

Village Board of Aldermen
Meeting Minutes

Municipal Building
Thursday, June 19, 2003
6:30pm

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

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, April Allen – Tourism Director, Tim Fleischer – Village Voice newspaper, citizens: Four

Mayor Douglass called the meeting to order at 6:30, quorum present determined.

Alderman Cooper made a motion to approve the previous meeting minutes dated June 5th. Motion was seconded by Alderman Epps, motion carried unanimously.

Resolutions and/or Proclamations: None

Chief of Police Report:

Chief Rogers presented information to the Board on a Knox Box. Chief Rogers explained what it was, how it works, and what the process would be if Salado Police Dept. offered this service to residents. Chief Rogers will research other companies that provide Knox Box's and citizen interest.

Chief Rogers tabled the issue of sirens until further information can be gathered.

Tourism Director Report:

Director April Allen reported that the Tourism Council met June 17th and discussed changes to the Rules and Regulations for the council and the Grant program. The Council's next meeting is scheduled for June 25th at 2:00pm.

Two ads on Salado will be coming out, one in the August issue of Texas Highways and one in the August issue of AAA Journey magazine.

Unfinished Business:

1. Report on Zoning Public Hearing

Alderman Means reported that the Public Hearing recently held to hear concerns from citizens on the proposed zoning ordinance went very well. Eleven citizens addressed the Board with concerns/questions. The Steering committee has scheduled a meeting on Wednesday, June 25th at 10:00 to review those concerns/questions. Target date for completion and adoption is by September 1, 2003.

2. Review and Possible Adoption of Annexation Ordinance, Fairway Golf Carts

Mayor Douglass presented a revised annexation ordinance for the Fairway Gold Carts property. This ordinance covers not only the property but part of West Village Road between the city limits and Fairways property. Village Engineer, Mack Parker, has given the Village maps and meets & bounds on the road.

Motion was made by Alderman Mills to adopt Ordinance No. 2003.07, Annexation of property owned by Larry & Elaine Wolfe, Fairway Golf Carts. Motion was seconded by Alderman Means, motion carried unanimously.

3. Review and Possible Adoption of Proposed Solicitation Ordinance

Alderman Ashe presented to the Board a revised proposed solicitation ordinance. This ordinance has been reviewed by the Village Attorney. Questions were raised on the appropriate dollar amount to charge for a solicitation permit and the set-back footage of vendors. Secretary Zulauf will get these questions to the Village Attorney for review.

4. Texas Beautification Program

Mayor Douglass informed the Board that she had asked Dr. Raymond Carver with the PALS group to get her justification on the Village financially supporting someone to attend the Texas Beautification Program. Dr. Carver has not gotten back to Mayor Douglass.

New Business:

1. International Residential Code and International Energy Code Seminar

Alderman Epps informed the Board that she would like to attend this seminar to be held in July. *Motion was made by Alderman Means to allow Alderman Epps to attend the International Residential Code and International Energy Code Seminar in July. Motion was seconded by Alderman Ashe, motion carried unanimously.*

2. Goals Discussion

Mayor Douglass presented to the Board a typed list of the goals that were discussed at the workshop on Wednesday. Mayor Douglass asked the Board to look over the list and implement their items into their budget numbers for consideration.

3. Killeen-Temple Urban Transportation Study Annual Meeting

Mayor Douglass informed the Board of this meeting and asked for volunteers to attend. The Board authorized Mayor Douglass to attend.

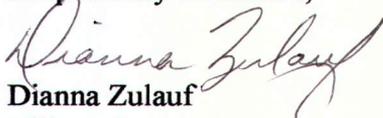
For copies of all handouts, please contact the Village office at 947-5060.

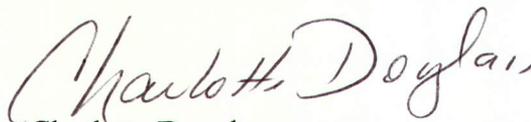
Announcements:

1. Next scheduled Board meeting is July 3, 2003.

Meeting adjourned at 7:15PM

Respectfully submitted,


Dianna Zulauf
Village Secretary


Charlotte Douglass
Mayor

