

Village Board of Aldermen



General Information Workshop

Meeting Minutes

301 N. Stagecoach Rd., Salado, Texas

Thursday, November 3, 2011 @ 4:30PM

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

Members Absent: Danney McCort

Others Present: Dianna Zulauf, Jack Hensley, Alan Bojorquez - Village Attorney, 2 citizens

Mayor Stalcup called the workshop to order at 4:30pm.

A conference call was made to Oncor representative Stephen Ragland who explained a rate case settlement that would provide the Village with approximately \$11,000.00. Alderman Peters and Alderman Walls were not present for the conference call.

1. The City of Belton has come back to the Village with a counter proposal on properties in each cities ETJ to be swapped. The Board will plot out a chronological list of phases of actions. Mayor Stalcup will continue talks with Belton on the original property swap proposals.
2. Celebration Center has not complied with fixing fire code violations indicated by Chief Young and the Village's Municipal Inspector. The inspector will continue to monitor the activities of the property.
4. Mayor Stalcup gave each member a map showing phase 1 and phase 2 of the proposed wastewater project and asked the Board to be thinking of what areas should be phase 3, 4, etc.
3. Alderman Terry explained what the federal level of government was considering for adding the Salado Salamander to the endangered species list. There is a meeting set up for November 8th at 2:30PM at the municipal building to discuss a Candidate Conservation Agreement (CCA).

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:45PM.

Respectfully submitted,

Dianna Zulauf
Village Secretary