

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, May 3, 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, Jack Hensley – Chief of Police, citizens: 20

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: John Jennings, Johnny's BBQ restaurant/pavilion project.

Mr. Jennings stated that he is disappointed in the outdoor restaurant/pavilion project Johnny's BBQ is wanting to build. Mr. Jennings doesn't feel like this concept fits into the area, is concerned about parking, noise, and feels the project is too close to residents.

Jim Boynton - Mr. Boynton stated that he feels like the city is not consistent with their building requirements. Feels like the city makes some people do more and submit more information than they do others.

Alderman McCort made a motion to approve the previous meeting minutes dated April 19th. Motion was seconded by Alderman Walls, motion carried unanimously.

Chief of Police Report: Chief Hensley gave the March 2012 police activity report.

New Business:

1. Appoint Planning & Zoning and Zoning Board of Adjustment Committee Members

Three applications from volunteer citizens came in to fill three available seats on the Zoning Board of Adjustment; Sheila Lehmann, James Walls, and James Hansen.

Motion was made by Alderman McCort to appoint Sheila Lehmann, James Walls, and James Hansen to the Zoning Board of Adjustment committee to serve a two year term. Motion was seconded by Alderman Terry; motion carried unanimously.

One application came in to fill one available seat on the Planning & Zoning Commission.

Motion was made by Alderman McCort to appoint Larry Nathanson to the Planning & Zoning Commission to serve a three year term beginning in June. Motion was seconded by Alderman Fields; motion carried unanimously.

2. Renewal of Salado Volunteer Fire Department Contract

Motion was made by Alderman Walls to renew the annual contract with the Salado Volunteer Fire Department as presented. Motion was seconded by Alderman McCort; motion carried unanimously.

3. Expending Funds for Sewer Pipe under IH35
This item was tabled pending further research.

Announcements:

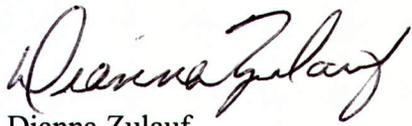
1. Next scheduled Board meeting is May 17, 2012 at 6:00PM.

One other citizen came in at this time and spoke against allowing Johnny's BBQ to build and open a restaurant/pavilion facility, indicating that it was too close to residents.

Meeting adjourned at 6:23

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

Respectfully submitted,



Dianna Zulauf
Village Secretary



Merle Stalcup
Mayor

