

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, February 3, 2011 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, citizens: 9

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited.

Citizen Comments: None

Alderman Walls made a motion to approve the previous meeting minutes dated January 20th. Motion was seconded by Alderman Terry, motion carried unanimously.

Mayors Report: TxDOT would like for the Village to take over Main Street after the widening of IH35 is complete. The Village will require Main Street be resurfaced prior to taking it over. The gateway sign tourism has been working on has not yet been decided. Talks are in progress to exchange ETJ territory with Belton. Rangers Promise subdivision has asked the Village to take them into Salado's ETJ and be removed from Belton's. The approximate cost of surveying is \$4500.00 to be paid by Belton. There has been no submittal of a master plan for Celebration Center as asked for. Bell County Health Department is working with them on the septic capacity. There is a public forum scheduled for February 24th at 5:30 for businesses along Main Street and the downtown area to discuss sewer options. A second public forum will be held for residents at a later date.

Aldermen Reports: Alderman Walls reported on the COPS program. Program is up and running with 19 members.

Report from Tourism Chair: Director Charbonneau gave a report on the recent Ft. Worth Trade Show. 1075 information bags handed out.

Unfinished Business:

1. Lease Agreement with Scott & White on Use of Municipal Annex Building
The city would retain two rooms for storage, Scott & White would have access to the rest of the building. Scott & White will install a new hot water heater at their cost. Fire Chief Young is agreeable with the written agreement. Village will not pay any utilities. Scott &

White are not asking for any modifications at this time. The lease is a 2-year lease with (2) 2-year renewal option.

Motion was made by Alderman Terry to accept the agreement as presented. Motion was seconded by Alderman Walls; motion failed.

Motion was made by Alderman McCort to send the agreement to the Village Attorney for his review. Motion was seconded by Alderman Terry; motion carried unanimously.

New Business:

2. Proposed Lease Agreement with Salado Civic Center for Public Restrooms

Tourism Council has met with the Salado Civic Center Board regarding paying more money per month for the use of the restrooms at the Civic Center. The Council voted to pay \$906.34 per month to the Civic Center. Civic Center will install low flow commodes and a holding tank on the septic system to help with the over usage of the facilities. Alderman Peters asked Mr. Bartlett, representative of the Civic Center, to leave the provision of allowing the Village to use the Civic Center for free in the agreement as it was in the last agreement.

Motion was made by Alderman Peters to adopt the lease with the requested amendment. Motion was seconded by Alderman Walls; motion carried unanimously.

3. Ordinance Calling for a General Election May 14, 2011

Motion was made by Alderman McCort to adopt the ordinance to hold a joint General Election in May to elect three Aldermen. Motion was seconded by Alderman Walls; motion carried unanimously.

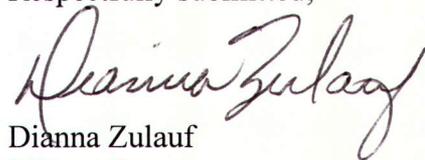
Announcements:

1. Next scheduled Board meeting is February 17, 2011 at 6:00PM.

Adjourned at 7:04

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

Respectfully submitted,


Dianna Zulauf
Village Secretary


Merle Stalcup
Mayor

