

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

Municipal Building
Thursday, January 18, 2007
6:30pm

Members present: Michael Cooper, Jackie Mills, Rick Ashe, Merle Stalcup

Members Absent: Curt Strong, Suzi Epps

Others Present: Dianna Zulauf – Village Secretary, Tim Fleischer – Village Voice, Sue Hahn – Deputy Village Secretary

Mayor Ashe called the meeting to order at 6:32, quorum present.

Citizen Comments: None

Alderman Stalcup made a motion to approve the special called meeting minutes dated January 15th with the change of the 3rd sentence to read "Stagecoach Properties will provide maintenance and cleaning services (to include restroom supplies) to the restrooms if the Village would pay Stagecoach Properties \$600.00 per month custodian service fees." Motion was seconded by Alderman Mills, motion carried unanimously.

Motion was made by Alderman Mills to approve the previous regular Board meeting minutes dated January 4th. Motion was seconded by Alderman Cooper, motion carried unanimously.

Proclamations and/or Resolution:

Election Resolution – postponed until February 1st meeting due to the signed resolution from the school district has not yet been received.

Chief of Police Report:

No Report.

Report from Tourism Chair: No Report

Unfinished Business:

No Business

New Business:

1. Year-to-Date Financials and Quarterly Reports

Treasurer Miller went over the financials for the general fund and the Hotel/Motel fund. There were no objections. Treasurer Miller also went over the quarterly reports. Discussion was made on the larger-than-expected expenditures for the first quarter of the fiscal year. Treasurer Miller requested that any non-essential expenditures be put off until March when the TXU franchise fee comes in.

2. Effect on Signs from TxDOT's Eminent Domain

Mayor Ashe stated that the Village Attorney, Alan Bojorquez, has requested that someone with the Village go out to the properties on IH35 owned by Billy Pipes and Alfred Guinn and determine if the signs on these properties are in compliance with the Village's sign ordinance. There are two signs that are within the properties that TxDOT is taking in order to expand IH35, east side. Mayor Ashe will instruct Alderman Epps and Lieutenant Matarazzo to drive out to the site and make such a determination.

3. Report from Building Review Committee on 3rd Party Inspection Provider

Alderman Stalcup reported that the Building Review Committee met on January 9th and determined that the building codes the Village is now using are the correct codes and that the Village does not require any unnecessary information from builders during the building process. The committee also compared three 3rd party inspection companies and now makes a recommendation to the Board of Aldermen that the Village begin using Metrocode as its inspection and plan review contractor. The reasons for the change are the difference in prices between Metrocode and Bureau Veritas and the complex forms Bureau Veritas uses. A decision to change companies was not made.

Motion was made by Alderman Mills to authorize Alderman Stalcup to enter into contract negotiations with Metrocode which will lay out more details of what Metrocode can offer. Motion was seconded by Alderman Cooper, motion carried unanimously.

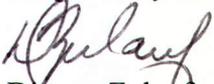
Announcements:

1. Next scheduled Board meeting is February 1, 2007 at 6:30PM.

Motion was made by Alderman Mills to adjourn the meeting at 7:00pm. 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