

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, November 3, 2011 6:00pm

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

Members Absent: Danney McCort

Others Present: Dianna Zulauf – Village Secretary, Jack Hensley – Chief of Police, Alan Bojorquez - Village Attorney, citizens: 2

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: One, Bryan Fritch, to be addressed during agenda item #4

Alderman Fields made a motion to approve the previous meeting minutes dated October 20th. Motion was seconded by Alderman Walls, motion carried unanimously.

Unfinished Business:

None

New Business:

1. Oncor Retrospective Franchise Fee

The Board reviewed a letter from Oncor explaining a rate case settlement that would provide the Village with retrospective franchise fee money.

Motion was made by Alderman Terry to accept payment from Oncor as explained in a letter dated September 29th. Motion was seconded by Alderman Fields; motion carried unanimously.

2. Texas Municipal League Continuation of Medical Coverage

The Mayor and staff will put together a table showing premiums and benefits offered by TML and a proposal from Scott & White Health Insurance. This item was tabled pending further research.

3. Finalize Water Franchise Fee Contract

The water board has asked that Section 4 and 5 of the proposed water franchise fee ordinance be amended.

Motion was made by Alderman Peters to reword the proposed changes so that Section 5 reads, “..... If such representatives cannot agree on a schedule, the SWSC acting engineer, after consultation with the Village shall establish a schedule”, and to make the changes in Section 4 as requested by the SWSC and presented to the Board and take it back to the water

company for consideration and signature. Motion was seconded by Alderman Terry; motion carried unanimously.

4. Conditional Use Permit Regulations for Celebration Center

Bryan Fritch, 2519 Hester Way - stated the Village has an obligation to maintain the public health and safety of the Village and believes that based on the citations they've received for non-compliance the Village should revoke their C.U.P.

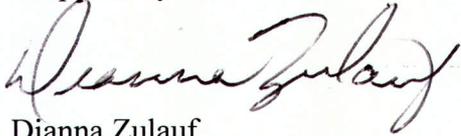
Per Alderman Peters suggestion, this item was tabled pending further research.

Announcements:

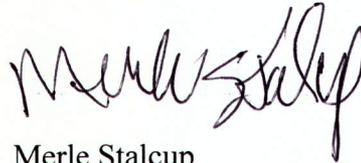
1. Next scheduled Board meeting is November 17, 2011 at 6:00PM.
2. There will be only one Board meeting in December, Thursday December 8th.

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

Respectfully submitted,



Dianna Zulauf
Village Secretary



Merle Stalcup
Mayor

