

Village Board of Aldermen
Meeting Minutes

Municipal Building
Thursday, May 6, 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, April Allen – Tourism Director, citizens: Mr. & Mrs. Gene Williams, Darlene Walsh, Mr. & Mrs. Tim Brown, Dale Douglass, Robert Cortes Jr.

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

Alderman Cooper made a motion to approve the previous meeting minutes dated April 15th. Motion was seconded by Alderman Mills, motion carried unanimously.

Proclamations and/or Resolution:

Mayor Douglass read aloud two Proclamations and one Resolution.

Motion was made by Alderman Ashe to adopt Resolution No. 027, Commending Work of the Comprehensive Plan Steering Committee and its Chair; a Proclamation recognizing May 8-15 as National Tourism Week; and a Proclamation recognizing the accomplishments of Salado ISD's Staff and Students. Motion was seconded by Alderman Epps, motion carried unanimously.

Chief of Police Report:

Chief Rogers reported that the CERT Team (Community Emergency Response Team) he has been working with graduates from the CERT Training Program on Saturday, May 8th. The team is made up of local volunteers and has been financed by a grant from CTCOG and the Fire Marshal's office. The County Fire Marshal has informed Chief Rogers that this team may receive a trailer to store their equipment in that has "Salado CERT Team" on the outside. Six CERT team members will be responsible for assisting the county with disasters throughout the county as well as disasters in Salado, the rest of the team will be dedicated to Salado.

Chief Rogers reported that there were thirty-three crime report cases during the month of April. Out of those thirty-three, twenty-eight were cleared.

Tourism Director Report:

April Allen reported that the Visitor Center had 73 registered visitors during the month of February, 105 in March, and 42 in April. Ms. Allen briefed the Board on the meetings and seminars she has recently attended. Ms. Allen asked for volunteers to help work Saturdays at the Visitor Center.

Unfinished Business:

There was none.

New Business:

1. Building Permit Ordinance Consideration

Alderman Epps presented Draft D of a proposed Building Permit Ordinance drafted by the Village Attorney, Alan Bojorquez. Alderman Epps asked the Board to review the document and get any suggestions back to her as soon as possible. A Draft E will be forthcoming.

2. Future Facilities Committee Report

Alderman Mills reported that the Future Facilities Committee has met and is in the process of determining what kind and what size facility the Village will need in the future for city hall. The committee is looking at available land for possibly building a facility and existing buildings.

3. Consideration of Broadband Capabilities to Salado as proposed by Blue Moon Enterprises

Mayor Douglass informed the Board that Dianna Zulauf, Dawn Orange, and she met with Marty Hale, a representative from Blue Moon Enterprises, who stated that his company received a grant to expand broadband through twenty-five communities in Texas and he has chosen Salado as one location. Placing this service in Salado would require a tall structure to place a small box on but would not cost Salado anything. Mr. Hale is looking for a letter of support from Salado to put this service in place in town. Mayor Douglass asked the Board to look at Blue Moon's website to become more familiar with the company and their services. This issue will be put on a future agenda for further consideration.

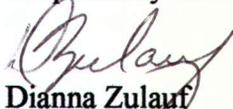
For copies of all handouts, please contact the Village office at 947-5060.

Announcements:

1. Next scheduled Board meeting is May 20, 2004 at the Civic Center at 7:30PM.
2. Mayor Douglass asked for a volunteer to attend a Trans Texas Corridor Scoping Meeting held in Temple on May 17th. Alderman Cooper will attend.
3. The Salado Creek Committee chaired by Alderman Cooper will meet Saturday morning at 10:00 at Creekside Restaurant to walk the creek in preparation for seeking ways to clean up the creek.

Meeting adjourned at 7:12PM

Respectfully submitted,



Dianna Zulauf
Village Secretary

Charlotte Douglass
Mayor

