Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes

Municipal Building, 301 N. Stagecoach Rd.
Thursday, April 18, 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, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 13

Mayor McCort called the meeting to order at 6:00, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Alderman Ashe said a prayer for the victims of the West, Texas factory explosion.

Citizen Comments: None

Alderman Fritch made a motion to approve the previous meeting minutes dated April 4th. Motion was seconded by Alderman Fields, motion carried unanimously.

New Business:

1. Year-to-Date Financials and Quarterly Reports
   Alderman Peters went over the financials and quarterly reports. There were no objections.

2. Appointment of Josh Bratton to the Village's Planning & Zoning Commission
   Alderman Fields noted that there was no resume or cover letter of interest attached to the commission application as required.
   Motion was made by Alderman Fritch to table this appointment until a resume and letter of interest are received. Motion was seconded by Alderman Fields; motion carried 4 to 1 with Alderman Ashe opposing.

3. Emergency Operations Plan's Annexes U & V
   Motion was made by Alderman Peters to approve Annex U, Legal, without the recommended change of making someone other than the city attorney responsible for maintaining the annex. Motion was seconded by Alderman Ashe; motion carried unanimously.

Public Hearing Items:
Mayor McCort opened the public hearing at 6:24PM

4. Annexation of IH35 and its Service Roads *First Reading*
   There were no public comments.

5. Renewal of the Village's Burn Ordinance *First Reading*
   The Fire Chief has approved the recommended changes.
   There were no public comments.

Mayor McCort closed the public hearing at 6:30PM

Announcements:

1. Next scheduled Board meeting is May 2, 2013 at 6:00PM.

Meeting adjourned at 6:30PM

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

Respectfully submitted,

Dianna Barker
Village Secretary

Danney McCort
Mayor