

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, August 4, 2011 6:00pm

Members present: Merle Stalcup, Stephen Peters, Danney McCort, Carol Walls, Hans Fields

Members Absent: Susan Terry

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

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. A moment of silence was observed for the invocation.

Citizen Comments: None

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

Mayors Report: Clearwater is changing communication companies and should have the creek monitoring device running soon. Bush's Chicken still does not have a septic system permit from the county. It has been requested that the current Solicitation/Itinerant Vendor ordinance be reviewed for amending. Mayor has met with Rangers Promise subdivision residents regarding coming into the Village's ETJ and signatures on a petition have been acquired. Mayor has received a letter from a property owner on 2484 requesting the Village take their property into our ETJ if Belton will release them. A new Mexican food restaurant will open the latter part of August. Chief Hensley and the Mayor will meet with SISD to review the emergency evacuation plans. Mayor will meet with TWDB to review the grant application for a wastewater system sometime in September.

Unfinished Business:

1. 2010-2011 General Fund Budget Amendment *Second Reading*
Motion was made by Alderman Walls to adopt Ordinance No. 2011.04 as presented amending the current general fund budget. Motion was seconded by Alderman Peters; motion carried unanimously.
2. Draft Sign Ordinance
There were three changes made to the draft sign ordinance. Page 5, #17 - remove 'and contractor signs', remove 'or work done on the premises', remove 'or completing of work done'. Add new paragraph for item #23, Temporary Commercial signs. Page 6, #33, first sentence add 'from the sign' after (8) ft.

New Business:

3. Recommendation from the Planning & Zoning Commission on a Conditional Use Permit to Sell Alcohol in the Historic District, The Salado Patio
One objection letter by a citizen was received.
Motion was made to approve The Salado Patio's request for a Conditional Use Permit for a twelve (12) month period from today. Motion was seconded by Alderman Peters; motion carried unanimously.

4. File 2011-2012 General Fund Draft Budget and Hotel Motel Draft Budget with the Municipal Clerk
Mayor Stalcup filed Draft C of the General Fund Proposed Budget and Draft B of the Hotel/Motel Proposed Budget with the Village Secretary to be available for public review.

Announcements:

1. Next scheduled Board meeting is August 18, 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

