

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

Municipal Building
Thursday, May 17, 2007
6:30pm

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

Members Absent: Michael Cooper

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Tim Fleischer – Village Voice, Debbie Charbonneau – Tourism Director, citizens: Forrest Holloway, Hulda Horton, Chance Goodin, Karen Walker, Judge Jon Burrows

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

Citizen Comments: None

Alderman Strong made a motion to approve the previous meeting minutes dated May 3rd. Motion was seconded by Alderman Stalcup, motion carried unanimously.

Proclamations and/or Resolution: None

Chief of Police Report: No Report

Report from Tourism Chair: Debbie Charbonneau presented to the Board two items for consideration, a new application for Boards and Commission seats and a proposed term limit on Tourism Council Board. These items will be brought back to the Board at a later date.

Unfinished Business:

1. Water Drainage and Salado Creek Policies

A policy on how the Village will respond to and handle concerns from citizens on water drainage issues and clean-out of Salado Creek was presented. Each concern will be handled on a case-by-case basis. Bottom line is the Village will not clean out Salado Creek unless it poses a health or structural damage threat. The Village will correct drainage problems only in dedicated drainage easements. Please refer to the entire policy for details.

Motion was made by Alderman Strong to adopt the water drainage policy and the Salado Creek clean-out policy as submitted. Motion was seconded by Alderman Epps, motion carried unanimously.

2. SB1537 & Appellate Court Hearing

Alderman Strong reported that he and Secretary Zulauf attended the 3rd Court of Appeals hearing in Austin regarding the law suit between the Village and Lonestar Storage Trailers. Both sides were heard by a bench of three Judges. A ruling is expected in six to eight weeks.

CANVASS OF ELECTION

Eldon Miller, Election Judge, read aloud the results of the May 12th General Election. The results are: Forrest Holloway – 425 votes, Merle Stalcup – 368 votes, Curt Strong – 305 votes, David Apichino – 262 votes, and Stephen Peters – 168 votes. The three with the most votes win. Mayor Ashe certified that Forrest Holloway, Merle Stalcup, and Curt Strong have been duly elected to the office of Alderman for a two year term. There were no objections to the canvassing.

This was Jackie Mills last Board meeting. Mayor Ashe presented her with a plaque.

Judge Jon Burrows swore-in the three newly elected Aldermen.

Alderman Strong thanked the citizens for their support. Alderman Stalcup stated that there will be some hard decisions to be made in the next two years and asked for support and comments from the citizens. Alderman Holloway thanked the citizens and promised to keep an eye on the Village budget.

New Business:

No new business.

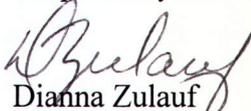
Announcements:

1. Next scheduled Board meeting is June 7, 2007 at 6:30PM.
2. Monday, May 28th is the Mayor's annual picnic at the Halley House. Everyone is invited.

Motion was made by Alderman Stalcup to adjourn the meeting at 6:56pm. 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