

Village Board of Aldermen



General Information Workshop

Meeting Minutes

301 N. Stagecoach Rd., Salado, Texas

Thursday, June 7, 2012 @ 4:30PM

Members Present: Stephen Peters, Shannon Ashe, Susan Terry, Danney McCort, Hans Fields, Bryan Fritch

Members Absent:

Others Present: Dianna Barker, Jack Hensley, 50 citizens

Mayor McCort called the workshop to order at 4:30pm.

1. Proposed Sewer System

The Board discussed and answered some questions that were brought up at the last workshop over wastewater system. The Board is still interested in hiring a project manager.

2. Aldermen Assignments

S. Peters: wastewater system and anything dealing with finances;

H. Fields: wastewater system and working with TxDOT on highway issues;

B. Fritch: coordinate community service and tree trimming issues and road repairs;

S. Terry: work with Clearwater group, a representative to the Chamber of Commerce, and Salado Salamander issue;

S. Ashe: (to be determined)

These assignments are not absolute. Other assignments may be added as needed.

3. Annexation Encouragement Letter and Process

The Board was in agreement with the letter drafted by the Village Attorney. Alderman Terry suggested changing some wording on the third paragraph, last sentence.

4. Three-prong Approach Proposal by Local Businesses

Mr. Graham with Rising Star Vineyards made a presentation to the Board of the ideas his group of business owners have to advertise Salado. The group proposed the Village help fund advertisement for Salado using the current sales tax surplus.

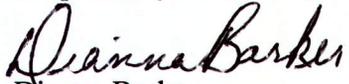
5. Discussion to Amend/Revoke Building Permit for Expansion of Johnny's BBQ

The Bratton's have agreed not to build the band stand/music venue at this time and will only build the catering platform. The P&Z Commission will consider a Zoning Ordinance amendment at their June meeting.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:35PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dianna Barker".

Dianna Barker
Village Secretary