

Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes
PUBLIC HEARING

Municipal Building, 301 N. Stagecoach Rd.
Thursday, September 1, 2011 5:34pm

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: 19

Mayor Stalcup called the meeting to order at 5:34, quorum present. Mayor Stalcup called this meeting directly following a workshop.

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

Citizen Comments:

Charlotte Douglass, 317 Salado Creek Place: thanked the Board and Village Secretary for creating the proposed budget and understanding the problem the Village faces with wastewater/septic systems. Mrs. Douglass offered her assistance with this project.

Bryan Fritch, 2519 Hester Way: read and passed out a statement regarding his opinion on the wastewater project, the gateway signs project, and the proposed construction of public restrooms project. Mr. Fritch feels the \$.05 proposed tax for wastewater project should move forward, the proposed \$.02 tax for the gateway sign project should be removed from the proposed budget, and \$.02 tax for the construction of restrooms should be removed from the proposed budget.

Alderman Walls made a motion to approve the previous meeting minutes dated August 18th. Motion was seconded by Alderman Fields, motion carried unanimously.

Unfinished Business:

None

New Business:

1. Proposed 2011-2012 General Fund and Hotel/Motel Budgets Ordinance *First Reading*
There were no comments from those present on the proposed budgets.
2. Proposed 2011-2012 Ad Valorem Taxation Ordinance *First Reading*
There were no comments from those present on the proposed Ad Valorem Tax Ordinance.

3. Revised Itinerant Vendor/Solicitation Ordinance

Alderman Fields stated that the draft revised/amended ordinance includes language and regulations on Mobil Food Vendors and allows property owners to have festivals/public functions on their property without obtaining a permit from the Village. Recommended changes to the Tax Collection portion were made and a \$200.00 fee for Mobil Food Vendor permit. Changes will be made to the draft amended ordinance and brought back to the Board for review.

4. Proposed Changes to the Employee Handbook Regarding Overtime Pay for Police Officers

Alderman Peters stated that federal law does not require a police department this size to pay overtime but does indicate that overtime can be paid after 85.5 hours per 2-week pay period. This is for non-exempt employees only.

Motion was made by Alderman Peters to amend the Employee Handbook, page 25, B. Hours of Work, to state that non-exempt police officers work straight time hours up to 85.5 hours per pay period and that overtime will be paid after the employee has reached 85.5 hours of regular time. Motion was seconded by Alderman Walls; motion carried unanimously.

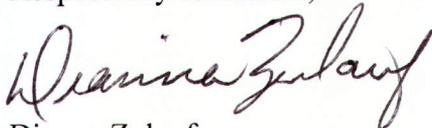
Announcements:

1. Next scheduled Board meeting is September 15, 2011 at 6:00PM. **THIS WILL BE A PUBLIC HEARING ON THE PROPOSED BUDGET AND TAX RATE ORDINANCES. THE BOARD OF ALDERMEN WILL VOTE ON THE PROPOSED BUDGET AND TAX RATE AT THIS MEETING.**

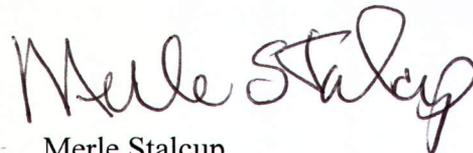
Meeting adjourned at 6:05.

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

Respectfully submitted,



Dianna Zulauf
Village Secretary



Merle Stalcup
Mayor

