

Village Board of Aldermen  
**Special Called Board of Aldermen**  
**Meeting Minutes**

Municipal Building  
Thursday, September 29, 2005  
6:30pm

Members present: Michael Cooper, Jackie Mills, Rick Ashe, Merle Stalcup, Curt Strong, Suzi Epps

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Tim Fliescher – Village Voice Newspaper, citizens: Robert & Doris Denman, Jack Schrock, George Dentry, Larry Sands, David and Pat Broecker

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

**Citizen Comments:** None

*Alderman Mills made a motion to approve the previous meeting minutes dated September 15th. Motion was seconded by Alderman Strong, motion carried unanimously.*

**Proclamations and/or Resolution:**

Mayor Ashe put before the Board again a NIMS Resolution (National Incident Management System). Each member had document explaining the system, however, due to the document having law enforcement sensitive material all copies of NIMS documents were taken up. All the first responders in the county are going to this system. It was felt by the Mayor and Chief Rogers that Salado should go to this system to be practicing the same system as those cities around Salado even though Salado does not currently receive federal funds.

*Motion was made by Alderman Strong to adopt Resolution No. 040 adopting the NIMS. Motion was seconded by Alderman Epps, motion carried unanimously.*

**Unfinished Business:**

1. O.W. Lowrey Annexation Proceedings

This was the second public hearing on the proposed annexation of a 38 lot subdivision on O.W. Lowrey Street in Mill Creek. There was no public input.

Alderman Strong commented that he would send the annexation information to the Village Attorney and have him draft an ordinance that would exclude the drainage problems that have been discovered in this small neighborhood.

2. Clean-up of Salado Creek

Alderman Cooper stated that a permit to clean the gravel out of Salado Creek must be acquired from the Texas Parks & Wildlife Department. Since Salado Creek is considered a navigable waterway, Texas P&W controls the creek bed, therefore owns the gravel. Alderman Stalcup stated that he has gotten three bids to clean out the gravel: Jack Marshal - \$13,000.00; Renfro - \$7,500; and Lakeview Services - \$6,000.00. The gravel will be placed in three different locations in the Village and available for citizens to help themselves to it.

*Motion was made by Alderman Cooper to authorize Alderman Cooper to sign for and acquire a permit from Texas Parks & Wildlife Department, to accept the bid of \$6,000.00 from Lakeview Services to clean out the gravel and haul it to specific places, and to take the money out of Contingency to pay for the service. Motion was seconded by Alderman Stalcup, motion carried unanimously.*

**New Business:**

1. Recommendation from P&Z on Broecker Funeral Home

Mayor Ashe stated that the Planning & Zoning Commission has reviewed a request from Mr. C.D. Broecker to allow funeral homes within Local Retail zoned areas. This would involve amending the Village's zoning ordinance use chart. A recommendation from the P&Z chair, Jack Herrington, was made via letter to grant the request and amend the zoning ordinance to allow funeral homes within Local Retail zoned areas.

*Motion was made by Alderman Epps to adopt Ordinance No. 2005.12 amending the Village's zoning ordinance by adding a "P" under Local Retail within the section of Personal Services – Funeral Homes. Motion was seconded by Alderman Stalcup, motion carried unanimously.*

2. COPS Program

Chief Rogers informed the Board that he has checked with TML regarding workmans compensation insurance for volunteers in the COPS program. TML could not give an exact dollar amount but did indicate that it would cost at least \$250.00 per month to cover the volunteers. This expense was not put into the '05 – '06 budget. Chief Rogers will collect more information and bring this issue back to the Board at a future date.

3. Resolution Appointing Committee to Study Sewage System

Alderman Strong informed the Board that a committee has been put together to study the pros and cons of installing a sewage system in town. Those who have agreed to serve are Curt Strong – chair, Vic Means, Joe Czaus, Bruce Butcher, Pete Stebbins, Mary Kite, Merle Stalcup.

*Motion was made by Alderman Strong to adopt Resolution No. 042 appointing a Village Sewage Evaluation Committee (V-SEC). Motion was seconded by Alderman Epps, motion carried unanimously.*

Regular session was adjourned at 7:04 to go into executive session.

1. Real Property Consideration

Reconvene into regular session at 7:46.

**Announcements:**

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

*Motion was made by Alderman Strong to adjourn the meeting at 7:48pm. Motion was seconded by Alderman Stalcup, 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