

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, June 16, 2011 5:00pm

Members present: Merle Stalcup, Stephen Peters, Susan Terry, Carol Walls, Hans Fields

Members Absent: Danney McCort

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director (Board meeting only), Jack Hensley – Chief of Police, citizens: 3

**WORKSHOP:**

Mayor Stalcup called the workshop to order at 5:00, quorum present. The Board went over the items on the Mayor's report, the proposed revised sign ordinance, who is authorized to sign checks for the Village, and the April Bojorquez Law Firm invoice. A budget workshop was set for Thursday, June 30th at 2PM at the municipal building.

Workshop adjourned at 6:13PM and the Board went into regular session.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. George Murphy gave the invocation.

**Citizen Comments:** None

*Alderman Walls made a motion to approve the previous meeting minutes dated June 2nd. Motion was seconded by Alderman Fields, motion carried unanimously.*

**Mayors Report:** Clearwater Monitor Device, Celebration Center Master Plan, Bush's Chicken Septic System, Draft Revised Sign Ordinance and District Map, Revision of Solicitation/Itinerant Vendor Ordinance, Replacement of Broken Telephone Poles, First State Bank Robbery Update, Lucye's Restaurant Conversion to Mexican Food, Road Repair on Park Drive and DeGrummond, Golf Cart Article. No actions were taken.

**Chief of Police Report:** Chief Hensley reported 114 calls for service during May and 76 Citizens on Patrol man hours.

**Unfinished Business:**

None

**New Business:**

1. Authorization to Expend Funds for Sign Ordinance Map Districts

Alderman Terry stated that the draft revised sign ordinance she has been working on requires a map showing districts which indicate what sign regulations are in those districts. The Village Engineer can create this map for a cost of \$220.00.

*Motion was made by Alderman Terry to expend the funds and create the district map for the draft revised sign ordinance. Motion was seconded by Alderman Walls; motion carried unanimously.*

2. Year-to-Date Financials

Alderman Peters went over the financials. There were no objections.

3. Review of Bojorquez Law Firm Expenditures

Discussion was made on who has authority to contact the legal office and if the Board should be advised prior to contacting the legal office, which creates a charge to the Village. The April check to the Bojorquez Law Firm was being held due to some questions on the authority of the Mayor and/or staff to contact the firm with questions/projects.

*Motion was made by Alderman Stalcup to pay the April invoice for Bojorquez Law Firm.*

*Motion was seconded by Alderman Terry; motion carried unanimously.*

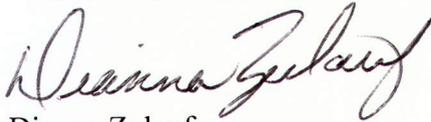
*Motion was made by Alderman Peters to cease all actions to create a Treasurers Position ordinance. Motion failed for lack of a second.*

**Announcements:**

1. Next scheduled Board meeting is July 7, 2011 at 6:00PM.
2. Budget workshop on June 30th at 2PM at the municipal building.

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

Respectfully submitted,



Dianna Zulauf  
Village Secretary



Merle Stalcup  
Mayor

