

Village Board of Aldermen



## **General Information Workshop**

### **Meeting Minutes**

301 N. Stagecoach Rd., Salado, Texas

Thursday, November 17, 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

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

1. Resolution for Continuation of Health Insurance through Texas Municipal League  
Medical insurance bids submitted by Scott & White were not understood. Mayor Stalcup to contact Scott & White for clarification.
2. Resolution for Goods In-transit Tax  
There is a new state law that says when shippers moves goods within Texas and store those goods overnight in someone else's warehouse, they are subject to Goods in Transit property tax. Cities must exempt or not exempt this tax by January 1, 2012. A resolution drafted does not all the exemption in Salado. This item requires a public hearing.
3. Clarification of Area Designated as Tres Vista  
Because of an issue with Bell County's records not reflecting property street addresses, the Village is to clarify what lots are on Tres Vista and where Tres Vista is located.
4. Year-to-Date Financials  
No objections.
5. Update on Celebration Center  
The Springs Restaurant at Celebration Center has not yet met Bell Count Health Departments requirements or the fire departments safety requirements but is working on it.
6. Update on Water Franchise Fee Contract  
The water franchise fee agreement/ordinance has been signed by both parties and is in effect.
7. Mayors Report  
Mayor Stalcup brought the Board up to date on several items. See attached list.

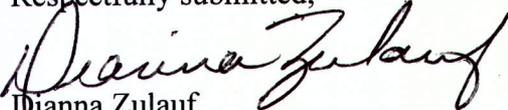
8. Update on Salado Salamander

There will be a Salado Salamander meeting on Friday, November 18, 2012 at 9:30AM at the municipal building to further discuss the probability and effects of the Salado Salamander on the Federal Endangered Species list.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:55PM.

Respectfully submitted,

  
Dianna Zulauf  
Village Secretary