

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

Salado Civic Center Auditorium  
Wednesday, March 7, 2001  
6:30pm

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

Members Absent: Jackie Mills

Others Present: Tim Fleischer – Salado Village Voice, Darwin Britt – Chamber Liaison, Dianna Zulauf – Village Secretary, Ronnie Tynes - SBA (presentation), Tom Hagan - representing owner of Texaco S&W (presentation), Captain Tischler – Salado Fire Department(presentation), several citizens

1. Meeting called to order at 6:30 by Mayor Douglass. Quorum determined.
2. Alderman Carver requested a correction be made on the February 22<sup>nd</sup> meeting minutes, item D under Old Business regarding the TXU franchise ordinance. A written copy of the change was handed out to Board members. Mayor Douglass also asked that the minutes reflect that Salado Fire Chief Wayne Rutherford was in attendance at the February 22<sup>nd</sup> meeting. Motion made by Alderman Means to accept the February 22<sup>nd</sup> meeting minutes as submitted with the aforementioned changes, 2<sup>nd</sup> by Alderman Ashe, motion carried.
3. Presentation by Citizens:
  - A. Ronnie Tynes as a representative of the SBA presented a letter written by Suzi Epps to Mayor Douglass, and a copy to all other Board members, stating the SBA's position on the Hotel/Motel Tax and the administration of the funds that this tax would generate. The SBA requested that they be the administrator of the portion of the funds that must be used for tourism. Mayor Douglass said the Board would consider their request and get back to them.

Old Business:

- A. Captain Tischler with the Salado Fire Department was present to present a proposal on a Village Burn Ban. Captain Tischler read a letter written by Chief Wayne Rutherford to the Village Board of Alderman outlining steps the Fire Department would like the Village to take in order to control burning in the incorporated area. The Fire Departments proposal is that the Village Board of Aldermen write an ordinance that would have Salado fall within the normal standards of the rest of Bell County regarding burning policies. Alderman Cooper made a motion that the liaison (Alderman Ashe) with the Fire Department come up with a proposed ordinance to be submitted to the Board within the next two sessions, 2<sup>nd</sup> by Alderman Carver, motion carried.
- B. Mr. Hagan was present as a representative for Mr. Mac Gani, the owner of the S&W Texaco on Robertson Rd. Mr. Hagan read a portion from a contract between Mr. Gani and Texaco which was dated August 1, 2000 and stated that Mr. Gani was to erect a 13'x13' sign at his place of business. Motion was made by Alderman Cooper to table this decision on granting a variance to the Village sign ordinance for Mr. Gani until the March 22<sup>nd</sup> meeting and until he (Mr. Gani) could bring to the Board something which states when he paid for the sign. Motion was 2<sup>nd</sup> by Alderman Carver, motion carried.

- C. Alderman Means informed the Board that at this time all building requests have been taken care of.
- D. Alderman Means passed out a document that will be used as a guideline as the Village puts together its Inspection and Permit system. Alderman Means also passed out a shortened version of the document which deals only with building permit process and fees. Alderman Means asked the Board members to look these documents over and informed the Board that he would like to do something formally with it at the next Board meeting.
- E. Alderman Carver reported that opinions and information on the proposed Hotel/Motel Tax are still coming in and being considered. Alderman Carver requested that this issue be tabled until the next meeting due to information still coming in.
- F. Alderman Cooper informed the Board that at this time he has not received any information from TML regarding the Shiloh Sign Contention and that Shiloh Sign has filed a law suit against the Village. Alderman Cooper requested that this item be discussed further in an executive session. At that request this issue was tabled until a later date.
- G. A P&L was handed out to each Board member. Mayor Douglass went over the financial statement. She also informed the Board that the first check from TXU in the amount of \$17,000.00 arrived today and would be deposited tomorrow.
- H. Marshal Rogers informed the Board that he felt it would be cheaper to establish our own police department as opposed to contracting with Bell County. He is still searching for prospective sites/buildings for a police department/Village Hall.
- I. Mayor Douglass informed the Board that she did receive the listing of local businesses from the State Comptrollers office and it has been thoroughly reviewed. Mayor Douglass plans on sending the corrected list back to the State Comptrollers office. The sales tax will not be implemented until July 1, 2001.

New Business:

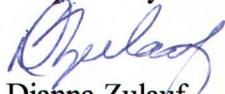
- A. Alderman Carver reported on the TML session he attended on March 1 & 2. He gave a brief overview of what he had learned.
- B. Alderman Carver reminded the Board to please read through the "Village of Salado Board of Aldermen Rules of Procedure and Protocol" that he handed out at the last meeting. Alderman Carver stated that these rules needed to be in place soon and requested a workshop in the near future.

Announcements:

- A. Filing for the Village Board of Directors, the Salado Library Board, and the Salado School Board began February 19<sup>th</sup>. The last day to file is March 21<sup>st</sup>.
- B. Next scheduled Board meeting is March 22, 2001. Mayor Douglass will be looking at dates to hold an executive session on the Shiloh Sign contention issue.
- C. Alderman Cooper informed the Board that TxDOT will hold a town meeting on March 27<sup>th</sup>.

Meeting adjourned at 7:40PM.

Respectfully submitted,

  
Dianna Zulauf  
Village Secretary