

Village Board of Aldermen



## **General Information Workshop**

### **Meeting Minutes**

301 N. Stagecoach Rd., Salado, Texas

Thursday, December 20, 2012 @ 4:30PM

Members Present: Shannon Ashe, Susan Terry, Danney McCort, Bryan Fritch

Members Absent: Stephen Peters, Hans Fields

Others Present: Dianna Barker, Jack Hensley, 2 citizens

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

1. Annexation of IH35 between Village Limits and Belton  
Village attorney has provided the Village with two timeline options for annexing IH35 into the Village's city limits. The Village attorney will process the annexation for a cost of between \$2500.00 and \$3000.00. The primary reason for annexing this area is for easier future annexation of those property owners who want to come into the Village.
2. Animal and Fowl Ordinance  
This proposed ordinance is intended to better regulate the keeping of both domestic and farm animals. Suggested changes:
  - \* make mandatory that all dogs have collars with tags,
  - \* Pg 3, 8(e): change 12 months to 3 months,
  - \* Pg 4, 10: put comma between guinea and pigs,
  - \* include venomous snakes under Dangerous Animals,
  - \* Pg 3, 9: add pot belly pig to exceptions,
  - \* suggest applying limit on number of chickens to other animals,
  - \* Pg 6, 15: on first sentence after "large", add "and considered to be dangerous",
  - \* Pg 5, E: take out "guinea pig"
3. Employee Status of Aldermen  
The Board passed a \$10 salary for Aldermen and Mayor in the last budget. Paying the Board helps to eliminate them from law suits. State law says they must be considered employees of the Village and paid through payroll, hence taxes being taken out of that \$10.00.
4. Proposed Auto Impound Ordinance  
The purpose of this ordinance is to allow the Village to take uninsured motorist off the streets by having their car towed if they are stopped for a traffic violation.

5. TML Insurance Coverage for Sculpture Garden

TML cannot cover KSB's sculpture garden the way the lease and use agreements are written. KSB wants the Village to cover the sculptures themselves. Alderman Terry will draft a list of exactly what KSB would like for the Village to cover under their insurance policy and bring that list to the Board. The Board will decide whether it wants/needs to participate, then the Village attorney will draft the proper language in the agreements to make it happen.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:45PM.

Respectfully submitted,



Dianna Barker  
Village Secretary