

Village Board of Aldermen



## **General Information Workshop**

### **Meeting Minutes**

301 N. Stagecoach Rd., Salado, Texas

Thursday, December 8, 2011 @ 4:00PM

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

Members Absent:

Others Present: Dianna Zulauf, Jack Hensley, 4 citizens

Mayor Stalcup called the workshop to order at 4:00pm.

1. Civic Center Septic System  
Discussion on Civic Centers request to assist them with septic system problems by either providing funds to upgrade the system or increase the monthly stipend from \$906 to \$1100.
2. Employee Medical Insurance  
A Scott & White representative was on hand to explain the bid and the specifics of their medical coverage.
3. Purchase of Police Vehicle  
Chief Hensley went over his acquired proposals to purchase a new police vehicle
4. Future General Election Dates  
Discussion was made on whether or not to change the general election date every year from May to November.
5. Tires for Maintenance Truck  
Discussion was made on whether to expend additional monies for tires for the current maintenance truck and/or to use the old police truck as the maintenance truck.
6. Discussion of Annexation  
Discussion on expending funds to direct the Village Attorney for legal fees to have him move forward with annexation process regarding Rangers Promise Subdivision and a couple other pieces of property.
7. Salado Salamander Update  
Discussion on the progress Parks & Wildlife has made adding the Salado Salamander to the Federal Endangered Species list and the effects it would have on Salado.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:40PM.

Respectfully submitted,



Dianna Zulauf

Village Secretary