

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

**Salado Civic Center Auditorium
Thursday, February 22, 2001
6:30pm**

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

Members Absent: Rick Ashe

Others Present: Tim Fleischer – Salado Village Voice, Chine Ray – Chamber Liaison, Dianna Zulauf – Village Secretary, Mrs. & Mrs. Carson (presentation), Leah Buzzard (presentation), Tom Hagan & Owner of Texaco S&W (presentation), several citizens

1. Meeting called to order at 6:33 by Mayor Douglass. Quorum determined.
2. Meeting minutes from February 5th could not be approved due to only two Board members receiving the minutes and no one else having the opportunity to look them over.
3. Presentation by Citizens:
 - A. Tom Hagen spoke to the Board as a representative of the owner of the Texaco who has trouble with the English language. The owner request a variance to the Village sign ordinance allowing him to put up a large Texaco sign higher than the 12' specified by the ordinance. Texaco placed the order for their large sign in September 2000, order was approved October 2000, and manufacturing began shortly after. Much discussion was made. Motion was made by Alderman Cooper to table a decision on their request for a variance until the next Board meeting with the instructions to the owner of the Texaco station to return to the Board with the answers to two questions. Would it be satisfactory to lower the sign on the pole to a height of twelve feet and the ability/authorization to remove the old sign frame? Motion 2nd by Alderman Means, motion carried.
 - B. Leah Buzzard with the Salado Humane Society asked the Board to form a committee to assess the situation of animal control in Salado and to come up with some remedies. Mayor Douglass stated that a committee has already been formed with Alderman Rick Ashe heading that committee.

Old Business:

- A. Alderman Means informed the Board that all of the building requests received so far have been addressed. The Interim Building Committee is currently working on developing a process for obtaining a building permit system and a schedule of fees. This committee is also looking into and requesting that the committee do a comprehensive plan for Salado that will include zoning and subdivision ordinance. The committee is requesting that they be permitted to put out a Request for Proposal and send it to several people/organizations that develop comprehensive plans. Motion was made by Alderman Means to allow the committee to do a Request for Proposal and submit it to several firms to get quotes on pricing and to ask the Village of Salado to budget \$35,000 each year for the next three years to accomplish this. Motion 2nd by Alderman Carver, motion carried.

- B. Mayor Douglass read a letter from Norm Roden with the Salado United Methodist Church. It stated that the church was pursuing a purchase of property inside the Village limits to build a new church on and that the church was simply letting the Board know of its future intentions.
- C. Michael Street with TXU Electric was present to explain the Ordinance drawn up by TXU regarding a Franchise Fee agreement. Much Discussion was made. TXU is offering to pay Salado \$17,000.00 for Aug. thru Dec. 2000 immediately and pay 4% of the revenues that TXU collects for the sale of electricity within the city limits of Salado. It was made clear by Mr. Street that this contract/ordinance can be amended at any time in the future. Motion was made by Alderman Carver to sign and accept the contract/ordinance with Texas Utilities, 2nd by Alderman Means, motion carried.
- D. Alderman Carver gave an update of information on Electric Deregulation and possible Formation of Aggregation in Bell County and/or Salado. Alderman Carver passed out a few copies of a news editorials and TXU's website information for the Board to read at their convenience. Alderman Carver said that he is looking into a possible Formation of Aggregation and that later in the year the Board will have to address the question of whether Salado needs to have an aggregation.
- E. Alderman Mills informed the Board that the Hotel/Motel committee is currently receiving responses from a questionnaire that was sent out asking for opinions on a H/M tax.
- F. Alderman Cooper informed the Board that regarding the Shiloh Sign Contention he has written a letter to their attorney but as of yet has got nothing back from them, nor has he received a reply from TML on their view of this subject.
- G. Mayor Douglass directed the Boards attention to the Interim Budget passed out to each. Mayor Douglass proposed that the Board accept the budget without the monies allocated for the police protection due to herself and Marshal Rogers still working on budget numbers and which quarter these expenses will go. The Interim Budget is from present to the end of September. Motion was made by Alderman Means to adopt the Interim Budget without the police protection, 2nd by Alderman Mills, motion carried.
- H. Marshal Rogers passed out a rough draft of a potential budget for a police department. He discussed acquiring a police car and the regulations of a police station. Also discussed pros and cons on getting grants to help pay for officers and health plan programs for officers.
- I. Alderman Cooper passed out a contract that was drafted up for the Village's website creation and maintenance. Motion was made by Alderman Cooper to approve the contract with Mr. Charles Evans, 2nd by Alderman Mills, motion carried.

New Business:

- A. Salado Fire Chief Wayne Rutherford left the meeting before he could speak to the Board on a suggested Burn Ban within the Village limits. Mayor Douglass had a packet of information from Chief Rutherford and suggested that the Board table this until they have had a chance to look over the information and review it at the next meeting.
- B. Alderman Carver has been in touch with a representative of the state regarding grant money for Pace Park. He informed the Board that as soon as the state produces the grants he will bring them to the Board for review.
- C. Mr. Maurice Carson and his wife were present to present the Board with their plans for subdividing their lot in the Home Place subdivision. At this time there is nothing the Carson's have to get from the Village of Salado. They have gotten approval from the Bell County Health Department and the county commissioner. Mayor Douglass will take the plans and have them notarized. Motion was made by Alderman Cooper to accept the plans submitted by the Carson's, 2nd by Alderman Mills, motion carried.

Announcements:

A. Mayor Douglass informed the Board that Filing for Village Government offices, School Board, and Library Board began February 19th and that all three organizations will share the costs. Last day to file is March 21st.

Chine Ray, the Chamber liaison, informed the Board that the Chamber of Commerce purposed to have a candidate's forum for each group on separate evenings.

B. Next Board of Aldermen meeting will be March 1, 2001.

Meeting adjourned at 8:30PM.

Respectfully submitted,



Dianna Zulauf
Village Secretary

Village of Salado

3/2/01

Income

11/28/00	Deposit	Citizens of Salado	\$ 468.71
1/29/01	Deposit	Ladies Auxiliary	\$ 500.00
1/29/01	Deposit	Bank Draw	\$5,000.00

Total Income	\$5,968.71
---------------------	-------------------

Expenses

Check #

11/28/00	1001	TML	Membership	\$ 443.00
1/29/01	1002	VOID		\$ -
1/29/01	1003	TML	Liability Ins.	\$1,228.00
1/29/01	1004	Village Voice	Election Notice	\$ 256.50
1/29/01	1005	Ben's Electric	Electrical outlets	\$ 220.00
1/29/01	1006	Jean Westerberg	Election Supplies	\$ 23.93
2/5/01	1007	Salado Chamber of Comm.	Secretarial Assist.	\$1,060.29
	1008	VOID		
2/6/01	1009	Sam's	Quickbooks	\$ 220.78
2/7/01	1010	Village Voice	Ordinance notice	\$ 561.00
2/7/01	1011	Belton Printing	Stationary	\$ 127.00
2/7/01	1012	Sav-on Office Supply	copy paper	\$ 29.99
2/13/01	1013	AT&T		\$ 8.41
2/13/01	1014	Sprint		\$ 184.19
2/23/01	1015	Sav-on Office Supply	printer cartridge	\$ 52.98
2/27/01	1016	Raymond Carver	cassett recorder	\$ 61.09
2/27/01	1017	Perry Office Supply	File cabinet	\$ 110.75
3/2/01	1018	Salado Chamber of Comm.	Secretarial Assist.	\$1,060.29

Total Expenses	\$5,648.20
-----------------------	-------------------

NET	\$ 320.51
------------	------------------

Village of Salado

Interim Budget for November 2000 through September 2001

2/22/01

	4th Quarter 2000	1st Quarter 2001	2nd Quarter 2001	3rd Quarter 2001	Total
Income					
Sales Tax Receipts	\$0	\$0	\$0	\$18,000	\$18,000
Franchise Fees:					
Electric	\$0	\$0	\$17,000	\$96,000	\$113,000
Telephone	\$0	\$0	\$0	\$2,000	\$2,000
Garbage	\$0	\$0	\$1,500	\$1,500	\$3,000
Cable	\$0	\$0	\$0	\$0	\$0
Development Fees:					
Subdivision	\$0	\$0	\$0	\$0	\$0
Building Fees	\$0	\$0	\$3,000	\$3,000	\$6,000
Inspection Fees	\$0	\$0	\$0	\$0	\$0
Miscellaneous	\$0	\$0	\$0	\$0	\$0
Grants:	\$469	\$500	\$0	\$0	\$969
Loans:	\$0	\$5,000	\$0	\$0	\$5,000
TOTAL INCOME	\$469	\$5,500	\$21,500	\$120,500	\$147,969

Expenses

Personnel Costs:

City Secretary	\$0	\$3,200	\$3,200	\$3,200	\$9,600
----------------	-----	---------	---------	---------	---------

Professional Services:

Legal	\$0	\$0	\$5,000	\$7,500	\$12,500
Audit Services	\$0	\$0	\$0	\$0	\$0
Public Notices	\$0	\$860	\$1,000	\$1,000	\$2,860
Consultant	\$0	\$0	\$0	\$25,000	\$25,000

Inspection Fees	\$0	\$0	\$3,000	\$3,000	\$6,000
Office Expenses:					
Furniture & Equipmt	\$0	\$500	\$300	\$300	\$1,100
Supplies	\$0	\$600	\$600	\$600	\$1,800
Rent	\$0	\$0	\$0	\$0	\$0
Telephone	\$0	\$300	\$300	\$300	\$900
Electric	\$0	\$220	\$0	\$0	\$220
Postage	\$0	\$225	\$225	\$225	\$675
Misc.	\$0	\$0	\$0	\$0	\$0
Software	\$0	\$220	\$0	\$0	\$220
Dues, Fees & Publications:					
Texas Municipal Leagi	\$440	\$0	\$0	\$0	\$440
Central Tx Council of Government	\$0	\$0	\$100	\$0	\$100
Other	\$0	\$0	\$0	\$0	\$0
Insurance:					
TML Risk Liability	\$0	\$1,230	\$0	\$0	\$1,230
Other	\$0	\$0	\$0	\$0	\$0
Training:					
Seminar Costs	\$0	\$500	\$500	\$500	\$1,500
Travel	\$0	\$0	\$0	\$0	\$0
Marketing Expense:					
Building Code Books:	\$0	\$500	\$0	\$0	\$500
Franchise Fee:	\$0	\$0	\$0	\$0	\$0
Police:	\$0	\$0	\$0	\$0	\$0
Road:	\$0	\$0	\$0	\$0	\$0
Fire:	\$0	\$0	\$0	\$0	\$0
Hotel/Motel:	\$0	\$0	\$0	\$0	\$0
TxDOT:	\$0	\$0	\$0	\$0	\$0
Police Protection:					
Sheriff	\$0	\$0	\$0	\$0	\$0
Deputy	\$0	\$0	\$0	\$0	\$0
Deputy	\$0	\$0	\$0	\$0	\$0

Tax & Benefits	\$0	\$0	\$0	\$0	\$0
Contract Costs	\$0	\$0	\$0	\$0	\$0
Office Expenses	\$0	\$0	\$0	\$0	\$0
Police Car & Equipme	\$0	\$0	\$0	\$5,000	\$5,000
Equipment	\$0	\$0	\$0	\$5,000	\$5,000
Other	\$0	\$0	\$0	\$0	\$0
COPS	\$0	\$0	\$0	\$0	\$0
Road Maintenance:					
Contract Costs	\$0	\$0	\$0	\$2,000	\$2,000
Fire Department:	\$0	\$0	\$0	\$0	\$0
Village Lighting:	\$0	\$0	\$0	\$0	\$0
Village Maintenance & Beautification:	\$0	\$0	\$0	\$0	\$0
Election Expenses:					
Judges and Staff	\$0	\$0	\$750	\$0	\$750
Forms & Supplies	\$0	\$25	\$300	\$0	\$325
Ballot Boxes	\$0	\$0	\$0	\$0	\$0
Signage:	\$0	\$0	\$0	\$500	\$500
Loan Payments/Intrest:	\$0	\$0	\$0	\$5,500	\$5,500
Contingency:	\$0	\$1,000	\$1,000	\$1,000	\$3,000
TOTAL EXPENSES	\$440	\$9,780	\$16,475	\$60,825	\$87,520
Net	\$29	\$4,280	\$5,025	\$59,675	\$60,449

Motioned to accept on Feb. 22, 2001

Salado Streets within Incorporated Area

1-Mar-01

Street Name	Community	State	Low Lot #	High Lot #	ESN
12th Green Ln.	Salado	Texas	100	999	00047
Art Fair Rd.	Salado	Texas	1	999	00047
Arrowhead Dr.	Salado	Texas	600	820	00047
Arrowhead Dr.	Salado	Texas	1000	1599	00047
Ashley Ct.	Salado	Texas	688	701	00047
Ashley Ct.	Salado	Texas	1000	1599	00047
Ashley Ln.	Salado	Texas	688	701	00047
Baines St.	Salado	Texas	1	9999	00047
Bishop Dr.	Salado	Texas	1	9999	00047
Blaylock Cir.	Salado	Texas	1	9999	00047
Bluff Cir.	Salado	Texas	2000	2214	00047
Brazos Ct.	Salado	Texas	1600	1620	00047
Brook Hollow St.	Salado	Texas	1	9999	00047
Cardinal Rd.	Salado	Texas	1	9999	00047
Carriage House Rd.	Salado	Texas	1	250	00047
Cedar Park Cir.	Salado	Texas	900	920	00047
Center Cir.	Salado	Texas	1	9999	00047
Chaparral	Salado	Texas	1340	1617	00047
Chisholm Tr.	Salado	Texas	500	3912	00047
Church St.	Salado	Texas	1	9999	00047
Church St.	Salado	Texas	1	450	00047
Church St.	Salado	Texas	1	250	00047
Club Cir.	Salado	Texas	1200	1950	00047
College Hill Dr.	Salado	Texas	1	9999	00047
College St.	Salado	Texas	1	9999	00047
Creek Run Cir.	Salado	Texas	300	699	00047
Creek Side Ctr.	Salado	Texas	1	9999	00047
De Grummond Way	Salado	Texas	300	509	00047
Doyle St.	Salado	Texas	300	350	00047
Elizabeth Cir.	Salado	Texas	1400	1501	00047
Fairway Cir.	Salado	Texas	1	9999	00047
FM 2268 (Holland Rd.)	Salado	Texas	1	999	00047
Greenwood Cir.	Salado	Texas	1	9999	00047
Guess Dr.	Salado	Texas	1	9999	00047
Hay Meadow	Salado	Texas	400	409	00047
Highland Dr.	Salado	Texas	900	2210	00047
Hillcrest Dr.	Salado	Texas	1	9999	00047
Hilltop Cir.	Salado	Texas	801	1519	00047
Holland Rd.	Salado	Texas	1	999	00047

Indian Trl	Salado	Texas	402	2310	00047
Jones Cir.	Salado	Texas	1		00047
Kevlin Rd.	Salado	Texas	1801	1903	00047
Lazy Oak St.	Salado	Texas	502	506	00047
M Way	Salado	Texas	700	850	00047
Mary Ln.	Salado	Texas	1	9999	00047
McKay Ln.	Salado	Texas	700	750	00047
Melissa Ct.	Salado	Texas	1	9999	00047
Mill Creek Ct.	Salado	Texas	1500	1520	00047
Mill Creek Dr.	Salado	Texas	1	1750	00047
Mockingbird Rd.	Salado	Texas	40	1000	00047
N. Main St.	Salado	Texas	1	1098	00047
N. Robertson Rd.	Salado	Texas	1	1498	00047
N. Stagecoach Rd.	Salado	Texas	1	1599	00047
Natasha St.	Salado	Texas	1	9999	00047
North Ridge Rd.	Salado	Texas	500	1122	00047
Oak Park Ln.	Salado	Texas	1	9999	00047
Old Mill Creek Rd.	Salado	Texas	1	9999	00047
Old Mill Rd.	Salado	Texas	200	1910	00047
Old Town Salado	Salado	Texas	1	20	00047
Pace Park Dr.	Salado	Texas	1	9999	00047
Park Dr.	Salado	Texas	1	920	00047
Peddlers Alley	Salado	Texas	1	99	00047
Quail Hollow Rd.	Salado	Texas	600	1008	00047
Ridgecrest Dr.	Salado	Texas	600	1099	00047
Rock Creek Dr.	Salado	Texas	1	9999	00047
Rose Way	Salado	Texas	1	9999	00047
Royal St.	Salado	Texas	1	1098	00047
Royal View Rd.	Salado	Texas	1	9999	00047
S. Main St.	Salado	Texas	1	1099	00047
S. Robertson Rd.	Salado	Texas	1	298	00047
S. Stagecoach Rd.	Salado	Texas	1	1099	00047
Salado Commons	Salado	Texas	1	10	00047
Salado Creek Dr.	Salado	Texas	1	9999	00047
Salado Creek Place	Salado	Texas	100	499	00047
Salado Oaks	Salado	Texas	1000	1109	00047
Salado Oaks Dr.	Salado	Texas	800	1317	00047
Salado Plaza Dr.	Salado	Texas	1	9999	00047
Salado Square	Salado	Texas	1	9999	00047
San Jose Rd.	Salado	Texas	105	150	00047
San Jose Rd.	Salado	Texas	400	610	00047
San Jose St.	Salado	Texas	1	9999	00047

San Juan Cir.	Salado	Texas	1	9999	00047
San Juan Rd.	Salado	Texas	201	1310	00047
San Pedro Rd.	Salado	Texas	134	149	00047
San Pedro St.	Salado	Texas	1	9999	00047
Santa Clara St.	Salado	Texas	1	9999	00047
Santa Maria St.	Salado	Texas	1	9999	00047
Santa Rosa Rd.	Salado	Texas	140	154	00047
Santa Rosa St.	Salado	Texas	1	9999	00047
Smith Bluff Rd.	Salado	Texas	900	1017	00047
Smith Bluff Rd.	Salado	Texas	1900	2500	00047
Smith Branch Dr.	Salado	Texas	1	1398	00047
South Ridge	Salado	Texas	901	1508	00047
South Ridge	Salado	Texas	400	701	00047
Stagecoach Cir.	Salado	Texas	13	417	00047
Stella Dr.	Salado	Texas	300	350	00047
Thomas Arnold Rd.	Salado	Texas	100	399	00047
Thomas Arnold Rd.	Salado	Texas	401	599	00047
Tres Vistas St.	Salado	Texas	101	1550	00047
Van Bibber Ln.	Salado	Texas	1	9999	00047
Vanessa St.	Salado	Texas	1	9999	00047
West Village Rd.	Salado	Texas	1	1199	00047
Whispering Oaks Dr.	Salado	Texas	1	9999	00047
Willow Creek	Salado	Texas	1000	1007	00047