

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

Municipal Building, 301 N. Stagecoach Rd.
Wednesday, May 20, 2009
5:00pm

5:00PM a Farewell and Welcome social gathering was held to honor the outgoing Aldermen and welcome the incoming Aldermen.

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

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, Cristina Blanton - Assistant Village Attorney, Candidates Elect Leigh Bracken, Susan Terry, and Danney McCort, citizens: 41

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Robert Denman gave the invocation.

Citizen Comments: None

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

Alderman Strong made a motion to approve the meeting minutes dated May 14th to canvass the May 9th votes. Motion was seconded by Alderman Cooper, motion carried unanimously.

Chief of Police Report: Chief Hensley reported 97 calls for service during the month of April with 97% of those being calls inside the village limits, the rest are assistance to county calls. Average response time is 4.11 minutes.

Report from Tourism Chair: Director Charbonneau reported that advertising for the Chocolate and Art Festival is under way. The Texas Culinary Institute is on board for the event and ticket sales have started.

Founder's Day celebration is October 23-25. Planning is still in progress.

Salado will host Texas Renewable Energy's event in April 2010 at the Civic Center.

Tourism officer has an intern from UMHB, Bret Parker.

The Visitor Center is now open on Saturdays from 10:00 to 2:00, manned by volunteers.

Mayors Report: The Village Attorney is still in negotiations with the owner of Lone Star Storage Trailers regarding the recent law suit.

The Mayor has visited with the tourism office regarding personnel needs and their budget. Police Officer performance reviews are underway.

Discussion with the municipal inspector regarding various code violations in town are in progress.

Mayor has talked with John Rosanky regarding what he needs to submit in order to acquire a Certificate of Occupancy on his deck extension.

Unfinished Business:

1. Consideration of Draft D of a Heavy Vehicle Ordinance

Motion was made by Alderman Walls to adopt Draft D of a Heavy Vehicle Ordinance with the correction of Section 3, first sentence and Section 3, item (b) add the word "heavy" before the word Truck. Motion was seconded by Alderman Pascoe, motion carried unanimously.

Judge Cappy Eads swore-in the newly elected Aldermen, Susan Terry, Leigh Bracken, and Danney McCort.

Outgoing Aldermen Curt Strong, Michael Cooper, and Robert Pascoe left the Dias and the new Aldermen took their place.

New Business:

2. Recommendation from Planning & Zoning Commission on Concept Plan for Lynn Haven Subdivision Replat

P&Z Chair Ronnie Tynes explained to the Board the P&Z's reasoning for recommending approval of the Lynn Haven Replat concept plan.

Motion was made by Alderman Bracken to approve the Planning & Zoning Commissions recommendation and accept the replat concept plan as presented. Motion was seconded by Alderman Walls, motion carried with 4 ayes and 1 abstention (Alderman McCort).

3. Recommendation from Planning & Zoning Commission on Road Variance Request for Lynn Haven Subdivision Replat

P&Z Chair Ronnie Tynes explained that the developer has requested to put in a private drive instead of a public drive and make that road 12' wide instead of 28' wide. The P&Z has recommend approval of the private drive but recommend an 18' wide road instead of the requested 12'. The developer has agreed to that.

Motion was made by Alderman Walls to accept the Planning & Zoning Commissions recommendation and approve the request to make the road a private drive 18' wide. Motion was seconded by Alderman Peters, motion carried unanimously.

4. Appoint Mayor Protem

Motion was made by Alderman Terry to appoint Alderman Walls as Mayor Protem until May 2010. Motion was seconded by Alderman Peters, motion carried with 4 ayes and 1 abstention (Alderman Walls).

5. Year-to-Date Financials

Alderman Peters went over the financials and explained the accrual process. There were no objections.

The Board adjourned to go into Executive Session at 6:45PM.

6. Consultation with Village Attorney Regarding Cause No. 213, 084-C, Lone Star Storage Trailers v. Village of Salado
7. Consideration of Proposal to Amend Tourism Director Job Responsibilities

The Board reconvened into Regular Session at 7:55

Mayor Stalcup stated that Director Charbonneau is authorized to continue negotiations with the Chamber of Commerce.

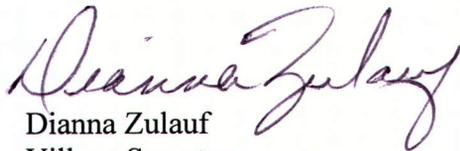
Announcements:

1. Next scheduled Board meeting is June 4, 2009 at 6:00PM.

Motion was made by Alderman Terry to adjourn the meeting at 7:57pm. Motion was seconded by Alderman McCort; 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

