

Village Board of Aldermen



General Information Workshop

Meeting Minutes

301 N. Stagecoach Rd., Salado, Texas

Thursday, February 2, 2012 @ 4:30PM

Members Present: Merle Stalcup (left at 4:35), Stephen Peters, Carol Walls, Susan Terry, Danney McCort, Hans Fields

Members Absent:

Others Present: Dianna Zulauf, Jack Hensley, 6 citizens

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

1. Ordinance Calling for a May Election
2. Revision of Building Code Ordinance
Alderman McCort went over the changes he's recommending to the Building Code Ordinance. A few more changes were made. The first reading of this revised ordinance will be at the February 2nd Board of Aldermen meeting.
3. Civic Center Foundation's Request for Assistance with Civic Center Restrooms
The Civic Center Board President, Gary Bartlett, has submitted a letter to the Village stating that his board has denied the Village's recommendation for the Civic Center to borrow \$40,000.00 to amend its septic system and requiring the Village to provide the \$40,000.00 and an increase in monthly lease payments to \$1,100.00. Terry Potts, Stagecoach Inn representative, presented the Board with research documents on a restroom portable trailer. Stagecoach Inn will allow the Village to park the trailer on its property and hook it up to their sewer system. Alderman McCort will continue researching this option. Tourism Director Debbie Charbonneau also presented the Board with other restroom options.
4. Changes to Employee Handbook Regarding Non-Leave Benefits
The Board went over the proposed changes to the employee handbook that indicates the procedure that will take place when an employee reaches Medicare age.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:40PM.

Respectfully submitted,

A handwritten signature in cursive script that reads 'Dianna Zulauf'.

Dianna Zulauf
Village Secretary