

Village Board of Aldermen
Meeting Minutes

Municipal Building
Thursday, March 4, 2004
6:30pm

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

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Tim Fleischer – Village Voice Newspaper(7:50), Citizens: J. Tim Brown, Lynda Brown, Bryan Johnson, Phyllis Johnson, Beverly Turnbo, Charlie Turnbo, Robert Cortez, Jr., Sue Ellen Slagel, Madison Slagel

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

Alderman Mills made a motion to approve the previous meeting minutes dated February 19th. Motion was seconded by Alderman Cooper, motion carried unanimously.

Proclamations and/or Resolution:

There were none

Chief of Police Report:

Chief Rogers stated that he received a letter from a citizen commending Officer Matarazzo for helping her find and bury her cat. Her letter commended the Police Department and Officer Matarazzo for going beyond the call of duty and stated that the Salado Police Department was top notch.

Chief Rogers gave the February Crime Report; 2 drug offenses, 6 alcohol offenses, 1 burglary of a habitation, 1 family violence, 1 theft over \$500, and 1 school break-in.

The approval of Police Department General Orders agenda item was tabled until next Board meeting to give Aldermen more time to read them.

Tourism Director Report:

No report.

Unfinished Business:

1. Interlocal Agreement with Bell County on Patrolling West Village Road

Chief Rogers stated that the Interlocal Agreement with the County to patrol West Village Road has been reviewed and blessed by the Village attorney and by the County attorney. The agreement gives Salado police officers the right to perform police duties on West Village Road in conjunction with Bell County, a joint jurisdiction.

Motion was made by Alderman Cooper to approve and adopt the Interlocal Agreement with Bell County Sheriff's Office allowing Salado Police to patrol West Village Road. Motion was seconded by Alderman Means, motion carried unanimously.

2. Salado Creek Committee Report

Alderman Cooper gave no report. The committee will meet next week.

New Business:

1. Review 2003-2004 Goals

Mayor Douglass went over the 2003-2004 goals and discussion was made on each one. Out of seventy-three 1 to 5 year goals, about thirty-six have been accomplished.

2. Discussion of Salado Recognition of 4th Brigade, 4th Infantry Division

Mayor Douglass explained that troops from Fort Hood are coming home from and leaving home to go to Iraq. Salado would like to honor the soldiers with a special day in Salado complete with things like special meals for the soldiers and their families, discounts at local stores, etc. A tentative date is July 30th. The Mayor asked Board members to be thinking of things that Salado could do or provide for this very special event.

3. Review of Central Texas Council of Governments Hazard Mitigation Action Plan

Mayor Douglass went over CTCOG's Hazard Mitigation Plan for Salado. The plan lists hazards and the actions that should be taken and things to do to prevent hazards. The Mayor asked each Board member to review the plan and get back to her or the Chief with additions/changes.

4. Amendment to Building Permit Ordinance No. 2001.07

Alderman Means presented an ordinance amending Salado's Building Permit ordinance to include installing driveways and parking lots and a fee for each. The amendment was prompted by an increase in building driveways and parking lots and the need to make sure those installations are not covering underground utilities or septic systems and causing drainage problems.

Motion was made by Alderman Means to adopt Ordinance No. 2004.05 amending Ordinance No. 2001.07. Motion was seconded by Alderman Ashe, motion carried unanimously.

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

Announcements:

1. Next scheduled Board meeting is March 18, 2004.
2. Mayor Douglass asked for volunteer to attend TxDOT's Right-of-Way Forecast meeting scheduled for March 25th. The Aldermen will check their schedules and get with her.

Meeting adjourned at 7:30PM

Respectfully submitted,


Dianna Zulauf
Village Secretary


Charlotte Douglass
Mayor