

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

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

Members present: Danney McCort, Fred Brown, Shannon Ashe, Hans Fields, Bryan Fritch, Mike McDougal

Members Absent: none

Others Present: Jim Reed - Village Administrator, Debbie Charbonneau - Tourism Director, Stephen Peters - Financial Officer, Margaret Murray - Village Secretary, Jack Hensley - Chief of Police. Citizens: 24

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

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Invocation by Father Aloysius Nkezwe of St. Stephens Catholic Church, Salado.

Citizen Comments: None

Alderman Brown made a motion to approve the previous meeting minutes dated November 7, 2013. Motion was seconded by Mayor ProTem Fritch, motion carried unanimously.

Mayors Report:

1. Mayor McCort gave update on scheduled IH35 construction and closures.

City Administrator's Report:

1. Priorities Update

- Subcommittee meetings on Sewer and Overlay District to be scheduled second week of December, they will be posted
- Citizen meeting tentatively to be planned in December in conjunction with Chamber of Commerce to discuss west side of IH-35 development and sewer project

New Business:

1. General Fund and Hotel/Motel Financials - Reviewed by Financial Officer Peters
2. Renewal of Contract for Judge Engleking for 2014 – *Alderman Ashe made a motion to approve the contract as presented. Motion was seconded by Alderman Fields, motion carried unanimously.*
3. Resignation of Shane Berrier as Emergency Management Coordinator - *Mayor ProTem Fritch made a motion that the Board accept Mr. Barrier's resignation and approve Bill Cline as his successor as Emergency Management Coordinator. Motion was seconded by Alderman McDougal, motion carried unanimously.*
4. New Code Enforcement Officer - *Alderman Ashe made a motion that the Board approve the hiring of Larry Berrier to be the Village's Code Enforcement officer. Motion was seconded by Alderman Fields, motion carried unanimously.*
5. Approval of CEFCO Convenience Store Building Permit - *Alderman Brown made a motion that the Board approve the building permit for Fikes Construction to build a CEFCO Convenience Store as submitted. Motion was seconded by Mayor ProTem Fritch, motion carried unanimously.*

Public Hearing: Mayor opened the Public Hearing at 6:37pm.

1. Revised Board of Aldermen Meeting Ordinance (*second reading*) – No public comments.

Alderman Fields made a motion to approve Ordinance 2013.09. Motion was seconded by Mayor Pro-Tem Fritch, motion carried unanimously.

Public Hearing closed at 6:39pm.

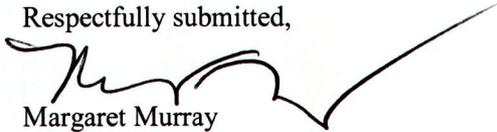
Announcements:

1. Next scheduled Board meeting is Thursday, December 12, 2013 at 6:00PM.

Meeting was adjourned at 6:40pm.

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

Respectfully submitted,



Margaret Murray
Village Secretary



Danney McCort
Mayor