

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

Municipal Building
Thursday, November 17, 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, Alan Bojorquez – Village Attorney, Eldon Miller – Village Treasurer, Tim Fleischer – Village Voice Newspaper, citizens: Jerry Roberts, Sharon Dunlap – Turley & Assoc., Fire Chief Roy Harmon

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

Citizen Comments: Jerry Roberts expressed his concern about heavy construction trucks going through Mill Creek too fast. The Board is working on an ordinance to limit heavy trucks in neighborhoods.

(Mr. Roberts left at this time, 6:44)

Alderman Strong made a motion to approve the previous meeting minutes dated November 3rd. Motion was seconded by Alderman Mills, motion carried unanimously.

Proclamations and/or Resolution: None

Chief of Police Report:

No Report.

Report from Tourism Chair:

Tourism Director Debbie Charbonneau reported on the TACVB Winter Conference bid for 2007, the visitor center report, recent advertising, and tour groups coming to Salado. See attached.

(Debbie left at this point, 6:54)

Unfinished Business:

1. Renovation Progress of New Municipal Building

Alderman Stalcup reported that the specifications for the renovation of the new municipal building are back at Abacus Engineering being redrawn and expects to put the plans out for bids early next week to general contractors.

2. Credit Cards for Departments

Treasurer Miller stated that he was in agreement with acquiring a city credit card for the police department and the tourism department but did not think each city employee should have their own card. His reasons; too many statements each month to keep up with, not enough card activity with each employee to justify one card for each, and if an employee used it for personal reasons there would be the hassle of getting the money back.

Motion was made by Alderman Strong to acquire two more company credit cards, one with the Chief of Police name on it and one with the tourism directors' name. Motion was seconded by Alderman Stalcup, motion carried unanimously.

3. Report on O.W. Lowrey Proposed Annexation Progress

Alderman Strong reported that he has met with residents in the O.W. Lowrey street subdivision and they have expressed an interest in trying again to file proper annexation request papers with the Village.

4. Drainage on Old Mill Road and Southridge

Alderman Strong reported that the end of the culvert at the intersection of Old Mill Rd. and Southridge has collapsed once due to vehicles rolling over it, was jacked back open but if it collapses again he feels it will not be salvageable again. Alderman Mills will seek prices on pre-cast concrete culvert ends.

New Business:

1. Year-to-Date Financials

Treasurer Miller went over the financials for the month of October. There were no objections.

2. V-SEC Committee Report

Alderman Strong reported that he has held his first Village Sewer Evaluation Committee meeting. The committee reviewed the objective of the committee's purpose and material that was created during the last sewer feasibility study done in 2000 and 2001. The committee will attempt to meet twice a month beginning after the first of the year.

3. Adoption of Records Retention Schedule PW

Secretary Zulauf stated that now that the Village is doing building permits and inspections the Public Works records retention schedule put out by the Texas State Library and Archives Commission needed to be adopted. This schedule dictates how long the Village is to retain documents concerning public works.

Motion was made by Alderman Mills to adopt Records Retention Schedule PW. Motion was seconded by Alderman Cooper, motion carried unanimously.

4. Chelsea Place Subdivision

Alderman Strong informed the Board that Mr. Billy Helms has submitted documents to subdivide a four acre piece of land on Holland Road in the city limits into seven lots. This subdivision has gone before the Planning & Zoning Commission and they are recommending approval of the subdivision to the Board of Aldermen.

Motion was made by Alderman Strong to approve the Chelsea Place subdivision request as presented. Motion was seconded by Alderman Epps, motion carried unanimously.

5. Salado Volunteer Fire Department Agreement with City of Belton

Chief Roy Harmon from the City of Belton fire department explained the agreement they wished to enter into with the Salado Volunteer Fire Department. This agreement would help Belton bring their ISO rating down which makes fire insurance less expensive. The agreement asks the SVFD to respond to structure fires south of Tahuaya Road within the Belton city limits. In return, the Belton Fire Department will send a truck to a structure fire within the Village limits. Salado Fire Chief Wayne Rutherford was invited to attend this meeting, but did not. There was no action needed by the Board of Aldermen.

Regular Board meeting adjourned into Executive Session at 7:40.

1. Confer with Village Attorney regarding annexation litigation matter, Lone Star Storage Trailers II, Ltd. V. Village of Salado.

Reconvene into regular session at 8:05. No citizens came back in.

There was no action taken.

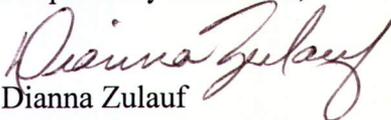
Announcements:

1. Next scheduled Board meeting is December 15, 2005 at 6:30PM.

Motion was made by Alderman Mills to adjourn the meeting at 8:07pm. 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

