

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, May 17, 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, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 45

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:** Dave Hermann - encouraged the Board to hire a professional to manage the Village's progress in implementing a sewer system.

June Ritterbusch, Salado Chamber of Commerce Chairman - The Chamber appreciates the support the Village has given and asked the Board to look at spending money to market the Village in the future.

*Alderman Walls made a motion to approve the previous meeting minutes dated May 3rd. Motion was seconded by Alderman McCort, motion carried unanimously.*

**New Business:**

1. Canvass May 12, 2012 General Election Votes

Eldon Miller, Election Judge, read the results of the May 12th election. Danney McCort, unopposed for Mayor; Shannon Ashe for Alderman with 284 votes, and Bryan Fritch for Alderman with 261 votes. Mayor Stalcup affirmed the count.

2. Swear-in New Aldermen and Mayor

Associate Judge Scott Wilkerson swore-in the newly elected Mayor, Danney McCort, and Alderman, Bryan Fritch. Shannon Ashe was not present. Stephen Peters and Merle Stalcup stepped down and Danney McCort and Bryan Fritch took their seats at the Dias.

3. Appointment to Fill Vacant Alderman Seat

*Motion was made by Alderman Fields to appoint Stephen Peters to fill Danney McCort's unexpired Alderman seat. Motion was seconded by Alderman Fritch; motion carried unanimously.* Stephen Peters was sworn in by Associate Judge Scott Wilkerson.

4. Appoint Mayor Protem

*Motion was made by Alderman Fritch to appoint Stephen Peters as Mayor Protem. Motion was seconded by Alderman Fields; motion carried unanimously.*

5. Year-to-Date Financials

Alderman Peters went over financials. There were no objections.

6. Planning & Zoning Recommendation on Mill Creek Courtyard Homes Subdivision *Public Hearing Item*

Sue Hahn - concerned about the P&Z process and their concern for citizens safety. Noted that the newspaper notification of the meeting is small and objected to the P&Z meetings being held at 1:00PM.

Tom Wicker - concerned that building up the area will make flooding worse and encouraged the Board to review the plat carefully.

Dave Hahn - reminded the Board of their responsibilities to the citizens health, safety and welfare and their responsibilities to those living in the ETJ. Requested the Board not approve the subdivision plat.

Brian Sunshine - Request the Board not approve the subdivision plat due to a concern for increased flooding.

Larry Sibert - Concerned about flooding and stated the Board must have a drainage plan for this subdivision.

Melody Willingham - Asked the Board to seriously consider the citizen comments being heard and not approve the subdivision plat.

Vic Turley, subdivision engineer - Stated that they have met all of the Village's requirements for a subdivision. This area is not currently in the flood plain. They've taken great steps and care to design the subdivision so that drainage swails will carry water runoff away and to the creek.

Public Hearing closed at 6:45.

John Simcik, Village engineer - confirmed that this area is outside of FEMA's designated flood plain and that the plat submitted has met the Village's and County's subdivision regulations. All of this area was under water during the last big flood and will probably flood again in the future. It's simply in a low spot. Without doing an entire water shed study, Mr. Simcik feels like development in this area will have a small effect on increased flooding in the area.

*Motion was made by Alderman Fritch to approve the subdivision. Motion failed for lack of a second. This item was tabled pending further research.*

7. Appoint Tourism Chair, Co-Chair, and Alternate

Director Charbonneau stated that the tourism council is recommending Will Lowery for Chair, Jack Schrock for Co (or Vice)-Chair, and Johnny Shipman for Alternate.

*Motion was made by Alderman Terry to appoint Will Lowery as Tourism Council Chairman, Jack Schrock as Tourism Council Vice-Chair, and Johnny Shipman as Tourism Council Alternate. Motion was seconded by Alderman Fritch; motion carried unanimously.*

8. Approval to Expend Funds to Chip-and-Seal Old Mill and Bishop Drive Streets

An interlocal agreement between Bell County and the Village was presented that would allow Bell County road department to chip-and-seal Old Mill and Bishop Drive streets at a cost of \$5,325.00.

*Motion was made by Alderman Peters to enter into the agreement with Bell County as presented. Motion was seconded by Alderman Fields; motion carried unanimously.*

9. Approval to Purchase Alderman Chairs

*Motion was made by Alderman Peters to allow the Mayor to purchase replacement chairs as needed. Motion was seconded by Alderman Terry; motion carried unanimously.*

**Announcements:**

1. Next scheduled Board meeting is June 7, 2012 at 6:00PM.

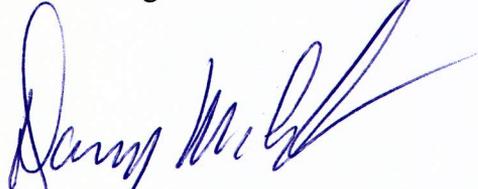
Adjourned at 7:22PM.

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

Respectfully submitted,



Dianna Barker  
Village Secretary



Danney McCort  
Mayor

