

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

Municipal Building, 301 N. Stagecoach Rd.
Thursday, August 16, 2012 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: 12

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: None

Alderman Fritch made a motion to approve the previous meeting minutes dated August 2nd. Motion was seconded by Alderman Terry, motion carried unanimously.

New Business:

1. File 2012 - 2013 Proposed General Fund and Hotel Motel Budgets with the Municipal Clerk
Mayor McCort filed the budgets with the Village Secretary. There were no objections.
2. Request by Mickey Rawls to Waive the Fee to Use Pace Park and Waive the No Alcohol Provision in Pace Park for the Annual Big Green Egg Gathering
Those who participate in the event do not pay a fee to set up their cookers and cook food. They give away the food they prepare in the egg cookers. It's all volunteer and is open to the public. Mr. Rawls explained that this event, in its third year in Salado, brings lots of money to town via renting rooms and shopping.
Motion was made by Alderman Fritch to approve the request and waive the fee and alcohol provision for/in Pace Park for the March 2013 event. Motion was seconded by Alderman Terry; motion carried 3 to 2 with Alderman Peters and Alderman Fields opposing.
There was a motion by Alderman Peters to amend Alderman Fritch's motion to not approve the request to waive the alcohol provision. The motion was seconded by Alderman Fields; motion failed 2 to 3.
3. Year-to-Date Financials
Alderman Peters went over the financials. There were no objections.

Public Hearing Items:

1. Recommendation by the Planning & Zoning Commission on Courtyard Homes Subdivision Preliminary/Final Plat

Vic Turley explained that upon the request of neighbors to this property they will build an earth berm along the side of the property that faces the neighboring homes to help keep water runoff away from their homes. The P&Z commission recommend approval of the subdivision plat.

Citizen comment: Larry Seibert, 107 Tallwood Cr. - Is in agreement with building the berm and feels it will give an extra margin of safety for the current home owners next to the proposed development.

Motion was made by Alderman Fritch to accept the P&Z's recommendation and approve the Courtyard Homes Subdivision Preliminary/Final Plat as submitted. Motion was seconded by Alderman Terry; motion carried 4 to 1 with Alderman Ashe opposing.

Announcements:

1. Next scheduled Board meeting is September 6, 2012 at 6:00PM.

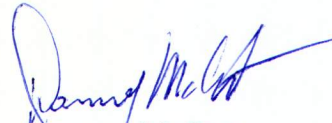
Meeting adjourned at 6:37

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

Respectfully submitted,



Dianna Barker
Village Secretary



Danney McCort
Mayor

