

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, August 20, 2009
6:00pm

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

Members Absent:

Others Present: Debbie Charbonneau – Tourism Director, Lyndsey Ayers - Admin Assistant, Roger Gordon - City Attorney, Citizens: 3

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. James Haney gave the invocation.

Citizen Comments: None

Alderman McCort made a motion to approve the previous meeting minutes dated August 6th. Motion was seconded by Alderman Fritch, motion carried unanimously.

Chief of Police Report: Chief Hensley report on the local police activities for the month of July. Hensley stated that the police department had a total of 115 calls last month and 95 % of the calls were in the Village. Chief Hensley stated that his department worked a total of 4 accidents and wrote a total of 67 citations for the month of July.

Mayors Report: The mayor stated that citizens where interested in starting a neighborhood watch in the area where Alderman McCort lives and off West Village Road. The mayor stated that Leadership Salado meets this Saturday, August 22, 2009. Permits were received to begin work on the creek at Downtown Bridge, there is no set time yet, the Village needs volunteers and equipment to complete the project. The mayor will bring this subject back to the board meeting for discussion at a later date. Interviews were conducted and two new police officers were hired, one officer will start next week and the other will start September 1st.

Unfinished Business:

1. Amendment to Ordinance No. 2008.09, Beer & Wine Designation, to Remove Permit Fee
Motion was made by Alderman Walls to amend ordinance 2008.09, to remove the Village's permit fee. Seconded by Alderman Terry, motion carried unanimously.

2. Consideration of Drainage Improvements on and around Stagecoach Circle

This item was postponed and will be brought back to the next board meeting under unfinished business.

New Business:

3. Year-to-Date Financials

Alderman Peters stated that sales tax for the Village came in greater than budgeted but lower than last year. Hotel/Motel tax was also greater than last year but less than expected. Alderman Peters stated that the Village had a very good 3rd quarter.

4. Review of 2009-10 Draft Proposed Budget - General Fund and Hotel/Motel

Mayor Stalcup stated that there was a lot of work done on the 2009-10 budget and there may be some additional changes. Alderman Peters stated that he had made some minor changes to the budget mainly to the Winner Circle bridge grant. Peters stated that the changes would not affect the budget amount. Alderman Peter's stated that there were no changes to the Hotel/Motel Budget.

Fire Chief Young from the Salado Fire Department requested that the Village increase the amount of the yearly donation that is given to the fire department every year due to increased expenses and no increase of funding through the Village in the last several years.

Motion was made by Alderman Terry to move \$5,000 from line item 7300 of the Village Budget to line item 6220 of the Village Budget making a grand total of 30,000 for that line item. Motion was seconded by Alderman Fritch, motion carried unanimously.

5. Amendment to Ordinance No. 2009.02, Rules for Board of Alderman Meetings, to Add a Requirement that all Proposed Ordinances be Read Twice Prior to Adoption

Alderman Peters made a motion that this agenda item be tabled until the next regularly scheduled Alderman meeting under unfinished business to revise some wording. Motion was seconded by Alderman Walls, motion carried unanimously.

6. Report on Vehicle Parking Restrictions on South Main Street

Alderman Fritch stated that a complaint was filed with TxDoT concerning parking on South Main Street. Mayor Stalcup recommended to the board that a meeting be held with the property owners of the business affected by this issue to outline the situation to them.

Stalcup said no action will be taken at this time on this issue and he will give an update on this issue at the next regularly scheduled board meeting under Mayors Report.

The Board adjourned to go into Executive Session at 7:15 p.m.

1. Consultation with Village Attorney regarding fiscal policies; Financial support for not-for-profit events and organizations.

The Board reconvened into Regular Session at 7:50 p.m.

No action was taken at this time

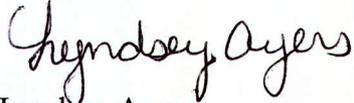
Announcements:

1. Next scheduled Board meeting is September 3, 2009 at 6:00PM.

Motion was made by Alderman Walls to adjourn the meeting at 7:51pm. Motion was seconded by Alderman McCort; motion carried unanimously.

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

Respectfully submitted,



Lyndsey Ayers
Administrative Assistant



Merle Stalcup
Mayor

