

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, February 18, 2010 6:00pm

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

Members Absent: Merle Stalcup

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, Alan Bojorquez - Village Attorney, citizens: 9

Mayor Protem Walls 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:** Tim Fleischer - concerned about the upkeep and maintenance of Pace Park, wants the stone tables and benches that were washed apart replaced/put back, wants board to take proactive approach to maintaining the park, does not want the park to be used as a dump.

*Alderman Fritch made a motion to approve the previous meeting minutes dated February 4th. Motion was seconded by Alderman Terry, motion carried unanimously.*

**Unfinished Business:**

1. Ordinance Calling for a May 8th General Election (Mayor Stalcup) (Second Reading)  
Ordenanza Convocando una Elección General para el mes de Mayo 8th (Alcalde Stalcup)  
*Motion was made by Alderman Terry to adopt Ordinance No. 2010.03 calling for a May 8th General Election. Motion was seconded by Alderman Fritch; motion carried unanimously.*
2. Variance Request from Tourism Director Debbie Charbonneau to Allow the Serving of Alcohol at Pace Park During Texas Renewable Energy Event in April  
A copy of the 1946 Deed to the park was reviewed by Village Attorney Bojorquez. There is no prohibition in the deed against serving alcohol at the park. The Village has an ordinance that does prohibit alcohol in the park. Director Charbonneau is asking for a variance to that regulation.  
*Motion was made by Alderman Terry to grant the variance request and allow the tourism department to serve beer in cans and wine in plastic cups during a reception for the participants of the Texas Renewable Energy Event, April 17th from 5:00PM to 7:00PM. Motion was seconded by Alderman Fritch, motion carried with one no, Alderman McCort.*

**New Business:**

3. Proposed Ordinance Changing the Speed Limit on Main Street (First Reading)  
The proposed ordinance would change the speed limit on Main Street to 30mph, south at the city limit line north on Main to Mill Creek Drive. Alderman Fritch requested clarification be on where the new speed limit begins, Section 2A. This proposed change would allow golf carts to drive on Main Street.
4. Proposed Changes to Electric Service at Pace Park  
Alderman Fritch stated that he met with Mayor Stalcup, a TXU representative, and Alan Goodnight, a local electrician, about getting power back to the lower level of Pace Park. Electric equipment was washed away during the last flood. Alan Goodnight will draft a proposal on what electrical setup would be best and an estimated cost.
5. Year-to-Date Financials  
Alderman Peters went over the financials. There were no objections.
6. Financing Options for Winners Circle Bridge and Tourism Information Kiosks  
Alderman Peters explained two options he felt were doable to finance the city's portion of the cost to replace Winners Circle Bridge. Certificates of Obligation are not an option due to Salado's size and it's too late to get a Bond issue on the ballot. Alderman Peters asked the Board for guidance on which way to go. The general census was to go with option 2, use cash budgeted for roads in the 08/09 budget that was not used (\$100,000) and borrow \$50,000 on a short term basis against anticipated 2010 property tax receipts. Alderman Peters suggested that the Village finance the three kiosks the tourism department proposes to put up (about \$75,000) on a capital lease for three years. Board agreed with suggestion and directed Alderman Peters to continue investigating the option.
7. Email Retention Policy Change  
Village Attorney Bojorquez explained that there is no state law on email retention but the organization that regulates destruction of government documents, Texas State Library and Archives Commission, has put in place rules that they must follow. The proposed policy change mirrors that regulation.  
*Motion was made by Alderman Peters to amend the current email policy as presented.*  
*Motion was seconded by Alderman Terry; motion carried unanimously.*

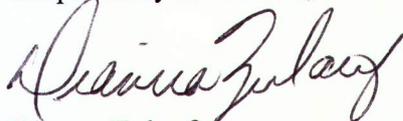
**Announcements:**

1. Next scheduled Board meeting is March 4, 2010 at 6:00PM.

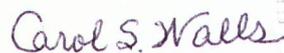
*Motion was made by Alderman Terry to adjourn the meeting at 7:03pm. Motion was seconded by Alderman McCort; motion carried unanimously.*

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

Respectfully submitted,



Dianna Zulauf  
Village Secretary



Carol Walls  
Mayor Protem



