

Village Board of Aldermen
Meeting Minutes

Municipal Building
Thursday, February 20, 2003
6:30pm

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

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, April Allen – Tourism Director, Alan Rogers – Chief of Police, Treasurer – Eldon Miller, Jim Reed – CTCOG, Judge Don Svadlenak, Citizens: Curt Strong

The Board of Aldermen meeting was called to order by Mayor Charlotte Douglass at 6:30PM. Quorum determined.

Alderman Mills made a motion to approve the previous meeting minutes dated February 6th. Motion was seconded by Alderman Epps, motion carried unanimously.

Resolutions and/or Proclamations: There were none.

Presentation by Visitor: Jim Reed with CTCOG was present and discussed Homeland Security. Mr. Reed handed out a presentation on Emergency Planning Grant and explained the process, CTCOG's role and the Village's role in applying for the grant.

Chief of Police Report:

Chief Rogers reported on the Police Department's Racial Profiling statistics in accordance with the Texas Racial Profiling Law. Out of eighty-two stops, fifty-four were Caucasian males and twenty-six were Caucasian females.

Tourism Director Report:

April Allen reminded the Board of the upcoming Unity Dinner in Austin and stated that there are still two seats available.

Unfinished Business:

1. **Building and Zoning Committee Meeting Report**

Alderman Means reported that the Comprehensive Plan Steering Committee is still working on a zoning ordinance. The committee is reviewing the second draft and anticipates completing the ordinance and bringing it before the Board of Aldermen sometime in May.

2. **Review and Possible Adoption of Revised Sign Ordinance**

Alderman Epps presented a sheet of changes she recommends be made to the revised sign ordinance. Discussion was made on the recommended changes.

Motion was made by Alderman Epps to adopt Ordinance No. 2003.04, Sign Ordinance with the changes presented. Motion was seconded by Alderman Mills, motion carried unanimously.

New Business:

1. Failure to Appear Program

Judge Don Svadlenak explained to the Board of Aldermen the State's Failure to Appear program (OMNI Base) regarding Municipal Court. Judge Svadlenak stated the pros and cons of the program and suggested the Board consider Salado participate in the program. A handout was given to each Board member for review. The Board members were in agreement with participating in the program.

Motion was made by Alderman Ashe to give Mayor Douglass authority to review a pre-drafted generic contract that would be between the State and the Village and sign the document after the contract has been changed to reflect Salado. Motion was seconded by Alderman Means, motion carried unanimously.

2. Report on Recently Attended Texas Municipal League/Texas Legislative Briefing

Alderman Ashe reported on the TML meeting he recently attended. Alderman Ashe informed the Board of some of the issues the conference went over. A handout of the issues discussed was given to the Board for information purposes.

3. Y-T-D Financials

Treasurer Eldon Miller went over the year-to-date financials. The Village's account reflected a net of \$55,320.00 thus far with \$188,630.00 in total assets. The Hotel/Motel account reflected a net of \$26,740.00 thus far and \$117,346.00 in total assets.

4. Report from Flood Plan Management Meeting with Village Engineer

Federal Emergency Management Agency requires municipalities to pass an Ordinance detailing requirements for building within any floodplain areas within city limits. Our Engineer reviewed the generic Ordinance and thought some areas needed to be in more detail in order to better align with our Sub-Division Ordinance. I forwarded it to our Attorney for review.

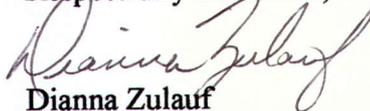
For copies of all handouts, please contact the Village office at 947-5060.

Announcements:

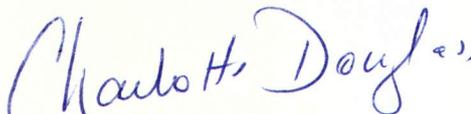
1. Next scheduled Board meeting is March 6, 2003.

Meeting adjourned at 8:10PM

Respectfully submitted,



Dianna Zulauf
Village Secretary



Charlotte Douglass
Mayor