

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, February 2, 2012 6:00pm

Members present: Stephen Peters, Danney McCort, Susan Terry, Carol Walls, Hans Fields

Members Absent: Merle Stalcup

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 10

Mayor Protem Peters 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 McCort made a motion to approve the previous meeting minutes dated January 19th. Motion was seconded by Alderman Walls, motion carried unanimously.*

**Unfinished Business:**

1. Ordinance Calling for a May Election Second Reading  
*Motion was made by Alderman Terry to adopt Ordinance No. 2012.02 calling for a May General Election. Motion was seconded by Alderman Fields; motion carried unanimously.*
2. Revision of Building Code Ordinance First Reading  
Recommended changes to the draft ordinance were reviewed during the preceding workshop. The recommended changes will be made and brought back to the Board at the next Aldermen meeting.
3. Civic Center Foundation's Request for Assistance with Civic Center Restrooms  
Mayor Protem Peters read aloud the letter received from the Civic Center Board President, Gary Bartlett, dated February 1st informing the Aldermen that their (the Aldermen's) request for the Civic Center to borrow \$40,000.00 to amend their septic system was denied by the Civic Center board, and the Center requested that the Village increase the monthly lease payment to the Civic Center to \$1,100.00/month. The Center also asked the Village to provide the \$40,000.00 to amend the septic.  
*Motion was made by Alderman Terry to deny the Civic Center's request for additional funds from the Village of \$40,000.00 to amend the Center's septic system and the Center's request for an increase in the monthly lease payment to \$1,100.00. Motion was seconded by Alderman Walls; motion carried 4 to 0.*

**New Business:**

4. Changes to Employee Handbook Regarding Non-Leave Benefits

The recommended addition to the handbook would require that those employees eligible for Medicare must sign up for Medicare and the city would pay the monthly premium for enhanced/supplemental care through the company the Village uses for health insurance.

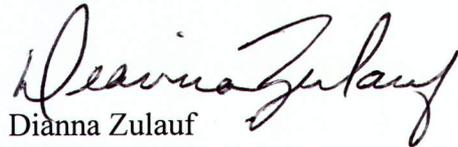
*Motion was made by Alderman McCort to approve the recommended changes to the employee handbook as presented. Motion was seconded by Alderman Fields; motion carried unanimously.*

**Announcements:**

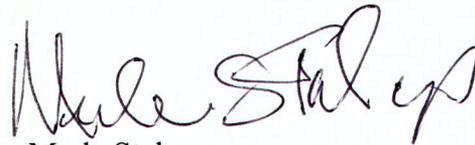
1. Next scheduled Board meeting is February 16, 2012 at 6:00PM.

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

Respectfully submitted,



Dianna Zulauf  
Village Secretary



Merle Stalcup  
Mayor