

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

Municipal Building
Thursday, January 6, 2005
6:30pm

Members present: Michael Cooper, Rick Ashe, Jackie Mills, Vic Means, Jack Schrock

Members Absent: Suzi Epps

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Tim Fleischer – Village Voice Newspaper, citizens: Arthur C. Eads, Merle Stalcup

Mayor Ashe called the meeting to order at 6:33, quorum present.

Alderman Mills made a motion to approve the previous meeting minutes dated December 16th. Motion was seconded by Alderman Means, motion carried unanimously.

Proclamations and/or Resolution:

None

Chief of Police Report:

None

Report from Tourism Chair:

None

Unfinished Business:

None

New Business:

1. Swearing-in of Municipal Judge

Mayor Ashe swore-in Arthur C. Eads as Salado's Municipal Court Judge. The Board voted to appoint Mr. Eads as Salado's Judge at their December 16th Board meeting.

2. Review of Goals

The Board went over the 2004-2005 Village goals to determine which goals were complete, which were in the works, and which are still pending.

3. Consideration of Extraterritorial Jurisdiction Petitions

Mayor Ashe stated that eleven more petitions from citizens asking the Village to take their property into the Village's ETJ have met the requirements and are ready to be considered.

Motion was made by Alderman Mills to accept the petitions presented under Ordinances 2005.01 – 001 thru 2005.01 – 011. Motion was seconded by Alderman Means, motion carried unanimously.

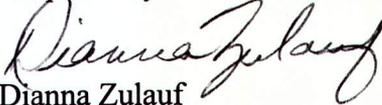
Announcements:

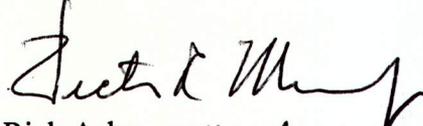
1. Next scheduled Board meeting is January 20, 2005 at 6:30PM.

Motion was made by Alderman Schrock to adjourn the meeting at 8:02pm. Motion was seconded by Alderman Cooper, motion carried unanimously.

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

Respectfully submitted,


Dianna Zulauf
Village Secretary


Rick Ashe Vic Means
Mayor

GOALS 2004-2005

Workshop held 6-22-04

A. ON-GOING GOALS

1. Review all Street Signs and Traffic Signs
2. Keep high profile interface with Texas Department of Transportation
 - a. call TxDOT periodically to get updates on TxDOT designs for I-35
 - b. schedule review of plans when available
 - c. work with TxDOT to get better signage for Salado from I-35.
 - d. work with TxDOT on Main Street maintenance and regulations.
3. Address Salado Creek Issues
 - a. research ownership and creek rights
 - b. work with State & County officials, and Corps of Engineers
 - c. study cleanup costs
4. Continue to Establish Written Procedures
5. Continue Work with Salado Volunteer Fire Department
6. Continue to Promote Annexation
 - a. provide public information on how annexation is done for General Law Type B
 - b. recruit/solicit businesses to be annexed
 - c. get citizens interested & involved in process
 - d. set up committee to investigate ETJ growth & establish a plan of action
7. Do Annual Update on Emergency Management Plan
8. Employee Evaluations

9. Articles in Village Voice regarding Village Government Activities

- a. Police Department report
- b. road maintenance report
- c. planning and zoning report
- d. support of fire department report
- e. EMS service report
- f. animal control report
- g. others as warranted

10. Study Drainage Issues

- a. work with CTCOG on flooding/drainage issues, i.e. hazard mitigation
- b. continue updates on flood plan

B. ONE YEAR GOALS (within fiscal year 04-05)

1. Setup Administration of Building Permitting and Inspection Process for residential

- a. ~~registration for contractors~~
- b. ~~establish inspection procedures for residential~~

2. Be More Proactive Informing Citizens on Village Accomplishments

- a. ~~get information on website~~
- b. ~~establish system for municipal secretary to post items~~
- c. develop community newsletter

3. Analyze Financial Situation

- a. hold meeting with TML on future financial plan

4. Finish Play Ground at Pace Park

- a. ~~landscape play ground~~

- b. create structure for tiles
- 5. Purchase Officer Equipment
 - a. police bike
 - b. one shotgun
 - c. automatic defibrators with ~~training for officers (2)~~
 - d. training uniforms
- 6. Establish Transportation System on Main Street
 - a. horse drawn carriage or other potentials
- 7. Emergency management training for aldermen
- 8. Water supply issue
 - a. fire chief and water department meeting
- 9. Investigate geographic and topo maps (suzi)
- 10. Add a Poetry ~~Lore~~ *Lureate*

C. 1 TO 5 YEAR GOALS

- 1. Purchase Property for Village Office
 - a. investigate options and review long term financials
- 2. Study Opportunities for Youth Sports/Activities
- 3. Pace Park Improvements
 - a. investigate septic issue
- 4. Investigate Hiring of Village Manager
- 5. Investigate Grants for Police Department
- 6. Connect Tablerock walking trail to down Royal Street and into Pace Park

7. Look at sewer system possibilities
 - a. set up committee
8. Examine property tax possibilities
9. Purchase additional police car
10. More public restrooms

D. 5 + YEARS GOALS

1. Enlarge Police Department (24/7 coverage)
 - a. add investigation section
 - b. create special operations section
 - c. update policies and procedures

Adopted this the _____ day of _____, 2004, by the Village of Salado Board of Aldermen by a vote of _____ aye(s), _____ no(s), _____ abstentions.

Mayor Rick Ashe

ATTEST:

Dianna Zulauf
Village Secretary