

Village Board of Aldermen
**Regularly Scheduled Board of Aldermen
Meeting Minutes**

Municipal Building
Thursday, November 18, 2004
6:30pm

Members present: Jack Schrock, Rick Ashe, Suzi Epps, Vic Means

Members Absent: Michael Cooper, Jackie Mills

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Debbie Charbonneau – New Tourism Director, Mack Parker – Village Engineer, citizens: Curt Strong, Charlotte Douglass, Officer Bruno Matarazzo, Bruce Butcher

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

Alderman Epps made a motion to approve the previous meeting minutes dated November 4th. Motion was seconded by Alderman Means, motion carried unanimously.

Proclamations and/or Resolution:

Motion was made by Alderman Means to adopt Resolution No. 032, establishing a Mayors Award to be given annually. Motion was seconded by Alderman Epps, motion carried unanimously.

Motion was made by Alderman Schrock to adopt Resolution No. 033, establishing an annual Employee Appreciation Luncheon. Motion was seconded by Alderman Epps, motion carried unanimously.

Chief of Police Report:

No Report.

Report from Tourism Chair:

Tourism Director Debbie Charbonneau presented a report from the recent Legislative Pre-session Update she attended last week.

Mrs. Charbonneau informed the Board of the upcoming TTIA Unity Dinner scheduled for February 14, 2005 in Austin.

Unfinished Business:

1. Recommendation from Future Growth Committee on ETJ Boundaries

Alderman Means explained that the Village has been receiving several petitions from citizens who reside several miles away from Salado asking the Village to take their property into the Village's ETJ so that another surrounding city did not take their property into their ETJ or city limits. A committee was formed to look at the future growth of the ETJ and come up with possible boundaries. The committee recommends that the Village use the SISD boundaries as the boundary of how far out the Village should look at petitions.

Motion was made by Alderman Means to adopt the recommendation from the Future Growth Committee and not accept or consider any petitions that reference property outside of the Salado

Independent School District. Motion was seconded by Alderman Schrock, motion carried unanimously.

New Business:

1. Commendation Letter from Kelly Zwinggi
Mayor Ashe read a letter he received from Kelly Zwinggi commending the Village staff and Aldermen on their assistance with helping him develop the Baines Street subdivision and the good job they do as the local government.
2. Year-to-Date Financials
Each Board member has reviewed the financials ending October 2004. There were no comments, all looked good.
3. Abatement Ordinance
Mayor Ashe turned this issue over to Code Enforcement Officer Bruno Matarazzo. Officer Matarazzo presented to the Board a copy of state law on property abatement and explained that Salado does not currently have a procedure for mowing/cleaning a piece of property then billing the property owner for that service. Officer Matarazzo will draft a policy procedure and present it to the Board at a later date.

Announcements were moved up so that citizens could leave the premises if they wanted to and not have to wait outside until executive session was over.

Announcements:

1. Next scheduled Board meeting is December 2, 2004 at 6:30PM.
The Board has called a Special Called meeting for Tuesday, November 23, 2004 to consider a sign permit request from Sonic.
2. Mack Parker announced that he would be leaving Roming, Parker, and Kasberg as of the end of February 2005. John Simcik will be taking over Mr. Parkers responsibilities.

Meeting adjourned at 7:20 to go into Executive Session

1. Consult Village Attorney on Stanford Development
2. Consult Village Attorney on Potential Park Property

Adjourned Executive Session at 8:20

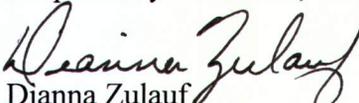
Reconvened into Regular Session at 8:20

Alderman Means will contact those individuals working on the Stanford Development and the City of Belton and arrange a meeting to discuss the proposed development.

Motion was made by Alderman Epps to adjourn the meeting at 8:25PM. Motion was seconded by Alderman Schrock, motion carried unanimously.

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

Respectfully submitted,


Dianna Zulauf
Village Secretary


Rick Ashe
Mayor

