

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, May 1, 2008
6:30pm

Members present: Merle Stalcup, Suzi Epps, Rick Ashe, Michael Cooper, Curt Strong, Bob Pascoe

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, citizens: 14

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 April 17th. Motion was seconded by Alderman Strong, motion carried unanimously.

Chief of Police Report: No Report.

Report from Tourism Chair: No Report.

Appointment to Fill Unexpired Alderman Term, Forrest Holloway's Seat

Motion was made by Alderman Strong to appoint Joe Price to the unexpired seat. Motion was seconded by Alderman Epps, motion failed with two ayes and two nos.

Motion was made by Alderman Stalcup to appoint Gerry Reihsen to the unexpired seat. Motion was seconded by Alderman Cooper, motion failed with two ayes and two nos.

Motion was made by Alderman Epps to appoint Bob Pascoe to the unexpired seat. Motion was seconded by Alderman Strong, motion carried unanimously.

Acting as a Notary, Mayor Ashe swore in Robert (Bob) Pascoe. Alderman Pascoe took Forrest Holloway's seat at the Alderman table.

Unfinished Business:

1. Possible Adoption of a Health & Sanitation Ordinance Amendment

This ordinance was discussed at the last Board meeting. Assistant Village Attorney Rivera has supplied the Board with Draft B of the proposed amended ordinance.

Motion was made by Alderman Strong to adopt Ordinance No. 2008.14, Health & Sanitation Ordinance, as presented. Motion was seconded by Alderman Cooper, motion carried unanimously.

2. Sign Ordinance Amendment

Postponed for further research.

3. Zoning Board of Adjustment Member Appointment

Six citizens have agreed to serve on the Village's ZBA; Gerald Langston, Leigh Bracken, Michael McDougal, Danney McCort, Rob Petro, and Don Ellis. Four seats are available. *Motion was made by Alderman Epps to appoint Rob Petro, Don Ellis, Leigh Bracken, and Danney McCort to serve on the Village's ZBA. Motion was seconded by Alderman Stalcup, motion carried unanimously.*

New Business:

4. Burn Ordinance Amendment

Secretary Zulauf explained that the current Burn Ordinance was adopted in 2002 and needed a few minor updates. Fire Chief Young has reviewed the updated ordinance and agrees with it. *Motion was made by Alderman Epps to adopt Ordinance No. 2008.13, Burn Ordinance, as presented. Motion was seconded by Alderman Pascoe, motion carried unanimously.*

5. Annex T & V of the Emergency Operations Plan

There were no recommended changes to Annex T, Donations. Chief Rogers made the following recommended changes to Annex V: Pg V-8, change Tx Natural Resource Conservation Commission to TCEQ; Pg V-11, appoint the Fire Chief as the Village's Emergency Management Coordinator. *Motion was made by Alderman Cooper to adopt both Annexes with the changes as stated above. Motion was seconded by Alderman Stalcup, motion carried unanimously.*

6. Presentation by Langford Agency – Grant Writing

Postponed due to scheduling problems.

7. Consideration of New Village Logo

Mayor Ashe explained that the current logo is difficult to duplicate and hard to recognize when made small. Three sample logos were presented. The Board was not in favor of adopting a new logo, but did agree to work on revising the current one to try and make it easier to use.

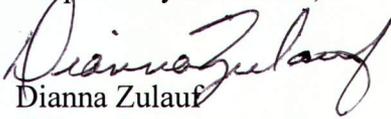
Announcements:

1. Next scheduled Board meeting is May 15, 2008 at 6:30PM.

Motion was made by Alderman Epps to adjourn the meeting at 7:06pm. Motion was seconded by Alderman Strong, 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



Secretary's note on Appointment of Fill Unexpired Alderman Term: Mayor Ashe chose not to vote to break the ties since he is leaving office and felt that the appointment needed to be the will of the majority of the board.