

Village Board of Aldermen  
Meeting Minutes

Salado Civic Center  
Thursday, June 17, 2004  
6:30pm

Members present: Jackie Mills, Vic Means, Suzi Epps, Rick Ashe

Members Absent: Mike Cooper

Others Present: Alan Rogers – Chief of Police, April Allen – Tourism Director, Tim & Marilyn Fleischer – Village Voice Newspaper, citizens: Jack Schrock, Darlene Walsh, Charlotte Douglass, John Warden, Paula Warden, Larry Freeman, William Bailey, Harold Miller, Sue Smith, Clint Smith, Larry Staton, Ron Blasingame, Steven Irving, Clyde Smith, Bob Stanley

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

Mayor Rick Ashe swore-in appointed Alderman Jack Schrock. Mr. Schrock was appointed by the Board of Aldermen at the June 3rd Board meeting to fill the unexpired vacated seat of Alderman (now Mayor) Ashe.

*Alderman Epps made a motion to approve the previous meeting minutes dated June 3rd. Motion was seconded by Alderman Means, motion carried unanimously.*

**Proclamations and/or Resolution:**

Mayor Ashe read a Proclamation proclaiming June 26, 2004 as Dog Daze in the Village of Salado. *Alderman Means made a motion to adopt Dog Daze Proclamation. Motion was seconded by Alderman Epps, motion carried unanimously.*

**Chief of Police Report:**

Chief Rogers recognized and gave certificates to Dick's Clubs and Alice's at Old Town Salado for donating used teddy bears/stuffed animals to hand out to children that are involved in accidents. Chief Rogers also recognized and gave certificates to the C.E.R.T. Team volunteers present. Not all volunteers were present but they are: Cathy Phillips, Fred Newberry, John Warden, Paula Warden, Larry Freeman, William Bailey, Harold Miller, Sue Smith, Clint Smith, John English, Kent Riddle, Larry Staton, Clint Pinkerton, Ron Blasingame, Steven Irving, Clyde Smith, Bob Stanley, Gary Taylor

**Tourism Director Report:**

April Allen reported that the Tourism Council is planning a strategic workshop in the near future to look at long term goals for the tourism department. There will be two grant workshops held, July 14<sup>th</sup> @10:00AM and July 19<sup>th</sup> @ 4:00PM.

## **Unfinished Business:**

### **1. Request to Close College Street**

Mayor Ashe stated that he has not received any of the additional information from Mrs. Campbell that he requested in order to consider her request to partition off the end of College Street. Darlene Walsh, owner of a building at the corner of Royal and College Street had a concern that has to do with maneuverability of her loading dock at the north end of her property which is accessed from College Street. Mrs. Walsh needs adequate turn space to get to her dock. Mrs. Walsh presented a letter written by Commission Tim Brown stating the street has always been a public street and maintained by the county prior to incorporation.

## **New Business:**

### **1. Hotel Occupancy Tax Ordinance Amendment**

Alderman Epps explained that the ordinance presented this day repealed and replaces all previous Hotel/Motel tax ordinances. Additions made to the Village's current ordinance were adding a clause authorizing the imposition of attorney's fees upon delinquent hotel/motel operators, providing for enforcement, changing the numbering system on the ordinance, adding a repealing clause.

*Motion was made by Alderman Epps to adopt Ordinance No. 2004.08. Motion was seconded by Alderman Mills, motion carried unanimously.*

### **2. International Property Maintenance Code Ordinance**

Alderman Means explained that he, Alderman Epps, and Officer Matarazzo went through the International Property Maintenance Code (IPMC) page-by-page and have made a list of changes/additions/deletions that they recommend be made to the code so as to adapt to Salado's needs.

*Motion was made by Alderman Means to adopt Ordinance No. 2004.09 adopting the 2003 Edition of the IPMC with the changes presented along with the ordinance. Motion was seconded by Alderman Epps, motion carried unanimously.*

### **3. Traffic Sign Change Ordinance**

Chief Rogers explained that currently where Mill Creek Rd., Chisholm Trail, and Southridge come together there is a single yield sign in place. It is the opinion of Chief Rogers that having that intersection simply a "yield" is a traffic hazard and recommends that that intersection be made a three-way stop intersection.

*Motion was made by Alderman Mills to adopt Ordinance No. 2004.10 changing the intersection of Mill Creek Rd., Chisholm Trail, and Southridge from a yield intersection to a three-way stop intersection. Motion was seconded by Alderman Means, motion carried unanimously.*

### **4. Emergency Operation Plan Basic Annex Review**

Mayor Ashe stated that Dianna Zulauf has reviewed the Basic Plan of the Emergency Operations Plan and made two changes; page 2, Summary, changing "X's" to Moderate or Limited, and attachment 5, Annex Assignments, showing which Alderman reviews which annexes.

### **5. Appointment of New Tourism Council Members**

Alderman Epps explained that one seat on the tourism council has been vacated and Charlotte Douglass has agreed to take that seat. Gwen McCarthy has also been appointed to the council.

*Motion was made by Alderman Epps to appoint Charlotte Douglass as a member of the tourism council for a two year term and Gwen McCarthy as a Pro-tem member. Motion was seconded by Alderman Mills, motion carried unanimously.*

6. TexPool Authorization Change

Mayor Ashe explained that due to the recent change in the Board of Alderman a new resolution allowing Mayor Ashe to transfer funds in and out of the Village's TexPool account was needed. *Motion was made by Alderman Epps to adopt the resolution allowing Mayor Ashe, Alderman Means and Treasurer Miller to transfer funds in and out of the Village's TexPool account. Motion was seconded by Alderman Mills, motion carried unanimously.*

7. TxDOT Municipal Maintenance Agreement

Mayor Ashe stated that he, Alderman Mills and Officer Matarazzo met with John Obr with TxDOT to discuss a municipal maintenance agreement between TxDOT and the Village of Salado. TxDOT explained that without the agreement in place TxDOT will not do any work on roads in Salado unless they are considered a safety hazard. All signage and side streets will be the Village's responsibility. This agreement is for maintaining Main Street by TxDOT. This item will be placed on a future agenda after further research.

8. Year-to-date Financials

Mayor Ashe and the Board reviewed the financials. Nothing drastically out of line with the budget.

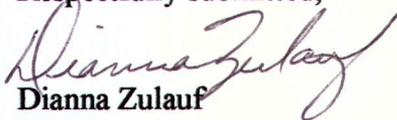
**Announcements:**

1. Next scheduled Board meeting is July 8, 2004 at 6:30PM.
2. Mayor Ashe presented a table plaque given to Salado by the Operation Family Affair staff of Killeen in recognition of Salado's support for the soldiers and their families.
3. Goals workshop will be held Tuesday, June 22<sup>nd</sup> at 12:30PM.

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

Meeting adjourned at 7:30PM

Respectfully submitted,

  
Dianna Zulauf  
Village Secretary



Rick Ashe  
Mayor