

Village Board of Aldermen  
**Meeting Minutes**

Municipal Building  
Thursday, March 6, 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, Citizens: Robert Denman

The Board of Aldermen meeting was called to order by Mayor Charlotte Douglass at 6:31PM. Quorum determined.

Alderman Cooper made a motion to approve the previous meeting minutes dated February 20th. Motion was seconded by Alderman Means, motion carried unanimously.

**Resolutions and/or Proclamations:** There were none.

Mayor Douglass stated that the SISD has approached her about a proclamation for the kids who participated and did well in the UIL band competition. The Board felt like a letter on Village letterhead congratulating the kids and signed by each Alderman would be more meaningful to the kids than a proclamation. The Mayor will draft a letter and give it to the school for them to give to the kids and their parents.

**Chief of Police Report:** No report

**Tourism Director Report:**

April Allen informed the Board that the Chamber office mailed out 27 visitor packets during the month of February and had 97 registered visitors.

The newly revised salado.com website is complete and should be running within the week.

The Tourism office will be closed March 20<sup>th</sup> and March 24 & 25.

**Unfinished Business:**

1. Building and Zoning Committee Meeting Report

Alderman Means reported that the Comprehensive Plan Steering Committee is still working on the zoning ordinance. They are meeting almost every Wednesday and project a completion date of about mid to late May. The planner, Dunkin & Sefko, in the contract quoted a price which consisted of coming to Salado and meeting with the committee eighteen times. They have now met with the committee fourteen times. Alderman Means explained that there may be some added cost to the plan if it is needed that the planners come to Salado more than eighteen times during the comprehensive plan process.

The planner has suggested that at the end of the draft zoning ordinance review and prior to the public hearing, the Village conduct a public workshop to give citizens an opportunity to ask questions.

2. Emergency Operation Plan Annexes

Chief Rogers went over and explained Annexes D- Radiological Protection, F – Firefighting, Q – Hazardous Materials, R - Search & Rescue, E – Evacuation, and G – Law Enforcement. Mayor Douglass went over and explained Annex N – Direction & Control, all annexes are part of the Village’s Emergency Operations Plan.

*Motion was made by Alderman Means to adopt Annexes D, F, Q, R, E, G, & N of the E.O.P. as presented. Motion was seconded by Alderman Ashe, motion carried unanimously.*

**New Business:**

1. Review of Meeting with TxDOT on IH35

Mayor Douglass informed the Board that at the last meeting she attended with TxDOT, the highway widening construction in Jarrell and Waco will be finished. TxDOT does intend to widen the highway through Salado, with an estimated completion date between 2008 and 2014. The next TxDOT meeting is scheduled for March 27, 2003.

2. Review of Pace Park Committee Meeting

Alderman Ashe reported that the Pace Park committee has acquired a preliminary sketch from an architect of a playground to possibly be built in Pace Park. A location in the park has been determined and agreed upon by Denver Mills, a Pace Park Trustee. The location will be just east of the wood/stone building which house the restrooms. The committee is working on ideas for fundraising projects. This is a long term project and will be built in stages.

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

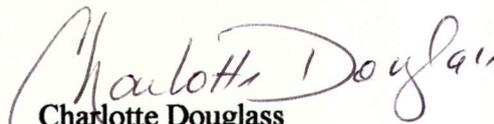
**Announcements:**

1. Next scheduled Board meeting is March 20, 2003.

Meeting adjourned at 8:20PM

Respectfully submitted,

  
Dianna Zulauf  
Village Secretary

  
Charlotte Douglass  
Mayor