

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

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

Members present: Merle Stalcup, Stephen Peters, Danney McCort, Susan Terry, Carol Walls

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, Lyndsey Ayers - Admin Assistant, citizens: 7

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Mayor Stalcup gave the invocation.

Citizen Comments: None

Alderman Walls made a motion to approve the previous meeting minutes dated July 16th. Motion was seconded by Alderman Peters, motion carried unanimously.

Alderman Terry made a motion to approve the minutes from the Budget Workshop held on August 3rd. Motion was seconded by Alderman Walls, motion carried unanimously.

Chief of Police Report: No Report.

Unfinished Business:

1. Status of Contractor Bids on Road Repair/Resurfacing
Alderman McCort stated that four bids were received to resurface 1/4 mile of Chisholm Trail. Due to the addition of a provision to chip-n-seal another portion of Chisholm Trail, Alderman McCort requested that all bids be rejected and the project be put out for bid again. Alderman McCort stated that it should take a contractor approximately two days to complete the project and that all affected residents will be notified prior to construction beginning.

New Business:

2. Appointment to Fill Unexpired Term of Leigh Bracken, Alderman
Mayor Stalcup stated that two citizens have submitted applications to fill the unexpired seat of Leigh Bracken, a two-year term to expire May 2011, Bryan Fritch and Hans Fields. Both candidates responded to question from the Board.
Motion was made by Alderman Peters to appoint Bryan Fritch to fill the unexpired term of Leigh Bracken. Motion was seconded by Alderman McCort, motion carried unanimously.
Directly after the vote Judge Arthur Eads swore-in Mr. Fritch. Mr. Fritch took his seat at the Dias.

3. Amendment to Ordinance No. 2008.09, Beer & Wine Designation, to Remove Permit Fee Provision
An ordinance amending the current Beer & Wine ordinance was presented. This amendment would remove the provision requiring businesses in Salado who sell alcohol to get a permit from the Village. This issue was postponed pending further changes to the amendment.
4. Consideration of Drainage Improvements on and around Stagecoach Circle
A report from the Village Engineer has been received regarding drainage at Stagecoach Circle. A copy of the report will be distributed to the Alderman and this issue will be brought back to the Board at a later date.
5. Discussion of Roads to be Chip and Sealed During Fiscal Year 2008-2009
This subject was discussed under item #1 above. Chip and Seal to be added to bid packet for road repair/resurface.
6. Discussion of FEMA Report on Salado Creek Drive
Alderman McCort stated that he has been working with FEMA to remove floodplain areas on Salado Creek Place, part of Northridge, and Park Drive from FEMA's maps that show as a floodplain but actually do not flood.
7. Report on Central Texas Council of Government Executive Board Meeting
Alderman Walls informed the Board of several items CTCOG is currently working on. Alderman Walls stated that Oncor will be switching out electric meters in Salado sometime in January or February 2010. These meters are digital and can be accessed by Oncor electronically and residents can check electric usage via computer. This item was for information only.
8. Report on Golf Cart Friendly Legislation
Alderman Terry informed the Board that HB2553 has passed allowing cities to adopt an ordinance allowing golf carts to drive on city streets. The carts must have head and tail lights, parking brake, mirrors, and turn signals. The carts can only drive on roads with a speed limit of 35mph or under. There was some concern regarding safety. This issue will be reviewed further and brought back at a later date.
9. Report on Keep Salado Beautiful Program
Alderman Terry gave a brief overview of the projects KSB is currently working on. This item was for information only.
10. Review of Draft C of 2009-2010 Proposed Budget - General Fund and Hotel/Motel
Alderman Peters went over the proposed budgets. There was discussion on several items but no objections.
11. File Proposed 2009 - 2010 Budgets with Municipal Clerk
Motion was made by Alderman Peters to file the proposed 2009-2010 Village General Account budget with the municipal clerk. Motion was seconded by Alderman Walls, motion carried unanimously.
Motion was made by Alderman Walls to file the proposed 2009 - 2010 Hotel/Motel budget with the municipal clerk. Motion was seconded by Alderman Fritch, motion carried unanimously.

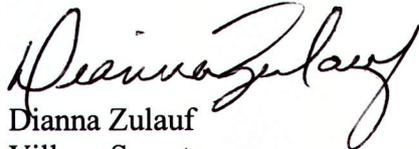
Announcements:

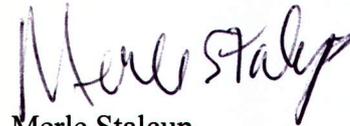
1. Next scheduled Board meeting is August 20, 2009 at 6:00PM.

Motion was made by Alderman Terry to adjourn the meeting at 7:10pm. Motion was seconded by Alderman Peters; 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