

Village Board of Aldermen  
**Regularly Scheduled and Public Hearing Meeting Minutes**

Civic Center  
Thursday, September 2, 2004  
6:30pm

Members present: Jack Schrock, Michael Cooper, Rick Ashe, Suzi Epps

Members Absent: Jackie Mills, Vic Means

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Tim Fleischer – Village Voice Newspaper, Mack Parker – Village Engineer, Alan Bojorquez – Village Attorney, citizens: About 90

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

**PUBLIC HEARING:**

1. Consideration of Mill Creek Springs Phase II and III Annexation Request

Mayor Ashe explained that Phase II and III petitioned the Board of Aldermen to annex them into the Village's city limits in August. Mayor Ashe asked for any comments on this annexation move. David Apichino stated that he still wishes the Board of Aldermen to adopt an ordinance taking these two phases in. This was public hearing number two. September 16<sup>th</sup> will be the final public hearing and possible adoption.

2. Consideration of Draft C, 2004 – 2005 Village Budget

Mayor Ashe presented Draft C of the Village's proposed budget and asked for any comments. There were no comments. Adoption is expected on September 16<sup>th</sup>.

3. Consideration of Draft A, 2004 – 2005 Hotel/Motel Budget

Mayor Ashe presented Draft A of the Hotel/Motel proposed budget and asked for any comments. There were no comments. Adoption is expected on September 16<sup>th</sup>.

**CLOSE PUBLIC HEARING AT 6:37PM.**

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

*Alderman Epps made a motion to approve the special called Board meeting minutes dated August 30<sup>th</sup>. Motion was seconded by Alderman Schrock, motion carried unanimously.*

**Proclamations and/or Resolution:**

Resolution on item #4, Unfinished Business

**Chief of Police Report:**

Chief Rogers reported that there were twenty criminal offenses during the month of August.

## **Unfinished Business:**

### **1. Zoning Board of Adjustment Members**

Alderman Epps reported for Alderman Means. Twelve citizens expressed an interest in serving on the Village's Zoning Board of Adjustments (ZBA). This list was narrowed down to seven.

*Motion was made by Alderman Epps to appoint Robert Pascoe, Curt Strong, Pete Stebbins, Mike Cooper, Rob Petro, Don Ellis, and Joe Czaus as the Village's ZBA board. Motion was seconded by Alderman Schrock, motion carried unanimously.*

### **2. Solicitation Ordinance Revisions**

Alderman Schrock stated that he felt that the fees on the Village's current solicitation ordinance were too low and did not appropriately cover the expense of issuing the permits.

*Motion was made by Alderman Cooper to change the fee structure on the Village's solicitation ordinance to \$50 for a one-day permit, \$75 for a thirty-day permit, and \$100 for a six-month permit. Motion was seconded by Alderman Schrock, motion carried unanimously.*

### **3. Contractor Registration**

Alderman Epps stated that she is not yet ready to discuss this item. Issued postponed for further research.

### **4. Appoint Secondary Municipal Court Alternate Judge**

Mayor Ashe explained that the situation has happened where both the Village's municipal Judge and Alternate Judge were both out of town at the same time and prisoners at the Bell County jail needed to be arraigned. Mayor Ashe was called to magistrate those inmates. Mayor Ashe has contacted Judge G.W. Ivey and Judge Ivey has accepted the position.

*Motion was made by Alderman Cooper to appoint Judge G.W. Ivey as Salado's secondary Alternate Judge via Resolution No. 028. Motion was carried by Alderman Schrock, motion carried unanimously.*

## **New Business:**

### **1. Consideration of ETJ Expansion Petitions**

Mayor Ashe explained that due to the threat of Belton's recent study on annexation east and west on Amity and Killeen's ETJ coming close to Salado, petitions from citizens who live outside of Salado's ETJ have been submitted for inclusion in Salado's ETJ. Each petition was notarized and accompanied by a survey or metes and bounds (a description of) of the property. An ordinance was drafted for each petition and a map indicating where the properties in question are was on display. There were 113 ordinances to consider.

*Motion was made by Alderman Epps to adopt Ordinances No. 2004.11 – 001 through 2004.11 – 110 changing Salado's current ETJ line to reflect these properties as included in Salado's ETJ. Motion was seconded by Alderman Cooper, motion carried unanimously.*

**Announcements:**

1. Next scheduled Board meeting is August 19, 2004 at 6:30PM.

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

Meeting adjourned at 7:17PM

Respectfully submitted,

  
Dianna Zulauf  
Village Secretary

  
Rick Ashe  
Mayor

