

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

Municipal Building
Thursday, April 5, 2007
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 Fleischer – Village Voice, Eldon Miller – Village Treasurer, citizens: Robert Denman, T9E Cooper, Forrest Holloway, Karen Stalcup

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

Citizen Comments: Robert Denman inquired about why the Village allowed a very small front setback on the new retail building the Stagecoach Inn is building on Main Street. The Comprehensive Plan states that building along Main Street can have a 5 foot front setback due to most of the existing buildings being that close to the road.

Mr. Denman also inquired as to why the residential home being built in Mill Creek did not follow the setbacks laid out for residences. The lot was platted prior to becoming a city and is therefore grandfathered.

Alderman Strong made a motion to approve the previous meeting minutes dated March 15th. 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 Visitor Center. The first quarter 2007 update of advertising and upcoming events, and visitors to Salado as groups was sent out. A report on the Strategic Plan was also given. See attached.

Unfinished Business:

1. Legislative Committee Report

Alderman Strong reported that the bill Senator Fraser filed on behalf of Salado (SB 1537) has been referred to the Intergovernmental Relations Committee. Alderman Strong is tracking the bill to see when testimony will be taken.

2. Pace Park Regulations

Draft B of an ordinance regulating Pace Park with no alcohol, no glass containers, and setting a curfew was presented with the changes suggested from Draft A.

Motion was made by Alderman Epps to adopt Ordinance No. 2007.03 regulating Pace Park with no alcohol, no glass containers, and setting a curfew. Motion was seconded by Alderman Stalcup, motion carried unanimously.

3. Report on Feasibility Study on Stagecoach Properties Sewer System

Alderman Strong reported that there has been no progress by the engineering company hired to complete the study, but will get to it as soon as they can.

New Business:

4. Recommendation from Planning & Zoning Commission on Twelve Oak Estates Subdivision

The P&Z Commission has reviewed a subdivision request located in Salado's ETJ of subdividing one lot into three. The P&Z made a recommendation to the Board to approve the request as submitted. The Village Engineer has reviewed the plat. Alderman Epps expressed concern that Bell County has not yet reviewed the subdivision and anticipates a conflict with the shown easement width.

Motion was made by Alderman Strong to table this item until Alderman Epps can get with the Village Engineer on the requirements for both Salado and the County on easement widths. Motion was seconded by Alderman Stalcup, motion carried unanimously.

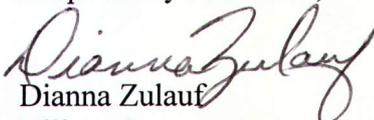
Announcements:

1. Next scheduled Board meeting is April 19, 2007 at 6:30PM.
2. Candidates Forum for the May election is scheduled for Thursday, April 12th @ 7PM
3. On May 3rd TxDOT will hold a public hearing on the widening of IH35 through Salado

Motion was made by Alderman Strong to adjourn the meeting at 6:58pm. 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

