Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes

Municipal Building, 301 N. Stagecoach Rd.
Thursday, April 4, 2013 6:00pm

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

Members Absent: Stephen Peters

Others Present: Dianna Barker – Village Secretary, Jack Hensley – Chief of Police, citizens: 40

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:
Vic Means - spoke in favor of the idea of hiring a city manager and feels like contracting with CTCOG is a good idea.
Sandi Wicker - read a letter from the Historical Society stating they are concerned that a new proposed building on Main Street does not conform with the historical look of Salado and asked the Board to not approve a building permit for this project.
Tracy Davis - spoke in favor of city manager and support for the new Fire Chief.
Amber Fleming - spoke in favor of a city manager.
Bill Kliewer - spoke in favor of contracting with CTCOG for a city manager.
Angie Malenskey - spoke in favor of a city manager.

Alderman Terry made a motion to approve the previous meeting minutes dated March 21st. Motion was seconded by Alderman Fields, motion carried 3 to 1 with Alderman Ashe abstaining.

Chief of Police Report: Chief Hensley gave a report for the February police activities. There were no objections.

Mayors Report: Mayor McCort gave updates on the affordable housing project, the Main Street Enhancement Grant program, the IH35 annexation progress, IH35 construction progress, and the proposed sewer system progress.

New Business:

1. To Enter into an Agreement with CTCOG and Begin Negotiations to put into Place a City Administrator
   Alderman Ashe asked that this item be tabled due to recent knowledge that a committee has been formed to go over the position details and consult with the Village Attorney.
   There was much discussion regarding the need for the Village Attorney to be involved at this point. Alderman Terry suggested the committee make a recommendation to the Board of Aldermen by the next Board meeting. The committee members are Fred Brown, Jack Schrock, Don Engleking, Steve Irwin, Gerry Reihsen, Mike Milhouser, and Larry Sands.

Alderman Terry made a motion to form a committee made up of Aldermen to write a job description for the proposed City Administrator position. Motion was seconded by Alderman Fritch; motion carried unanimously.

2. Review and Adoption of Emergency Operations Plan Annexes Q, R, S, and T
   There were no recommended changes the annexes.
   Motion was made by Alderman Fritch to re-adopt Annexes Q,R,S, and T. Motion was seconded by Alderman Ashe; motion carried unanimously.

3. Renewal of TxDOT Municipal Maintenance Agreement
   Motion was made by Alderman Fritch to approve the TxDOT Municipal Maintenance Agreement as presented. Motion was seconded by Alderman Fields; motion carried unanimously.

Alderman Ashe left @ 6:55.

Public Hearing Items:

1. Animal Ordinance *First Reading*
   Board felt like this ordinance had not changed since the last reading and feels like the ordinance is redundant and still too complicated. Recommended changes were made and this item will be brought back at a later date.

Announcements:

1. Next scheduled Board meeting is April 18, 2013 at 6:00PM.

Adjourned @ 7:07PM

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

Respectfully submitted,

Dianna Barker
Village Secretary

Danney McCort
Mayor