

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, November 20, 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, Debbie Charbonneau – Tourism Director,  
citizens: 12

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Pastor Travis  
Franklin gave the invocation.

**Citizen Comments:** None

*Alderman Strong made a motion to approve the previous meeting minutes dated November  
6th. Motion was seconded by Alderman Peters, motion carried unanimously.*

**Chief of Police Report:** Mayor Stalcup introduced the new Chief of Police Jack Hensley and  
his wife, Jan.

Mayor Stalcup stated that Office Bobby McLean has been awarded the Temple Elks  
Lodge Officer of the Year award and Fire Chief Charles Young has been awarded Fire  
Chief of the Year award.

**Report from Tourism Chair:** Director Charbonneau stated that the recent Texas Downtown  
Association event the tourism office hosted went very well.

Director Charbonneau stated that she attended a meeting at the Bell County Expo Center  
that Judge Jon Burrows hosted to again present a plan to tax county lodging facilities and  
use the money to enlarge/upgrade the Expo Center. A Salado committee will be formed  
to follow the progress of this issue and represent Salado in the negotiations.

**Unfinished Business:**

None

## **New Business:**

### 1. Keep Salado Beautiful Resolution

Director Charbonneau asked the Board of Aldermen to adopt a resolution supporting the Keep Texas Beautiful and Keep Salado Beautiful (KSB) programs. The KSB program will be run off of donations and grants and will eventually become a 501C3 organization. Those who have agreed to serve on the KSB committee are Debbie Charbonneau, Susan Terry, Jack Schrock, Will Lowery, Sheryl Russell, Carol Strong, Suzi Watson, and the future Code Officer.

*Motion was made by Alderman Pascoe to adopt Resolution No. 065 as presented. Motion was seconded by Alderman Strong, motion carried unanimously.*

*Motion was made by Alderman Strong to appoint those listed as KSB committee members. Motion was seconded by Alderman Peters, motion carried unanimously.*

### 2. Year-to-Date Financials

Alderman Peters stepped down from the Dias and answered questions regarding the financials. There were no objections.

### 3. Clearwater Seminar Report

Alderman Strong stated that he recently attended a symposium put on by Clearwater. Alderman Strong gave a brief overview of what the topics of the meeting were and presented handouts showing some of the water testing results done by Clearwater on Salado Creek. Mr. Strong also informed the Board that each city must regulate and do required reporting to TCEQ on storm water and pollution management in their respective cities. Bell County has in the past included Salado in their reporting, but now Salado is responsible for doing their own reporting.

### 4. Planning & Zoning Commission Member Appointment

On the request of one of the Aldermen, Mayor Stalcup postponed this item.

### 5. Legislative Action Committee Report and Recommendations on Bills to Pursue

Alderman Strong stated that the committee met for the first time this session and reviewed some of the bills that TML is interested in and the legislature will be looking at. The committee will continue to monitor bills that would affect Salado and bring those bills back to the Board as needed. The committee is in favor of again presenting the bill Salado tried to get through last year on the procedures required for ETJ inclusion. The committee is also in favor of pursuing involuntary annexation opportunities. Alderman Peters and Alderman Pascoe will look into involuntary annexation opportunities as well and make suggestions/recommendations to the committee. The next committee meeting is scheduled for December 2<sup>nd</sup> at 9:00AM.

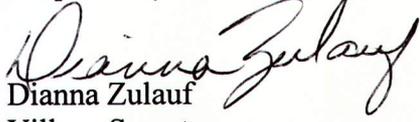
**Announcements:**

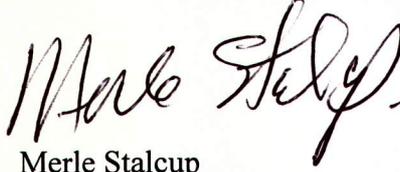
1. Next scheduled Board meeting is December 11, 2008 at 6:30PM.

*Motion was made by Alderman Pascoe to adjourn the meeting at 7:22pm. 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

  
Merle Stalcup  
Mayor