Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes

Municipal Building, 301 N. Stagecoach Rd.
Thursday, March 7, 2013 6:00pm

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

Members Absent:

Others Present: Dianna Barker – Village Secretary, Jack Hensley – Chief of Police, Alan Bojorquez - Village Attorney, citizens: 45

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:

H.T. Crowell, 1501 Elizabeth Cr. - spoke in opposition of a city manager/administrator and read names off the petition list submitted by the Chamber in January of those who signed the list but did not live in the Village limits and asked the Board to not consider their opinions.

Sam Lanham, 2417 Smith Bluff Rd - spoke in favor of a city manager/administrator.

Missie Lanham, 2417 Smith Bluff Rd - spoke in favor of a city manager/administrator.

Tim Fliescher, 918 Cedar Park Cr - clarified that the earliest the Board could hold an election to change the form of government would be the next uniform election date. Spoke in favor of a city manager/administrator.

Jim Reed, 11124 Armstrong Rd - clarified what CTCOG was asked to do by the Chamber. Clarified that the documents he gave the Board last month that reflected dollar amounts was only a sample document and dollar amounts.

Josh Bratton, 336 O.W. Lowrey - spoke in favor of a city manager/administrator.

Frank Coachman, 1011 Indian Trail - spoke in favor of a city manager/administrator and the option of contracting with CTCOG for those services.

Kaye Coachman, 1011 Indian Trail - spoke in favor of a city manager/administrator.

June Ritterbusch, 8451 FM 2484 - spoke in favor of a city manager/administrator.

Dave Hermann, 101 N. Main - Encouraged the Board to vote tonight on the concept of hiring/appointing a city manager/administrator.

Claire Hartman, 4064 Betty Place - spoke in favor of a city manager/administrator and would support an interlocal agreement with CTCOG for those services. Ms. Hartman also donated $275 to the Village as an act of support for the Village since she does not live inside the city limits.

Jennifer McFarland, 707 DeGrummond Way - spoke in favor of a city manager/administrator.

Larry Wentrek, 13980 Settlements Rd. - spoke in favor of a city manager/administrator.

Fred Brown, 2001 Indian Trail - spoke in favor of a city manager/administrator.

Alderman Terry made a motion to approve the previous meeting minutes dated February 21st. Motion was seconded by Alderman Fields, motion carried 4 to 1 with Alderman Ashe abstaining.

Chief of Police Report: Chief Hensley briefly went over the January report and the Racial Profiling Report. There were no objections.

Mayor McCort pulled the Executive Session item out of Executive Session and moved it into open session.

1. Consideration of Hiring/Appointing City Manager or City Administrator
   Alderman Fritch made a motion to approve the concept of engaging the services of a city administrator and move forward with the specifics of that position. Motion was seconded by Alderman Terry; motion carried 3 to 2 with Alderman Peters and Alderman Fields opposing.

Meeting adjourned at 6:53PM

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

Respectfully submitted,

Dianna Barker
Village Secretary

Danney McCort
Mayor