

Village Board of Aldermen



## **General Information Workshop**

### **Meeting Minutes**

301 N. Stagecoach Rd., Salado, Texas

Thursday, June 21, 2012 @ 4:30PM

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

Members Absent:

Others Present: Lyndsey Barrett, Jack Hensley, 6 citizens

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

1. Discussion to amend International Property Maintenance Code Ordinance  
The Alderman stated that they only change that needed to be made to the ordinance is changing the dates on the front page and throughout the entire ordinance.
2. Year-to-Date Financials  
Stephen stated that the Hotel/Motel finances are down but steady. Mr. Peters stated that the General Fund finances were in good shape.
3. Discussion to Expend Funds for Advertising with Sales Tax  
The Alderman discussed giving funds to the Salado Chamber of Commerce for advertising for a limited amount of time.
4. TexPool Resolution Naming Authorized Signers  
The Board of Alderman discussed that the resolution is an acknowledgement giving Alderman Peters the authority to move money around when needed and also to implement the three signatures.
5. Discussion on Mill Creek Courtyard Homes Subdivision  
Discussion was made about the possible approval of the Courtyard Home Subdivision. Mayor McCort stated that the Village engineer, John Simcik, would be at the Board of Alderman meeting to answer any questions that the board might have and to give his recommendation.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:35PM.

Respectfully submitted,

Lyndsey Barrett  
Administrative Assistant