

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

Municipal Building, 301 N. Stagecoach Rd.  
Thursday, November 1, 2012 6:00pm

Members present: Stephen Peters, Danney McCort, Shannon Ashe, Hans Fields, Bryan Fritch

Members Absent: Susan Terry

Others Present: Dianna Barker – Village Secretary, Jack Hensley – Chief of Police, citizens: 3

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 Peters made a motion to approve the previous meeting minutes dated October 18th with the following changes: Item# 5 reflect that Alderman Terry left the Dias for all the motions and did not vote. Item# 5 also reflect that Alderman Peters abstained from the second and third motion.*

*Motion was seconded by Alderman Fritch, motion carried unanimously.*

**Unfinished Business:**

1. Request by *The Venue* by Inn on the Creek to Abandon Historically Platted Unutilized Road Ways and Alleyways (Mayor McCort)

Clair Hartman, realtor for The Venue, presented a survey map indicating the area owned by Will Lowery that he would like for the Village to abandon all the historically platted but never used roadways and alleyways so that he can acquire a clear title on his properties.

*Alderman Peters made a motion to abandon any rights of property, streets, roadways or alleys that reside within the area marked on the survey that has been recently conveyed to The Venue by Inn on the Creek and Kathryn Campbell. Motion was seconded by Alderman Fields; motion carried unanimously.*

**New Business:**

2. Clarification of the Word "Paved" in the Zoning Ordinance (Mayor McCort)  
Item tabled.

3. Provision to Appoint Mayor/Aldermen to Board of Aldermen Appointed Boards (Alderman Peters)

A previous Board had set in place a policy, via a motion at a board meeting, that no Alderman or Mayor may serve on a Board appointed board, ie: ZBA or P&Z.

*Motion was made by Alderman Peters to make an exception to that previous policy and allow Alderman/Mayor to be appointed to the Zoning Board of Adjustment only. Motion was seconded by Alderman Fritch; motion carried unanimously.*

**Announcements:**

1. Next scheduled Board meeting is November 15, 2012 at 6:00PM.

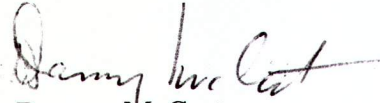
Adjourned at 6:10PM

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

Respectfully submitted,



Dianna Barker  
Village Secretary



Danney McCort  
Mayor

