

Village Board of Aldermen



General Information Workshop

Meeting Minutes

301 N. Stagecoach Rd., Salado, Texas

Thursday, February 16, 2012 @ 4:30PM

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

Members Absent:

Others Present: Dianna Zulauf, Debbie Charbonneau, 6 citizens

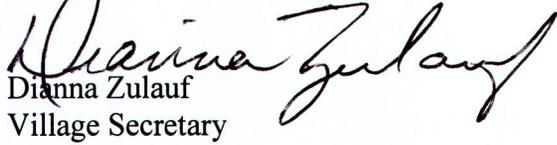
Mayor Stalcup called the workshop to order at 4:30pm.

1. Revision of Building Code Ordinance
Minor changes recommended.
2. Civic Center Foundation's Request for Assistance with Civic Center Restrooms
Civic Center notified Village of termination of contract.
3. Revision to Sign Ordinance
Political signs section revised to reflect state law.
4. Portable Restrooms
Discussion on purchasing mobile restroom facility and renegotiations with Civic Center.
5. Update on Salado Springs Area
6. Update on Salado Salamander
7. ETJ Issues
Mayor to set up meeting with Yellow Rose residents. Will work on annexation of that area.
8. Discuss Revision of Beer and Wine ordinance
Discussion on amending the ordinance to state businesses selling alcohol to close at midnight instead of 2:00AM.
9. Salado Water Corporation invoice to Prepare Billing System
Discussion on whether to pay an invoice billing the Village of water corporations work to set up a billing system for franchise fee collection.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:45PM.

Respectfully submitted,


Dianna Zulauf
Village Secretary