

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

Municipal Building  
Thursday, July 19, 2007  
6:30pm

Members present: Michael Cooper, Forrest Holloway, Rick Ashe, Curt Strong, Suzi Epps

Members Absent: Merle Stalcup

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Tim Fleischer – Village Voice, Eldon Miller – Village Treasurer, Debbie Charbonneau – Tourism Director, citizens: Mr. & Mrs. Steve Erwin, Jackie Mills, Jesse Blann, Ben Willingham

Mayor Ashe called the meeting to order at 6:30, quorum present.

**Citizen Comments:** None

*Alderman Cooper made a motion to approve the previous meeting minutes dated July 5th. Motion was seconded by Alderman Strong, motion carried unanimously.*

*Alderman Epps made a motion to approve the After Action meeting minutes dated July 11<sup>th</sup>. Motion was seconded by Alderman Strong, motion carried unanimously.*

**Chief of Police Report:** No Report.

**Report from Tourism Chair:** No Report.

**Unfinished Business:**

None

**New Business:**

1. Planning & Zoning Commission Recommendation: Tablerock and Jesse Blann

Mr. Blann is the property owner of 112 N. Robertson Road. He asked the Board for a Conditional Use Permit to allow him to remove the dilapidated small wood home on the property and erect a few storage buildings to be sold. No sales attendant on site, just a banner giving a phone number to call if interested in the sheds. This would allow Mr. Blann to gain some money from the property before TxDOT purchases it to widen IH35. The Planning & Zoning Commission has reviewed this request and recommends approval by the Board of Aldermen.

*Motion was made by Alderman Strong to grant Mr. Blann his request for a Conditional Use Permit as described above. Motion was seconded by Alderman Cooper, motion carried unanimously.*

Jackie Mills is the property owner of 519 Baines Street. Mrs. Mills asked the Board for a Conditional Use Permit to allow her to use the existing house on the property as a Bed & Breakfast. This property is currently zoned SF7. The Planning & Zoning Commission has reviewed this request and recommends approval by the Board of Aldermen.

*Motion was made by Alderman Cooper to grant Mrs. Mills request for a Conditional Use Permit and allow her to operate a Bed & Breakfast at the above stated address. Motion was seconded by Alderman Strong, motion carried unanimously.*

2. Year-to-Date Financials

Treasurer Miller went over the financials for both the Village and Hotel/Motel. There were no objections.

3. Village Bridges, Roads, and Traffic Flow

Alderman Strong stated he feels like the Village is getting behind on road repairs. Alderman Strong recommends the Village Engineer be asked to create a future program for roads, i.e. repairs, resurfacing, time lines, etc. No action was taken.

4. TXU Power Line Routes

TXU has provided the Village with a map indicating their preferred route for new power lines around Salado. The Board chose not to take a position on the preferred route and to put this issue on the next public forum scheduled for August 14<sup>th</sup>.

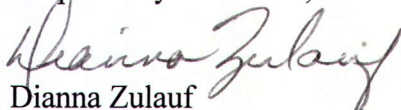
**Announcements:**


1. Next scheduled Board meeting is August 2, 2007 at 6:30PM.

*Motion was made by Alderman Epps to adjourn the meeting at 6:52pm. Motion was seconded by Alderman Strong, motion carried unanimously.*

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

Respectfully submitted,

  
Dianna Zulauf  
Village Secretary

  
Rick Ashe  
Mayor

