

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, November 1, 2007  
6:30pm

Members present: Forrest Holloway, Merle Stalcup, Curt Strong, Suzi Epps, Rick Ashe, Michael Cooper

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Debbie Charbonneau – Tourism Director, citizens: none

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

**Citizen Comments:** None

*Alderman Cooper made a motion to approve the previous meeting minutes dated October 18th. Motion was seconded by Alderman Strong, motion carried unanimously.*

**Proclamations:** None

**Chief of Police Report:** No Report.

**Report from Tourism Chair:** Director Charbonneau reported on the tour groups that came to Salado in October and gave a total of 1,192 recorded guests for October.

Jon Obr with TxDOT has approved a spot on FM 2268 for a IH35 gateway sign. A temporary sign will be put up until the tourism department has enough funds for a permanent gateway sign.

An RFP for a Publicist went out on October 31<sup>st</sup>. All applications must be received by December 31<sup>st</sup>.

Temple, Belton, and Salado will host the November 2008 Texas Downtown Association conference.

Director Charbonneau will move forward in applying for a Main Street Program for Salado. Applications to the state are due by July 31, 2008.

**Unfinished Business:**

1. Low Water Crossing Barricades

Chief Rogers presented a synopsis of four different types of barricades; Lane Delineators, 1 bar sawhorse style (Type 1), 2 bar sawhorse style (Type 2), 3 bar sawhorse style (Type 3), barrel or drum style. The Board agreed that barricades are necessary and need to be purchased right away. *Motion was made by Alderman Strong to purchase 4 Type 3 barricades, 10 Type 1 barricades, and the required flooded signs spending no more than \$2,500.00. Motion was seconded by Alderman Epps, motion carried unanimously.*

2. Changes to Tourism Council Rules and Regulations

Director Charbonneau presented a redlined version of the current Rules and Regulations reflecting the changes the Tourism Department recommend. The primary changes are having six voting members on the tourism council; removing “Alderman” as a chair allowing anyone to be the chair; adding one alternate non-voting member; members serve 2-year terms serving no more than 6 years; added notice of any news or announcements to the tourism council before notify the public; form any committees with the consent of the tourism council; added tourism council member attendance requirements; and miscellaneous grammar and format changes.

*Motion was made by Alderman Epps to approve the recommended changes as presented and to take out “as well as moneys rolled over from the previous year” from page 7,A,1(c). Motion was seconded by Aldermen Strong, motion carried unanimously.*

**New Business:**

3. Extraterritorial Jurisdiction Inclusion by Petition

Thirteen petitions by property owners outside Salado’s current ETJ asking Salado to take their property into Salado’s ETJ were presented. All were verified as being contiguous to the current ETJ border. The Board agreed not to consider any other petitions during the month of November. *Motion was made by Alderman Strong to adopt Ordinance 2007.07-1 thru 2007.07-13 taking these properties into the Village’s ETJ. Motion was seconded by Alderman Stalcup, motion carried unanimously.*

4. Heavy Vehicle Ordinance

Alderman Holloway presented a copy of the draft Heavy Vehicle ordinance the Board had considered early on with changes that he would like to see. (The original draft ordinance was never adopted.) The Board agreed to send the recommended changes to the Village attorney for his review and bring this issue back at a later date.

5. Certify Annexation Petition – County Boy’s Public Hearing Item

Mayor Ashe stated that he has received a petition from the owners of Country Boy’s convenience store asking the Village to annex their property into the city limits. The metes and bounds submitted have been reviewed by the Village Engineer and the Village attorney has reviewed the petition. Mayor Ashe opened the floor for public comments. There were none.

*Motion was made by Alderman Epps to adopt Resolution No. 056 granting a petition from H.T. Strasburger L.P. (Country Boy’s Convenience Store) to include this property into the Village limits. Motion was seconded by Alderman Stalcup, motion carried unanimously.*

6. Planning & Zoning Commission Appointment

Mayor Ashe explained that the term for two seats on the P&Z commission expired in October. Alderman Stalcup recommended Joe Price and Alderman Cooper recommended Gerry Reihsen to replace Lloyd Parks and Joe Oliver on the P&Z. Both candidates have agreed to the two-year position. Mayor Ashe will appoint them.

7. Review Annex I of the Emergency Operations Plan

A redlined copy of Annex I was presented reflecting recommendations by Dianna Zulauf. *Motion was made by Alderman Strong to approve and adopt the recommended changes as presented. Motion was seconded by Alderman Epps, motion carried unanimously.*

**Adjourn into Executive Session at 8:17PM.**

1. Personnel Matters

**Reconvene into Regular Session at 8:54PM.** No motions made.

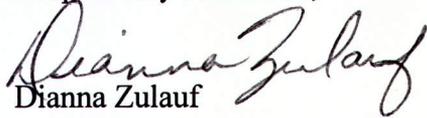
**Announcements:**

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

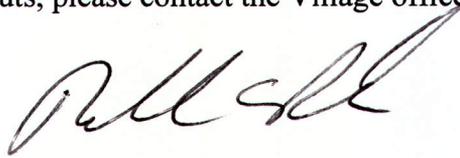
*Motion was made by Alderman Epps to adjourn the meeting at 8:55pm. Motion was seconded by Alderman Holloway, motion carried unanimously.*

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,



Dianna Zulauf  
Village Secretary



Rick Ashe  
Mayor

