

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

Municipal Building
Thursday, July 20, 2006
6:30pm

Members present: Rick Ashe, Merle Stalcup, Curt Strong, Suzi Epps

Members Absent: Mike Cooper, Jackie Mills

Others Present: Dianna Zulauf – Village Secretary, Alan Bojorquez – Village Attorney, Chief Alan Rogers, Eldon Miller – Village Treasurer, citizens: Chris Lane with Samco Financial, Tim Fleischer – Village Voice Newspaper, Lafon Ditzler – Salado Rotary Club, Rip Van Winkle – Salado Rotary Club, Officer Bruno Matarazzo

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

Citizen Comments: None

Alderman Epps made a motion to approve the previous meeting minutes dated July 6th. Motion was seconded by Alderman Strong, motion carried unanimously.

Alderman Strong made a motion to approve the Budget Workshop minutes dated July 18th. Motion was seconded by Alderman Epps, motion carried unanimously.

Proclamations and/or Resolution: None

Chief of Police Report: No Report.

Report from Tourism Chair: No Report.

Unfinished Business:

1. Grandfathering Ordinance

Attorney Alan Bojorquez explained the purpose of the ordinance and recommended adoption by the Board. Changes made to the document were: Development Review Committee is changed to Planning & Zoning Commission; Section 3.6.4, the last word missing is “reconsideration”.

Motion was made by Alderman Strong to adopt the Grandfathering Ordinance as presented with the noted changes. Motion was seconded by Alderman Stalcup, motion carried unanimously.

2. Building Inspection Outsourcing

Homespec Real Estate Inspections did not show up to make a presentation. A fax of their fees was sent over. The Board agreed that they liked the Bureau Veritas Company for its ability to handle plan review as well as doing all inspections.

Motion was made by Alderman Stalcup to authorize Mayor Ashe to contact Bureau Veritas and begin contract negotiations. Motion was seconded by Alderman Epps, motion carried unanimously.

Item 4 of New Business was moved up on the agenda to allow visitors from the Rotary Club to leave early.

4. Executive Order for Golf Cart Usage at Art Fair

Lafon Ditzler and Rip Van Winkle with the Salado Rotary Club addressed the Board about using golf carts during the Art Fair to transport visitors from Pace Park to Main Street. These carts cannot be used on public roads because they are not registered vehicles or street worthy. Mayor Ashe will do an Executive Order closing Pace Park to through traffic, thus allowing the golf carts to travel on the park roads. The Rotary Club will use a van to transport visitors around Main Street and use the golf carts in Pace Park only.

The Executive Session was moved up on the agenda to allow the Village Attorney to leave early.

Adjourn regular session into Executive Session at 7:00PM.

1. Consultation with Village Attorney Regarding 2006 – 2007 Budget Including Revenue and Tax Receipts.

Adjourn Executive Session and reconvene into regular session at 7:44PM.

3. Storage/Accessory Building Square Footage Permitting Requirement

Alderman Epps stated that the Building Ordinance and the Zoning Ordinance now state that a building permit is not needed for storage buildings that are less than 250 square feet and she feels this square footage is too high. Building permits should still be obtained in order to verify setback requirements.

Motion was made by Alderman Strong to amend the Building Ordinance, No. 2004.07 and the Zoning Ordinance, No. 2003.12 to state that a permit is required for a storage/accessory building that is 150 square feet in size or larger. Motion was seconded by Alderman Epps, motion carried unanimously.

New Business:

1. Request for Village to Take Over Center Street

This item was postponed due to requester not being ready.

2. Telephone Franchise Fee Ordinance

Secretary Zulauf stated that the current Sprint Franchise Fee ordinance is set to expire the end of July. Monte Akers with the law firm for the Village e-mailed a memo stating telephone franchise fee ordinances are no longer required. The Board chose not to draft a renewal ordinance. Secretary Zulauf will contact Sprint and verify that they do not need an ordinance with the Village.

3. Year-to-Date Financials and Quarterly Reports

Treasurer Miller went over the financials and quarterly reports. There were no concerns.

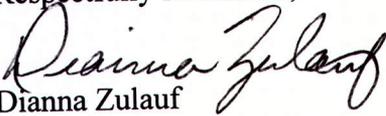
Announcements:

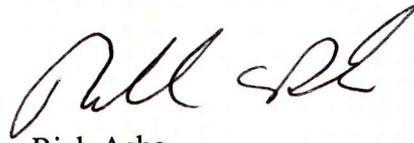
1. Next scheduled Board meeting is August 3, 2006 at 6:30PM.

Motion was made by Alderman Strong to adjourn the meeting at 8:13pm. Motion was seconded by Alderman Epps, 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

