

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, January 5, 2012 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

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:** None

*Alderman Walls made a motion to approve the previous meeting minutes dated December 8th. Motion was seconded by Alderman Fields, motion carried unanimously.*

**Mayors Report:** The proposed Bush's Chicken restaurant on N. Robertson Road has submitted a Minor Plat adding footage to the property. The Village's subdivision allows the Mayor to sign off on Minor Plats. Alderman McCort and Village Engineer John Simcik have reviewed the plat and is in agreement with signing off on it. The building owner has lost the Bush's Chicken franchise and intends to use the facility for a different restaurant.

Bell County Health Department has pulled the mobile food handlers permit for The Springs restaurant on Royal Street. They still have not met all the fire and safety code requirements. The condemned home at 2919 Chisholm Trail has been removed from condemnation due to the first floor being above the flood plain. Village Engineer John Simcik has signed off on the removal of condemnation.

**Unfinished Business:**

1. Revised Sign Ordinance *Second Reading*

Alderman Terry went over the Village Attorney's recommendations/comments on the draft sign ordinance. Page 23, E(5), change 180 days to 30 days and remove 'victor is sworn in' and replace it with 'election'.

*Motion made by Alderman Walls to adopt the Sign Ordinance presented with the changes made by the Village Attorney and the above stated changes. Motion was seconded by Alderman Fields; motion carried unanimously.*

**New Business:**

2. Year-to-Date Financials through November

Alderman Peters went over the financials. There were no objections.

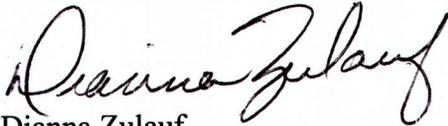
**Announcements:**

1. Next scheduled Board meeting is January 19, 2012 at 6:00PM.

Adjourned at 6:37PM

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

Respectfully submitted,



Dianna Zulauf  
Village Secretary



Merle Stalcup  
Mayor



