

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, January 8, 2009
6:00pm

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

Members Absent: Mike Cooper

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 8

Mayor Stalcup called the meeting to order at 6:00, quorum present.

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

Citizen Comments: None

Alderman Walls made a motion to approve the previous meeting minutes dated December 11th. Motion was seconded by Alderman Pascoe, motion carried unanimously.

Chief of Police Report: Chief Hensley reported on December's calls and activities. See attached.

Report from Tourism Chair: Director Charbonneau presented the Board with a rack card designed for the Founders Day celebration to be held in October and stated some of the activities currently being planned for the event. The celebration is in recognition of the founding of Salado College.

Unfinished Business:

None

New Business:

1. Extension of Salado Creek Springs Moratorium

Mayor Stalcup stated that he is currently in negotiations with the owner, John Rosanky, of a portion of the property where the Sirena statute sits in Salado Creek to donate his property to the Village. Mayor Stalcup requested the moratorium be extended to allow further negotiations.

Motion was made by Alderman Strong to extend the moratorium described by Ordinance No. 2008.24 for an additional 60 days, expiring March 15, 2009. Motion was seconded by Alderman Walls, motion carried with 2 ayes, 1 opposed (Alderman Pascoe), 1 abstention (Alderman Peters).

2. Year-to-Date Financials

Alderman Peters stepped down from the Dias and answered questions regarding the financials using accrual basis accounting. Alderman Strong objected to the Village's change from cash basis accounting to accrual basis accounting stating accrual basis was more difficult to understand. Alderman Peters stated that most municipalities work on an accrual basis. There were no other objections to the financials.

3. P&Z Recommendation on Amity Estates Phase I Subdivision Concept Plan

Robert Mitchell with Mitchell & Associates was present and answered questions regarding the concept plan for Amity Estates Phase I located at the corner of FM 1670 and Amity Road.

Motion was made by Alderman Walls to accept the P&Z's recommendation and approve the Concept Plan for Amity Estates as presented. Motion was seconded by Alderman Pascoe, motion carried unanimously.

4. Renewal of Agreement with Salado Volunteer Fire Department

An annual agreement is made with the SVFD to provide fire protection services to the Village in return for a \$25,000 donation to the department. The agreement was presented along with a P&L financial report for the department.

Motion was made by Alderman Pascoe to postpone acceptance of this agreement until further research could be made on whether providing fire protection services qualifies as a service to citizens from the Village and would allow the Village to do involuntary annexation. Motion was seconded by Alderman Peters, motion failed with 1 ayes and 3 nos.

Motion was made by Alderman Strong to approve the agreement as presented. Motion was seconded by Alderman Peters, motion carried with 3 ayes and 1 opposed (Alderman Pascoe).

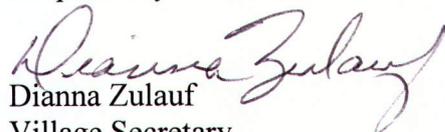
Announcements:

1. Next scheduled Board meeting is January 22, 2009 at 6:00PM.

Motion was made by Alderman Strong to adjourn the meeting at 7:00pm. 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