

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

Salado Civic Center Auditorium  
Thursday, April 5, 2001  
6:30pm

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

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Chine Ray – Chamber Liaison, several citizens

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

Presentation by Citizens:

There were none.

Consent Items:

1. Mayor Douglass asked for the approval of the Village of Salado Board of Aldermen Rules of Procedure and Protocol. Each member had a final copy. There was no further discussion.
2. Mayor Douglass asked the Board for approval of a letter she has written to TxDOT regarding the I-35 expansion. The letter asked TxDot to consider changing two of their proposed entrance ramps to exits.
3. Mayor Douglass asked the Board for an approval on the Request for Proposal for Comprehensive Plan. This comes from the Interim Building Committee asking firms to place bids on their proposals for a comprehensive plan.

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

Old Business:

1. Alderman Cooper presented to the Board an Ordinance setting franchise fees from waste disposal companies. This ordinance authorizes the village to grant a franchise to Eagle Disposal, Longhorn Disposal, IESI of Waco, and Clawson Disposal enacting a franchise fee of 3% of their gross sales, paying quarterly. Motion was made by Alderman Means to approve and accept the ordinance as submitted on this date, 2<sup>nd</sup> by Alderman Carver, motion carried.
2. Alderman Cooper presented to the Board an Ordinance setting franchise fees from Centrovision. This ordinance grants them a franchise to provide cablevision service to Salado. They would pay a fee of 3% of gross revenues payable last day of June and last day of December each year. Motion made by Alderman Cooper to approve and accept the ordinance as submitted this day, 2<sup>nd</sup> by Alderman Ashe, motion carried.
3. Alderman Means presented to the Board an Ordinance setting a permit system for buildings. No Board member had any changes/additions/deletions to offer on this ordinance. Motion was

made by Alderman Carver to approve and accept the ordinance as submitted on this day, 2<sup>nd</sup> by Alderman Cooper, motion carried.

4. Alderman Cooper presented to the Board an Ordinance for Village outdoor burn permitting system. Alderman Ashe informed the Board that the permitting system would be coordinated between the Village Secretary and the Salado Volunteer Fire Department. Motion made by Alderman Means to approve and accept the ordinance as presented this day, 2<sup>nd</sup> by Alderman Mills, motion carried.

5. Mayor Douglass presented an Ordinance canceling the May 5, 2001 Board of Alderman election. This ordinance is drawn up due to no one registering to run against the incumbents. A Letter of Certification was also drawn up which will be signed by the Village Secretary certifying that no one else registered to run for Village official. Motion was made by Alderman Cooper to approve and accept the ordinance as submitted this day, 2<sup>nd</sup> by Alderman Ashe, motion carried.

6. The police department committee recommended to the Board that the Village advertise for the position for Chief of Police. An Ordinance establishing a police department has to be drawn up before anyone can be hired. It was advised by Alderman Cooper to come up with a job description prior to advertising for this position. An Ordinance to abolish the Marshall position will need to be drawn up also.

7. Alderman Ashe recommended that the Village contract with a company to make repairs on the roads in the incorporated area. The price for contracting is based on how many miles the Village needs to have covered by the contract. Alderman Ashe will try to come up with a dollar amount for budget purposes. Alderman Ashe will send out an RFP (Request For Proposal) to companies to get bids.

Mayor Douglass informed the Board that Budget cycle begins in May. A budget has to be approved by September. Mayor Douglass asked the Board to please concentrate on what monies each of their committees/projects would need for the next fiscal year.

8. Alderman Mills reported that we received 73 entries on the logo contest. The judges will meet on April 11<sup>th</sup> to discuss the top three winners. The winner of the contest will be announced April 16<sup>th</sup>.

#### New Business:

1. Mayor Douglass passed out to the Board a copy of an offer from the Civic Center Foundation. The offer was to lease ground space on the Civic Center property at the rate of \$400.00 per month to the Village, and have the Village put a temporary building on that space to be used for any purpose the officials choose such as police station or village office. The pros and cons were discussed. Mayor Douglass asked the Board for authorization to further negotiate in perusing the building at 313 N. Stagecoach Rd. The Board gave Mayor Douglass the go ahead.

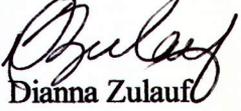
#### Announcements:

1. Next meeting will be April 19<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 Monday, April 16<sup>th</sup> to discuss and wrap up the Hotel/Motel tax issue. Dianna Zulauf will look into scheduling a room with the Civic Center. It will be an open meeting that will be posted 72 hours in advance.

Meeting adjourned at 7:45pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dianna Zulauf".

Dianna Zulauf  
Village Secretary