaison, Dianna Zulauf – Village Secretary, George McAulay, Dale Douglass

1. Meeting called to order at 6:35 by Mayor Douglass. Quorum determined.
2. Review and approval of the previous meeting minutes was mistakenly not put on the Agenda for this meeting.
3. Old Business:
  - A. Alderman Means reported that he and Suzi Epps, the consulting architect for the Board, talked with Terry Potts, manager of the Stagecoach Inn, about the construction changes Stagecoach wanted to do. Alderman Means and Ms. Epps saw the area which Mr. Potts wants to make changes and both are satisfied with the changes Stagecoach Inn wants to make and how they will be made. Motion made by Alderman Means to approve Stagecoach Inn's request to make construction changes to their property, 2<sup>nd</sup> by Alderman Carver, motion carried.

Alderman Means also passed out a copy of a letter he wrote to Mr. Robert Denman giving him the Boards approval and go-ahead regarding his request to build a building on his property at Settlers Crossing. The letter does state that Mr. Denman will have to get a building permit from the Village once the Board puts together a permit process and fee schedule. The same agreement was made with Mr. Potts regarding the Stagecoach Inn changes.

Complaints from a citizen to the Board about construction remodeling at a building (old home) on Thomas Arnold Rd. next to the Barber Barn have been made. Marshal Rogers explained to the Board that he has talked with the owner of that property and has seen the renovations. The owners' argument is that he began those changes before the Village incorporated. The complaint is what the building will be used for, an arcade. The Board has no jurisdiction over what it will be used for. Mayor Douglass will call this citizen and let her know the Boards authority on this matter.

- B. Mayor Douglass asked the Board for any corrections to be made to the Statement of Intent & Goals that were created, typed, and mailed out to each member before voting to approve them. Alderman Mills had a couple of corrections she thought needed to be made. Motion was made by Alderman Means to accept the corrections suggested, 2<sup>nd</sup> by Alderman Mills, motion carried. The Statement of Intent & Goals will be retyped with these corrections and a new copy sent out to Board members. The Board agreed that this Statement is a work in progress.
- C. Alderman Mills passed out rules to the upcoming Logo Contest that the Marketing Committee has come up with. Mayor Douglass asked the Board to be thinking about citizens who would

be willing to be on the panel of judges, along side the Marketing Committee, to pick the winner of the Logo contest.

- D. Alderman Cooper gave the Board an update of the Shiloh Sign Contention. Alderman Cooper intends to write a letter to Shiloh Sign informing them of the Boards position and will support it with some case law some time this week. A copy of the sign Ordinance will be forwarded with the letter.
- E. Consideration to change the Board's meeting date was discussed. Motion made by Alderman Cooper to change the Board's meeting dates from Mondays to Thursdays, 2<sup>nd</sup> by Alderman Carver, motion carried. The Board will meet the first and third Thursdays of each month. Next meeting date will be February 22<sup>nd</sup>, then March 1, March 15, April 5, and April 19.

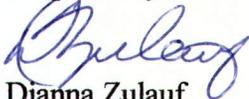
3. New Business:

- A. Alderman Carver informed the Board of the information he learned about Franchise Fees. Alderman Carver stated how the Franchise Fees worked with the utilities companies and what it would mean for the Village revenue. Much discussion was made. Mayor Douglass and Alderman Carver suggested a workshop for the public to explain how Franchise Fees work. Nothing is scheduled at this time.
- B. Mayor Douglass told the Board that she needed one or two Aldermen to attend a Texas Municipal League Training on Economic Deve. and/or Land Use workshop in Dallas. Alderman Carver, Alderman Means, and Alderman Cooper want to go. The Village will reimburse for mileage.
- C. Mayor Douglass passed out a copy of the Village of Salado Interim Budget. Mayor Douglass went through the entire budget, made some comparisons with the Wimberley budget, and told the Board that George McAulay and Eldon Miller assisted her in making this budget. Alderman Carver suggested to the Board that Alderman Cooper and George McAulay be counted as In-kind contribution for budgetary purposes. Mayor Douglass asked the Board to look over the Budget and return any input.
- D. Mayor Douglass asked the Board which month, May or November, they would like to set the local election. Discussion was made. Motion was made by Alderman Carver to set the annual election in May on the standard Election Day, 2<sup>nd</sup> by Alderman Means, motion carried.

Tape recorder turned off at 8:10PM.

Meeting adjourned at 8:20PM.

Respectfully submitted,



Dianna Zulauf  
Village Secretary