

Village Board of Aldermen



General Information Workshop

Meeting Minutes

301 N. Stagecoach Rd., Salado, Texas

Thursday, March 15, 2012 @ 5:00PM

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

Members Absent: Carol Walls

Others Present: Dianna Zulauf, Jack Hensley, Debbie Charbonneau, 8 citizens

Mayor Stalcup called the workshop to order at 5:00pm.

1. Update on Salado Salamander
Tim Brown, County Commissioner, and Dirk Erin w/Clearwater were present and explained the need to proceed with a plan to manage the creek with the Salado Salamander on the Federal Endangered Species list. Mr. Brown suggested the Board consider committing about \$10,000.00 to the process. The money would go to the Institute of Renewable Natural Resources.
2. Wimberley Sewer System Site Visit
Alderman McCort, Alderman Peters, and Alderman Fields visited with Wimberley's city manager regarding Wimberley's sewer issues and how they are looking to resolve their disposal problems. Wimberley intends to establish a MMD (Municipal Management District).

Meeting adjourned at 5:58.

3. Purchase of 2009 Building Code Books
4. Septic System Repairs at Municipal Annex Building
5. 2010-2011 Annual Audit
6. Year-to-Date Financials
7. 2012 Road Resurfacing
8. Expansion of City Limits on North Side along IH35

This workshop involved only discussion, no actions were taken.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'D. Zulauf', is written over the printed name.

Dianna Zulauf
Village Secretary