

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

Municipal Building
Thursday, April 7, 2005
6:30pm

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

Members Absent: Suzi Epps

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Merle Stalcup, Danney McCort (6:53), Robert and Doris Denman, Curt Strong, Darlene Walsh, Cliff and Suzan Brown, Gail Blunt, citizens: fourteen citizens

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

Alderman Mills made a motion to approve the previous meeting minutes dated March 17th. Motion was seconded by Alderman Means, motion carried unanimously.

Alderman Mills made a motion to approve the meeting minutes for the special called Board of Aldermen meeting dated March 28th. Motion was seconded by Alderman Schrock, motion carried unanimously.

Proclamations and/or Resolution:

Mayor Ashe read a proclamation proclaiming April 13, 2005 Kick Butts Day. The proclamation was requested by Girls Speaking Out Against Big Tobacco. Four local sixth grade students, known as the Original Voice Girls, gave a presentation on some statistics of smoking.

Mayor Ashe read a proclamation proclaiming May 5, 2005 as National Day of Prayer. Robert and Doris Denman explained what this day is about and gave information on the history of it and where it will be held.

At this point ten citizens left (those present for the tobacco proclamation).

Chief of Police Report:

No report.

Report from Tourism Chair:

No report.

Unfinished Business:

1.

No business.

New Business:

1. Consideration of Extraterritorial Jurisdiction (ETJ) Petitions

Mayor Ashe stated that the Village has received many more petitions for ETJ inclusion, mostly from the residents of Hidden Springs subdivision. There were 104 petitions that met the criteria for consideration by the Board. An ordinance was attached to each petition. Mayor Ashe stated that this is a public hearing and opened the floor to anyone who wanted to speak for or against this issue. No one spoke against.

Mayor Ashe also informed those present that Representative Diane Delisi has drafted a bill that would require cities with a population of less than 5000 to limit their ETJ's to only one mile. This bill would affect Salado and no longer allow the Board of Aldermen to consider petitions from citizens requesting to be in Salado's ETJ further than one mile away from the city limits.

Motion was made by Alderman Means to adopt Ordinances No. 2005.06 – 001 thru 2005.06 – 104 taking those described properties into Salado's ETJ. Motion was seconded by Alderman Mills, motion carried unanimously.

At this point four citizens left.

2. Historical Street Signs

Alderman Mills stated that a local citizen, Joan Schrock, had applied for a grant from the state to purchase special street signs to be placed in the historical district. Salado did not receive the grant. The signs would be the same size as the current street signs but be a different color and possible have an emblem on them indicating historical district. There are 55 streets in the historical district and an estimated cost of \$4,000.00 to erect/replace the signs. Alderman Mills suggested that maybe the Historical Society would be interested in helping with this project.

Motion was made by Alderman Cooper to authorize Alderman Mills to negotiate with the Salado Historical Society on splitting the cost of purchasing the signs and having them erected. Motion was seconded by Alderman Means, motion carried unanimously.

The Board did not go into Executive Session.

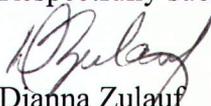
Announcements:

1. Next scheduled Board meeting is April 21, 2005 at 6:30PM.

Motion was made by Alderman Cooper to adjourn the meeting at 6:56pm. Motion was seconded by Alderman Mills, 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

