

To: Vic Means  
From: Salado Chamber of Commerce <sc@vvm.com>  
Subject: Revised meeting mintues  
Cc: Charlotte Douglass, Jackie Mills, village officials::Raymond Carver  
Bcc:  
Attached:

The following are the meeting minutes from the March 22nd meeting with some corrections submitted by Raymond. From hence forth the first set of meeint minutes you recieve directly after the meeting will be a DRAFT and will state that. Please read asap and get any corrections back to me asap. If you recieve meeting minutes that does not have the word "draft" on it, that will be the final copy. Any changes after that will have to be submitted at the next board meeting.  
Thanks, Dianna

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

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

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

Members Absent:

Others Present: Tim Fleischer Salado Village Voice, Dianna Zulauf Village Secretary, Mike Cospes Eagle Disposal, Troy & Cindy Clawson Clawson Disposal, Jim Hare - Waste Management, Steven Bubert - IESI Waste Co., Alton Sheppard Centrovision, John Obr TxDOT, George McAulay, several citizens

1. Meeting called to order at 6:30 by Mayor Douglass. Quorum determined.
2. Motion was made by Alderman Cooper to approve the previous meeting minutes as submitted, 2<sup>nd</sup> by Alderman Ashe, motion carried.

Presentation by Citizens:

George McAulay commented to the Board that there was a vandalism problem in Salado and he felt like some major steps needed to be taken or the problem could get worse. Mr. McAulay requested that the Village officials establish a police department as soon as possible. Mr. McAulay also requested that the Board consider establishing a curfew for juveniles. Alderman Ashe suggested that the Village consider hiring a private security guard at night to patrol Salado. Alderman Ashe will look into hiring a security guard. Alderman Cooper suggested appointing the Village Marshal, Alan Rogers, to form a task force to address the problem of vandalism. Marshal Rogers, along with Mayor Douglass, will look into speeding up the process

of a Village police department and contacting Bell County Sheriff Dept. about increasing patrols in Salado.

Mr. McAulay passed out an Income/Expense report to the Board showing the financials of the Village that he oversaw during the Village start up. Alderman Carver noted the total collected for incorporation was \$6,571. Costs of incorporation were \$6,103 with the balance transferred to the Village account in the amount of \$468.71. Mr. McAulay informed the Board that the account he worked with was now closed.

Consent Items:

1. Mayor Douglass asked to appoint Jean Westerberg as the Election Judges and Jim Pringle as the Deputy Election Judge for the Village official election. Mayor Douglass talked with the Secretary of States office and since only the incumbents filed to run and if no one files a write-in candidacy by Monday we do not have to have an election for Village officials in May.

2. Mayor Douglass informed the Board that Dianna found and purchased a computer printer for the office at the price of \$218.00. The donated printer that would not work will be kept for future use.

3. An Income/Expense financial report was passed out that showed the checking account balance at \$108,385.27.

Motion was made by Alderman Means to approve the three consent items above, 2<sup>nd</sup> by Alderman Cooper, motion carried.

Old Business:

1. John Obr with TxDOT made a presentation to the Board on the proposed widening of IH35 through Salado. Mr. Obr had blue prints of the changes he showed and explained to the Board. A town meeting will be held on Tuesday, March 27<sup>th</sup> at 7:00pm at the SIS cafetorium.

2. Alderman Carver introduced four representatives from waste management companies and a cablevision company: Mike Cospers with Eagle Disposal proposed a 3% franchise fee on a quarterly basis. Troy & Cindy Clawson with Al Clawson Disposal proposed a 3% franchise fee on a quarterly or monthly basis. Jim Hare with Waste Management proposed a 3% franchise fee on a quarterly basis and Steven Buber with IESI proposed a 3% franchise fee on a quarterly basis. Alton Sheppard with Centrovision had given the Board a proposed ordinance stating a 3% franchise fee on a semi-annual basis. All fees payable to the Village of Salado.

Mayor Douglass commented that these fees would need to be adopted by an Ordinance. The Board hopes to have them ready by the April 19<sup>th</sup> meeting.

3. Alderman Cooper presented Ordinance 2001.04 which sets May as the Annual Election month for the Village Official positions. Motion made by Alderman Cooper to approve this ordinance, 2<sup>nd</sup> by Alderman Ashe, motion carried.

4. Alderman Means said that Mr. Paul Griffith brought in plans for his Subway/TCBY business he will be building on Main Street. All Aldermen have reviewed and approved the plans. Motion made by Alderman Means to accept and approve Mr. Griffith's plans, 2<sup>nd</sup> by Alderman Carver, motion carried.

5. Alderman Means called the Boards attention to the long and short version of an Inspection and Permit System that he passed out at the last meeting. The short version does not deal with inspections, the long version does. Alderman Means requested that the Board consider adopting the short version at this time due to no inspection system in place. Alderman

Means suggested that the short version be made into an Ordinance and adopted. Alderman Cooper will write an ordinance to present next meeting.

6. Marshal Rogers gave an update on searching out a potential police department. A house located at 313 N. Stagecoach Rd. is a prospective location that Marshal Rogers has asked the Board to seriously consider. Police car can be acquired through the State DPS department. Marshal Rogers talked about getting the proper paper work for a police department.

7. A packet of information on the house at 313 N. Robertson Rd. was passed out. Alderman Means suggested that the Board consider this property seriously. Mayor Douglass suggested that the Board meet in Executive Session to discuss in detail this property for the Village offices and police department.

8. Mayor Douglass advised the Board to study the Village of Salado Board of Aldermen Rules of Procedure and Protocol that Alderman Carver passed out two meetings ago. There were a few changes that Mayor Douglass had. Aldermen will look it over again and bring any proposed changes to Alderman Carver. The changes will be implemented and brought back to the Board for adoption.

9. Alderman Ashe reported that the Fire Chief requested that the Village write an ordinance for a Village Burn Permitting System following the Standard Fire Code that the Village has adopted. Any input on this issue needs to be directed to Alderman Ashe and this will be put on next meetings agenda.

New Business:

1. Mayor Douglass made a recommendation to reimburse village officials for approved training seminars. Reimburse for the fee of the seminar (if applicable), the lodging where the training is held, \$50 a day in meals and misc. expenses, and .32 ½ cents per mile travel expenses. These figures were taken from government rates. Motion made by Alderman Carver to approve these reimbursement standards, 2<sup>nd</sup> by Alderman Means, motion carried.

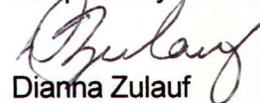
Announcements:

1. Next meeting will be April 5<sup>th</sup> at 6:30pm at the Civic Center. Please get any agenda items to Mayor Douglass as soon as possible.

2. A workshop will be scheduled for sometime after next Wednesday, March 28<sup>th</sup> to discuss and wrap up the Hotel/Motel tax issue. Mayor Douglass will look into scheduling a room at the Civic Center. It will be an open meeting that will be posted 72 hours in advance.

Meeting adjourned at 8:30pm.

Respectfully submitted,



Dianna Zulauf  
Village Secretary