

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, October 7, 2010 6:00pm

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

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, John Simcik - Village Engineer, citizens: 14

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

Mayor Stalcup read a letter from Judge Eads to the Board publicly thanking Alderman Danney McCort for volunteering his time to supervisor community service workers.

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

**Unfinished Business:**

None

**New Business:**

1. Appointment of Tourism Council Members (Director Charbonneau)

Director Charbonneau stated that the Tourism Council met and recommends the appointment of Jennifer Wear, Wil Lowery, and Ronnie Tynes as Tourism Council Members.

*Motion was made by Alderman Peters to accept the Tourism Councils recommendation. Motion was seconded by Alderman McCort; motion carried unanimously.*

2. Appointment of Tourism Council Chair & Co-chair (Director Charbonneau)

Director Charbonneau stated that the Tourism Council has appointed Ronnie Tynes as the Tourism Council Chair and Bill Shepperd as the Co-chair. No action necessary by the Board of Aldermen.

3. Building Permit Fees for Flood Victims (Mayor Stalcup)

A letter from Mary Priest to the Board requesting the Board waive or reduce the building permit fees for residents affected by the September storms. Engineer John Simcik explained the NFIP regulations and that the Village must issue permits to qualify for participation in the program which is the only way residents can obtain flood insurance. The Board was not willing to waive or reduce the fees.

4. Recommendation from Planning & Zoning Commission of Hidden Springs, Section 1, Lots 154A & B Replat  
*Motion was made by Alderman Walls to accept the replat as presented and recommended by the Planning and Zoning Commission for Hidden Springs, Section 1, Lots 154A & 154B. Motion was seconded by Alderman Peters; motion carried unanimously.*
5. Recommendation from Planning & Zoning Commission on Concept Plan for Eight Lakes Development  
*Motion was made by Alderman McCort to accept the concept plan as presented and recommended by the Planning and Zoning Commission to create five lots (4 small and 1 large) out of a 50 acre plot for mixed use development. Motion was seconded by Alderman Fritch; motion carried unanimously.*
6. Recommendation from Planning & Zoning Commission on Moving an Existing Home back Further onto his Property, 880 N. Robertson Rd.  
*Motion was made by Alderman Peters to accept the Planning & Zonings recommendation to grant Mr. Donald Goodnight's request and allow him to move his existing home further back onto his property due to TxDOT making acquisition of the front part of his property for IH35 widening and contingent on Mr. Goodnight obtaining all the required permits involved. Motion was seconded by Alderman Terry; motion carried unanimously.*
7. Re-adoption of Appointment of Official Village Newspaper Resolution (Mayor Stalcup)  
*Motion was made by Alderman Peters to adopt Resolution No.074 appointing the Salado Village Voice as the Village's official designated newspaper and the Temple Daily Telegram as the Village's secondary newspaper. Motion was seconded by Alderman McCort; motion carried unanimously.*
8. Re-adoption of Investment Policy (Alderman Peters)  
It was recommended that the resolution read "...Stephen Peters is hereby appointed Investment Officer..." and remove the word "temporary" from that sentence. Since the policy is to be reviewed and re-adopted each year the word temporary is not needed.  
*Motion was made by Alderman Peters to adopt Resolution No. 075 re-adopting the Village's Investment Policy and designating an investment officer with the above stated change. Motion was seconded by Alderman Walls; motion carried unanimously.*
9. Re-adoption of Purchasing Policy (Alderman Peters)  
*Motion was made by Alderman Peters to keep the purchase threshold at \$5,000.00. Under Price Quotations, change the sentence about obtaining prices to read "Prices shall be obtained in writing." Motion was seconded by Alderman Walls; motion carried unanimously.*
10. Re-adoption of Fiscal and Budgetary Policy (Alderman Peters)  
*Motion was made by Alderman Fritch to change the policy to reflect the Village uses a modified accrual basis of accounting, and remove the sentence under Section 7: Debt Management that states the Village does not assess property taxes and cannot therefore issue bonds (the Village now has a property tax), and add the word "Bonds" to the list of considerable sources of financing needs. Motion was seconded by Alderman Walls; motion carried unanimously.*
11. Amendment to Employee Handbook, Compensatory Time Provision (Mayor Stalcup)  
This motion was tabled pending further research.

12. Request to Waive Fee and Alcohol Provision for the Use of Pace Park, Big Green Egg Gathering (Mayor Stalcup)

Micky Rauls, 425 Salado Creek Place asked the Board to waive the \$350 fee to use Pace Park for a gathering in March 2011. Mr. Rauls felt like his group of about 15 to 30 families would bring lots of revenue into the Village.

*Motion was made by Alderman Terry to waive the \$350 fee but have a \$100 deposit put down.*

*Motion was seconded by Alderman Fritch; motion carried 3 to 2 with Alderman Peters and Alderman McCort opposing.*

Mr. Rauls also asked the Board to waive the no alcohol in the park requirement.

*Motion was made by Alderman Fritch to grant the request and waive the no alcohol provision for Mr. Rauls event but specified there was to be no glass containers. Motion was seconded by Alderman Walls; motion carried unanimously.*

13. Repair of Chisholm Trail Low Water Crossing (Mayor Stalcup)

Two bids with construction plans were received to repair the Chisholm Trail low crossing bridge damaged by the recent floods, Ellis-McGinnis and Wolff Construction. Engineer John Simcik has reviewed both. Ellis-McGinnis has submitted plans with an engineer's seal on it, Wolff Construction has not.

*Motion was made by Alderman Terry to award Ellis-McGinnis the job and accept their bid for \$45,325.00. Motion was seconded by Alderman McCort; motion carried unanimously.*

**Adjourned into Executive Session at 7:05**

1. Chief of Police Contract

**Reconvened into Regular Session at 7:36**

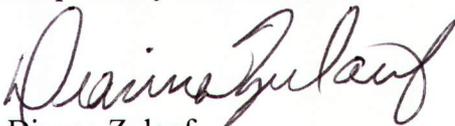
*Motion was made by Alderman Fritch to renew the Chief of Police contract for another two years with a 3% pay increase. Motion was seconded by Alderman Walls; motion carried unanimously.*

**Announcements:**

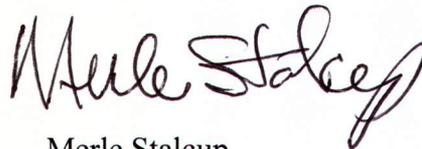
1. Next scheduled Board meeting is October 21, 2010 at 6:00PM.

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

Respectfully submitted,



Dianna Zulauf  
Village Secretary



Merle Stalcup  
Mayor

