

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

Municipal Building  
Thursday, March 1, 2007  
6:30pm

The Board met at Pace Park pavilion at 5:30 to see the restrooms recently renovated by the Village's maintenance man, Don Geers. The Salado Rotary Club donated \$1,000.00 towards the renovation. Rotary member Jeff McLure was present. All agreed Don did a wonderful job. Pace Park now has four restrooms available to the public.

The Board retreated to the municipal building for the regularly scheduled meeting.

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 Fleischer – Village Voice, citizens:

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 February 15th. Motion was seconded by Alderman Cooper, motion carried unanimously.*

**Proclamations and/or Resolution:** None

**Chief of Police Report:** No report

**Report from Tourism Chair:** No report

**Unfinished Business:** No unfinished business

**New Business:**

1. Appointment to Zoning Board of Adjustment

Alderman Strong stated that citizen Robert Howerton has agreed to take his place on the Village's Zoning Board of Adjustment committee. Mr. Howerton lives in Salado's ETJ which is permitted by the Zoning Ordinance. This action stems from the Board's decision in 2006 to have all Aldermen removed from committee boards by October 2007.

*Motion was made by Alderman Strong to appoint Robert Howerton to Salado's Zoning Board of Adjustment committee. Motion was seconded by Alderman Mills, motion carried unanimously.*

2. Street Name Change Request

Mayor Ashe received a letter from Mr. and Mrs. Nelson Lewis Jr. requesting the Board change their street name from Jones Circle to Lewis Court. Jones Circle is a small cul-de-sac in Mill Creek with only one house on the cul-de-sac. The Jones had the county name the street after them, they sold to the Lewis' and now the Lewis' would like the city to change the street name to their name.

*Motion was made by Alderman Stalcup to deny the request based on wanting to avoid setting a precedence of changing street names upon request and the unforeseen possible costs of changing the information with all entities, i.e.: county offices, emergency agencies, mapping changes, etc. Motion was seconded by Alderman Strong, motion carried unanimously.*

3. Legislative Committee Report

Alderman Strong presented to the Board a list of bills filed in Austin that the legislative committee feels are good or bad for Salado, and a list of bills the committee is simply following. Alderman Strong requested permission/authorization from the Board to allow the legislative committee to go forward with sending letters in favor of or in opposition of bills the committee thinks are good or bad for the Village. The Board denied the request and asked that the committee pick out the bills that they feel are "hot buttons" for the Village and bring those bills to the Board for review. The Board will then decide on whether to authorize the committee to go forward with notifying legislators. Alderman Strong informed the Board that the bills listed in the packet are the "hot buttons" determined by the committee.

4. Community Alert System Resolution

Mayor Ashe explained that the Central Texas Council of Governments (CTCOG) is implementing First Call, an emergency telephone-multi-media notification system for this region. If there is an emergency in Salado, the Mayor can record a message that will be sent out by computer to residents in the effected area notifying them of the emergency. This would cost Salado 9.5 cents for 30 seconds of recording. A resolution agreeing to pay the expense of using the system is needed by CTCOG from the Village in order to setup the system for Salado.

*Motion was made by Alderman Strong to adopt Resolution No. 51 authorizing CTCOG to setup the system for Salado and agreeing to pay the expenses when the Village uses the system. Motion was seconded by Alderman Epps, motion carried unanimously.*

5. ETJ & Annexation Legislative Bill

Alderman Strong presented to the Board two bills that were drafted by our law firm upon the legislative committee's request. One would allow cities the size of Salado to annex areas adjacent to public streets, highways, or roads, and other would allow General-Law cities to process ETJ inclusions the same way as processing annexations (an "area" of property requesting to come into Salado's ETJ as opposed to each property owner requesting inclusion separately).

*Motion was made by Alderman Strong to give these two bills to Representative Dianne White Delisi and Senator Troy Fraser to be filed in Austin before March 9<sup>th</sup>. Motion was seconded by Alderman Cooper, motion carried unanimously.*

**Announcements:**

1. Next scheduled Board meeting is March 15, 2007 at 6:30PM.

*Motion was made by Alderman Strong to adjourn the meeting at 7:15pm. 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

