

Village Board of Aldermen



General Information Workshop

Meeting Minutes

301 N. Stagecoach Rd., Salado, Texas

Thursday, April 19, 2012 @ 4:00PM

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

Members Absent:

Others Present: Dianna Zulauf, Jack Hensley, 9 citizens

Mayor Stalcup called the workshop to order at 4:04pm.

1. Discussion on Annex Incentives for Campbell's Branch
(This item was actually two separate items, Annex Incentives and Campbell's Branch)
Alderman McCort explained the area that he is working on annexing into the Village and the benefits it will have for a future sewer system. This is on the north side of town up to the Best Western. Alderman McCort was seeking approval from the Board to go ahead with creating a development agreement document to possibly present to the property owners in that area. Marybelle Brown has asked the Board to consider putting up a sign on Main Street at the green bridge indicating that the creek bed below is Campbell's Branch so it is not confused with Rock Creek, the side street name. Mayor Stalcup will talk with Mrs. Brown regarding this.
2. Discussion on Interlocal Agreement with Bell County (Susan Terry)
Alderman Terry explained the reason for the Interlocal Agreement and its benefits for Salado Creek if the Board chooses to enter into the Agreement.
3. Discussion on Street Rehabilitation - Whispering Oaks
Alderman McCort went over the bid results for the proposed road resurfacing of Whispering Oaks.
4. Discussion on Purchasing Deck for Village's Lawn Mower
Mayor Stalcup explained the recent emergency repairs on the Village's riding lawn mower.
5. Discussion on North and South Gateway Signs (Danney McCort)
Alderman McCort explained that TxDOT is will to move the signs at their own expense if the Village will fill out the appropriate forms. Still waiting on the forms from TxDOT.
6. Update on View from the Bridge (Danney McCort)
The rock work at the Sirena area should be complete by Monday.

7. Discussion on Carriage House Estates of Salado (Danney McCort)
There is a lot on Carriage House Estates that cannot be built on till it is brought up out of the flood plain. The property owner will request a variance at the May board meeting.
8. Discussion on Scott and White Contract (Danney McCort)
The lease agreement with Scott & White for the EMT's to house in the annex building expired April 8th. S&W has not requested a renewal of this lease. The recent septic repairs at the that building were to be the responsibility of S&W. The Village will bill them for the repairs that were made. Alderman McCort will talk with S&W regarding the lease agreement.
9. Discussion on Workman's Comp. (Mayor)
Mayor Stalcup briefly went over the recent cost and effects of having a police officer out on workman's comp for so long. It was suggested that the Village's policy manual be considered for revision requiring employees to see a Doctor appointed by the city.
10. Update on Waste Water (Mayor)
The Village's engineer firm is currently looking at the possible cost for supplying Main Street with a sewer line.
11. Update on TxDOT R.O.W. (Mayor)
Discussed what properties TxDOT is still trying to acquire for IH35 widening.
12. Review of Use Agreement for Sculpture Garden (Susan Terry)
Keep Salado Beautiful is a 501C3. Insurance on the sculpture garden is very high. KSB would like the garden to become a city park so that they can fall under the city's insurance umbrella and get a better insurance rate.
13. Discussion on Sculpture at Green Bridge
Alderman Fields has received requests from citizens to have the sculpture at the green bridge moved to the sculpture garden.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:28PM.

Respectfully submitted,

Dianna Zulauf
Village Secretary