

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, June 2, 2011 6:00pm

Members present: Stephen Peters, Danney McCort, Susan Terry, Carol Walls

Members Absent: Merle Stalcup, Hans Fields

Others Present: Dianna Zulauf – Village Secretary, Jack Hensley – Chief of Police, citizens: 5

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

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

Citizen Comments: Darlene Walsh, Mill Creek resident, gave the Board copies of a covenant that regulate the use of property off of Royal Street which apply to Spring House Antiques property and part of the Old Salado Springs property adjacent to Spring House, more specifically lots 7, 8, 9, 10. Mrs. Walsh wanted the Board to know as they prepare to consider a possible use for the property from the current property owner that the covenants are still in place and state there is to be no public use of that property to safeguard the sensitive environment. Mrs. Walsh is also concerned about the property owner selling alcohol on the entire 14 acres.

Bryan Fritch, 2519 Hester Way, provided copies of a letter he wrote to the Board expressing his concern on certain officials possibly violating ordinances and would like the Board to look into this and take some action.

Alderman Walls made a motion to approve the previous meeting minutes dated May 19th. Motion was seconded by Alderman Terry, motion carried unanimously.

Unfinished Business:

None

New Business:

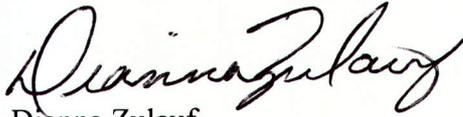
1. Request for Abandonment of Portion of Property at 312 Center Circle
Albert Lopez requested the Board abandon a portion of property along Center Circle and Spring Street that was platted years ago that his mother has been paying taxes on since 2000. Spring Street, also considered an alleyway, has never been used as a street. The Lopez's need to have the property surveyed but can't until the Village officially abandons what is marked on the maps attached as 312 and 312A.
Motion was made by Alderman Terry to abandon a portion of Center Circle and Spring Street as indicated on the attached maps, noted as 312 and 312A. Motion was seconded by Alderman McCort; motion carried unanimously.

Announcements:

1. Next scheduled Board meeting is June 16, 2011 at 6:00PM.
2. Creek workshop on July 7th with NRCS

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

Respectfully submitted,



Dianna Zulauf
Village Secretary



Stephen Peters
Mayor Protem