

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, March 15, 2012 6:00pm

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

Members Absent: Carol Walls

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

Mayor Stalcup called the meeting to order at 6:05, 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 March 1st. Motion was seconded by Alderman Terry, motion carried unanimously.*

**Unfinished Business:**

None

**New Business:**

1. 2010 - 2011 Audit

Donald Allman, auditor, presented the Board with his findings of the audit. The Village is in good shape financially, has very strong controls and he found no discrepancies.

2. Year-to-Date Financials

There were no objections. Alderman Peters reinforced the policy that items costing more than \$500 must be brought to the Board for approval prior to expending the funds.

3. Purchase of 2009 Building Code Books

*Motion was made by Alderman Peters to research further the best way to have the books on hand, electronically or hard copy, and to expend the funds to purchase the codes. Motion was seconded by Alderman Terry; motion carried unanimously.*

4. Repair of Septic System at Municipal Annex Building

The septic system at the annex building where the EMT's stay malfunctioned and emergency repairs were made for a cost of \$1300.00.

*Motion was made by Alderman Peters to expend the funds on these repairs. Motion was seconded by Alderman McCort; motion carried unanimously.*

5. Expansion of City Limits on North Side along IH35

Alderman McCort explained that there were some property owners who have expressed a desire to come into the city limits. Alderman McCort is seeking authority from the Board to move forward with talking with property owners in that area about coming into the city and the process for doing that. There were no objections.

6. Habitat Conservation Plan, Salado Salamander, Phase I

This item was tabled by Mayor Stalcup.

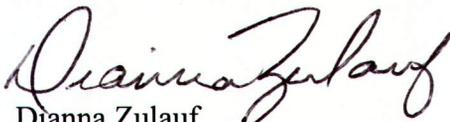
**Announcements:**

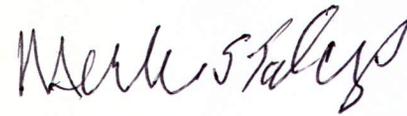
1. Next scheduled Board meeting is April 5, 2012 at 6:00PM.

Adjourned at 6:45PM.

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

Respectfully submitted,

  
Dianna Zulauf  
Village Secretary

  
Merle Stalcup  
Mayor

