

Village Board of Aldermen  
Regularly Scheduled Board of Aldermen  
Meeting Minutes

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, September 16, 2010 6:00pm

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

Members Absent: Danney McCort

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 20

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 Fritch made a motion to approve the previous meeting minutes dated September 2nd. Motion was seconded by Alderman Terry, motion carried unanimously.*

**Mayors Report:** Mayor Stalcup thanked the Salado Volunteer Fire Department for their help during the recent floods.

Six FEMA representatives toured the damaged areas of Salado. They will craft a report to give to the County and State in an effort to qualify for disaster money.

Bell County Health Department will be in town on Friday, Sept. 17th to distribute Hepatitis and Tetanus shots to those in the flooded areas who want them.

The dumpsters provided by the Village for cleanup for the residents to use will be removed on Friday, September 17th.

Alderman Fritch informed the Board that he is talking with the golf course owner/manager about using their equipment to bring in gravel out of the creek and fill in the damaged areas of the low bridge on Chisholm Trail. Mayor Stalcup stated that the army may be able to help with a temporary bridge and there are two local contractors who are going to review the damaged bridge and submit bids.

There is a decommissioned landfill the county owns in Holland. An interlocal agreement with the county and City of Temple is in the works to use Temple's heavy equipment to remove downed trees and take to the landfill.

**Aldermen Reports:**

Update of COPS and Leadership Salado Programs - Alderman Walls

Three new members to the COPS program. The group have acquired shirts with logos for better recognition. COPS is out patrolling heavily to help with potential ludding.

Leadership Salado program currently has fourteen members and will begin the program on September 23rd.

**Update of Keep Salado Beautiful Program - Alderman Terry**

The program is moving forward with obtaining a non-profit status and 501C3. The program is being sponsored by the Salado Chamber of Commerce.

The group is partnering with the Central Texas Chapter of Texas Master Naturalists to help with the proposed Sculpture Park and other landscaped areas of the Village.

Currently working with TxDOT on the design of the expansion of IH35 (wall art).

**Unfinished Business:**

1. Proposed 2010-2011 Hotel/Motel Budget Second Reading, Public Hearing Item  
There were no comments from the floor and no objections from the Board of Aldermen.
2. Proposed 2010-2011 General Fund Budget Second Reading, Public Hearing Item  
Tim Fleischer, 912 Cedar Park Circle - feels like the dollar amount budgeted in the Pace Park, Maintenance, and Street line items are too low. Asked the Board to consider raising the street maintenance line item by \$90,000.00. Mr. Fleischer feels citizens would support a small property tax increase to pay for repair of roads.  
*Motion was made by Alderman Fritch to adopt Ordinance No. 2010.09 adopting the Hotel/Motel and General Fund 2010-2011 budgets. Motion was seconded by Alderman Peters; motion carried unanimously.*
3. Proposed 2010-2011 Ad Valorem Tax Rate Second Reading, Public Hearing Item  
There were no comments from the floor and no objections from the Board.  
*Motion was made by Alderman Fritch to adopt Ordinance No. 2010.10 adopting a .0492/\$100 Ad Valorem tax rate for the 2010-2011 budget year. Motion was seconded by Alderman Walls; motion carried unanimously.*

**New Business:**

4. Year-to-Date Financials  
Hotel/Motel fund is in a good cash position.  
The recent flood damage is anticipated to hurt the occupancy tax and sales tax receipts in the upcoming months. There were no objections to the financials.
5. Proposed Change to a Bi-weekly Payroll System and Policy Calculating Hourly Wage  
*Motion was made by Alderman Peters to change the current payroll system and policy from a bi-monthly system to a bi-weekly system and to authorize a small cash advancement to employees who may request one during the transition period, but the advance would have to be paid back within the next two pay periods. Motion was seconded by Alderman Walls; motion carried unanimously.*
6. Ordinance for the Repeal of Sales Tax Exemption on Telecommunication Services in Salado Second Reading  
*Motion was made by Alderman Walls to adopt Ordinance No. 2010.11 repealing the exemption on sales tax on telecommunication services. Motion was seconded by Alderman Terry; motion carried unanimously.*

**Adjourn into Executive Session: 6:49PM**

1. Deliberations Regarding Real Property, ETJ

**Reconvene into Regular Session: 7:05PM. No action taken.**

**Announcements:**

1. Next scheduled Board meeting is October 2, 2010 at 6:00PM.

Adjourned at 7:07PM.

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

Respectfully submitted,



Dianna Zulauf  
Village Secretary



Merle Stalcup  
Mayor