

Village Board of Aldermen
Regularly Scheduled Board of Aldermen PUBLIC HEARING
Meeting Minutes

Municipal Building, 301 N. Stagecoach Rd.
Thursday, December 8, 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, Jack Hensley – Chief of Police, citizens: 4

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: Terry Crowell, 1501 Elizabeth Circle - Requested to know who paid for the recent Mayor's Appreciation Gathering at Inn on the Creek. \$300.00 was budgeted for this event and Mayor Stalcup and his wife paid for half.

Alderman Walls made a motion to approve the previous meeting minutes dated November 17th. Motion was seconded by Alderman Terry, motion carried unanimously.

Unfinished Business:

1. Resolution for Goods In-transit Tax Public Hearing Item
State tax laws allow a municipality to tax personal property that is being transported from one point to another and warehouses in the city limits if they adopt a resolution to do so by December 31, 2011.
Alderman Terry made a motion to adopt Resolution No. 080 as presented and forward to the Bell County Tax Appraisal District. Motion was seconded by Alderman McCort; motion carried unanimously.
2. Continuation of Medical Coverage through Texas Municipal League
A comparison of medical coverage bids from Texas Municipal League and Scott & White Health Plan was presented.
Motion was made by Alderman Walls to accept the Scott & White proposal to take effect January 1st provided the Village can cancel the TML coverage by December 31st. If not Scott & White coverage would take effect February 1, 2012. Motion was seconded by Alderman Fields; motion carried unanimously.
3. Process for Holding Future Alderman/Mayor Elections and Possible Extension of Terms
Due to state changes in primary election dates causing conflicts with counties being able to provide voter equipment to cities holding elections in May of even number years, cities can choose to change their general election date to November.

Citizen Comment: Tim Fleischer, 912 Cedar Park Circle - against moving the elections to November because of Texas tradition of holding them in May and would force the school district to move theirs to November. Requested the Board not move the general election to November.

Citizen Comment: Bryan Fritch, 2519 Hester Way - recommended the Board choose to move the general election day to November to avoid potential high election costs.

Motion was made by Alderman Peters to adopt the Resolution presented changing the general election day for the Village from May to November each year and extend the terms of the current Board members to accommodate the change. Motion was seconded by Alderman Walls; motion failed with 2 ayes and 3 no's.

New Business:

4. Future Use of Old Police Truck and Authorization for Additional Expenditures to Purchase Tires for Maintenance Truck

The Board felt this issue was an Administrative issue and is not required to come before the Board.

5. Authorization to Purchase New Police Vehicle

Chief Hensley provided the Board with bids from three auto dealerships.

Motion was made by Alderman Peters to approve the expenditures to purchase a Dodge Charger (police package) from Dallas Dodge for \$22,095.00. Motion was seconded by Alderman Fields; motion carried unanimously.

6. Resolution to Allow Investment Officer to Establish a Depository Account at Texas Star Bank

Motion was made by Alderman McCort to allow the Investment Officer to establish a depository account at Texas Star Bank. Motion was seconded by Alderman Walls; motion carried unanimously.

Adjourned into Executive Session at 6:30

1. Rest Estate, as authorized by Texas Government Code, Section 551.072
2. Personnel Matters, Municipal Judge, as authorized by Texas Government Code, Section 551.074

Reconvene into Regular Session at 7:07

Motion was made by Mayor Stalcup to authorize the city engineer, John Simcik, to proceed with putting together a scope of work for the sewer system project regarding Stagecoach Inn's treatment plant. Motion was seconded by Alderman McCort; motion carried unanimously.

Motion was made by Mayor Stalcup to appoint Judge Don Engleking as the Village's municipal court Judge to replace deceased Arthur C. Eads. Motion was seconded by Alderman Terry; motion carried unanimously.

Motion was made by Mayor Stalcup to begin discussions with Attorney Scott Wilkerson to be an Associate Judge for the Village. Motion was seconded by Alderman Walls; motion carried unanimously.

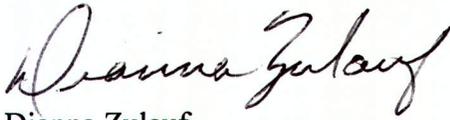
Announcements:

1. Next scheduled Board meeting is January 5, 2012 at 6:00PM.

Adjourned at 7:10PM.

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

Respectfully submitted,



Dianna Zulauf
Village Secretary



Merle Stalcup
Mayor

