

Village Board of Aldermen



General Information Workshop

Meeting Minutes

301 N. Stagecoach Rd., Salado, Texas

Thursday, January 19, 2012 @ 4:30PM

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

Members Absent:

Others Present: Lyndsey Barrett, Debbie Charbonneau, Jack Hensley, 6 citizens

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

1. Ordinance Calling for a Joint May Election
Item not discussed
2. Revision of Building Code Ordinance
Briefly went over recommended changes in updating the ordinance to meet the 2009 International Building Codes.
3. Year-to-Date Financials and Quarterly Report
Item not discussed
4. Employee Health Care Insurance
A TML representative was on hand to explain some of the specifics and benefits of their medical coverage.
5. Civic Center Restrooms
Discussion was made on Civic Centers request to assist them with septic system problems by providing funds to install a new system. Alderman Peters stated he would like to see a complete breakdown of what the \$ 40,000.00 will be spent on before any decisions are made. The Board of Alderman discussed many alternative funding options.
6. Annexation
Discussion was made on coming up with a proposal to the City of Belton on extending Salado's ETJ up to Amity Road and Yellow Rose, giving Salado everything South of Amity.
7. Amend Zoning Ordinance to allow the Mayor to sign off on alcohol permit applications
Discussion was made on allowing the Mayor to sign off on alcohol permit applications to help shorten the time frame it takes on getting a permit.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:40PM.

Respectfully submitted,

Lyndsey Barrett
Administrative Assistant
Village of Salado