

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, October 20, 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: 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.

Citizen Comments: None

Alderman Peters made a motion to approve the previous meeting minutes dated October 6th. Motion was seconded by Alderman Walls, motion carried unanimously.

Unfinished Business:

1. Revised Itinerant Vendor/Solicitation Ordinance Second Reading
Alderman Fields went over the recommended changes.
Motion was made by Alderman Terry to adopt the Itinerant Vendor/Solicitation Ordinance as presented with the changes. Motion was seconded by Alderman McCort; motion carried unanimously.

2. Renewal of Water Franchise Fee Ordinance Second Reading
The draft ordinance was reviewed. The effective date will be November 1, 2011.
Motion was made by Alderman Peters to adopt the Water Franchise Fee Ordinance as presented with the changes. Motion was seconded by Alderman Walls; motion carried unanimously.

3. Process for Holding Future Alderman/Mayor Elections
Alderman Peters explained that at this time the School district is wanting to continue having May elections and use paper ballots. Discussion was made on the options the Village has for conducting its elections due to Bell County no longer being able to handle city elections in even number years. Alderman Terry proposed that Alderman Peters continue discussions with the school district and the library regarding moving elections from May to November general election date each year. Four Aldermen agreed with Alderman Fields not in agreement.

New Business:

4. Year-to-Date Financials and Quarterly Reports

Alderman Peters went over the financials and quarterly reports. These year-end reports are subject to adjustments by the auditor. There were no objections.

5. Approval of Cost to Purchase Police Vehicle

Chief Hensley brought to the Board that the police pickup purchased is \$23,633.00 and seeks permission to expend the money.

Motion was made by Alderman Walls to expend the money and pay for the pickup. Motion was seconded by Alderman Fields; motion carried unanimously.

6. Building Permits & Building Codes Ordinance

The draft revised Building Ordinance was presented. Alderman McCort went over the recommended changes. A few more minor changes will be made and brought back to the Board in November for a first reading.

Adjourn into Executive Session at 7:10PM

1. Real Estate as authorized by Texas Government Code, Section 551.072

Reconvene into Regular Session at 7:32PM. No actions taken.

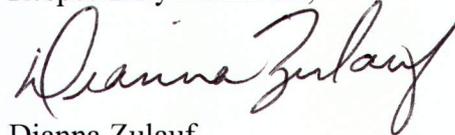
Announcements:

1. Next scheduled Board meeting is November 3, 2011 at 6:00PM.

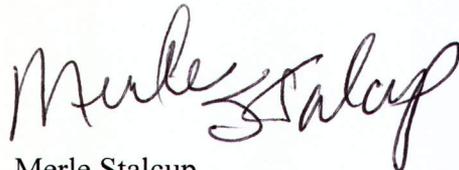
Meeting adjourned at 7:33PM

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

Respectfully submitted,



Dianna Zulauf
Village Secretary



Merle Stalcup
Mayor

