

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, August 18, 2011 6:00pm

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

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 6

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Matt Keel gave the invocation.

Citizen Comments: Bryan Fritch, 2519 Hester Way, gave credit and thanks to Tourism Director Debbie Charbonneau and Chamber of Commerce Director Nicole Stairs for the apparent increase in sales tax receipts last month.

Alderman McCort made a motion to approve the previous meeting minutes dated August 4th. Motion was seconded by Alderman Walls, motion carried unanimously.

Chief of Police Report: Chief Hensley reported 134 calls for service during July. In response to a question Chief Hensley stated that a flashing red light would probably help with people running the stop signs at Thomas Arnold and Robertson Rd.

Mayor Stalcup extended an invitation to attend a meeting on Thursday, August 25th at 5:30 at the Civic Center with Main Street property owners regarding the proposed wastewater system.

Unfinished Business:

1. Revised Sign Ordinance

Alderman Terry went over a few more changes. The Village Engineer, John Simcik, will make revisions to the sign map. This draft ordinance will now go to legal for review. First and second reading will be made after legal reviews it.

New Business:

2. Year-to-Date Financials

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

3. Authorization to Expend Additional Funds for a Camera Security System

Alderman McCort explained that the budgeted dollar amount of \$800.00 is not enough to acquire a security camera system for the municipal building and requested an additional \$500.00. There is adequate money in the Municipal Court Security Fund.

Motion was made by Alderman Terry to allocate a total of \$1300.00 out of the Municipal Court Security Fund to purchase a security camera system as presented. Motion was seconded by Alderman Fields; motion carried unanimously.

4. Recommendation from Planning & Zoning Commission on Conditional Use Permit Request from Kathryn Campbell to Operate a Cigar Bar/Lounge in the Historic District, 212 Royal Street

Attorney Don Walden was present to represent Ms. Campbell. The P&Z has recommended to the Board of Aldermen that they grant Ms. Campbell's request for a Conditional Use Permit with the following provisions/conditions: 1) operations at the Bar/Lounge close at midnight each night; 2) a tow-a-way zone be established and Ms. Campbell is responsible for the cost of establishing the zone; 3) noise shall not exceed the local or state noise level requirements; 4) the Village is to be notified of any outside events as granted by TABC and shall meet all of TABC's requirements; 5) the Conditional Use Permit is good for one (1) year from today's date and may be reviewed for renewal at that time.

Motion was made by Alderman McCort to grant the Conditional Use Permit for the Cigar Bar/Lounge at 212 Royal Street with the above stated provisions/conditions. Motion was seconded by Alderman Terry; motion carried unanimously.

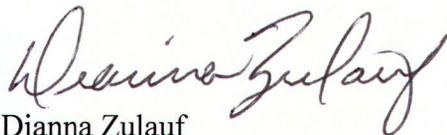
Announcements:

1. Next scheduled Board meeting is September 1, 2011 at 6:00PM. This will be the first reading of the 2011-2012 proposed budget and tax rate ordinances.

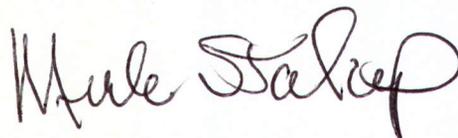
Meeting adjourned at 6:38PM.

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

Respectfully submitted,



Dianna Zulauf
Village Secretary



Merle Stalcup
Mayor

