

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, July 21, 2011 6:00pm

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

Members Absent: Merle Stalcup

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 1

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. No invocation.

Citizen Comments: None

Alderman Walls made a motion to approve the previous meeting minutes dated July 7th. Motion was seconded by Alderman Fields, motion carried unanimously.

Unfinished Business:

1. Review of Changes to Financial Policy and Appoint Third Signer on Depository Accounts
Due to a conflict with the recent policy change of requiring two signatures on any checks over \$1500.00 because some paychecks do exceed that amount from time to time, *Motion was made by Alderman Peters to add the wording 'accept for regular recurring payroll checks' at the end of the sentence and under Accounting strike the words 'as the Villages Chief Financial Officer'. Motion was seconded by Alderman Walls; motion carried unanimously.*

According to the newly revised financial policy a third signer on checks needs to be appointed.

Motion was made by Alderman Fields to nominate Danney McCort as the third signer.

Motion was seconded by Alderman McCort. Motion tied with two for and two against.

Mayor Protem Peters broke the tie with a vote of aye. Motion carried with three ayes and two no's (Alderman Walls and Alderman Terry).

New Business:

2. Year-to-Date Financials and Quarterly Reports

Alderman Peters went over the financials and quarterly reports. There were no objections.

Item #5 was moved up on the agenda to handle all financials issues together on the agenda.

5. 2010-2011 Budget Amendment Ordinance First Reading

Alderman Peters explained that the current budget needs amending to reflect the more correct actuals. Income was increased by \$22,030.00. Expenses were increased by \$36,472.00. The wording "Attachment A" in Section 1.

3. Texas Alcoholic Beverage Commission Resolution

Chief Hensley explained that in order for the Village to have authority to prohibit people from walking around town with open containers of alcohol, the Village must request permission from the Texas Alcoholic Beverage Commission. Once TABC accepts the resolution and grants the Village permission to put in place such an ordinance, the Village can then consider whether to do so.

Motion was made by Alderman Terry to table this issue pending further research. Motion was seconded by Alderman Walls; motion carried unanimously.

4. Texas Department of Public Safety Resolution

Chief Hensley explained that this resolution would authorize the Salado Police Department to sign a user agreement with DPS to have access to DPS's Driver License Image Retrieval System. This will assist the police department in identifying individuals.

Motion was made by Alderman Walls to authorize Chief Hensley to sign the agreement. Motion was seconded by Alderman Fields; motion carried unanimously.

Announcements:

1. Next scheduled Board meeting is August 4, 2011 at 6:00PM.

Adjourned at 6:35PM.

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

Respectfully submitted,



Diana Zulauf
Village Secretary



Stephen Peters
Mayor *Pro Tem*

