

Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes
Municipal Building, 301 N. Stagecoach Rd.
Thursday, May 7, 2009
6:00pm

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

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Jack Hensley – Chief of Police, Alan Bojorquez - Village Attorney, Roger Gordon - Assistant Village Attorney, citizens: 12

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Jack Schrock gave the invocation.

Citizen Comments: None

Alderman Pascoe made a motion to approve the previous meeting minutes dated April 16th with changing the date of the next board meeting from April 2nd to May 7th. Motion was seconded by Alderman Strong, motion carried unanimously.

Chief of Police Report: No Report.

Report from Tourism Chair: No Report.

Mayors Report: No Report.

Unfinished Business:

1. Consideration of Draft C of a Heavy Vehicle Ordinance
Alderman Walls, along with citizens Jack Schrock (extensive knowledge in trucking) and Gerry Reihsen (extensive knowledge in highways and roads) presented Draft C of a Heavy Vehicle Ordinance that would prohibit heavy vehicles from using Salado streets unless absolutely necessary and encouraging them to use state and county roads.
The Board agreed to make the following changes: 1) Sections 3, 5, & 6, add "truck trailer" or "Semi trailer", 2) add Truck trailer and Semi trailer to definitions, 3) in preamble take out "imposing fee and bonding requirements", 4) eliminate item C of Section 7, and bring Draft D back to the Board at a later date.
Alderman Pascoe also requested that the necessary signage regarding this ordinance be placed as to limit as much sign pollution as possible.

New Business:

2. Re-appointment of Zoning Board of Adjustment Members
Motion was made by Alderman Strong to re-appoint Bob Howerton, Rob Petro, and Don Ellis to serve another two-year term. Motion was seconded by Alderman Pascoe, motion carried unanimously.

3. Resolution for Institution of COPS Program
Alderman Walls and Chief Hensley presented a COPS program and resolution supporting it. Alderman Walls will develop a Chain of Command chart to add to it. It is hoped to have 16 volunteers serving a minimum of 4 hours per month.
Alderman Peters made a motion to adopt Resolution No. 068, establishing a COPS Program. Motion was seconded by Alderman Walls, motion carried with 3 ayes, 1 no (Alderman Strong), and 1 abstention (Alderman Pascoe).

4. Report on SB2018, Relating to Neighborhood Vehicles and Golf Carts
Alderman Strong reported that the first draft of SB2018 would have been devastating to the Village but now the only requirement this bill will have effecting Salado is a requirement to have "Slow Moving" sign on the golf cart.

Adjourned into Executive Session at 6:43PM.

1. Consultation with Village Attorney Regarding Cause No. 213, 084-C, Lone Star Storage Trailers v. Village of Salado, in the 169th Judicial District Court of Bell County, Texas

Reconvened into Regular Session at 7:43PM.

Motion was made by Alderman Peters to authorize the Village Attorney along with Mayor Stalcup to settle the case with Lone Star Storage Trailers as discussed in Executive Session. Motion was seconded by Alderman Strong, motion carried unanimously.

Announcements:

1. Next scheduled Board meeting is May 21, 2009 at 6:00PM. The Board will meet at 5:00PM for a Farewell-and-Welcome gathering for the retiring and incoming Aldermen.
2. New Aldermen will be sworn-in on May 21st at Board meeting.
3. Special called meeting for May 14th at 4:30PM to canvass the votes from the May 9th General Election.

Motion was made by Alderman Strong to adjourn the meeting at 7:45pm. 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