

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, June 19, 2008
6:30pm

Members present: Merle Stalcup, Curt Strong, Bob Pascoe, Stephen Peters, Carol Walls, Mike Cooper

Members Absent:

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

Mayor Stalcup 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 June 5th with the spelling correction on page 3, item 8, “correspondent” should be “correspondence”. Motion was seconded by Alderman Peters, motion carried unanimously.

Chief of Police Report: No Report.

Report from Tourism Chair: No Report.

Unfinished Business:

None

New Business:

Item #10 was moved up on the agenda to accommodate Mr. Tynes schedule.

10. Planning & Zoning Commissions Recommendations on Comprehensive Plan Changes

The 2004 Comprehensive Plan was reviewed by the P&Z commission to make sure it was up to date and still guided the Village growth in the direction the Village wanted to go.

Ronnie Tynes went over a list of changes to the plan recommended by the P&Z.

Alderman Pascoe suggested the event “Artfully Yours” be added to the list of supported events. This issue was postponed pending further review of the changes by the Board of Alderman.

1. Request to Serve on Advisory Committee

Danney McCort informed the Board that he had requested to be appointed to the Budget Advisory Committee before the committee was selected and is again requesting to be on that committee.

Motion was made by Alderman Cooper to amend Resolution No. 060 to allow for two alternate members and to appoint Mr. McCort as one of those members. Motion was seconded by Alderman Peters, motion carried 4 to 1, Alderman Strong in opposition.

2. Consideration of Whether the Mayor Should be a Voting Board Member

The question was raised whether the mayor in a Type B city is a voting member of the Board of Aldermen. In a Type B city the mayor can vote but it's been the Village's practice since 2000 that the mayor only votes in the case of a tie.

Motion was made by Alderman Cooper to no longer follow the practice of the mayor only voting in the case of a tie, but to allow the mayor to have the discretion to vote on any issue. Motion was seconded by Alderman Pascoe, motion carried 3 to 2, Alderman Strong and Alderman Peters in opposition.

3. Possible Appointment of a Lobbyist

Mayor Stalcup stated that resident Jim Sewell, a retired lobbyist, has offered to keep an eye on the legislature and notify the Village when a piece of legislation is filed that would affect the Village. Mr. Sewell would not act on any piece of legislation on behalf of the Village; a nominal fee of \$1.00/year for this service.

This issue was postponed to allow Mayor Stalcup and Alderman Cooper to talk with Mr. Sewell and determine exactly what he can and would be willing to do for Salado.

4. Tourism Department Lease Agreement

This issue was postponed due to lease agreement not back from the Village Attorney.

5. Tourism Council Rules & Regulation Changes

Director Charbonneau stated that due to some lodging facilities being consistently late in paying their H.O.T. taxes, the tourism council is recommending amending the Rules & Regulations to change the penalty for late payment to read "If taxes are not paid by the due date established, a penalty of 10% shall be added to the outstanding amount. After the first ten days of delinquency, an additional fee of \$500.00 shall be added to the amount owed. Each additional thirty days of delinquency, after the initial first ten days of delinquency term, an additional penalty of 10% shall be added."

Motion was made by Alderman Pascoe to amend the Tourism Rules & Regulations as stated above and to add the municipal court action procedure on the H.O.T. form. Motion was seconded by Alderman Cooper, motion carried unanimously.

6. Tourism Council Member Alternate Appointment

Director Charbonneau stated that Cathy Permenter resigned from the Tourism Council, so the alternate, Charlie Turnbo, moved into her place; therefore, a new alternate needed to be selected. The Tourism Council voted to elect Margaret Murry, a representative of Stagecoach Inn, as the new alternate.

Motion was made by Alderman Strong to accept the Tourism Councils recommendation and appoint Margaret Murry as the alternate. Motion was seconded by Alderman Walls, motion carried unanimously.

7. Salado Historical Society Request to Review Permit Applications

President of the Salado Historical Society (HS), Wallace Davis, made a written request to the Village to allow the HS to review any building applications that are submitted to the Village that would be in the historic district. The Zoning Ordinance already provides that the HS should be consulted on every building permit application in the historic district. It was felt that the Planning & Zoning Commission should be responsible for getting the HS involved during their review. Mayor Stalcup will follow up with the P&Z on this issue.

8. Bell County Tax Appraisal Collection Agreement

In order for Bell County to do appraisals, assessments, and collections for the Village a contract with the county must be entered into.

Motion was made by Alderman Walls to enter into contract with Bell County as presented. Motion was seconded by Alderman Strong, motion carried unanimously.

9. TexPool Authorized Representatives Resolution

Presented to the Board was a resolution from TexPool authorizing the Mayor, Mayor Protem, and the Village Treasurer to move monies out of and into TexPool.

Motion was made by Alderman Strong to adopt the resolution as presented naming the Mayor, Mayor Protem, and Village Treasurer as authorized users of TexPool. Motion was seconded by Alderman Walls, motion carried unanimously.

11. Planning & Zoning Commission Recommendation on Hidden Glen Phase I Development, Site Plan

Turley & Associates presented a site plan and a preliminary plat on the Hidden Glen Phase I Development, located in Salado's ETJ at the north end of town. The P&Z has reviewed the site plan and recommends approval of that plan. There was some confusion on what was to be presented at this meeting, a site plan or preliminary plan. The document signed as approved by the P&Z chair was for the site plan.

Motion was made by Alderman Cooper to approve the site plan for Hidden Glen Phase I Development as presented. Motion was seconded by Alderman Pascoe, motion carried unanimously.

12. Purchase of Maintenance Department Pickup

Mayor Stalcup stated that the maintenance vehicle the maintenance worker is currently driving is inadequate and falling apart. There is a 2001 Chevrolet Silverado 2500 for sale in Salado for \$12,000.00. The Board felt that the maintenance department was in need of a better vehicle but that more searching should be done. This issue was postponed pending further searching by Alderman Pascoe.

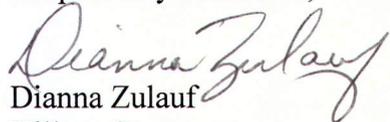
Announcements:

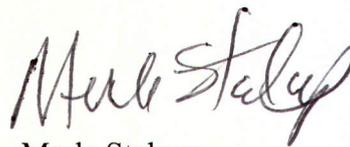
1. Next scheduled Board meeting is July 3, 2008 at 6:30PM.

Motion was made by Alderman Strong to adjourn the meeting at 8:06pm. Motion was seconded by Alderman Pascoe, motion carried unanimously.

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

Respectfully submitted,


Dianna Zulauf
Village Secretary


Merle Stalcup
Mayor

