

Village Board of Aldermen
Meeting Minutes

Salado Civic Center Auditorium
Thursday August 15, 2002
6:30pm

Members present: Charlotte Douglass, Vic Means, Rick Ashe, Michael Cooper, Jackie Mills

Members Absent: Suzi Epps

Others Present: Dianna Zulauf - Village Secretary, Tim Fleischer – Village Voice Newspaper, April Allen – Tourism Director, Mack Parker – Village Engineer, Cliff Brown, 27 Citizens

The Public Hearing on the Subdivision Ordinance was called to order by Mayor Douglass at 6:30 p.m. Quorum determined.

Mayor Douglass welcomed those in attendance and explained that the Board has been and are currently asking for input from the public on the Subdivision ordinance and explained the purpose of the public hearing. Mayor Douglass also explained the rules of procedure for public hearings and how this one would be conducted and that the Board was there to take input.

Alderman Means, chair of the Steering Committee, gave the audience some background information on the Steering Committee and the proposed Subdivision ordinance; who was on the committee, how it was formed, when and where the committee met, etc.

Mack Parker with Roming, Parker, & Kasberg gave background information on his firm, himself, and stated his role in assisting with the Subdivision ordinance.

At this time Mayor Douglass called each citizen who requested in writing to speak, to the podium. The citizens who spoke were: Rudy Garza, Brian Nelson, Bob Roemer, Melanie Kirchmeier, John Newman, Billie Hanks, Jr., Rita Oden, Sue Ellen Slagel, Vic Turley(spoke without a written request). Most of the comments were protesting sidewalks and curbs.

Mayor Douglass closed the Public Hearing on the Subdivision ordinance at 7:15PM and opened the Public Hearing on the proposed 2002-2003 Budget.

Mayor Douglass went over how the budget was put together and explained a few of the income and expensive items that either made big impacts on the budget or items that were projected to be very different from this years budget.

Questions and concerns were taken from the floor. Tim Fleischer questioned the proposed sales tax income budget. The Board will re-examine that line item.

Hal Anderson questioned the estimated dollar amount that the Village will start out with at the beginning of the fiscal year. Mayor Douglass explained the process in figuring the estimated income and expense.

Mayor Douglass informed those present that another Public Hearing on the budget will be held on September 5, 2002. Mayor Douglass then closed the Public Hearing at 7:30PM.

The regular scheduled Board of Alderman meeting was called to order by Mayor Douglass at 7:30PM.

Alderman Means made a motion to approve the previous meeting minutes dated August 1st. Motion was seconded by Alderman Mills, motion carried unanimously.

Resolutions and/or Proclamations:

Alderman Cooper presented Resolution No. 007, the naming of the newly dedicated street in front on the Old Town Shopping Center as *Old Town Road*, and explained that George & Becky McAulay have deeded this street over to the Village to be used as a public street. Motion was made by Alderman Cooper to pass and approve Resolution No. 007 naming the roadway in front of Old Town Shopping Center running east and west between Main Street and Stagecoach Rd (the service road) as Old Town Road. Motion was seconded by Alderman Ashe, motion carried unanimously.

Tourism Director Report:

Tourism Director April Allen reported that the Tourism Council did not meet in August due to travel arrangements but will meet tentatively on September 26th. Ms. Allen also reported on her office schedule for the next two weeks and stated that the office will be closed when she is out of town.

Old Business:

1. EMS Service

Alderman Ashe presented to the Board a budget for obtaining ambulance service from Scott & White. Alderman Ashe explained the requirements of the Village and that the estimated cost to pour a slab, build a garage, and misc. items for the EMT's would be approximately \$6995.00. Alderman Mills requested that the Board look into building a storage area onto the garage for the Village to store things or tear down the existing storage shed and build a new one. Alderman Ashe stated that he is waiting on a contract from Scott & White between S&W and the Village to use the Village property for EMT's. Alderman Means made a motion to initiate the \$7000.00 budget expense for preparing for the EMS service during this current fiscal year. Motion was seconded by Alderman Ashe, motion carried unanimously.

2. Request for Property Abandonment on Center Circle

Alderman Means explained that Mr. Glen Hodge has asked the Board of Aldermen to abandon a strip of land that runs east and west between the two Center Circle streets so that he may sell the property. The Board previously asked Mr. Hodge to acquire approval from all parties whose property touches this piece of land. Mr. Hodge did acquire the approvals and submitted them to the Board. Motion was made by Alderman Means to approve the request for property abandonment. Motion was seconded by Alderman Ashe, motion carried unanimously.

3. Budget 2002-2003

There was no further discussion on the budget.

4. Subdivision Ordinance

There was no further discussion on the Subdivision ordinance.

5. Employee Handbook

Mayor Douglass reported that the proposed Employee Handbook has gone through our attorneys for review and is ready for adoption. Motion was made by Alderman Cooper to adopt the proposed Employee Handbook. Motion was seconded by Alderman Means, motion carried unanimously.

6. Extension of Sign Ordinance

Mayor Douglass explained that the current sign ordinance expires at the end of August and the new sign ordinance would not be complete by then. Ordinance No. 2002.15, extending the current sign ordinance till September 30, 2002 was presented. Motion was made by Alderman Cooper to adopt Ordinance No. 2002.15. Motion was seconded by Alderman Mills, motion carried unanimously.

New Business:

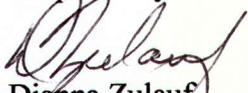
There was no new business.

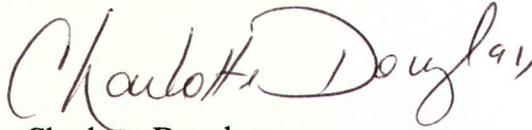
Announcements:

1. Next scheduled Board meeting is September 5, 2002.

Meeting adjourned at 7:45PM

Respectfully submitted,


Dianna Zulauf
Village Secretary


Charlotte Douglass
Mayor

Village of Salado

**Board of Alderman Meeting
August 15th, 2002
Municipal Building**

Report of the Tourism Office

The Tourism Council will not meet in August due to the Tourism Director's travel schedule. The Council will meet in September with a tentative date of the 26th.

The Tourism Director will be out of the office beginning Monday, August 19th through August 23rd. She will be attending the Texas Association of Convention & Visitors Bureau Annual Conference in Del Rio.

She will return on Monday August 26th and will leave again Wednesday, August 28th for Oklahoma and Fort Worth. The Director will be attending a Group Tour leader travel show in Duncan, Oklahoma on Thursday, August 29th. On Friday, August 30th, she will attend the unveiling of the new State Chisholm Trail brochure in Fort Worth. The Director will be back in the office after the Labor Day holiday, Tuesday, September 3rd. The office will be closed in the Director's absence; however, she will be checking messages and returning phone calls that need immediate assistance.

Ambulance Budget

Concrete floor	\$1500.00
Garage	\$4595.00
T.V/ Hutch	\$700.00
Misc.	\$200.00

Total	\$6995.00
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