

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, February 7, 2008
6:30pm

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

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Veronica Rivera – Assistance Village Attorney, Tim Fleischer – Village Voice Newspaper (6:37), citizens: Robert & Doris Denman, John Anderson, Ben & June Willingham, Jack & Joan Schrock, Ron Harrison, Larry Sands, Terry Weaver w/Sterling Development

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 January 17th. Motion was seconded by Alderman Stalcup, motion carried unanimously.

Chief of Police Report: Chief Rogers presented the January Crime Report; 19 cases filed, 11 cleared, 3 unfounded, and 5 still working. 1100 hours were used in assisting other agencies; that's approximately 30% of the officers time assisting other agencies.

Report from Tourism Chair: No Report.

Unfinished Business:

1. Police Job Descriptions

Chief Rogers presented to the Board a job description for a police officer position as per the Board's request. Chief Rogers also brought to the Board the job description for Chief of Police given to him at the last Board meeting with his recommended changes.

Motion was made by Alderman Stalcup to postpone adopting these job descriptions pending further research. Motion was seconded by Alderman Epps, motion carried unanimously.

New Business:

2. Presentation by Eco Systems

Alderman Stalcup introduced Mr. Weaver with Sterling Development who explained that Mrs. Freda Hanks is looking to develop two tracks of land, 50 acres at the corner of IH35 and Holland Road and 110 acres that run from Holland Road north to Royal Street (most of it just outside the Village limits, but 14 acres are inside the Village limits). Mr. Weaver stated that the development would include a sewer system (treatment facility) that would service both properties. This system would be large enough for the Village to hook on to to service a

portion of properties inside the Village limits if the Village wanted to. Doing so would not prevent the Village from seeking its own CCN in the future. Mr. Weaver requested from the Board a letter of support to TCEQ for the installation of a sewer system for their properties. On the advise of the Village attorney, the Board of Aldermen will consider such a letter upon receipt of a copy of the CCN application.

3. Salado Museum, Gathering of the Scottish Clans in Pace Park

This item was postponed per request from Museum operator, Paul Christian.

4. Pace Park Special Event Policy and Rental Fee Schedule

A profit and loss financial statement for the calendar year of 2007 was presented. The recommended changes to the current Pace Park policy were: changing the hourly fee to rent the pavilion from \$50/hour to \$75/hour; changing the day rate to rent the pavilion from \$250.00/day to \$350/day; adding a paragraph laying out a fee for local organizations to use the park for special events.

Motion was made by Alderman Strong to adopt the Pace Park policy as presented. Motion was seconded by Alderman Cooper, motion carried with 4 ayes and 1 abstention, Alderman Epps.

5. Pace Park Ordinance Revisions

Motion was made by Alderman Strong to adopt ordinance no. 2008.04 which removes the agreement between the Village and the Chamber of Commerce to have the Chamber maintain Pace Park. The agreement between the Village and the Pace Park Board of Trustees still remains. This ordinance replaces ordinance no. 2003.16. Motion was seconded by Alderman Epps, motion carried unanimously.

6. Calling for May Election Ordinance

Motion was made by Alderman Holloway to adopt ordinance no. 2008.05 calling for a May election to elect a Mayor and two Aldermen and setting out early election dates and times and polling places. Motion was seconded by Alderman Epps, motion carried unanimously.

7. Noise Ordinance

Upon the request of a citizen the Board has agreed to consider adopting a noise ordinance. A draft noise ordinance written for Salado by the Village's law firm in 2004 was presented. (The Board did not adopt the ordinance in 2004). The Village attorney will review the draft ordinance and bring it back to the Board at a later date.

8. Church of Christ Variance Request on Accessory Building Change

The Church of Christ, via letter, asked the Board to allow them to remove the fire proofing item of adding a sprinkler system to the accessory building they've erected next to the church's family life center. The Church has determined that the cost of adding the sprinkler system is too high. Fire Chief Young has looked at the building and has determined that with the other fire proofing additions to the building, the building is still adequately fire proofed with out adding a sprinkler system. The Zoning Board of Adjustment members are in agreement with not requiring the sprinkler system.

Motion was made by Alderman Epps to allow the Church of Christ to remove the sprinkler system option from their previously agreed to fire proofing options based on the opinion of the Fire Chief. Motion was seconded by Alderman Stalcup, motion carried unanimously.

9. Zoning Board of Adjustment Recommendation on Variance Request for 600 Ridgecrest Dr.
The Zoning Board of Adjustment heard a request from property owner Bill Whatley, 600 Ridgecrest Dr., to allow him to build a room onto his home that would encroach on the side yard setback by one foot and the front yard setback by five feet. The ZBA recommends approval of Mr. Whatley's request to the Board of Aldermen.

Motion was made by Alderman Stalcup to approve Mr. Whatley's variance request and allow him to build onto his home with the above stated encroachments. Motion was seconded by Alderman Cooper, motion carried with 4 ayes and 1 opposed, Alderman Strong.

10. Municipal Maintenance Agreement with TxDOT

TxDOT provided the Village with an agreement that defines the Village's responsibilities along Main Street and TxDOT's responsibilities. Village attorney Rivera has reviewed the document and has no objections to it. The agreement stipulates no angled parking along Main Street. Since there is currently angled parking, some concerns were raised regarding TxDOT no longer allowing that parking. Attorney Rivera will contact TxDOT about making the Board's requested revisions to the agreement.

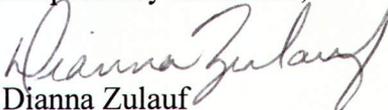
Announcements:

1. Next scheduled Board meeting is February 21, 2008 at 6:30PM.

Motion was made by Alderman Epps to adjourn the meeting at 8:19pm. Motion was seconded by Alderman Cooper, 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