

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, August 21, 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, John Simcik – Village Engineer, Harper Clark – Temple Daily Telegram, Tim Fleischer – Village Voice, citizens: 19

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

**Citizen Comments:** None

*Alderman Peters made a motion to approve the previous meeting minutes dated August 7th. Motion was seconded by Alderman Walls, motion carried unanimously.*

**Unfinished Business:**

1. Update on Flood Ordinance – Village Engineer John Simcik

Mr. Simcik stated that he recently attended a Floodplain Management class on the revised FEMA flood maps that will become effective September 26, 2008. The Village's flood ordinance will need to be revised/amended to reflect the new changes and guidelines prior to September 26<sup>th</sup>. If a revised ordinance is not adopted prior to September 26<sup>th</sup> the Village will lose its standing in the National Flood Insurance Program and residents will no longer be eligible for flood insurance. Mr. Simcik also made a recommended change to the Village's ordinance that is purely optional but recommended; to increase the base flood level elevation on new construction and extensive remodel construction to 2' – 3' above the base flood elevation.

*Motion was made by Alderman Peters to revise the current flood ordinance to include the required changes but to not include the recommended changes from our engineer. Motion was seconded by Alderman Strong, motion carried 3 to 2 with Alderman Cooper and Alderman Pascoe opposing.*

**New Business:**

2. Hidden Glen Subdivision

Victor Turley stated that the site plan for this project has been approved by the P&Z and the Board of Aldermen. He is asking that the Board approve the Preliminary Plat. Village Engineer John Simcik has seen the Preliminary Plat and has no objection to the Board approving that plat. The next opportunity the Board will have to review this project is at

the Final Plat stage after the developer receives approval from the state on the collective sewage system. There was no documentation submitted to the Board by Turley and Associates for this approval. Alderman Strong suggested that the next plat submittal show extensive water flow.

*Motion was made by Alderman Strong to approve the Preliminary Plat on Hidden Glen project based on John Simciks recommendation. Motion was seconded by Alderman Pascoe, motion carried 4 to 1 with Alderman Peters abstaining.*

3. 2008 – 2009 Proposed Village Budget

Draft G of the proposed Village budget was presented. Alderman Pascoe encouraged any citizens who opposed the proposed budget to help the Board understand where the budget could be cut. The two Board meetings in September will be public hearings.

4. 2008 – 2009 Proposed Tourism Budget

Draft C of the proposed tourism budget was presented. Alderman Pascoe stated that volunteerism and donations such as participating in the upcoming kitchen shower being given by the Ambassadors for the new Visitor Center could help defray costs in operating the Village.

5. Road Evaluations

Alderman Peters deferred to item #6 on the agenda.

6. Proposal for Citizens Road Repair Committee – Danney McCort

Mr. McCort requested that a committee be formed to possibly include Mike Cooper, Gerry Reihsen, Curt Strong, the Bell County Engineer, and himself to review and evaluate roads for needed repair/resurfacing, gather estimates for such work and prioritize the needs. The committee could categorize the roads for a 5 year program in increments of 1 mile.

Alderman Pascoe recommended establishing goals and objectives for this committee and bringing this back to the Board at the next Board meeting.

7. Consideration of Extraterritorial Jurisdiction Petitions

Secretary Zulauf explained that property owners contiguous to the Village's ETJ have petitioned the Village to take their property into the Village's ETJ. There are 26 petitions, each petition has an ordinance attached to it. A map indicating what properties are to be considered was presented.

*Motion was made by Alderman Walls to adopt Ordinance No. 's 2008.19 – 01 thru 2008.19 -26, making these properties part of Salado's ETJ. Motion was seconded by Alderman Strong, motion carried 4 to 1 with Alderman Peters opposing.*

8. Salado Business Licensing

Alderman Pascoe stated that he wanted to protect the means of collecting sales tax by amending the Zoning Ordinance to include an additional category for certain businesses in the Main Street area (Historic District) that do not generate sales tax. Alderman Pascoe recommended the Village Attorney and the P&Z Commission review his idea and bring their suggestions/recommendations back to the Board at a later date.

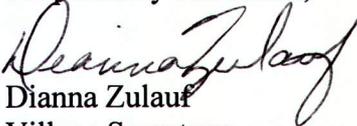
**Announcements:**

1. Next scheduled Board meeting is September 4, 2008 at 6:30PM.

*Motion was made by Alderman Walls to adjourn the meeting at 7:47pm. 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 Zulau  
Village Secretary

  
Merle Stalcup  
Mayor

