

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, January 17, 2013 6:00pm

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

Members Absent: Susan Terry

Others Present: Dianna Barker – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 21

Mayor McCort 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:** None

*Alderman Ashe made a motion to approve the previous meeting minutes dated December 20th. Motion was seconded by Alderman Fritch, motion carried unanimously.*

**Chief of Police Report:** Chief Hensley briefly went over the December police report.

**Unfinished Business:**

1. TML Insurance Coverage for Sculpture Garden

Keep Salado Beautiful will submit to the Village information needed to acquire a premium bid from TML on drafting a rider to the Village's insurance policy covering the sculpture garden's general liability and coverage on the sculpture's themselves.

*Motion was made by Alderman Fritch to approve the concept of insurance coverage on the sculpture garden through the Village's insurance policy with TML and allow KSB and the tourism department gather the needed information to be submitted to TML. Motion was seconded by Alderman Peters; motion carried unanimously.*

**New Business:**

2. Year-to-Date Financials and Quarterly Reports

Alderman Peters briefly went over the financials. There were no objections.

3. Update from Chamber of Commerce Economic Development Committee

Dave Hermann, owner of The Range, stated that the Chamber E.D. committee recommends the Board of Aldermen consider hiring a professional city manager. A list of 55 names that signed a letter of support on Chamber letterhead was submitted. Three options for acquiring professional manager help was presented; hire a full-time city manager, utilize CTCOG's management assistance, or Contract with a firm. The Board recommended the E.D. committee pursue the option of utilizing CTCOG.

4. Emergency Operations Plan, Annex E, F, G, H

The Board discussed the recommended changes to each annex. The changes were primarily administrative. Mayor McCort suggested adding all the surrounding hospitals in Annex G. *Motion was made by Alderman Ashe to adopt Annex E, F, G, & H with the changes presented. Motion was seconded by Alderman Peters; motion carried unanimously.*

Item 6 was moved up on the agenda to be considered before item 5.

6. Authorization to Allow Village Engineer to Solicit Bids for Road Resurfacing

Alderman Fritch recommended Royal Street be resurfaced in 2013 from Main Street up to Baines due to Royal Street being a main thoroughfare at a cost of roughly \$170,000.00. That includes tree trimming at approximately \$8800.00.

*Motion was made by Alderman Fritch to authorize the Village Engineer to obtain bids the resurfacing of Royal Street without the \$8800.00 tree trimming option. Motion failed for lack of a second motion.*

5. Approval of Bid for Tree Trimming on Royal Street

Trees over Royal Street must be cut at least 14 feet above street for adequate clearance for emergency vehicles and safety. Eagle Disposal has submitted a bid of \$690.00 to do the work.

*Motion was made by Alderman Fritch to approve the bid from Eagle Disposal. Motion was seconded by Alderman Peters. After discussion Alderman Fritch withdrew his motion.*

Alderman Peters recommended other roads be researched for consideration of resurfacing in 2013 due to Royal Street being in close proximity to the IH35 widening project, therefore, other roads be considered for tree trimming instead of Royal Street. Alderman Fritch will look into this.

7. Proposal to Repair and Paint Outside of Municipal Building

Mayor McCort stated that wood around the outside of the municipal building is rotten and paint is coming off in several areas. A bid for \$2425.00 was received. Alderman Peters recommended getting more bids.

**Public Hearing Items: 6:40**

8. Ordinance Calling for a May General Election *First Reading*

There were no comments from the floor.

9. Animal and Fowl Ordinance *First Reading*

Tabled pending further research.

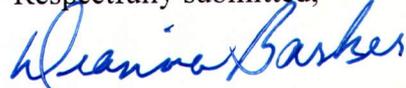
**Announcements:**

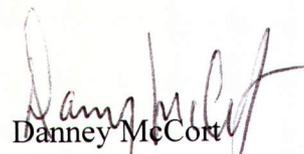
1. Next scheduled Board meeting is February 7, 2013 at 6:00PM.

Adjourned at 6:45

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

Respectfully submitted,

  
Dianna Barker  
Village Secretary

  
Danney McCort  
Mayor

