

Village Board of Aldermen
Meeting Minutes

Municipal Building
Thursday, October 17, 2002
6:30pm

Members present: Rick Ashe, Michael Cooper, Jackie Mills, Suzi Epps, Charlotte Douglass

Members Absent: Vic Means

Others Present: Dianna Zulauf - Village Secretary, April Allen – Tourism Director

The Board of Aldermen meeting was called to order by Mayor Charlotte Douglass at 6:30PM.

Alderman Mills made a motion to approve the previous meeting minutes dated Oct. 3rd. Motion was seconded by Alderman Epps, motion carried unanimously.

Resolutions and/or Proclamations:

None

Chief of Police Report:

Mayor Douglass reported for Chief Rogers. The Village has now taken over administering the COPS program here in Salado. All organization and expenses will now come out of the Village office.

No one knew exactly what Chief Rogers wanted to discuss regarding his Cross Walk Safety @ Royal & Main line item.

Tourism Director Report:

April Allen reported that the Tourism Council has had its first grant review meeting.

The Express Trolley ran its first weekend in town and appears to be a success.

The tourism office will be closed the week of Oct. 21 – 25 while Ms. Allen is on vacation.

Ms. Allen shared with the Board that she has earned her certification for Professional Destination Management from the International Association of Convention & Visitors Bureau.

See attached report.

Old Business:

1. Comprehensive Plan

Alderman Cooper reported that after a review by the Village Engineer of the current streets in Salado, the comprehensive plan committee voted to amend the transportation plan to read that all future streets will be a minimum width of 31 feet.

In subdivision ordinance, sidewalks will not be required on residential streets; on major collector and arterial streets a minimum of 5 foot sidewalks will be required on both sides of streets.

In response to a letter from Temple Area Builders Association, per the recommendation of the Village Planner, the Village can not give TABA the right to use the flood way as park land dedication.

New Business:

1. Financials

Mayor Douglass reviewed the year-end financials. In the general account, \$251,729.00 in expendable assets, \$106,000.00 in liabilities. In Hotel/Motel account, \$89,276.00 in expendable assets.

2. Annual Investment Report

Mayor Douglass reviewed the Annual Investment Report which showed the investment rates for the Village CD, 2.5% and TexPool, 1.98%. The report also showed an income of interest for the year of \$1,259.49. In the Hotel/Motel account, \$50,000.00 was invested in TexPool during the month of October 2002.

Information on TexPool and their current financial status was included in the report.

3. Village Attorney Changes

Mayor Douglass reported that the Village Attorney, Alan Bojorquez, is leaving the law firm of Bickerstaff, Heath on amicable grounds to form his own law firm, Bovey, Akers, & Bojorquez. The office of Bovey, Akers, & Bojorquez will be in Austin and the attorney fees would remain the same. Motion was made by Alderman Cooper to retain Alan Bojorquez as the Village Attorney, therefore, going with the law firm of Bovey, Akers, & Bojorquez. Motion was seconded by Alderman Ashe, motion carried unanimously.

4. Tourism Council Chairperson

Mayor Douglass reported that she was stepping down as chairperson for the Tourism Council and has asked Suzi Epps to take her place. Motion was made by Alderman Ashe to accept the appointment of Alderman Suzi Epps as chairperson for the Tourism Council. Motion was seconded by Alderman Mills, motion carried unanimously.

5. Regional Hazard Mitigation Action Plan Project

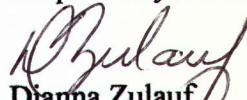
Mayor Douglass stated that according to the Stafford Act, all jurisdictions must have a completed Mitigation Action Plan Project approved by FEMA by Nov. 1, 2003 in order to be eligible for FEMA assistance funds. Salado's portion of cost if a grant is awarded will be \$269.31. If a grant is not awarded the cost would be \$1,077.25. Mayor Douglass presented an Interlocal Agreement authorizing CTCOG to do the work on the grant. Motion was made by Alderman Epps to sign the Interlocal Agreement with CTCOG for consultant services. Motion was seconded by Alderman Mills, motion carried unanimously.

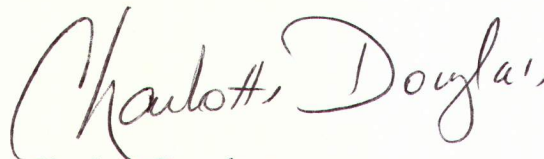
Announcements:

1. Next scheduled Board meeting is November 7, 2002.

Meeting adjourned at 7:10PM

Respectfully submitted,


Dianna Zulauf
Village Secretary


Charlotte Douglass
Mayor