

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, May 5, 2011 6:00pm

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

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 6

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Gerry Reihsen gave the invocation.

**Citizen Comments:** None

*Alderman McCort made a motion to approve the previous meeting minutes dated April 21st. Motion was seconded by Alderman Terry, motion carried unanimously.*

**Unfinished Business:**

1. Texas Municipal Retirement Prior Service Credit Ordinance *Second Reading*  
*Motion was made by Alderman McCort to adopt Ordinance No. 2011.03 as presented.*  
*Motion was seconded by Alderman Terry; motion carried 4 to 1, Alderman Peters opposing.*

**New Business:**

2. Appoint Tourism Council Alternate  
Tourism Director Charbonneau stated the Tourism Council has voted unanimously to appoint Sue Hahn as the Tourism Council Alternate and makes this recommendation to the Board of Aldermen.  
*Motion was made by Alderman Fritch to appoint Sue Hahn as Tourism Council Alternate.*  
*Motion was seconded by Alderman Walls; motion carried unanimously.*

**Announcements:**

1. Next scheduled Board meeting is May 19, 2011 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