

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

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

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

Members Absent: Robert Pascoe

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, citizens: 2

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited.

Alderman Strong gave the Prayer

Citizen Comments: Lorraine Care, 3912 Chisholm Trail – expressed concern that Salado has done nothing to enforce speeding and Stop Sign running in Mill Creek. Ms. Care expressed her concern about traffic safety due to people not stopping at Stop signs and asked the Aldermen to enforce the law for stopping at Stop signs.

Alderman Walls made a motion to approve the previous meeting minutes dated October 16th. Motion was seconded by Alderman Strong, motion carried unanimously.

Chief of Police Report: No Report.

Report from Tourism Chair: Director Charbonneau presented the new book “101 Things to Do in Salado”. Tourism department partnered with PALS in the production of it. It’s for sell at the Visitor Center for \$10.

Way Finding signage is up. Pictures showing the signs were presented. Tourism Department paid for the south end of towns stone welcome sign at about \$7,000. Salado Chamber Foundation paid for the north end of towns stone welcome sign.

Unfinished Business:

None

New Business:

1. Tourism Council Alternate Appointment

On September 15, 2008 the Tourism Council approved the appointment of Marissa Truelove as the Tourism Council Alternate member. Ms. Truelove was present for questions.

Motion was made by Alderman Strong to accept Ms. Truelove as the Tourism Council Alternate member. Motion was seconded by Alderman Peters, motion carried unanimously.

2. Planning & Zoning Recommendation on Brookshire Brothers Subdivision Plat

The P&Z Commission has reviewed a subdivision plat splitting one piece of property where the current Brookshire Brothers store is into three pieces. The P&Z have made a written recommendation to the Board of Alderman to approve the subdivision plat for Brookshire Brothers as presented.

Motion was made by Alderman Peters to accept the recommendation from the P&Z as presented. Motion was seconded by Alderman Strong, motion carried unanimously.

3. Planning & Zoning Commission Member Appointment

Ronnie Tynes, Darlene Walsh, and Jerry Johns terms on the Planning & Zoning Commission have expired. Ronnie Tynes and Jerry Johns have agreed to continue to serve on the P&Z for another two year term. Ms. Walsh has asked to be released from that obligation. A replacement for Ms. Walsh will be named at a later date.

Motion was made by Alderman Strong to reappoint Mr. Tynes and Mr. Johns to the P&Z for another two-year term. Motion was seconded by Alderman Walls, motion carried unanimously.

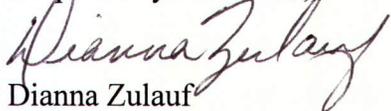
Announcements:

1. Next scheduled Board meeting is November 20, 2008 at 6:30PM.
2. Due to the Christmas holidays there will only be one Board meeting in the month of December. Due to the Christmas Parade on December 4th, the regularly scheduled Board meeting is moved to Thursday, December 11th.

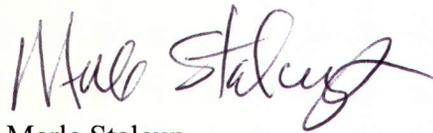
Motion was made by Alderman Strong to adjourn the meeting at 6:50pm. Motion was seconded by Alderman Walls, motion carried unanimously.

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

Respectfully submitted,



Dianna Zulauf
Village Secretary



Merle Stalcup
Mayor

