

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, July 2, 2009
6:00pm

Members present: Merle Stalcup, Danney McCort, Susan Terry, Leigh Bracken, Carol Walls

Members Absent: Stephen Peters

Others Present: Dianna Zulauf – Village Secretary, Jack Hensley – Chief of Police, citizens: 6

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Vicki McLure gave the invocation.

Citizen Comments: None

Alderman Walls made a motion to approve the previous meeting minutes dated June 18th. Motion was seconded by Alderman Terry; motion carried unanimously.

Alderman Walls made a motion to approve the Budget Workshop minutes dated June 23rd. Motion was seconded by Alderman Bracken; motion carried unanimously.

Alderman Terry made a motion to approve the Budget Workshop minutes dated June 29th. Motion was seconded by Alderman Walls; motion carried unanimously.

Chief of Police Report: No Report.

Report from Tourism Chair: No Report.

Mayors Report: Mayor Stalcup reported on the status of the law suit with Lone Star Trailers; to have Alderman McCort review the Village's Subdivision Ordinance; status of Village becoming a Golf Cart Community project; status of Mitigation Grant project; status of applications received for Village secretary/tourism position and police position; discussion with Belton regarding sewage system project at Lampasas River; progress of new businesses coming into town; tourism departments draft budget; and progress on IH35 widening project.

Unfinished Business:

1. Recommendation from Planning & Zoning Commission on Conditional Use Permit Request Regarding an Animal Grooming/Kennel Business in Zoned Local Retail District
The P&Z Commission has made a recommendation to approve a C.U.P. request from Jennifer Abrahams to allow her to open an animal grooming/kennel business on Thomas Arnold Road. This area is zoned Local Retail. Per the Village's Zoning Ordinance, a C.U.P. must be acquired for this kind of business in this zoned area. There were no objections to the request received by the Village from citizens.
Motion was made by Alderman Walls to accept the P&Z's recommendation and approve the C.U.P. request as presented. Motion was seconded by Alderman Bracken; motion carried unanimously.

New Business:

2. Expenditure for Additional Ground Covering at Play Ground in Pace Park
Alderman Terry requested that the Board approve an expenditure of up to \$2,500 to add ground cover to the play ground area in Pace Park due to deterioration and thinning of ground cover there now. The last addition of ground cover was in 2006. This is an unbudgeted item. It will be charged against Pace Park Maintenance.
Motion was made by Alderman Terry to approve the spending of up to \$2,500 to purchase additional ground cover for the play ground area in Pace Park from the company who provided the playground equipment. Motion was seconded by Alderman Walls; motion carried unanimously.

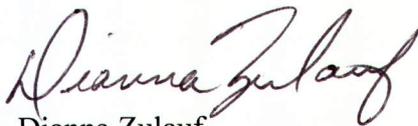
Announcements:

1. Next scheduled Board meeting is July 16, 2009 at 6:00PM.

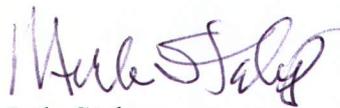
Motion was made by Alderman Terry to adjourn the meeting at 6:22pm. Motion was seconded by Alderman McCort; motion carried unanimously.

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

Respectfully submitted,



Dianna Zulauf
Village Secretary



Merle Stalcup
Mayor

