

Village Board of Aldermen  
**General Information Workshop**  
**Meeting Minutes**  
301 N. Stagecoach Rd., Salado, Texas  
Thursday, October 3, 2013 4:30PM



Members Present: Fred Brown, Danney McCort, Hans Fields, Bryan Fritch, Michael McDougal, Shannon Ashe

Members Absent: None

Others Present: Jim Reed, Jim Martin, Jack Hensley, Margaret Murray, Lyndsey Barrett, 5 citizens

Mayor McCort called the workshop to order at 4:30PM

1. Zoning Ordinance Revisions Board of Alderman was requested to review all changes, and advise Jim Reed of concerns. Those concerns will be addressed in the next workshop of October 17, 2013, and then two readings will be done in following Board of Aldermen Meetings. Review of other ordinances will follow.
2. La Paloma Subdivision - Reviewed
3. Discussion on Assigning all Permits and Approvals to Village Administrator and Board of Aldermen - Alderman Fields proposed consideration of change in the process to make the Village Administrator the Building Official, with final approval of remodels and new construction by the Board of Aldermen. Mayor McCort provided an updated outline of approval process, along with a checklist for the process. Jim Reed will condense the two and present an issue paper on October 17. Alderman Fritch recommended inclusion of the ZBA. John Jennings, local citizen attending meeting, requested that commercial vs. residential be reviewed, and that we vet repair/replacement vs. new construction with regard to costs.
4. Priorities Update - see memo
5. Annexation Issue Paper #7 - Issue paper reviewed, input from Board of Aldermen requested. To be reviewed at next workshop.
6. Municipal Building Issue Paper #8 - Issue paper reviewed. Many upcoming repairs are needed in the Municipal Building. There are several options to be reviewed for potential City Hall building, including Civic Center. Mr. Reed recommends a meeting in the next couple of weeks with the Civic Center board, etc. to discuss.
7. Review State/Federal Grant Update - Mr. Reed noted that there is an opportunity for a Regional grant of \$250K-\$500K in 6-9 months. He needs assistance from the Board to define a Transportation Link project.
8. Paperless Agenda Discussion - Mr. Reed will investigate the costs and specifics for Boardbook.
9. Procedures Discussion - Review of Open Meeting Act and what can be said from the dais by the Board of Aldermen and Mayor.
10. Enforcement Issues - New Ordinances will become effective and a phase-in process will happen, with a heavy public information process, perhaps one new Ordinance per month. New Ordinances must be enforced consistently.(Jim Reed)

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:50PM.

Respectfully submitted,

Margaret Murray  
Village Secretary