

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

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

Members present: Michael Cooper, Jackie Mills, Suzi Epps(6:41), Merle Stalcup, Curt Strong

Members Absent: Rick Ashe

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Bruno Matarazzo – Code Enforcement Official, Tim Fleischer – Village Voice Newspaper (6:53), citizens: 8

Mayor Pro Tem Cooper called the meeting to order at 6:30, quorum present.

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

**Proclamations and/or Resolution:**

None

**Chief of Police Report:**

Chief Rogers presented to the board a revised Organizational Chart which reflected the addition of “Senior Officer” just under the Police Chief position. Chief Rogers explained that when he is out on vacation or due to an illness his senior officer will be in charge. This established a better chain of command in the police department.

*Motion was made by Alderman Strong to adopt the revised Organizational Chart as presented and replace all existing company organizational charts with this one. Motion was seconded by Alderman Stalcup, motion carried unanimously.*

**Report from Tourism Chair:**

None.

**Unfinished Business:**

1. Regulations Regarding the Trimming of Trees above Roadways  
Draft A of a tree trimming ordinance was reviewed by the Board. This ordinance would require property owners to maintain the trees and shrubs on their property that overhang above streets and sidewalks for safety reasons. Item #3(A) was unclear. Dianna Zulauf will consult the Village Attorney regarding the wording. This ordinance was postponed, to be considered at a future meeting.

## **New Business:**

1. Recommendation from Planning & Zoning Commission on 716 Center Circle and 619 Baines Street

Glenn Hodge, who owns 716 Center Circle, went before the P&Z Commission and requested that this property be rezoned from Single Family Residential to Historic District in order to operate a Bed & Breakfast.

S.T. Meler, who owns 619 Baines Street, went before the P&Z Commission and requested a Conditional Use Permit to be able to operate a Bed & Breakfast on his property.

The P&Z Commission granted both requests at their June 14<sup>th</sup> meeting and now makes a recommendation to the Board of Aldermen to rezone 716 Center Circle as Historic District and allow 619 Baines a Conditional Use Permit.

*Motion was made by Alderman Strong to rezone 716 Center Circle as Historic District. Motion was seconded by Alderman Epps, motion carried unanimously.*

*Motion was made by Alderman Mills to grant 619 Baines a Conditional Use Permit. Motion was seconded by Alderman Strong, motion carried unanimously.*

2. City of Belton's Release of Property to Salado's Extraterritorial Jurisdiction

At Belton's June 28<sup>th</sup> Council meeting the Council voted to release, upon requests of the property owners, three areas of land that are in Belton's ETJ to Salado's ETJ. These areas are: the land recently purchased by SISD at the corner of Williams Road and FM 2484; the northern half of the Yellow Rose subdivision on Rose Lane; and on the east side of IH35 move the ETJ line north to coincide with property lines from the east side of Yellow Rose subdivision to Stinnett Mill Road. The Board of Aldermen reviewed an ordinance taking in these three areas.

*Motion was made by Alderman Stalcup to adopt Ordinance No. 2005.09 taking three areas as stated above into Salado's ETJ. Motion was seconded by Alderman Epps, motion carried unanimously.*

3. Development Agreement between Weldon Whitis (Lone Star Trailers) and the Village of Salado  
Postponed. Development agreement not received for legal.

4. TXU Electric Company Proposed Power Lines

Alderman Strong stated that TXU has requested comments from Salado on their proposed Salado-Hutto 345KV Transmission line project. Alderman Strong has determined that to avoid future known developments TXU should go east from the Salado station until it gets past Armstrong Road and then turn south heading to Hutto. The Board agreed that this was probably the best route. Alderman Strong will write a letter to TXU giving them the Board's suggestion.

5. Village Auditor Review

Dianna Zulauf informed the Board that due to new legislation our current auditing firm can no longer do Salado's annual audits since Salado uses one of their employees to assist with the Quickbooks program on the city's computer. Discussion was made on whether to search for a new company to do the annual audits or to search for a new Quickbooks expert. The Board will consider both options and this issue will be put on a future agenda.

6. Mid Census Population Estimates

Alderman Strong stated that he has looked into finding a better population count for Salado. His projection based on current information indicates that there is probably about 2778. The next census will be done in 2010.

7. Report from Legislative Wrap-up Conference

Alderman Stalcup reported that he and Alderman Strong recently attended a legislative wrap-up seminar in Austin and gave a few highlights of what the legislature has done this session.

8. Report from TxDOT Meeting on IH35

Mayor Pro Tem Cooper reported that he and Alderman Mills recently attended a meeting held by the Texas Department of Transportation on their plans for IH35 renovations. TxDOT does not intend to start the widening of IH35 through Salado until 2009.

(All citizens had left the meeting by this time.)

9. Funeral Home Building Renovation Plans

Alderman Epps presented a new drawing of the proposed renovations of the funeral home building that were decided on at the June 29<sup>th</sup> special called Board meeting.

*Motion was made by Alderman Stalcup to accept the proposed renovations as presented. Motion was seconded by Alderman Strong, motion carried with four ayes and one no, Alderman Mills.*

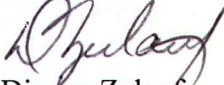
**Announcements:**

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

*Motion was made by Alderman Mills to adjourn the meeting at 8:20pm. Motion was seconded by Alderman Strong, 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

