

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

Municipal Building  
Thursday, May 3, 2007  
5:00pm

**MEETING BEGAN AT 5:00PM DUE TO TXDOT IH35 MEETING AT 6:30.**

Members present: Michael Cooper, Rick Ashe, Merle Stalcup, Curt Strong,

Members Absent: Jackie Mills, Suzi Epps

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Tim Fleischer – Village Voice, Debbie Charbonneau – Tourism Director, citizens: Robert & Doris Denman (5:10), Hulda Horton, Charlie Turnbo, Ron Harrison (5:10), Jack & Joan Schrock, Pete Stebbins (5:32), Forrest Holloway, 2 unknowns

Mayor Ashe called the meeting to order at 5:00, quorum present.

**Citizen Comments:** None

*Alderman Stalcup made a motion to approve the previous meeting minutes dated April 19th. Motion was seconded by Alderman Strong, motion carried unanimously.*

**Proclamations and/or Resolution:** Mayor Ashe read a proclamation recognizing May 3<sup>rd</sup> as the National Day of Prayer.

Charlie Turnbo was present representing the Salado Historical Society and received a proclamation proclaiming May as National Preservation Month.

**Chief of Police Report:** No Report

**Report from Tourism Chair:** Director Debbie Charbonneau gave a report on the number of visitors to the Visitor Center and presented a 2005 – 2007 comparison of recorded visitor center log entries and recorded tour groups.

Director Charbonneau also informed the board that the tourism department is holding its fifth public forum on the proposed strategic plan on Saturday, May 4<sup>th</sup> at 8:00am at the Civic Center.

**Unfinished Business:**

1. Legislative Update Report

Alderman Strong reported that the bill Senator Fraser is carrying for Salado, SB1537, has passed the Intergovernmental Relations committee and has been referred to the Senate for approval. It will then go to the House side for consideration. Alderman Strong has spoken with Representative Delisi's Chief of Staff and briefed him on the purpose of the bill.

2. Update on Sonic

Alderman Strong reported that he has spoken again with Sonic Corporation and the Chief of Architectural Development and Engineering from Sonic is now working on the septic problem. There are several issues that must first be worked out before Sonic can open again. There is no date set for re-opening yet.

**New Business:**

3. Permitting Fences

Mayor Ashe explained that currently the Village's Zoning Ordinance states that all fences must be permitted but the Building Ordinance does not. Discussion was made on whether permitting fences was needed and how Bureau Veritas might inspect a fence permit request and their cost for doing so. Secretary Zulauf will check with Bureau Veritas and bring this issue back to the Board as a later date.

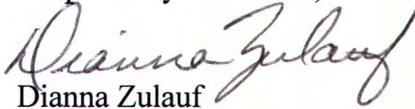
**Announcements:**

1. Next scheduled Board meeting is May 17, 2007 at 6:30PM.

*Motion was made by Alderman Cooper to adjourn the meeting at 5:40pm. 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