

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, March 21, 2013 6:00pm

Members present: Stephen Peters(6:22), Danney McCort, Susan Terry, Hans Fields, Bryan Fritch

Members Absent: Shannon Ashe

Others Present: Dianna Barker – Village Secretary, Jack Hensley – Chief of Police, citizens: 25

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:**

Josie Edwards, 530 San Pedro Rd. - concerned about welfare of wildlife (specifically deer) in Salado and the number of wildlife hit by cars. Ms. Edwards would like to start community project in Salado to protect the wildlife consisting of putting up signs around town warning drivers and possibly build some wildlife structures.

Patti Wigley, 544 Prairie Dell Church Rd. - read a letter addressed to government officials from Mr. William Cline expressing his disappointment in the possibility of the Board appointing Charles Young as Salado's Emergency Operations Coordinator (EOC) and requested the Board reconsider.

Shane Berrier, 3366 FM 2484 - stated that the fire department has not been contacted about the possibility of appointing a EOC and inquired about the need to appoint someone outside the fire department when the department has adequate and qualified personnel.

*Alderman Fields made a motion to approve the previous meeting minutes dated March 7th. Motion was seconded by Alderman Fritch, motion carried unanimously.*

**New Business:**

1. Year-to-Date Financials

Alderman Peters answered a few questions about the financials. There were no objections.

2. Introduction of New Fire Chief, Shane Berrier

Shane Berrier introduced himself and gave a brief background of his certifications and qualifications to be Fire Chief. Mr. Berrier wants to see more training of his volunteer fire men/women, will make sure the fire department acts within their bylaws and work together with the CERT team. The \$30,000.00 the Village gives to the Fire Department each per year the contract will be used for training, building and vehicle maintenance, and insurance.

3. Appointment of Election Judges

The election judges for the May 11th general election will be: Eldon Miller - Presiding Judge and Deputy Early Voting Clerk, LaNora Miller - Alternate Judge, Lyndal Cabaniss - Early Voting Clerk, and Rosalie Glass - Presiding Judge for the Early Voting Ballot Board. *Motion was made by Alderman Terry to approve the appointments as stated. Motion was seconded by Alderman Fields; motion carried unanimously.*

4. Appoint Emergency Operations Coordinator

Mayor McCort stated the person in this position would be assisting the Mayor during emergencies and would have nothing to do with the responsibilities of the fire department. *Motion was made by Alderman Fritch to appoint the current Fire Chief, Shane Berrier, as the Villages Emergency Operations Coordinator. Motion was seconded by Alderman Terry; motion carried unanimously.*

5. Appoint Will Lowery to the Planning & Zoning Commission Board

*Motion was made by Alderman Fritch to appoint Will Lowery to the Planning & Zoning Commission. Motion was seconded by Alderman Fields; motion carried unanimously.*

**Public Hearing Items:** Mayor opened the public hearing at 6:38.

6. Proposed Animal Ordinance First Reading

Citizen Comments: Does the police action change with this ordinance from the previous protocol? No.

Alderman Fields and Alderman Terry felt the proposed ordinance was a bit excessive for Salado and too complicated for citizens to read and understand. Mayor McCort will send the draft back to the Municipal Inspector for possible revisions.

7. Proposed IH35 Annexation Second Public Hearing

Citizens Comments: Peggy Sutherland, Manger of The Legends Club, spoke in favor of the annexation. It puts her business in range of being annexed. Requested the Village amend the ordinance to allow private clubs in the Village.

Jennifer McFarland asked who would be handling the maintenance of the service roads. TxDOT would.

Jared Rogers asked who would be working accident on IH35 and access roads. DPS and the Village.

Nicole Stairs-Post asked if DPS is not available to work accidents would the Village work it and leave the rest of the Village unprotected. DPS and the Village have an understanding regarding helping each other out with police calls.

Public hearing closed at 6:55.

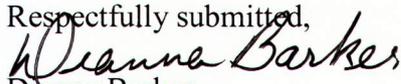
**Announcements:**

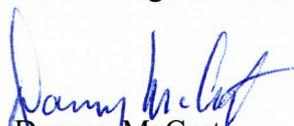
1. Next scheduled Board meeting is April 4, 2013 at 6:00PM.

Meeting adjourned at 7:02PM.

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

Respectfully submitted,

  
Dianna Barker  
Village Secretary

  
Danney McCort  
Mayor