

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, March 17, 2011 6:00pm

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

Members Absent:

Others Present: Lyndsey Barrett – Administrative Assistant, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 15

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: Jack Herrington, 525 Pace Park Road - Mr. Herrington stated that his property overlooked Pace Park and he had concerns about the maintenance and upkeep of the park. Mr. Herrington stated that the park is rough and unlevel and is dangerous to park in. He stated that the Village needed someone to look over the park and maintain it because the park meant a lot to the citizen's of Salado.

Alderman Walls made a motion to approve the previous meeting minutes dated February 16th. 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 Mayor stated that TxDOT did not have a problem with that. There has been a submittal of a master plan for Celebration Center that was received yesterday afternoon. The Mayor stated that John Simcik and himself will meet and bring back the findings to the Board of Aldermen.

Bush's Chicken has not satisfied the septic requirements as of yet, three layouts have been submitted, but none are acceptable.

Police Chief Report: March 2011 report. 167 calls for service were made, 90% inside the city limits.

Unfinished Business:

1. Lease Agreement with Scott & White on Use of Municipal Annex Building
Motion was made by Alderman Fritch to table this request pending further review by the Village City Attorney. Motion was seconded by Alderman Walls; motion carried unanimously.

New Business:

2. Recommendation from Zoning Board of Adjustment to Allow the Encroachment of the Rear Yard Setback at 803 Rose Way

The Zoning Board of Adjustments has heard this request and recommends approval by the Board of Aldermen. There were no public comments received on this issue.

Motion was made by Alderman Fritch to grant the request and allow the encroachment of the rear yard setback at 803 Rose Way. Motion was seconded by Alderman Terry; motion carried unanimously.

3. Year-to-Date Financials

The Mayor requested that the Alderman/Investment Officer step down off the dias to insure separation of two different positions held by the same individual when giving the year-to-date financials. The Alderman/Investment Officer felt this was unnecessary so the Mayor advised the public that the year-to-date financial report would be rescheduled after clarification of the issue.

Announcements:

1. Next scheduled Board meeting is April 7, 2011 at 6:00PM.

Adjourned at 6:51 pm

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

Respectfully submitted,



Lyndsey Barrett
Administrative Assistant



Merle Stalcup
Mayor

