

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, April 3, 2008  
6:30pm

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

Members Absent: Curt Strong

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Veronica Rivera – Assistant Village Attorney, Debbie Charbonneau – Tourism Director, citizens: 8

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

**Citizen Comments:** Gerry Reihsen, 3901 Chisholm Trail, stated that he is not in favor of hiring a city manager. Mr. Reihsen presented information on a company, Freese & Nichols Engineering Firm, and recommended the Village inquire with them for engineering purposes. Mr. Reihsen is also not in favor of an ad valorem tax.

Robert Denman, 1508 Old Mill Rd., complimented the maintenance worker, Don Geers, on doing a good job cleaning up Salado but suggested a better job be done on pot holes.

*Alderman Cooper made a motion to approve the previous meeting minutes dated March 20th. Motion was seconded by Alderman Epps, motion carried unanimously.*

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

**Report from Tourism Chair:** Director Charbonneau presented an Inquire Mode report for a twelve month period showing 148,680 inquires about Salado and where those inquiries are coming from.

The first press release from the publicist, Embella, has gone out to all travel writers in Texas. A copy of the release was presented.

The Houston Show recently attended was a success with over 1000 information bags distributed.

**Unfinished Business:**

1. Possible Adoption of a Beer & Wine Ordinance

Assistant Village Attorney Rivera presented Draft B of a Beer and Wine Ordinance that establishes regulations for the purpose of selling Beer & Wine and Mixed Beverages. Language regarding the referendum held for mixed drinks has been added.

*Motion was made by Alderman Epps, to adopt Ordinance No. 2008.09 as presented. Motion was seconded by Alderman Cooper, motion carried unanimously.*

2. Possible Adoption of a Rabies Control Authority Ordinance

This item was postponed for further research.

## **New Business:**

### 3. Annex N, L, & P of the Emergency Operations Plan

Secretary Zulauf went over recommended changes in Annexes N & L. They are as follows: Annex N – Pg. N-11, change EOC address from 313 to 301 N. Stagecoach Rd.; A(2)a, change “First” to “Grace” Baptist Church. Pg. N-13(f), take out “Media Personnel will be provided telephones within an area adjacent to the EOC”.

Annex L – Pg. L-2-1, change sample city “Deville” information to Salado’s information. Alderman Holloway will look at Annex P – Hazard Mitigation, and bring it back at a later date.

*Motion was made by Alderman Epps to adopt the recommended changes. Motion was seconded by Alderman Cooper, motion carried unanimously.*

### 4. Possible Adoption of a Building & Code Ordinance Amendment

Alderman Epps went over the recommended changes to the Building Permit and Building Code Ordinance. The primary change was requiring a permit for building a fence. This would make the Building Ordinance and Zoning Ordinance agree.

*Motion was made by Alderman Epps to adopt Ordinance No. 2008.10 as presented. Motion was seconded by Alderman Holloway, motion carried unanimously.*

### 5. Possible Adoption of Revised Zoning Ordinance

Assistant Village Attorney Rivera went over her recommended changes to the current zoning ordinance. A red-lined copy of the changes was presented. These changes have been considered and are recommended by the Planning & Zoning Commission.

*Motion was made by Alderman Cooper to adopt Ordinance No. 2008.11 as presented with the additional changes of: Pg 75, add “Mixed Beverage” with Beer & Wine in the description; add “C” for Conditional in the HD column. Pg. 136, add “Mixed Beverage” in the title with Beer & Wine. Motion was seconded by Alderman Epps, motion carried unanimously.*

### 6. Possible Adoption of a Health & Sanitation Ordinance Amendment

This item was postponed for further research.

### 7. Zoning Board of Adjustment Nominees

The ZBA is to consist of seven members, currently there are only six. Three of those members terms are up. Two names were submitted for appointment on the ZBA, Leigh Bracken and Gerald Langston. Mayor Ashe will ask the two members going off the board if they would like to serve another term (the third member no longer lives in Salado).

### 8. Possible Formation of a Community Advisory Committee

Alderman Stalcup recommended the formation of a Community Advisory Committee of five to seven members made up of residents from all parts of town to investigate three items: a tax rate and if one is needed at all, determine what exemptions to put in place regarding the ad valorem tax, and review the financial statements to determine if all expenditures are needed and/or made for the betterment of the community. This would be an advisory committee only. The committee members would also attend all budget workshops and give a report of their findings/opinions prior to final adoption of the new '08 – '09 budget. This item was tabled pending further research on committees responsibilities and members.

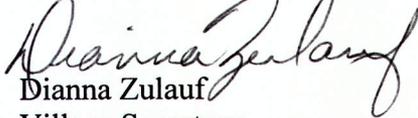
**Announcements:**

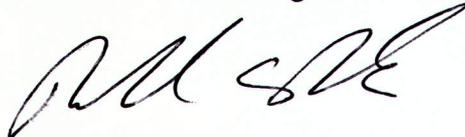
1. Next scheduled Board meeting is April 17, 2008 at 6:30PM.

*Motion was made by Alderman Stalcup to adjourn the meeting at 7:40pm. 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

