

Village Board of Aldermen



## **General Information Workshop**

### **Meeting Minutes**

301 N. Stagecoach Rd., Salado, Texas

Thursday, November 1, 2012 @ 4:30PM

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

Members Absent: Susan Terry

Others Present: Dianna Barker, Jack Hensley, Bruce Butscher, Gerry Reihsen, Dave Hermann, Clair Hartman (5:00)

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

1. Presentation on How Public Arts League (P.A.L.S.) makes money for municipalities  
No representative from P.A.L.S. was present. Item tabled.
2. Proposal for Sewer System Project Manager  
Bruce Butscher, a resident of Salado and experienced wastewater manager, gave an overview of where Salado's proposed wastewater project currently is in the planning stage and gave the Board several reasons why this project needs a part-time project manager, ie: to look at other ways to fund the project, to provide alternatives, timing, to negotiate with engineers, and be a single point of contact.
3. Clarification of "Paved" in Zoning Ordinance  
There was some confusion of what the word "paved" in the Zoning Ordinance meant. Village Engineer John Simcik provided the Board with his opinion of what the word meant as it was used in the ordinance. The definition of "paved" is not specified in the ordinance. The sentence "... shall be constructed with a paved all-weather surface" is interpreted to mean a covering of all-weather surfaces, not necessarily asphalt.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:18PM.

Respectfully submitted,

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

Dianna Barker

Village Secretary