

Village Board of Aldermen



General Information Workshop

Meeting Minutes

301 N. Stagecoach Rd., Salado, Texas

Thursday, October 20, 2011 @ 4:30PM

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

Members Absent:

Others Present: Dianna Zulauf, Jack Hensley, 2 citizens

Mayor Stalcup called the workshop to order at 4:35PM.

1. Discussion with James Construction on IH35 Widening Project
James Construction will start IH35 widening construction project in January 2012. They will resurface Main Street at some point during construction on the highway. Completion of the widening project is projected to be mid 2014.
2. Revised Itinerant Vendor/Solicitation Ordinance
Briefly went over recommended changes.
3. Renewal of Water Franchise Fee Ordinance
Briefly went over recommended changes. Alderman Peters and Mayor Stalcup are working with the water department.
4. Process for Holding Future Aldermen/Mayor Elections
Due to Bell County no longer being available to handle the Village's elections in May of even number years, the Board will decide whether to continue to hold elections in May and work with the school district or change annual elections to November.
5. Year-to-Date Financials and Quarterly Report
In order to reflect a positive general fund balance for year-end, a check to Philpott Motors for a police car that is being held pending approval will be voided and re-written during October but accrued in September.
Discussion on Civic Center restrooms and the need for public facilities around town was made. The potential of the Salado Salamander being put on the endangered species list could have a large impact on Salado's economic development. Mayor Stalcup will continue to work with the state on this.

6. Approval of Cost to Purchase Police Vehicle
Chief Hensley will file an affidavit with the city stating that he did acquire bids for the purchase of the new police truck and that Philpott Motors was low bidder.
7. Letter for Preston & Helms on Property Tax
Ricky Preston and Billy Helms own several lots in Rangers Promise subdivision. They are requesting a letter from the city regarding a development agreement concerning their lots.
8. Building Permits & Building Codes
Item was not discussed. Ran out of time.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:55PM.

Respectfully submitted,

Dianna Zulauf
Village Secretary