

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, May 19, 2011 5:00pm

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: 11

RECEPTION - There was a reception held honoring outgoing Aldermen Bryan Fritch and incoming Aldermen Hans Fields. Mayor Stalcup presented Bryan Fritch with a plaque and thanked him for all his work.

Mayor Stalcup called the business meeting to order at 5:50, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. There was a moment of silence for the invocation.

**Citizen Comments:** None

*Alderman Walls made a motion to approve the previous meeting minutes dated May 5th. Motion was seconded by Alderman McCort, motion carried unanimously.*

**Unfinished Business:**

None

**New Business:**

1. Canvass the May 14th Election Votes (Mayor Stalcup)  
Election Judge Eldon Miller read the results of the May 14th election. Mayor Stalcup affirmed the results showing Danney McCort received 459 votes, Susan Terry received 360 votes, and Hans Fields received 334 votes.
2. Swear-in Newly Elected Aldermen (Mayor Stalcup)  
Justice of the Peace Don Engleking swore-in the newly elected Aldermen. Alderman Bryan Fritch stepped down from the dais and Alderman Hans Fields took his seat.
3. Elect Mayor Protem (Mayor Stalcup)  
Alderman Walls nominated Alderman Terry for Mayor Protem. Alderman McCort nominated Alderman Peters for Mayor Protem. A vote was taken and Alderman Peters was elected 2 to 0 as Mayor Protem for a one-year term. Alderman Terry received 1 vote. Alderman Terry and Alderman Peters abstained from voting.

4. Year-to-Date Financials (Alderman Peters)

Alderman Peters went over the financials. Alderman Peters listed six items in the general fund that he felt need to be amended. There was discussion on the issue of expenditures being made by the Mayor over and above the allowed five hundred dollars for items that have not been brought before the Board for consideration.

5. Recommendation from Planning & Zoning Commission on Conditional Use Permit to Sell Wine in the Historic District, Rising Star Winery, 110 N. Main Street (Mayor Stalcup)

Rising Star Winery, 110 N. Main Street, is asking for a Conditional Use Permit to be allowed to sell wine by the glass and bottle in the Historic District. The Planning & Zoning Commission recommends granting the request.

*Motion was made by Alderman McCort to grant Rising Star Winery's Conditional Use Permit. Motion was seconded by Alderman Fields; motion carried unanimously.*

6. Recommendation from Planning & Zoning Commission on Request for Exception to Secondary Entrance on Development of Windmill Farm Estates, FM 2268 (Mayor Stalcup)

Citizen comment: Bryan Fritch, 2519 Hester Way, addressed the Board in opposition to the variance request stating a concern for public safety on having no secondary entrance/exit to the neighborhood.

Property owner Billy Pipes is developing a 50 lot subdivision off of Holland Road and is asking for a variance to the required second egress and ingress. The only entrance/exit to the neighborhood would be on Holland Road. Village Engineer, John Simcik, stated that the current concept plan (with no secondary entrance/exit) is still in compliance with the subdivision ordinance due to the ordinance stating that the Board of Aldermen may, at its discretion and upon a finding that such will not compromise the public safety or impede emergency access, accept a single median divided entrance from the Village's improved thoroughfare system provided that the median extends into the subdivision for an unbroken length of at least two hundred feet to an intersection internal street which provides at least two routes to the interior of the subdivision.

*Motion was made by Alderman McCort to deny the request for an exception to the secondary entrance regulation and allow the developer to proceed based on the above stated discretionary option. Motion was seconded by Alderman Fields; motion carried unanimously.*

7. Bid from Wolff Construction on Repair of Culvert on DeGrummond Road (Alderman McCort)

Alderman McCort explained that the concrete culvert under DeGrummond Road is collapsing and needs to be replaced. A bid from Wolff Construction for \$3900.00 was presented.

*Motion was made by Alderman Terry to authorize Wolff Construction to make the necessary repairs on the culvert for the bid price of \$3900.00. Motion was seconded by Alderman Peters; motion carried unanimously.*

8. Sign Variance Request from TXI Operations (Mayor Stalcup)

TXI Operations, located in the ETJ on South IH35, is requesting a variance to the sign ordinance to allow him to place two wall signs on the building. The sign ordinance allows for one wall sign.

*Motion was made by Alderman McCort to grant TXI Operations request and allow them to put up two walls signs, one on each end of the building. Motion was seconded by Alderman Walls; motion carried unanimously.*

9. Request to Release Lot 237 in Hidden Springs Subdivision from Salado's Extraterritorial Jurisdiction (Mayor Stalcup)

Citizen comment: Bryan Fritch, 2519 Hester Way, recommends to the Board to not release lot 237 from Salado's ETJ due to possible expenses for the transaction and feels the Board should not get involved in a dispute between the property owner and Bell County Health Department.

Billie Kennedy owns lots 237 and 238 in Hidden Springs subdivision, Salado's ETJ. She is needing to replat the two lots into one lot in order to comply with the county's septic

system requirements. Only lot 237 is in Salado's ETJ. Ms. Kennedy is asking the Board to release lot 237 from Salado's ETJ so that she can replat the lots under the county's subdivision requirements and not Salado's.

*Motion was made by Alderman Peters to grant Ms. Kennedy's request and release lot 237 from the Village's ETJ if she is willing to pay all costs involved to release the lot back into the county's jurisdiction and if the Village attorney sees no difficulty with the release. Motion was seconded by Alderman Walls; motion carried unanimously.*

10. Sign Variance Request from The Pizza Place

Cheri Mullins, owner of The Pizza Place, is asking for a variance to the sign she placed on the building. There was one resident (directly across the road) complaint about the sign being lit all night. Ms. Mullins has fixed the sign so that it is turned off at closing time. The sign also exceeded the maximum number of signs allowed on a multi-tenant building.

*Motion was made by Alderman Terry to grant the request and allow the sign to remain as long as it's turned off by 10:00PM. Motion was seconded by Alderman McCort; motion carried unanimously.*

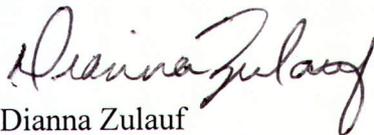
**Announcements:**

1. Next scheduled Board meeting is June 2, 2011 at 6:00PM.

Meeting adjourned at 7:04PM.

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

Respectfully submitted,



Dianna Zulauf  
Village Secretary



Merle Stalcup  
Mayor

