

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, February 16, 2012 6:00pm

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

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, citizens: 6

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 Peters made a motion to approve the previous meeting minutes dated February 2nd. Motion was seconded by Alderman Walls, motion carried unanimously.*

**Unfinished Business:**

1. Revision of Building Code Ordinance Second Reading  
Put items under Definitions in alphabetical order; on page 8, under Commercial, item 4, change 'permitted' to 'required'; page 9, item 4, take out word 'to'.  
*Motion was made by Alderman Walls to adopt the Building Code Ordinance, No. 2012.03 as presented with the above changes. Motion was seconded by Alderman Terry; motion carried unanimously.*
2. Civic Center Foundation's Request for Assistance with Civic Center Restrooms  
Civic Center has notified the Village in writing that they are exercising their option to cancel the contract with the Village regarding keeping the Civic Center restrooms open daily for visitors. The Village will prorate the payment for March.

**New Business:**

3. Year-to-Date Financials  
Alderman Peters went over the financials. There were no objections.

4. Revision to Sign Ordinance *First Reading*

Alderman Terry explained that the political sign section of the Village's ordinance does not comply with state law. Section 8 of the ordinance needs to be revised to show the following changes:

B. Political Signs:

- (1) A political sign shall not be lighted or have any moving elements.
- (2) Political signs may be installed on property only with the consent of a property owner and may not be installed in, on or over any street or public right-of-way.
- (3) Political signs related to a particular candidate may be erected no earlier than ninety (90) days prior to the election or primary for which the sign is installed and must be removed no later than ten (10) days after the election.

The Board elected to forego the two-reading requirement and adopt the ordinance at this meeting.

*Motion was made by Alderman Terry to adopt Sign Ordinance No. 2012.01 with the above stated changes. Motion was seconded by Alderman Walls; motion carried unanimously.*

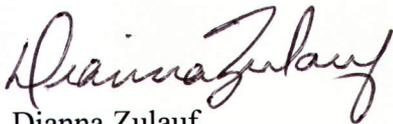
**Announcements:**

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

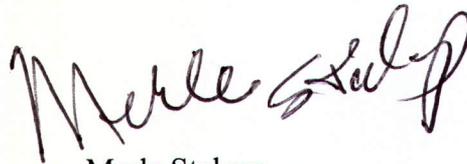
Adjourned at 6:10PM

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

Respectfully submitted,



Dianna Zulauf  
Village Secretary



Merle Stalcup  
Mayor

